

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

TIME: 7:00 PM

DATE: May 24, 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, Town Attorney Carol Morris, 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

Janet Dorner and Monty Mahan gave a short presentation on what the benefits are to belonging to the Pierce Conservation District.

Citizen Bob Walter brought forward a letter received from Town Administration denying the additional land for lease and wanted a better explanation.

CONSENT AGENDA

A. Minutes from April 26th and May 10th meetings

- a. Payroll checks 22777 thru 22828 \$92,309.16
- b. Claim checks 28448 thru 28449 \$14,500.00
- c. Claim checks 28450 thru 28498 \$183,525.00

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports- Council member Allison advised that PCRC voted to forward Eatonville as number one for the grant funds for Washington Ave to PSRC
- b. Mayor's Report –spoke about the Town Staff's wellness program and new hours for Town Hall would be 8:30am to 5:00pm and closing during lunch from 12pm to 12:30pm. He also gave an update on Multicare project.
- c. Staff Report- Chief Lucas stated he received a list from Civil Service for hiring a firefighter/paramedic. Planner Nick Bond stated 5 out of 9 properties that were sent nuisance letters have cleaned up their properties. Town Administrator gave a brief report on the Water Aquifer Storage, the recent power outage, visitor center progress and the Lagoon Liner project.
- d. Finance Report- Budget position report was enclosed in the Council packet and Treasurers report handed out tonight is through the end of business May 21, 2010

RESOLUTIONS AND ORDINANCES

Ordinance 2010-8

An Ordinance of the Eatonville Town Council formally establishing the Police Department in the Eatonville Municipal Code, setting forth the duties of the Police Chief, creating the position of Deputy Chief, setting forth the duties of Deputy chief, filing the job description with the Town Clerk, and adding a new chapter 2.29 to the Eatonville Municipal Code

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Pierce moved approval and was seconded by Council member Schaub. AIF

Ordinance 2010-10

An Ordinance amending the 2010 Budget of the Town of Eatonville, as adopted by Ordinance No. 2009-20.

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

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

Ordinance 2010-11

An Ordinance of the Town of Eatonville, Washington, relating to removal of junk vehicles from private property, declaring junk vehicles to be nuisances and unlawful, defining junk vehicles, describing the procedure for issuance of notices of violation to the property owner and owner of the vehicle, hearing, abatement, imposition of civil penalties and collection of penalties, and adding a new chapter 8.09

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

Council member Allison moved approval and Council member Valentine seconded.

Council member Valentine moved to hold a public hearing at the second reading on June 9th and was seconded by Council member Pierce seconded. AIF

Mayor called for a vote and the ordinance passed with a vote of 4 to 1 with Council member Pierce voting against.

Resolution 2010-Y

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a purchase and sale agreement with Ableman Property LLC in furtherance of the Town's Mashel Riparian Habitat Acquisition and Protection Project

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

Council member Allison moved approval of Resolution 2010-Y with the additional language added to section 3 and Council member Schaub seconded. AIF

Resolution 2010-Z

A Resolution of the Eatonville Town Council authorizing the Mayor to sign an interlocal agreement with Pierce County Fire Protection District 17

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

Council member Allison moved to deny the Resolution 2010-Z and Council member Valentine seconded.

Council member Allison stated her concerns about the agreement.

Chief Lucas spoke on the interlocal agreement.

Motion to deny Resolution 2010-Z failed.

Council member Pierce moved to approve Resolution 2010-Z and Council member Bowman seconded. All were in favor.

COUNCIL MEMBER COMMENTS

Council member Pierce commended Chief Lucas on his work on the interlocal agreement.

ADJOURNMENT

Council member Allison moved to adjourn. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 9:15 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk