

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

TIME: 7:00 PM

DATE: March 22, 2010

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 James Valentine, and Council members; Gordon Bowman, Bobbi Allison, Bob Schaub, and Brenden Pierce

Also Present: Town Clerk Chrystal McGlone, Town Administrator Gary Armstrong, Town Planner Nick Bond, Treasurer Mike Schaub, Town Attorney Carol Morris, Police Chief Lewis and Interim Fire Chief Bud Lucas

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 Allison moved approval and Council member Bowman seconded. All were in favor.

COMMENTS FROM CITIZENS

None

Presentation and slideshow from WRED

CONSENT AGENDA

a. Payroll checks	22430 thru 22470	\$97,648.38
b. Claim checks	28236 thru 28298	\$192,849.02
c. Claim check	28299 thru 28300	\$28,190.50

Council member Allison moved approval and Council member Schaub seconded. AIF

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-None
- b. Mayor's Report –announced the grant we are going after for the remaining of Mashell Avenue. Asked Council for a special Council meeting for this matter on the 31st at 7pm.
- c. Staff Report- Planner discussed the current projects and more anticipated funding. Pierce County Council wants a joint meeting with our Council in April by teleconference and Mr. Bond would like at least three of our Council members to attend.
- d. Finance Report- Clerk provided quarterly report at meeting.

RESOLUTIONS AND ORDINANCES

Ordinance 2010-3

An Ordinance of the Town of Eatonville, Washington relating to the State Environmental Policy Act (SEPA), adopting department of Ecology's SEPA rules set forth in the Washington Administrative code relating to implementation of SEPA, determining "Actions" subject to SEPA, threshold decisions, Environmental impact statements, public notice, lead agency determinations, local SEPA thresholds, adopting procedures for administrative appeals to the Eatonville Town Council; repealing sections 15.04.010, 15.04.020, 15.04.030, 15.04.040, 15.04.050, 15.04.060 of the Eatonville Municipal Code
(second reading)

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Allison moved approval and was seconded by Council member Bowman.

Mayor Harper opened the public hearing.

Citizen Dee Baublits residing at 333 Washington Avenue North asked for more clarification as to what this Ordinance does.

Mayor Harper closed the public hearing.

Mayor Harper called for a vote and the Ordinance passed with a vote of 4 to 1 with Council member Pierce voting against.

Ordinance 2010-5

An Ordinance of the Town Council of the Town of Eatonville, amending the point system for reimbursement to volunteer fire fighters by adding one point for three hours standby in the fire station, amending section 2.28.120 of the Eatonville Municipal Code 2.28.120

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

Council member Schaub moved approval and Council member Allison seconded. Aif

Resolution 2010-M

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a contract agreement with Multicare Health System WIC Services for an office lease

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

Council member Allison moved approval and Council member Valentine seconded. Aif

Resolution 2010-O

A Resolution setting the rates for refuse collection and recycling collection in the Town of Eatonville and repealing Resolutions 2007-N and 2008-R

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

Council member Allison moved approval and Council member Bowman seconded.

Citizen Jim Mettler Sr. made a statement to Council that the landfill was accepting loads for free.

Mayor called for a vote and the Resolution passed with Council members' Valentine and Schaub voting against.

Ordinance 2010-6

An Ordinance of the Town of Eatonville, Washington, accepting the donation of \$221,607 from the Rails-to-Trails conservancy in partnership with Christine and Peter Koch and the Estate of Howard S. "Bud" Blancher and authorizing the Mayor to sign an agreement limiting the use of such funds to the planning and development of the Rimrock Trail including the Construction of a Pedestrian Bridge over the Little Mashell River
(first reading)

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

Council member Allison moved approval and Council member Bowman seconded. Aif

Council member Allison moved to have a memorial wall made of granite in the Eatonville Town Square at a location to be determined as funds become available in honor of Deputy Mundell and other Eatonville Citizens that have served the Eatonville community. Council member Pierce seconded. Aif

COUNCIL MEMBER COMMENTS

Council member Valentine moved to add discussion on pushing up the date that Council members' receive their packets on the next agenda. Council member Pierce seconded. Council member Allison voted against and the rest were in favor.

Council member Schaub asked if the property nuisance letters had been sent out to property owners.

ADJOURNMENT

Council member Allison moved to adjourn. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 8:29 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk