

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

TIME: 7:00 PM

DATE: June 13, 2011

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Pro Tem Allison 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:

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| Present: | Mayor Pro Tem Bobbi Allison, and Council members; Gordon Bowman, Bob Schaub, Jim Valentine and Brenden Pierce |
| Also Present: | Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, and Interim Fire Chief Bud Lucas |
| Absent: | Mayor Raymond Harper, Town Administrator Douglas Beagle, and Interim Chief Jason McGuire |

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 Bowman moved approval and Council member Pierce seconded.

AIF

COMMENTS FROM CITIZENS

Michelle Cornwell gave a power point presentation called “Eatonville Inside-Out” and informed Council she wishes to use the MillPond Park to display her photos.

CONSENT AGENDA

- a. Payroll checks 24012 thru 24017 \$ 105,282.63
- b. Claim checks 30001 thru 30055 \$ 308,436.02
- c. approval of Glacier Park rental application and MillPond Park application

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- May's monthly report is on file with the Town Clerk.
- b. Police Report- May's monthly report is on file with the Town Clerk.
- c. Public Works Report- May's reports are on file with the Town Clerk.
- d. Youth Connection Report- May's monthly report was not included.
- e. Committee Reports-Council member Pierce gave an airport report.
- f. Mayor's Report- Pro Tem Allison Presented the Well City Award Plaque received from AWC and reminded Council and the Citizens of the Budget Retreat tomorrow from 4-7pm.
- g. Staff Reports-Nick Bond gave an update on the Mashell Ave TIB project and the Trails Plan.
- h. Treasurer's Report-handout current through end of business June 10, 2011.

RESOLUTIONS AND ORDINANCES

NONE

COUNCIL MEMBER COMMENTS

Council member Valentine NONE

Council member Schaub wanted to know what the time line was for using the visitor center. He also expressed his concern for the budget.

Council member Pierce wanted to know what kind of furniture was going in the visitor's center and where were we getting it from. He also stated he will be a little late for the Budget Retreat. He also asked fellow Council members if they would help him plant flowers at Nevitt Park.

Council member Bowman noticed that all the Plum trees around the Town are dead.

ADJOURNMENT

Council member Bowman moved to adjourn the meeting. Council member Schaub seconded the motion. Mayor Pro Tem Allison adjourned the meeting at 8:10 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk