

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

TIME: 7:00 PM

DATE: September 26, 2011

PLACE: Eatonville Community Center

CALL TO ORDER

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

ROLL CALL

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

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

Also Present: Town Clerk Chrystal McGlone, Town Administrator Douglas Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, Chief Kevin Wade, and Fire Chief Dexter Habeck

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	24129 thru 24145	\$ 97,827.90
b. Claim checks	30310 thru 30351	\$ 439,737.34

Council member Allison moved approval and was seconded by Council member Bowman. Council members Pierce and Valentine voted against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-None
- b. Mayor's Report- Discussed the decision for a four-way stop at Carter and Mashell for safety reasons and to conform with the other intersections in Town.
- c. Staff Reports-Administrator Beagle gave an update on the construction progress of Mashell Avenue project.
- d. Finance Report-Treasurer handout dated September 23, 2011.

RESOLUTIONS AND ORDINANCES

Ordinance 2011-14 (First Reading)

An Ordinance of the Town of Eatonville, Washington, granting Mashell Telecom, Inc. D/B/A Rainier Connect, a non-exclusive franchise to construct, install and operate, repair, replace and maintain lines, wires, coaxial cable and appurtenances

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

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

Council member Allison moved to post-pone until October 10, 2011 and was seconded by Council member Valentine. All were in favor.

COUNCIL MEMBER COMMENTS

Council member Allison stated the next Finance Committee would meet next on October 4, 2011 at 6pm.

Council member Schaub asked the status of the nuisances in Town.

Council member Valentine commented on the attorney making references to codes that do not apply to the Ordinance.

Council member Pierce gave a status of the new buildings for EYSA.

Council member Bowman advised the Council that he spoke to citizens on fee increases to help with the shortfall in current expense and he received positive feedback.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 7:29 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk