

**EATONVILLE TOWN COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING**

TIME: 7:00 PM

DATE: December 6, 2010

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Raymond 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, Mayor Pro Tem Brenden Pierce, and Council members; Gordon Bowman, Bob Schaub, Council member Bobbi Allison and James Valentine
Also Present: Town Clerk Chrystal McGlone, Treasurer Mike Schaub, Deputy Chief Wade and Interim Fire Chief Bud Lucas

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.”

RESOLUTIONS AND ORDINANCES

Motion to accept or deny BPA settlement

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 2010-18 (Public Hearing)

An Ordinance of the Eatonville Town Council adopting the Budget for the Town of Eatonville, Washington for the Calendar Year 2011 (First 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.

Mayor Harper closed the public hearing after there was no public comment.

Council member Pierce moved to amend business license revenues to \$13,000, Permit revenues to \$35,000, Plan check fees \$33,000, and Plumbing/Mechanical revenues to \$6,500. Council member Valentine seconded. All were in favor.

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

ADJOURNMENT

Council member Allison moved to adjourn. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 8:07PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk