

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

**TIME:** 7:00 PM

**DATE:** November 28, 2011

**PLACE:** Eatonville Community Center

**CALL TO ORDER**

Mayor Harper called the meeting of the Eatonville Town Council to order at 7:00 p.m.

**ROLL CALL**

Town Clerk Chrystal McGlone called the roll. The following were:

Present:	Mayor Raymond Harper, Council members Gordon Bowman, Bob Schaub, Jim Valentine and Brenden Pierce
Excused:	Mayor Pro Tem Bobbi Allison
Also Present:	Town Clerk Chrystal McGlone, Town Administrator Douglas Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, Chief Kevin 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 **Schaub** motioned to move Ordinance 2011-22 Public Hearing to the first item under new business. Council member **Valentine** seconded. All were in favor.

Approval of agenda and set time restrictions:

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

**COMMENTS FROM CITIZENS**

**Tom Smallwood**, 300 Pennsylvania Ave N, thanked the Town staff and Council for their support and asked for support on two grants for the Community Center and with submitting the CDBG grant in the Town’s name.

**Nancy Ellis**, Eagle Glen Ct, thanked the Council for their hard work.

## CONSENT AGENDA

- a. Minutes from the October 10 and 24 meetings and the November 14 meeting.
- b. Payroll checks      24188 thru 24199      \$ 89,034.71
- c. Claim checks      30452 thru 30495      \$ 231,557.41

Council member **Schaub** moved approval and was seconded by Council member **Bowman**. The Consent Agenda passed with Council members **Pierce** and **Valentine** voting against.

## DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-None
- b. Mayor's Report-None
- c. Staff Reports-None
- d. Finance Report-Treasurer handout dated November 28, 2011

## RESOLUTIONS AND ORDINANCES

- Ordinance 2011-14 (second reading)**      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.

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

Council member **Bowman** moved approval and was seconded by Council member **Schaub**. All were in favor.

- Ordinance 2011-18 (second 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 **Schaub** moved approval and was seconded by Council member **Bowman**. All were in favor.

**Ordinance 2011-19 (second 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 **Bowman** moved approval and was seconded by Council member **Valentine**. All were in favor.

**Ordinance 2011-20 (second reading) Public Hearing**

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.

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

Council member **Schaub** moved approval and was seconded by Council member **Pierce**.

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

**Bud Lucas**, 435 Airport Way, asked why we are showing only \$90,000 in the budget but showing \$98,000 on the Ordinance.

Mayor **Harper** closed the public hearing.

Council voted all in favor of Ordinance 2011-20.

**Ordinance 2011-21 (second reading) Public Hearing**

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.

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

Council member **Schaub** moved approval and was seconded by Council member **Bowman**.

Mayor Harper opened the public hearing and asked for public comment. There were no speakers. Mayor Harper closed the public hearing.

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

**Ordinance 2011-22 Public Hearing**

An Ordinance adopting the budget for the Town of Eatonville, Washington for the calendar year 2012.

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

Council member **Schaub** moved approval and was seconded by Council member **Valentine**.

Mayor **Harper** opened the public hearing.

**Bud Lucas**, 435 Airport Way, expressed frustration with reduction in 526.80.10 EMS call outs.

Mayor **Harper** closed the public hearing.

Council member **Pierce** motioned to amend budget line item 526.80.10.10, changing volunteer salaries and wages to \$33,000.00. Council member **Valentine** seconded the motion. All were in favor.

Council member **Bowman** motioned to table the 2012 budget to December 12, 2012 and was seconded by Council member **Pierce**. All were in favor.

**Resolution 2011-UU**

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a lease agreement with Eatonville Parent Cooperative Nursery School.

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

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

**Resolution 2011-VV**

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a site agreement with Catholic Community Services.

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

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

**Resolution 2011-WW**

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a site agreement with the Youth Connection.

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

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

**COUNCIL MEMBER COMMENTS**

Council member **Valentine** spoke regarding the Lighting on Mashell Avenue and about Mill Pond Park.

Council member **Pierce** asked if all of the lights on Mashell could be clocked the same and if the two lights on Carter can be clocked in the same direction.

Council member **Schaub** reminded everyone that the community food bank is collecting food at Walmart on Friday and Saturday and they still need volunteers. He also relayed that Nancy Mettler at Mountain Fitness has collected 31 bicycles and will continue until December 10.

**ADJOURNMENT**

Council member **Pierce** moved to adjourn the meeting. Council member **Bowman** seconded the motion. Mayor **Harper** adjourned the meeting at 8:21 PM.

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Raymond Harper, Mayor

ATTEST:

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Town Clerk