

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

TIME: 7:00 PM

DATE: February 23, 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

The Town Clerk called the roll. The following were:

Present: Mayor Tom Smallwood, Council members; Rich Adams, Brenden Pierce, Bruce Rath and James Valentine

Also Present: Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Police Chief Lewis, and Treasurer Mike Schaub

Absent: Council member Bobbi Allison

Motion by Council member Adams to excuse Council member Allison and was seconded by Council member Rath. All were in favor.

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 and 10 minutes for a group

Council member Rath moved approval of agenda and was seconded by Council member Valentine and all were in favor.

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

- a. Payroll warrants 21053 thru 21090 \$86,200.89
- b. Claim warrants 21091 thru 21120 \$5852.08

Council member Rath moved approval and Council member Pierce seconded. Consent agenda passed with a vote of 3 to 1 with Council member Adams voting against.

Mayor recessed into an executive session for 30 minutes to discuss litigation matters.

Mayor came back to the citizens twice to announce they would need an additional 15 minutes each for a total of 30 minutes.

Mayor Smallwood called the Council meeting back into session at 8:11 PM.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-None.
- b. Mayor's Report- Mayor spoke about the AWC Legislative Conference he and the Town Administrator attended. He advised the cameras in the Park are operational and should be assessable on our website by Friday. The logos for the trash cans should be available in two or three weeks.
- c. Staff Reports-Planner Nick Bond handed out a letter addressed to the school district advising of zoning violation.
- d. Treasurer's Report-Treasurer Mr. Schaub submitted reports to the Town Clerk for record.

MOTIONS

Ordinances 2009-1

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 (**second reading**)

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

Council member Pierce moved to continue the second reading until March 26th meeting and was seconded by Council member Adams.

Council member Pierce amended his motion to change the date to March 23rd and

Council member Adams seconded. All were in favor for the amendment and for the motion.

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 Adams moved approval and Council member Valentine seconded the motion.

Bob Walter residing at 140 Antonie Ave North stated the Historical Society has had the exact same site plan and this has been given to previous Mayors such as Bruce Rath.

Citizen Cliff Murphy residing at 133 Washington Ave N gave insight from when he was Mayor and asked about what portion being requested is the old sewer lagoon, wetland areas and questioned the storm drains.

Council member Rath moved to amend the resolution to add the wording 193.5 by 137.5 at the corner of Alder and Mashell Avenue. Council member Pierce seconded. Mayor called for a vote with Council member Pierce not voting, Council member Adams voting against, Council member Rath voting in favor, Council member Valentine voting against causing the Mayor to cast a vote in which he voted in favor. The amendment passed with a vote of 3 to 2.

Council member Pierce moved to have Town Staff draft an option document to be put in a file that can be part of the lease document. Council member Rath seconded. Motion passed with the Mayor voting to break the tie.

Mayor called for a vote on the amended Resolution and it passed with Mayor Smallwood voting yes to break the tie.

COUNCIL MEMBER COMMENTS

Council member Adams disappointed in the way the Mayor voted on the last Resolution. He feels like they got the short end of the stick. He also asked why it took 14 days to get a letter out to the school after Council member Allison requested it last Council meeting. He commented that the new trash cans look like big green legos and maybe we could go back to LeMay.

Planner Bond advised that the School Superintendent has been gone

Council member Pierce said congratulations to the Historical Society and is looking forward to their progress in the future.

Council member Rath said he was glad to see the lease approved. He has been waiting for five years for that. He said the Parks Committee wanted what was passed tonight. He asked if the underground lighting for Carter had been bid out yet and what about the other project bids.

Town Administrator Armstrong advised that the Carter Street project has been bid out and we are currently checking on the companies references and will be bringing that to Council soon. He also advised Council where we are with bidding out the other projects and the funding for these projects.

Council member Valentine asked if the Town Administrator had researched the width of Cedar and the Administrator advised that he had not forgotten however he had been working on the Stimulus package. Mr. Valentine advised the staff about the feces on the ground at the Park from the dogs running loose and a park bench that is doubled over. He also questioned if sandwich boards were legal. He will submit a list to the Planner to check on.

ADJOURNMENT

Council member Rath moved to adjourn the meeting. Council member Pierce seconded the motion. Mayor Smallwood adjourned the meeting at 9:22 PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk