

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

TIME: 7:00 PM

DATE: March 12, 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 Administrator Doug Beagle, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Wade and Fire Chief Hudspeth

OPENING CEREMONIES

The Girl Scouts performed their color guard and 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 Harper announced 3 minutes for each citizen comment. Council member Schaub motioned to approve agenda as presented and was seconded by Council member Bowman. All were in favor.

COMMENTS FROM CITIZENS

Citizen David Smith residing at 111 Fir Avenue in Eatonville expressed his disappointment in how some of the Council members voted not to pay the bills or employees the last meeting. He also did not understand how certain council members could sit on the Council and not pay their property taxes.

CONSENT AGENDA

a. Claim checks	30799 thru 30811	\$20,673.19
b. Claim checks	30812 thru 30856	\$69,263.68
b. Payroll checks	24262 thru 24268	\$84,047.46

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- Submitted a February Report to 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- None
- g. Staff Reports- The Town Planner and Town Administrator gave progress reports on current Town projects.
- h. Finance Report-Town Clerk submitted a BIAS Treasurer's report current through the end of February. Treasurer handout of bank balances current through end of business March 9, 2012.

RESOLUTIONS AND ORDINANCES

Proclamation

A Proclamation of the Eatonville Town Council declaring 2012 as the Year of the Girl and celebrating 100 years of Girl Scouting

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

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

Resolution 2012-L

A Resolution of the Eatonville Town Council to set a meeting in accordance with RCW 35.13.125 for the purpose of determining whether to annex real property under direct petition

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

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

Resolution 2012-N

A Resolution setting the rates for refuse collection in the Town of Eatonville and repealing section two (2) of Resolution 2011-H

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

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

Committee Appointments

The following Council members were nominated and confirmed by Council to the permanent committees:

Public Safety Committee
Gordon Bowman (chair)
Abby Gribi

Finance Committee
James Valentine (chair)
Abby Gribi

Legislative Committee
James Valentine (chair)
Brenden Pierce

Public Utilities Committee
Robert Schaub (chair)
Brenden Pierce

Airport
Brenden Pierce (chair)
Robert Schaub

Resolution 2012-P

A Resolution of the Eatonville Town Council approving the appointment of Council member Gribi to the Town Visitor Center ad hoc committee

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

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

COUNCIL MEMBER COMMENTS

Council member Valentine inquired on the adherence to the cell phone policy and asked about the policy for the “take home cars”.

Council member Gribi announced the annual casino night for dollars for scholars at the Lions Club on Saturday night the 17th.

Council member Schaub thanked the Girls Scouts for leading the Pledge of the Allegiance and appreciated the turnout of fire fighters for the Lieutenants’ pinning.

Council member Pierce asked about the baskets for the Town and the upkeep of the baskets.

Council member Bowman asked if the multipurpose room clock could be changed before the next meeting.

ADJOURNMENT

Council member Gribi moved to continue until the March 26, 2012 meeting. Council member Bowman seconded the motion. Mayor Harper adjourned the meeting at 7:56 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk