

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

TIME: 7:00 PM

DATE: August 24, 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

Deputy Clerk Kathy Linnmeyer called the roll. The following were:

Present: Mayor Tom Smallwood, Council members; Bruce Rath, Brenden Pierce, and James Valentine, and Council member Adams arrived at 7:03 PM

Also Present: Town Administrator Gary Armstrong, Deputy Clerk Kathy Linnemeyer, Town Planner Nick Bond, Treasurer Mike Schaub, Chief of Police Jim Lewis, and Interim Fire Chief Bud Lucas

Absent: Council member Bobbi Allison

Council member Pierce made a motion to excuse Council member Allison and Council member Valentine seconded. All were in favor

OPENING CEREMONIES

Mayor Smallwood led the assembly in reciting the Pledge of Allegiance to the American Flag

The Deputy 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 Rath moved approval and Council member Pierce seconded. The motion passed with Council member Adams voting against.

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

Approval of minutes from July 27th and August 10th meetings

- a. Payroll warrants 15000 thru 21729 \$87,346.82
- b. Claim warrants 27338 thru 27378 \$70,066.73

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-none
- b. Mayor's Report- Mayor Smallwood reported 9 out of 10 bids for the Town center were ineligible. It has been placed out to bid with bids being opened on Friday August 28th. The Mashell river restoration is in process restoring logs in Smallwood park and along Hamilton property. The work is being paid for by a grant through the Nisqually tribe. More gold and silver Centennial coins have been ordered. An insert will be going out in utility bills outlining upcoming centennial events. Boxcar is becoming quieter, it is still being used but traffic is slowing. Mayor Smallwood and Administrator Armstrong met with Department of Commerce to go over YTD projects. Town is still waiting on FEMA for obligation of money for the 2nd feeder. Town is working with USDA for a sewer lagoon loan.
- c. Staff Reports- Mr. Armstrong advised Rainier Ave Project has started. Spoke on Madison Avenue project and Millpond Park work is complete. Mr. Bond advised the issues with the bids received for the Downtown Corridor project and announced the apparent low bidder.
- d. Treasurer's Report-Current through end of business August 21, 2009.
- e. Report from Bob Bengford with Maker's Architecture

RESOLUTIONS AND ORDINANCES

Ordinance 2009-10

An Ordinance of the Eatonville Town Council regulating the use of motorized scooters to include equipment and other operational requirements by adding new section 10.28.075 to the Eatonville Municipal Code (Tabled from last mtg)

Deputy Clerk Kathy Linnemeyer read the Ordinance into the record

Council member Rath moved approval and was seconded by Council member Valentine seconded.

Council member Adams moved to amend by approving version 1 of the Ordinance. Council member Rath seconded and all were in favor.

Resolution 2009-Y

A Resolution of the Eatonville Town Council to accept bid from DG and Associates, LLC to construct improvements at Nevitt Park

Deputy Clerk Kathy Linnemeyer read the Resolution into the record

Council member Rath moved approval and Council member Adams seconded.

Council member Rath moved to amend by adding completion date of October 30th and was seconded by Council member Adams. All were in favor.

COUNCIL MEMBER COMMENTS

Council member Valentine asked if the town has a tentative schedule for the 2010 budget. Also made an inquiry about the refund for the Community Center deposit to the Orthopedic Guild.

Council member Rath asked the status on the surplus equipment auction and thanked Administrator Armstrong for moving quickly getting the tansy removed. He inquired why the Rainier Street project was moving so slowly. Mr Armstrong replied that the Town had to wait for the approval of materials from TIB. Also thanked Bud Lucas for doing a great job on the Fire Department addition.

Council member Pierce also wanted to thank Bud on the Fire Dept addition and stated it looked great. He reported he recently attended finance training in Tacoma and hopes to apply what he learned to the budget process.

Council Member Adams asked for clarification on agenda minutes from July 27th meeting, stating the committee is a standing committee and stated appointments can only be made in January or when a new committee is being formed. He asked for attendance calendars for council members. The mayor stated that it is his responsibility to turn in. asked about signage, mayor stated they are in his truck and most people have seen them, they are all over the water shed. Asked about an accountability report on equipment.

Chief Lewis won't be at next meeting. Police department received a 10,000 grant and bought computers for vehicles. Grant included installation and work would be and billed from Blacksheep.

ADJOURNMENT

Council Member Rath moved to continue until the August 24, 2009 meeting. Council member Pierce seconded the motion. Mayor Smallwood adjourned the meeting at PM.

Tom Smallwood, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk