

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

**TIME:** 7:00 PM

**DATE:** December 13, 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, Bobbi Allison and Jim Valentine

Also Present: Town Clerk Chrystal McGlone, Town Administrator Doug Beagle, Deputy Chief Kevin Wade, Treasurer Mike Schaub, 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.”

**APPROVAL OF AGENDA**

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

**COMMENTS FROM CITIZENS**

NONE

**CONSENT AGENDA**

a. Payroll checks	23239 thru 23262	\$ 90,697.38
b. Claim checks	29156 thru 29211	\$ 194,345.41

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

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

- a. Fire/Ems Report- November's monthly report is on file with the Town Clerk.
- b. Police Report- November's monthly report is on file with the Town Clerk.
- c. Public Works Report- November's reports are on file with the Town Clerk.
- d. Youth Connection Report- November's monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report- Introduced Doug Beagle as the new Town Administrator and announced the award of the Nisqually Grants to the Police and Fire Departments
- g. Staff Reports- Doug Beagle gave an overview of current projects
- h. Treasurer's Report-handout current through end of business December 10, 2010.

### **RESOLUTIONS AND ORDINANCES**

**Ordinance 2010-18(Public Hearing)**                      An Ordinance adopting the Budget for the Town of Eatonville, Washington for the Calendar Year 2011

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

Council member Allison moved approval and Council member Schaub seconded.

Mayor Harper opened the Public Hearing and asked for Public comment.

Mayor Harper closed the Public Hearing after there was no public comment.

Mayor called for the vote and Ordinance 2010-18 adopting the Budget for 2011 passed with a vote of 4 to 1 with Council member Valentine voting against.

**Resolution 2010-YY**    Eatonville Town Council authorizing the Mayor to sign a license agreement with Eatonville School District #404

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

Council member Pierce moved approval and Council member Allison seconded.

Council member Allison moved to amend with corrections noted and Council member Bowman seconded. All were in favor.

Mayor called for the vote and the Resolution passed with a vote of 4 to 1 with Council member Valentine voting against.

**Resolution 2010-QQ**

A Resolution of the Town Council of the Town of Eatonville, Washington on the subjects of establishing a small public works roster process to award public works contracts and a consulting services roster for architectural, engineering and other professional services.

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

Council member Allison moved approval and Council member Bowman seconded. The resolution passed with a vote of 4 to 1 with Council member Valentine voting against.

Council member Allison moved to amend the agenda by having Council member comments before the executive session and Council member Pierce seconded. All were in favor.

**COUNCIL MEMBER COMMENTS**

*Council member Allison stated that the Tree at the Downtown Square was too small and was not lit. She also wished everyone in the room a Merry Christmas.*

*Council member Schaub wanted to know if the Public Works Director had been brought on board about the cleanup around Town.*

*Council member Pierce asked about the nuisances around Town and wished everyone a Merry Christmas.*

*Council member Bowman wished everyone a Merry Christmas.*

*Council member Valentine asked if we heard back from AWC on the Angels on the roof in Glacier Park for the Assembly of God Church.*

Mayor Harper convened into executive session for 15 minutes to discuss potential litigation at 7:55pm.

Mayor Harper reconvened into session and asked for a motion for adjournment.

## **ADJOURNMENT**

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

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Raymond Harper, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk