

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

TIME: 7:00 PM

DATE: January 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 Brenden Pierce, Council members; Jim Valentine, Bob Schaub, Gordon Bowman and Bobbi Allison

Also Present: Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Town Attorney Patricia Buchanan, Treasurer Mike Schaub, Interim Chief of Police Kevin 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.”

APPROVAL OF AGENDA

Council member Allison moved to amend the agenda by moving item F before item A. Council member Bowman seconded. All were in favor. Council member Allison moved to amend the agenda by removing the executive session per the Mayor and it was seconded by Council member Bowman. All were in favor.

COMMENTS FROM CITIZENS

Abby Gribi residing at 311 Pennsylvania Avenue handed out an invitation to Betina’s grand opening and ten year anniversary celebration.

Robert Walter residing at 140 Antonie Avenue North asked for clarification on the deadline for registering animals before getting a late fee and how the Town wanted him to canvass the Town educating citizens about licensing their pets.

CONSENT AGENDA

a. Payroll Checks	23311 thru 23312	\$14,764.11
b. Payroll Checks	23315 thru 23363	\$97,532.71
c. Claims Checks	29318 thru 29320	\$9,447.01
d. Claims Checks	29321 thru 29383	\$73,676.65

Council member Allison moved approval and Council member Bowman seconded. The consent agenda passed with all in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports- Council member Allison announced the Finance Committee meeting tomorrow night at 6:30pm. Council member Allison asked Cemetery Committee members present to email her available times to meet. She also announced the PCRC General Assembly will be sending out invitations soon.
- b. Mayor's Report- Introduced the new Attorneys' Mike Patterson and Pat Buchanan. He also advised Council there would not be a decision from the Arbitrator for another 60 to 90 days.
- c. Staff Reports- Town Administrator Beagle gave an update on the Sewer Lagoon Project.
- d. Finance Report- Treasurer Schaub passed out his report dated January 21, 2011.

RESOLUTIONS AND ORDINANCES

Resolution 2011-F

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of a new planning commission member David Triggs

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

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

Discussion on Ridge Road Carport-
Planner Nick Bond advised Council in order for him to amend the code he would have to amend the development regulations and informed them it would be costly. They agreed to wait for a more cost effective time.

Discussion on Fireworks Code- Council decides to refer this to the Public Safety Committee.

Resolution 2011-B

Resolution of the Eatonville Town Council Establishing a new standard method of adjusting rates for inflation in the water, wastewater, cemetery, refuse, and stormwater departments

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

Council member moved Allison approval and was seconded by Council member Valentine. Resolution passed with a vote of 4 to 1 with Council member Valentine voting against.

Resolution 2011-E

A Resolution of the Eatonville Town Council to authorize the Mayor to sign an Attorney fee agreement for legal services with Patterson, Buchanan, Fobes, Leitch & Kalzer Inc. P.S.

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

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

Council member Valentine requested to have indemnity clause added to the contract as well as changing "Town Clerk" to "Town Council". Council member Pierce seconded and all were in favor. Resolution passed as amended with all in favor.

Motion to approve or Deny Letter of Understanding between the Fire Department and IBEW Local 483

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

Council member Valentine moved to table until the next Council meeting to give the Attorney time to review and was seconded by Council member Allison. All were in favor.

Resolution 2011-G

A Resolution of the Eatonville Town Council to authorize the execution of a revised consultant agreement with WH Pacific, Inc

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

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

COUNCIL MEMBER COMMENTS

Council member Valentine inquired about the Comcast and verizon contracts. He also asked when the animal control contract was going to be brought to Council.

Council member Valentine made a motion to move the next Council meeting from February 14th to the 15th because of Valentine's Day. Council member Allison seconded and all were in favor.

Council member Allison announced she has been on the PCRC for 10 years and this is her last year and needs someone to fill in from Council for her. She stated being on this board has brought the Town a lot of money.

Council member Schaub would like to know how much money has been spent towards the bridge and how much is left.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Schaub seconded the motion. Mayor Harper adjourned the meeting at 8:41PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk