

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

**TIME:** 7:00 PM

**DATE:** September 14, 2009

**PLACE:** Eatonville Community Center

**CALL TO ORDER**

Mayor Smallwood called the meeting of the Eatonville Town Council to order at 7:20p.m. due to the study session running over.

**ROLL CALL**

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

Present: Mayor Tom Smallwood, Mayor Pro Tem James Valentine, and Council members; Bobbi Allison, Bruce Rath, and Brenden Pierce  
Also Present: Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, and Interim Fire Chief Bud Lucas  
Absent: Council member Rich Adams and Chief of Police Jim Lewis

Council member Allison moved to excuse Council member Rich Adams and was seconded by Council member Pierce. The motion failed with a vote of 3 to 2 with Council members' Allison, Valentine voting against, and Mayor Smallwood voting against to break the tie.

**OPENING CEREMONIES**

Mayor Smallwood led the assembly in reciting the Pledge of Allegiance to the American Flag

The Town Clerk read the Mission Statement for the Town of Eatonville:

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

**APPROVAL OF AGENDA**

Mayor Smallwood announced there would be 3 minutes for a single speaker unless otherwise extended.

Council member moved approval and Council member seconded and all were in favor.

## COMMENTS FROM CITIZENS

*Citizen Cliff Murphy voiced his concerns on how Council is staying informed as well as how they are not informing the citizens regarding projects and the Budget.*

## CONSENT AGENDA

### Minutes from September 8<sup>th</sup> special meeting

- a. Payroll warrants 21731 thru 21808 \$119,274.06
- b. Claim warrants 27460 thru 27525 \$116,136.44
- c. Approval of the Chamber's Dog Day Fundraiser

Council member Allison moved approval and Council member Valentine seconded. After discussion, all voted in favor of the consent agenda.

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

- a. Fire/Ems Report- There was not an August monthly report compiled.
- 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-Centennial Committee handout enclosed and on file.
- f. Mayor's Report- Mentioned the shopping bags the Census made with the Centennial logo. He announced the first Centennial banner has been hung but will be rehung correctly. These were designed by David Craig. He discussed the Centennial functions starting on October 17<sup>th</sup>.
- g. Staff Reports- Mr. Armstrong reported the River project by Nisqually Tribe is going well. The State is performing a project under the bridge to replace the riprap. Mr. Bond announced flyers were put on cars parking in the Downtown Plaza construction site warning them about towing. First planning commission meeting in October will have an open house on the shoreline regulation update. The State Fire Marshal issued the High School a temporary occupancy permit until October. They are meeting with the School to discuss the buses parking in the alleys, which is illegal.
- h. Treasurer's Report-handout current through end of business September 11, 2009.

## RESOLUTIONS AND ORDINANCES

### Ordinance 2009-13

An Ordinance of the Eatonville Town Council to compensate the Mayor Pro Tem in the absence of the Mayor and amending

EMC sections 2.04.014 Council member compensation. **(first reading)**

Town Clerk Chrystal McGlone read the Ordinance into the record

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

**Resolution 2009-AA**

A Resolution of the Town of Eatonville repealing 2005-SS and establishing rules and regulations for travel, meals, and room reimbursements policy for all employees and public officials

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Allison moved approval and Council member Rath seconded.

Council member Allison moved to table until next Council meeting to get language from Attorney Hudson and was seconded by Council member Pierce. Motion passed with Council member Rath voting against.

**Proclamation**

A Proclamation of the Eatonville Town Council declaring September 2009 American Legion Month

Town Clerk Chrystal McGlone read the Proclamation into the record

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

**Resolution 2009-BB**

A Resolution of the Eatonville Town Council authorizing the Mayor to purchase a prefabricated restroom.

Town Clerk Chrystal McGlone read the Resolution into the record

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

**Ordinance 2009-11**

An Ordinance of the Town of Eatonville, Washington amending the Town of Eatonville Comprehensive Plan **(first reading)**

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Allison moved approval and Council member Valentine seconded.

Council member Allison moved approval for amendment #2 and was seconded by Council member Valentine. All were in favor.

Council member Pierce moved to exclude amendments #1 and #3 and was seconded by Council member Allison. All were in favor.

Mayor Smallwood called for a vote on Ordinance 2009-11 as amended to include amendment #2 only. All were in favor.

### **COUNCIL MEMBER COMMENTS**

Council member Valentine thanked staff for all their prompt responses to his questions. He also complimented Chief Lucas on the remodel. He wishes the Mayor to look into adding a second Citizen comment section at the end of the meeting.

Council member Rath wishes to have the 3-hour parking ordinance brought back to Council. He also wants to see Council get into budget numbers here very soon.

Council member Pierce thanked Town Administrator Armstrong for ordering the replacement eagle for the American Flag.

### **ADJOURNMENT**

Council member Rath moved to continue until the September 28, 2009 meeting. Council member Pierce seconded the motion. Mayor Smallwood adjourned the meeting at 8:40 PM.

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Tom Smallwood, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk