

FINAL

EATONVILLE TOWN COUNCIL REGULAR COUNCIL MEETING AGENDA

THIS MEETING WILL BE HELD AT THE
EATONVILLE COMMUNITY CENTER
305 CENTER ST. WEST, EATONVILLE

AGENDAS ARE SUBJECT TO CHANGE

7:00 PM REGULAR COUNCIL MEETING

AUGUST 9, 2010

1. CALL TO ORDER

A. ROLL CALL

**BOWMAN _____ ALLISON _____ PIERCE _____ SCHAUB _____
VALENTINE _____**

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

B. TOWN OF EATONVILLE- MISSION STATEMENT

“The Towns mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community”

3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS

4. COMMENTS FROM CITIZENS

5. CONSENT AGENDA

- a. Payroll 23034 thru 23058 \$ 10,744.03
- b. Payroll 23059 thru 23070 \$ 99,581.83
- c. Claims 28732 thru 28786 \$ 327,419.36
- d. Approval of Parks Application
- e. Confirmation of Mayor Harper's appointment (Brendan Maye) of a new Civil Service Commissioner replacing Norm Wiemer

6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. POLICE REPORT
- B. FIRE/EMS REPORT
- C. PUBLIC WORKS REPORT
- D. YOUTH CONNECTION REPORT
- E. COMMITTEE REPORTS
- F. MAYOR'S REPORT
- G. STAFF REPORTS

7. NEW BUSINESS

A. RESOLUTION 2010-FF

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING APPLICATION FOR FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) PROJECT TO THE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN CHAPTER 79.A.15 RCW, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS

B. RESOLUTION 2010-GG

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH PIERCE COUNTY FIRE DISTRICT NO. 23

C. RESOLUTION 2010-HH (PUBLIC HEARING)

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE SIX YEAR STREET PLAN

D. RESOLUTION 2010-II

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN AN INTERAGENCY AGREEMENT FOR FIRE SAFETY REVIEW AND INSPECTIONS

E. ORDINANCE 2010-12 (PUBLIC HEARING)

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 18.06 TO THE EATONVILLE MUNICIPAL CODE ESTABLISHING DESIGN STANDARDS FOR COTTAGE HOUSING

8. COUNCIL MEMBER COMMENTS

9. ADJOURNMENT

Town of Eatonville

Glacier Park

P.O. Box 309
Eatonville, WA 98328

Application for Use

Organization /Agency/Business: N/A

Person in Charge: Sheila Dudley

Phone Number: 360-832-8431

Mailing Address: PO Box 223

Type of Activity: Birthday party Live Entertainment if yes, kind: N/A

Date Requested: Aug 22, 2010 Time Requested: noon am/pm to 6 am/pm

Estimated Group Size: 40 Open to the public: Yes No X

Kitchen Use: Yes No X Bathroom Use: Yes X No Stage Use: Yes No X

The Town of Eatonville, its employees, appointed or elected persons, shall not be held liable for injuries or loss or destruction of property resulting from the use of the premises or facilities. Applicant agrees to defend, indemnify and save harmless the Town, it's appointed and elective officers and employees from and against all lost and expense including but not limited to judgment, settlements, attorney's fees and costs by reason of personal or bodily injury including death at any time resulting there from sustained by any person or persons and in account of damage to or loss of property, including loss of use thereof arising out of or in consequence of the performance of the stated activity; as a result of the negligence of persons other than the Town of Eatonville. Applicant is responsible for the supervision and control of group or individuals to prevent injury and insure safety, as well as all aspects of use, including payment of fees and charges, damage to equipment, property or grounds; which may be incurred. I understand that all Town of Eatonville ordinances apply to this rental application. I acknowledge that I have reviewed the information on both sides of this form.

NAME: Sheila Dudley

SIGNATURE: Sheila Dudley DATE: 7/27/2010

FOR OFFICE USE ONLY

DAMAGE DEPOSIT, \$50.00 M. D. Lee #81100

KITCHEN FEE, \$35.00

APPLICATION PROCESSED BY: M. D. Lee DATE: 7/27/10

RETURN KEYS TO UTILITY DROP BOX AT TOWN HALL.

Chrystal McGlone

From: Gaille Finley [gfinley@epdeatonville.org]
Sent: Wednesday, August 04, 2010 9:56 AM
To: Chrystal McGlone
Subject: Council Brief
Attachments: brief07.doc

Also, confirmation of Brendan Maye as a commissioner for the Civil Service Commission for the next 6 years, replacing Norm Wiemer whose term expired June, 2010.

Thank you!

Gaille Finley, Administrative Secretary
Eatonville Police Department
Emergency Management Coordinator
Office: 360-832-6111
Fax: 360-832-2093

EATONVILLE POLICE DEPARTMENT

TOWN COUNCIL BRIEFING

July 1 to 31, 2010

July 1 – an officer was called to an address in the 600 block of Kaitlyn St W for a suspicious person entering a garage while the owners were away. The man turned out to be a friend who was checking on the resident's dog.

July 2 – an officer was called to assist PC Deputies with traffic control on an accident on the Alder Cut Off Rd.

July 2 – a teenage boy was charged with disorderly conduct after he stood in the roadway on Alder St impeding traffic.

July 3 – there was a two vehicle traffic accident in the parking lot at Arrow Lumber. No one was injured.

July 4 – a teenage girl was reported as a runaway.

July 5 – an Eatonville man in the 200 block of Antonie Ave N reported damages to his vehicle caused by neighbor's fireworks

July 6 – an Eatonville woman reported she was being stalked by an ex boyfriend. A report was sent to the prosecutor for review and criminal charging.

July 6 – an officer assisted PC deputies with a suspicious person call.

July 7 - officers were called to an address in the 200 block of Mashell Ave S for a domestic dispute. The incident appeared to be verbal only. A report was written as required by law.

July 7 – two kids on a bike collided with a parked car. The kids were not injured. Damages to the car were paid by the boy's parent.

July 8 – officers were called to assist a PC deputy on Ski Park Rd. A woman was reporting that two males had entered her residence and went upstairs. She also stated the males were "Not of this world." Of course there were no strange people in the residence.

July 9 – officers were called to a residence in the 200 block of Fir Ave for a domestic dispute. Both suspects had reportedly assaulted each other. A report was sent to the prosecutor for review and possible criminal charging.

July 10 – a citizen reported the alarm at Rainier Connect was sounding. The back door to the building was open. A check by an employee was conducted and nothing appeared to be missing.

July 10 – officers were called to assist a PC Deputy with a lost hiker in the area of Scott Turner Rd. PC Search and Rescue later found them and brought them out safely.

July 11 – an injured animal was dispatched by an officer.

July 11 – officers were called to assist fire department personnel with an injured man.

July 11 – officers were called to assist PC deputies with possible shots fired in the area of Lynch Creek. Several people were found and advised they were trespassing. No gun was found.

July 11 – officers were called to assist PC deputies with a suicidal female on Orville Rd.

July 13 - an Eatonville woman reported she saw a male attempting to steal her jet ski's from her residence in the 100 block of Emerald Ridge Dr.

July 13 – an Eatonville teenager was arrested for driving without a license. The boy was seen driving in the area of Mashell Ave S and Alder St E. The boy was cited and released.

July 13 – a Vaughn Washington man was arrested for driving with a suspended license and possession of drug paraphernalia. The suspect was stopped in the 200 block of Washington Ave for defective equipment. A records check showed his license was suspended for “felony involving a vehicle.” He was arrested cited and during a search a meth pipe was found. He was later released. His vehicle was towed.

July 14 – an Eatonville man reported he was bitten by a dog in the 700 block of Riverside Lane. He was not injured. The report was sent to Animal Control.

July 15 – an officer while transporting two prisoners to the Nisqually jail observed a two car injury traffic accident on Yelm Highway in front of the Wal Mart. Yelm Police and fire responded.

July 19 – a request for a welfare check was conducted in the 100 block of Mashell Ave. The person contacted was not unable to care for himself and he was of no danger to himself or the public.

July 19 – an officer was dispatched to Jebinos for an alarm on the freezer. A freezer was found unlocked. An employee secured it.

July 20 – an officer was dispatched to the Eatonville Elementary School for an alarm. A maintenance door was found unlocked. An employee secured the door.

July 21 – an officer investigated a two car accident in the Mill Village parking lot. No one was injured.

July 22 – officers were called to assist PC deputies with a burglary in the 54100 block of Mt. Hwy.

July 22 – an officer had to dispatch an injured deer in the 4300 block of the Alder Cut Off Rd.

July 23 – an officer was called to a residence after a woman attempted suicide by overdose. She was taken to a hospital for treatment and a mental health evaluation.

July 23 – officers assisted PC deputies on a rape case.

July 24 – officers assisted fire department personnel with an aid call.

July 24 – someone stole a Bronze 1992 Honda Accord from the 100 block of Mashell Ave S.

July 24 – officers assisted fire department on a medical aid call.

July 25 – officers were called to assist PC deputies on a call in the 41000 block of Lynch Creek Rd.

July 25 – an Eatonville man was arrested by deputies on a \$1,500 Eatonville Muni Court warrant for his arrest for criminal trespass and minor in possession/consumption of alcohol. The man was turned over to us and transported to Nisqually jail.

July 26 – an officer was dispatched to Rainier Group office on the Eatonville Highway after a new employee entered the wrong password setting off a duress alarm.

July 26 – an officer was called to the Eatonville Elementary School for an alarm on portable #4. The portable was secure.

July 26 – an officer assisted PC deputies with a paper service in the 45900 block of the Alder Cut Off Rd.

July 27 – an Eatonville man was served with a temporary restraining order.

July 27 – an Eatonville man was charged with reckless driving after he attempted to forcibly stop another vehicle that he had seen his girlfriend in. The man was cited and later released.

July 28 – an Eatonville man ran into a fence at the intersection of Meridian and Oroville Rd. He was not injured.

July 29 – officers were called to an address in the 800 block of Eatonville Hwy for a mental health issue. A man reportedly called his ex-wife and stated he wanted to drive his car into a tree or off a cliff. PC and Lewis Co. deputies were asked to check the roads between Eatonville to Mineral Wa. They were unable to locate him.

**FIRE
DEPARTMENT**

PO Box 291, 201 Center ST West Eatonville, WA 98328
PHONE: 360-832-6931 Fax: 360-832-2931
eatonvillefire@eatonville-wa.gov

**Monthly Report
July 2010**

11 Fire
8 Auto Accident
43 Aid
1 Service
63 Total

Mutual aid responses with District 17 -- 19

Mutual aid responses with District 23 -- 10

Mutual aid responses with NPS -- 2

2009 YEAR TO DATE TOTAL -- 327

2010 YEAR TO DATE TOTAL -- 347

Transports -- 25

ALS -- 23

BLS -- 2

Eatonville Fire Department

Eatonville, WA

This report was generated on 8/3/2010 2:26:01 PM



Incident Type per Zone for Date Range

StartDate: 07/01/2010 | EndDate: 07/31/2010

INCIDENT TYPE	# INCIDENTS
Zone: 17 - South Pierce	
111 - Building fire	1
321 - EMS call, excluding vehicle accident with injury	7
322 - Motor vehicle accident with injuries	5
324 - Motor vehicle accident with no injuries.	1
356 - High-angle rescue	1
611 - Dispatched & cancelled en route	4

Zone: 23 - Ashford/Elbe	
321 - EMS call, excluding vehicle accident with injury	8
322 - Motor vehicle accident with injuries	1
611 - Dispatched & cancelled en route	1

Zone: 84 - Eatonville	
100 - Fire, other	1
111 - Building fire	1
150 - Outside rubbish fire, other	1
151 - Outside rubbish, trash or waste fire	1
300 - Rescue, EMS incident, other	1
311 - Medical assist, assist EMS crew	1
321 - EMS call, excluding vehicle accident with injury	24
322 - Motor vehicle accident with injuries	1
561 - Unauthorized burning	1

Zone: NPS - National Park Service	
321 - EMS call, excluding vehicle accident with injury	2

Only REVIEWED incidents included

Eatonville Fire Department

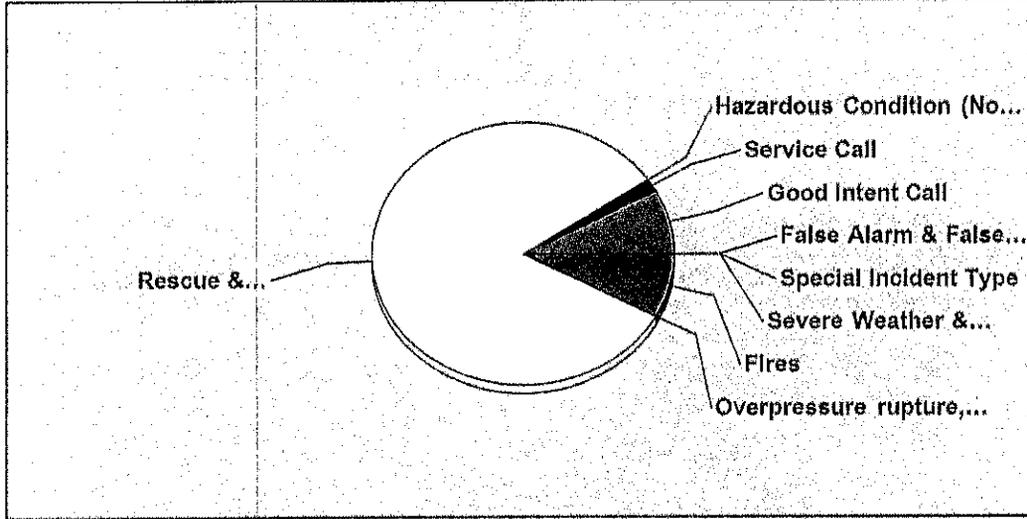
Eatonville, WA

This report was generated on 8/3/2010 2:20:15 PM



Breakdown by Major Incident Types for Date Range

StartDate: 07/01/2010 | EndDate: 07/31/2010



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	5	7.94%
Overpressure rupture, explosion, overheating - no fire	0	0.00%
Rescue & Emergency Medical Service	52	82.54%
Hazardous Condition (No Fire)	0	0.00%
Service Call	1	1.59%
Good Intent Call	5	7.94%
False Alarm & False Call	0	0.00%
Severe Weather & Natural Disaster	0	0.00%
Special Incident Type	0	0.00%
TOTAL	63	

Only REVIEWED incidents included

July 2010

To Do List for WATER AND SEWER DEPT

All Items

Priority 1

- 7-1-10 Inspect pressure test on new sewer man holes on Larson (Cossalman)**
Due Date: None
Category: Unfiled
- 7-1-10 Fix problem with water sprayer on sweeper.**
Due Date: None
Category: Unfiled
- 7-1-10 Locate water and sewer at 311 Larson.**
Due Date: None
Category: Unfiled
- 7-1-10 Training at both WTP and WWTP.**
Due Date: None
Category: Unfiled
- 7-1-10 Mail gas detector to be fixed/calibrated.**
Due Date: None
Category: Unfiled
- 7-1-10 Fill pot holes.**
Due Date: None
Category: Unfiled
- 7-1-10 Repair large water leak on Oak St.**
Due Date: None
Category: Unfiled
- 7-1-10 Meet with residence on Hill Top about tree laying on fence.**
Due Date: None
Category: Unfiled
- 7-2-10 Inspect water connection and service line to new home on Prospect.**
Due Date: None
Category: Unfiled
- 7-2-10 Order new pump for WWTP lagoon.**
Due Date: None
Category: Unfiled
- 7-2-10 Get everything ready for the forth of July events and put it all away.**
Due Date: None
Category: Unfiled
- 7-3-10 Called out to open gates at park for fourth of July stuff.**
Due Date: None
Category: Unfiled
- 7-6-10 Hose SBR's.**
Due Date: None
Category: Unfiled

- 7-6-10 Use vector truck to clean river intake man hole.**
Due Date: None
Category: Unfiled
- 7-6-10 Dig grave for full burial funeral.**
Due Date: None
Category: Unfiled
- 7-6-10 Inspect manhole channel and grouting on Larson (Cossalman).**
Due Date: None
Category: Unfiled
- 7-6-10 Bring back shop truck from Van Cleave in Morton.**
Due Date: None
Category: Unfiled
- 7-7-10 Perform complete funeral.**
Due Date: None
Category: Unfiled
- 7-7-10 Order vector truck with a 3/4 inch hose to come and jet out under the river. We our big hose gets hung up everytime we use it under the river.**
Due Date: None
Category: Unfiled
- 7-7-10 Investigate possible water leak at end of Center St.**
Due Date: None
Category: Unfiled
- 7-8-10 All day with vector truck crew cleaning river intake structures.**
Due Date: None
Category: Unfiled
- 7-9-10 Vector manhole at WTP gate.**
Due Date: None
Category: Unfiled
- 7-9-10 Check electrical outlets at headworks.**
Due Date: None
Category: Unfiled
- 7-9-10 Fix river water sample pump.**
Due Date: None
Category: Unfiled
- 7-9-10 Prepare WTP for switching source water from wells over to surface water for summer.**
Due Date: None
Category: Unfiled
- 7-10-10 Switch WTP over to river source.**
Due Date: None
Category: Unfiled

- 7-12-10 Build new piping to pump acid at WTP.**
Due Date: None
Category: Unfiled
- 7-12-10 Put out 150 door hangers.**
Due Date: None
Category: Unfiled
- 7-12-10 Run multiple CIP's on backwash skid at WTP.**
Due Date: None
Category: Unfiled
- 7-13-10 Take lid off of water intake #1 and work on air diffuser at WTP.**
Due Date: None
Category: Unfiled
- 7-13-10 Investigate possible water leak on Center St.**
Due Date: None
Category: Unfiled
- 7-13-10 Run multiple CIP's on Backwash skid at WTP.**
Due Date: None
Category: Unfiled
- 7-14-10 Do more work on river intake air system.**
Due Date: None
Category: Unfiled
- 7-14-10 Fill pot holes by town hall.**
Due Date: None
Category: Unfiled
- 7-14-10 Pull weeds singled out by pierce county in Hamner springs.**
Due Date: None
Category: Unfiled
- 7-14-10 Bring back bleachers.**
Due Date: None
Category: Unfiled
- 7-14-10 Run 2-3 CIP's on skids at WTP.**
Due Date: None
Category: Unfiled
- 7-15-10 Take river intake apart again to fix air system and drill new bigger holes for inlets.**
Due Date: None
Category: Unfiled
- 7-15-10 Run standard CIP on filter 2 at WTP (6 hour CIP).**
Due Date: None
Category: Unfiled
- 7-15-10 Fix CL2 leak at WTP.**
Due Date: None
Category: Unfiled
- 7-15-10 Run 3 CIP's on backwash skid.**
Due Date: None
Category: Unfiled
- 7-15-10 Gary start meter read.**
Due Date: None
Category: Unfiled
- 7-16-10 Sweep the river intakes two times a day. Getting covered with green alge.**
Due Date: None
Category: Unfiled
- 7-16-10 Repair water leak 204 Cedar.**
Due Date: None
Category: Unfiled
- 7-16-10 Two CIP's on the filter backwash skid.**
Due Date: None
Category: Unfiled
- 7-16-10 Inspect private storm water construction at the end of Center St. OK**
Due Date: None
Category: Unfiled
- 7-16-10 Call to see why we have not recieved our second gas detector back with a new oxygen sensor and calibration and the new lagoon pump.**
Due Date: None
Category: Unfiled
- 7/19/10 Repair water leak at the cementary gate. 10 gallon per minute.**
Due Date: None
Category: Unfiled
- 7/17/10 Three CIP on backwash skid to keep it running and two intake cleans.**
Due Date: None
Category: Unfiled
- 7/18/10 11:00 pm alarm at the WWTP. Low effluent level. Will burn out the UV lights if not responded to.**
Due Date: None
Category: Unfiled
- 7-19-10 Called J and I to see where our new lagoon pump was? We have not recieved it yet.**
Due Date: None
Category: Unfiled

- 7/21/10 Fire flow the hydrants in front of the new medical clinic with the engineers.**
Due Date: None
Category: Unfiled
- 7/20/10 Pick up all tool sale signs for Nick Bond.**
Due Date: None
Category: Unfiled
- 7/20/10 Three CIPs on the backwash skid.**
Due Date: None
Category: Unfiled
- 7/20/10 Clean the river intakes once.**
Due Date: None
Category: Unfiled
- 7/20/10 Catch up on the Cross Connection Control letter to be sent out.**
Due Date: None
Category: Unfiled
- 7/22/10 Fill pot holes reported by sportsmans shop in front of his house.**
Due Date: None
Category: Unfiled
- 7/22/10 Fill the holes in the sidewalk in front of the sportsmans shop.**
Due Date: None
Category: Unfiled
- 7/22/10 Three CIPs in order to run the backwash skid at the filter plant.**
Due Date: None
Category: Unfiled
- 7/22/10 Inspect small dirt sliding area at Mrs. Van Cleves house. Gary having Nybo hand dig it out and extend the rock wall 6 feet. Put pipe behind wall.**
Due Date: None
Category: Unfiled
- 7/21/10 Vactor truck to Williams Court and vacuum out a large hole for a street pole for the Electric Dept. Worked great.**
Due Date: None
Category: Unfiled
- 7/22/10 Total spray the inside of the retention pond by the Mormon Church.**
Due Date: None
Category: Unfiled
- 7-23-10 Look for storm line for builder on Hamner springs, will need to TV on monday.**
Due Date: None
Category: Unfiled
- 7-23-10 All field staff saftey training on Confined Space Entry.**
Due Date: None
Category: Unfiled
- 7-23-10 Build dam for river intake structure.**
Due Date: None
Category: Unfiled
- 7-24-10 Run multiple CIPs on backwash skid to keep it running.**
Due Date: None
Category: Unfiled
- 7-26-10 Start WWTP PE testing 2nd test 2010.**
Due Date: None
Category: Unfiled
- 7-26-10 Pick up new WWTP pump from J&I in Yelm.**
Due Date: None
Category: Unfiled
- 7-26-10 Do WWTP PE tests: TSS and pH.**
Due Date: None
Category: Unfiled
- 7-27-10 WWTP alarm 3:00 am SBR 2 influent valve failed to close.**
Due Date: None
Category: Unfiled
- 7-27-10 Sweep streets.**
Due Date: None
Category: Unfiled
- 7-27-10 Shut off water for middle school to install new backflow assembly.**
Due Date: None
Category: Unfiled
- 7-27-10 Clean up area where birds are trying to nest at WWTP.**
Due Date: None
Category: Unfiled
- 7-27-10 Do WWTP PE tests: Ammonia and Hardness.**
Due Date: None
Category: Unfiled
- 7-27-10 Sweep river intake.**
Due Date: None
Category: Unfiled
- 7-27-10 Still running multiple CIPs on backwash filter at WWTP to keep running.**
Due Date: None
Category: Unfiled

- 7-27-10 TV storm line in Hamner Springs to try and find stub out for builder. Results were inconclusive.**
Due Date: None
Category: Unfiled
- 7/29/10 Email town fire flows to the engineers doing the Catholic Church.**
Due Date: None
Category: Unfiled
- 7-28-10 Install new neutralization basin pump.**
Due Date: None
Category: Unfiled
- 7-28-10 Work on float switch problem at WTP.**
Due Date: None
Category: Unfiled
- 7-28-10 Fix sump pump in town owned house on Center st.**
Due Date: None
Category: Unfiled
- 7-28-10 Do BOD PE test at WWTP.**
Due Date: None
Category: Unfiled
- 7-29-10 Do locates behind double T meats.**
Due Date: None
Category: Unfiled
- 7-29-10 Fix water leak on Cedar by park.**
Due Date: None
Category: Unfiled
- 7-30-10 Pimp water out from under house.**
Due Date: None
Category: Unfiled
- 7-30-10 Fix leak at WTP.**
Due Date: None
Category: Unfiled
- 7-30-10 Clean river intake.**
Due Date: None
Category: Unfiled
- 7-30-10 Install new water meter setter, meter, and box at 205 Cedar. Gravel area to clean up.**
Due Date: None
Category: Unfiled
- 7-30-10 Dig out and raise water meter box and install new box and lid at Smiths house on Cedar.**
Due Date: None
Category: Unfiled
- 7-30-10 WTP flow up from 200,000 to 600,000 GPD.**
Due Date: None
Category: Unfiled
- 7-30-10 Retrieve thermisters from river and effluent channel for river temp study, then put back.**
Due Date: None
Category: Unfiled
- 7-30-10 Catch up on cross-connection program.**
Due Date: None
Category: Unfiled

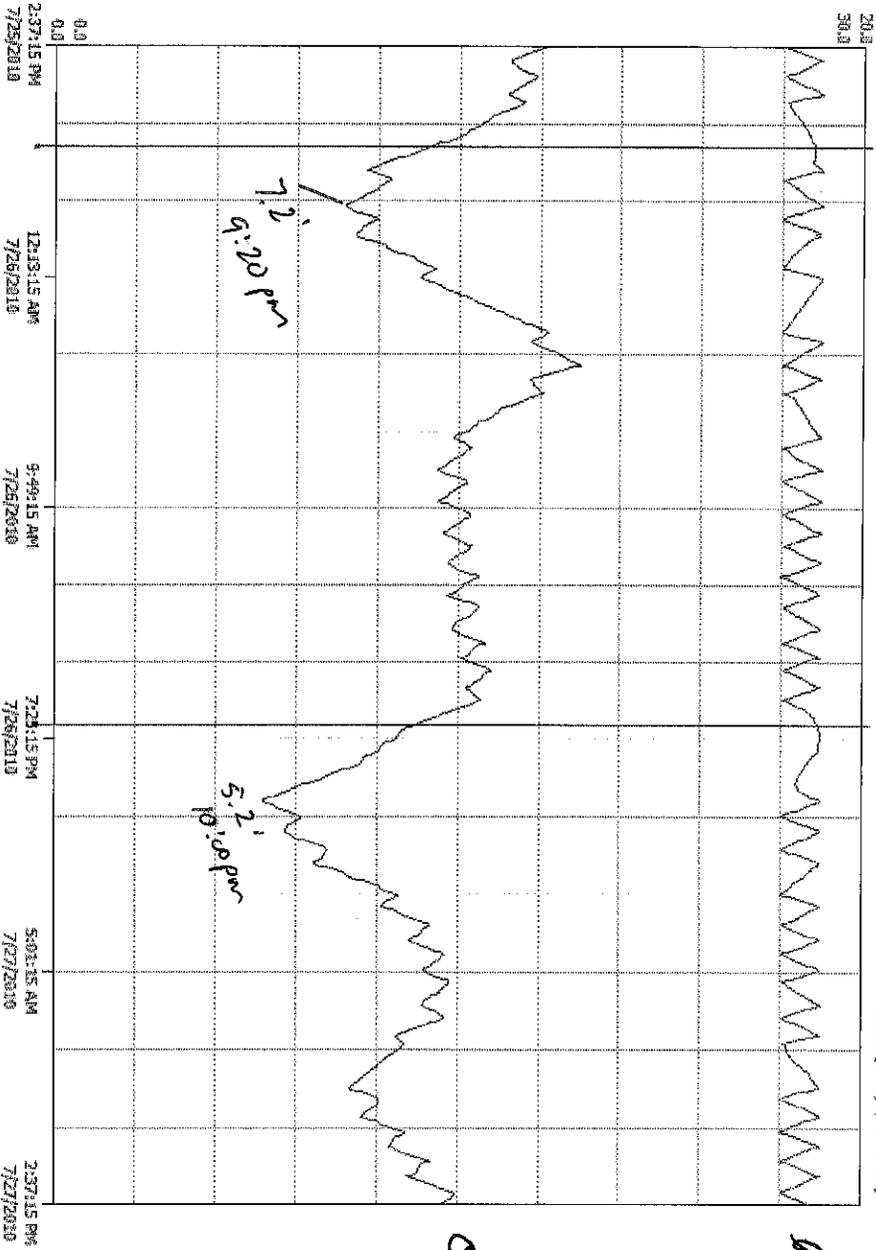
6:30 pm
↓

(7/25/2010 6:46-45 PM) 28.2 ft

(7/26/2010 6:49-43 PM) 28.3 ft

6:30 pm
↓

0.2 ft (3 days, 06:02:58)



Res.

Clearwell

Tag Name	Description	Server	Color	Units	Minimum	Maximum	IO Address	Time Offset
<input checked="" type="checkbox"/> Clearwell ...	Clearwell 1 Level	SCADA...	ff	ft	0.0	20.0	\\SCADA_SERVER\ND...	0:00:00.000
<input checked="" type="checkbox"/> Reservoir ...	Reservoir 996 Level	SCADA...	ff	ft	0.0	30.0	\\SCADA_SERVER\ND...	0:00:00.000

SCADA_SERVER-Reservoir_996_Level [Cycled]

7/27/2010 2:38:08 PM

Water plant setting 700 GPM hot weather

EATONVILLE POWER & LIGHT

SUPERINTENDENT: NESTOR SUNDITA

LINEMAN: TERRY MOORE

ON LOAN: BILL ALBAITAS

JULY 2010

POWER OUTAGES:

1. SCHEDULED OUTAGE AT 131 MASHELL , CONTRACTOR REPLACING MAIN PANEL.
2. SCHEDULED OUTAGE AT MIDDLE SCHOOL , REMOVED ALL TEMP POWER .

UNDERGROUND POWER LOCATES:

1. ANTONIE AVENUE, DOW RIDGE, MASHELL AVENUE NORTH, ALLEYWAY MASHELL SOUTH.

STREET LIGHTS, INTERIOR LIGHTS AND BANNERS :

1. REMOVED 4TH JULY BANNER AND INSTALLED CANCER FOR LIFE BANNER.
2. INTSTALLED BANNER FOR UP COMING ARTS FESTIVAL FUNCTION.
3. RELAMPED STREET LIGHTS AT APP GAS STATION AND SR 161.
4. RE SECURED FLOURESCENT LIGHT FIXTURES IN TOWN HALL'S MAIN OFFICE.
5. INSTALLED LIGHT SWITCH TO CONTROL ALL LIGHTS UNDER THE CANOPY AT GLACIER.
6. REPLACED ROTTEN POLE AT ANTONIE AVE. WITH ALLUMINUM STREET LIGHT POLE.
VAC TRUCK WERE USED TO DIG A HOLE DUE TO EXISTING UNDERGROUND UTILITIES.
7. INSTALLED A SPOT LIGHT FIXTURE INFRONT OF WELCOME SIGN AT NEVITZ PARK.
8. PAINTED STREET LIGHT FIXTURES AT RAINIER AVENUE NORTH, SAME AS THE POLE.

RECONNECTS / DISCONNECTS/ TEMP SERVICES / NEW SERVICE HOOKUPS:

1. VISUALY CHECKED SUBSTATION, RECORDED LOAD AMP READINGS , OBTAINED OIL SAMPLES FROM EACH VOLTAGE REGULATORS AND SENT OUT FOR DIELECTRIC TESTING
2. SHUT OFFS POWER TO NINETEEN CUSTOMERS DUE NON PAYMENTS AND MOVEOUTS.
3. UPGRADED POWER SERVICE FROM OVERHEAD TO UNDERGROUND AT 131 MASHELL S.
4. REMOVED THREE OLD POLES AT HILL TOP ON ORHARD AVENUE SOUTH.

2ND FEEDER UNDERGROUND PROJECT SR 161:

1. PHASE ONE IS COMPLETED BY SEFNCO, VAULTS AND CONDUITS INSTALLATIONS.

ELECTRICAL MANDATORY MONTHLY SAFETY MEETING / TRAINING:

ATTENDED TRAINING ON " CONFINED SPACE RESCUE " BY MIKE ELROD FROM ESCI.

RESOLUTION 2010-FF

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING APPLICATION FOR FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) PROJECT TO THE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN CHAPTER 79.A.15 RCW, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS

WHEREAS, our organization has approved a comprehensive plan that includes this project area;
and

WHEREAS, under the provisions of WWRP, state funding assistance is requested to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, our organization considers it in the best public interest to complete the land acquisition and/or facility development project described in the application;

NOW, THEREFORE, BE IT RESOLVED;

Section 1. The Town Planner be authorized to make formal application to the Recreation and Conservation Office for funding assistance;

Section 2. Any fund assistance received be used for implementation of the project referenced above;

Section 3. Our organization hereby certifies that its share of project funding is committed and will be derived from donations;

Section 4. We acknowledge that we are responsible for supporting all non-cash commitments to this project should they not materialize;

Section 5. We are aware that the grant, if approved, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid and remitted to our vendors;

Section 6. We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and RCFB;

Section 7. This resolution becomes part of a formal application to the Recreation and Conservation Office; and

Section 8. We provided appropriate opportunity for public comment on this application.

Passed by the Council of the Town of Eatonville at a regular meeting this 9 th day of August, 2010.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

APPROVED AS TO FORM:

Town Attorney

RESOLUTION 2010-GG

**A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE
MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH PIERCE
COUNTY FIRE DISTRICT NO. 23**

WHEREAS, the Town of Eatonville will sign a Memorandum of Understanding with Pierce County Fire District 23, and;

WHEREAS, the Town of Eatonville agrees to exchange like services with all signatures of the Pierce County Fire District No. 23 and;

WHEREAS, the Memorandum of Understanding will be in effect August 16, 2010 and;

NOW, THEREFORE, BE IT RESOLVED, that the Town Council authorizes the Mayor to sign the Memorandum of Understanding between Eatonville Fire & EMS Department and Pierce County Fire District No. 23 which is attached hereto.

PASSED by the Council of the Town of Eatonville at a regular meeting this 9 day of August, 2010.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

Town Attorney

MEMORANDUM OF UNDERSTANDING

BY & BETWEEN

EATONVILLE FIRE & EMS DEPARTMENT

&

PIERCE COUNTY FIRE DISTRICT NO. 23

This Memorandum of Understanding ("**MOU**") by and between Eatonville Fire & EMS Department ("**EFD**") and Pierce County Fire District No. 23 ("**PCFD No. 23**") is dated as of August 9, 2010 and is effective as of August 16, 2010. EFD and PCFD No. 23 are referred to throughout this MOU individually as a Party and collectively as the Parties.

I. PURPOSE

The Parties to this MOU desire to utilize the resources of both Parties to enhance the quality of fire and medical aid response for the areas in which the Parties provide emergency response services. This MOU will summarize the resources that the Parties will share and will provide clear guidance to the Parties in allocating resources.

II. BACKGROUND

EFD is a local governmental entity in the State of Washington. EFD provides certain emergency response services which include fire and medical aid related emergencies. PCFD No. 23 is a separate local governmental entity in the State of Washington that provides certain emergency response services which include fire and medical aid related emergencies. The Parties desire to combine their resources in an effort to enhance the quality of emergency services provided by both Parties to the constituencies served by the Parties in their respective districts.

The constituents served by the Parties are defined by the boundaries of each Party's service district. Through this MOU, the Parties expect that certain services will be provided by EFD to PCFD No. 23's constituents and that certain services provided by PCFD No. 23 will be provided to EFD's constituents. These certain services are enumerated in the Roles and Responsibilities of EFD and PCFD No. 23.

III. ROLES AND RESPONSIBILITIES OF EFD

In consideration for the mutual promises and undertakings contemplated by this MOU, EFD shall:

- Provide Advanced Life Support Service to PCFD No. 23 and the constituents served by PCFD No. 23. For purposes of this MOU, Advanced Life Support Service ("**ALS Service**") is defined by Pierce County Emergency Medical Service protocols. There

will be no expectation of payment by PCFD No. 23 for any ALS Services provided pursuant to this MOU.

- Continue to Provide ALS Service to its own constituents and does not intend that ALS Service to its own constituents will be diminished or interrupted as a result of EFD's performance under this MOU.
- The Chief Officers of the respective districts shall set the terms and conditions of requests for service. Requests for service shall be accomplished by the Fire Chiefs ordering the dispatch agency to program the computer aided dispatch system accordingly.
- For purposes of EFD's Roles and Responsibilities, Provide means to make available on an as needed basis or to furnish the defined services when requested to do so by a Party. EFD will not be required to Provide ALS Service if at the time the ALS Service is requested, an ambulance capable of Providing ALS Service is not available
- Confer in good faith with PCFD No. 23 regarding the type of Personnel Services that EFD expects PCFD No. 23 to provide. The Fire Chief of EFD will assume this responsibility and will work with the Fire Chief of PCFD No. 23 to ensure that the Personnel Services provided by PCFD No. 23 are consistent with this MOU and the needs of EFD.
- Submit appropriate billing statements to any person transported by EFD as a result of Providing ALS Services under this MOU.

IV. ROLES AND RESPONSIBILITIES OF PCFD NO. 23

In consideration for the mutual promises and undertakings contemplated by this MOU, PCFD No. 23 shall:

- Provide Personnel Services to EFD for the Eatonville Fire Station located at 201 Center Street West, Eatonville, WA. Personnel Services, for purposes of this MOU, are defined as requiring PCFD No. 23 to provide at least eighty-four (84) hours of work per calendar month either through one person or through a group of people in the aggregate. The type and nature of the Personnel Services will be decided according to the Parties Roles and Responsibilities.
- Confer in good faith with EFD regarding the Personnel Services that PCFD No. 23 will provide to EFD. The Fire Chief of PCFD No. 23 will assume this responsibility and will work with the Fire Chief of EFD to ensure that the Personnel Services provided by PCFD No. 23 are consistent with this MOU and the needs of EFD. The Parties' mutual agreement respecting Personnel Services is a precondition to PCFD No. 23's responsibility to provide the agreed-to services.

- Assume all of the following enumerated obligations for any of the personnel that PCFD No. 23 provides to EFD to perform Personnel Services at the Eatonville Fire Station. The obligations will include:
 - o Paying all compensation (including all mandatory and customary taxes and withholdings) to personnel for performance of Personnel Services as if such personnel provided the Personnel Services directly to PCFD No. 23,
 - o Guarantying that personnel performing Personnel Services are appropriately insured and bonded for the type of Personnel Services that are being performed,
 - o Ensuring that personnel performing Personnel Services meet any necessary EFD training requirements as if the Personnel Services were to be performed by EFD personnel, and,
 - o Working in good faith with EFD to help ensure that the personnel performing Personnel Services perform those services at a level equal to the level of performance EFD expects of its own employees.

- Indemnify and hold harmless EFD from and against, and reimburse EFD for, any and all actual out-of-pocket losses, damages, debts, liabilities, obligations, judgments, orders, awards, writs, injunctions, decrees, fines, penalties, taxes, costs or expenses incurred by EFD ("**Losses**") by reason or arising out of the provision of Personnel Services by PCFD No. 23 to EFD under this MOU. This Role and Responsibility will survive any termination of this MOU for Losses arising out of the provision of Personnel Services by PCFD prior to termination of this MOU.

V. DURATION, TERMINATION, AND AMENDMENT OF MOU

This MOU shall be in effect for one (1) year following its Effective Date and will renew automatically on the annual anniversary of its Effective Date for successive one year terms unless notice of termination is provided by either party. Notice of termination may be provided by either party at any time. Notice of termination is effective only when done in a signed writing by one Party delivered to the other Party using the contact information contained in this agreement. Notice will be effective immediately upon receipt and will terminate the Parties' obligations hereunder except for PCFD No. 23's obligation to indemnify EFD for Losses arising out of the provision of Personnel Services by PCFD No. 23 to EFD under this MOU.

This MOU may not be amended or altered except for a writing mutually agreed to and executed by the Parties.

VI. CONTACT INFORMATION

All notices and contacts for EFD must be directed to:

Fire Chief
Eatonville Fire/EMS Department
PO Box 291
Eatonville, WA 98328-0291

All notices and contacts for PCFD No. 23 must be directed to:

Fire Chief
Pierce County Fire District #23
PO Box 842
Elbe, WA 98330

VII. SIGNATURES

EFD:

By: _____

Its: _____

PCFD No. 23:

By: _____

Its: _____

RESOLUTION 2010-HH

**A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE SIX
YEAR STREET PLAN.**

WHEREAS, The Town of Eatonville Council authorizes the adoption of a six year street plan;
and,

NOW, THEREFORE, BE IT RESOLVED, that the Town Council authorizes the six year
street plan adoption from 2011 to 2016 which is attached hereto.

Passed by the Council of the Town of Eatonville at a regular meeting this 9 day of August 2010.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

APPROVED AS TO FORM:

Town Attorney



Latest 29 July 10 For Packet

Six Year Transportation Improvement Program From 2011 to 2016

Agency: Eatonville
Co. No.: 27 Co. Name: Pierce Co.
City No.: 0360 MPO/RTPO: PSRC

Hearing Date: _____ Adoption Date: _____
Amend Date: _____ Resolution No.: _____

Functional Class	Priority Number	Project Identification		Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars					Expenditure Schedule (Local Agency)				Federally Funded Projects Only				
		A. Federal Aid No.	B. Bridge No.					Fund Source Information		Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	RW Required Date (MM/YY)					
		C. Project Title	D. Street/Road Name or Number					Federal Fund Code	Federal Cost by Phase								State Fund Code	State Funds	Local Funds		
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
02	1	Downtown Revitalization Mashell from: Lynch Road to: Larson Reconstruct to provide street scape and corridor improvements for downtown revitalization.		03 06	P	.43	C P S P W	PE				SCP	1400	100	1500	200	1300				
06	2	Center Street Sidewalks Center Street West from: Pennsylvania Ave to: Mashell Reconstruct wheelchair ramps, sidewalks and add additional street lights and catch basins.		06	P	.30	C P S T W	PE				SCP	80	80	80	80					
08	3	Rainier Avenue Reconstruction Rainier Avenue from: Center Street to: Lynch Street Pave Roadway between new improvements.		03	P	.12		PE				SCP	30	30	30	30					No
02	4	Eatonville Highway Overlay Eatonville Highway from: Pennsylvania Ave to: West Town Limits Construct gaps in storm drainage and add sidewalk along south side. Crack seal and overlay.		07 06	P	.85	C P S T W	CN				SCP	275	275	275	275					
Totals								1400 100 1500 200 1300					80 80 80 80								
Totals								80 80 80 80					30 30 30 30								
Totals								30 275 275 275					30 30 275 275								
Totals								275 275 275 275					275 275								

Six Year Transportation Improvement Program From 2011 to 2016

Agency: Eatonville
 Co. No.: 27 Co. Name: Pierce Co.
 City No.: 0360 MPO/RTP/O: PSRC

Hearing Date: _____ Adoption Date: _____
 Amend Date: _____ Resolution No.: _____

Functional Class	Priority Number	Project Identification		Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars					Expenditure Schedule (Local Agency)				Federally Funded Projects Only									
		A. Federal Aid No.						B. Bridge No.		Fund Source Information		Total Funds				RW Required Date (MM/YY)	No									
		C. Project Title						D. Street/Road Name or Number		Federal Funding	State Fund Code	State Funds	Local Funds	Total Funds	1st			2nd	3rd	4th Thru 6th	Envir. Type					
E. Beginning MP or Road - Ending MP or Road		F. Describe Work to be Done		Phase Start (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	No										
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21					
09	9		Ash Street Improvements Ash Street from: Fir Avenue Provide crushed rock and pave.	07	P	.05	C T S D	CN				SCP		10	10									No		
08	10		Madison Reconstruction Madison Avenue from: Center Street Developer Reconstruct with curb, gutter, sidewalk and drainage. Provide street lights.		P	.20	P S T W					SCP		500	500									No		
08	11		Pennsylvania Avenue North Reconstruction Pennsylvania Avenue North from: Center Reconstruct and add curb, gutter, sidewalk and street lights.	03 06	P	.34	C P S T W						700	20	720									No		
09	12		Carter Street Resurfacing Carter Street from: Antoline Resurface with new curb, gutter sidewalks both sides.	07	P	.26	C P S T W					SCP	86		86									No		
Totals														86	86									86		
Totals															500	500									500	
Totals															700	20	720								720	
Totals															700	20	720									86

Agency: Eatonville Co. Name: Pierce Co. Hearing Date: Adoption Date:
 Co. No.: 27 MPO/RTPO: PSRC Amend Date: Resolution No.:
 City No.: 0360

Functional Class	Priority Number	Project Identification		Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars				Expenditure Schedule (Local Agency)					Federally Funded Projects Only	
		A. Federal Aid No.	B. Bridge No.					Fund Source Information		1st	2nd	3rd	4th Thru 6th	Envir. Type	RW Required Date (MM/YY)			
		C. Project Title	D. Street/Road Name or Number					Federal Fund Code	Federal Cost by Phase							State Fund Code	State Funds	Local Funds
E. Beginning MP or Road - Ending MP or Road	F. Describe Work to be Done	Phase Start (mm/dd/yyyy)	Project Phase	STP(E)	WSDOT	10	11	12	13	14	15	16	17	18	19	20	21	
00	13		3	01	P	.10												No
		Park and Ride Lot Park and Ride from: Weyerhaeuser Construct new park and ride lot for local transit and regional transit. to: Weyerhaeuser																
08	14			03 06 07	P	.45												No
		Antoine Avenue North Resurfacing Antoine Avenue North from: Center Reconstruct add curb, gutter, sidewalk and drainage and resurface. to: Cul de Sac																
02	15			12	P	.01												
		Traffic Signal Washington and Center Washington from: Washington Construct signalized intersection with right turn lane. Developer participation using mitigation dollars. to: Center																
08	16			07 06 03	P	.16												No
		Lynch Street Reconstruction Lynch Street from: Washington Reconstruct and add curb, gutter, sidewalk, streetlights and drainage. to: Orchard																
Totals																		
Totals																		
Totals																		

Agency: Eatonville
 Co. No.: 27 Co. Name: Pierce Co.
 City No.: 0360 MPO/RTPO: PSRC

Hearing Date: _____ Adoption Date: _____
 Amend Date: _____ Resolution No.: _____

Functional Class	Priority Number	Project Identification		Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars						Expenditure Schedule (Local Agency)				Federally Funded Projects Only						
		A. Federal Aid No.	B. Bridge No.					Fund Source Information			Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)							
		C. Project Title	D. Street/Road Name or Number					Federal Fund Code	Federal Cost by Phase	State Fund Code								State Funds	Local Funds					
E. Beginning MP or Road - Ending MP or Road		F. Describe Work to be Done		Project Phase (mm/dd/yyyy)	Phase Start (mm/dd/yyyy)	Federal Fund Code	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)								
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21			
08	17		Lynch Creek Road Overlay Lynch Creek Road from: Washington to: County ROW Crackfill and overlay/improve intersection at Casena. add sidewalks and storm drainage treatment.		P	.10	P C W T	ALL				SCP	35		35								No	
09	18		Larson Street West Resurfacing Larson Street West Overlay from: Eatonville Highway to: Orchard Resurface add thickened edge and drainage.	07	P	.08	C P S T W	Totals				SCP	70	70	70								No	
02	19		Washington Avenue Resurfacing & Streetscape Washington Avenue from: Lynch Creek to: Prospect Grind and overlay replace sidewalks add streetscape, lighting, school safety crosswalk	07	P	.40	C S T W	Totals				WSDOT	430	430	430								No	
09	20		Prospect Street Resurfacing Prospect from: Adams to: Washington Grind and resurface with thickened edge.	07	P	.08	C P S T W	Totals				SCP	30	30	30								No	
Totals																								

Agency: Eatonville
 Co. No.: 27 Co. Name: Pierce Co.
 City No.: 0360 MPO/RTPO: PSRC

Hearing Date: _____ Adoption Date: _____
 Amend Date: _____ Resolution No.: _____

Functional Class	Priority Number	Project Identification		Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars						Expenditure Schedule (Local Agency)				Federally Funded Projects Only								
		Fund Source Information						Phase Start (mm/dd/yyyy)	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)						
		A. Federal Aid No.	B. Bridge No.																							
1	2		3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21					
09	21	Prospect Street West Reconstruction Prospect Street West from: Orchard Avenue South to: 150 feet past Pennsylvania Reconstruct widen add top coarse pave and add drainage.		05 03	P	.10		ALL				SCP		100	100									Yes		
08	22	Weyerhaeuser construction Weyerhaeuser Road North from: Center Street Construct drainage and sidewalks. Overlay with ACP. Align intersection.		03	P	.19		Totals				Mitigate		150	150											
09	23	Ohop Creek Drive Reconstruction Ohop Creek Drive from: SR 161 Resurface add hammerhead at end. Provide drainage with thickened edge and streetlight at turnaround.		06 07	P	.24	P	ALL				SCP		82	82									No		
09	24	Ohop Valley Extension Road Overlay Ohop Valley Extension from: SR 161 Realign intersection add drainage, water and sewer. Overlay with ACP.		06 07	P	.36	P T	Totals				SCP	124	124	124									No		
Totals								ALL				Mitigate		150	150	100	100									
Totals								ALL						SCP		82	82	82	82							
Totals								ALL						SCP	124	124	124	124								

Agency: Eatonville
 Co. No.: 27 Co. Name: Pierce Co.
 City No.: 0360 MPO/RTPO: PSRC

Hearing Date: _____ Adoption Date: _____
 Amend Date: _____ Resolution No.: _____

Functional Class	Priority Number	Project Identification						Improvement Type(s)	Status	Total Length	Utility Codes	Project Phase (mm/dd/yyyy)	Fund Source Information					Expenditure Schedule (Local Agency)				Federally Funded Projects Only					
		A. Federal Aid No.	B. Bridge No.	C. Project Title	D. Street/Road Name or Number	E. Beginning MP or Road - Ending MP or Road	F. Describe Work to be Done						Phase Start	Federal Funding		State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	RW Required Date (MM/YY)		
														Federal Fund Code	Federal Cost by Phase												
1	2					3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21			
06	25	Center Street East Resurfacing Center Street from: Madison to: East Town Limits Developer mitigation grind and overlay.						07 06	P	.47	P T S W C	ALL		STP(R)		SCP	190		190								No
02	26	Larson Street Overlay Larson Street from: Washington to: Mashell Crack fill and overlay.						07	P	.05	C P S T W	ALL			WSDOT	20	20		20								No
02	27	Mashell Avenue Overlay Mashell Avenue from: Larson to: South Town Limits Grind crackfill and resurface.						07	P	.34		ALL			WSDOT	116	20	20	116								No
09	28	Orchard Avenue Orchard Avenue South from: Lynch to: Ridge Road Slurry seal after crackfilling.						06	P	.08		CN			SCP	10	10	10	10								No
Totals												190	190	20	20	116	116	20	20	116	116	10	10	10	10		

Six Year Transportation Improvement Program From 2011 to 2016

Agency: Eatonville Co. Name: Pierce Co. Hearing Date: _____ Adoption Date: _____
 Co. No.: 27 MPO/RTPO: PSRC Amend Date: _____ Resolution No.: _____
 City No.: 0360

Functional Class	Priority Number	Project Identification		Improvement Type(s)	Status	Total Length	Utility Codes	Fund Source Information					Expenditure Schedule (Local Agency)				Federally Funded Projects Only											
		A. Federal Aid No.	B. Bridge No.					Federal Funding		State Fund Code	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)										
		C. Project Title	D. Street/Road Name or Number					Federal Fund Code	Federal Cost by Phase	State Fund Code	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)										
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21							
09	33	Berggren Road Overlay Berggren Road from: Center Street Crackfill and resurface.	to: Wicks Lane	07	P	.28	C L S D P W	ALL				SCP	96		96								No					
09	34	Baumgartner Overlay Baumgartner from: Bergeren Road Crackfill and resurface.	to: Cul de Sac	07	P	.25	C P S T W	ALL				SCP	85		85								No					
09	35	Cedar Avenue North Cedar Avenue from: Center Resurface add thickened edge and crackfill.	to: Glacier Park	07	P	.18	P S T W	ALL				SCP	62		62								No					
09	36	View Crest Drive Resurfacing View Crest Drive from: Center Resurface and add thickened edge.	to: Dow Ridge	07	P	.05	C P S T W	ALL				SCP	17		17								No					
Totals								96	96	96	96	96	96	96	96	96	96	96	96	96	96	96	No					
Totals								85	85	85	85	85	85	85	85	85	85	85	85	85	85	85	85	85	No			
Totals								62	62	62	62	62	62	62	62	62	62	62	62	62	62	62	62	62	62	No		
Totals								17	17	17	17	17	17	17	17	17	17	17	17	17	17	17	17	17	17	17	No	

Agency: Eatonville
Co. No.: 27 Co. Name: Pierce Co.
City No.: 0360 MPO/RTPO: PSRC

Hearing Date: Adoption Date:
Amend Date: Resolution No.:

Functional Class	Priority Number	Project Identification		Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars						Expenditure Schedule (Local Agency)				Federally Funded Projects Only						
		A. Federal Aid No.						B. Bridge No.		Fund Source Information			Local Funds				Envir. Type	RW Required Date (MM/YY)						
		C. Project Title						D. Street/Road Name or Number		Federal Funding	Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	Total Funds			1st	2nd	3rd	4th Thru 6th		
E. Beginning MP or Road - Ending MP or Road		F. Describe Work to be Done		Phase Start (mm/dd/yyyy)	Project Phase	Fund Code	Code	Code	Code	Code	Code	Code	Code	Code	Code	Code								
09	2		3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21			
09	49	Tamarack Fogseal		06	P	.04	P S L T W	ALL				SCP		1	1								No	
from: Erin Fogseal with AR 4000. to: Cul de Sac Iron Street Resurfacing from: Antonia to: End Reconstruct widen and install drainage.																								
09	50			07	P	.02	P S L T W	ALL				SCP		7	7								No	
Conant Drive Fogseal from: Center to: Cul de Sac Fogseal with AR 4000.																								
09	51			06	P	.09	P S L T W	ALL				SCP		2	2									
Rainer Avenue South and Larson Extension Rainer Avenue from: Center to: Mashell Reconstruct add sidewalks, curb, gutter and drainage. Extend Center to Mashell.																								
08	52			03 06 01	P	.10	P S L T W C	ALL				SCP	200	10	210								Yes	
Totals ALL 7																								
Totals ALL 2																								
Totals ALL 10 10 200 10 210 10 210 200 10 210 200 10 210 200 10 210 200 10 210 200 10 210 200 10 210																								

Agency: Eatonville
Co. No.: 27 Co. Name: Pierce Co.
City No.: 0360 MPO/RTPO: PSRC

Hearing Date: _____ Adoption Date: _____
Amend Date: _____ Resolution No.: _____

Functional Class	Priority Number	Project Identification		Improvement Type(s)	Status	Total Length	Utility Codes	Project Costs in Thousands of Dollars						Expenditure Schedule (Local Agency)				Federally Funded Projects Only					
		A. Federal Aid No.						B. Bridge No.		Fund Source Information			Total Funds				Emvir. Type	R/W Required Date (MM/YY)					
		C. Project Title						D. Street/Road Name or Number		Federal Fund Code	Federal Cost by Phase	State Fund Code	State Funds	Local Funds	1st	2nd			3rd	4th Thru 6th			
E. Beginning MP or Road - Ending MP or Road		F. Describe Work to be Done		Phase Start (mm/dd/yyyy)	Total Funds	Total Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	20	21										
09	2	3		4	5	6	7			10	11	12	13	14	15	16	17	18	19	20	21	No	
09	53		Maple Drive Resurfacing Maple Drive from: Cul de Sac to: Cul de Sac Resurface with thickened edge.	07	P	.12	P T W					SCP	40		40							No	
06	54		Orchard Avenue Fogseal Orchard Avenue from: Center to: Ridge Road Overlay with ACP.	07	P	.49						SCP	13	13	13							No	
09	55		Center Street Construction Center Street from: Erin to: Gracie Reconstruct with curb, gutter, drainage and new sidewalks.	03 06	P	.02	C P S T W					SCP	60	60	60							No	
09	56		Alder Street Fogseal Alder Street West from: Mashell to: Madison Fogseal with AR 4000.	06	S	.11	P S T W					SCP	3	3	3								
Totals													40	40	40								
Totals													13	13	13								
Totals													60	60	60								
Totals													60	60	60								
Totals													3	3	3								
Totals													3	3	3								

Agency: Eatonville
 Co. No.: 27 Co. Name: Pierce Co.
 City No.: 0360 MPO/RTPO: PSRC

Hearing Date: Adoption Date:
 Amend Date: Resolution No.:

Functional Class	Fortify Number	Project Identification		Project Phase	Fund Source Information				Expenditure Schedule (Local Agency)				Federally Funded Projects Only											
		A. Federal Aid No. B. Bridge No.			Phase Start (mm/dd/yyyy)	Federal Fund Code	State Fund Code	State Funds	Local Funds	Total Funds	1st	2nd	3rd	4th Thru 6th	Envir. Type	R/W Required Date (MM/YY)								
		C. Project Title	D. Street/Road Name or Number														Federal Cost by Phase	OTHER	OTHER	OTHER	OTHER			
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21			
08	57	Aviator Heights Connector Aviator Heights Connector from: Lynch Creek Road to: Aviator Heights New construction by developer.		06 01	P	.28	C T S P W	ALL				OTHER	800	800	800							800	CE	No
09	58	Supercub Connector Supercub from: Airport Developer construct new road. to: Jet Court		01	P	.18	C P S T W	Totals				OTHER	500	500	500							500		Yes
Grand Totals for Eatonville								Totals					6469	3467	9936	1545	618	3092	4681					

Six Year Transportation Improvement Program Instructions for Completing the Form

Complete the form for the six year program in accordance with the following instructions.
Include all transportation-related projects regardless of location or source of funds.

Heading

Agency Number	Enter the OFM assigned number (see LAG Appendix 2.1.44).
City Number	Enter the OFM assigned number (see LAG Appendix 2.1.45).
MPO/RTPO	Enter the name of the MPO (if located within urbanized area) or RTPC (if in the rural area).
Hearing Date	Enter the date of the public hearing.
Adoption Date	Enter the date this program was adopted by council or commission.
Resolution Number	Enter Legislative Authority resolution number if applicable.
Amendment Date	Enter the date this program was amended by council or commission.

Column Number

1. Functional Classification. Enter the appropriate 2-digit code denoting the Federal Functional Classification. (Note: The Federal Functional Classification must be approved by FHWA.)

00 - No Classification	Description
01 - Interstate	Rural (under 5,000 population)
02 - Principal Arterial	
06 - Minor Arterials	
08 - Major Collector	
08 - Minor Collector	
09 - Local Access	
11 - Interstate	Urban (over 5,000 population)
12 - Freeways & Expressways	
14 - Other Principal Arterials	
16 - Minor Arterial	
17 - Collector	
19 - Local Access	

2. Priority Numbers. Enter local agency number identifying agency project priority (optional).
3. Project Identification. Enter (a) Federal Aid Number if previously assigned; (b) Bridge Number; (c) Project Title; (d) Street/Road Name or Number/Federal Route Number; (e) Beginning and Ending Termini (Mile Post or Street/Road Names); and (f) Describe the Work to be Completed.

4. Improvement Type Codes. Enter the appropriate federal code number(s).

01 - New construction on new alignment	07 - Resurfacing	14 - Bridge Program Special
02 - Relocation	08 - New Bridge Construction	21 - Transit Capital Project
03 - Reconstruction	09 - Bridge Replacement	22 - Transit Operational Project
04 - Major Widening	10 - Bridge Rehabilitation	23 - Transit Planning
05 - Minor Widening	11 - Minor Bridge Rehabilitation	24 - Transit Training/Admin
06 - Other Enhancements	12 - Safety/Traffic Operation/TSM	31 - Non Capital Improvement
	13 - Environmentally Related	32 - Non Motor Vehicle Project

5. Funding Status. Enter the funding status for the entire project which describes the current status.
S - Project is 'selected' by the appropriate selection body & funding is secured.
P - Project is subject to selection by an agency other than the lead and is listed for planning purposes and funding has not been determined.

6. Total Length. Enter project length to the nearest hundredth mile (or code "00" if not applicable).
7. Utility Code(s). Enter the appropriate code letter(s) for the utilities that would need to be relocated or are impacted by the construction project.

- C - Cable TV
- G - Gas
- O - Other
- P - Power
- S - Sewer (other than agency-owned)
- T - Telephone
- W - Water

Latest for R. K. K. 29 July 11

**Six Year Transportation Improvement Program
Instructions for Completing the Form**

8. **Project Phase.** Select the appropriate phase code of the project.

- PE - Preliminary Engineering, including Design (or Planning)
 - RW - Right of Way or land acquisition
 - CN - Construction only (or transit planning or equipment purchase)
 - ALL - All Phases from Preliminary Engineering through Construction
- (Use *only* in Years 4, 5, & 6)

9. **Phase Start Date.** Enter the month/day/year (in MM/DD/YY format) that the selected phase of the project is actually expected to start.

10. **Federal Fund Sources.** Enter the Federal Fund Source code from the table below.

BIA	- Bureau of Indian Affairs	5307	- FTA Urban Areas
BR	- Bridge Replacement or Rehab.	5309(Bus)	- Bus
CBDDG	- Community Development	5309(FG)	- Fixed Guideways
	- Block Grant (HUD)	5309(NS)	- New Starts
CMAQ	- Congestion Mitigation Air Quality	5310	- FTA Elderly/Disabled
DEMO	- TEA-21 Demo Projects (Selected)	5311	- FTA Rural Areas
Discretionary	- Ferry Boat Discretionary, Public Lands	REV	- Rural Economic Vitality Program
DOD	- Highway, Scenic Byways, etc.	STP(C)	- STP Statewide Competitive Program
	- Department of Defense	STP(E)	- STP Transportation Enhancements
IC	- Interstate Construction	STP(S)	- STP Safety Including Hazard and RR
IM	- Interstate Maintenance	STP(R)	- STP Rural Regionally Selected
NHS	- National Highway System	STP(U)	- STP Urban Regionally Selected
3037	- FTA Job Access/Reverse Commute	STP	- STP (WSDOT Use Only)

11. **Federal Cost.** Enter the total federal cost (in thousands) of the phase regardless of when the funds will be spent.

12. **State Fund Code.** Enter the appropriate code for any of the listed funds to be used on this project.

CAPP	- County Arterial Preservation Program	PWTF	- Public Works Trust Fund
CHAP	- City Hardship Assistance Program	RAP	- Rural Arterial Program
TPP	- Transportation Partnerships Program	SCP	- Small City Program
ALP	- Arterial Improvement Program	FMSIB	- Freight Mobility Strategic Invest. Board
PSMP	- Pedestrian Safety & Mobility Program	WSDOT	- WSDOT funds
PTSP	- Public Transportation Systems Program	OTHER	- Any other <i>unlisted</i> state fund codes

13. **State Funds.** Enter all funds from the State Agencies (in thousands) of the phase regardless of when the funds will be spent.

14. **Local Funds.** Enter all the funds from Local Agencies (in thousands) of the phase regardless of when the funds will be spent.

15. **Total Funds.** Enter the sum of columns 10, 12, and 14. (This will auto-total in the STIP software program.)

16-19. **Expenditure Schedule - (1st, 2nd, 3rd, 4th thru 6th years).** Enter the estimated expenditures (in thousands) of dollars by year. (For Local Agency use.)

20. **Environmental Data Type.** Enter the type of environmental documentation that will be required for this project. Environmental determination must be completed before the Right-of-Way/Construction phase(s) can be obligated. (This is *required* for *Federally funded* projects.)

EIS - Environmental Impact Statement

EA - Environmental Assessment

CE - Categorical Exclusion

21. **RW Certification.** If Right of Way acquisition is required, enter RW/Certification Date, if known. (This is *required* for *Federally funded* projects.)

Business of the Town Council

Town of Eatonville, Washington

August 3, 2010

Agenda Title:

MOTION authorizing the execution of a Interagency agreement with Washington State Patrol for Plan Review and inspections for Commercial Sprinkler & Fire Alarms

Proposed Council Action:

Motion from the floor and vote

Agenda Item No: New Business

Agenda Bill No: *Resolution 2010II*

Exhibits:

- WASP Interagency Agreement
- Resolution 2010-II

Approvals:

Agenda Bill Author: Chrystal McGlone

ISSUE:

Our Building Inspector is not certified for plan review and inspections on commercial sprinklers and fire alarms. We need this contracted service for the Multicare project. This contract will be for a three year term.

FISCAL IMPACT:

This contract has a maximum agreement amount set at \$5000 with a maximum task amount set at \$750.00.

ACTION:

Move to approve resolution 2010-HH to enter into an interagency agreement with WSP for plan review and inspection services

RESOLUTION 2010-II

**A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE
MAYOR TO SIGN AN INTERAGENCY AGREEMENT FOR FIRE SAFETY REVIEW
AND INSPECTIONS**

WHEREAS, the Town of Eatonville will sign an Interagency Agreement with Washington State Patrol for Plan Review and Inspections for Commercial Properties and;

WHEREAS, the Agreement will be in effect August 10, 2010 through June 30, 2013 and;

WHEREAS, the maximum agreement amount is \$5000 with a maximum task order amount being \$750 and;

NOW, THEREFORE, BE IT RESOLVED, that the Town Council authorizes the Mayor to sign the Interagency Agreement between the Town of Eatonville and Washington State Patrol which is attached hereto.

PASSED by the Council of the Town of Eatonville at a regular meeting this 9 day of August, 2010.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

Town Attorney

WASHINGTON STATE PATROL INTERAGENCY AGREEMENT Fire Safety Review and Inspections		WSP Contract No. C110199GSC	
		Other Contract No.	
This Agreement is between the State of Washington, Washington State Patrol and the Public Agency identified below, and is issued pursuant to the Interlocal Cooperation Act, chapter 39.34 RCW.			
PUBLIC AGENCY NAME City of Eatonville			
Public Agency Location Address PO Box 309 Eatonville WA 98328		Public Agency Mailing Address (if different from location address)	
Public Agency Contact Name Mr. Tim Lincoln		Public Agency Contact Telephone 360-832-3361 ext 105	
Public Agency Contact Fax		Public Agency Contact E-mail Address tlincoln@eatonville-wa.gov	
WSP Contact Information			
WSP Project Manager Name and Title Mr. Lance R. Talley Chief Deputy State Fire Marshal		WSP Project Manager Address WSP Fire Protection Bureau PO Box 42600, Olympia WA 98504-2600	
Telephone (360) 596-3909	Fax (360) 596-3936	E-mail Address lance.talley@wsp.wa.gov	
WSP Administrative Contact Name and Title Mr. Jeff Hugdahl Grants and Contracts Manager		WSP Administrative Contact Address PO Box 42602 Olympia WA 98504-2602	
Telephone (360) 596-4052	Fax (360) 596-4077	E-mail Address jeff.hugdahl@wsp.wa.gov	
Agreement Start Date July 16, 2010	Agreement End Date June 30, 2013	Maximum Agreement Amount \$5,000	
This Agreement, including the attached Terms and Conditions and any other documents incorporated by reference, contains all of the terms and conditions agreed upon by the parties. No other understandings or representations, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or bind the parties. The parties signing below warrant that they have read and understand this Agreement and have the authority to enter into this Agreement.			
FOR THE WASHINGTON STATE PATROL:		FOR THE PUBLIC AGENCY:	
WSP Signature	Date	Public Agency Signature	Date
Printed Name and Title John R. Batiste, Chief		Printed Name and Title	

APPROVED AS TO FORM BY THE OFFICE OF THE ATTORNEY GENERAL 6/3/02

WSP INTERAGENCY AGREEMENT
Fire Safety Reviews and Inspections (Continued)

1. Definitions.

"Agreement" means this Interagency Agreement, including all documents attached or incorporated by reference.

"Public Agency" means the entity receiving services under this Agreement and includes the Public Agency's officers, directors, trustees, employees and/or agents unless otherwise stated in this Agreement.

"WSP" means the State of Washington, Washington State Patrol, federal taxpayer identification number 91-6001127, and its officers, directors, trustees, employees and/or agents.

2. Statement of Work.

- a. Description of Services. WSP shall conduct fire safety reviews and inspections of the Public Agency's construction projects. Activities include, but are not limited to:
- Attending meetings;
 - Plan reviews;
 - Site inspections for proper installation of fire sprinkler systems; and
 - Acceptance testing of fire sprinkler systems.
- b. Task Orders. Work shall be assigned by a negotiated Task Order and must be signed by both parties. Each Task Order must identify the specific project, the maximum amount payable for the Task Order, and the period of performance for the Task Order. Each Task Order, once accepted by the Public Agency and WSP, shall be an amendment to this Agreement.

3. Fees. The Public Agency shall reimburse WSP for actual costs associated with each Task Order up to the maximum Task Order amount. These costs include:

- a. Actual salaries and benefits of WSP Fire Protection Bureau staff providing services;
- b. Mileage at the current WSP mileage reimbursement rate;
- c. Per diem and lodging at current State of Washington approved rates;
- d. Indirect costs applied against direct costs charged to the Purchaser under the Task Order at WSP's current federally approved indirect rate; and
- e. Any other direct costs identified in the Task Order.

4. Billing and Payment. The Public Agency shall reimburse WSP upon satisfactory completion of each Task Order. Compensation for services rendered shall be payable upon receipt of a properly completed invoice for each Task Order, which shall be submitted by WSP to the Public Agency Contact identified on the Face Sheet of this Agreement. All invoices submitted for payment by WSP shall reference WSP's Agreement number and Task Order number.

5. Agreement Alterations and Amendments. WSP and the Public Agency may mutually amend this Agreement. Such amendments shall not be binding unless they are in writing and signed by personnel authorized to bind WSP and the Public Agency.

WSP INTERAGENCY AGREEMENT
Fire Safety Reviews and Inspections (Continued)

6. **Assignment.** The work to be provided under this Agreement, and any claim arising thereunder, is not assignable or delegable by either party in whole or in part, without the express written consent of the other party.
7. **Disputes.** In the event that a dispute arises under this Agreement, it shall be determined by a Dispute Board in the following manner: The Chief of WSP shall appoint a member to the Dispute Board. The Public Agency shall appoint a member to the Dispute Board. The Chief of WSP and the Public Agency shall jointly appoint a member to the Dispute Board. The Dispute Board shall evaluate the dispute and make a determination of the dispute. The determination of the Dispute Board shall be final and binding to all parties to this Agreement. If applicable and as an alternative to this process, either of the parties may request intervention by the Governor, as provided by RCW 43.17.330, in which event the Governor's process will control.
8. **Indemnification.** The Public Agency shall be responsible for and shall indemnify and hold WSP harmless for all claims resulting from the acts or omissions of the Public Agency and its subcontractors. WSP shall be responsible for and shall indemnify and hold the Public Agency harmless for all claims resulting from the acts or omissions of WSP and its subcontractors.
9. **Independent Capacity.** The employees or agents of each party who are engaged in the performance of this Agreement shall continue to be employees or agents of that party and shall not be considered for any purpose to be employees or agents of the other party.
10. **Inspection; Maintenance of Records.** During the term of this Agreement and for one year following termination or expiration of this Agreement, each party shall give reasonable access to the other party's place of business and records and any other employee or agent of the State of Washington or the United States of America for the purpose of inspecting either party's place of business and its records, and monitoring, auditing and evaluating either party's performance and compliance with applicable laws, regulations, rules and this Agreement.

During the term of this Agreement and for six years following termination or expiration of this Agreement, both parties shall maintain records sufficient to document (i) performance of all acts required by statute, regulation, rule, or this Agreement; (ii) substantiate the parties' statement of its organization's structure, tax status, capabilities and performance; and (iii) demonstrate accounting procedures, practices and records which sufficiently and properly document WSP's invoices to the Public Agency and all expenditures made by WSP to perform as required by this Agreement.

11. **Order of Precedence.** In the event of any inconsistency in the terms of this Agreement, or between its terms and any applicable statute or rule the inconsistency shall be resolved by giving precedence in the following order to:

Applicable federal and state law, regulations and rules;
Any other provision of this Agreement;
Any Task Order to this Agreement; and
Any document incorporated by reference.

WSP INTERAGENCY AGREEMENT
Fire Safety Reviews and Inspections (Continued)

12. **Personnel.** WSP officers performing work under the terms of this Agreement shall be under the direct command and control of the Chief of WSP or designee, and shall perform duties required under this Agreement in a manner consistent with WSP policy and regulations, and applicable federal, state and local laws. The assignment of WSP personnel under this Agreement shall be at the discretion of the Chief of WSP or designee.
13. **Rights in Data.** Unless otherwise provided, data which originates from this Agreement shall be "works for hire" as defined by the U.S. Copyright Act of 1976 and shall be owned by the Public Agency. Data shall include, but not be limited to , reports, documents, pamphlets, advertisements, books, magazines, surveys, studies, computer programs, films, tapes, and/or sound reproductions. Ownership includes the right to copyrights, patent, register, and the ability to transfer these rights.
14. **Severability.** If any provision of this Agreement or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Agreement which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this Agreement, and to this end the provisions of this Agreement are declared to be severable.
15. **Termination.** Except as otherwise provided in this Agreement, either party may terminate this Agreement upon thirty (30) calendar days written notification. If this Agreement is so terminated, the terminating party shall be liable only for performance in accordance with the terms of this Agreement for performance rendered prior to the effective date of termination
16. **Waiver.** A failure by either party to exercise its rights under this Agreement shall not preclude that party from subsequent exercise of such rights and shall not constitute a waiver of any other rights under this Agreement unless stated to be such in writing and signed by an authorized representative of the party and attached to the original Agreement.

Tim Lincoln

From: Pat.Hill@wsp.wa.gov
Sent: Friday, July 23, 2010 10:19 AM
To: Barbara.McMullen@wsp.wa.gov; Lance.Talley@wsp.wa.gov
Cc: Tim Lincoln
Subject: Eatonville Agreement & Task Order

A contract and Task Order has been e-mailed to Eatonville for signature.

Pat Hill

WSP Contracts
(360) 596-4076
or Micro 11076

From: McMullen, Barbara (WSP)
Sent: Thursday, July 22, 2010 3:07 PM
To: Hill, Pat (WSP); Talley, Lance (WSP)
Cc: tlincoln@eatonville-wa.gov
Subject: New Master Contract with Town of Eatonville

Hi Pat, new master contract and task order. Please call me if you have any questions.

Master Task Order with:
Gary Armstrong, Town Administrator
PO BOX 309
Eatonville WA 98328

Phone: 360 832-3361 ext 105
Email Contract to Tim Lincoln: tlincoln@eatonville-wa.gov
Master Contract for Plan Reviews & Inspections
Master Contract Amount: \$5000
Master Contract Time: 16 July 2010 – 30 June 2013

Task Orders Required for Individual Projects
Multi-Care Clinic
118 Washington Ave North
Eatonville WA 98328
Fire and Life Safety Systems & Inspections
Amount: \$750.00
Start Date: 1 Aug 10 – 30 Jun 11

Billings will be sent to:

Deputy Clerk Kathy Linemeyer
PO Box 309
Eatonville WA 98328

Barbara R. McMullen
Deputy State Fire Marshal
Fire Protection Bureau - Prevention Division
Post Office Box 42600
Olympia WA 98504-2600
(360)596-3911 Phone
(360)596-3934 Fax

**WASHINGTON STATE PATROL
Fire Safety Review and Inspections
Task Order**

WSP Contract Number: C110199GSC
Task Order Number: 1

Public Agency City of Eatonville

Period of Performance August 1, June 30,
for Task Order: Start Date: 2010 End Date: 2011

Description of Service: Multi-Care Clinic, 118 Washington Ave North, Eatonville, WA, 98328; WSP shall provide Plan Review and Inspections for fire protection systems.

Maximum Task Order
Amount: \$750.00

WSP Contact Name and Lance Talley
Telephone Number: (360) 596-3909

Public Agency Contact Name and Mr. Tim Lincoln
Telephone Number: Office: (360) 832-3361 ext 105

FOR THE WASHINGTON STATE PATROL:

FOR THE PUBLIC AGENCY:

John R. Batiste, Chief Date

Signature Date

Printed Name and Title

APPROVED AS TO FORM BY THE OFFICE OF THE ATTORNEY GENERAL 6/3/02

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 18.06 TO THE EATONVILLE MUNICIPAL CODE ESTABLISHING DESIGN STANDARDS FOR COTTAGE HOUSING.

WHEREAS, the Mayor appointed an advisory committee to update the design guidelines created during the 2000 Vision process; and

WHEREAS the committee met May 12, 2009 and June 9, 2009 to discuss and make recommendations on updated design guidelines for the Town; and

WHEREAS the committee on June 9, 2009 recommended that the Town adopt the proposed design guidelines document; and

WHEREAS, there was a public hearing on the Design Standards and Guidelines before the Planning Commission on July 20th, 2009, which recommended adoption; and

WHEREAS, the SEPA Responsible Official issued a DNS for the Design Standards and Guidelines on April 22nd, 2010; and

WHEREAS, there was no appeal of the SEPA decision; and

WHEREAS, the Design Standards and Guidelines were sent to DCTED in April of 2010, pursuant to RCW 36.70A.106; and

WHEREAS, the Town Council conducted a public hearing on the design guideline on May 10th, 2010; and

WHEREAS, The Town Council decided to consider the cottage housing portions of the design standards separately because draft ordinance was not selective in its specification of where and under what conditions cottage housing should be permitted; and

WHEREAS the Town Council sent the cottage housing portion of the design standards and guidelines back to the Planning Commission for a recommendation; and

WHEREAS on May 3rd, 2010, the Planning Commission conducted a hearing on the cottage housing section of the design standards and guidelines and recommended that cottage housing be permitted as a conditional use in single family zones and as a principally permitted use in multifamily zones; and

WHEREAS, the Town Council considered the Cottage Housing Zoning Designations and Design Standards and Guidelines in a regular public hearing on August 9th, 2010, Now, Therefore,

THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, WASHINGTON, ORDAIN AS FOLLOWS:

Section 1. A new Section 18.02.091 is hereby added to the Eatonville Municipal Code, which shall read as follows:

18.02.091 Cottage Housing. “Cottage Housing” means a cluster or clusters of small detached dwelling units arranged around a common open space.

Section 2. Section 18.04.010 of the Eatonville Municipal Code is hereby amended to read as follows:

18.04.010 SF-1 Single-family residential district, low density.

It is the purpose of the single-family residential district to stabilize and preserve low density, single-family residential neighborhoods. . . .

F. Conditional Uses. Conditional uses are as follows:

1. General conditional uses as listed in EMC 18.08.030.
2. Cottage Housing in accordance with chapter 19.06 of the EMC.

* * *

Section 3. Section 18.04.020 of the Eatonville Municipal Code is hereby amended to read as follows:

18.04.020 SF-2 Single-family residential district, low density.

It is the purpose of the SF-2 single-family residential district to stabilize and preserve medium density residential neighborhoods. . . .

F. Conditional uses. Conditional uses are as follows:

1. General conditional uses listed in EMC 18.08.030.
2. Cottage Housing in accordance with chapter 19.06 of the EMC.

* * *

Section 4. Section 18.04.025 of the Eatonville Municipal Code is hereby amended to read as follows:

18.04.025 SF-3 Single-family residential district, high density.

It is the purpose of the SF-1 single-family residential district to stabilize and preserve older established residential neighborhoods. . . .

F. Conditional uses. Conditional uses are as follows:

1. General conditional uses as listed in EMC 18.08.030.
2. Cottage Housing in accordance with chapter 19.06 of the EMC.

* * *

Section 5. Section 18.04.030 of the Eatonville Municipal Code is hereby amended to read as follows:

18.04.030 MF-1 Single-family residential district, medium density.

It is the purpose of the multifamily residential district, MF-1, to provide for a moderate increase in population density and allow for a greater variety of housing types.

...

- A. Principally Permitted Uses. Principally permitted uses are as follows:
1. Single-family dwellings;
 2. Duplexes;
 3. Multiple-family dwellings, including apartments and townhouses;
 4. Group homes class I-A and I-B;
 5. Crop or tree farming; and
 6. Cottage Housing in accordance with chapter 19.06 of the EMC.

* * *

Section 6. Section 18.04.040 of the Eatonville Municipal Code is hereby amended to read as follows:

18.04.040 MF-2 Multifamily residential district, high density.

It is the purpose of the multi-family residential district, MF-2, to provide for a substantial increase in population density and allow for greater variety of housing types.

- A. Principally Permitted Uses. Principally permitted uses are as follows:
1. Single-family dwellings;
 2. Duplexes;
 3. Multiple-family dwellings, including apartments and townhouses;
 4. Group homes class I-A, I-B and I-c;
 5. Crop or tree farming; and
 6. Cottage Housing in accordance with chapter 19.06 of the EMC.

* * *

Section 7. A new chapter 19.06 is hereby added to the Eatonville Municipal Code, which shall read as follows:

Chapter 19.06 Cottage Housing Standards

Section 19.06.010 Purpose. The purpose of the Cottage Housing Regulations is to:

- A. To provide for a housing type that responds to changing household sizes and ages.
- B. To provide centrally located and functional common open space that fosters a sense of community in developments.
- C. To ensure that the overall size of cottages remain smaller and incur less visual impact than regular single family homes.
- D. To provide for a density bonus to encourage cottage housing units, particularly since they are smaller than traditional single family homes.
- E. To minimize impacts to the natural environment.
- F. To minimize visual impact of vehicular use and storage areas on residents and streetscape.
- G. To maintain a single family character along public streets.

Section 19.06.020. Generally.

A. Cottage Housing may be constructed only where the underlying zone allows the Cottage Housing as a principally permitted use or conditional use.

B. An application for Cottage Housing must be submitted on the forms for conditional uses provided by the Town, and in order to be complete, the application must include the following:

- 1. A site plan and landscaping plan as specified in EMC 18.09.030 (B).
- 2. A SEPA checklist.

C. The Cottage Housing conditional use permit application shall be reviewed and processed according to the conditional use permit processing procedure set forth in chapter 18.09.030 of the Eatonville Municipal Code. The decisionmaker on the conditional use permit and appeals are the same as set forth in the code for conditional use permits.

D. The criteria for approval of a Cottage Housing conditional use permit are as follows:

- 1. Compliance with chapter 19.06.

2. Compliance with chapter 18.09.030 (D) Standards and Criteria for Granting.

3. Compliance with the requirements of either EMC 17.14 Binding Site Plans or 17.20 Preliminary Subdivisions/Plats.

Section 19.06.030. Density and Dimensions

Cottage developments shall conform to density requirements of the underlying zoning district, except that in single family zones each cottage dwelling unit shall be counted as one-half a dwelling unit for the purpose of determining allowed density on-site due to the strict size limitations of cottage dwelling units.

Section 19.06.040. Dimensional Standards.

Dimensional standards for cottages are identified in Table 1 below.

Table 1. Dimensional Standards for Cottage Housing.

<u>Standard</u>	<u>Requirement</u>
<u>Maximum Floor Area/Cottage</u>	<u>1,200SF</u>
<u>Maximum Floor Area/Ground or Main Floor</u>	<u>800 SF (1,000 SF for single story cottages)</u>
<u>Minimum Common Space</u> <u>(See Design Standards below for more info)</u>	<u>400 SF/unit</u>
<u>Minimum Private Open Space</u> <u>(See Design Standards below for more info)</u>	<u>200 SF/unit</u>
<u>Maximum Height for Cottages</u>	<u>25' (all parts of the roof above 18' shall be pitched)</u>
<u>Setbacks (to exterior property lines)</u>	<u>Same as applicable zoning district</u>
<u>Minimum Distance Between Structures</u> <u>(Including accessory structures)</u>	<u>10'</u>
<u>Maximum Height for Accessory Structures</u>	<u>18'</u>
<u>Minimum Parking Spaces per Cottage:</u>	<u>1.5</u>

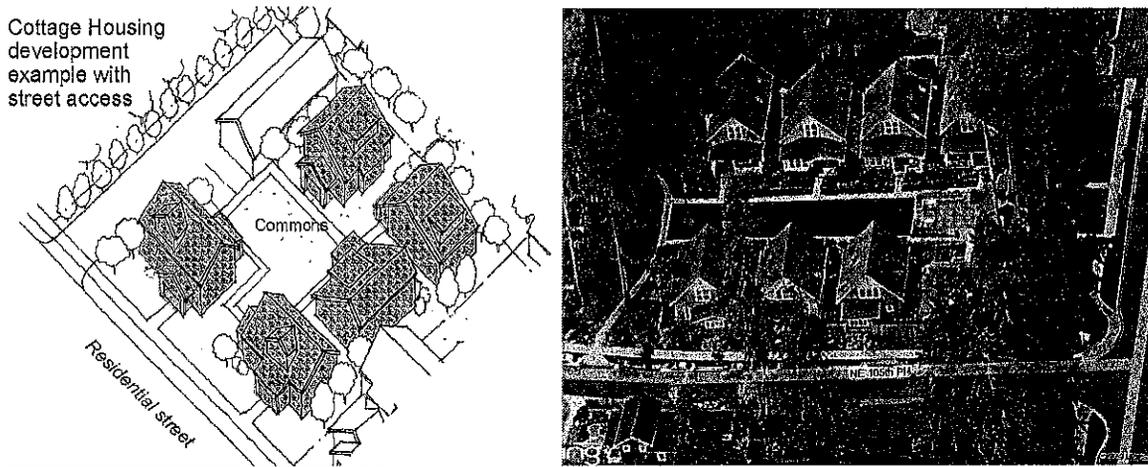


Figure 1. Cottage development examples.

Section 19.06.050. Design Standards

A. Units in Each Cluster. Cottage housing developments shall contain a minimum of four and a maximum of 12 cottages located in a cluster to encourage a sense of community among the residents. A development site may contain more than one cottage housing development.

B. Common Open Space Requirements:

1. The common open space shall abut at least 50 percent of the cottages in a cottage housing development.
2. Cottages shall abut on at least two sides of the common open space.
3. Cottages shall be oriented around and have the main entry from the common open space.
4. Cottages shall be within 60 feet walking distance of the common open space.
5. Open space shall include at least one courtyard, plaza, garden, or other central open space, with access to all units. The minimum dimensions of this open space are 15 feet by 20 feet.

C. Required Private Open Space. Required private open space shall be adjacent to each dwelling unit, for the exclusive use of the cottage resident(s). The space shall be usable (not on a steep slope) and oriented toward the common open space as much as possible, with no dimension less than 10 feet.

D. Porches. Cottage facades facing the common open space or common pathway shall feature a roofed porch at least 80 square feet in size with a minimum dimension of eight feet on any side.

E. Covered entry facing street. Cottages located adjacent to a public street shall provide a covered entry feature (with a minimum dimension of six feet by six feet) facing the street.



Figure 2. Cottage development examples. Note common open spaces and porches and semi-private open spaces oriented towards the commons.

F. Character. Cottages and accessory buildings within a particular cluster shall be designed within the same “family” of architectural styles. Examples elements include:

1. Similar building/roof form and pitch;
2. Similar siding materials;
3. Similar porch detailing; and/or
4. Similar window trim;

G. Diversity. A variety of cottages within the same “family” of architectural styles shall be provided in each cottage cluster. Diversity of cottages can be achieved within a “family” of styles by:

- a. Alternating porch styles (such as roof forms);
- b. Alternating siding details on facades and/or roof gables; and/or
- c. Different siding color.

h. Parking and driveway location and design.

- a. Parking shall be located on the same property as the cottage development.
- b. Parking areas shall be located to the side or rear of cottage clusters and not between the street and cottages. Parking is prohibited in the front and interior setback areas.
- c. Parking and vehicular areas shall be screened from public street and adjacent residential uses by landscaping or architectural screens. For parking lots adjacent to the street, at least 10 feet of Type III landscaping shall be provided between the sidewalk and the parking area. For parking lots along adjacent residential uses, at least 5 feet of Type I, II, or III shall be required. The Planning Director will consider alternative landscaping techniques provided they effectively mitigate views into the parking area

from the street or adjacent residential uses and enhance the visual setting for the development.

d. Parking shall be located in clusters of not more than five adjoining uncovered spaces (except where adjacent to an alley). Exceptions will be considered by the Planning Director provided alternative configurations improve the visual setting for development.

e. Garages may be attached to individual cottages provided all other standards herein are met and the footprint of the ground floor, including garage, does not exceed 1,000 square feet. Such garages shall be located away from the common open spaces.

f. No more than one driveway per cottage cluster shall be permitted, except where clusters front onto more than one street.

Section 8. Severability. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 9. Effective Date. This ordinance shall take effect and be in full force five (5) days after publication of a summary, consisting of the title.

PASSED by the Eatonville Town Council and this ___th day of August, 2010.

TOWN OF EATONVILLE

RAYMOND HARPER, MAYOR

ATTEST/AUTHENTICATED:

By: _____

Chrystal McGlone, Town Clerk

APPROVED AS TO FORM:

By: _____

Carol A. Morris, Town Attorney

FILED WITH THE TOWN CLERK:

PASSED BY THE TOWN COUNCIL:

PUBLISHED:

EFFECTIVE DATE:

ORDINANCE NO: 2010-12