

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

**TIME:** 7:00 PM

**DATE:** January 12, 2009

**PLACE:** Eatonville Community Center

**CALL TO ORDER**

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

**ROLL CALL**

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

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

Motion to excuse Council member Rath due to his prior engagement was seconded and all were in favor. Council member Adams was not excused right away as the Council thought was he was just running late.

**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 and all were in favor.

## COMMENTS FROM CITIZENS

Martin Miller asked if we could create park hours for Smallwood Park due to the recent criminal activity. He also asked if the gate could start being locked. He also asked if the Town could put up "Private Property" signs at the boundary lines where his property and Weyheuser's property starts. He is willing to show a town employee these boundary lines.

Town Administrator Armstrong will make contact with Mr. Miller to look at his requests.

## CONSENT AGENDA

### Approval of Minutes from December 15 and 22<sup>nd</sup> meetings

- a. Payroll warrants 21010 thru 21052 \$71,212.87
- b. Claims warrants 26466 thru 26505 \$96,414.51

Council member Pierce moved approval and Council member Allison seconded. Aif

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

- a. Fire/Ems Report- Graduation in Ashford for the firefighters went well and received notice that we were turned down for the safer grant.
- b. Police Report- December's monthly report is on file with the Town Clerk.
- c. Public Works Report- December's reports are on file with the Town Clerk.
- d. Youth Connection Report- December's monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report- All the cameras are up in Millpond Park. He went over the recent storm and the power outage.
- g. Staff Reports-Administrator Armstrong advised he would get with Mr. Miller about Smallwood Park
- h. Treasurer's Report-Current through end of business January 09, 2009.

## MOTIONS

### Appoint Mayor Pro Tem and Alternate Mayor Pro Tem

Town Clerk Chrystal McGlone read the Motion into the record

Council member Pierce moved to continue until January 26, 2009 and was seconded by Council member Valentine. All were in favor.

Resolution 2009-A

A resolution of the Eatonville Town Council approving Lynch Creek Heights preliminary plat construction (*closed record public hearing*)

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

Council member Valentine moved approval and was seconded by Council member Pierce.

Mr. Jim Mettler residing at 320 Pennsylvania Avenue read aloud the statement he read before the Planning Commission. He also voiced his feelings that it is not fair that Mr. Schaub does not have to have all the utilities hooked up “specifically the transformers” first as his son had to.

Mr. Michael Schaub “the applicant” described the plat and its current condition along with explaining his intentions.

Council member Allison moved to add exhibit “X” to the resolution 2009-A. Seconded by Council member Valentine. All were in favor.

Council member Pierce moved to add some requirements in this plat; move all utilities that would impede aircraft in and out the easements that have been adopted and have all electrical complete w/transformers and terminations done before the final of the plat and all engineering for long plat shall be submitted before we will finalize of the plat including the electrical.

Planner Bond said we already have asbuilts for the most of the utilities; it is not a matter of submitting plan. If we have to move something then that will change the asbuilts.

Council member Pierce said the load is going to be different with this many lots. Planner Bond said we planned for this many lots when we designed the original improvement. Council member Pierce said I have a problem with that because you are planning to do seven lots but your only suppose to be doing four.

Planner Bond there is nothing in the code that says you cannot make future stud

Council member Pierce I am talking about the electrical.

Council member Allison but I am it gives the Council heartburn then you have a problem.

Council member Pierce stated the difference in a short plat is you don't have to have an extension amount of engineering on a regular plat there is engineering for everything and im just saying we require it from everyone else and on a long plat we need to be consistent. The developer need shall provide surveying of all the roads and easements so the Town can make sure and write letters to those who have something in the easement.

Council member Allison seconds the amendments.

Mr. Michael Schaub states now that you have gone through that just go ahead and pull the application and I will pull my application for long plat at this time.

Resolution 2009-B

A Resolution of the Town of Eatonville authorizing the execution of consultant agreement with Maker's Architecture

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

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

Nick Bond discussed the Resolution and noted the "not to exceed" change.

All were in favor.

Resolution 2009-C

A Resolution of the Town of Eatonville adopting a blanket debt agreement for the payment of sewer connection fees.

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

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

***Council member Allison moved to excuse Council member Adams and Council Member Pierce seconded the motion. All were in favor.***

Resolution 2009-D

A Resolution of the Town of Eatonville authorizing the Mayor to sign a contract agreement with the Youth Connection

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

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

Resolution 2009-E

A Resolution of the Town of Eatonville to confirm the Mayor's appointment of a new Planning Commission member Dan Mulkey

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

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

Mr. Mulkey introduced himself and stated he was looking forward to working on the Planning Commission.

Resolution 2009-F

A Resolution of the Town of Eatonville authorizing the lease of a Zoll E-Series manual defibrillator

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

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

### **COUNCIL MEMBER COMMENTS**

Council member Allison stated she was going through some old papers of hers and found some recent invoices for an attorney bill for disciplinary services for \$720 and wanted to know the status of this situation since we were still paying this law firm.

Mr. Armstrong stated it is being wrapped up and we can have an executive session if the Mayor wishes to discuss the outcome.

Council member Valentine stated he was very disappointed that the applicant pulled his application. He thought that it could have been worked out. He also asked about the status of the Historical Society Lease. He also was glad to sit in on the chamber meeting and commented on how well he felt the meeting went.

### **ADJOURNMENT**

Council member Allison moved to continue until the January 26, 2009 meeting. Council member Pierce seconded the motion. Mayor Smallwood adjourned the meeting at 8:40PM.

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Tom Smallwood, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk