

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

TIME: 7:00 PM

DATE: October 11, 2010

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Raymond 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 Brenden Pierce, and Council members; Gordon Bowman, Bob Schaub, Bobbi Allison and Jim Valentine
Also Present:	Town Clerk Chrystal McGlone, Attorney Carol Morris, Treasurer Mike Schaub, and Interim Fire Chief Bud Lucas
Absent:	Town Planner Nick Bond and Deputy Chief Kevin Wade

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 to amend the agenda by Resolution 2010-JJ under new business item B and to also add an executive session after Council member Comments to discuss Personnel Issues. Council member Bowman seconded and all were in favor.

Council member Allison moved approval of amended agenda and Council member Bowman seconded. AIF

COMMENTS FROM CITIZENS

Mike McCarthy from AWC spoke on current legislative issues, initiatives on the ballot, the insurance pool as well as training and conference opportunities with AWC.

CONSENT AGENDA

- a. Payroll checks 23136 thru 23150 \$ 106,682.29
- b. Claim checks 28958 thru 29008 \$ 127,409.14

Council member Allison moved approval and Council member Schaub seconded. AIF

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 is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report- Thanked Council member Valentine for testifying tomorrow at the Pierce County Flood Control District.
- g. Staff Reports- None
- h. Treasurer's Report-handout current through end of business October 8, 2010.

Council member Allison moved to accept Council member Valentine's comments as part of our record. Council member Pierce seconded. All were in favor.

RESOLUTIONS AND ORDINANCES

Ordinance 2010-13

An Ordinance of the Town Council of the Town of Eatonville, relating to the adoption of the Washington State Building Code, adopting the 2009 editions of the International Building Code, International Residential Code, International Mechanical Code, Uniform Plumbing Code, International Fire Code, International Property Maintenance Code, making certain exceptions to the Washington State Building Code, Amending Eatonville Municipal Code sections 16.08.010, 16.08.016, 16.08.060, 16.12.010, 16.16.010, 16.20.010; and repealing sections 16.08.012, 16.08.015, 16.12.010, 16.16.010 of the Eatonville Municipal Code **Second Reading**

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

Council member Allison moved approval and Council member Bowman seconded.

Ordinance 2010-13 passed with a vote of 4-1 with Council member Pierce voting against.

Resolution 2010-OO

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a revised attorney fee agreement for civil work with the Law Office of Carol A. Morris, P.C.

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

Council member Allison moved approval and Council member Valentine seconded. Council member Valentine asked for the word "attorney" to be inserted on page 4 after the word "Town".

Carol Morris agreed and All were in favor to accept Resolution 2010-OO.

Resolution 2010-JJ

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a purchase and sale agreement with CFD Rentals LLC and Jerry A Smith in furtherance of the Towns Mashell riparian habitat acquisition and protection project

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

Council member Allison moved approval and Council member Bowman seconded.

Council member Allison moved to postpone action on Resolution 2010-JJ until after the executive session. Council member Pierce seconded. All in favor.

COUNCIL MEMBER COMMENTS

Council member Bowman stressed his concerns about the trip hazard in front of Jebinos and questioned how soon it would be repaired.

Council member Valentine wanted to know how much the auditors charged for mileage.

Council member Pierce requested a copy of the financial policies that were passed at the meeting he missed.

Executive Session to discuss personnel issues and land acquisition for 10 minutes

Mayor Harper convened into the executive session at 7:41pm for 10 minutes.

Mayor Harper reconvened into regular session at 7:50pm.

Mayor Harper called for a vote on Resolution 2010-JJ and Council passed it with a vote of 4 to 1 with Council member Valentine voting against.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Schaub seconded the motion. Mayor Harper adjourned the meeting at 7:51 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk