

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

**TIME:** 7:00 PM

**DATE:** September 13, 2010

**PLACE:** Eatonville Community Center

**CALL TO ORDER**

Mayor Raymond Harper called the meeting of the Eatonville Town Council to order at 7:00p.m.

**ROLL CALL**

Town Clerk Chrystal McGlone called the roll. The following were:

Present:	Mayor Raymond Harper, Mayor Pro Tem Brenden Pierce, and Council members; Gordon Bowman, Bob Schaub, and Jim Valentine
Also Present:	Town Clerk Chrystal McGlone, Town Planner Nick Bond, Attorney Carol Morris, Treasurer Mike Schaub, Deputy Chief Kevin Wade and Interim Fire Chief Bud Lucas
Absent:	Town Administrator Gary Armstrong

**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 Schaub seconded. AIF

**COMMENTS FROM CITIZENS**

Mike McCarthy from AWC spoke on current legislative issues, initiatives on the ballot, the insurance pool as well as training and conference opportunities with AWC.

## CONSENT AGENDA

- a. Payroll checks      23097 thru 23111      \$ 82,660.49
- b. Claim checks        28842 thru 28843      \$ 100.00
- c. Claim checks        28844 thru 28908      \$ 355,402.87

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

## DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- August's monthly report is on file with the Town Clerk. Chief Lucas introduced Brian Goody and advised Council it was his last night as a paid paramedic and that he would be starting at University of WA for Physicians Assistant and hopes to come back and work at our new Multicare Facility. Volunteer Spencer Grey earned his Firefighter One badge and was pinned by his mother and girlfriend.
- 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 is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report- None
- g. Staff Reports- Planner Nick Bond advised Council we were scored 3 out of 25 for projects for our Trails projects from Center Street to Pac Forest.
- h. Treasurer's Report-handout current through end of business September 10, 2010.

## RESOLUTIONS AND ORDINANCES

### Resolution 2010-NN

A Resolution of the Eatonville Town Council of the Town of Eatonville approving an interlocal agreement between Pierce County and its Cities and Towns, which ratifies and adopts amendments to the Pierce County Countywide Planning Policies

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

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

### Ordinance 2010-13

An Ordinance of the Town Council of the Town of Eatonville, relating to the adoption of the Washington State Building Code, adopting the 2009 editions of the International Building Code, International

Residential Code, International Mechanical Code, Uniform Plumbing Code, International Fire Code, International Property Maintenance Code, making certain exceptions to the Washington State Building Code, Amending Eatonville Municipal Code sections 16.08.010, 16.08.016, 16.08.060, 16.12.010, 16.16.010, 16.20.010; and repealing sections 16.08.012, 16.08.015, 16.12.010, 16.16.010 of the Eatonville Municipal Code **First Reading**

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

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

**Resolution 2010-MM**

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a Joint Defense Agreement with the cities of Edgewood, Milton, Gig Harbor, University Place, Lakewood, Bonneylake, Fircrest, Ruston, and the Key Peninsula Parks and Peninsula Metropolitan Parks

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

Council member Allison moved approval and Council member Pierce seconded.

***Nominate New Mayor Pro Tem and Alternate***

Council member Schaub moved to nominate Council member Pierce as Mayor Pro Tem and Council member Allison as Alternate. Council member Valentine seconded and all were in favor.

**Executive Session to discuss possible land acquisition**

Mayor Harper convened into the executive session to discuss possible land acquisition for 10 minutes.

Mayor Harper reconvened into regular session.

### **COUNCIL MEMBER COMMENTS**

*Council member Pierce stated what a wonderful Town we live in and complimented the school on its Project 911 that he participated in. He was impressed by the huge turnout of people.*

### **ADJOURNMENT**

Council member Allison moved to adjourn the meeting. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 8:00PM.

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Raymond Harper, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk