

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

TIME: 7:00 PM

DATE: August 23, 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 Brenden Pierce, and Council members; Gordon Bowman, Bobbi Allison, Bob Schaub, and James Valentine

Also Present: Town Clerk Chrystal McGlone, Town Administrator Gary Armstrong, Town Planner Nick Bond, Treasurer Mike Schaub, 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 Schaub seconded. All were in favor.

COMMENTS FROM CITIZENS

Bob Thomas residing at 234 Allison asked the status of the vacant lot clean up.

Ginnie Wenesel 53211 Lillie Dale Road expressed her discontent with the current animal control services.

Bob Walter 240 Antonie Avenue North also expressed his discontent with the changes in the animal control services.

CONSENT AGENDA

a. Payroll checks	23072 thru 23095	\$94,719.63
b. Claim checks	28787 thru 28841	\$121,296.98
c. Wire Transfers		\$17,799.59

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports- Council member Allison announced a Finance Committee meeting for Wednesday for 5 pm.
- b. Mayor's Report –Thanked everyone who attended the Budget Retreat on Saturday.
- c. Staff Report- Town Planner stated he is waiting for results of the Grant Presentation he did for the Trails. Administrator Armstrong stated the grant for Washington Avenue is done. Construction should begin in the Spring. The Second Feeder project has been delayed due to the State but should start again soon. The Fire Department held a drill on Saturday with District 17, 23 and Elbe at the school. Chief Lucas also stated that our runcards are back in service.
- d. Finance Report- the Treasurer submitted a report thru the end of business August 20, 2010.

RESOLUTIONS AND ORDINANCES

Ordinance 2010-12

An Ordinance of the Town of Eatonville, Washington, relating to land use and zoning, adopting development regulations for cottage housing, adding section 18.02.091 to the Eatonville Municipal Code, defining Cottage Housing, amending sections 18.04.010, 18.04.020, and 18.04.025 of the Eatonville Municipal Code to allow Cottage Housing as a Conditional use in SF-1, SF-2, and SF-3 Zones, amending sections 18.04.030 and 18.04.040 to allow Cottage Housing as a principally permitted use in MF-1 and MF-2 Zones, and adding a new chapter 19.06 to the Eatonville Municipal Code establishing design standards for Cottage Housing
(second reading)

Town Clerk Chrystal McGlone read Ordinance 2010-12 into the record

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

Mr. Valentine moved to amend by adding #3 under section B under 19.06.020 "A maintenance agreement for all common areas." Seconded by Council member Pierce. All were in favor.

Mayor called for a vote on the Ordinance as amended. All in favor.

Resolution 2010-KK

A Resolution of the Eatonville Town Council setting the rates for refuse collection and recycling collection in the Town of Eatonville and repealing Resolutions 2007-N and 2008-R and 2010-O

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

Council member Allison moved approval and Council member Bowman seconded.

Council member Valentine moved to table Resolution 2010-KK until the attorney has looked at the contract again and more information is obtained. Council member Pierce has seconded. Motion passed with a vote of 3 to 2.

COUNCIL MEMBER COMMENTS

Council member Bowman stated the lot by the Townhomes on Mashell needs to be cleaned up.

Council member Schaub thanked staff for the work that was done on the budget retreat.

Council member Pierce asked if someone could look into repairing the podium microphone.

ADJOURNMENT

Council member Allison moved to adjourn. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 8:04 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk