

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

TIME: 7:00 PM

DATE: September 27, 2010

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Raymond Harper called the meeting of the Eatonville Town Council to order at 7:00p.m.

ROLL CALL

Town Clerk Chrystal McGlone called the roll. The following were:

Present: Mayor Raymond Harper, Mayor Pro Tem Brenden Pierce, and Council members; Gordon Bowman, Bob Schaub, and James Valentine

Also Present: Town Clerk Chrystal McGlone, Town Administrator Gary Armstrong, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Lewis and Interim Fire Chief Bud Lucas

Absent: Council member Bobbi Allison

Motion by Council member Pierce to excuse Council member Allison and was seconded by Council member Valentine. All were in favor.

OPENING CEREMONIES

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

The Town Clerk read the Mission Statement for the Town of Eatonville:

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

APPROVAL OF AGENDA

Council member Schaub moved approval and Council member Bowman seconded. All were in favor.

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

Approval of minutes from July 26th, August 9th revised, August 23rd, and September 13th meetings

- a. Payroll checks 23113 thru 23134 \$105,185.71
- b. Claim checks 28910 thru 28957 \$197,462.68

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-none
- b. Mayor's Report –
- c. Staff Report-
- d. Finance Report-

RESOLUTIONS AND ORDINANCES

Ordinance 2010-13

An Ordinance of the Town Council of the Town of Eatonville, relating to the adoption of the Washington State Building Code, adopting the 2009 editions of the International Building Code, International Residential Code, International Mechanical Code, Uniform Plumbing Code, International Fire Code, International Property Maintenance Code, making certain exceptions to the Washington State Building Code, Amending Eatonville Municipal Code sections 16.08.010, 16.08.016, 16.08.060, 16.12.010, 16.16.010, 16.20.010; and repealing sections 16.08.012, 16.08.015, 16.12.010, 16.16.010 of the Eatonville Municipal Code **Second Reading**

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

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

Resolution 2010-KK

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

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

Council member Allison moved approval and Council member Bowman seconded.

COUNCIL MEMBER COMMENTS

ADJOURNMENT

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

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk