

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

TIME: 7:00 PM

DATE: July 13, 2009

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Smallwood 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 Tom Smallwood, Mayor Pro Tem Bobbi Allison, Council members; Rich Adams, Bruce Rath, Brenden Pierce, and James Valentine

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

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 unless otherwise extended.

Council member Allison moved approval and Council member Valentine seconded and all were in favor.

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

Approval of Minutes from June 22nd meeting

- a. Payroll warrants 21589 thru 21629 \$84,359.76
- b. Claim warrants 27191 thru 27194 \$13,412.15
- c. Claim warrants 27195 thru 27202 \$239,590.02
- d. Claim warrants 27203 thru 27273 \$189,792.26

Council member Allison moved approval and Council member Valentine seconded. Council member Valentine moved to amend the minutes by striking Council member Pierce's council member comments. Council member Allison seconded and all were in favor.

The Consent Agenda passed with Council member Adams voting against.

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 is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report- Spoke about the funding for the Downtown Plaza. He announced the Centennial Coins are in and the differences and their prices.
- g. Staff Reports- Mr. Bond spoke on a new grant we received for storm management.
- h. Treasurer's Report-Current through end of business July 10, 2009.

RESOLUTIONS AND ORDINANCES

Motion to authorize the Mayor to change banking services from Key Bank to Venture Bank

Town Clerk Chrystal McGlone read the Motion into the record

Council member Rath moved approval and Council member Allison seconded.

Council member Allison as chair of the Finance Committee gave a brief report on their review of the Venture Bank proposal.

Lori Smith from Venture Bank answered questions from Council.

Mayor Smallwood called for a vote and all were in favor except Council member Adams.

Ordinance 2009-10

Regulating the use of motorized scooters to include equipment and other operational requirements by adding new section 10.28.075 to the Eatonville Municipal Code
(first reading)

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Allison moved approval and Council member Valentine seconded.

Chief Lewis made minor changes to the ordinance verbally by adding “or any object” to item G and striking “minor” from item J.

Council member Rath moved to table to the next meeting so that the Ordinance can come back with all necessary changes and it was seconded by Council member Allison. All were in favor.

Resolution 2009-U

Authorizing the Mayor to execute a developer agreement the Town of Eatonville and Lynch Creek Quarry, LLC

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Rath moved approval and Council member Allison seconded.

Planner Nick Bond discussed the developer’s agreement and introduced the Consultant Jeff Sherwin with Apex Engineering.

Mr. Sherwin went over the mining project with the Council.

Discussion ensued.

Council member Valentine moved to add language “enter into a second developer agreement under EMC 13.28. Under this second developer’s agreement Lynch Creek shall” in section b under section 1.2.2. Council member Allison seconded and all were in favor.

COUNCIL MEMBER COMMENTS

Council member Valentine asked when the Budget process was starting? He also voiced his concerns for the fireworks being shot off by neighbors and the lack of cleanup in addition to the public assembling at local parks without Council approval.

Council member Allison shared Council member Valentine’s concern about the Fireworks.

Council member Rath asked to be excused at the next meeting.

Council member Pierce thanked everyone for the turn out at the Car Show and Fourth of July Parade. He commented on how well the events went.

Council member Adams commended Rodknockers and the Fourth of July Committee for the Fireworks and Parade.

ADJOURNMENT

Council member Rath moved to continue until the July 27, 2009 meeting. Council member Adams seconded the motion. Mayor Smallwood adjourned the meeting at 8:35 PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk