

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

TIME: 7:00 PM

DATE: July 11, 2011

PLACE: Eatonville Community Center

CALL TO ORDER

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

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

a. Payroll checks 24040 thru 24057 \$ 89,208.40
b. Claim checks 30108 thru 30135 \$ 135,040.70

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- June's monthly report is on file with the Town Clerk.
- b. Police Report- June's monthly report is on file with the Town Clerk.
- c. Public Works Report- June's reports are on file with the Town Clerk.
- d. Youth Connection Report- June's monthly report was not included.
- e. Committee Reports-None
- f. Mayor's Report- None
- g. Staff Reports-Town Administrator Beagle gave an update on the Mashell Ave TIB project. Announced the bid opening for the Sewer Lagoon Liner project is July 20, 2011.
- h. Treasurer's Report-handout current through end of business July 8, 2011.

RESOLUTIONS AND ORDINANCES

Resolution 2011-X

A Resolution authorizing the Mayor to enter into a development agreement with Centerpoint Eatonville to further the goals and policies of the Town of Eatonville's Comprehensive Plan (post-poned from last meeting)

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

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

Council member Valentine moved to correct the language on exhibit "D" that states we are a charter city. Council member Pierce seconded and all were in favor.

Council member Pierce moved to change the wording on the Site Plan to add "Preliminary". Council member Allison seconded. AIF

Council approved the Resolution as amended with all in favor.

Motion to approve the lease agreement between the Town of Eatonville and Verizon Wireless

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

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

Resolution 2011-Y

A Resolution of the Eatonville Town Council declaring certain property as surplus and authorizing its sale

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

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

Resolution 2011-V

A Resolution setting the rates for Storm Drainage service in the Town of Eatonville and repealing Resolution 2002-N

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

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

Resolution 2011-V failed with a vote of 2 to 3 with Council members' Valentine, Schaub and Pierce voting against.

Council member Pierce moved to post-poner Ordinance 2011-7 to the August 8th meeting. Council member Allison seconded and all were in favor.

Ordinance 2011-7

An Ordinance amending the 2011 Budget of the Town of Eatonville, as adopted by Ordinance No. 2010-18 **(first reading)**

Post poned until August 8th Council meeting.

COUNCIL MEMBER COMMENTS

Council member Valentine NONE

Council member Allison NONE

Council member Schaub asked about the clean up on properties in Town. He also asked advised the Town Property on Lynch needs mowing.

Council member Pierce asked about the Diorama from Mt. Rainier and asked where staff was placing it.

Council member Bowman thanked staff for all there time on the Ordinances and Resolutions.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 8:29 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk