

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

TIME: 7:00 PM

DATE: July 26, 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, Treasurer Mike Schaub, Deputy 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 Schaub seconded. All were in favor.

COMMENTS FROM CITIZENS

Neel Parikh from Pierce County Library System gave a powerpoint presentation on their Facilities Master Plan.

Tim Clements the contractor for the Downtown Plaza asked for a meeting with the board on the shutters for the Downtown Plaza.

CONSENT AGENDA

A. Revised Minutes from June 28th meeting

- a. Payroll checks 22980 thru 23033 \$101,967.42
- b. Claim checks 28674 thru 28677 \$749.41
- c. Claim checks 28678 thru 28731 \$96,780.46

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports- NONE
- b. Mayor's Report –Budget retreat Saturday, August 21st from 9-3pm at PackForest.
- c. Staff Report- Mr. Bond issued SEPA determination on Multicare. New preliminary siteplan out in the email this morning for Multicare. Mr. Armstrong talked about the LDS Church youths community work around Town on last Thursday. Light at the new Nevitt Park sign has been installed.
- d. Finance Report- the Treasurer submitted a report thru the end of business July 23, 2010.

RESOLUTIONS AND ORDINANCES

Resolution 2010-DD

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a memorandum of agreement with Tacoma-Pierce County Health Department establishing a community-based collection program for waste pharmaceuticals

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

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

Resolution 2010-EE

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a contract for professional engineering services with Gray and Osborne, Inc for the Wastewater Treatment and Collection System Project.

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

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

COUNCIL MEMBER COMMENTS

Valentine asked about the status of the cleanup of the Allison properties in Hamner Springs, the Comcast franchise agreement and the school's conditional use permit. He also questioned why the school buses are brake testing on Orchard Avenue.

Mayor Harper adjourned into Executive Session to discuss possible land Acquisition for ten minutes.

Mayor Harper reconvened from Executive Session back to regular session at 8:12pm.

ADJOURNMENT

Council member Allison moved to adjourn. Council member Schaub seconded the motion. Mayor Harper adjourned the meeting at 8:13 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk