

FINAL

EATONVILLE TOWN COUNCIL REGULAR COUNCIL MEETING AGENDA

THIS MEETING WILL BE HELD AT THE
EATONVILLE COMMUNITY CENTER
305 CENTER ST. WEST, EATONVILLE

AGENDAS ARE SUBJECT TO CHANGE

7:00 PM REGULAR COUNCIL MEETING

AUGUST 8, 2011

1. CALL TO ORDER

A. ROLL CALL

ALLISON _____ BOWMAN _____ PIERCE _____ SCHAUB _____
VALENTINE _____

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

B. TOWN OF EATONVILLE- MISSION STATEMENT

“The Towns mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community”

3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS

4. COMMENTS FROM CITIZENS

5. CONSENT AGENDA

Approval of minutes from May, June, July 11 and August 1 meetings

| | | |
|------------|------------------|---------------|
| a. Payroll | 24079 thru 24092 | \$ 109,594.36 |
| b. Claims | 30187 thru 30223 | \$ 102,043.66 |

6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. POLICE REPORT
- B. FIRE/EMS REPORT
- C. PUBLIC WORKS REPORT
- D. YOUTH CONNECTION REPORT
- E. COMMITTEE REPORTS
- F. MAYOR'S REPORT
- G. STAFF REPORTS

7. UNFINISHED BUSINESS

A. 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

B. ORDINANCE 2011-7 (FIRST READING)

AN ORDINANCE AMENDING THE 2011 BUDGET OF THE TOWN OF EATONVILLE, AS ADOPTED BY ORDINANCE NO. 2010-18

8. NEW BUSINESS

A. CLOSED RECORD PUBLIC HEARING ON 2011 COMPREHENSIVE PLAN AMENDMENTS

B. RESOLUTION 2011-FF

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR SIGN A CONTRACT AGREEMENT WITH DYNAMIC COLLECTIONS

C. ORDINANCE 2011-6 (FIRST READING)

AN ORDINANCE OF THE 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

9. COUNCIL MEMBER COMMENTS

10. ADJOURNMENT

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| Trans Date | Redeemed | Acct # | Chk # | Type | InterFund # | Receipt # | Vendor | Amount | Memo |
|------------------|-------------------|------------------------|------------------|-----------------|-------------|-----------|--------------------------------------|------------------|--|
| 3752 | 08/02/2011 | 11 | 30187 | Claims | | | WA Dept Of Revenue | 15,158.42 | |
| | 514 23 53 00 | Finance Excise Taxes | 001 | Current Expense | | | | 30.00 | Excise Tax |
| | 533 10 53 00 | Electric Utility Tax | 401 | Electric | | | | 6,547.94 | Excise Tax |
| | 534 80 53 00 | Water Utility Taxes | 410 | Water | | | | 3,315.74 | Excise Tax |
| | 535 80 53 00 | Sewer Utility Taxes | 411 | Sewer | | | | 2,717.35 | Excise Tax |
| | 536 20 53 01 | Cemetery Excise Taxes | 001 | Current Expense | | | | 22.50 | Excise Tax |
| | 537 80 53 00 | Refuse Utility Tax | 460 | Refuse Fund | | | | 2,046.57 | Excise Tax |
| | 538 30 53 00 | Storm Utility Tax | 450 | Storm Drain | | | | 477.06 | Excise Tax |
| | 539 30 49 00 | Animal Control Miscel | 001 | Current Expense | | | | 1.26 | Excise Tax |
| Acct Pay# | | Amount | PO's Paid | | | | | | |
| | 10559 | 15,158.42 | | | | | | | |
| 3764 | 08/08/2011 | 11 | 30188 | Claims | | | AWC | 175.00 | |
| | 514 40 43 00 | Finance Training | 001 | Current Expense | | | | 29.15 | McGlone, AWC Budget Class |
| | 533 40 43 00 | Electric Training | 401 | Electric | | | | 29.17 | McGlone, AWC Budget Class |
| | 534 40 43 00 | Water Training | 410 | Water | | | | 29.17 | McGlone, AWC Budget Class |
| | 535 40 43 00 | Sewer Training | 411 | Sewer | | | | 29.17 | McGlone, AWC Budget Class |
| | 537 80 31 00 | Refuse Operating Supp | 460 | Refuse Fund | | | | 29.17 | McGlone, AWC Budget Class |
| | 538 40 43 00 | Storm Training | 450 | Storm Drain | | | | 29.17 | McGlone, AWC Budget Class |
| Acct Pay# | | Amount | PO's Paid | | | | | | |
| | 10577 | 175.00 | | | | | | | |
| 3765 | 08/08/2011 | 11 | 30189 | Claims | | | Advanced Safety & Fire Sv | 188.00 | |
| | 533 80 48 00 | Electric Repairs & Mai | 401 | Electric | | | | 188.00 | Annual Fire Extinguisher And Maintenance |
| Acct Pay# | | Amount | PO's Paid | | | | | | |
| | 10578 | 188.00 | | | | | | | |
| 3766 | 08/08/2011 | 11 | 30190 | Claims | | | Airgas Norpac | 75.74 | |
| | 526 20 31 00 | Ems Operating Supplie | 001 | Current Expense | | | | 75.74 | Oxygen |
| Acct Pay# | | Amount | PO's Paid | | | | | | |
| | 10571 | 75.74 | | | | | | | |
| 3767 | 08/08/2011 | 11 | 30191 | Claims | | | Bobbi Allison | 495.27 | |
| | 511 40 43 00 | Council Training | 001 | Current Expense | | | | 197.62 | Allison PCRC Mileage Jan-June 2011 |
| | 511 40 43 00 | Council Training | 001 | Current Expense | | | | 35.84 | Allison PCRC Mileage July 2011 |
| | 511 40 43 00 | Council Training | 001 | Current Expense | | | | 72.88 | Allison Zoo Trek Board Mileage June 1, March 2nd, 2011 |

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|-----------------------------------|--------------------------|-----------|--------------|-----------------|-------------|---------------------------------|-----------|-----------------|------------------------------|
| 533 40 43 00 | Electric Training | | 401 | Electric | | | | 47.24 | Allison Budget Class Mileage |
| 534 40 43 00 | Water Training | | 410 | Water | | | | 47.24 | Allison Budget Class Mileage |
| 535 40 43 00 | Sewer Training | | 411 | Sewer | | | | 47.24 | Allison Budget Class Mileage |
| 538 40 43 00 | Storm Training | | 450 | Storm Drain | | | | 47.21 | Allison Budget Class Mileage |
| Acct Pay# Amount PO's Paid | | | | | | | | | |
| 10562 | 495.27 | | | | | | | | |
| 3768 | 08/08/2011 | 11 | 30192 | Claims | | Associated Petroleum | | 2,237.34 | |
| 521 20 32 00 | Law Enforcement Fuel | 001 | | Current Expense | | | | 934.70 | Fuel |
| 522 20 32 00 | Fire Control Fuel | 001 | | Current Expense | | | | 395.79 | Fuel |
| 526 20 32 00 | Ems Fuel | 001 | | Current Expense | | | | 439.20 | Fuel |
| 533 10 32 00 | Electric Fuel | 401 | | Electric | | | | 121.41 | Fuel |
| 534 10 32 00 | Water Fuel | 410 | | Water | | | | 137.57 | Fuel |
| 535 10 32 00 | Sewer Fuel | 411 | | Sewer | | | | 153.78 | Fuel |
| 559 60 32 00 | Building Code Enforce | 001 | | Current Expense | | | | 54.89 | Fuel |
| Acct Pay# Amount PO's Paid | | | | | | | | | |
| 10561 | 2,237.34 | | | | | | | | |
| 3769 | 08/08/2011 | 11 | 30193 | Claims | | Beckwith & Kuffel | | 1,181.37 | |
| 534 80 48 00 | Water Repairs & Maint | 410 | | Water | | | | 1,181.37 | Basin Pump Replacement |
| Acct Pay# Amount PO's Paid | | | | | | | | | |
| 10564 | 1,181.37 | | | | | | | | |
| 3770 | 08/08/2011 | 11 | 30194 | Claims | | Blacksheep Technology | | 750.00 | |
| 514 23 41 00 | Finance Professional Ser | 001 | | Current Expense | | | | 68.19 | |
| 521 20 41 00 | Law Enforcement Pro | 001 | | Current Expense | | | | 68.19 | |
| 522 10 41 00 | Fire Control Professor | 001 | | Current Expense | | | | 68.19 | |
| 526 20 41 00 | Ems Professional Servi | 001 | | Current Expense | | | | 68.19 | |
| 533 80 41 00 | Electric Professional Se | 401 | | Electric | | | | 68.19 | |
| 534 10 41 00 | Water Professional Ser | 410 | | Water | | | | 68.19 | |
| 535 80 41 00 | Sewer Professional Ser | 411 | | Sewer | | | | 68.19 | |
| 537 80 41 00 | Refuse Professional Se | 460 | | Refuse Fund | | | | 68.19 | |
| 538 30 41 00 | Storm Drain Professor | 450 | | Storm Drain | | | | 68.19 | |
| 538 60 41 00 | Planning Professional | 001 | | Current Expense | | | | 68.10 | |
| 559 60 41 00 | Building Code Professi | 001 | | Current Expense | | | | 68.19 | |
| Acct Pay# Amount PO's Paid | | | | | | | | | |
| 10574 | 750.00 | | | | | | | | |
| 3771 | 08/08/2011 | 11 | 30195 | Claims | | Canon Financial Services | | 105.40 | |

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| Trans Date | Redeemed | Acct # | Chk # | Type | InterFund # | Vendor | Receipt # | Amount | Memo |
|---|-------------------|--------------------------|--------------|-----------------|---|--------|-----------|--------|------|
| 521 20 45 00 Law Enforcement Leas 001 Current Expense | | | | | | | | | |
| Acct Pay# | Amount | | PO's Paid | | | | | | |
| 10533 | 105.40 | | | | | | | | |
| 3772 | 08/08/2011 | 11 | 30196 | Claims | Coastwide Laboratories | | | | |
| | 533 10 31 00 | Electric Operating Supp | 401 | Electric | 20.69 Hand Soap | | | | |
| | 534 10 31 00 | Water Operating Suppl | 410 | Water | 20.69 Hand Soap | | | | |
| | 535 10 31 00 | Sewer Office/operating | 411 | Sewer | 20.69 Hand Soap | | | | |
| | 537 80 31 00 | Refuse Operating Supp | 460 | Refuse Fund | 20.66 Hand Soap | | | | |
| | 575 50 31 00 | Comm Center Operatin | 001 | Current Expense | 82.73 Hand Soap | | | | |
| Acct Pay# | Amount | | PO's Paid | | | | | | |
| 10531 | 165.46 | | | | | | | | |
| 3773 | 08/08/2011 | 11 | 30197 | Claims | Code Publishing Company | | | | |
| | 519 90 41 00 | EMC Codification | 001 | Current Expense | 821.71 EMC Updates | | | | |
| | 533 80 41 00 | Electric Professional Se | 401 | Electric | 821.71 EMC Updates | | | | |
| | 534 10 41 00 | Water Professional Ser | 410 | Water | 821.71 EMC Updates | | | | |
| | 535 80 41 00 | Sewer Professional Ser | 411 | Sewer | 821.71 EMC Updates | | | | |
| | 537 80 41 00 | Refuse Professional Se | 460 | Refuse Fund | 821.71 EMC Updates | | | | |
| | 538 30 41 00 | Storm Drain Professorior | 450 | Storm Drain | 821.68 EMC Updates | | | | |
| Acct Pay# | Amount | | PO's Paid | | | | | | |
| 10546 | 4,930.23 | | | | | | | | |
| 3774 | 08/08/2011 | 11 | 30198 | Claims | ESA Adolfson | | | | |
| | 594 58 40 01 | Shoreline Master Progr | 001 | Current Expense | 4,610.50 SMP Update | | | | |
| Acct Pay# | Amount | | PO's Paid | | | | | | |
| 10538 | 4,610.50 | | | | | | | | |
| 3775 | 08/08/2011 | 11 | 30199 | Claims | Eatonville Auto Parts | | | | |
| | 546 50 31 00 | Airport Operating Supl | 001 | Current Expense | 105.54 Airport Mowing | | | | |
| Acct Pay# | Amount | | PO's Paid | | | | | | |
| 10540 | 105.54 | | | | | | | | |
| 3776 | 08/08/2011 | 11 | 30200 | Claims | Johnson & Reeder, P. Faubion | | | | |
| | 512 50 41 00 | Court Professional Ser | 001 | Current Expense | 500.00 Judge Services July 2011 | | | | |
| Acct Pay# | Amount | | PO's Paid | | | | | | |
| | 500.00 | | | | | | | | |

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|------------------|-------------------|--------------------------|------------------|-----------------|--------------------------|--|------------------|-----------------------|
| 3783 | 08/08/2011 | 11 | 30207 | Claims | | North West Climate Controls Inc | 357.82 | |
| | 518 78 41 00 | Town Hall Professiona | 001 | Current Expense | | | 214.69 | Maintenance Agreement |
| | 533 80 41 00 | Electric Professional Se | 401 | Electric | | | 28.63 | Maintenance Agreement |
| | 534 10 41 00 | Water Professional Ser | 410 | Water | | | 28.63 | Maintenance Agreement |
| | 535 80 41 00 | Sewer Professional Ser | 411 | Sewer | | | 28.63 | Maintenance Agreement |
| | 537 80 41 00 | Refuse Professional Se | 460 | Refuse Fund | | | 28.63 | Maintenance Agreement |
| | 538 30 41 00 | Storm Drain Professor | 450 | Storm Drain | | | 28.61 | Maintenance Agreement |
| Acct Pay# | | Amount | PO's Paid | | | | | |
| | 10536 | 357.82 | | | | | | |
| 3784 | 08/08/2011 | 11 | 30208 | Claims | | Orca Pacific, Inc. | 544.07 | |
| | 534 10 31 00 | Water Operating Suppl | 410 | Water | | | 544.07 | Soda Ash |
| Acct Pay# | | Amount | PO's Paid | | | | | |
| | 10568 | 544.07 | | | | | | |
| 3785 | 08/08/2011 | 11 | 30209 | Claims | | PNC Equipment Finance | 591.92 | |
| | 594 25 66 01 | EMS Capital Leases | 001 | Current Expense | | | 591.92 | Heart Monitor Lease |
| Acct Pay# | | Amount | PO's Paid | | | | | |
| | 10537 | 591.92 | | | | | | |
| 3786 | 08/08/2011 | 11 | 30210 | Claims | | Pacific Office Automation | 275.14 | |
| | 533 10 49 01 | Electric Miscellaneous | 401 | Electric | | | 27.52 | Copier Contract |
| | 534 80 49 01 | Water Miscellaneous | 410 | Water | | | 27.52 | Copier Contract |
| | 535 10 49 00 | Sewer Miscellaneous | 411 | Sewer | | | 27.52 | Copier Contract |
| | 537 80 31 00 | Refuse Operating Supp | 460 | Refuse Fund | | | 27.52 | Copier Contract |
| | 538 30 49 00 | Storm Drain Miscellan | 450 | Storm Drain | | | 27.49 | Copier Contract |
| | 558 60 45 00 | Planning Leases/Rental | 001 | Current Expense | | | 137.57 | Copier Contract |
| Acct Pay# | | Amount | PO's Paid | | | | | |
| | 10575 | 275.14 | | | | | | |
| 3787 | 08/08/2011 | 11 | 30211 | Claims | | Inc Parametrix | 26,409.36 | |
| | 594 35 63 01 | Lagoon Improvements/ | 411 | Sewer | | | 26,409.36 | Lagoon Liner Design |
| Acct Pay# | | Amount | PO's Paid | | | | | |
| | 10542 | 26,409.36 | | | | | | |
| 3788 | 08/08/2011 | 11 | 30212 | Claims | | Quill Corp | 7.25 | |
| | 533 10 31 00 | Electric Operating Sup. | 401 | Electric | | | 7.25 | Office Supplies |

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| Acct Pay# | 10572 | | | | | | | 7.25 | |
| 3789 | 08/08/2011 | 11 | 30213 | Claims | | Qwest | | | 152.93 |
| | 521 20 42 00 | Law Enforcement Com | 001 | Current Expense | | | | | 152.93 Repeater, T-1 Line |
| <hr/> | | | | | | | | | |
| Acct Pay# | 10535 | | | | | | | 152.93 | |
| 3790 | 08/08/2011 | 11 | 30214 | Claims | | SBS Leasing A Program Of De Lage | | | 275.38 |
| | 514 23 45 00 | Finance Leases/Rentals | 001 | Current Expense | | | | | 137.68 Copier Contract |
| | 533 80 41 00 | Electric Professional Ser | 401 | Electric | | | | | 27.54 Copier Contract |
| | 534 10 41 00 | Water Professional Ser | 410 | Water | | | | | 27.54 Copier Contract |
| | 535 80 41 00 | Sewer Professional Ser | 411 | Sewer | | | | | 27.54 Copier Contract |
| | 537 80 41 00 | Refuse Professional Se | 460 | Refuse Fund | | | | | 27.54 Copier Contract |
| | 538 30 41 00 | Storm Drain Professorior | 450 | Storm Drain | | | | | 27.54 Copier Contract |
| <hr/> | | | | | | | | | |
| Acct Pay# | 10548 | | | | | | | 275.38 | |
| 3791 | 08/08/2011 | 11 | 30215 | Claims | | Sharp Electronics Corporation | | | 251.36 |
| | 514 23 45 00 | Finance Leases/Rentals | 001 | Current Expense | | | | | 125.66 Copier Contract |
| | 533 80 41 00 | Electric Professional Ser | 401 | Electric | | | | | 25.14 Copier Contract |
| | 534 10 41 00 | Water Professional Ser | 410 | Water | | | | | 25.14 Copier Contract |
| | 535 80 41 00 | Sewer Professional Ser | 411 | Sewer | | | | | 25.14 Copier Contract |
| | 537 80 41 00 | Refuse Professional Se | 460 | Refuse Fund | | | | | 25.14 Copier Contract |
| | 538 30 41 00 | Storm Drain Professorior | 450 | Storm Drain | | | | | 25.14 Copier Contract |
| <hr/> | | | | | | | | | |
| Acct Pay# | 10547 | | | | | | | 251.36 | |
| 3792 | 08/08/2011 | 11 | 30216 | Claims | | Robin Smith | | | 111.32 |
| | 521 40 43 00 | Law Enforcement Trai | 001 | Current Expense | | | | | 111.32 Training |
| <hr/> | | | | | | | | | |
| Acct Pay# | 10539 | | | | | | | 111.32 | |
| 3793 | 08/08/2011 | 11 | 30217 | Claims | | Stericycle | | | 32.32 |
| | 526 20 31 00 | Ems Operating Supplie | 001 | Current Expense | | | | | 32.32 Haz Material |
| <hr/> | | | | | | | | | |
| Acct Pay# | 10560 | | | | | | | 32.32 | |

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|-------------|-------------------|--------------------------|--------------|-----------------|--------------------------|-------------------------------|-----------------|--------------------|
| 3794 | 08/08/2011 | 11 | 30218 | Claims | | Superior Linen Service | 78.64 | |
| | 518 78 41 00 | Town Hall Professiona | 001 | Current Expense | | | 47.14 | Rubber Mat Service |
| | 533 80 41 00 | Electric Professional Se | 401 | Electric | | | 6.30 | Rubber Mat Service |
| | 534 10 41 00 | Water Professional Ser | 410 | Water | | | 6.30 | Rubber Mat Service |
| | 535 80 41 00 | Sewer Professional Ser | 411 | Sewer | | | 6.30 | Rubber Mat Service |
| | 537 80 41 00 | Refuse Professional Se | 460 | Refuse Fund | | | 6.30 | Rubber Mat Service |
| | 538 30 41 00 | Storm Drain Professor | 450 | Storm Drain | | | 6.30 | Rubber Mat Service |
| Acct Pay# | | Amount | PO's Paid | | | | | |
| | 10545 | 78.64 | | | | | | |
| 3795 | 08/08/2011 | 11 | 30219 | Claims | | T/L Polygraph | 200.00 | |
| | 521 20 41 00 | Law Enforcement Pro | 001 | Current Expense | | | 200.00 | Polygraph |
| Acct Pay# | | Amount | PO's Paid | | | | | |
| | 10569 | 200.00 | | | | | | |
| 3796 | 08/08/2011 | 11 | 30220 | Claims | | Verizon Wireless | 1,270.77 | |
| | 513 10 42 00 | Mayor Communication | 001 | Current Expense | | | 61.17 | Cell Phone |
| | 521 20 42 00 | Law Enforcement Com | 001 | Current Expense | | | 672.37 | Cell Phones |
| | 533 10 42 00 | Electric Communicatio | 401 | Electric | | | 150.39 | Cell Phones |
| | 534 10 42 00 | Water Communication | 410 | Water | | | 107.63 | Cell Phones |
| | 535 80 42 00 | Sewer Communication | 411 | Sewer | | | 107.63 | Cell Phones |
| | 537 80 42 00 | Refuse Communicator | 460 | Refuse Fund | | | 29.43 | Cell Phones |
| | 538 30 42 00 | Storm Drain Communi | 450 | Storm Drain | | | 29.37 | Cell Phones |
| | 558 60 42 00 | Planning Communicati | 001 | Current Expense | | | 41.09 | Cell Phones |
| | 559 60 42 00 | Building Code Commu | 001 | Current Expense | | | 71.69 | Cell Phone |
| Acct Pay# | | Amount | PO's Paid | | | | | |
| | 10570 | 672.37 | | | | | | |
| | 10573 | 598.40 | | | | | | |
| 3797 | 08/08/2011 | 11 | 30221 | Claims | | WA Auditors Office | 687.67 | |
| | 519 90 40 00 | Audit Costs | 001 | Current Expense | | | 687.67 | 08-09 Audit |
| Acct Pay# | | Amount | PO's Paid | | | | | |
| | 10534 | 687.67 | | | | | | |
| 3798 | 08/08/2011 | 11 | 30222 | Claims | | Kevin Wade | 199.05 | |
| | 594 21 64 00 | Law Enforcement Cap | 001 | Current Expense | | | 199.05 | Radar Unit Part |
| Acct Pay# | | Amount | PO's Paid | | | | | |

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|------------|----------|--------|-------|------|-----------|-------------|--------|--------|------|

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|------------------------|------------------------|---------------------|--|--|--|--|--|--------------|---|
| Acct Pay# | Amount | PO's Paid | | | | | | | |
| 10541 | 199.05 | | | | | | | | |
| 3799 08/08/2011 | 11 30223 Claims | Bob Walter | | | | | | 80.00 | |
| 539 30 41 00 | Animal Control Profes: | 001 Current Expense | | | | | | 80.00 | June Kennel Maintenance, Dog Care June 7 & 8 |

| | | |
|-----------|--------|-----------|
| Acct Pay# | Amount | PO's Paid |
| 10565 | 80.00 | |

Adjustments:

| | |
|---------------------------|------------|
| Beginning Balance: | 0.00 |
| Revenues: | 0.00 |
| Warrant Expenditures: | 102,043.66 |
| Non Warrant Expenditures: | 0.00 |
| Interfund Transfers: | 0.00 |
| Redemptions: | 0.00 |
| Deposits: | 0.00 |
| Withdrawals: | 0.00 |
| Stop Payments: | 0.00 |

| Fund | Adjustments | Beg Bal | Revenues | War Exp | N War Exp | IT In | IT Out | Stop Prnts |
|---------------------|-------------|---------|----------|------------|-----------|-------|--------|------------|
| 001 Current Expense | 0.00 | 0.00 | 0.00 | 14,709.69 | 0.00 | 0.00 | 0.00 | 0.00 |
| 101 Streets | 0.00 | 0.00 | 0.00 | 11,045.03 | 0.00 | 0.00 | 0.00 | 0.00 |
| 401 Electric | 0.00 | 0.00 | 0.00 | 8,158.87 | 0.00 | 0.00 | 0.00 | 0.00 |
| 410 Water | 0.00 | 0.00 | 0.00 | 6,430.26 | 0.00 | 0.00 | 0.00 | 0.00 |
| 411 Sewer | 0.00 | 0.00 | 0.00 | 30,532.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 450 Storm Drain | 0.00 | 0.00 | 0.00 | 1,629.49 | 0.00 | 0.00 | 0.00 | 0.00 |
| 460 Refuse Fund | 0.00 | 0.00 | 0.00 | 29,538.32 | 0.00 | 0.00 | 0.00 | 0.00 |
| | 0.00 | 0.00 | 0.00 | 102,043.66 | 0.00 | 0.00 | 0.00 | 0.00 |

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| Trans | Date | Type | Acct # | Chk # | Claimant | Amount | Memo |
|---------------------|------------|---------|--------|-------|--|-----------|--|
| 3701 | 08/05/2011 | Payroll | 11 | EFT | Shauna Anderson | 1,841.90 | 07/16/2011 to 07/31/2011 |
| 3702 | 08/05/2011 | Payroll | 11 | EFT | Douglas Beagle | 2,512.73 | 07/16/2011 to 07/31/2011 |
| 3703 | 08/05/2011 | Payroll | 11 | EFT | Nicholas M Bond | 2,107.73 | 07/16/2011 to 07/31/2011 |
| 3704 | 08/05/2011 | Payroll | 11 | EFT | Jeremy Brewer | 1,262.73 | 07/16/2011 to 07/31/2011 |
| 3705 | 08/05/2011 | Payroll | 11 | EFT | Christina M Dargan | 1,291.50 | 07/16/2011 to 07/31/2011 |
| 3706 | 08/05/2011 | Payroll | 11 | EFT | Jason Darwent | 1,717.81 | 07/16/2011 to 07/31/2011 |
| 3707 | 08/05/2011 | Payroll | 11 | EFT | Miranda M Doll | 1,137.98 | 07/16/2011 to 07/31/2011 |
| 3709 | 08/05/2011 | Payroll | 11 | EFT | Sheila F Dudley | 1,275.22 | 07/16/2011 to 07/31/2011 |
| 3710 | 08/05/2011 | Payroll | 11 | EFT | Gaille C Finley | 1,930.13 | 07/16/2011 to 07/31/2011 |
| 3711 | 08/05/2011 | Payroll | 11 | EFT | Dexter Habeck | 1,756.21 | 07/16/2011 to 07/31/2011 |
| 3712 | 08/05/2011 | Payroll | 11 | EFT | Raymond Harper | 546.65 | 07/16/2011 to 07/31/2011 |
| 3717 | 08/05/2011 | Payroll | 11 | EFT | Timothy Lincoln | 1,577.28 | 07/16/2011 to 07/31/2011 |
| 3718 | 08/05/2011 | Payroll | 11 | EFT | Kathy Linnemeyer | 1,535.40 | 07/16/2011 to 07/31/2011 |
| 3719 | 08/05/2011 | Payroll | 11 | EFT | Carl Lucas | 468.23 | 07/16/2011 to 07/31/2011 |
| 3720 | 08/05/2011 | Payroll | 11 | EFT | Chrystal Mcglone | 1,850.36 | 07/16/2011 to 07/31/2011 |
| 3721 | 08/05/2011 | Payroll | 11 | EFT | Jason L Mcguire | 1,725.54 | 07/16/2011 to 07/31/2011 |
| 3724 | 08/05/2011 | Payroll | 11 | EFT | Steve Mckasson | 1,677.99 | 07/16/2011 to 07/31/2011 |
| 3725 | 08/05/2011 | Payroll | 11 | EFT | Fredrick Mercer | 2,556.65 | 07/16/2011 to 07/31/2011 |
| 3726 | 08/05/2011 | Payroll | 11 | EFT | Terrance W Moore | 1,540.16 | 07/16/2011 to 07/31/2011 |
| 3727 | 08/05/2011 | Payroll | 11 | EFT | Daniel Murphy | 1,580.56 | 07/16/2011 to 07/31/2011 |
| 3728 | 08/05/2011 | Payroll | 11 | EFT | Gronn Morgan | 1,286.24 | 07/16/2011 to 07/31/2011 |
| 3729 | 08/05/2011 | Payroll | 11 | EFT | Kerri Murphy | 1,442.93 | 07/16/2011 to 07/31/2011 |
| 3732 | 08/05/2011 | Payroll | 11 | EFT | Mike Schaub | 402.80 | 07/16/2011 to 07/31/2011 |
| 3734 | 08/05/2011 | Payroll | 11 | EFT | Nestor N Sundita | 1,803.84 | 07/16/2011 to 07/31/2011 |
| 3736 | 08/05/2011 | Payroll | 11 | EFT | Johnny Wade | 2,006.01 | 07/16/2011 to 07/31/2011 |
| 3737 | 08/05/2011 | Payroll | 11 | EFT | Mark Rose | 1,117.82 | 07/16/2011 to 07/31/2011 |
| 3739 | 08/05/2011 | Payroll | 11 | EFT | Brian Goody | 362.30 | 07/16/2011 to 07/31/2011 |
| 3700 | 08/05/2011 | Payroll | 11 | 24079 | Bobbi Jean Allison | 482.10 | April Thru July Council Pay |
| 3708 | 08/05/2011 | Payroll | 11 | 24080 | Stanley Dekofski | 311.48 | 07/16/2011 to 07/31/2011 |
| 3713 | 08/05/2011 | Payroll | 11 | 24081 | Kathleen E Henricksen | 441.25 | 07/16/2011 to 07/31/2011 |
| 3730 | 08/05/2011 | Payroll | 11 | 24082 | Daniel G Sharpe | 1,676.16 | 07/16/2011 to 07/31/2011 |
| 3733 | 08/05/2011 | Payroll | 11 | 24083 | Gary Sokol | 1,675.10 | 07/16/2011 to 07/31/2011 |
| 3735 | 08/05/2011 | Payroll | 11 | 24084 | Mike W Tiller | 2,494.18 | 07/16/2011 to 07/31/2011 |
| 3738 | 08/05/2011 | Payroll | 11 | 24085 | Robin Smith | 701.07 | 07/16/2011 to 07/31/2011 |
| 3743 | 08/05/2011 | Payroll | 11 | 24086 | WA Dept Retirement Systms | 372.00 | Sheila Dudley Retirement August 1990 To December 1990 |
| 3744 | 08/05/2011 | Payroll | 11 | 24087 | AWC | 16,967.37 | 08/05/2011 To 08/05/2011 - AWC |
| 3745 | 08/05/2011 | Payroll | 11 | 24088 | Aflac | 350.66 | 08/05/2011 To 08/05/2011 - Aflac; 08/05/2011 To 08/05/2011 - Pre Tax Aflac |
| 3746 | 08/05/2011 | Payroll | 11 | 24089 | EFTPS 941 Tax Deposits | 34,742.96 | 941 Deposit For 07/01/2011 - 07/31/2011 |
| 3747 | 08/05/2011 | Payroll | 11 | 24090 | IBEW Local 483 | 710.57 | 08/05/2011 To 08/05/2011 - Ibew |
| 3748 | 08/05/2011 | Payroll | 11 | 24091 | WA Dept Retirement Systms | 7,591.76 | 08/05/2011 To 08/05/2011 - Pers 2; 08/05/2011 To 08/05/2011 - Leoff 2 |
| 3749 | 08/05/2011 | Payroll | 11 | 24092 | WA Dept Retirement Systms Deferred Comp | 763.00 | 08/05/2011 To 08/05/2011 - Deferred Comp |
| | | | | | | 76,774.15 | |
| 001 Current Expense | | | | | | | |
| 101 Streets | | | | | | 2,565.95 | |
| 401 Electric | | | | | | 16,859.49 | |
| 410 Water | | | | | | 5,665.75 | |
| 411 Sewer | | | | | | 5,466.53 | |
| 450 Storm Drain | | | | | | 2,262.49 | |

CHECK REGISTER

Town Of Eatonville
MCAG #: 0578

08/05/2011 To: 08/05/2011

Time: 13:50:57 Date: 08/03/2011
Page: 2

| <u>Trans</u> | <u>Date</u> | <u>Type</u> | <u>Acct #</u> | <u>Chk #</u> | <u>Claimant</u> | <u>Amout</u> | <u>Memo</u> |
|--------------|-------------|-------------|---------------|--------------|-----------------|--------------|---------------------|
| | | | | | | | Claims: 0.00 |
| | | | | | | 109,594.36 | Payroll: 109,594.36 |

I, the undersigned do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or labor performed as described herein, & that the claim is a just, due and unpaid obligation against the Town of Eatonville and that I am authorized to certify to said claim.

TOWN COUNCIL MEMBERS

Robert Schaub _____

Gordon Bowman _____

Brenden Pierce _____

Bobbi Allison _____

James Valentine _____

Civil Service _____

CHECK REGISTER

Town Of Eatonville
MCAG #: 0578

08/01/2011 To: 08/31/2011

Time: 14:06:39 Date: 08/03/2011
Page: 1

| Trans | Date | Type | Acct # | Chk # | Claimant | Amount | Memo |
|-------|------------|--------|--------|-------|----------------------------------|-----------|------|
| 3752 | 08/02/2011 | Claims | 11 | 30187 | WA Dept Of Revenue | 15,158.42 | |
| 3764 | 08/08/2011 | Claims | 11 | 30188 | AWC | 175.00 | |
| 3765 | 08/08/2011 | Claims | 11 | 30189 | Advanced Safety & Fire Sv | 188.00 | |
| 3766 | 08/08/2011 | Claims | 11 | 30190 | Airgas Norpac | 75.74 | |
| 3767 | 08/08/2011 | Claims | 11 | 30191 | Bobbi Allison | 495.27 | |
| 3768 | 08/08/2011 | Claims | 11 | 30192 | Associated Petroleum | 2,237.34 | |
| 3769 | 08/08/2011 | Claims | 11 | 30193 | Beckwith & Kuffel | 1,181.37 | |
| 3770 | 08/08/2011 | Claims | 11 | 30194 | Blacksheep Technology | 750.00 | |
| 3771 | 08/08/2011 | Claims | 11 | 30195 | Canon Financial Services | 105.40 | |
| 3772 | 08/08/2011 | Claims | 11 | 30196 | Coastwide Laboratories | 165.46 | |
| 3773 | 08/08/2011 | Claims | 11 | 30197 | Code Publishing Company | 4,930.23 | |
| 3774 | 08/08/2011 | Claims | 11 | 30198 | ESA Adolfson | 4,610.50 | |
| 3775 | 08/08/2011 | Claims | 11 | 30199 | Eatonville Auto Parts | 105.54 | |
| 3776 | 08/08/2011 | Claims | 11 | 30200 | Johnson & Reeder, P. Faubion | 500.00 | |
| 3777 | 08/08/2011 | Claims | 11 | 30201 | Harold Lemay Enterprises | 26,407.46 | |
| 3778 | 08/08/2011 | Claims | 11 | 30202 | KPG | 11,045.03 | |
| 3779 | 08/08/2011 | Claims | 11 | 30203 | Ladenburg Law PLLC | 1,659.00 | |
| 3780 | 08/08/2011 | Claims | 11 | 30204 | Chrystal Mcglone | 166.98 | |
| 3781 | 08/08/2011 | Claims | 11 | 30205 | Motor Worx | 131.92 | |
| 3782 | 08/08/2011 | Claims | 11 | 30206 | Nisqually Police Dept | 430.00 | |
| 3783 | 08/08/2011 | Claims | 11 | 30207 | North West Climate Controls Inc | 357.82 | |
| 3784 | 08/08/2011 | Claims | 11 | 30208 | Orca Pacific, Inc. | 544.07 | |
| 3785 | 08/08/2011 | Claims | 11 | 30209 | PNC Equipment Finance | 591.92 | |
| 3786 | 08/08/2011 | Claims | 11 | 30210 | Pacific Office Automation | 275.14 | |
| 3787 | 08/08/2011 | Claims | 11 | 30211 | Inc Parametrix | 26,409.36 | |
| 3788 | 08/08/2011 | Claims | 11 | 30212 | Quill Corp | 7.25 | |
| 3789 | 08/08/2011 | Claims | 11 | 30213 | Qwest | 152.93 | |
| 3790 | 08/08/2011 | Claims | 11 | 30214 | SBS Leasing A Program Of De Lage | 275.38 | |
| 3791 | 08/08/2011 | Claims | 11 | 30215 | Sharp Electronics Corporation | 251.36 | |
| 3792 | 08/08/2011 | Claims | 11 | 30216 | Robin Smith | 111.32 | |
| 3793 | 08/08/2011 | Claims | 11 | 30217 | Stericycle | 32.32 | |
| 3794 | 08/08/2011 | Claims | 11 | 30218 | Superior LInen Service | 78.64 | |
| 3795 | 08/08/2011 | Claims | 11 | 30219 | T/L Polygraph | 200.00 | |
| 3796 | 08/08/2011 | Claims | 11 | 30220 | Verizon Wireless | 1,270.77 | |
| 3797 | 08/08/2011 | Claims | 11 | 30221 | WA Auditors Office | 687.67 | |
| 3798 | 08/08/2011 | Claims | 11 | 30222 | Kevin Wade | 199.05 | |
| 3799 | 08/08/2011 | Claims | 11 | 30223 | Bob Walter | 80.00 | |

| | |
|---------------------|-----------|
| 001 Current Expense | 14,709.69 |
| 101 Streets | 11,045.03 |
| 401 Electric | 8,158.87 |
| 410 Water | 6,430.26 |
| 411 Sewer | 30,532.00 |
| 450 Storm Drain | 1,629.49 |
| 460 Refuse Fund | 29,538.32 |

| | | |
|------------|----------|------------|
| 102,043.66 | Claims: | 102,043.66 |
| 102,043.66 | Payroll: | 0.00 |

CHECK REGISTER

Town Of Eatonville
MCAG #: 0578

08/01/2011 To: 08/31/2011

Time: 14:06:39 Date: 08/03/2011
Page: 2

Trans Date Type Acct # Chk # Claimant Amount Memo

I, the undersigned do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or labor performed as described herein, & that the claim is a just, due and unpaid obligation against the Town of Eatonville and that I am authorized to certify to said claim.

TOWN COUNCIL MEMBERS

Robert Schaub _____

Gordon Bowman _____

Brenden Pierce _____

Bobbi Allison _____

James Valentine _____

Civil Service _____

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

TIME: 7:00 PM

DATE: May 9, 2011

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 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, Interim Chief Jason McGuire, Treasurer Mike Schaub, 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.

AIF

COMMENTS FROM CITIZENS

Citizen Bob Walter voiced his concern for replacing the trees that were in front of the Community Center.

CONSENT AGENDA

Approval of minutes from April 11th and April 25th meetings

- a. Payroll checks 23549 thru 23555 \$ 124,331.61
- b. Claim checks 29658 thru 29696 \$ 72,833.57
- c. approval of Glacier Park rental application

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

Council member Pierce moved to post-pone the Park rental application Council member Allison seconded. All were in favor.

All were in favor for the agenda as amended.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- April's monthly report is on file with the Town Clerk.
- b. Police Report- April's monthly report is on file with the Town Clerk.
- c. Public Works Report- April's reports are on file with the Town Clerk.
- d. Youth Connection Report- April's monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report-
- g. Staff Reports-Nick Bond announced new permits coming into the Building Department with the total now up to 4 new constructions. The new refuse rates are in effect. Centerpoint Church has filed for a conditional use permit and will be bringing forward a development agreement before Council. Doug Beagle informed Council a preconstruction meeting for Mashell Avenue will be held tomorrow at Town Hall with the Contractor and another one will be held inviting business owners.
- h. Treasurer's Report-handout current through end of business May 7, 2011.

RESOLUTIONS AND ORDINANCES

Ordinance 2011-4

An Ordinance of the Eatonville Town Council amending Chapter 10.16, adding new section 10.16.165 to penalize persons parking in handicap spaces without placard or special license plate (*first reading*)

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

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

Council member Pierce moved to add "Police may only enforce on private property when invited in writing" Council member Bowman seconded.

Mayor took a vote on amendment and it passed with a vote of 4 to 1 with Council member Schaub voting against.

Mayor asked for a vote on the amended Ordinance and the first reading passed with Council members' Valentine and Schaub voting against.

Resolution 2011-R

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a Professional Engineering Design Services agreement with Parametrix, Inc.

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

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

Ordinance 2011-5

An Ordinance of the Eatonville Town Council imposing a six-month moratorium on Cannabis related businesses (*first reading*)

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

Council member Allison moved to approve the ordinance in one reading and was seconded by Council member Bowman seconded. All were in favor.

Resolution 2011-S

A Resolution of the Eatonville Town Council declaring the Vactor Truck as surplus and authorizing the surplus of that Vactor Truck to Mason County Public Works Department

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

Council member Allison moved approval and Council member Pierce seconded. Resolution passed with a vote of 4 to 1 with Council member Valentine voting against.

Resolution 2011-T

A Resolution authorizing the Mayor to sign a certification of applicant/sponsor match for potential project for Bud Blancher Trail through Washington Wildlife and Recreation Program

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

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

***Motion by Council member Allison to add Resolution 2011-U to the agenda.
Council member Bowman seconded and all were in favor.***

Resolution 2011-U

A Resolution certifying the availability of matching funds and resources in conjunction with a grant application seeking funds for the construction of improvements and property acquisition at Swanson Field through the WSDOT Aviation Division

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

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

COUNCIL MEMBER COMMENTS

Council member Pierce stated he received three complaints on his answering machine after the last Council meeting and just wanted to state that for the record.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Schaub seconded the motion. Mayor Harper adjourned the meeting at 8:40 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk



DRAFT

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

TIME: 7:00 PM

DATE: May 23, 2011

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 Bobbi Allison, and Council members; Brenden Pierce, Gordon Bowman, Bob Schaub, and James Valentine

Also Present: Town Clerk Chrystal McGlone, Town Administrator Doug Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, Interim Police Chief 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

Motion by Council member Allison to approve the agenda as amended and was seconded by Council member Bowman. Motion passed with Council member Pierce voting against.

COMMENTS FROM CITIZENS

Citizen Dee Baublits residing at 333 N. Washington Avenue asked if the staff could get rid of all the “gobble gook” in the resolutions and ordinances and make it simpler and save time.

CONSENT AGENDA

- a. Payroll checks 23556 thru 23580 \$91,319.40
- b. Claim checks 29696 thru 29700 \$31,557.55
- c. Claim checks 29701 thru 29743 \$60,456.72
- d. Park Application for Dare to Hope Church park rental
- e. Approval of Rental Management Agreement with Countryside Realty for 108 Rainier Ave S.

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-None
- b. Mayor's Report – Spoke on the BPA power outage and the businesses.
- c. Staff Report- Nick Bond stated the comp plan amendments will be in Councils' inbox this week and the Public Hearing for the Comp Plan will happen the first meeting in August. Doug Beagle announced the BPA outage is happening June 5 from 12:30am-6:30am. Mashell Avenue Reconstruction has started. Parametrix is moving forward with the Lagoon Liner design. The Cemetery will be freshly mowed and detailed for the Memorial weekend. Met with Pierce County Transportation about repaving Hilligoss and Eatonville Hwy and getting them to take part in it.
- d. Finance Report-Treasurer submitted his report dated May 20, 2011.

RESOLUTIONS AND ORDINANCES

Ordinance 2011-4

An Ordinance of the Eatonville Town Council amending Chapter 10.16, adding new section 10.16.165 to penalize persons parking in handicap spaces without placard or special license plate **(second reading)**

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

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

The ordinance passed with Council member Valentine voting against.

Ordinance 2011-5

An Ordinance of the Eatonville Town Council imposing a six-month moratorium on cannabis related businesses **(Public Hearing)**

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

Mayor Harper opened the Public Hearing. He then asked if any citizens wanted to comment.

Mayor Harper closed the Public Hearing seeing no public comment and asked for Council comment.

Council assigned to Public Safety Committee.

COUNCIL MEMBER COMMENTS

Council member Pierce asked for clarification on the attorney letter given to Council warning against meeting in a quorum outside of the Council meetings and then asked for the cost of having the letter written.

Council member Bowman commented on how great the Cemetery looks.

ADJOURNMENT

Council member Allison moved to adjourn. Council member Schaub seconded the motion. Mayor Harper adjourned the meeting at 7:40 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

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

TIME: 7:00 PM

DATE: June 13, 2011

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Pro Tem Allison 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 Pro Tem Bobbi Allison, and Council members; Gordon Bowman, Bob Schaub, Jim Valentine and Brenden Pierce
Also Present: Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, and Interim Fire Chief Bud Lucas
Absent: Mayor Raymond Harper, Town Administrator Douglas Beagle, and Interim Chief Jason McGuire

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 Bowman moved approval and Council member Pierce seconded.

AIF

COMMENTS FROM CITIZENS

Michelle Cornwell gave a power point presentation called “Eatonville Inside-Out” and informed Council she wishes to use the MillPond Park to display her photos.

CONSENT AGENDA

- a. Payroll checks 24012 thru 24017 \$ 105,282.63
- b. Claim checks 30001 thru 30055 \$ 308,436.02
- c. approval of Glacier Park rental application and MillPond Park application

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- May's monthly report is on file with the Town Clerk.
- b. Police Report- May's monthly report is on file with the Town Clerk.
- c. Public Works Report- May's reports are on file with the Town Clerk.
- d. Youth Connection Report- May's monthly report was not included.
- e. Committee Reports-Council member Pierce gave an airport report.
- f. Mayor's Report- Pro Tem Allison Presented the Well City Award Plaque received from AWC and reminded Council and the Citizens of the Budget Retreat tomorrow from 4-7pm.
- g. Staff Reports-Nick Bond gave an update on the Mashell Ave TIB project and the Trails Plan.
- h. Treasurer's Report-handout current through end of business June 10, 2011.

RESOLUTIONS AND ORDINANCES

NONE

COUNCIL MEMBER COMMENTS

Council member Valentine NONE

Council member Schaub wanted to know what the time line was for using the visitor center. He also expressed his concern for the budget.

Council member Pierce wanted to know what kind of furniture was going in the visitor's center and where were we getting it from. He also stated he will be a little late for the Budget Retreat. He also asked fellow Council members if they would help him plant flowers at Nevitt Park.

Council member Bowman noticed that all the Plum trees around the Town are dead.

ADJOURNMENT

Council member Bowman moved to adjourn the meeting. Council member Schaub seconded the motion. Mayor Pro Tem Allison adjourned the meeting at 8:10 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

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

 **DRAFT**

TIME: 7:00 PM

DATE: June 27, 2011

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 Bobbi Allison, and Council members; Brenden Pierce, Gordon Bowman, Bob Schaub, and James Valentine

Also Present: Town Clerk Chrystal McGlone, Town Administrator Doug Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, Interim 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

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

COMMENTS FROM CITIZENS

Chad Hagland residing at came to complain about the animal control policies for Eatonville because they picked up a dog out of Town and brought it into the Town limits and were told by the Police Department they could not take a dog found in Pierce County.

Police Chief Wade advised Mr. Hagland that the officers were correct in their statements because the dog was in Pierce County jurisdiction, the citizens of Eatonville pay for animal control within the Town limits, and it would be unjust to service Pierce County residents with Eatonville dollars.

Lisa Hagland residing at 12318 172nd Street East Puyallup, WA advised Council they have contacted the Humane Society, PETA and many other organizations and asked them to contact Eatonville Police Department to advise them on how to improve their skills on dealing with Animal Control.

CONSENT AGENDA

- a. Payroll checks 24018 thru 24039 \$94,386.69
- b. Claim checks 30056 thru 30057 \$2,000.00
- c. Claim checks 30056 thru 30104 \$274,937.27

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

- d. Park Application for Graduation Party at Glacier Park

Council member Allison moved approval and was seconded by Council member Bowman. The Application was approved with a vote of 3 to 2 with Council members' Schaub and Pierce voting against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-None
- b. Mayor's Report – Announced the July 16th grand opening ceremony for the Visitor's Center.
- c. Staff Report- Administrator Beagle gave an update on the Mashell Avenue Project.
- d. Finance Report-Treasurer submitted his report dated June 24, 2011.

RESOLUTIONS AND ORDINANCES

Resolution 2011-W

A Resolution of the Eatonville Town Council to authorize the execution of a consultant agreement with Loadstone Engineering

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

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

Council member Valentine moved to refer to Finance and Utilities Committee. Council member Pierce seconded. All were in favor.

Resolution 2011-X

A Resolution authorizing the Mayor to enter into a development agreement with Centerpoint Eatonville to further the goals and policies of the Town of Eatonville's Comprehensive Plan

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

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

Planner Nick Bond gave an overview of the developer's agreement.

Pastor Jonathon Cross with Centerpoint Eatonville residing at 604 Williams Court W Advised Council they are doing everything correct in this process and have hired all professionals to do the work. He explained the different programs and benefits this new facility would offer Eatonville.

Chuck Robins residing at 305 Madrona mimicked Pastor Cross' statements and stated they are a Christian non-denominational Church that offers programs for everyone.

Harry Kavanaugh residing at 14004 Lynch Creek Rd stated they are taking a huge leap of faith in building, this facility and it will be an asset to the Town.

Council member Pierce moved to add section 4.3 "This agreement is not meant to fulfill the requirements in section 13.28.030 of the EMC." Council member Allison seconded. All were in favor.

Council member Allison moved to post-pone until the July 11th meeting. Council member Pierce seconded. All were in favor.

COUNCIL MEMBER COMMENTS

Council member Schaub expressed his concern for how the Police Department was handling the citizens and visitors.

Council member Valentine asked if we could get an agreement with Pierce County for animal control and look at policy for charging for out of Town animals.

Council member Allison asked Mr. Bond about scheduling a Cemetery Committee meeting.

Council member Pierce congratulated CenterPoint on their facility.

Council member Bowman expressed his excitement for CenterPoint.

ADJOURNMENT

Mayor Harper adjourned the meeting at 8:36 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk



DRAFT

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

TIME: 7:00 PM

DATE: July 11, 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, 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 Bowman seconded.
AIF

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

- a. Payroll checks 24040 thru 24057 \$ 89,208.40
- b. Claim checks 30108 thru 30135 \$ 135,040.70

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- June's monthly report is on file with the Town Clerk.
- b. Police Report- June's monthly report is on file with the Town Clerk.
- c. Public Works Report- June's reports are on file with the Town Clerk.
- d. Youth Connection Report- June's monthly report was not included.
- e. Committee Reports-None
- f. Mayor's Report- None
- g. Staff Reports-Town Administrator Beagle gave an update on the Mashell Ave TIB project. Announced the bid opening for the Sewer Lagoon Liner project is July 20, 2011.
- h. Treasurer's Report-handout current through end of business July 8, 2011.

RESOLUTIONS AND ORDINANCES

Resolution 2011-X

A Resolution authorizing the Mayor to enter into a development agreement with Centerpoint Eatonville to further the goals and policies of the Town of Eatonville's Comprehensive Plan (post-poned from last meeting)

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

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

Council member Valentine moved to correct the language on exhibit "D" that states we are a charter city. Council member Pierce seconded and all were in favor.

Council member Pierce moved to change the wording on the Site Plan to add "Preliminary". Council member Allison seconded. AIF

Council approved the Resolution as amended with all in favor.

Motion to approve the lease agreement between the Town of Eatonville and Verizon Wireless

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

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

Resolution 2011-Y

A Resolution of the Eatonville Town Council declaring certain property as surplus and authorizing its sale

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

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

Resolution 2011-V

A Resolution setting the rates for Storm Drainage service in the Town of Eatonville and repealing Resolution 2002-N

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

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

Resolution 2011-V failed with a vote of 2 to 3 with Council members' Valentine, Schaub and Pierce voting against.

Council member Pierce moved to post-pone Ordinance 2011-7 to the August 8th meeting. Council member Allison seconded and all were in favor.

Ordinance 2011-7

An Ordinance amending the 2011 Budget of the Town of Eatonville, as adopted by Ordinance No. 2010-18 **(first reading)**

Post poned until August 8th Council meeting.

COUNCIL MEMBER COMMENTS

Council member Valentine NONE

Council member Allison NONE

Council member Schaub asked about the clean up on properties in Town. He also asked advised the Town Property on Lynch needs mowing.

Council member Pierce asked about the Diorama from Mt. Rainier and asked where staff was placing it.

Council member Bowman thanked staff for all there time on the Ordinances and Resolutions.

ADJOURNMENT

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

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

**EATONVILLE TOWN COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING**

 **DRAFT**

TIME: 6:00 PM
PLACE: Eatonville Community Center

DATE: August 1, 2011

CALL TO ORDER

Mayor Harper called the meeting of the Eatonville Town Council to order at 6:04 p.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 Council member Brenden Pierce arrived at 6:14 p.m.

Also Present: Town Clerk Chrystal McGlone, Town Administrator Doug Beagle, Town Planner Nick Bond, and Treasurer Mike Schaub

Absent: Police Chief Wade, and Interim Fire Chief 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.”

RESOLUTIONS AND ORDINANCES

Resolution 2011-CC

A Resolution of the Eatonville Town Council to authorize bid award for the Wastewater Lagoon Liner Project

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

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

Alan Maas with Parametrix answered engineering questions from the Town Council on the Lagoon Liner.

Mayor Harper called for a vote on the Resolution as stated. Resolution failed.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 7:12 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

Priority 1

- 7-1-11 Set bleachers by town hall for parade.**
Due Date: None
Category: Unfiled
- 7-1-11 Dye sewer line on ridge road to see if connected.**
Due Date: None
Category: Unfiled
- 7-1-11 Get light trailer and generator set for fireworks people.**
Due Date: None
Category: Unfiled
- 7-1-11 Headworks backed up due to people flushing towels and non paper products. Hose and clean out to keep running.**
Due Date: None
Category: Unfiled
- 7-1-11 Try to find possible leak in UV channel weir.**
Due Date: None
Category: Unfiled
- 7-1-11 Sweep area by old mill for church. They rented sweeper and operator for one hour.**
Due Date: None
Category: Unfiled
- 7-1-11 Put out baracades fourth of July stuff.**
Due Date: None
Category: Unfiled
- 7-1-11 CIP on backwash skid at WTP.**
Due Date: None
Category: Unfiled
- 7-1-11 Pulled out poisonous plants flagged by county weed guy.**
Due Date: None
Category: Unfiled
- 7-1-11 Checked water stub outs on Mashell. Voiced concerns to inspector. He said he was on top of it.**
Due Date: None
Category: Unfiled
- 7-1-11 Put DOT chain and locks on three town gates they are using for river project.**
Due Date: None
Category: Unfiled

- 7-1-11 Fill out 42 sample bottles for lagoon sampling.**
Due Date: None
Category: Unfiled
- 7-1-11 Install new battery in shop truck.**
Due Date: None
Category: Unfiled
- 7-5-11 Street sweeper to clean up all fireworks on streets.**
Due Date: None
Category: Unfiled
- 7-5-11 Set sail on the Queen Mary to get 42 sludge samples for the lagoon project.**
Due Date: None
Category: Unfiled
- 7-5-11 Pick up all barracades and put away.**
Due Date: None
Category: Unfiled
- 7-5-11 Put away trailer light and generator.**
Due Date: None
Category: Unfiled
- 7-5-11 Drive WWTP lagoon samples to Kirkland lab for testing.**
Due Date: None
Category: Unfiled
- 7-5-11 Water Plant Monthly Report for June completed and mailed.**
Due Date: None
Category: Unfiled
- 7-6-11 W/Fowler to fix hydrant on Bergeram.**
Due Date: None
Category: Unfiled
- 7-6-11 Weedwack around river intake compressor shack.**
Due Date: None
Category: Unfiled
- 7-6-11 Weedwack concrete reservoir.**
Due Date: None
Category: Unfiled
- 7-7-11 Spend day w/ vac truck jetting river intake.**
Due Date: None
Category: Unfiled
- 7-8-11 Finish jetting river intake pipes and manholes. Came out really well. More flow than last few years.**
Due Date: None
Category: Unfiled

- 7-8-11 Take apart and check river basin pump before putting back in service.**

Due Date: None
Category: Unfiled

- 7-8-11 Install new water meter at 401 Skylar.**

Due Date: None
Category: Unfiled

- 7-8-11 Install new water meter at 309 Skylar.**

Due Date: None
Category: Unfiled

- 7-8-11 Take rainierconnect people to WTP and WWTP computers to change internet stuff.**

Due Date: None
Category: Unfiled

- 7-8-11 Locate sewer line in road next to arrow going to painters shop.**

Due Date: None
Category: Unfiled

- 7-12-11 Pump out at the Neutrazation Basin at the water plant. Pull it and send it out to Center Electric to rebuild. In the mean time purchase a new one. That gives a spare at all times when the rebuilt one comes back.**

Due Date: None
Category: Unfiled

- 7-12-11 Rig up a temporary pumping system until the new one gets here. Must have a pump in to operate.**

Due Date: None
Category: Unfiled

- 7-14-11 Install the new pump and wire it up in the neutrazation basin.**

Due Date: None
Category: Unfiled

- 7-13-11 Wrap up phosphoric acid barrels for return to Cascade Chemical. We get our chemicals from another company know. 16 barrel at 25 dollare deposit each.**

Due Date: None
Category: Unfiled

- 7-11-11 Clean control room and blower room at WWTP.**

Due Date: None
Category: Unfiled

- 7-13-11 Work on turbidity meter at WTP.**

Due Date: None
Category: Unfiled

- 7-13-11 Test and get all town sprinkler systems running at parks.**

Due Date: None
Category: Unfiled

- 7-12-11 Make new buffers and calibrate pH meter at WTP.**

Due Date: None
Category: Unfiled

- 7-13-11 Work on influent composite sampler at WWTP.**

Due Date: None
Category: Unfiled

- 7-8-11 Call in to fix contractor water line blow up after hours on Mashell job.**

Due Date: None
Category: Unfiled

- 7-11-11 Switch WTP over to surface water from wells.**

Due Date: None
Category: Unfiled

- 7-15-11 Shut off water valves for contractor on Mashell.**

Due Date: None
Category: Unfiled

- 7-15-11 Start meter read.**

Due Date: None
Category: Unfiled

- 7-15-11 Sweep streets.**

Due Date: None
Category: Unfiled

- 7-15-11 Install new fuses in neutralization basin pump breaker and put back fuses to well 6.**

Due Date: None
Category: Unfiled

- 7-15-11 Manually run and check grit chamber.**

Due Date: None
Category: Unfiled

- 7-15-11 Hose headworks.**

Due Date: None
Category: Unfiled

- 7-15-11 Run multiple CIP's to try to clean up backwash filter at WTP.**

Due Date: None
Category: Unfiled

- 7-15-11 Pick and put away pumps and hoses used on neutralization basin repair.**
Due Date: None
Category: Unfiled
- 7-15-11 Get price quote for new composite sampler and turn in to Doug.**
Due Date: None
Category: Unfiled
- 7-16-11 Look at water stuff at new constructio.**
Due Date: None
Category: Unfiled
- 7-16-11 Fix and remail May DMR.**
Due Date: None
Category: Unfiled
- 7-16-11 Fix water leak 300 Orchard.**
Due Date: None
Category: Unfiled
- 7-16-11 Collect and send in monthly water samples.**
Due Date: None
Category: Unfiled
- 7-16-11 Give meter to Nybo for flushing at hangers.**
Due Date: None
Category: Unfiled
- 7-16-11 Switch back to wells for source water durring rainy stormy stretch.**
Due Date: None
Category: Unfiled
- 7-19-11 Work on CL-17 at WTP.**
Due Date: None
Category: Unfiled
- 7-19-11 PE tests pH at WWTP**
Due Date: None
Category: Unfiled
- 7-20-11 Round up and get ready any weed spray we have left. Roundup only.**
Due Date: None
Category: Unfiled
- 7-20-11 WWTP PE testing - Ammonia and Hardness.**
Due Date: None
Category: Unfiled
- 7-20-11 Hose headworks.**
Due Date: None
Category: Unfiled
- 7-20-11 Investigate possible sewer line break on Carriage Court.**
Due Date: None
Category: Unfiled
- 7-21-11 WWTP PE testing: BOD in and Solids.**
Due Date: None
Category: Unfiled
- 7-22-11 Change water plant to river and well blend again.**
Due Date: None
Category: Unfiled
- 7-21-11 Sweeping the river intakes daily to keep water flowing.**
Due Date: None
Category: Unfiled
- 7-22-11 Usuall meter re-reads.**
Due Date: None
Category: Unfiled
- 7-22-11 Clean the WWTP Headworks getting clogged with rags.**
Due Date: None
Category: Unfiled
- 7-25-11 Jerry Nybo water main pressure test 180 psi. 7-22-11 vissual inspect installed water main to fire stub out. Only bacterial to do. Pictures at WTP.**
Due Date: None
Category: Unfiled
- 7-25-11 Having to do multiple CIP's now for awhile because we are on the river blend.**
Due Date: None
Category: Unfiled
- 7-25-11 Look for end of drain pipe in RPBA vault at WWTP.**
Due Date: None
Category: Unfiled
- 7-25-11 Flush saoda ash lines at WTP.**
Due Date: None
Category: Unfiled
- 7-25-11 Build up dam in river at intake.**
Due Date: None
Category: Unfiled
- 7-25-11 Brush hog side of ohop valley ext road.**
Due Date: None
Category: Unfiled

- 7-27-11 422 jet court house now hooked up on sewer. Did new sewer test this morning. OK Told Kerry Murphy.**
 - Due Date: None
 - Category: Unfiled
- 7-27-11 Get all water meter reading that have been replaced on Mashell.**
 - Due Date: None
 - Category: Unfiled
- 7-27-11 Replace bad GFI plug-in to raw river sample pump.**
 - Due Date: None
 - Category: Unfiled
- 7-28-11 Clear drain in vault for 6" RPBA device at WWTP.**
 - Due Date: None
 - Category: Unfiled
- 7-28-11 Work on composite sampler at headworks.**
 - Due Date: None
 - Category: Unfiled
- 7-28-11 Hose headworks.**
 - Due Date: None
 - Category: Unfiled
- 7-29-11 All staff wellness picnic at park.**
 - Due Date: None
 - Category: Unfiled

**FIRE
DEPARTMENT**

PO Box 291, 201 Center ST West Eatonville, WA 98328
PHONE: 360-832-6931 Fax: 360-832-2931
eatonvillefire@eatonville-wa.gov

**Monthly Report
July 2011**

10 Fire
3 Auto Accident
54 Aid
2 Service
69 Total

Mutual aid responses with District 17 -- 12
Mutual aid responses with District 23 -- 10
Mutual aid responses with NPS -- 0

2010 YEAR TO DATE TOTAL -- 247
2011 YEAR TO DATE TOTAL -- 376

Transports -- 38
ALS -- 32
BLS -- 6

Eatonville Fire Department

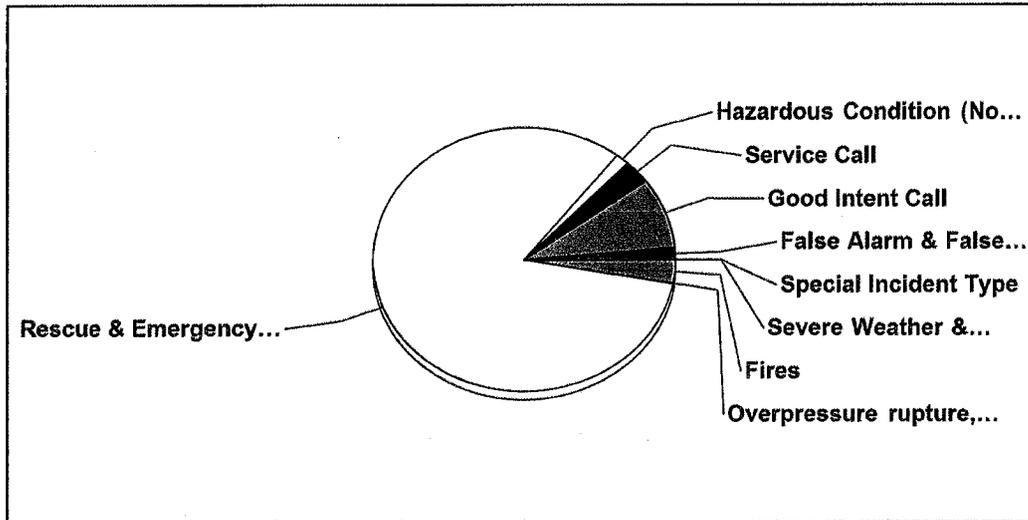
Eatonville, WA

This report was generated on 8/1/2011 2:57:48 PM



Breakdown by Major Incident Types for Date Range

StartDate: 07/01/2011 | EndDate: 07/31/2011



| MAJOR INCIDENT TYPE | # INCIDENTS | % of TOTAL |
|--|-------------|------------|
| Fires | 2 | 2.90% |
| Overpressure rupture, explosion, overheating - no fire | 0 | 0.00% |
| Rescue & Emergency Medical Service | 57 | 82.61% |
| Hazardous Condition (No Fire) | 1 | 1.45% |
| Service Call | 2 | 2.90% |
| Good Intent Call | 6 | 8.70% |
| False Alarm & False Call | 1 | 1.45% |
| Severe Weather & Natural Disaster | 0 | 0.00% |
| Special Incident Type | 0 | 0.00% |
| TOTAL | 69 | |

Only REVIEWED incidents included

Eatonville Fire Department

Eatonville, WA

This report was generated on 8/1/2011 2:59:40 PM



Incident Type per Zone for Date Range

StartDate: 07/01/2011 | EndDate: 07/31/2011

| INCIDENT TYPE | # INCIDENTS |
|--|-------------|
| Zone: 17 - South Pierce | |
| 321 - EMS call, excluding vehicle accident with injury | 5 |
| 322 - Motor vehicle accident with injuries | 3 |
| 611 - Dispatched & cancelled en route | 4 |

| | |
|--|---|
| Zone: 23 - Ashford/Elbe | |
| 321 - EMS call, excluding vehicle accident with injury | 9 |
| 611 - Dispatched & cancelled en route | 1 |

| | |
|--|----|
| Zone: 84 - Eatonville | |
| 100 - Fire, other | 1 |
| 142 - Brush or brush-and-grass mixture fire | 1 |
| 321 - EMS call, excluding vehicle accident with injury | 40 |
| 445 - Arcing, shorted electrical equipment | 1 |
| 510 - Person in distress, other | 1 |
| 522 - Water or steam leak | 1 |
| 611 - Dispatched & cancelled en route | 1 |
| 700 - False alarm or false call, other | 1 |

Only REVIEWED incidents included

EATONVILLE

SUPERINTENDENT: NESTOR SUNDITA LINEMEN: DAN SHARPE AND TERRY MOORE

JULY 2011

POWER OUTAGES:

1. No power outages reported.

UNDERGROUND POWER LOCATES:

1. Sent locator for repairs.

STREET LIGHTS, INTERIOR LIGHTS AND BANNERS :

1. Removed fourth of July banner and put up Relay For Life banner
2. Replaced Relay for Life banner to Art Festival banner.
3. Repaired light fixtures at the Community Center.
4. Relocated two flower baskets at Washington Avenue to Center.

NEW SERVICES, METERS, MAINTENANCE :

1. Removed bad pump and installed new pump for Water Dept .
2. Wired up refrigeration unit for the Lions Club .
3. Placed shut-off notices and disconnected 19 customers.
4. Visually checked for oil leaks, loosed wire connections and records load readings at Lynch Creek Substation.
5. Installed more grounding wires, terminated cable ends inside four vaults at the airport, also will replace two hundred feet of overhead lines to underground in conduits.
6. Safety meeting.

MASHELL STREET LIGHT PROJECT:

1. Shut off existing to main underground street light power at North end of Mashell Avenue.
2. Met with electrical contractor for power requirements.

NYBOS HANGAR PROJECT:

1. Received drawings and power requirements.

Building Department Activity 2011

| | Jan | Feb | Mar | Apr | May | Jun | July | Aug | Sept | Oct | Nov | Dec | Totals |
|-----------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|----------|----------|----------|----------|----------|------------|
| Plan Review | 5 | 4 | 3 | 3 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 21 |
| Foundation | 3 | 3 | 2 | 0 | 6 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 15 |
| Footing drains | 2 | 1 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 |
| Floor Framing | 2 | 1 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 |
| Shearwall | 1 | 4 | 0 | 0 | 0 | 3 | 1 | 0 | 0 | 0 | 0 | 0 | 9 |
| Sewer | 1 | 0 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 |
| Water | 3 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 |
| Storm Retention | 2 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 |
| Electrical | 6 | 5 | 6 | 4 | 4 | 4 | 3 | 0 | 0 | 0 | 0 | 0 | 6 |
| Framing | 4 | 2 | 4 | 1 | 1 | 2 | 3 | 0 | 0 | 0 | 0 | 0 | 17 |
| Plumbing | 3 | 1 | 2 | 0 | 0 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 10 |
| Mechanical | 2 | 0 | 3 | 1 | 1 | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 10 |
| Insulation | 3 | 1 | 3 | 1 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 10 |
| Sheetrock | 4 | 1 | 2 | 1 | 0 | 2 | 3 | 0 | 0 | 0 | 0 | 0 | 13 |
| Patio | 0 | 0 | 2 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| Final | 0 | 4 | 1 | 5 | 2 | 2 | 3 | 0 | 0 | 0 | 0 | 0 | 17 |
| OTHERS | 7 | 6 | 4 | 10 | 2 | 4 | 5 | 0 | 0 | 0 | 0 | 0 | 38 |
| TOTAL | 48 | 33 | 33 | 26 | 29 | 25 | 24 | 0 | 0 | 0 | 0 | 0 | 218 |

Permits Taken In 15 6 10 12 10 16 10 0 0 0 0 0 0

PARKS

Mow and Weed Eat all 5 Parks and Cemetary Each Week
 Edge Town Sqaure. Water Glacier Park

The Youth Connection

DIRECTOR'S REPORT

July, 2011

- **Baking for the bake sale**
- **Attended bake sale**
- **Work on Town Report and Board Agenda**
- **Prep for July 4th Parade**
- **Attended Parade**
- **Prepared for Summer Campout**
- **Attended Summer camp for 4 days at Columbia Crest**
- **Staff Agenda & Meeting**
- **Grant research**
- **OBE report**

Signature



Date: August 3, 2011

The Youth Connection

Community Service

June, 2011

2 Adults upkeep Community Center landscape

8 total hours

17 youth picked up trash at 2 parks

8.5 Total Hours

20 youth attended Summer Camp at Columbia Crest

72 Total Hours

4 Youth mentored young children

68 Total Hours

Signature

Alane Smith

Date

Aug 3, 2011

Eatonville Police Department
Incident NCIC=WA0270500
And Incident Date Reported BETWEEN 07/01/2011
And 07/31/2011

Printed On: Wed, Aug 03, 2011

Incident Log Report

| <i>Case Number</i> | <i>NCIC</i> | <i>Date Reported</i> | <i>Officer</i> | <i>Offense</i> |
|--------------------|-------------|----------------------|----------------|---|
| <i>Location</i> | | | | |
| 2011000278 | WA0270500 | 07/01/2011 08:08 | 4 | UIBC |
| 2011000279 | WA0270500 | 07/01/2011 17:18 | 3 | Reckless Driving |
| 2011000280 | WA0270500 | 07/01/2011 19:00 | 3 | Drug Overdose, Voluntary Commit |
| 2011000281 | WA0270500 | 07/02/2011 01:36 | 3 | Agency Assist, Fire, EFD |
| 2011000282 | WA0270500 | 07/02/2011 10:54 | 4 | Burglary 1, Theft |
| 2011000283 | WA0270500 | 07/02/2011 15:06 | 4 | Runaway Recovery, Obstruction, Resisting Arrest |
| 2011000284 | WA0270500 | 07/03/2011 14:29 | 5 | Information, Missing Person (Rcvy) |
| 2011000285 | WA0270500 | 07/04/2011 20:34 | ea7 | Malicious Mischief 1 |
| 2011000286 | WA0270500 | 07/05/2011 16:33 | ea7 | Theft 1, Trafficking SP, Telephone Harassment |
| 2011000287 | WA0270500 | 07/05/2011 18:17 | ea7 | Welfare Check |
| 2011000288 | WA0270500 | 07/06/2011 12:03 | 5 | Malicious Mischief 3 |
| 2011000289 | WA0270500 | 07/06/2011 18:33 | E12 | Criminal Trespass 2 |
| 2011000290 | WA0270500 | 07/07/2011 17:30 | ea7 | Animal At Large |
| 2011000291 | WA0270500 | 07/07/2011 19:43 | ea7 | NVOL w/o ID, Obstructing |
| 2011000292 | WA0270500 | 07/08/2011 17:43 | ea7 | Welfare Check |
| 2011000293 | WA0270500 | 07/11/2011 11:28 | 5 | Theft 3 |
| 2011000294 | WA0270500 | 07/11/2011 14:02 | 5 | Forgery |
| 2011000295 | WA0270500 | 07/12/2011 00:05 | ea7 | MIP, Nuisance, Obstructing |
| 2011000296 | WA0270500 | 07/12/2011 14:31 | 5 | Runaway Recovery |
| 2011000297 | WA0270500 | 07/12/2011 18:00 | ea7 | Warrant Arrest, DWLS 3 |
| 2011000298 | WA0270500 | 07/13/2011 00:00 | ea7 | Agency Assist, Assault Arrest, Redmond PD |
| 2011000299 | WA0270500 | 07/13/2011 13:52 | 5 | Paper Service |
| 2011000300 | WA0270500 | 07/13/2011 15:41 | E12 | Paper Service |
| 2011000301 | WA0270500 | 07/13/2011 17:55 | E12 | DWLS 3 |
| 2011000302 | WA0270500 | 07/14/2011 22:01 | 3 | Information |
| 2011000303 | WA0270500 | 07/14/2011 22:34 | 3 | Agency Assist, DUI, PCSO |
| 2011000304 | WA0270500 | 07/14/2011 23:34 | 3 | Death Investigation, Natural |
| 2011000305 | WA0270500 | 07/15/2011 18:32 | 3 | Agency Assist, Back Pain, EFD |
| 2011000306 | WA0270500 | 07/15/2011 22:23 | 3 | Domestic Dispute |
| 2011000307 | WA0270500 | 07/15/2011 23:34 | 3 | Agency Assist, MVA, PCSO |

Eatonville Police Department

Incident Log Report

Printed On: Wed, Aug 03, 2011

| <i>Case Number</i> | <i>NCIC</i> | <i>Date Reported</i> | <i>Officer</i> | <i>Offense</i> |
|--------------------|-------------|----------------------|----------------|---|
| <i>Location</i> | | | | |
| 2011000308 | WA0270500 | 07/17/2011 11:43 | 5 | Theft 3 |
| 2011000309 | WA0270500 | 07/18/2011 00:20 | ea7 | DV Verbal |
| 2011000310 | WA0270500 | 07/19/2011 00:10 | ea7 | Agency Assist, Asleep at Wheel, EFD |
| 2011000311 | WA0270500 | 07/20/2011 05:43 | 4 | Vehicle Prowl, Theft, Fraud |
| 2011000312 | WA0270500 | 07/20/2011 16:33 | ea7 | FACR |
| 2011000313 | WA0270500 | 07/20/2011 22:19 | ea7 | Sucidal Attempt |
| 2011000314 | WA0270500 | 07/21/2011 15:17 | 4 | Agency Assist, Unresponsive Female, EFD |
| 2011000315 | WA0270500 | 07/21/2011 17:47 | 3 | Theft |
| 2011000316 | WA0270500 | 07/21/2011 21:41 | 3 | Prohibited Weapon, Display Weapon, Harassment |
| 2011000317 | WA0270500 | 07/22/2011 23:34 | 3 | Agency Assist, Verbal DV, PCSO |
| 2011000318 | WA0270500 | 07/23/2011 01:43 | 3 | Domestic Dispute |
| 2011000319 | WA0270500 | 07/23/2011 15:19 | 4 | Assist Agency, Overdose, EFD |
| 2011000320 | WA0270500 | 07/23/2011 18:58 | 3 | Involuntary Commit |
| 2011000321 | WA0270500 | 07/26/2011 09:22 | 4 | Follow up, CPS |
| 2011000322 | WA0270500 | 07/28/2011 03:33 | 3 | Agency Assist, Stolen Vehicle, PCSO |
| 2011000323 | WA0270500 | 07/28/2011 13:05 | 4 | Information, MVC, Private Property |
| 2011000324 | WA0270500 | 07/31/2011 17:48 | E11 | DWLS 3 |
| 2011000325 | WA0270500 | 07/31/2011 22:48 | 11 | Reckless Endangerment |

Total Records: 48

Eatonville Police Department
Citation NCIC=WA0270500
And Citation Date Cited BETWEEN 07/01/2011
And 07/31/2011

Citation Log Report

Printed On: Wed, Aug 03, 2011

| Citation Nbr | NCIC | Date/Time Cited | Officer | Offense |
|--------------|-----------|-----------------|---------|--|
| C1Z0186901 | WA0270500 | 7/31/2011 17:48 | 11 | DWLS 3 |
| C1Z0307666 | WA0270500 | 7/1/2011 17:18 | 3 | Reckless Driving |
| C1Z0446694 | WA0270500 | 7/6/2011 18:33 | E12 | Criminal Trespass 2 |
| C1Z0446695 | WA0270500 | 7/6/2011 18:33 | E12 | Criminal Trespass 2 |
| C1Z0446696 | WA0270500 | 7/6/2011 18:33 | E12 | Criminal Trespass 2 |
| C1Z0446704 | WA0270500 | 7/12/2011 18:00 | ea7 | Warrant Arrest, DWLS 3 |
| C1Z0453659 | WA0270500 | 7/31/2011 22:48 | 11 | Reckless Endangerment |
| C1Z0513670 | WA0270500 | 7/13/2011 17:55 | E12 | DWLS 3 |
| C1Z0513672 | WA0270500 | 7/12/2011 00:05 | ea7 | MIP, Nuisance, Obstructing |
| C6542 | WA0270500 | 7/7/2011 19:43 | ea7 | NVOL w/o ID |
| C6543 | WA0270500 | 7/20/2011 22:19 | ea7 | Suicidal Attempt |
| I17741 | WA0270500 | 7/5/2011 20:50 | ea7 | Helmet Required |
| I17742 | WA0270500 | 7/7/2011 17:30 | ea7 | Animal At Large |
| I17743 | WA0270500 | 7/18/2011 20:50 | ea7 | Helmet Required x 3 |
| I17744 | WA0270500 | 7/19/2011 17:50 | ea7 | Helmet Required |
| I1Z0105803 | WA0270500 | 7/23/2011 12:38 | 4 | 36/25 |
| I1Z0288975 | WA0270500 | 7/25/2011 21:06 | 3 | 76/50 |
| I1Z0288976 | WA0270500 | 7/29/2011 19:32 | 3 | 43/25 |
| I1Z0288977 | WA0270500 | 7/30/2011 18:16 | 3 | 38/25 |
| I1Z0288978 | WA0270500 | 7/30/2011 18:50 | 3 | 38/25 |
| I1Z0288979 | WA0270500 | 7/30/2011 19:43 | 3 | 37/25 |
| I1Z0288980 | WA0270500 | 7/30/2011 20:22 | 3 | 35/25, No Ins |
| I1Z0288981 | WA0270500 | 7/30/2011 20:36 | 3 | 35/25 |
| I1Z0446693 | WA0270500 | 7/6/2011 19:33 | ea7 | No Seatbelt |
| I1Z0446697 | WA0270500 | 7/10/2011 17:28 | ea7 | 37/25 |
| I1Z0446698 | WA0270500 | 7/10/2011 17:59 | ea7 | 38/25 |
| I1Z0446699 | WA0270500 | 7/10/2011 18:11 | ea7 | 41/25 |
| I1Z0446701 | WA0270500 | 7/10/2011 18:34 | ea7 | 35/25 |
| I1Z0446703 | WA0270500 | 7/10/2011 19:12 | ea7 | 35/25 |
| I1Z0446705 | WA0270500 | 7/13/2011 17:55 | E12 | 34/25 |
| I1Z0453657 | WA0270500 | 7/31/2011 17:48 | 11 | No Insurance |
| I1Z0453658 | WA0270500 | 7/31/2011 22:48 | 11 | No Ins, No Child Restr, Follow too Close |
| I1Z0513671 | WA0270500 | 7/13/2011 19:13 | E12 | Studded Tires After Date, No Insurance |

ORDINANCE NO. 2011-8

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.

WHEREAS, RCW 35.21.870 permits the legislative body to impose a tax not to exceed six percent “on the privilege of conducting an electrical energy, natural gas, steam energy, or telephone business, and

WHEREAS, the Town of Eatonville Police Department is in a budget shortfall, and increased revenue would allow the Police Department to better serve and protect the Town’s citizens, and

WHEREAS, the Council is the legislative authority of the Town of Eatonville,

THEREFORE, BE IT ORDAINED by the Council of the Town of Eatonville as follows:

Section 1. Section 2 of Ordinance 2003-17, codified as EMC 3.30.020, is amended to read as follows:

3.30.020 Utility tax – Rate.

(a) The “utility tax” described in EMC 3.30.010 shall be levied at a rate of ~~five~~ six percent per annum on the gross revenues of ~~certain~~ the following utility services: ~~including~~ electric, water, sewer, garbage and storm drain.

(b) One percent per annum of the gross revenues collected per the preceding subsection shall be dedicated to use by and for the Town of Eatonville Police Department.

Section 2. This ordinance shall be effective on the sixty-first day after passage by the Council.

Passed by the Council of the Town of Eatonville at a regular meeting held this _____ day of _____, 2011.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

APPROVED AS TO FORM:

Town Attorney

ORDINANCE No. 2011-7
AN ORDINANCE AMENDING THE 2011 BUDGET
OF THE TOWN OF EATONVILLE,
AS ADOPTED BY ORDINANCE NO 2010-18

WHEREAS, the Town of Eatonville adopted the 2011 budget in final form by Ordinance No. 2010-18 on the 13th day of December, 2010; and

WHEREAS, subsequent thereto it has become necessary for the Town to amend said ordinance because of revenues and expenditures of same, which could not reasonably have been foreseen at the time of adopting said budget; and

WHEREAS, said expenditures are not one of the emergencies specifically enumerated in RCW 35.33.081; and

WHEREAS, the Town is desirous of amending its budget pursuant to RCW 35.33.091; and

WHEREAS, the Town introduced said budget amendment on the __ day of August, 2011, pursuant to RCW 35.33.091.

NOW THEREFORE, be it ordained by the Council of the Town of Eatonville, Washington:

Section 1. The following accounts contained in the 2011 budget are hereby amended as set forth below:

REVENUES

| <u>Current Expense 001</u> | <u>Current Budget</u> | <u>This Amendment</u> | <u>New Total</u> |
|--|------------------------------|------------------------------|-------------------------|
| Admin Fees 397 14 00 00 | \$449,000.00 | \$53,878.82 | \$502,878.82 |
| RCO Grant 334 02 70 58 | \$0 | \$18,180.37 | \$18,180.37 |
| Town Hall-Cap Impv 594 18 63 00 | \$10,000.00 | -\$10,000.00 | \$0 |
| Eatonville Square impv 594 18 63 00 | \$21,100.00 | -\$17,369.26 | \$3,730.74 |
| Fund 001 Total | | \$99,428.45 | |

| <u>Electric Fund 401</u> | <u>Current Budget</u> | <u>This Amendment</u> | <u>New Total</u> |
|--------------------------|---------------------------|---------------------------|----------------------|
| Admin Fees | | | |
| 597 33 41 00 | \$152,000.00 | -\$14,175.88 | \$137,824.12 |
| Remote Read Meters | | | |
| 594 33 64 03 | \$50,000.00 | -\$50,000.00 | \$0 |
| Fund 401 Total | | -\$64,175.88 | |

| <u>Water Fund 410</u> | <u>Current Budget</u> | <u>This Amendment</u> | <u>New Total</u> |
|-----------------------|---------------------------|---------------------------|----------------------|
| Beginning balance | | | |
| 308 04 10 00 | \$54,240.48 | \$121,709.57 | \$175,950.05 |
| Remote Read Meters | | | |
| 594 34 64 00 | \$50,000.00 | -\$50,000.00 | \$0 |
| Fund 410 Total | | \$171,709.57 | |

| <u>Sewer Fund 411</u> | <u>Current Budget</u> | <u>This Amendment</u> | <u>New Total</u> |
|-----------------------|---------------------------|---------------------------|----------------------|
| Remote Read meters | | | |
| 594 35 64 00 | \$50,000.00 | -\$50,000.00 | \$0 |
| Sewer Other Impv | | | |
| 594 35 63 03 | \$70,433.68 | -6,236.77 | \$64,196.91 |
| Fund 411 Total | | -\$56,236.77 | |

| <u>Storm Drain 450</u> | <u>Current Budget</u> | <u>This Amendment</u> | <u>New Total</u> |
|---------------------------|---------------------------|---------------------------|----------------------|
| Nisqually Comp Plan Grant | | | |
| 333 03 10 00 | \$0 | \$100,000.00 | \$100,000.00 |
| Beginning Balance | | | |
| 308 04 50 00 | \$54,528.24 | \$5,960.39 | \$60,488.63 |
| Wash Ave Storm | | | |
| 594 38 61 01 | \$15,000.00 | -\$15,000.00 | \$0 |
| Fund 450 Total | | \$120,960.39 | |

| <u>Refuse Fund 460</u> | <u>Current Budget</u> | <u>This Amendment</u> | <u>New Total</u> |
|----------------------------|-----------------------|-----------------------|------------------|
| Admin Fees 597 37 90 00 | \$93,000.00 | -\$12,415.42 | \$80,584.58 |
| Fund 460 Total | | -\$12,415.42 | |

EXPENDITURES

| <u>Current Expense 001</u> | <u>Current Budget</u> | <u>This Amendment</u> | <u>New Total</u> |
|---|-----------------------|-----------------------|------------------|
| Community Center Impv 594 73 62 01 | \$25,000.00 | \$4,000.00 | \$29,000.00 |
| Visitor Center Repay 597 73 71 02 | \$10,000.00 | \$14,000.00 | \$24,000.00 |
| Rainier Ave Bond 597 00 00 02 | \$0 | \$26,604.00 | \$26,604.00 |
| EMS Capital Grant 594 25 64 02 | \$6,000.00 | \$26,000.00 | \$32,000.00 |
| EMS Capital Mach 594 25 64 00 | \$10,000.00 | \$3,000.00 | \$13,000.00 |
| Planning GIS Equip 594 58 64 01 | \$2,500.00 | \$1,600.00 | \$4,100.00 |
| RCO Grant 594 58 41 01 | \$0 | \$18,180.37 | \$18,180.37 |
| Legal Service-Town Atty 515 22 41 00 | \$20,000.00 | \$6044.08 | \$26,044.08 |
| Fund 001 Total | | \$99,428.45 | |

| <u>Electric Fund 401</u> | <u>Current Budget</u> | <u>This Amendment</u> | <u>New Total</u> |
|--|-----------------------|-----------------------|------------------|
| 2 nd Feeder Project 594 33 61 00 | \$250,550.00 | \$64,175.88 | \$314,725.88 |
| Fund 401 Total | | \$64,175.88 | |

| <u>Water Fund 410</u> | <u>Current Budget</u> | <u>This Amendment</u> | <u>New Total</u> |
|-------------------------------------|----------------------------------|----------------------------------|-----------------------------|
| Admin Fees 597 34 90 00 | \$69,000.00 | \$40,515.53 | \$109,515.53 |
| Water Comp Plan 594 34 63 01 | \$0 | \$30,000.00 | \$30,000.00 |
| Reserved Ending Bal 508 10 00 00 | \$0 | \$101,194.04 | \$101,194.04 |
| Fund 410 Total | | \$171,709.57 | |

| <u>Sewer Fund 411</u> | <u>Current Budget</u> | <u>This Amendment</u> | <u>New Total</u> |
|--------------------------------|----------------------------------|----------------------------------|-----------------------------|
| Admin Fees 597 35 90 00 | \$84,000.00 | \$39,954.60 | \$123,954.60 |
| Ending balance 508 04 11 00 | \$7,830.44 | \$16,282.17 | \$24,112.61 |
| Fund 411 Total | | \$56,236.77 | |

| <u>Storm Drain 450</u> | <u>Current Budget</u> | <u>This Amendment</u> | <u>New Total</u> |
|------------------------------------|----------------------------------|----------------------------------|-----------------------------|
| Storm Comp Plan 594 38 61 02 | \$0 | \$100,000.00 | \$100,000.00 |
| Ending Balance Rsv 508 04 50 01 | \$0 | \$20,960.39 | \$20,960.39 |
| Fund 450 Total | | \$120,960.39 | |

| <u>Refuse Fund 460</u> | <u>Current Budget</u> | <u>This Amendment</u> | <u>New Total</u> |
|-------------------------------|----------------------------------|----------------------------------|-----------------------------|
| Capital BIAS 594 37 64 00 | \$0 | \$500.00 | \$500.00 |
| Cash Reserves 508 00 60 01 | \$0 | \$4,780.00 | \$4,780.00 |

| | | | |
|-----------------------|-----|--------------------|-------------|
| Ending Fund balance | \$0 | \$7,135.42 | \$12,772.00 |
| Fund 460 Total | | \$12,415.42 | |

Section 2. The budget for the year 2011 is amended to provide for the changes outlined above, and a complete copy of the amended budget of the town is filed in the office of the Town Clerk.

Section 3. The Town Clerk is hereby directed to transmit this supplemental budget to the State Auditor's Office and to the Association of Washington Cities.

Section 4. This ordinance shall become effective after its passage by the Council, approval, and publication as required by law.

PASSED BY THE TOWN COUNCIL OF THE TOWN OF EATONVILLE at a regular meeting thereof this ___ day of August, 2011.

APPROVED:

Raymond Harper, Mayor

APPROVED AS TO FORM:

ATTEST:

Patricia Buchanan, Town Attorney

Chrystal McGlone, Town Clerk

RESOLUTION 2011-FF

**A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING
THE MAYOR SIGN A CONTRACT AGREEMENT WITH DYNAMIC COLLECTORS**

WHEREAS, The Town of Eatonville's Municipal Court wishes to sign a collection services contract agreement with Dynamic Collectors and;

WHEREAS, The Eatonville Municipal Court holds unpaid judgments which it desires to have collected and;

WHEREAS, Dynamic Collectors shall be employed upon the terms and conditions that is set forth in the agreement that is attached hereto and incorporated.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council authorizes the Mayor to sign a contract agreement with Dynamic Collectors.

PASSED by the Council of the Town of Eatonville at a regular meeting this 8th day of August, 2011.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

APPROVED AS TO FORM:

Town Attorney

DYNAMIC COLLECTORS SERVICE CONTRACT

THIS CONTRACT, made and entered into this _____ day of _____, 20____, by **EATONVILLE MUNICIPAL COURT**, Eatonville, Washington hereafter called "COURT" and Dynamic Collectors, Inc. shall provide collection service in collecting unpaid penalties, infractions, costs, assessments judgments and forfeitures, hereafter called "JUDGMENTS". It is understood that Dynamic Collectors, Inc. will be principally liable for compliance with this contact and insuring compliance with this contract and insuring compliance with its affiliates, if any.

WHEREAS, the Court holds unpaid judgments which it desires to have collected and, WHEREAS, statutory authority exists under RCW 3.02.045 for the assignment of said unpaid judgments to a licensed collection agency for collection, and, WHEREAS, Dynamic Collectors, Inc. is duly licensed and bonded to collect said judgments assigned for collection by the Court,

It is therefore agreed as follows:

I

ASSIGNMENT OF JUDGMENT

Dynamic Collectors, Inc. agrees to accept for direct collection and the Court agrees to assign various judgments that the Court determines appropriate for collection, upon the terms and conditions set forth herein. Dynamic Collectors, Inc. shall exercise its best prudent and lawful efforts to secure collections of all accounts referred.

II

WORK TO BE PERFORMED

Dynamic Collectors, Inc. shall do all work and furnish all equipment, labor and materials necessary to collect unpaid judgments assigned to Dynamic Collectors, Inc. by the Court. The judgments assigned will be chosen at the sole discretion of the Court.

- 2.1 Dynamic Collectors, Inc. will provide a thirty-day notice for the Court prior to assigning the judgments for collections. Dynamic Collectors, Inc. will provide all expenses for the producing and mailing of this letter. This final notice will be designed to meet the approval of the Court and will reflect that payment is made to the Court during this thirty day period.
- 2.2 Additional legal action by Dynamic Collectors, Inc. will be taken only after reasonable collection efforts have been made.

III

REPORTS AND REMITTANCE SCHEDULE

The parties agree to the following reports and remittance schedule, subject to mutual modification:

- 3.1 Dynamic Collectors, Inc. will furnish the Court with an acknowledgment of assigned judgments within a reasonable period of time, following receipt of the same. The acknowledgment shall include an ALPHA-listing by name of debtor, court assigned case number, amount assigned, total number of accounts and total dollar amount assigned for collection.

3.2 Dynamic Collectors, Inc. will furnish the court with a monthly report indicating all judgments that are currently assigned to Dynamic Collectors, Inc. The report shall be an ALPHA list by debtor name, the court assigned case number, dollar amount assigned, current balance due and current status of each account. This report will also provide a summary of all accounts by account status and the overall recovery percentage of dollars collected on behalf of the Court.

IV

TRUST FUND ACCOUNT

Dynamic Collectors, Inc. shall deposit all payments received in a trust account maintained in a federally insured bank (Security State Bank). All such funds shall be held in trust as the sole and exclusive property of the Court and shall not be used or available for any use by Dynamic Collectors, Inc. for any purpose whatsoever. Such funds will continue to be the funds of the Court until remitted or otherwise transferred. The Court authorizes Dynamic Collectors, Inc. to endorse cashier's checks or money orders made payable to the Court for the purpose of collecting assigned judgments, for the purpose of deposit into said trust account.

V

INTEREST CHARGES

Dynamic Collectors, Inc. will remit 100% of all interest charges collected on judgments. Washington State law allows 12% interest per year to be charged on said accounts. Dynamic Collectors, Inc. will remit any interest payments received on a monthly basis, unless otherwise requested. Dynamic Collectors, Inc. reserves the right to write-off interest balances under \$5.00, or to stop charging interest on payroll deductions and post-dated check payment plans.

VI

AGENCY COMPENSATION

Collection charges shall be assigned by Dynamic Collectors, Inc. onto judgments assigned. Dynamic Collectors, Inc. will apply all funds collected, first to the assigned judgment before paying any collection costs, interest or any fees that may be incurred (with the exception of filing fees, answer fees and certified mailing costs). Dynamic Collectors, Inc. will leave \$5.00 balance on the judgment portion owed until all collection charges, interest charges and legal fees have been paid in full. Remittance to the Court will be done on a weekly basis, or as often as the Court deems necessary. Dynamic Collectors, Inc. shall retain payment for services performed as set out hereafter.

Collection charges shall be assigned by Dynamic Collectors, Inc. onto judgments assigned. The collection cost will be based on the assigned amount. If the balance is \$100.00 or less we will assign a collection cost of the full amount. Accounts over \$100.00 will be assessed a collection cost of 50%. Accounts over \$100,000.00 will be assessed a collection cost of 35% (RCW 19.16.500).

VII

COMPROMISES AND COLLECTION COSTS

Dynamic Collectors, Inc. will not engage in compromise settlement arrangements without the permission from the Court on any judgment turned over (with the exception of interest adjustments as describe in section V).

VIII
COMPLIANCE WITH LAWS

Collection activities by Dynamic Collectors, Inc. shall be in strict compliance with all state and federal laws existing at the time of collection activity. Dynamic Collectors, Inc. is a member of the Washington Collectors Association and American Collectors Association and subscribes to its code of ethics.

IX
HOLD HARMLESS CLAUSE

Dynamic Collectors, Inc. agrees to indemnify and hold the Court and individual Judges harmless from and against any and all claims, demands, liabilities, judgments, losses and expenses, including but not limited to court costs and reasonable attorney fees occasioned by, arising out of, related to, or in connection with negligent or willful action or omission of Dynamic Collectors, Inc. or its employees and agents in the performance of this agreement. Dynamic Collectors, Inc. shall have the right to defend the Court from and against any and all claims, demands, liabilities, judgments, loss and expense and the Court shall fully cooperate in such defense.

X
CANCELLATION OF ACCOUNTS

Any judgment referred to Dynamic Collectors, Inc. may be withdrawn by the Court at anytime (with the exception of those which Dynamic Collectors, Inc. has pursued legal action). Notification may be verbal. In the event a judgment is withdrawn by the Court, no fee will be due to Dynamic Collectors, Inc. for collection efforts on said judgments.

XI
RECORD INSPECTION

The Court and its staff shall have access to the books, documents, paper and records of Dynamic Collectors, Inc., which are directly pertinent to this agreement and Dynamic Collectors, Inc. shall allow inspection of such information upon request of the Court. Dynamic Collectors, Inc. will be notified at least one week in advance. The time set should be convenient for both Dynamic Collectors, Inc. and the Court.

XII
UNCOLLECTIBLE ACCOUNTS

In the event an account is deemed uncollectible, it shall be returned to the Court together with an explanation of why it is uncollectible. Dynamic Collectors, Inc. does not cancel an account unless it is deemed legally uncollectible (i.e. bankrupt, past the statute of limitations, died and has no assets) or unless the Court request Dynamic Collectors, Inc. to cancel an account.

XIII
TERMINATION

Either party may terminate this agreement sixty (60) days notice to the other party or otherwise as the parties may mutually agree. If at any time a party materially defaults on its obligations under this agreement the injured party may, at its option, send a notice thereof to the party in default. If such default is not remedied within 15 days of delivery

such notice, the party sending the notice may thereafter terminate this agreement. If the Dynamic Collectors, Inc. should become the subject of bankruptcy receivership or insolvency proceedings, the Court may elect to terminate the contract. Such election shall be effective immediately upon mailing written notice of termination to Dynamic Collectors, Inc. On termination of the contract, Dynamic Collectors, Inc. shall, on request, furnish the Court with any information obtained with reference, furnish the Court with any information obtained with reference to the assigned accounts and/or debtors obligated thereon.

XIV
NONDISCRIMINATION

Dynamic Collectors, Inc. hereby agrees that will not discriminate on the basis of race, sex, age, religion, national origin or physical disability in regard to collection efforts

XV
INSURANCE AND SURETY REQUIREMENTS

Dynamic Collectors, Inc. shall, upon request of the Court, provide evidence of insurance of personal injury liability, comprehensive general liability, workers compensation and automobile liability insurance and a fidelity bond in the sum of \$100,000.00.

XVI
TIME OF COMMENCEMENT AND DURATION OF CONTRACT

The work to be performed under this contract shall commence on the _____ day of _____, 20____. This contract shall be for a minimum of two years unless 60 days notice by either party is given in writing of the intent to terminate this contract. This contract shall automatically renew annually unless a desire to renegotiate a new contract is given by either party.

Dated this _____ day of _____, 20_____.

| | |
|-----------------------------------|-------|
| Authorized Signature | Title |
| <i>Eatonville Municipal Court</i> | |

| | |
|-----------------------------------|-------|
| Authorized Signature | Title |
| <i>Eatonville Municipal Court</i> | |

| | |
|---------------------------------|-----------|
| Kevin Klumper | President |
| <i>Dynamic Collectors, Inc.</i> | |

ORDINANCE 2011-6

**AN ORDINANCE OF THE 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.**

Whereas, the offices of Town Clerk and Town Treasurer are currently separate positions (EMC codes 2.08 and 2.12) and

Whereas, the Town Council desires to combine the two offices of Town Clerk and Town Treasurer; now, therefore,

THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, WASHINGTON, DO
ORDAIN AS FOLLOWS:

Section 1: Sections 2.12.010-020 of the EMC are hereby repealed.

Section 2: Section 2.08.010 is hereby amended to read as follows:

2.08.010 Recordkeeping and account duties-compensation.

A. The duties of the town clerk include the following

1. To comply with all duties required by statutes found in RCW Title 35 and other applicable laws, presently in effect or subsequently enacted;
2. To keep the records of the council and the accounts of the town in such books as may be prescribed by the town or as required by the State Auditor and state law;
3. To make and certify to the town council all assessments and assessment rolls as required;
4. To render to the council a monthly report of the records in the form and manner requested by the town;
5. May administer oaths or affirmations and certify to them;
6. May countersign warrants signed by the mayor for demands against the town;
7. May accept service of all claims against the town;
8. May make a monthly statement in writing showing the receipt and expenditures of the proceeding month and the amount remaining in the treasury;
9. At the end of every fiscal year, make a full and detailed statement of receipts and expenditures of the preceding year and assist the council in preparing a full statement of the financial condition of the town;
10. File and certify all original resolutions or ordinances passed by the town council;
11. Perform the financial administration of grants received by the town by properly accounting for monies received and spent.
12. Disburse money only on checks signed by the Mayor.
13. Invest excess or inactive LID funds in U.S. Government bonds, notes, bills, certificates of indebtedness, Local Government Investment Pool or interim financing warrants of a local improvement district which is within the protection of the local improvement guaranty fund law for the benefit of the general current expense fund.
14. Hold all sales of local improvement district lots, tracts, or parcels of land or other property, upon which a judgment of foreclosure and sale has been entered, if so ordered by a judge of the Superior Court;

15. Pay all checks in the order of their number and date of issue whenever there are sufficient funds in the treasury applicable to the payment in accordance with RCW 35.21.320, 35.45.050 and 35.45.060;

B. Records to Be Kept. The clerk shall:

1. Keep a full and true account of all the proceedings of the council in a book marked "Minutes of the Council";
2. Keep accounting records of town accounts which include all revenue and expenses;
3. Keep records of all licenses issued, including the date thereof, to whom issued, for what, the time they expire, and the amount paid;
4. Keep and properly maintain the official town files;
5. In each of the foregoing records and files, maintain the records accurately and in order, to enable a person readily to ascertain matters contained therein;
6. Keep records of all invoices and warrants/checks with written documentation of the number, date, and disposition of the warrant/check;
7. Keep a book marked "ordinances," which may be duplicated by electronic means, which shall contain all original town ordinances. The clerk shall in writing attest to the date and manner of publication of the ordinances, or a summary thereof as required by law, which document shall be placed in the ordinance book. True copies of all ordinances shall be forwarded for codification in the Eatonville Municipal Code by the clerk.

C. Compensation. The compensation for the town clerk shall be set by ordinance at the time of adoption of the annual budget, or by resolution of the town council. (Ord. 92-12 § 2, 1992; Ord. 70 § 1, 1914).

Section 3: In accordance with RCW 35.27.180 this ordinance would not become effective until February 28, 2012.

PASSED by the Town Council and approved by the Mayor of the Town of Eatonville, Washington, at a regular meeting thereof this ___ day of _____, 2011.

TOWN OF EATONVILLE

RAYMOND HARPER, MAYOR

ATTEST/AUTHENTICATED:

By: _____

Chrystal McGlone, Town Clerk

APPROVED AS TO FORM:

By: _____

Patterson Buchanan Fobes Leitch & Kalzer, Inc., P.S., Town Attorneys

MEMORANDUM

To: The Town Council
From: Nick Bond
Date: July 27, 2011
RE: 2011 Comprehensive Plan Amendments

At Issue

In accordance with Chapter 5.4.5 of the Eatonville Comprehensive Plan, the Town Council may act on the recommendation of the Planning Commission or may conduct a public hearing of their own on select or all of the proposed amendments. The Planning Commission recommendation was previously distributed to the Council and is before the council for a public hearing. The applicants have been notified of the public hearing.

Proposed Amendments and Planning Commission Recommendation

The Planning Commission has recommended approval of the Williams Amendment, the Baublits Amendment, and the Harper Amendments. The Planning Commission recommended denial of the Pegg Amendment and the Malcolm amendment.

Staff Recommendation

Since the Planning Commission recommendation has been made, it has come to the attention of town staff that the "Remote Read Meter" project is no longer needed. Staff recommends that the Town Council amend the comprehensive plan in accordance with the Planning Commission recommendation except that that remove references to the remote read meter project from the proposed Harper amendments.

ORDINANCE No. 2011-9

**AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON,
AMENDING THE TOWN OF EATONVILLE COMPREHENSIVE PLAN**

WHEREAS, pursuant to the requirements of the Washington State Growth Management Act of 1990, RCW Chapter 36.70A (GMA), the Town of Eatonville Comprehensive Plan was adopted on December 27, 1993, following an extensive public participation process that included public workshops and public hearings before the Eatonville Planning Commission and the Town Council; and

WHEREAS, the Washington State Growth Management Act of 1990 RCW Chapter 36.70A permits municipalities periodically to update their Comprehensive Plans, and

WHEREAS, The Eatonville Planning Commission has recommended approval of the Baublits, Williams, and Harper Amendments, and

WHEREAS, the Town Council finds that the proposed Baublits, Williams, and Harper Amendments are in conformance with the goals and requirements of GMA and the goals and expectations of the citizens of the Town of Eatonville; and

WHEREAS, the Town, on February 3rd, 2011, issued a Determination of Non-Significance under the State Environmental Policy Act for the proposed amendments; and

WHEREAS, the Eatonville Town Council held a and additional public hearing on the proposed amendments on August 8th, 2011,

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, WASHINGTON, ORDAINS AS FOLLOWS:

Section 1. The Eatonville Town Council, having considered Planning Commission recommended changes to the Comprehensive Plan, and having heard from the public, approves the Baublits amendment, the Williams amendment, and the Harper amendments and denies the Pegg and Malcolm amendments as shown in the attached exhibit A.

Section 2. If any section, sentence, or clause of this Ordinance is ruled invalid by a court of competent jurisdiction, the remaining portion of this Ordinance shall remain valid and be in full force and effect.

Section 3. This Ordinance shall take effect and be in force five (5) days from and after its passage, approval and publication as required by law.

**PASSED BY THE TOWN COUNCIL AT A REGULAR MEETING THEREOF ON
THE ____ DAY OF _____, 2011 AND SIGNED IN AUTHENTICATION OF ITS
PASSAGE THIS ____ DAY OF _____, 2011.**

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

Approved as to form:

Patricia Buchanan, Attorney