EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING

TIME: 7:00 PM   **DATE:** November 22, 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, Council member Bobbi Alliison and James Valentine
Also Present:	Town Clerk Chrystal McGlone,Treasurer Mike Schaub, Deputy Police Chief Wade and Interim Fire Chief Bud Lucas
Absent:	Town Planner Nick Bond

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 moved to have Council member comments before the executive session. Council member Pierce seconded and all were in favor.

Council member Pierce moved to post-pone the Budget hearing until the November 29th. The motion passed with Council member Allison voting against.

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

a. Payroll checks   23224 thru 23238 $81,632.88
b. Claim checks   29107 $500.00
c. Claim checks   29108 thru 29155 $69,885.84
d. Approval of purchasing $450 of appliances for 409 Center Street W

Council member Valentine moved approval and Council member Pierce seconded. AIF

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

a. Committee Reports-none
b. Mayor's Report –
c. Staff Report- CDBG grant for Community Center roof and update on Verizon agreement
d. Finance Report- treasurers report is on file with the Town Clerk

RESOLUTIONS AND ORDINANCES

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 (second reading)

Town Clerk Chrystal McGlone read the Ordinance 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.

After there was no public input the Mayor closed the public hearing.

Mayor called for the vote and all were in favor.

Ordinance 2010-15(Public Hearing)   An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and not increasing the regular Levy for 2011 (second reading)

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

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

Resolution 2010-WW   A Resolution of the Eatonville Town Council
                                          approving financial policies for the Town of
                                          Eatonville

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

Council member Valentine moved to change the word "adopt" to "implement these".
Council member Pierce seconded and all were in favor.

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

Ordinance 2010-17   An Ordinance amending the 2010 Budget of
                                          the Town of Eatonville, as adopted by
                                          Ordinance No. 2009-20 (First Reading)

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

Council member Allison moved to approve Ordinance 2010-17 in one reading. Council
member Bowman seconded and all were in favor.

COUNCIL MEMBER COMMENTS

NONE

*Mayor Harper convened into Executive session to discuss possible property acquisition
for 10 minutes at 7:58pm*

*Mayor Harper reconvened back into session at 8:07pm and asked for a motion to
adjourn*

ADJOURNMENT

Council member Allison moved to adjourn. Council member Schaub seconded the
motion. Mayor Harper adjourned the meeting at 8:08 PM.

                                    _____
                                    Raymond Harper, Mayor

ATTEST:

_____
Chrystal McGlone, Town Clerk