

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

TIME: 7:00 PM

DATE: June 28, 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 Brenden Pierce, and Council members; Gordon Bowman, Bobbi Allison, Bob Schaub, and James Valentine

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

Nancy Iams with the Holly Hut discussed the difference between Cottage Merchants and Chamber of Commerce. She enlightens the Council on what the Cottage Merchants do and the upcoming events.

Ernest Wolf residing at 755 Eatonville Hwy W complained about the sign ordinance and didn't feel as though his A-frame sign should have been taken down even though he did not have a permit.

Marlayne Eliff residing at 210 Orchard Ave N expressed her concern for the fireworks that will be shot off around Town that are not safe and sane and wanted to know what she can do if she sees violators or a mess is left in the street.

Anthony Guerrero residing at 11518 25th Ave NE Seattle, WA handed out information on LaRouche Political Action Committee.

Doug J Williams residing at 11517 36th Ave NE Seattle, WA spoke in favor of the LaRouche Political Action Committee and against President Barack Obama.

CONSENT AGENDA

A. Revised Minutes from May 24th and June 14th meetings

- a. Payroll checks 22886 thru 22927 \$96,464.92
- b. Claim checks 28568 thru 28615 \$559,896.88

B. Approval of 9 Park rental applications

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports- Finance Committee meeting tomorrow night at Town Hall at 5pm
- b. Mayor's Report –None
- c. Staff Report- Administrator Armstrong spoke on the grant award for Washington Avenue. The revamping of Washington Avenue's street and sidewalks and lighting will occur from Lynch Street to Center. He also advised that the attorney has the consultant agreement for the sewer lagoon liner project and it will come before Council at the next meeting. Fire Chief announced the new hire for them; Dan Murphy will be at the next Council meeting.
- d. Finance Report- the Treasurer submitted a report dated June 25, 2010.

RESOLUTIONS AND ORDINANCES

Resolution 2010-BB

A Resolution of the Eatonville Town Council authorizing the Mayor to petition Washington State Conservation Commission for inclusion of additional territory within the Pierce Conservation District

Town Clerk Chrystal McGlone read the Resolution 2010-BB into the record

Council member Allison moved approval and was seconded by Council member Valentine.

Both Council member Allison and Valentine rescind their motions.

Council member Allison moves to table to the next Council meeting. Council member Valentine seconds. All in favor.

Resolution 2010-CC

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a purchase and sale agreement with Weyerhaeuser Real Estate Development Company in furtherance of the Town's Mashel Riparin Habitat Acquisition and Protection Project

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

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

Council member Allison moved to have Council member Comments before Executive Session. Council member Valentine seconded. All were in favor.

COUNCIL MEMBER COMMENTS

Council member Valentine proposes a study session with the Historical Society to discuss the lease. Council member Valentine motioned for the study session and was seconded by Council member Bowman. All in favor.

Council member Schaub made a comment about how bad properties look around Town and asked when the properties were going to get cleaned up?

Council member Pierce thanked the Rod Knockers for having their event in Eatonville and thanked the Mayor.

Mayor adjourned the meeting to go into the Executive Session for 20 minutes.

Mayor reconvened the meeting after only 15 minutes.

ADJOURNMENT

Council member Allison moved to adjourn. Council member Schaub seconded the motion. Mayor Harper adjourned the meeting at 8:34 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk