

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

**TIME:** 7:00 PM

**DATE:** September 28, 2009

**PLACE:** Eatonville Community Center

**CALL TO ORDER**

Mayor Smallwood 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 Tom Smallwood, Mayor Pro Tem Jim Valentine, Council members; Bruce Rath, Rich Adams, Brenden Pierce, and Bobbi Allison

Also Present: Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Chief of Police Jim Lewis, and Interim Fire Chief Bud Lucas

**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 Allison moved approval and Council member Valentine seconded. The motion passed with Council member Adams voting against.

**COMMENTS FROM CITIZENS**

Citizen Bob Walter gave an update on Centennial Celebration events.

## CONSENT AGENDA

### Approval of minutes from August 24<sup>th</sup> and September 14<sup>th</sup> meetings

- a. Payroll warrants 21808 thru 21846 \$86,068.10
- b. Claim warrants 27526 thru 27595 \$245,397.42

Council member Allison moved approval except for item 4104 and Council member Valentine seconded. The Consent Agenda passed with Council member Adams and Pierce voting against.

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

- a. Committee Reports-Council member Allison announced the next Finance Committee meeting will be on the 2<sup>nd</sup> Tuesday in October.
- b. Mayor's Report- Commented on how well the Fire Department responded to the fire at the Shell Gas Station. Gave a briefing on the Downtown Plaza construction. He announced Nevitt Point project has started.
- c. Staff Reports- Interim Fire Chief Lucas gave a brief report on the fire at the Shell Gas Station and thanked the Police Department for setting up. Planner Bond has been driving around Town documenting nuisance violations.
- d. Treasurer's Report-Current through end of business September 25, 2009 and on file with the Town Clerk.
- e. Finance Report-Current through end of business September 28, 2009 and on file with the Town Clerk.

## 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. **(second reading)**

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Allison moved approval was seconded by Council member Valentine seconded. Ordinance 2009-13 passed with Council members' Pierce and Adams voting against.

**Resolution 2009-AA  
(tabled from last meeting)**

A Resolution of the Eatonville Town Council 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 to amend by item 4 by striking Mayor or their designee by inserting the word Council and strike "from time to time" and insert annually. Also, striking item 6 in total and item E strike "Town Clerk" and insert Mayor or their designee. Council member Valentine seconded. All were in favor.

Mayor Smallwood called for a vote on the Resolution as amended. Council member Adams voted against. The Resolution passed.

**Resolution 2009-EE**

A Resolution of the Town of Eatonville Town Council authorizing the Mayor to execute an inter-local agreement between the State of Washington Department of Licensing and the Town of Eatonville for Master License Services.

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Allison moved approval and Council member Valentine seconded. The Resolution passed with Council members' Pierce and Adams against.

**Ordinance 2009-14**

An Ordinance of the Eatonville Town Council amending Chapter 9.08 adding new section 9.08.090 to penalize attempts at suicide. **(first reading)**

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Allison moved approval and Council member Valentine seconded. The first reading of Ordinance 2009-14 passed with Council member Adams voting against.

**Resolution 2009-FF**

A Resolution of the Town of Eatonville Town Council authorizing the Mayor to sign a lease agreement with Center Point

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Rath moved approval and Council member Pierce seconded.

Council member Pierce moved to amend in the “use of property” section to add “shall include Multipurpose room, hallway, and restrooms from 5pm-10pm”. Also under Insurance to change “100,000 to one million” and change “500,000 to “two million for each additional occurrence.” Council member Rath seconded. All were in favor.

Mayor Smallwood called for a vote on the lease agreement as amended and all were in favor.

Council member Pierce moved to table the rest of the items on the agenda due to time and Council member Adams seconded. Motion failed with the Mayor breaking the tie with a no vote.

Council member Adams excused himself.

#### Discussion on Ordinance 2007-10 Three hour parking

Council member Valentine moved to discuss and Council member Rath seconded.

Council member Valentine moved to hold a public hearing on October 26<sup>th</sup> on Ordinance 2007-10 and was seconded by Council member Pierce and all were in favor.

#### Discussion on funding for Visitor’s Center

Council member Rath moved for discussion and Council member Pierce seconded.

Council member Rath moved to secure a loan for 140,000 with the best rates at a bank. Council member Valentine seconded. Motion passed with Council member Pierce voting against.

### **COUNCIL MEMBER COMMENTS**

Council member Pierce asked when Council was going to see the application for adding the sub area into the Town limits.

Planner Bond explained it’s a year long process and it will come before Council for action.

Council member Rath asked that we bring Resolution 2005-YY back and review it.

Council member Valentine asked about a second section on the agenda for citizen comments. He also asked about the percentage basis for admin fees.

## **ADJOURNMENT**

Council member Rath moved to adjourn. Council member Pierce seconded the motion. Mayor Smallwood adjourned the meeting at 10:37 PM.

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Tom Smallwood, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk