

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

**TIME:** 7:00 PM

**DATE:** June 22, 2009

**PLACE:** Eatonville Community Center

**CALL TO ORDER**

Mayor Smallwood called the meeting of the Eatonville Town Council to order at 7:00 p.m

**ROLL CALL**

The Town Clerk called the roll. The following were:

Present: Mayor Tom Smallwood, Mayor Pro Tem Bobbi Allison, Council members' Brenden Pierce, Bruce Rath, and James Valentine

Also Present: Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Attorney Ed Hudson, Police Chief Lewis, Interim Fire Chief Lucas and Treasurer Mike Schaub

Absent: Council member Adams (not excused) and Town Planner Nick Bond (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 and 10 minutes for a group

Motion by Council member Allison to approve agenda as presented and Council member Valentine seconded. All were in favor.

## COMMENTS FROM CITIZENS

*Tom Sheets residing at 221 Washington Avenue South brought up his concern about the concern of speeders and children at play at his end of the street. He is requesting more signage.*

*Anthony Kopec residing at 209 Washington Avenue South echoed Mr. Sheets concerns and requested a call when we hear something from WDOT.*

## CONSENT AGENDA

### Approval of June 8th meeting minutes

- a. Payroll warrants 21539 thru 21588 \$85,407.53
- b. Claim warrants 27134 thru 27190 \$170,799.59

Council member Allison moved approval and Council member Valentine seconded. All were in favor for the consent agenda.

## DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-Council member Allison announced a Finance Committee meeting at July 2<sup>nd</sup> at 6:30pm at Town Hall. Parks Committee-Council member Pierce stated at the last meeting they discussed the possibility of losing the Stimulus money and alternative funding.
- b. Mayor's Report- We still have not received final word on stimulus money for the Downtown Center. Mayor thanked Bob Schaub and his group for the cleaning up they have been doing every weekend. He received a letter from Office of Financial Management stating they estimate our population to be 2,405 for 2009. The Town also received an award from Department of Ecology for our Wastewater Treatment Plant.
- c. Staff Reports-Town Administrator Armstrong announced that Mike Tiller and staff along with Jerry Nybo Construction corrected the water intake system and it is fully reimbursable through FEMA. He informed Council and the Mayor that Janet Dorner with the Nisqually tribe sent an email announcing we received \$1,200,000.00 for River Bank restoration. The Carter Street electrical project is 90 percent complete. He announced we will also be applying for a USDA loan to fund the Sewer Plant project.
- d. Treasurer's Report-Treasurer Mr. Schaub submitted reports dated June 19<sup>th</sup> to the Town Clerk for record.
- e. Budget Report-Mr. Armstrong gave a mid-year budget update on all funds to include revenues and expenditures.

## MOTIONS

**Ordinance 2009-9(2<sup>nd</sup> reading)**

Amending Eatonville Municipal Code section 18.08.160 to allow reduced setbacks for accessory buildings which are less than one hundred and twenty (120) square feet.

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

Council member Pierce moved approval and Council member Rath seconded the Motion and the ordinance passed with a vote of 3 to 1 with Council member Allison voting against.

**COUNCIL MEMBER COMMENTS**

Council member Allison asked Mayor Smallwood if he could direct the Town Attorney to contact Council member Adams to find out what his intentions are regarding his duties as a council member.

Council member Pierce stated he is sorry that Mr. Valentine pulled out of the Mayoral race but looks forward to working with him for a couple more years.

**ADJOURNMENT**

Council member moved to Rath adjourn the meeting. Council member Allison seconded the motion. Mayor Smallwood adjourned the meeting at 7:48 PM.

---

Tom Smallwood, Mayor

ATTEST:

---

Chrystal McGlone, Town Clerk