

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

TIME: 7:00 PM

DATE: November 14, 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 Administrator Doug Beagle,
Town Planner Nick Bond, Police Chief Wade and Fire Chief
Dexter Habeck

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

Bob Walter from the Historical Society thanked Council for the funds in the 2012 Budget.

Justine Reed with Eatonville Dance Center asked the Town Council for \$1000 for the Daffodil Float instead of the \$500 they previously dedicated.

CONSENT AGENDA

- a. Payroll checks 24176 thru 24187 \$93,809.30
- b. Claim checks 30412 thru 30451 \$269,020.96

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- October's monthly report is on file with 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 on file with the Town Clerk.
- e. Committee Reports- Council member Allison gave a briefing on the Treasurer's Ordinance and the changes the committee made.
- f. Mayor's Report- None
- g. Staff Reports-None
- h. Treasurer's Report-Town Clerk handed out a BIAS Treasurers report for October 2011.

RESOLUTIONS AND ORDINANCES

Resolution 2011-TT

A Resolution of the Eatonville Town Council authorizing the Mayor to purchase a scale model of the Nisqually River Basin using funds donated by the Nisqually Tribe.

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

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

Council member Allison moved to amend by inserting "including complete installation" in the WHEREAS. Seconded by Council member Pierce. All were in favor.

Council approved the Resolution as amended.

Ordinance 2011-14 (Public Hearing)

An Ordinance of the Town of Eatonville, Washington, granting Mashell Telecom, Inc. D/B/A Rainier Connect, a Non-exclusive franchise to construct, install and operate, repair, replace and maintain lines, wires, coaxial cable and appurtenances for

origination, receiving, distributing and supplying radio, television and other cable communication services along, across and upon the public's street, ways, alleys and places within the Town of Eatonville, providing for severability, and establishing an effective date **(First Reading)**

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

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

Mayor opened the public hearing and asked for public comment.

Citizen Carl Lucas asked if the new agreement stipulated that Rainier Connect had to install cable everywhere in Town that does not currently have cable.

Planner Nick Bond stated that issue is addressed in the EMC.

Mayor Harper closed the public hearing and asked for Council discussion.

All were in favor for Ordinance 2011-14.

Ordinance 2011-18 (First reading)

An Ordinance of the Eatonville Town Council concerning impact fees, repealing EMC 17.60.070, and setting 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. All were in favor.

Ordinance 2011-19 (First reading)

An Ordinance of the Eatonville Town Council concerning impact fees, repealing EMC 17.60.010, 17.60.020, 17.60.030, 17.60.40, 17.60.050, 17.60.060, 17.60.080, 17.60.090, 17.60.100, 17.60.110, 17.60.120, 17.60.130, 17.60.140, 17.60.150, 17.60.160, 17.60.170, 17.60.180, 17.60.190, and setting 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. All were in favor.

Ordinance 2011-20 (First reading)

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville EMS Levy for 2012 **Public Hearing**

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

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

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

Receiving no comments, the Mayor closed the public hearing and asked if there was any Council discussion.

All were in favor.

Ordinance 2011-21 (First reading)

An Ordinance of the Town of Eatonville, Washington, repealing any ordinances in conflict thereof and authorizing the collection of the Eatonville Regular Levy for 2012 **Public Hearing**

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

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

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

Mayor Harper closed the public hearing and asked for discussion.

Mayor Harper called for a vote and all were in favor.

COUNCIL MEMBER COMMENTS

Council member Valentine stated he received comments about the excessive lighting on Mashell Avenue.

Council member Schaub feels Council needs to take another look at Nybo's project on the Airport.

Council member Pierce had questions for Administrator Beagle on the pricing for the benches and lighting on Mashell project and the percentage of a match we had to pay.

Council member Bowman thanked Council member Schaub for bringing up the Airport project and expressed his disappointment in how the representatives for that project were treated and stated that he hopes this does not happen again.

ADJOURNMENT

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

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk