

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

**TIME:** 7:00 PM

**DATE:** August 8, 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, and Interim Fire Chief Bud Lucas
Absent:	Police Chief Wade

**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.

Council member Allison moved to amend the agenda by moving Council member Comments before executive session. Council member Bowman seconded and all were in favor.

**COMMENTS FROM CITIZENS**

NONE

## CONSENT AGENDA

### Approval of minutes from May, June, July 11<sup>th</sup> and August 1<sup>st</sup> meetings

- a. Payroll checks      24079 thru 24092    \$ 109,594.36
- b. Claim checks        30187 thru 30223    \$ 90,998.63

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- July's monthly report is on file with the Town Clerk.
- b. Police Report- July's monthly report is on file with the Town Clerk.
- c. Public Works Report- July's reports are on file with the Town Clerk.
- d. Youth Connection Report- July's monthly report was not included.
- e. Committee Reports-None
- f. Mayor's Report- None
- g. Staff Reports-None
- h. Treasurer's Report-handout current through end of business August 5, 2011.

## RESOLUTIONS AND ORDINANCES

### Ordinance 2011-8 (first reading)

An Ordinance of the Town of Eatonville, Washington increasing its Utility Tax to provide additional revenue dedicated to the Town of Eatonville Police Department, amending EMC 3.30.020, providing for an effective date

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

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

The Ordinance failed with a vote of 2 to 3 with Council members' Pierce, Schaub and Valentine voting against.

### Ordinance 2011-7 (first reading)

An Ordinance amending the 2011 Budget of the Town of Eatonville, as adopted by Ordinance No. 2010-18

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

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

The Ordinance failed with a vote of 3 to 2 with Council members' Schaub and Valentine voting against.

Ordinance 2011-9 (**first reading**)                      An Ordinance of the Town of Eatonville, Washington, amending the Town of Eatonville Comprehensive Plan  
**Closed Record Hearing**

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

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

Council moved to approve the Baublits amendment, the Williams amendment, and the Harper amendments and deny the Pegg and Malcolm amendments.

Council moved to strike the transportation improvement financing.

**Resolution 2011-FF**    A Resolution of the Eatonville Town Council authorizing the Mayor to sign a contract agreement with Dynamic Collections

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

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

**Ordinance 2011-6 Reading no Action**                      An Ordinance of the Eatonville Town Council amending Chapters 2.08 and 2.12 of the Eatonville Municipal Code (EMC) by combing the offices of Town Clerk and Town Treasurer

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

## COUNCIL MEMBER COMMENTS

*Mayor Harper received many compliments from citizens and visitors on the Arts Festival.*

*Council member Allison stated she was upset with the article in the TNT on the Arts Festival and local businesses in Town.*

*Council member Schaub thanked the Administrator for the email regarding the traffic cameras and thanked the Mayor for the road closure during the Arts Festival weekend.*

*Council member Pierce gave a briefing on the 911 meeting.*

## EXECUTIVE SESSION

**Mayor Harper called the meeting into executive session to discuss possible land surplus and personnel matters for 10 minutes.**

**Mayor Harper called the meeting back into session and asked for a motion to adjourn.**

## ADJOURNMENT

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

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Raymond Harper, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk