

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

**TIME:** 7:00 PM

**DATE:** October 10, 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 Harper, Pro Tem Bobbi Allison, and Council members;  
Gordon Bowman, Bob Schaub, Jim Valentine and Brenden Pierce  
Also Present: Town Clerk Chrystal McGlone, Town Planner Nick Bond, Police  
Chief Wade and Fire Chief Dexter Habeck  
Absent: Town Administrator Doug Beagle

**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. All were in favor.

**COMMENTS FROM CITIZENS**

Justine Reed with Eatonville Dance Studio introduced herself as taking over the Daffodil Float and requested the Towns help in funding it.

**CONSENT AGENDA**

**Approval of minutes from July 25<sup>th</sup> and September 12 and 26 meetings**

a. Payroll checks	24146 thru 24157	\$94,774.41
b. Claim checks	30352 thru 30379	\$75, 823.42

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

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

- a. Fire/Ems Report- September's monthly report is on file with the Town Clerk.
- b. Police Report- September's monthly report is on file with the Town Clerk.
- c. Public Works Report- September's reports are on file with the Town Clerk.
- d. Youth Connection Report- September's monthly report on file with the Town Clerk.
- e. Committee Reports- Council member Allison gave a briefing on the Treasurer's Ordinance and the committee's recommended changes
- f. Mayor's Report- None
- g. Staff Reports-Mr. Bond spoke on the cottage housing project. Briefed Council of the TCC meeting and how Eatonville's projects are currently rated.
- h. Treasurer's Report-handout current through end of business October 7, 2011.

### **RESOLUTIONS AND ORDINANCES**

#### **Ordinance 2011-13 (first reading)**

An Ordinance of the Town of Eatonville, Washington amending chapter 2.12.020, providing for severability and an effective date

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

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

Mrs. Abby Gribi as a finance committee member spoke on how the committee was in total agreement for the changes made.

Council member Valentine moved to amend by restating section 2.12.010 Salary by having it only state by formal resolution. Council member Pierce seconded. All were in favor.

Mayor called for a vote on the Ordinance as amended and all were in favor.

#### **Discussion on amending the development regulations**

Planner Nick Bond discussed the regulations that would need to be amended.

Ms. Weinholz residing at 201 Penn Ave N and Ms. Coleman residing at 42311 Berggren Rd North in Eatonville spoke on their request submitted to Council for a special venue.

**Resolution 2011-MM**

A Resolution of the Eatonville Town Council declaring certain property as surplus and authorizing its sale

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

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

All were in favor.

**Ordinance 2011-15 (first reading)**

An Ordinance of the Town of Eatonville, Washington, regarding its Fire Department, creating a new section to chapter 2.28 of the Eatonville Municipal Code (EMC), amending EMC sections 2.28.010, 2.28.030, 2.28.040, 2.28.085, 2.28.120, 2.28.130, 2.28.140, 2.28.160, and 2.28.170, adopting a job description, repealing EMC sections 2.28.020, 2.28.050, 2.28.060, 2.28.070, 2.28.090, 2.28.100, 2.28.110, and 2.28.150, and providing for severability and an effective date.

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

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

Council member Valentine moved to amend by striking any and all language that refers to the Mayor setting the position's salary and replace by inserting "to be set forth by Ordinance at the time of the adoption of the annual budget". Council member Allison seconds the motion. All were in favor.

All were in favor of the Ordinance as amended.

**Ordinance 2011-16 (First reading)**

An Ordinance of the Town of Eatonville, Washington, amending EMC 5.16.020 and providing for an effective date

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

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

Council member Allison gave an overview on this Ordinance from the Finance Committee's meeting.

Mayor Harper asked for the vote and it passed with a vote of 3 to 2 with Council members' Pierce and Valentine voting against.

### **COUNCIL MEMBER COMMENTS**

Council member Pierce asked the Police Chief if this was his new uniform.

Chief Wade responded that it is his off-duty uniform because he does not work on Mondays.

### **ADJOURNMENT**

Council member Allison moved to continue. Council member Schaub seconded the motion. Mayor Harper adjourned the meeting at 8:15 PM.

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Raymond Harper, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk