

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

TIME: 7:00 PM

DATE: October 10, 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 Planner Nick Bond, Police Chief Wade and Fire Chief Dexter Habeck |
| Absent: | Town Administrator Doug Beagle |

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

Justine Reed with Eatonville Dance Studio introduced herself as taking over the Daffodil Float and requested the Towns help in funding it.

CONSENT AGENDA

Approval of minutes from July 25th and September 12 and 26 meetings

| | | |
|-------------------|------------------|--------------|
| a. Payroll checks | 24146 thru 24157 | \$94,774.41 |
| b. Claim checks | 30352 thru 30379 | \$75, 823.42 |

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- September's monthly report is on file with the Town Clerk.
- b. Police Report- September's monthly report is on file with the Town Clerk.
- c. Public Works Report- September's reports are on file with the Town Clerk.
- d. Youth Connection Report- September'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 committee's recommended changes
- f. Mayor's Report- None
- g. Staff Reports-Mr. Bond spoke on the cottage housing project. Briefed Council of the TCC meeting and how Eatonville's projects are currently rated.
- h. Treasurer's Report-handout current through end of business October 7, 2011.

RESOLUTIONS AND ORDINANCES

Ordinance 2011-13 (first reading)

An Ordinance of the Town of Eatonville, Washington amending chapter 2.12.020, providing for severability and 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.

Mrs. Abby Gribi as a finance committee member spoke on how the committee was in total agreement for the changes made.

Council member Valentine moved to amend by restating section 2.12.010 Salary by having it only state by formal resolution. Council member Pierce seconded. All were in favor.

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

Discussion on amending the development regulations

Planner Nick Bond discussed the regulations that would need to be amended.

Ms. Weinholz residing at 201 Penn Ave N and Ms. Coleman residing at 42311 Berggren Rd North in Eatonville spoke on their request submitted to Council for a special venue.

Resolution 2011-MM

A Resolution of the Eatonville Town Council declaring certain property as surplus and authorizing its sale

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

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

All were in favor.

Ordinance 2011-15 (first reading)

An Ordinance of the Town of Eatonville, Washington, regarding its Fire Department, creating a new section to chapter 2.28 of the Eatonville Municipal Code (EMC), amending EMC sections 2.28.010, 2.28.030, 2.28.040, 2.28.085, 2.28.120, 2.28.130, 2.28.140, 2.28.160, and 2.28.170, adopting a job description, repealing EMC sections 2.28.020, 2.28.050, 2.28.060, 2.28.070, 2.28.090, 2.28.100, 2.28.110, and 2.28.150, and providing for severability and 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.

Council member Valentine moved to amend by striking any and all language that refers to the Mayor setting the position’s salary and replace by inserting “to be set forth by Ordinance at the time of the adoption of the annual budget”. Council member Allison seconds the motion. All were in favor.

All were in favor of the Ordinance as amended.

Ordinance 2011-16 (First reading)

An Ordinance of the Town of Eatonville, Washington, amending EMC 5.16.020 and providing for 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.

Council member Allison gave an overview on this Ordinance from the Finance Committee’s meeting.

Mayor Harper asked for the vote and it passed with a vote of 3 to 2 with Council members' Pierce and Valentine voting against.

COUNCIL MEMBER COMMENTS

Council member Pierce asked the Police Chief if this was his new uniform.

Chief Wade responded that it is his off-duty uniform because he does not work on Mondays.

ADJOURNMENT

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

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

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

TIME: 7:00 PM

DATE: October 24, 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 Raymond Harper, Mayor Pro Tem Bobbi Allison and Council members; Gordon Bowman, Bob Schaub, Jim Valentine and Brenden Pierce

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 Allison moved approval and Council member Bowman seconded. AIF

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- a. Payroll checks 24129 thru 24145 \$ 97,827.90
- b. Claim checks 30310 thru 30351 \$ 439,737.34

Council member Allison moved approval and was seconded by Council member Bowman. Council members Pierce and Valentine voted against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-None
- b. Mayor's Report- Discussed the decision for a four-way stop at Carter and Mashell for safety reasons and to conform with the other intersections in Town.
- c. Staff Reports-Administrator Beagle gave an update on the construction progress of Mashell Avenue project.
- d. Finance Report-Treasurer handout dated September 23, 2011.

RESOLUTIONS AND ORDINANCES

Ordinance 2011-13 (second reading) An Ordinance of the Town of Eatonville, Washington amending chapter 2.12.020, providing for severability and 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 in favor.

Ordinance 2011-15 (second reading) An Ordinance of the Town of Eatonville, Washington, regarding its Fire Department, creating a new section to chapter 2.28 of the Eatonville Municipal Code (EMC), amending EMC sections 2.28.010, 2.28.030, 2.28.040, 2.28.085, 2.28.120, 2.28.130, 2.28.140, 2.28.160, and 2.28.170, adopting a job description, repealing EMC sections 2.28.020, 2.28.050, 2.28.060, 2.28.070, 2.28.090, 2.28.100, 2.28.110, and 2.28.150, and providing for severability and 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 Valentine. All were in favor.

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.

Ordinance 2011-16 (Second reading)

An Ordinance of the Town of Eatonville, Washington, amending EMC 5.16.020 and providing for 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. Ordinance passed with a vote of 4 to 1 with Council member Valentine voting against.

Resolution 2011-NN

A Resolution authorizing the Mayor to sign a Grant agreement with WSDOT for an airport aid grant

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

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

Council member Pierce moved to add the language "to not expend any monies until the State has accepted our contract. Council member Valentine seconded. All were in favor.

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

COUNCIL MEMBER COMMENTS

Council member Allison stated she was the one who requested to pull the P.C. planning policies until she can obtain the staff reports from PCRC.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 7:17 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

**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