

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

TIME: 7:00 PM

DATE: June 11, 2012

PLACE: Eatonville Community Center

CALL TO ORDER

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

ROLL CALL

Deputy Clerk Christina Dargan called the roll. The following were:

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

Also Present: Deputy Clerk Christina Dargan, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Jason McGuire, and Fire Chief Robert Hudspeth

OPENING CEREMONIES

Mayor Harper led the assembly in reciting the Pledge of Allegiance to the American Flag

The Deputy 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 was seconded by Council member **Pierce**. All were in favor.

COMMENTS FROM CITIZENS

No Citizen Comments.

CONSENT AGENDA

- a. Minutes from May 29, 2012 Council Meeting
- b. Claims 31102 to 31149 \$ 113,198.50
- c. Payroll 24377 to 24378 \$ 128.23
- d. Payroll 24379 to 24399 \$ 96,759.22

Council member **Pierce** moved approval and was seconded by Council member **Gribi**. The Consent agenda passed with Council member Pierce voting against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – The Mayor stated that he has taken Jason McGuire from Interim Police Chief to Police Chief.
Chief McGuire relayed that officers Shoopman and Smith, and Teresa Smith, were given awards at their department BBQ. He also announced that officers Mercer and Anderson will be leaving the department, and that the Police Department will be taking over the park in front of the Visitors Center.
- b. **Fire/EMS Report** – Chief Hudspeth gave a synopsis of calls for May and relayed that the Fire Department FEMA grant request for mitigation after the ice storm was rejected. The other grant that Doug Beagle submitted is still in effect. He also said that the Washington Survey and Rating Bureau should have results for their re-rate within 30 days, then spoke about the Fire Department helping the 3rd and 4th of July Committee.
- c. **Public Works Report** – Nick Bond stated that the Town has resumed some code enforcement activities and that the Town has received a grant of \$3000 from Ecology for the Shoreline Master Plan update.

RESOLUTIONS AND ORDINANCES

Ordinance 2012-5 (Second Reading) An Ordinance of the Town of Eatonville, Washington, relating to impounding of vehicles and recovery of costs incurred as a result of certain driving offenses, amending sections 10.21.010, 10.21.020, 10.21.030, and 10.21.040 of the Eatonville Municipal Code; adding two new sections to chapter 10.21 EMC; adding a new chapter to title 3 EMC; and providing for savings, severability and an effective date.

Deputy Clerk Christina Dargan read the Ordinance by title into the record.

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

Discussion Regarding Utility Tax and Cable Television Tax

Nick Bond explained that when the temporary utility tax increase on cable television was put into effect, Comcast and Rainier Connect did not have ample time to charge the tax on their June billings. In light of this, the Council has the option to waive the Town's right to collect that tax for the month of June.

Council member **Pierce** made a motion to forgo the collection of June's utility tax for cable television and was seconded by Council member **Valentine**. All were in favor.

Resolution 2012-NN

A Resolution of the Eatonville Town Council to authorize the execution of a Memorandum of Agreement with the University of Washington for work on the Comprehensive Plan Update

Deputy Clerk Christina Dargan read the Resolution by title into the record.

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

Resolution 2012-HH (Public Hearing) A Resolution of the Eatonville Town Council conditionally approving the Town of Eatonville Shoreline Master Program

Deputy Clerk Christina Dargan read the Resolution by title into the record.

The Mayor opened the public hearing. There were no speakers. The Mayor closed the public hearing.

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

Resolution 2012-PP

A Resolution of the Eatonville Town Council relating to vacation of unopened portion of alley between Carter Street SW and Center Street SW and between Cedar Avenue N and Pennsylvania Avenue N

Deputy Clerk Christina Dargan read the Resolution by title into the record.

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

Resolution 2012-OO

A Resolution of the Eatonville Town Council repealing Resolution 2012-FF and awarding a contract for construction services to ERRG, Inc. related to the installation of a liner to the Eatonville Wastewater Treatment Plant

Deputy Clerk Christina Dargan read the Resolution by title into the record.

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

COUNCIL MEMBER COMMENTS

Council member **Gribi** said that the Visitors Center has been open for 3 weeks and is averaging 50 visitors per weekend, and they still need volunteers.

Council member **Schaub** related that he has received positive input on the planters and hanging baskets, and also thanked the Fire Department for their efforts at Nevitt Park.

Council member **Pierce** also thanked the Fire Department for their efforts then expressed appreciation to the Police Department for their efforts as well. He then extended congratulations to our new Police Chief.

ADJOURNMENT

Council member **Gribi** moved to continue and Council Member **Pierce** seconded. All were in favor. **Mayor Harper** adjourned the meeting at 7:40 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Interim Town Clerk

**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

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

TIME: 7:00 PM

DATE: April 23, 2012

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper called the meeting of the Eatonville Town Council to order at 7:00 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, Town Administrator Doug Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Wade and Fire Bob Hudspeth

OPENING CEREMONIES

Mayor Harper led the assembly in 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 **Schaub** motioned to approve agenda as presented and was seconded by Council member **Bowman**. Motion carried with Council member **Pierce** voting against.

COMMENTS FROM CITIZENS

Tom Smallwood, 300 Pennsylvania N, stated that it was incorrect when Mayor Harper said that the Trails money was wrongfully spent by the previous administration. He said that this untrue statement was not fair to him, his family or the citizens of Eatonville. He then spoke in favor of keeping the police department, possibly with less personnel and less coverage, but with County backup. He said that we should take a look at public safety as a whole and it may be time to look at a regional fire department.

Jody Johnson, 202 Prospect E, spoke in favor of keeping the police department, saying that, with all due respect to Pierce County, they do not have the personnel necessary to

cover the Town. He also said that it's the responsibility of the Council to find the money and do whatever it takes to keep the community safe.

Launa Parker, 205 Carter St W, spoke in favor of keeping the police department, saying that the community feels safe with the current police presence and expressed hope for the future safety of the Town.

Stephen Cossalman, 218 Orchard Ave S, spoke in favor of keeping the police department, noting the number of people supporting this at the previous and current meetings. He also expressed his willingness to pay more to do so.

Cliff Murphy, 133 Washington Ave N, the decisions that the council is making for this community make him sick. He would like for council to take a long hard look at what they are doing before this sickness spreads, and it will spread fast.

Dixie Walter, 140 Antonie Ave N, stated she is not here to plead for the police department because she trusts the Council and is sure they will choose to keep it. She expressed her concerns over the money situation and said it is time to cut out ALS. She then apologized to Tom Smallwood for publishing what Mayor said about him spending that money and said she will retract it.

Allen Esselbach, 153 Baumgartner PL N, spoke in favor of keeping the police department saying that only our own department can provide the necessary coverage and that there must be ways to raise money to keep them.

Don Nunley, 760 Riverside Lane, asked if other communities with Pierce County Sheriff's Department contracts are meeting their coverage and budgets. He then spoke in favor of keeping the police department and said that taxes will have to be raised to fund it.

Brent Sorensen, 203 Mashell Ave N, stated that loss of the local police force will have a negative impact on him and likely every business owner in Eatonville. He said that one of the reasons he started his business in Eatonville was the safety and security offered by the local police. He urged Council to keep the police department and find another solution to balance the budget.

Kathy Acosta, 212 Oak St, asked about the cost structure for 911 calls and what would happen if costs were incurred that couldn't be paid.

Pat Kahler, 504 Center St W, spoke in favor of keeping the police department and urged Council to listen to the people.

Marty Miller, 12804 437th, spoke about the trail, saying that as far as he can see it is moving forward and the trail is getting done. He then spoke positively about both the Pierce County Sheriff's Department and the Eatonville Police Department.

David Smith, 111 Fir Ave, addressed the ALS system saying that his understanding is that the finance problems came from when the Town took on ALS in 2008 with no way to fund it. He said that when it went to Council for funding it was shot down over and over and he believes that it should go to a vote of the people.

CONSENT AGENDA

- a. Payroll checks 24333 thru 24344 \$87,782.47
- b. Claim checks 30944 thru 31005 \$55,412.11
- c. Approval of Glacier Park Rental Application.

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports – Finance Committee
- b. Mayor's Report - None
- c. Staff Reports – Chief Hudspeth on Fire Department
- d. Finance Report – Report through March 2012

RESOLUTIONS AND ORDINANCES

Resolution 2012-AA

A Resolution of the Eatonville Town Council to authorize the execution of a professional services agreement with Electrical Consultants, Inc. for engineering services to design remainder of second feeder project per grant by Federal Emergency Management Agency.

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

Council member **Schaub** moved approval and was seconded by Council member **Gribi**. Motion passed with Council member **Valentine** voting against.

Resolution 2012-BB

A Resolution of the Eatonville Town Council to authorize the execution of an inter-local agreement with Pierce County to provide law enforcement services.

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

Council member **Schaub** moved approval and was seconded by Council member **Gribi**. Gribi – No; Bowman-No; Pierce-No; Schaub-No; Valentine-No. Motion failed.

Ordinance 2012-2

An Ordinance of the Town of Eatonville, Washington, relating to interlocal agreement for law enforcement services, creating a new section to Chapter 2.29 of the

Eatonville Municipal Code, and providing for severability and an effective date.

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

Council member **Schaub** moved approval and was seconded by Council member **Valentine**. All opposed. Motion failed.

Resolution 2012-CC

An Resolution of the Eatonville Town Council to authorize the execution of an inter-local agreement with Pierce County to provide court and prosecution services.

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

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

Mayor **Harper** asked to have this resolution postponed until the next meeting so that they may hold an Executive Session.

Council member **Pierce** moved to postpone Resolution 2012-CC until the May 14th meeting. Council member **Gribi** seconded the motion. All were in favor.

MOTION FROM COUNCIL ON REFINANCING THE RAINIER AVENUE PROPERTY

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

COUNCIL MEMBER COMMENTS

Council member **Gribi** encouraged the public to contact Council members and stated that their contact information is public.

Council member **Schaub** asked if the Town has an evaluation program and asked who evaluates the police department.

Council member **Pierce** said he would like to set up a time when they can work on the budget so he can vote on the Consent Agenda. He does not think that the current budget is going to work without cuts.

Council member **Bowman** agreed with Council member **Pierce** to have a session to go over the budget. He would like to the Mayor and Town Administration set up a meeting for the full council to discuss this situation.

Council member **Schaub** said that he would like to have a retreat to work with Town department heads and the community.

Council member **Valentine** expressed concern that information is being leaked to the public before being received by the Council. He also agreed with Council member Gribi that citizens should call on council members if they have questions.

ADJOURNMENT

Council member **Gribi** moved to adjourn. Council member **Schaub** seconded the motion. All were in favor. Mayor **Harper** adjourned the meeting at 8:50 PM.

Raymond Harper, Mayor

ATTEST:

Town Clerk

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

TIME: 7:00 PM

DATE: April 9, 2012

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper called the meeting of the Eatonville Town Council to order at 7:00 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, Town Administrator Doug Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Wade and Fire Bob Hudspeth

OPENING CEREMONIES

Mayor Harper led the assembly in 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** motioned to approve the agenda as presented and was seconded by Council member **Gribi**. Motion carried with Council member **Pierce** voting against.

COMMENTS FROM CITIZENS

Paul Treyz, 606 Williams Ct, said he knows there is a budget crisis but feels that it will cost the Town more to have the Sheriff’s Department patrol Eatonville. He also stated that, without the police department, the Town will be without law and order.

William Shoopman, 755 Riverside Ln, spoke in support of keeping the police department. He said that we have three South Pierce County fire departments within a short distance that can provide advanced life support and that the Town needs the protection of the police department.

David Smith, 111 Fir Ave, spoke in support of keeping the police department and apologized to council members Gribi and Bowman for including them in his comments at the previous meeting.

Heather Quirie, 225 Easton Ave W, questioned the budget crisis and asked about several points including the number secretaries, clerks and assistants, the budgeted amount for solar panels and installing rain gardens. She also questioned hiring another police officer, and said that if the police department is disbanded she hopes there is an answer to the animal control issues as she does not think Pierce County will take it over.

Bob Walter, 140 Antonie N, spoke in support of the current Council and it's resistance to raising utility fees. He also addressed spending by the past three mayors and said that he believes that the Council has looked for ways to save and generate money. He then spoke about public safety and said that it should be looked at as a whole as Fire and Police are equally important.

CONSENT AGENDA

- a. Claim checks 30910 thru 30943 \$61,417.31
- b. Payroll checks 24343 thru 24332 \$91,354.74

Council member **Bowman** moved approval and Council member **Gribi** seconded. The consent agenda passed with Council member **Pierce** voting against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- Submitted a January Report to the Town Clerk.
- b. Police Report- January's monthly report is on file with the Town Clerk.
- c. Public Works Report- January's reports are on file with the Town Clerk.
- d. Youth Connection Report- January's monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report- None
- g. Staff Reports- None
- h. Finance Report-Treasurer handout current through end of business February 10, 2012.

RESOLUTIONS AND ORDINANCES

Resolution 2012-Z

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of citizens to the Town Visitor Center Committee.

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.

Resolution 2012-U

A Resolution of the Town of Eatonville, approving and ratifying a Letter of

Understanding with the International Brotherhood of Electrical Workers, Local 483, addressing a one-year reduction of base wages for the Town of Eatonville's employees.

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-V

A Resolution of the Eatonville Town Council approving and ratifying a Letter of Understanding with the International Brotherhood of Electrical Workers, Local 483, addressing the hours, wages, and conditions pertaining to Mr. Tim Lincoln.

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-W

A Resolution of the Eatonville Town Council approving and ratifying a Letter of Understanding with the International Brotherhood of Electrical Workers, Local 483, addressing the work schedule of the Town's firefighters and paramedics.

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.

Resolution 2012-T

A Resolution of the Eatonville Town Council approving an inter-local agreement between Pierce County and its cities and towns, which ratifies and adopts an amendment to the Pierce County countywide planning policies for consistency with Vision 2040 as recommended by the Pierce County Regional Council.

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

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

Resolution 2012-X

A Resolution of the Eatonville Town Council to authorize the execution of a Professional Services Agreement with ESA Paragon for a Cultural Resources Assessment.

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-Y

A Resolution of the Eatonville Town Council setting the rates for refuse collection in the Town of Eatonville and repealing section two of Resolution 2012-N, and setting an effective date.

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

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

COUNCIL MEMBER COMMENTS

Council member **Gribi** thanked the citizens for attending the meeting.

ADJOURNMENT

Council member **Gribi** moved to adjourn. Council member **Schaub** seconded the motion. All were in favor. **Mayor Harper** adjourned the meeting at 8:15 PM.

Raymond Harper, Mayor

ATTEST:

Town Clerk

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

TIME: 7:00 PM

DATE: March 26, 2012

PLACE: Eatonville Community Center

CALL TO ORDER

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

ROLL CALL

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

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

Also Present: Town Administrator Doug Beagle, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Kevin Wade, and Fire Chief Robert 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.”

APPROVAL OF AGENDA

Council member **Bowman** moved to set time restrictions to 3 minutes and for approval and was seconded by Council member **Gribi**. All were in favor.

COMMENTS FROM CITIZENS

Tom Smallwood, 300 Pennsylvania Ave N, said they received a \$48,000 grant from CWBG and thanked the Town Administrator, Town Clerk, Mayor and Kerri for their support. He then spoke in favor of keeping the police department.

David Smith, 111 Fir Ave, addressed the Council regarding income alternatives that have been rejected by Council, including raising utility tax and levies. He stated that the Town is facing losing the Police Department because of the Council. He spoke in favor of keeping the police department and funding the Fire Department better, and stated that he is in favor of an increased utility tax to do it. He then spoke regarding the proposed contract with the Pierce County Sheriff’s Department addressing costs and response times.

William Shoopman, 755 Riverside Ln E, spoke in favor of keeping the police department.

Aaron Boeckel, 233 Easton Ave W, spoke in favor of keeping the police department.

Paul Roe, 117-B Rainier Ave S, spoke in favor of keeping the police department.

Alice Phillips, Business Manager and Financial Secretary for IBEW 483 and representative of the employees of the Town of Eatonville, said that the Town has hard working employees and that the Town's budget problems can't be fixed by laying people off as there will be no one to do the work. She stated that employees have given back wages and that three other employees had been laid off.

Don Nunley, 760 Riverside Ln, spoke in favor of keeping the police department.

Charlie Poole, Airport Rd, talked about being written up for criminal trespass and spoke in favor of the Pierce County Sheriff's Department.

David Wohl, 715 Riverside Ln, spoke in favor of keeping the police department.

Alex Hansen, 203 Conant Dr N, spoke in favor of keeping the police department.

Richard Pikus, 405 Center St W, spoke in favor of keeping the police department.

Jason McGuire, 704 Riverside Ln, spoke in favor of keeping the police department.

Bobbi Allison, 117 Cedar Ave, spoke in favor of keeping the police department.

Jody Johnson, 202 Prospect St E, spoke in favor of keeping the police department.

Tiffany Roberts, 104 Penn Ave, spoke in favor of keeping the police department.

Eldarae LeBeau, 9906 328th St E, stated that her Farmer's Insurance business is at 109 Washington Ave N and spoke in favor of keeping the police department.

Alan Esselbach, 153 Baumgartner PL, spoke in favor of keeping the police department.

Nicholas Junka, 100 Pennsylvania Ave N, spoke in favor of keeping the police department and said that we need to do something to generate business in the Town.

Pat Kahler, 504 Center St W, spoke in favor of keeping the police department.

Buck Adams, 770 Riverside Lane, spoke in favor of keeping the police department.

Michael J Scarfo, 215 Dow Ridge Dr, spoke in favor of keeping the police department.

Delaney Anderson, 605 Williams Ct, spoke in favor of keeping the police department.

Melly Rodriguez, 601 Williams Ct, spoke in favor of keeping the police department.

CONSENT AGENDA

- a. Approval of Minutes from Jan 23, Feb 13 and Mar 12 meetings
- b. Payroll Checks 24311 thru 24322 \$91,038.57
- c. Claims Checks 30857 thru 30909 \$260,652.89

Council member **Bowman** moved approval and was seconded by Council member **Gribi**. The consent agenda passed with Council member **Pierce** voting against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

a. Committee Reports:

Council member **Valentine** gave a Finance Committee update.

Council member **Bowman** gave a Public Safety Committee update and spoke about Police perception and animal control, and meeting with the Police and Fire Chiefs regarding more community involvement.

b. Mayor's Report

c. Staff Reports:

Fire Chief **Hudspeth** spoke about the Firefighters Association.

Planner Nick **Bond** reminded everyone that there would be 20 UW master students coming for a Visioning Workshop on Saturday for the next update of the comprehensive plan

d. Finance Report:

Treasurer Mike **Schaub** passed out his March 23, 2012 report.

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION MATTERS

Council member **Pierce** made motion to change "possible" to "pending" and was seconded by Council member **Gribi**. All were in favor.

RESOLUTIONS AND ORDINANCES

Resolution 2012-P Public Hearing

A Resolution of the Eatonville Town Council stating its decision in response to Van Eaton Family Trust Petition for Annexation under RCW 35.13.125.

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

Council member **Schaub** moved approval and was seconded by Council member **Valentine**.

Mayor **Harper** opened the public hearing. There were no speakers. Mayor **Harper** closed the public hearing.

Council member **Valentine** moved to amend the Resolution by striking the 4th "Whereas" and Council member **Gribi** seconded. All were in favor. Council approved the Resolution as amended.

Resolution 2012-Q

A Resolution of the Town Council of the Town of Eatonville approving an interlocal agreement between Pierce County and its cities and towns, which ratifies and adopts an amendment to the Pierce County Countywide Planning Policies to designate a candidate regional industrial/manufacturing center in the City of Tacoma.

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

Council member **Gribi** moved to approve and was seconded by Council member **Valentine**. All were in favor.

Resolution 2012-R

A Resolution of the Town Council of the Town of Eatonville approving an interlocal agreement between Pierce County and its cities and towns, which ratifies and adopts an amendment to the Pierce County Countywide Planning Policies to designate a candidate regional industrial/manufacturing center in the City of University Place.

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

Council member **Gribi** moved to approve and was seconded by Council member **Pierce**. All were in favor.

Resolution 2012-S

A Resolution of the Town Council of the Town of Eatonville approving an interlocal agreement between Pierce County and its cities and towns, which ratifies and adopts an amendment to the Pierce County Countywide Planning Policies to designate a candidate regional industrial/manufacturing center in the cities of Sumner and Pacific.

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

Council member **Gribi** moved to approve and was seconded by Council member **Pierce**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member Valentine asked if the Mayor got a legal opinion from the Town Attorney as to whether or not the "Letters of Understanding" need to come before Council. The Town Attorney confirmed that Letters of Understanding do have to come before the Council for authorization for the Mayor to sign. Council member Valentine wants all letters of understanding signed by the Mayor to be reviewed for validity.

Council member Gribi thanked the citizens for coming to the meeting and encouraged them all to continue to attend.

Council member Schaub said it was interesting having the citizens turn out for the meeting and give their opinions. Also he would like to get information to Council more quickly and asked about a retreat to go over things.

Council Member Pierce explained that he voted no against the Consent Agenda because he voted no on the budget. He expressed hope that the town can rectify the budget so that he feels it is reasonable and then he will start voting for the consent agenda. He also spoke about the possible closure of the concrete plant and stated that the Town needs more tax revenue.

Council member Bowman said that he heard the citizen comments and grieves that he was painted with the same brush as the ones who refuse to raise taxes. He also stated that he heard a lot of people that are willing to pay more taxes to maintain services. He then challenged the Finance Committee to come up with a solution.

ADJOURNMENT

Council member **Gribi** moved to adjourn the meeting and Council member **Bowman** seconded. Mayor **Harper** adjourned the meeting at 9:27 PM.

Raymond Harper, Mayor

ATTEST:

Town Clerk

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

TIME: 7:00 PM

DATE: February 27, 2012

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper called the meeting of the Eatonville Town Council to order at 7:00 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, Town Administrator Doug Beagle
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.”

APPROVAL OF AGENDA

Council member **Gribi** motioned to add the appointment of permanent committees under New Business and was seconded by Council member **Pierce**. All were in favor.

Council member **Gribi** motioned to approve the agenda and set time restrictions and was seconded by Council Member **Pierce**. All were in favor.

COMMENTS FROM CITIZENS

David Smith, 111 Fir Ave, asked why Council didn’t know that the Bud Blanchard Trail money was being spent. He also spoke in favor of a utility tax increase and the sale of the house at 409 Center St W. He then suggested that citizen comments be allowed at the end of the meeting so that they can address what happened during the meeting and stated that he does not feel that Council member Pierce should be on the Airport Committee as he lives on the airport strip.

CONSENT AGENDA

- a. Payroll checks 24282 thru 24298 \$ 90,427.20
- b. Claim checks 30759 thru 30798 \$195,820.81 (\$ 151,169.00 BPA)

Council member **Schaub** moved approval and Council member **Bowman** seconded. The Consent Agenda failed with Council members Valentine, Schaub and Pierce voting against.

Council member **Pierce** motioned to pay the Bonneville Power bill out of the transaction journal and Council member **Valentine** seconded. After discussion, Council member **Valentine** withdrew his second to the motion.

Council member **Gribi** motioned to approve the consent agenda. Council member **Bowman** seconded and asked for a roll call vote. Motion carried with Council members **Pierce** and **Schaub** voting against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports- Chief Hudspeth met with key members of Fire Department staff and determined that Justin Claiborne will be promoted to Maintenance of Apparatus and Station Lieutenant and Jerry Rule will be promoted to Training Lieutenant and serve as safety officer.
- b. Mayor's Report- UW Planning Department students will be working on the Comprehensive Plan.

RESOLUTIONS AND ORDINANCES

Resolution 2012-M

A Resolution of the Eatonville Town Council to authorize the execution of a purchase and sale agreement to dispose of certain real property.

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

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

Council member **Bowman** motioned to strike "and assigned and disclose" and add "party will need to connect to sewer per Eatonville Municipal Code." Council member **Valentine** seconded. All were in favor.

Vote to pass Resolution 2012-M. All were in favor.

MOTION BY COUNCIL ADVISING TOWN STAFF TO RECONCILE MISSED INTERFUND LOAN PAYMENT FROM CURRENT EXPENSE TO THE ELECTRIC FUND IN 2012.

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

MOTION TO CREATE PERMANENT COMMITTEES

Council member **Bowman** moved to create permanent standing committees and was seconded by Council member **Gribi**.

Council member **Valentine** asked that the committees be named in the motion.

Town Clerk Chrystal **McGlone** read the committee names into the record: Finance Committee, Public Safety Committee, Public Utilities Committee and Legislative Committee.

Council member **Gribi** moved to amend so that there are no more than seven total committee members to be confirmed by Council.

Council member **Pierce** motioned to make the Airport Committee a permanent committee for this year to the project and was seconded by Council member **Gribi**. All were in favor.

Vote to create permanent committees. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Valentine** asked to have a study session at 6:30 p.m. for the IBEW "Letter of Understanding" at the next meeting.

Council member **Bowman** stated that he believes that someone who lives on the airport would have a good knowledge of what goes on there. He supports Council member **Pierce** serving on the airport committee.

ADJOURNMENT

Council member **Gribi** moved to adjourn and Council member **Pierce** seconded the motion. All were in favor. Mayor **Harper** adjourned the meeting at 8:22 PM.

Raymond Harper, Mayor

ATTEST:

Town Clerk

**EATONVILLE TOWN COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING**

TIME: 7:00 PM

DATE: December 29, 2011

PLACE: Eatonville Community Center

CALL TO ORDER

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

ROLL CALL

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

Present:	Mayor Harper, Pro Tem Bobbi Allison, and Council members Gordon Bowman, Bob Schaub, Jim Valentine, and Council member Brenden Pierce
Also Present:	Town Clerk Chrystal McGlone, Police Chief Wade and Fire Chief Habeck
Absent:	Town Administrator Doug Beagle, Town Planner Nick Bond and Treasurer Mike Schaub

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.”

RESOLUTIONS AND ORDINANCES

Ordinance 2011-24

An Ordinance adopting the budget for the Town of Eatonville, Washington for the calendar year 2012

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

Council member **Allison** moved to approve Ordinance 2011-24 in one reading and was seconded by Council member **Bowman**.

Mayor **Harper** opened the Public Hearing and called for speakers in the audience.

Tom Smallwood (former mayor), 300 Pennsylvania Ave, addressed Council regarding their behavior during meetings and advised them of classes they should take to learn their roles and responsibilities. He also complimented the Mayor and staff.

David Smith (owner of Eatonville Towing) stated that he was confused about why a balanced budget was not passed during the last meeting and this special meeting had to be held.

Bud Lucas, Airport Road, expressed his anger with the Mayor for cutting Fire Secretary Sheila Dudley to half-time.

Alice Phillips, business manager for IBEW local 483, spoke to Council regarding Town employees taking a voluntary 3% pay cut, as well as previously voting to accept a contract with no pay increases for 3 years. She expressed her anger with Council for employees taking the brunt of something they did not cause.

Mayor **Harper** closed the Public Hearing and asked for Council discussion.

Council member **Allison** moved to put Miranda Doll and Sheila Dudley back in the budget at full-time status. This would mean restoring the budget numbers from the December 27, 2012 Council packet. Council member Bowman **seconded**. The amendment passed with Council member Pierce voting against.

Council member **Bowman** called for the question and Council member **Allison** seconded. Council members Bowman, Valentine and Allison voted yes. Council member **Schaub** did not vote, which counted in the affirmative, and Council member **Pierce** voted against.

Council member **Bowman**, on the affirmative side, allowed Council member **Schaub** to re-vote so that discussion could ensue again.

Mayor **Harper** called for a vote and Ordinance 2011-24 passed as amended with Council member **Pierce** voting against.

ADJOURNMENT

Council member **Allison** moved to adjourn the meeting and Council member **Bowman** seconded. Mayor **Harper** adjourned the meeting at 8:33 PM.

Raymond Harper, Mayor

ATTEST:

Town Clerk

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

TIME: 7:00 PM

DATE: November 28, 2011

PLACE: Eatonville Community Center

CALL TO ORDER

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

ROLL CALL

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

Present:	Mayor Raymond Harper, Council members Gordon Bowman, Bob Schaub, Jim Valentine and Brenden Pierce
Excused:	Mayor Pro Tem Bobbi Allison
Also Present:	Town Clerk Chrystal McGlone, Town Administrator Douglas Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, Chief Kevin Wade, and Fire Chief Dexter Habeck

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 **Schaub** motioned to move Ordinance 2011-22 Public Hearing to the first item under new business. Council member **Valentine** seconded. All were in favor.

Approval of agenda and set time restrictions:

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

COMMENTS FROM CITIZENS

Tom Smallwood, 300 Pennsylvania Ave N, thanked the Town staff and Council for their support and asked for support on two grants for the Community Center and with submitting the CDBG grant in the Town’s name.

Nancy Ellis, Eagle Glen Ct, thanked the Council for their hard work.

CONSENT AGENDA

- a. Minutes from the October 10 and 24 meetings and the November 14 meeting.
- b. Payroll checks 24188 thru 24199 \$ 89,034.71
- c. Claim checks 30452 thru 30495 \$ 231,557.41

Council member **Schaub** moved approval and was seconded by Council member **Bowman**. The Consent Agenda passed with Council members **Pierce** and **Valentine** voting against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-None
- b. Mayor's Report-None
- c. Staff Reports-None
- d. Finance Report-Treasurer handout dated November 28, 2011

RESOLUTIONS AND ORDINANCES

- Ordinance 2011-14 (second reading)** An Ordinance of the Town of Eatonville, Washington, granting Mashell Telecom, Inc. D/B/A Rainier Connect, a Non-exclusive franchise to construct, install and operate, repair, replace and maintain lines, wires, coaxial cable and appurtenances for origination, receiving, distributing and supplying radio, television and other cable communication services along, across and upon the public's street, ways, alleys and places within the Town of Eatonville, providing for severability, and establishing an effective date.

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

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

- Ordinance 2011-18 (second reading)** An Ordinance of the Eatonville Town Council concerning impact fees, repealing EMC 17.60.070, and setting an effective date.

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

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

Ordinance 2011-19 (second reading)

An Ordinance of the Eatonville Town Council concerning impact fees, repealing EMC 17.60.010, 17.60.020, 17.60.030, 17.60.40, 17.60.050, 17.60.060, 17.60.080, 17.60.090, 17.60.100, 17.60.110, 17.60.120, 17.60.130, 17.60.140, 17.60.150, 17.60.160, 17.60.170, 17.60.180, 17.60.190, and setting an effective date.

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

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

Ordinance 2011-20 (second reading) Public Hearing

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville EMS Levy for 2012.

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

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

Mayor **Harper** opened the public hearing and asked for public comment.

Bud Lucas, 435 Airport Way, asked why we are showing only \$90,000 in the budget but showing \$98,000 on the Ordinance.

Mayor **Harper** closed the public hearing.

Council voted all in favor of Ordinance 2011-20.

Ordinance 2011-21 (second reading) Public Hearing

An Ordinance of the Town of Eatonville, Washington, repealing any ordinances in conflict thereof and authorizing the collection of the Eatonville Regular Levy for 2012.

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

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

Mayor Harper opened the public hearing and asked for public comment. There were no speakers. Mayor Harper closed the public hearing.

Mayor Harper called for a vote and all were in favor.

Ordinance 2011-22 Public Hearing

An Ordinance adopting the budget for the Town of Eatonville, Washington for the calendar year 2012.

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

Council member **Schaub** moved approval and was seconded by Council member **Valentine**.

Mayor **Harper** opened the public hearing.

Bud Lucas, 435 Airport Way, expressed frustration with reduction in 526.80.10 EMS call outs.

Mayor **Harper** closed the public hearing.

Council member **Pierce** motioned to amend budget line item 526.80.10.10, changing volunteer salaries and wages to \$33,000.00. Council member **Valentine** seconded the motion. All were in favor.

Council member **Bowman** motioned to table the 2012 budget to December 12, 2012 and was seconded by Council member **Pierce**. All were in favor.

Resolution 2011-UU

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a lease agreement with Eatonville Parent Cooperative Nursery School.

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

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

Resolution 2011-VV

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a site agreement with Catholic Community Services.

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

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

Resolution 2011-WW

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a site agreement with the Youth Connection.

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

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

COUNCIL MEMBER COMMENTS

Council member **Valentine** spoke regarding the Lighting on Mashell Avenue and about Mill Pond Park.

Council member **Pierce** asked if all of the lights on Mashell could be clocked the same and if the two lights on Carter can be clocked in the same direction.

Council member **Schaub** reminded everyone that the community food bank is collecting food at Walmart on Friday and Saturday and they still need volunteers. He also relayed that Nancy Mettler at Mountain Fitness has collected 31 bicycles and will continue until December 10.

ADJOURNMENT

Council member **Pierce** moved to adjourn the meeting. Council member **Bowman** seconded the motion. Mayor **Harper** adjourned the meeting at 8:21 PM.

Raymond Harper, Mayor

ATTEST:

Town Clerk