

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

TIME: 7:00 PM

DATE: January 09, 2012

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Raymond Harper called the meeting of the Eatonville Town Council to order at 7:02p.m.

Town Clerk Chrystal McGlone swore in the newly elected and re-elected officials; Abby Gribi Council position #4, Brenden Pierce Council position #3, James Valentine Council position #5, and Michael Schaub Treasurer.

ROLL CALL

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

Present: Mayor Raymond Harper, and Council members; Abby Gribi, Gordon Bowman, Brenden Pierce, Bob Schaub and James Valentine
Also Present: Town Administrator Doug Beagle, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Wade and Fire Chief 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 approve agenda as presented and was seconded by Council member Gribi. Council member Pierce commented to keep the same time restrictions. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

Approval of minutes from December 29th meeting

a. Claim checks	30560 thru 30610	\$205,095.46
b. Payroll checks	24230 thru 24240	\$92,495.89
c. Payroll checks	24241 thru 24247	\$2,044.29

Council member Bowman moved approval and Council member Gribi seconded. Council member Pierce moved to consider everything on the consent agenda separately. Council member Gribi seconded. Motion passed.

Council member Schaub moved for the Clerk to start adding the Council member comments on agenda items in the minutes. Council member Gribi seconded and the motion passed with Council member Bowman voting against.

Council member Schaub moved to approve the minutes as amended and Council member Bowman seconded it. All were in favor.

Council member Bowman moved to approve the claims and Council member Gribi seconded it. All were in favor.

Council member Bowman moved to approve the payroll checks and Council member Gribi seconded it. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- Submitted a December Report to the Town Clerk.
- b. Police Report- December's monthly report is on file with the Town Clerk.
- c. Public Works Report- December's reports are on file with the Town Clerk.
- d. Youth Connection Report- December's monthly report is on file with the Town Clerk
- e. Committee Reports-Council member Schaub asked if the committees needed to be restructured due to Ms. Allison no longer serving on Council. He also stated he would like to chair the Cemetery Committee.
- f. Mayor's Report- None
- g. Staff Reports- the Town Planner Nick Bond advised Council that the storm water management plan would be coming forward soon.
- h. Finance Report-Treasurer handout current through end of business January 6, 2012.

RESOLUTIONS AND ORDINANCES

Ordinance 2011-23 (2nd Reading)

An Ordinance of the Eatonville Town Council, amending EMC sections 2.12.010, 2.12.020, repealing Ordinance 2011-13, and providing for severability and 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.

The Town Clerk stated a small correction to the Ordinance as pointed out by Council member Schaub.

Ordinance 2011-23 passed as amended with all in favor.

Resolution 2012-B

A Resolution repealing Resolution 2011-BB, and re-authorizing the Town to continue to provide an ambulance transport system for a fee and adopting a revised fee schedule

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

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

Town Clerk McGlone explained the previous Resolution authorized the "Fire Department" to collect the monies and legally it has to be the "Town".

Council member Pierce asked if we are still waiving any fees not covered by Insurance for Eatonville citizens.

Mr. Bud Lucas came to the podium and advised Council that this policy was still in place and would continue because it was worded as such in the Fire Levy Lid Lift Ordinance.

All were in favor of Resolution 2012-B.

Resolution 2012-C

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of new Planning Commission member Cliff Murphy

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

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

Council member Pierce stated he received comments from citizens about Mr. Murphy being appointed to Planning Commission when wife Kerri Murphy works in the Planning and Building department. He commented that he did not know if that meant anything but wanted to mention it since it was brought to his attention.

Mr. Murphy thanked the Mayor and Council for the opportunity.

Elect Mayor Pro-Tem and Alternate

Council member Pierce moved to elect Council member Valentine as Mayor Pro-Tem and it was seconded by Council member Schaub. All were in favor.

Council member Pierce moved to elect Council member Schaub as Alternate and it was seconded by Council member Gribi. All were in favor.

COUNCIL MEMBER COMMENTS

Council member Schaub stated that some people came to the last meeting and said some things that hurt his feelings. He said he is personally going to work harder to be more positive and support his fellow council members and Mayor along with staff to get things done for the community and citizens. However, whenever he has things he wants to say, he will say them.

ADJOURNMENT

Council member Schaub moved to continue until the January 23, 2012 meeting. Council member Gribi seconded the motion. Mayor Harper adjourned the meeting at 7:37 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk