

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

TIME: 7:00 PM

DATE: November 8, 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, Interim Town Administrator Mark Hoppen, Town Planner Nick Bond and Deputy Chief Kevin Wade, Treasurer Mike Schaub, and Interim Fire Chief Bud Lucas

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 Gordon seconded. AIF

COMMENTS FROM CITIZENS

Alice Phillips the IBEW Business Representative introduced herself and stated she was available for questions.

Terry Van Eaton residing at 41918 Lynch Creek Road E states the land in question is a downgrade and wants to reclassify it to open space.

CONSENT AGENDA

- a. Payroll checks 23200 thru 23222 \$ 84,877.97
- b. Claim checks 29068 thru 29105 \$ 133,557.38
- c. Approval of Glacier Park Rental Application for Living Word Assembly of God

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

Council member Valentine moved to have staff check with AWC for liability of the Angels on the roof and if there is an issue to not allow the Assembly of God to put Angels on the roof. Council member Allison seconded. AIF

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- October's monthly report is on file with the Town Clerk. Jeremy Brewer was introduced as the new Paramedic.
- b. Police Report- October's monthly report is on file with the Town Clerk.
- c. Public Works Report- October's reports are on file with the Town Clerk.
- d. Youth Connection Report- October's monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report- Introduced Interim Town Administrator, Mark Hoppen. Mr. Hoppen spoke and stated he was glad to be with Eatonville.
- g. Staff Reports- None
- h. Treasurer's Report-handout current through end of business November 5, 2010.

RESOLUTIONS AND ORDINANCES

Resolution 2010-PP

A Resolution of the Eatonville Town Council Affirming the Pierce County Council's Action in Ordinance No. 2010-52 (post-poned from last meeting)

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

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

Resolution 2010-RR

A Resolution of the Eatonville Town Council Ratifying an Employment Agreement between the Town of Eatonville and International Brotherhood of Electrical Workers (IBEW)

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

Council member Allison moved approval and Council member Bowman seconded. Resolution passed with a vote of 4 to 1 with Council member Valentine voting against.

Resolution 2010-TT

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a purchase and sale agreement with CFD Rentals LLC and Jerry Smith in furtherance of the Town's Mashel 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 Schaub seconded. All were in favor.

Resolution 2010-VV

A Resolution of the Eatonville Town Council authorizing the Mayor to sign an affiliation agreement with Multicare Health System

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

Council member Schaub moved approval and Council member Pierce seconded. All were in favor.

Ordinance 2010-14(Public Hearing)

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in Conflict thereof and increasing the Eatonville EMS Levy For 2011 by 1% of the 2010 EMS Levy (first reading)

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

Council member Allison moved approval and Council member Bowman seconded.

Mayor Harper opened the Public hearing and asked for public comment.

No public comment.

Mayor closed the Public hearing and asked for Council comments.

First Reading of Ordinance 2010-14 passed with a vote of 3 to 2.

Ordinance 2010-15(Public Hearing)

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and increasing the regular Levy for 2011 by 1% of the 2010 Regular Levy (first reading)

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

Council member Allison moved approval and Council member Bowman seconded.

Mayor Harper opened the Public Hearing for public comment.

No public comment.

Mayor Harper closed the Public Hearing and asked for Council comment.

Motion by Council member Schaub to change from 1% to 0%. Council member Valentine seconded. Amendment passed with a vote of 3 to 2 with Council members Allison and Bowman voting against.

Mayor Harper called for a vote on the Ordinance as amended and it passed with a vote of 3 to 2 with Council members Allison and Bowman voting against.

Council member Allison moved to have Council member comments before the executive session and was seconded by Council member Pierce. Aif

COUNCIL MEMBER COMMENTS

Council member Valentine asked about the USDA funding for the Sewer Lagoon Liner Project and the Second Feeder overruns.

Council member Schaub asked about the various properties around Town and the progress of their cleanups. He also asked if the grass at the Town Square was going to be winterized.

Mayor Harper convened into Executive Session to discuss possible litigation matters for ten minutes at 7:48pm

Mayor called the meeting back into session at 7:57pm and asked for a motion to adjourn.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 7:58PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk