

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

TIME: 7:00 PM

DATE: February 27, 2012

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper 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 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 Administrator Doug Beagle
Treasurer Mike Schaub, Police Chief Wade 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 **Gribi** motioned to add the appointment of permanent committees under New Business and was seconded by Council member **Pierce**. All were in favor.

Council member **Gribi** motioned to approve the agenda and set time restrictions and was seconded by Council Member **Pierce**. All were in favor.

COMMENTS FROM CITIZENS

David Smith, 111 Fir Ave, asked why Council didn’t know that the Bud Blanchard Trail money was being spent. He also spoke in favor of a utility tax increase and the sale of the house at 409 Center St W. He then suggested that citizen comments be allowed at the end of the meeting so that they can address what happened during the meeting and stated that he does not feel that Council member Pierce should be on the Airport Committee as he lives on the airport strip.

CONSENT AGENDA

- a. Payroll checks 24282 thru 24298 \$ 90,427.20
- b. Claim checks 30759 thru 30798 \$195,820.81 (\$ 151,169.00 BPA)

Council member **Schaub** moved approval and Council member **Bowman** seconded. The Consent Agenda failed with Council members Valentine, Schaub and Pierce voting against.

Council member **Pierce** motioned to pay the Bonneville Power bill out of the transaction journal and Council member **Valentine** seconded. After discussion, Council member **Valentine** withdrew his second to the motion.

Council member **Gribi** motioned to approve the consent agenda. Council member **Bowman** seconded and asked for a roll call vote. Motion carried with Council members **Pierce** and **Schaub** voting against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-Chief Hudspeth met with key members of Fire Department staff and determined that Justin Claiborne will be promoted to Maintenance of Apparatus and Station Lieutenant and Jerry Rule will be promoted to Training Lieutenant and serve as safety officer.
- b. Mayor's Report- UW Planning Department students will be working on the Comprehensive Plan.

RESOLUTIONS AND ORDINANCES

Resolution 2012-M

A Resolution of the Eatonville Town Council to authorize the execution of a purchase and sale agreement to dispose of certain real property.

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

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

Council member **Bowman** motioned to strike "and assigned and disclose" and add "party will need to connect to sewer per Eatonville Municipal Code." Council member **Valentine** seconded. All were in favor.

Vote to pass Resolution 2012-M. All were in favor.

MOTION BY COUNCIL ADVISING TOWN STAFF TO RECONCILE MISSED INTERFUND LOAN PAYMENT FROM CURRENT EXPENSE TO THE ELECTRIC FUND IN 2012.

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

MOTION TO CREATE PERMANENT COMMITTEES

Council member **Bowman** moved to create permanent standing committees and was seconded by Council member **Gribi**.

Council member **Valentine** asked that the committees be named in the motion.

Town Clerk Chrystal **McGlone** read the committee names into the record: Finance Committee, Public Safety Committee, Public Utilities Committee and Legislative Committee.

Council member **Gribi** moved to amend so that there are no more than seven total committee members to be confirmed by Council.

Council member **Pierce** motioned to make the Airport Committee a permanent committee for this year to the project and was seconded by Council member **Gribi**. All were in favor.

Vote to create permanent committees. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Valentine** asked to have a study session at 6:30 p.m. for the IBEW "Letter of Understanding" at the next meeting.

Council member **Bowman** stated that he believes that someone who lives on the airport would have a good knowledge of what goes on there. He supports Council member **Pierce** serving on the airport committee.

ADJOURNMENT

Council member **Gribi** moved to adjourn and Council member **Pierce** seconded the motion. All were in favor. Mayor **Harper** adjourned the meeting at 8:22 PM.

Raymond Harper, Mayor

ATTEST:

Town Clerk