

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

TIME: 7:00 PM

DATE: March 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 Council member voted against.

COMMENTS FROM CITIZENS

Dee Baublits provided a map showing the surveying of Lynch Creek Rd. and the current sidewalks as well as future sidewalks. She states there are inconsistencies and needs this resolved.

CONSENT AGENDA

Approval of Minutes from February 9th and February 23rd meetings

- a. Payroll warrants 21207 thru 21245 \$74,617.67
- b. Claims warrants 26692 thru 26694 \$13,913.27
- b. Claims warrants 29995 thru 26758 \$171,395.22

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- February's monthly report is on file with the Town Clerk.
- b. Police Report- February's monthly report is on file with the Town Clerk.
- c. Public Works Report- February's reports are on file with the Town Clerk.
- d. Youth Connection Report- February's monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report- He is very disappointed in Pierce County and how the stimulus money was distributed. It was in the TNT today and he is attending a meeting with PCRC tomorrow to discuss this issue. He is excited about the progress the Centennial Committee is making. He stated their progress and items available for purchase and future purchase.
- g. Staff Reports-Mr. Bond advised Council he has just finished rewriting seven ordinances having to do with plats, zoning, and subdivisions to correct code mistakes. He has also spoken with Carol Morris about reviewing our code involving land use to give us an estimate on fixing those sections.
- h. Treasurer's Report-Current through end of business March 09, 2009.

MOTIONS

Motion

Aviator Heights plat extension appeal and Council action

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

Town Planner Nick Bond explained the actions that Council could take and introduced the appellants.

Anne Doherty-Stephen residing at 147 Weyerhaeuser Road N asked why Nybo was granted an extension and said they have not done anything they promised they were going to do and believes they are mining.

Discussion ensued between Planner Nick Bond and Mrs. Doherty

Mr. Stephens residing at 147 Weyerhaeuser Road N stated we should put an end to the Aviator Heights/mining project.

Jerry Nybo owner of Jerry Nybo Construction stated he feels the Town should lie out something such as a guideline to go by because this is not fair. He feels if his is not extended why should anyone else's be extended.

Discussion ensued between Mr. Nybo, Council and the Attorney.

Council member Rath moved to deny the appeal and Council member Allison seconded. All were in favor by roll call vote.

Motion

Motion to approve or deny verbiage for Historical Society Option agreement

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

Council member Pierce moved to approve the verbiage in the option agreement and was seconded member Rath seconded.

Council member Adams moved to amend the wording by striking the words "to secure grant" and insert after by providing a description of grant and a blank copy of the grant application.

Council member Allison seconded the amendment and the amendment passed with Council members' Valentine and Pierce voting against.

Mayor called for a vote for the option agreement verbiage as amended. The verbiage was approved with Council members' Pierce and Valentine voting against.

COUNCIL MEMBER COMMENTS

Council member Adams was unhappy with the process the Council is having the Historical Society is going through for the lease agreement.

Council member Pierce did not agree with the lease option verbiage for the Historical Society.

Council member Rath showed concern for the current expense fund. He also questioned the status of the medical facility construction.

Council member Allison questioned and showed angst that an artifact was found in the site where the Downtown Center would be built.

Council member Valentine was in disagreement with the lease option and was in favor of leasing the Historical Society the additional land requested.

ADJOURNMENT

Council member Rath moved to continue until the March 23, 2009 meeting. Council member Adams seconded the motion. Mayor Smallwood adjourned the meeting at 8:43 PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk