

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

TIME: 7:00 PM

DATE: February 9, 2009

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Smallwood 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 Tom Smallwood, Mayor Pro Tem Bobbi Allison, Council members; Rich Adams, Bruce Rath, Brenden Pierce, and James Valentine

Also Present: Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Chief of Police Jim Lewis, Interim Fire Chief Bud Lucas, and Attorney Edward G Hudson

OPENING CEREMONIES

Mayor Smallwood 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

Mayor Smallwood announced there would be 3 minutes for a single speaker unless otherwise extended.

Council member Allison moved approval and Council member Valentine seconded and all were in favor.

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

Approval of Minutes from January 12th and 26th meetings

- a. Payroll warrants 21124 thru 21159 \$83,374.59
- b. Payroll warrants 21160 thru 21169 \$1420.46
- b. Claims warrants 26579 thru 26634 \$182,625.64

Council member Allison moved approval and Council member Valentine seconded. Consent agenda passed with a vote of 4 to 1 with Council member Adams voting against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- January's monthly report is on file with the Town Clerk.
- b. Police Report- January's monthly report is on file with the Town Clerk.
- c. Public Works Report- January's reports are on file with the Town Clerk.
- d. Youth Connection Report- January's monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report- He is very disappointed that the cameras are not working in Millpond Park. He has contacted the company. He announced the AWC Legislative Action Conference coming up as well as the PCRC annual meeting and dinner.
- g. Staff Reports-Mr. Bond asked if the Council was agreeable with his draft report. Administrator Armstrong advised that the slab of concrete has been poured at the Park and discussed his meeting with DOT this afternoon about the street projects.
- h. Treasurer's Report-Current through end of business February 09, 2009.

MOTIONS

Proclamation Proclaiming February 20, 2009 "Roger Magnuson Day"

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

Council member Pierce moved approval and was seconded by Council member Allison. AIF

Mayor Smallwood called Chief Lewis and Mr. Magnuson to the front of the room. Mayor Smallwood read aloud the Proclamation.

Chief Lewis stated that Mr. Magnuson is retired Washington State Patrol and he is proud to present him with the "Life Saving Award."

Mr. Magnuson replied that he was just happy to be sharing the floor with this young man (Dylan Langston).

Resolution 2009-H

A resolution of the Eatonville Town Council authorizing the Mayor to sign a contract agreement with the South Pierce County Historical Society

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

Council member Pierce moved approval and was seconded by Council member Valentine.

Mr. Armstrong read aloud an email from Mr. Walter regarding the agreement.

Council member Adams moved to table and Council member Pierce seconded.

Resolution 2009-H was tabled with a vote of 4 to 1 with Council member Valentine voting against.

Resolution 2009-I

A Resolution of the Town of Eatonville authorizing the Mayor to sign a contract agreement with the Humane Society.

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

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

Ordinance 2009-1 (public hearing)

An Ordinance of the Eatonville Town Council amending Chapter 17.20.110 of the Eatonville Municipal Code to allow for longer preliminary plat approval timelines and phasing. (first reading)

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

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

Mayor Smallwood opened the Public Hearing.

Dee Baublits stated due to the economy she would like to see this Ordinance pass.

Mayor closed the Public Hearing.

Council member Pierce moved to amend by inserting the word "however" on page 2 in the first paragraph, third sentence after the word "provided". Seconded by Council member Adams. Aif

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

Resolution 2009-A

A Resolution of the Town of Eatonville Town Council approving Lynch Creek Heights Preliminary Plat Construction

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

By default this Resolution does not need a first or second because it was continued from the last meeting.

Mayor took a vote on the second amendment from Council member Pierce still open from the last meeting that included the applicant moving all utilities that would impede aircraft in and out of the easements that have been adopted and have all electrical complete w/transformers and terminations done before the final of the plat and all engineering for long plat shall be submitted before we will finalization.

The amendment passed with a vote of three to two with Council members' Adams and Valentine voting against.

Council member Rath moved to have the road from the North end of Mettler easement to the south end of Harrison Christian's property brought up to public road standards. Council member Pierce seconded and the amendment and it passed with a vote of three to two with Council members' Adams and Valentine voting against.

Council member Allison moved to remove exhibit "X" from the Resolution. Council member Valentine seconded the motion. All were in favor.

Mayor Smallwood called for a vote for Resolution 2009-A as amended and it passed with Council member Allison voting against.

COUNCIL MEMBER COMMENTS

Council member Adams congratulated the Firefighters who graduated from school.

Council member Rath stated he had been working with Chief Lewis on businesses painting curbs and designating parking spots. He asked if Town staff could look into it and come up with a resolution.

Council member Allison encouraged Brenden Pierce to have an airport meeting. She announced a finance committee meeting Tuesday, March 3rd at 5pm. She also requested an update on 211 Orchard Ave and the schools use of it.

Council member Valentine asked about the amount for the Chamber on the transaction journal and why it was different than what was approved by Council.

Town Clerk McGlone responded by advising the Council that the Chamber only put in to be reimbursed for the amount shown on the journal.

Council member Valentine also inquired about the stumps and trees on Larson by Glacier Park.

Town Administrator will look into it and get him an answer.

ADJOURNMENT

Council member Rath moved to continue until the February 23, 2009 meeting. Council member Allison seconded the motion. Mayor Smallwood adjourned the meeting at 9:55 PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk