

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

TIME: 7:00 PM

DATE: October 26, 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, 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
Absent: Council member Rich Adams

Council member Pierce moved to excuse Council member Adams and Council member Rath seconded. Council member Allison voted against.

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 Rath moved approval and Council member Allison seconded. All were in favor.

COMMENTS FROM CITIZENS

Michelle Wilbur spoke on making Eatonville a tourist destination. She announced a planned meeting on November 20th at 1:30pm at the Library for anyone who is interested to attend.

Bob Walter read aloud a statement on how the Centennial Celebration was such a wonderful success and thanked the supporters, the planners, committee members, Mayor Smallwood, David Craig, and Council member Bruce Rath along with the many companies that donated time, money and items for the success. He discussed the highlights and events.

Mayor Smallwood thanked Bob Walter and the Committee for all they did.

CONSENT AGENDA

Approval of minutes from September 28th and October 12th meetings

- | | | |
|---|------------------|--------------|
| a. Payroll | 21908 thru 21973 | \$98,341.07 |
| b. Claim | 27657 thru 27708 | \$190,982.87 |
| c. Claim | 27561 | \$7,080.89 |
| d. Municipal Court Judge Contract renewal | | |

Council member Rath moved approval and Council member Valentine seconded.

Council member Valentine moved to pull claim number 27561 from the consent agenda for discussion. Council member Allison seconded and all were in favor.

Council member Valentine moved to pull the Judge's contract out of the consent agenda as a separate item for discussion and Council member Pierce seconded. All were in favor.

Council member Valentine moved approval on items a and b and it was seconded by Council member Rath. All were in favor.

Council member Pierce moves approval of paying claim 27561 was seconded by Council member Rath. All were in favor.

Council member Allison moved approval of the Judge's contract and was seconded by Council member Rath. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports- None
- b. Mayor's Report-Thanked Bob Walter for the great job he did on the Centennial and thanked Bob Schaub on the wonderful job he did on the all-volunteer sign for Smallwood Park.
- c. Staff Reports- Reported that the Nisqually Tribe project in the Mashell River is completed and it was a success.
- d. Treasurer's Report-Current through end of business October 23rd and on file with the Town Clerk.

RESOLUTIONS AND ORDINANCES

Ordinance 2009-10(public hearing)

An Ordinance of the Eatonville Town Council repealing Ordinance 2007-10 concerning parking in the downtown and adding a new chapter to Eatonville Municipal Code 10.16 establishing time restricted parking zones in the Town Center
(first reading)

Town Clerk Chrystal McGlone read the Ordinance into the record

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

Mayor Smallwood read a statement about the ordinance into the record and read the rules about citizen comment.

Mayor Smallwood opened the public hearing.

Planner Nick Bond explained the new ordinance and gave history on the prior ordinance being repealed.

School Board President Robert Homan spoke in favor of the new ordinance.

Citizen Richard Elliff residing at 210 Orchard stated the Ordinance needs to have Orchard avenue added as a street to not park.

Elizabeth Fisher residing in the 300 block of Orchard Avenue spoke against the Ordinance and stated she has no problem with kids parking in front of her house.

Mr. Louie Miller residing on Orchard Avenue spoke in favor of the ordinance but wants Orchard avenue added to the ordinance.

Mike Jeffries owner of the Dispatch commented that the parking on Mashell avenue has gotten worse.

Kirk Heinz owner of Kirk's Pharmacy and member of the school board stated he was in favor of the Ordinance and thanked Mr. Bond for all his hard work.

Cliff Murphy owner of The Wood Box spoke in favor of the Ordinance but was concerned that the 2 hour parking started at 7am.

Marlene Elliff residing at 210 Orchard avenue stated Orchard avenue needs to be added in the ordinance.

Mayor Smallwood closed the public hearing and opened up for Council discussion.

Discussion ensued between Council members.

Council member Allison moved to continue until next meeting and was seconded by Council member Valentine. All were in favor.

Motion to extend contract with DG & Associates by two weeks

Town Clerk Chrystal McGlone read the motion into the record.

Council member Allison moved approval and was seconded by Council member Pierce. The motion passed with Council member Rath voting against.

Resolution 2009-HH

A Resolution of the Town of Eatonville authorizing the Mayor to apply for rural development funds for wastewater improvements

Town Clerk Chrystal McGlone read the Resolution into the record.

Council member Allison moved approval and Council member Rath seconded.

Council member Valentine moved to amend by striking the word loan and insert application in the Resolution. Seconded by Council member Allison and all were in favor.

Council member Allison moved approval of Resolution 2009-HH as amended. Council member Rath seconded and all were in favor.

Ordinance 2009-15(public hearing)

An Ordinance of the Town of Eatonville, Washington repealing any ordinances in conflict thereof and increasing the regular levy for 2010 by 1% of the 2009 regular levy(**first reading**)

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Allison moved approval and Council member Valentine seconded.

Council member Allison moved to continue and was seconded by Council member Rath. All were in favor.

Ordinance 2009-17(public hearing)

An Ordinance of the Eatonville Town Council repealing any ordinances in conflict thereof and increasing the Eatonville EMS Levy for 2010 by 1.2767% of the 2009 EMS Levy(**first reading**)

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Allison moved to continue and was seconded by Council member Rath. All were in favor.

Resolution 2009-II

A Resolution of the Town of Eatonville Town Council authorizing the Mayor to execute a mutual aid agreement between the Town of Eatonville and the Town of Steilacoom

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Allison moved approval and Council member Valentine seconded. All were in favor.

Council member Allison moved to approve payment to DG Associates the amount of \$20,180.06. Seconded by Council member Valentine. The motion passed with Council member Rath voting against.

COUNCIL MEMBER COMMENTS

Council member Rath thought progress was made on the parking ordinance tonight and thanked everyone for coming out.

Council member Pierce thanked the Lions Club for setting up the tents for the Centennial Celebration.

Executive Session- To discuss possible property acquisition

Mayor Smallwood convened the meeting to go into executive session for 20 minutes at 9:17pm.

Mayor Smallwood called the meeting back into session at 9:37pm and asked for a motion for adjournment.

ADJOURNMENT

Council member Pierce moved to adjourn. Council member Rath seconded the motion. Mayor Smallwood adjourned the meeting at 9:37 PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk