

**EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING**

TIME: 7:00 PM

DATE: April 26, 2010

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Raymond Harper called the meeting of the Eatonville Town Council to order at 7:00p.m.

ROLL CALL

Town Clerk Chrystal McGlone called the roll. The following were:

Present: Mayor Raymond Harper, Mayor Pro Tem James Valentine, and Council members; Gordon Bowman, Bobbi Allison, Bob Schaub, and Brenden Pierce

Also Present: Town Clerk Chrystal McGlone, Town Administrator Gary Armstrong, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Lewis and Interim Fire Chief Bud Lucas

OPENING CEREMONIES

Mayor Harper led the assembly in reciting the Pledge of Allegiance to the American Flag

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

APPROVAL OF AGENDA

Council member Allison moved approval and Council member Schaub seconded. All were in favor.

COMMENTS FROM CITIZENS

Citizen Bob Walter brought forward a grant application for purchasing additional land and requesting the Council amend their lease to include the land.

CONSENT AGENDA

A. Minutes from March 31st special meeting and April 12th regular meeting

a. Payroll checks	22516 thru 22589	\$114,027.16
b. Claim checks	28361 thru 28403	\$151,819.24
c. Claim checks	28415 thru 28416	\$73, 897.19

B. Approval of Park rental application for Center Point

Council wanted to make sure Center Point has a parking attendant and that no one parks on the grass.

Council member Allison moved approval and Council member Schaub seconded. AIF

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

a. Committee Reports- Animal Control Committee stated electrical will go into the kennel tomorrow. The Parks Committee stated the Dedication for the Eatonville Town Square is going to be held on June 5th at 2pm.

b. Mayor's Report –None

c. Staff Report- Mr. Bond stated he is expecting \$600,000 from the State for the Trails project. He also informed Council that he spoke with his contacts in Washington D.C. and they are going to do an article on Eatonville's trails in hopes to bring in more donations. Chief Lucas briefed Council on the trailer fire in the Madison Trailer Park. He stated he was pleased to receive assistance from Districts 17 and 23. Chief Lucas announced the Fire Department Open House will be held May 8th from 10-2pm. In addition, the State has granted our Fire Department full ALS service and is no longer operated under a variance. Mr. Armstrong stated the Town Center is almost complete. The permanent door has arrived and has been installed. They are waiting on good weather to do the staining and still waiting on the Festival Tree. We are looking at installing a flag pole instead of doing the shutters.

d. Finance Report- Treasurers report through the end of business April 23, 2010

RESOLUTIONS AND ORDINANCES

Ordinance 2010-8

An Ordinance of the Eatonville Town Council to establish the new position of Deputy Chief in the Police Department and adding a new chapter 2.29 to the Eatonville Municipal Code (first reading)

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Allison moved approval and was seconded by Council member Valentine. First reading passed with a vote of 4 to 1 with Council member Pierce voting against.

Ordinance 2010-1

An Ordinance of the Town Council of Eatonville amending EMC section 10.18.040 further restricting bus parking in residential zones

Town Clerk Chrystal McGlone read the Ordinance by title into the record

Council member Allison moved approval and Council member Valentine seconded.

Citizen Marlayne Eliff stated she appreciates the fact that the school buses have stopped parking on Orchard Avenue but she is still having problems with the kids that are parking on Orchard.

Mayor Harper called for a vote and all were against. Ordinance failed.

Ordinance 2010-7

An Ordinance of the Town of Eatonville, Washington, amending the time for which the Council meeting agenda and supporting materials are to be distributed to the Town Council according to section 4.2 of Ordinance 2000-6 and EMC 2.04.004.B

Town Clerk Chrystal McGlone read the Ordinance by title into the record

Council member Allison moved approval on the 1st reading and Council member Schaub seconded. Aif

Resolution 2010-W

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a utility easement agreement with Forest Coleman

Town Clerk Chrystal McGlone read the Resolution by title into the record.

Council member Allison moved approval and Council member Pierce seconded. Aif

COUNCIL MEMBER COMMENTS

Council member Valentine commented on the curb stops at Nevitt. He stated they looked like they were not properly installed.

Council member Schaub wants copies of the nuisance letters sent to property owners.

Council member Bowman inquired when the last time the trees were pruned along Center Street.

Council member Pierce feels the position in the Police Department was done in a manner so that only one person would qualify.

ADJOURNMENT

Council member Allison moved to adjourn. Council member Schaub seconded the motion. Mayor Harper adjourned the meeting at 8:25PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk