

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

TIME: 7:00 PM

DATE: November 09, 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 James Valentine, and Council members; Bobbi Allison, Bruce Rath, and Brenden Pierce
Also Present:	Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, and Interim Fire Chief Bud Lucas
Absent:	Council member Adams

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. All were in favor.

COMMENTS FROM CITIZENS

Citizen Bob Schaub residing at 400 Cessna Court E spoke in favor of keeping animal control in house.

CONSENT AGENDA

- a. Payroll checks 21974 thru 22011 \$82,346.41
- b. Claim checks 27712 thru 27754 \$36,501.06

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- Submitted an October Report to the Town Clerk.
- 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-Parks committee discussed Nevitt Park signs
- f. Mayor's Report- Congratulated the candidates who won the election
- g. Staff Reports- Mr. Armstrong gave a status report on progress at Nevitt Park
- h. Treasurer's Report-handout current through end of business November 6, 2009.

RESOLUTIONS AND ORDINANCES

Ordinance 2009-18

An Ordinance of the Town of Eatonville, Washington 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) continued

Town Clerk Chrystal McGlone read the Ordinance into the record

The Mayor opened back up the Public Hearing and asked for speakers.

Citizen Tom Baublits residing at 36215 West Clear Lake Road asked why we were letting the school slide on making parking improvements. He also commented on the improvements that have never been completed on Lynch Creek Road as far as sidewalks and parking.

*Citizen Marlene Eliff residing at Orchard Avenue spoke in favor of the three-hour parking in addition, no bus parking on Orchard. She stated that it is part of a neighborhood not
an*

industrial area.

Mayor Smallwood closed the Public Hearing.

Discussion ensued between Council members.

Council member Allison moved to adopt version #2 but to omit the Nevitt Park from the Ordinance. Council member Rath seconded. All were in favor.

Mayor called for a vote on the Ordinance as amended and the Ordinance passed with Council member Pierce voting against.

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 continued)**

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Allison moved approval and Council member Rath seconded.

Council member Allison moved to amend by changing 1% to 0%. Council member Rath seconded the amendment. All were in favor.

Mayor Smallwood called for a vote on the Ordinance as amended and the Ordinance passed with Council member Pierce voting against.

Ordinance 2009-17(Public Hearing)

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and increasing the Eatonville EMS Levy for 2010 y 1.2767% of the 2009 EMS Levy **(first reading continued)**

Town Clerk Chrystal McGlone read the Ordinance into the record

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

Ordinance 2009-19

An Ordinance of the Town of Eatonville, Washington, relating to contracting indebtedness; providing for the issuance of a \$140,000 par value limited tax general obligation from Key Bank for the Downtown Plaza **(first reading)**

Town Clerk Chrystal McGlone read the Ordinance into the record
Council member Rath moved approval and Council member Allison seconded.

Council member Valentine moved to amend by changing the year of maturity in section 4 from 2013 to 2012. Council member Rath seconded. All were in favor.

Council member Rath moved approval of the ordinance as amended and Council member Allison seconded. The ordinance passed with Council member Pierce voting against.

Resolution 2009-JJ

A resolution of the Eatonville Town Council authorizing the Mayor to sign the WWRP project agreement for the Mashel Riparian Habitat Acquisition and Protection project between the Town and the Washington State Recreation Conservation Office (RCO)

Town Clerk Chrystal McGlone read the Resolution into the record

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

Council member Valentine moved to have staff verify percentages and Council member Pierce seconded. All were in favor.

Resolution 2009-KK

A Resolution of the Eatonville Town Council authorizing the Mayor to begin negotiating purchase and sale agreements for property in accordance with the WWRP Grant from the Recreation and Conservation office including the transfer of required match property known as Boxcar Canyon from the Nisqually Land Trust

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 COMMENTS

Council member Valentine asked if we have the franchise agreement for Comcast as of yet? And is there a reason why we do not have a copy of this agreement in our files.

Council member Rath stated that by next Council meeting the contractor should be done at Nevitt Park. He also encouraged everyone on Wednesday to thank a veteran for fighting for our freedom.

Council member Pierce congratulated the candidates who won the election and stated he was looking forward to working with them.

ADJOURNMENT

Council member Allison moved to continue until the November 24, 2009 meeting. Council member Pierce seconded the motion. Mayor Smallwood adjourned the meeting at 8:11 PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk