

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

TIME: 7:00 PM

DATE: May 14, 2012

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper called the meeting of the Eatonville Town Council to order at 7:04 p.m.

ROLL CALL

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

Present: Mayor Raymond Harper, Mayor Pro Tem Valentine and Council members Abby Gribi, Gordon Bowman, Brenden Pierce, and Bob Schaub

Also Present: Town Clerk Chrystal McGlone, Attorney Dan Lloyd, Town Administrator Doug Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Wade and Fire Chief Hudspeth

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.”

Mayor **Harper** called for a 30 minute recess while the Council went into Executive Session on potential litigation.

APPROVAL OF AGENDA

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

COMMENTS FROM CITIZENS

Paul Treyz, 606 Williams Ct, expressed his concerns over moving the Municipal Court to Tacoma.

David Smith, 111 Fir Ave, wanted to let the Council know that they are doing a great job and spoke positively about the utility tax increase. He also expressed his hope that Council and Administration will work together for the betterment of the Town.

CONSENT AGENDA

- | | | | |
|------------------------------------|-------------|--------------|-----------------|
| a. Claim checks | 31007-31010 | \$151,391.79 | (\$133,338 BPA) |
| b. Claim checks | 31006 | \$ 42,269.05 | Trails |
| c. Claim checks | 31011-31048 | \$ 86,861.84 | |
| d. Payroll checks | 24345-24362 | \$106,396.94 | |
| e. Approval of Glacier Park rental | | | |

Council member **Schaub** moved approval and Council member **Bowman** seconded. Consent agenda passed with Council member **Pierce** voting against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report - April Report submitted to the Town Clerk
- b. Police Report - April report on file with the Town Clerk
- c. Public Works Report - April reports on file with the Town Clerk
- d. Youth Connection Report – April report on file with the Town Clerk
- e. Committee Reports:
 - Council member **Gribi** gave an update on the Visitors Center and the days it will be staffed. The new diorama will be in the Visitors Center by June.
 - Council member **Valentine** announced the Finance Committee meeting Tuesday at 6 p.m.
- f. Mayor's Report - None
- g. Staff Reports:
 - Planner Nick **Bond** gave a status update on Nisqually Grant funded projects.
 - Town Administrator Doug **Beagle** gave an update on the Mashell Avenue and Second Feeder Projects.
- h. Finance Report - Current budget position report given to Council

RESOLUTIONS AND ORDINANCES

Resolution 2012-FF

A Resolution of the Eatonville Town Council to award a contract for construction services to Stan Palmer Construction, Inc. related to the installation of a liner to the Eatonville Wastewater Treatment Plant

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

Council member **Gribi** moved approval and was seconded by Council member **Schaub**. All were in favor.

Resolution 2012-DD

A Resolution of the Eatonville Town Council granting request for a two-year extension of the binding site plan approval of Mill Park Townhomes/Condominiums project

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

Council member **Schaub** moved approval and was seconded by Council member **Bowman**. All were in favor.

Ordinance 2012-3

An Ordinance of the Town of Eatonville, Washington, relating to utility taxes, amending EMC 3.30.010 and 3.30.020, adding new sections to chapter 3.30 EMC, and providing for savings, a sunset date, severability, and effective dates.

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

Council member **Gribi** moved approval and was seconded by Council member **Bowman**.

Council member **Gribi** moved to approve the Ordinance to a second reading and was seconded by Council member **Pierce**.

The Ordinance passed to a second reading with Council members **Valentine** and **Pierce** voting against.

Resolution 2012-EE

A Resolution of the Eatonville Town Council relating to a temporary reduction in sewer system fees under EMC 13.14.08

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

Council member **Bowman** moved approval and was seconded by Council member **Gribi**. All were in favor.

Resolution 2012-GG

A Resolution of the Eatonville Town Council relating to deferral of connection fees under title 13 of the Eatonville Municipal Code

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

Council member **Bowman** moved approval and was seconded by Council member **Gribi**. All were in favor.

Ordinance 2012-4

An Ordinance of the Town of Eatonville, Washington, relating to a reduction in building review fees in certain circumstances, amending EMC 16.04.050, and providing an effective date.

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

Council member **Gribi** moved approval and was seconded by Council member **Pierce**.

Council member **Gribi** moved to approve Ordinance 2012-4 in one reading and was seconded by Council member **Pierce**. All were in favor.

Vote to pass Ordinance 2012-4. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Gribi** asked for volunteers for the Visitors Center.

Council member **Schaub** relayed that people were asking about the cemetery and spoke about a water line going down to the flag pole.

Council member **Pierce** asked about the Bud Blanchard trail.

Council member **Bowman** thanked the Administration for saving \$256,400 over what was being spent in 2007 and said that it bothers him when Council says that the Town has not made an effort to conserve. He then spoke about raising taxes to fund public safety.

ADJOURNMENT

Council member **Pierce** moved to continue to the May 29th meeting and Council member **Gribi** seconded. All were in favor. Mayor **Harper** adjourned the meeting at 8:43 PM.

Raymond Harper, Mayor

ATTEST:

Town Clerk