

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

TIME: 7:00 PM

DATE: May 9, 2011

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 Bobbi Allison, and Council members; Gordon Bowman, Bob Schaub, Jim Valentine and Brenden Pierce

Also Present: Town Clerk Chrystal McGlone, Town Administrator Douglas Beagle, Town Planner Nick Bond, Interim Chief Jason McGuire, Treasurer Mike Schaub, 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 Bowman seconded.

AIF

COMMENTS FROM CITIZENS

Citizen Bob Walter voiced his concern for replacing the trees that were in front of the Community Center.

CONSENT AGENDA

Approval of minutes from April 11th and April 25th meetings

- a. Payroll checks 23549 thru 23555 \$ 124,331.61
- b. Claim checks 29658 thru 29696 \$ 72,833.57
- c. approval of Glacier Park rental application

Council member Allison moved approval and was seconded by Council member Bowman.

Council member Pierce moved to post-pone the Park rental application Council member Allison seconded. All were in favor.

All were in favor for the agenda as amended.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- April's monthly report is on file with the Town Clerk.
- b. Police Report- April's monthly report is on file with the Town Clerk.
- c. Public Works Report- April's reports are on file with the Town Clerk.
- d. Youth Connection Report- April's monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report-
- g. Staff Reports-Nick Bond announced new permits coming into the Building Department with the total now up to 4 new constructions. The new refuse rates are in effect. Centerpoint Church has filed for a conditional use permit and will be bringing forward a development agreement before Council. Doug Beagle informed Council a preconstruction meeting for Mashell Avenue will be held tomorrow at Town Hall with the Contractor and another one will be held inviting business owners.
- h. Treasurer's Report-handout current through end of business May 7, 2011.

RESOLUTIONS AND ORDINANCES

Ordinance 2011-4

An Ordinance of the Eatonville Town Council amending Chapter 10.16, adding new section 10.16.165 to penalize persons parking in handicap spaces without placard or special license plate (*first reading*)

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

Council member Allison approval and was seconded by Council member Bowman.

Council member Pierce moved to add "Police may only enforce on private property when invited in writing" Council member Bowman seconded.

Mayor took a vote on amendment and it passed with a vote of 4 to 1 with Council member Schaub voting against.

Mayor asked for a vote on the amended Ordinance and the first reading passed with Council members' Valentine and Schaub voting against.

Resolution 2011-R

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a Professional Engineering Design Services agreement with Parametrix, Inc.

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

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

Ordinance 2011-5

An Ordinance of the Eatonville Town Council imposing a six-month moratorium on Cannabis related businesses (*first reading*)

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

Council member Allison moved to approve the ordinance in one reading and was seconded by Council member Bowman seconded. All were in favor.

Resolution 2011-S

A Resolution of the Eatonville Town Council declaring the Vactor Truck as surplus and authorizing the surplus of that Vactor Truck to Mason County Public Works Department

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

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

Resolution 2011-T

A Resolution authorizing the Mayor to sign a certification of applicant/sponsor match for potential project for Bud Blancher Trail through Washington Wildlife and Recreation Program

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

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

***Motion by Council member Allison to add Resolution 2011-U to the agenda.
Council member Bowman seconded and all were in favor.***

Resolution 2011-U

A Resolution certifying the availability of matching funds and resources in conjunction with a grant application seeking funds for the construction of improvements and property acquisition at Swanson Field through the WSDOT Aviation Division

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

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

COUNCIL MEMBER COMMENTS

Council member Pierce stated he received three complaints on his answering machine after the last Council meeting and just wanted to state that for the record.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Schaub seconded the motion. Mayor Harper adjourned the meeting at 8:40 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk