

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

TIME: 7:00 PM

DATE: April 27, 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, Mayor Pro Tem Bobbi Allison, Council members' Brenden Pierce, Bruce Rath, and James Valentine

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

Absent: Council member Adams

Council member Allison moved to excuse Council member Adams and Council member Pierce seconded and 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

CONSENT AGENDA

Approval of April 13th meeting minutes

- a. Payroll warrants 21337 thru 21402 \$90,095.55
- b. Claim warrants 26916 thru 26968 \$203,409.25

Council member Rath moved approval and Council member Allison seconded. All were in favor for the consent agenda.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-Mr. David Craig gave an update on the Centennial Committee's progress and fund status. He introduced his painting in progress.
Parks Committee-Council member Pierce stated using stimulus money to improve Nevitt Point, sprinkling systems in Glacier and Millpond, concrete walkways in Millpond, and topsoil added at Millpond Park. They discussed the new bathrooms at the downtown center and their design to hopefully match the lookout station.
- b. Mayor's Report- Announced receiving our NEPA. Informed Council there is funding in the amount of 1.4 million to repair the Mashell River this summer.
- c. Staff Reports-Town Administrator Armstrong discussed the water intake problem.
- d. Treasurer's Report-Treasurer Mr. Schaub submitted reports dated April 24th to the Town Clerk for record.

MOTIONS

Ordinance 2009-3(2nd reading)

An Ordinance of the Town Council of Eatonville removing section 16.72 the uniform sign code from the Eatonville Municipal Code

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

Council member Allison moved approval and Council member Pierce seconded the Motion and all were in favor.

Resolution 2009-P

A Resolution of the Eatonville Town Council authorizing the Mayor to execute a developer agreement between the Town and M&S Real Property Development, Inc

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

Council member Rath moved approval and Council member Valentine seconded.

Council member Pierce moved to table until next meeting and was seconded by Council member Rath and all were in favor.

Resolution 2009-O

A Resolution of the Eatonville Town Council accepting the final plat of Lynch Creek Heights

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

Council member Pierce moved to continue until next meeting and Council member Rath seconded. All were in favor.

Resolution 2009-Q

A Resolution of the Eatonville Town Council authorizing the Mayor to execute an agency agreement with Leadsonline, Inc. and the Eatonville Police Department

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

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

SEPA Appeal Hearing

Motion to approve or deny appeal

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

Mr. Stephen Lind gave his closed record testimony.

Planner Nick Bond responded to Mr. Lind's testimony.

Interim Fire Chief Lucus commented on Mr. Lind's comments.

Mayor Smallwood closed the Public Hearing

Council member Pierce moved to accept the motion of approval and Council member seconded.

Ordinance 2009-7 (public hearing)

An Ordinance of the Town Council of Eatonville amending EMC section 17.55 concurrency

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

Council member Valentine moved approval. The motion died from a lack of a second.

Ordinance 2009-8 (public hearing)

An Ordinance of the Town Council of Eatonville amending EMC section 17.60 impact fees

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

Council member Valentine moved approval. The motion died from a lack of a second.

Ordinance 2009-5 (public hearing)

An Ordinance of the Eatonville Town Council amending chapters 12.24 private road and emergency vehicle access standard, 17.18 general design standards for subdivisions, and 18.04.190 planned unit development, specifying the use of private roads in Eatonville

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

Council member moved approval and Council member seconded.

Ordinance 2009-9 (1st reading)

An Ordinance of the Eatonville Town Council to approve the hiring of a full time Fire Department Firefighter and adding a new section to chapter 2.28 of the Eatonville Municipal Code

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

Council member Allison moved to approve Ordinance 2009-9 in one reading and was seconded by Council member

COUNCIL MEMBER COMMENTS

ADJOURNMENT

Council member moved to adjourn the meeting. Council member seconded the motion. Mayor Smallwood adjourned the meeting at PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk