

REVISED

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

TIME: 7:00 PM

DATE: August 9, 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, Bob Schaub, and Jim Valentine
Also Present: Town Clerk Chrystal McGlone, Town Administrator Gary Armstrong, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Lewis and Interim Fire Chief Bud Lucas
Absent: Council member Bobbi Allison

Council member Pierce moved to excuse Council member Allison and it was seconded by Council member Valentine. All were in favor.

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 moved approval and Council member Valentine seconded. Council member Pierce moved to have the executive session moved up before new business. Council member Schaub seconded. All were in favor.

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

- a. Payroll checks 23034 thru 23058 \$ 10,744.03
- b. Payroll checks 23059 thru 23070 \$ 99, 581.83
- c. Claim checks 28732 thru 28786 \$ 327,419.36
- d. Approval of Parks Application
- e. Confirmation of Mayor Harper's appointment (Brenden Maye) of a new Civil Service Commissioner and replacing Norm Wiemer

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

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 is on file with the Town Clerk and Diane Carney introduced Elaine who is taking her place with Youth Connection.
- e. Committee Reports-None
- f. Mayor's Report- announced finance committee meeting for Thursday at 5pm
- g. Staff Reports- Administrator Armstrong gave a progress report on the contractor's punch list for the Town Center Project
- h. Treasurer's Report-handout current through end of business August 6, 2010.

RESOLUTIONS AND ORDINANCES

Resolution 2010-FF

A Resolution of the Eatonville Town Council authorizing application for funding assistance for a Washington Wildlife and Recreation Program (WWRP) Project to the Recreation and Conservation Office (RCO) as provided in Chapter 79.A.15 RCW, acquisition of Habitat Conservation and Outdoor Recreation Lands

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

Council member Valentine moved approval and Council member Bowman seconded.

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Council member Valentine moved to add to the language "if applicable" to section 4.
Council member Pierce seconded the amendment and all were in favor.

The Council moved to approve the Resolution as amended.

Resolution 2010-GG

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a Memorandum of Understanding with Pierce County Fire District No. 23

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

Council member Valentine moved approval and Council member Bowman seconded.

Council member Valentine moved to add language "and subject to approval by Town Council and Pierce County Commissioners" to the second paragraph under section five in the Memorandum of Understanding. Council member Bowman seconded and all were in favor.

The Council moved to approve the Resolution as amended.

Resolution 2010-HH

A Resolution of the Eatonville Town Council authorizing the Six Year Street Plan
(Public Hearing)

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

Mayor Harper opened the Public Hearing and asked for public comment.

No public comment.

Mayor Harper closed the Public Hearing and asked for Council to move the Resolution.

Council member Valentine moved approval and Council member Bowman seconded.

Council found grammatical errors that were noted by the Administrator and will be changed.

Council were all in favor for Resolution 2010-HH.

Resolution 2010-II

A Resolution of the Eatonville Town Council authorizing the Mayor to sign an Interagency agreement for Fire Safety Review and Inspections

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

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Council member Schaub moved approval and Council member Pierce seconded. Mayor called for a vote on Resolution 2010-II and all were in favor.

Ordinance 2010-12

An Ordinance of the Town of Eatonville, Washington, relating to land use and zoning, adopting development regulations for cottage housing, adding section 18.02.091 to the Eatonville Municipal Code, defining Cottage Housing, amending sections 18.04.010, 18.04.020, and 18.04.025 of the Eatonville Municipal Code to allow Cottage Housing as a Conditional use in SF-1, SF-2, and SF-3 Zones, amending sections 18.04.030 and 18.04.040 to allow Cottage Housing as a principally permitted use in MF-1 and MF-2 Zones, and adding a new chapter 19.06 to the Eatonville Municipal Code establishing design standards for Cottage Housing
Public Hearing (first reading)

Town Clerk Chrystal McGlone read Ordinance 2010-12 into the record

Mayor Harper opened the public hearing.

Mayor Harper seeing no Public Comment closed the Public Hearing.

Council member Valentine moved Ordinance 2010-12 and was seconded by Council member Pierce.

Council member Valentine moved to correct to change the new chapter from 18 to 19.

Council approved the first reading of Ordinance 2010-12.

COUNCIL MEMBER COMMENTS

Council member Valentine discussed and questioned when the application details came before the Council for the USDA Loan for the Sewer Lagoon Liner, project. He also questioned the Allison Avenue lots that required cleanup. Asked if anyone had any great suggestions on how Governor Gregoire could cut her budget and he would pass them along to Mike McCarthy the CEO of AWC who was expected to be a part of a conference call with the Governor tomorrow.

Council member Schaub asked if the brush on the corner of Lynch Street was taken care of by the crew. He also has received complaints of pigeons on Mashell Avenue.

Council member Pierce commented on what great attendance we had at the AWC Budget Class. He also wanted noted on Lynch Creek Road on the pasture side across

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from Cessna is causing a blind sight for drivers.

ADJOURNMENT

Council member Valentine moved to adjourn the meeting. Council member Schaub seconded the motion. Mayor Harper adjourned the meeting at 8:25 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk