

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

TIME: 7:00 PM

DATE: August 10, 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, 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 Pierce moved approval and Council member Allison seconded and all were in favor.

COMMENTS FROM CITIZENS

Steve Pruitt residing at 7715 Ohop Valley Rd E spoke in favor of the West Eatonville comprehensive plan amendment.

Marty Miller residing at 12804 437th questioned the no parking signage on Alder Cutoff Rd. He also questioned why Smallwood Park has not been signed.

Deanna Valentine and the Orthopedic Guild requested their money back for their deposit for using the Town's Audio equipment. Discussion ensued.

Council member Rath moved to return their deposit. Council member Adams seconded and the motion passed with a vote of 3 to 1 with Council member Allison voting against.

Bob Walter residing at 140 Antonie Avenue gave an update on the Centennial Committee's progress.

CONSENT AGENDA

Approval of revised minutes from June 22 and July 13 meetings

Council member Adams moved to amend June 22 minutes by adding, "Key Bank submitted a letter for review at the Council meeting."

- a. Payroll warrants 15000 thru 21729 \$87,346.82
- b. Claim warrants 27338 thru 27378 \$70,066.73

Council member Rath moved approval and Council member Valentine seconded. The Consent Agenda passed with Council member Adams and Pierce voting against. June 22nd minutes were approved as amended.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- July's monthly report is on file with the Town Clerk. Chief Lucas will be hiring another paramedic and they will work four ten-hour days.
- b. Police Report- July's monthly report is on file with the Town Clerk. Chief added the department received \$10,000 for computers.
- 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
- e. Committee Reports-Community Center committee met and discussed the organization wanting to use the facility on Wednesday nights.
- f. Mayor's Report-
- g. Staff Reports- Mr. Armstrong advised Rainier Ave Project has started. Spoke on Madison Avenue project and Millpond Park work is complete. Mr. Bond advised the issues with the bids received for the Downtown Corridor project and announced the apparent low bidder.
- h. Treasurer's Report-Current through end of business August 7, 2009.

RESOLUTIONS AND ORDINANCES

Ordinance 2009-10

An Ordinance of the Eatonville Town Council 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 (Tabled from last mtg)

Town Clerk Chrystal McGlone read the Ordinance into the record

Town Clerk stated the wish of the Chief of Police was to have this tabled to next Council meeting due to the lack of copies of the Ordinance versions in the packet.

Council member Pierce moved to table and was seconded by Council member Rath seconded. All were in favor.

CLOSED RECORD PUBLIC HEARING ON 2009 COMPREHENSIVE PLAN AMENDMENTS

Mayor Smallwood opened the Closed Record public hearing.

Tim Watters residing at 10420 Eatonville Hwy spoke in favor of his comprehensive plan amendment.

Mayor Smallwood closed the closed record public hearing.

Discussion ensued amongst Council members and Mr. Bond.

Resolution 2009-V

A Resolution of the Eatonville Town Council adopting the Eatonville Trails Plan

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Allison moved approval and Council member Valentine seconded.

Mr. Bond discussed the plan and asked for questions.

Mayor Smallwood called for a vote and the Resolution passed with a vote of 3 to 2 with Council member Rath and Adams voting against.

Resolution 2009-Z

A Resolution of the Eatonville Town Council declaring certain equipment as surplus and authorizing the gifting of that equipment

Town Clerk Chrystal McGlone read the Resolution into the record

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

COUNCIL MEMBER COMMENTS

ADJOURNMENT

Council member Allison moved to continue until the August 24, 2009 meeting. Council member Pierce seconded the motion. Mayor Smallwood adjourned the meeting at PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk