

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

**TIME:** 7:00 PM

**DATE:** September 12, 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, Police Chief Wade and Fire Chief  
Dexter Habeck  
Absent: Treasurer Mike Schaub

**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. All were in favor.

**COMMENTS FROM CITIZENS**

Joe Kane with the Nisqually Land Trust gave a presentation on the Mashel Shoreline Protection Initiative.

**CONSENT AGENDA**

**Approval of minutes from August meetings**

a. Payroll checks	24112 thru 24128	\$ 116,507.29
b. Claim checks	30265 thru 30309	\$ 68,834.73

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- August's monthly report is on file with the Town Clerk. Badge pinning of Jeremy Brewer recognizing his National Firefighter Certification.
- b. Police Report- August's monthly report is on file with the Town Clerk.
- c. Public Works Report- August's reports are on file with the Town Clerk.
- d. Youth Connection Report- August's monthly report on file with the Town Clerk.
- e. Committee Reports-Council member Allison gave a Finance Committee report on the Treasurer's duties and gambling tax increase. Council member Pierce gave a briefing on the 911 Day of Service and its success. He thanked all the volunteers who participated.
- f. Mayor's Report- PBS was in Town covering our watershed, salmon restoration and rain gardens.
- g. Staff Reports-None
- h. Treasurer's Report-handout current through end of business September 9, 2011.

### **RESOLUTIONS AND ORDINANCES**

**Ordinance 2011-10 (second reading)**      An Ordinance of the Town of Eatonville, Washington amending chapter 18.03.020 of the Eatonville Municipal Code adopting a new zoning map

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

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

**Resolution 2011-KK**      A Resolution of the Eatonville Town Council to authorize the execution of a grant agreement with the Nisqually Tribe

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 post-pone the resolution to the September 26<sup>th</sup> meeting. Council member Bowman seconded. All in favor.

## **COUNCIL MEMBER COMMENTS**

Council member Valentine inquired on the School's Conditional Use Permits. He also commented on how he is tired of getting complaints on the small parking spaces on Mashell and at Nevitt Park.

Council member Pierce acknowledged the Mayor called him and advised him that he would love to be apart of the 911 Day of Service however he had to work mandatory overtime.

Council member Bowman thanked whoever gave the Post Office a makeover.

## **ADJOURNMENT**

Council member Allison moved to adjourn the meeting. Council member Bowman seconded the motion. Mayor Harper adjourned the meeting at 8:09 PM.

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Raymond Harper, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk