

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

TIME: 7:00 PM

DATE: August 22, 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 Raymond Harper, Mayor Pro Tem Bobbi Allison and Council members; Gordon Bowman, Bob Schaub, Jim Valentine and Brenden Pierce

Also Present: Town Clerk Chrystal McGlone, Town Administrator Douglas Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, Lt. Jason McGuire 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 Bowman seconded.

Council member Valentine moved to remove Ordinance 2011-6 from the agenda. Council member Pierce seconded. The motion failed with a vote of 3 to 2. Council member Valentine moved 2011-6 to be first under new business. Council member Schaub seconded. Council member Allison opposed. The motion passed.

COMMENTS FROM CITIZENS

Joyce Chainey residing at 504 Iron Street W spoke in opposition of the firing of the Interim Fire Chief Bud Lucas.

CONSENT AGENDA

- a. Payroll checks 24093 thru 24096 \$ 405.55
- b. Payroll checks 24097 thru 24111 \$ 97,163.43
- c. Claim checks 30224 thru 30264 \$ 393,226.17

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-None
- b. Mayor's Report- None
- c. Staff Reports-.Planner Bond made it known that PBS is doing a publicity piece on our Stormwater Plan and asked for volunteers to help with a rain garden.
- d. Finance Report-Treasurer handout dated August 19, 2011.

RESOLUTIONS AND ORDINANCES

Ordinance 2011-7 (second 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. Ordinance passed with Council member Valentine voting against.

Ordinance 2011-9 (second reading) An Ordinance of the Town of Eatonville, Washington, amending the Town of Eatonville Comprehensive Plan

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

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

Ordinance 2011-6 (first reading)

An Ordinance of the Town of Eatonville Town Council amending Chapters 2.08 and 2.12 of the Eatonville Municipal Code (EMC) by combining the offices of Town Clerk and Town Treasurer

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

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

Melode Akervick residing at 200 Prospect Street East spoke in favor of keeping the elected Treasurer position.

Motion by Council member Pierce to post-pone Ordinance 2011-6 until the September 26th meeting. Council member Bowman seconded. All were in favor.

Ordinance 2011-10 (first reading)

An Ordinance of the Town of Eatonville amending Chapter 18.03.020 of the Eatonville Municipal Code adopting a new zoning map.

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

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

Motion to Approve Sidewalk Construction Variance

Motion by Council to approve a Variance request by Gary Malcolm to waive sidewalk construction requirements as authorized by EMC 12.04.180

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

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

Mr. Waylan Jumper residing at 306 Antonie Avenue N stated for the record that they were fine with what was coming forward to Council and would like to move on to building the garage.

Mayor called for the vote and all were in favor.

Resolution 2011-EE

A Resolution of the Eatonville Town Council to authorize the execution of a grant agreement with the recreation and conservation office

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

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

Resolution 2011-HH

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a contract agreement with ABKJ Engineers

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.

Resolution 2011-GG

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a contract agreement with RH2 Engineers

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

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

Motion by Council to Amend Development regulations

Motion by Council to have the Mayor to instruct Staff to prepare an amendment to the Development Regulations which would allow multifamily uses as a principally permitted use in the aerospace zone, to conduct SEPA review on the proposal, to bring the proposal before the planning commission and the airport committee, and finally before the Town Council for a Public Hearing and possible action

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

Council member Schaub moved approval and was seconded by Council member Valentine.

Planning Consultant Mart Kask with Kask Consulting spoke on behalf of Nybo Construction.

COUNCIL MEMBER COMMENTS

None

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 9:32 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk