

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

TIME: 7:00 PM

DATE: May 11, 2009

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Smallwood 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 Tom Smallwood, Mayor Pro Tem Bobbi Allison, Council members; Rich Adams, Bruce Rath, Brenden Pierce, and James Valentine

Also Present: Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Chief of Police Jim Lewis, Interim Fire Chief Bud Lucas, and *Attorney Doug Alling filled in for Mr. Hudson while on vacation*

OPENING CEREMONIES

Mayor Smallwood 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

Mayor Smallwood announced there would be 3 minutes for a single speaker unless otherwise extended.

Council member Allison moved approval and Council member Valentine seconded and all were in favor.

COMMENTS FROM CITIZENS

Nancy Iams owner of Holly Hut read a poem she wrote on her feelings of Resolutions and/or Ordinances not getting a second for discussion.

CONSENT AGENDA

- a. Payroll warrants 21407 thru 21454 \$82,275.23
- b. Payroll warrants 21336 \$3,123.54
- c. Claims warrants 26969 thru 27026 \$92,826.94

Council member Allison moved approval of the consent agenda and Council member Valentine seconded. Consent agenda passed with a vote of 4 to 1 with Council member Adams voting against.

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- Council members' Pierce gave a Park's committee report from the last meeting.
- f. Mayor's Report- Discussed Centennial Committee items
- g. Staff Reports- Discussed current projects
- h. Treasurer's Report-Current through end of business May 8, 2009.

RESOLUTIONS AND ORDINANCES

Resolution 2009-P

A Resolution of the Eatonville Town Council authorizing the Mayor to execute a developer agreement between the Town and M&S Real Property Development, Inc

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Rath moved approval and Council member Allison seconded. All were in favor of the Resolution.

Resolution 2009-O

A Resolution of the Eatonville Town Council accepting the final plat of Lynch Creek Heights

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Rath moved approval and Council member Allison seconded.

Council member Pierce moved to amend by stating the plat would be finalized upon signing of the developer's agreement. Council member Allison seconded. Amendment

passed with a vote of 4 to 1 with Council member Rath voting against.

Mayor called for a vote for the Resolution as amended and all were in favor.

Resolution 2009-R

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of a new Planning Commission member David Craig

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Rath moved approval and Council member Adams seconded. Resolution 2009-R passed with a vote of 4 to 1 with Council member Allison voting against.

Presentation and Discussion of the Nevitt Park Concept Plan- Presented by Nick Bond

Ms. Dee Baublits residing at 333 N. Washington Avenue offered suggestions for Nevitt Point such as doggie bags, "You Are Here" sign behind glass pointing to the Commerical District and Cottage Merchants.

Cliff Murphy residing at 133 Washington Avenue N spoke in favor of enhancing Nevitt Point.

COUNCIL MEMBER COMMENTS

Council member Adams pointed out that hand washing with soap and water is the only actual way of killing germs regarding the H1N1 flu virus. He asked if there were plans for a sprinkler system in Glacier Park and will vehicles be prohibited from driving across there? He asked if the Mayor would make a call to the Lions Club.

Council member Pierce stated he received a phone call from the school district regarding the swine flu and changing their policy that kids can return to school two days after recovering from the flu instead of seven. He also asked if one of the trash Receptacles could be placed by the Fitzer's lot on that corner due to the amount of trash being left by people.

Council member Rath reminded everyone that two seats on the Council and the Mayor's seat will be up this year and encouraged people to sign up to run.

Council member Valentine asked if the Centennial Committee knew the total dollars generated from presale items.

Council member Allison stated she would like to ask for a budget adjustment next meeting from Mr. Armstrong to give the Centennial Committee another \$6000.

Council member Rath suggested to the Centennial Committee to bring back a plan back to the Council on what they are going to request Council to pay so that Council can budget as well.

ADJOURNMENT

Council member Rath moved to continue until the May 26, 2009 meeting. Council member Adams seconded the motion. Mayor Smallwood adjourned the meeting at 8:50 PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk