

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

**TIME:** 7:00 PM

**DATE:** February 13, 2012

**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 Valentine and Council members; Abby Gribi, Gordon Bowman, Brenden Pierce, and Bob Schaub  
Also Present: Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Wade and Fire Chief Habeck  
Absent: Town Administrator Doug Beagle and Fire Chief Hudspeth

**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 Gribi moved to have Resolution 2012-I heard first under New Business. Council member Schaub seconded. All were in favor.

***Chief Wade introduced our new Officer, Bruce Case and talked a little about his background. Officer Case spoke on happy he was to be a part of the department and the Town of Eatonville.***

## COMMENTS FROM CITIZENS

Citizen Bob Walter residing at 140 Antonie Avenue inquired on the standing committees and advised the Council that the Mayor selects the ad hoc committees and the Council appoints for the permanent committees. Mr. Walter also stated he does not understand how the Mayor feels that the Fire Department is under funded. He feels firing the people who put together the fire department was not right.

Mr. Bob Thomas residing at 234 Allison Avenue spoke briefly, on how much he is against the utility tax proposed 1% increase. He says he speaks for residents in Hamner Springs. He also stated the internet says our county is the highest tax base around.

## CONSENT AGENDA

a. Claim checks	30670 thru 30674	\$168,013.76
b. Claim checks	30675 thru 30758	\$195,119.39
b. Payroll checks	24262 thru 24268	\$39,843.32
c. Payroll checks	24269 thru 24281	\$101,411.14

Council member Bowman moved approval and Council member Gribi seconded. The consent agenda passed with Council member Pierce voting against.

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

- a. Fire/Ems Report- Submitted a January Report to 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- None
- g. Staff Reports- None
- h. Finance Report-Treasurer handout current through end of business February 10, 2012.

## RESOLUTIONS AND ORDINANCES

### Resolution 2012-I

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of Planning Commission member Joni Eades

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

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

**Ordinance 2012-1 (first reading)**

An Ordinance of the Town of Eatonville, Washington, increasing its utility tax to provide additional revenue dedicated to fund public safety for the Town of Eatonville, amending EMC 3.30.020, providing for 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. Ordinance failed with a vote of 3 to 2 with Council members' Gribi and Bowman voting in favor.

**Resolution 2012-H**

A Resolution of the Eatonville Town Council to authorize the execution of a grant agreement with the Nisqually Tribe

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

Council member Schaub moved approval and was seconded by Council member Gribi. All were in favor.

**Resolution 2012-J**

A Resolution of the Eatonville Town Council to authorize the execution of a grant agreement with the Nisqually Tribe

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

Council member Schaub moved approval and was seconded by Council member Gribi. All were in favor.

**Resolution 2012-K**

A Resolution of the Eatonville Town Council to authorize the execution of prosecution engagement agreement

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

Council member Valentine recused himself from any discussion and the voting on this resolution.

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

### **COUNCIL MEMBER COMMENTS**

Council member Valentine asked about the Street Fund ending in the negative for 2011.

Town Clerk advised the Council the reason it ended in the negative was because WSDOT grant funds were not reimbursed and it was not the fault of the Town. There are special circumstances for grant revenues being received in the following year and it will be discussed with the Auditor's office.

### **ADJOURNMENT**

Council member Pierce moved to continue until the February 27, 2012 meeting. Council member Gribi seconded the motion. All were in favor. Mayor Harper adjourned the meeting at 8:18 PM.

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Raymond Harper, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk