

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

TIME: 7:00 PM

DATE: June 8, 2009

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Smallwood 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 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, and Interim Fire Chief Bud Lucas
Absent:	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 moved approval and Council member seconded and all were in favor.

COMMENTS FROM CITIZENS

Janet Wicks residing at 8605 42nd Street University Place spoke in favor of the Town designating dollars to the Eatonville Alumni for the different events and costs they have estimated.

Terry VanEaton residing at 41918 Lynch Creek Rd E spoke in support of the Eatonville School celebration.

Margit Tuorvablson residing at 41507 MT Hwy East spoke in favor of the Town contributing funds and support the Alumni.

Rich Williams residing at 300 Center St West asked how the Town could legally help fund the Eatonville Alumni's celebration events and expenses.

Bob Walter gave an update on the Centennial Celebration and the expenses and requested another \$4200 in funds to help fund costs.

Council member Rath moved to allot the Centennial Committee an additional \$4200 for expenses and the High School Celebration \$3500. Council member Adams seconded.

Council member Allison moved to amend by adding "pending approval by State Auditor's Office". Seconded by Council member Pierce. All were in favor.

Mayor called for a vote on the Motion as amended and all were in favor.

Dixie Walter residing at 140 Antonie Ave asked for an explanation for Ordinance 2009-9 as to the enforcement problems.

CONSENT AGENDA

Approval of Minutes from April 13th and May 11th meetings

- a. Payroll warrants 21498 thru 21538 \$79,920.69
- b. Claim warrants 27093 thru 27132 \$90,616.23

Council member Allison moved approval and Council member Rath seconded. The Consent Agenda passed with Council member Adams voting against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- April's monthly report is on file with the Town Clerk.
- b. Police Report- April's monthly report is on file with the Town Clerk.
- c. Public Works Report- April's reports are on file with the Town Clerk.
- d. Youth Connection Report- April's monthly report is on file with the Town Clerk
- e. Committee Reports-Parks meeting tomorrow night at 6pm and EDDA meeting at 7pm.
- f. Mayor's Report- Spoke about the funding for the Downtown Plaza. He announced his vacation plans and that Council member Bobbi Allison is Mayor Pro Tem and David Craig is the contact for the minting of the Centennial coins.
- g. Staff Reports- Mr. Armstrong spoke the Rainier Ave Project and gave updates on the 2nd feeder funding as well as the funding for the Sewer project. Mr. Bond announced a UGA meeting on Wednesday at Pierce County.
- h. Treasurer's Report-Current through end of business June 8, 2009.

RESOLUTIONS AND ORDINANCES

Ordinance 2009-9

Amending Eatonville Municipal Code section 18.08.160 to allow reduced setbacks for accessory buildings which are less than one hundred and twenty (120) square feet. **(first reading)**

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Rath moved approval and Council member Adams seconded.

Council member Adams moved to amend by changing to state 3 feet from building wall. Council member Pierce seconded. Amendment failed with Council members' Pierce, Rath, and Allison against.

Mayor Smallwood took a vote on approving the first reading of Ordinance 2009-9 version 2 and it passed with a vote of 4 to 1 with Council member Allison voting against.

COUNCIL MEMBER COMMENTS

Council member Rath stated he had a complaint against the animal control officer and asked the Chief if he was on top of the issue in Hamner Springs.

The Chief responded he was on top of the issue.

Council member Adams thanked the Chief for inviting him out to the Range and thanked the volunteer firefighters for their hours.

Mayor Smallwood stated that in the dispatch he read Council member Adams was relocating out of the area and asked Council member Adams if that was true.

Council member Adams stated he is not running for Council again and he would let him know if he was moving out of the area and resigning.

ADJOURNMENT

Council member Allison moved to continue until the June 22, 2009 meeting. Council member Pierce seconded the motion. Mayor Smallwood adjourned the meeting at 8:43 PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk