

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

TIME: 7:00 PM

DATE: November 23, 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

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.”

Award Presentation to Officer Jason McGuire for the most “Drinking Under the Influence” tickets given in a year by the Pierce County DUI Task Force.

APPROVAL OF AGENDA

Mayor Smallwood announced there would be 3 minutes for a single speaker unless otherwise extended.

Council member Pierce moved to amend the agenda by adding before the Consent Agenda the appointing of a Council member to the vacant position no. 1. Council member Valentine seconded and the motion passed with Council member Allison voting against.

Council member Pierce moved to appoint Gordon Bowman to the vacant position. Council member Rath seconded. Motion passed with Council member Allison voting against.

Attorney Edward G Hudson swore in Mr. Gordon Bowman to the vacant Council seat that expires December 31, 2009.

COMMENTS FROM CITIZENS

Citizen Bob Walter residing at 140 Antonie Avenue North asked if anyone has spoken with the Animal Control Officer to see what challenges we will be facing since Council has decided to outsource to Pierce County.

CONSENT AGENDA

Approval of minutes from October 26th and November 9th meetings

a. Payroll	22012 thru 22063	\$81,388.11
b. Claims	27755 thru 27812	\$301,734.68 removed check #27768

\$48,975.60 to put with Resolution 2009-NN

Council member Allison moved approval and Council member Rath seconded.

Council member Rath moved to hold \$22,000 from DG and Associates payment and Council member Valentine seconded. All were in favor.

Council member Pierce moved to set the late days to 2 days as of November 23, 2009. Council member Rath seconded and all were in favor.

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

Citizen Bob Schaub stated he is not pleased with Nevitt Park construction.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports- Mr. Bob Schaub spoke about the Parks' signs for Nevitt and the other Parks in Town. Parks' committee submitted a list of names for the Downtown Plaza.
- b. Mayor's Report-Mayor announced Council member Allison receiving the position of Chair to the PCRC and thanked her for all her hard work on the Committee. Council member Allison presented an award from the PCRC for appreciation. Mayor announced some upcoming vacancies on committees in Pierce County in hopes to find volunteers next year.
- c. Staff Reports- Mr. Armstrong announced the 2nd Feeder federal award. He also announced the receipt of FEMA storm reimbursement of over \$9,000.

d. Finance Report-BIAS revenue and expenditure report in packet and Treasurer submitted Current through end of business November 20, 2009 and is on file with the Town Clerk.

Motion by Council member Rath to call the Downtown Plaza “Eatonville Town Square”. Council member Allison seconded. All were in favor.

RESOLUTIONS AND ORDINANCES

Ordinance 2009-15

An Ordinance of the Town of Eatonville Washington, repealing any ordinances in conflict thereof and increasing the Regular Levy for 2010 by 0% of the 2009 Regular Levy. **(second reading)**

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Rath moved approval and was seconded by Council member Valentine. All were in favor.

Ordinance 2009-17

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 **(second reading)**

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Rath moved approval and was seconded by Council member Valentine. All were in favor.

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 **(second reading)**

Town Clerk Chrystal McGlone read the Ordinance into the record

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

Council member Pierce moved to change from 2 hour to 3 hour and Council member Allison seconded. All were in favor.

Mayor Smallwood called for a vote on the Ordinance as amended and the Ordinance passed with a vote of 4 to 1 with Council member Pierce voting against.

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 **(second reading)**

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Allison moved approval and Council member Rath seconded.

Town Clerk Chrystal McGlone read off the amendments to the Council to include changing the loan from a four year term to a three year term and changing the semi-annual principal payments from \$17,500 to \$23,333.33.

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

Mayor Smallwood then called for a vote on the Ordinance as amended. Ordinance passed with Council members' Pierce and Bowman voted against.

Resolution 2009-LL

A Resolution of the Town of Eatonville Town Council approving the extension of the Baker Plat located at 817 Eatonville Highway

Town Clerk Chrystal McGlone read the Resolution into the record

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

Resolution 2009-MM

A Resolution of the Eatonville Town Council declaring certain equipment a surplus and authorizing the surplus of that equipment to Gates County Sheriff's Department

Town Clerk Chrystal McGlone read the Resolution into the record

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

Resolution 2009-NN

A Resolution of the Eatonville Town Council authorizing the Mayor to purchase from surplus two police vehicles from the City of Roy and approving claims check 27768 for \$48,975.60

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Allison moved approval and Council member Rath seconded. The Resolution passed with a vote of 3 to 2 with Council member Pierce and Valentine voting against.

Ordinance 2009-20 (First Reading)

An Ordinance adopting the budget for the Town of Eatonville, Washington for the Calendar Year 2010. (Public Hearing)

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Allison moved approval and Council member Rath seconded.

Mayor Smallwood opened the public hearing.

Citizen Mike Jeffries spoke in favor of keeping animal control in the budget.

Citizen Bob Schaub residing at 400 Cessna Ct E spoke in favor of the Town keeping the animal control program.

Citizen Charles McTee also spoke in favor of keeping the animal control officer.

Citizen Richard Collins residing at 570 SR161 commented in favor of animal control.

Mayor Smallwood closed the public hearing.

Discussion ensued between the Mayor and the Council members.

COUNCIL MEMBER COMMENTS

ADJOURNMENT

Council member moved to adjourn. Council member seconded the motion. Mayor Smallwood adjourned the meeting at PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk