

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

**TIME:** 7:00 PM

**DATE:** October 24, 2011

**PLACE:** Eatonville Community Center

**CALL TO ORDER**

Mayor 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 Bobbi Allison and Council members; Gordon Bowman, Bob Schaub, Jim Valentine and Brenden Pierce

Also Present: Town Clerk Chrystal McGlone, Town Administrator Douglas Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, Chief Kevin Wade, and Fire Chief Dexter Habeck

**OPENING CEREMONIES**

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

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

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

**APPROVAL OF AGENDA**

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

**COMMENTS FROM CITIZENS**

None

## CONSENT AGENDA

- a. Payroll checks      24129 thru 24145    \$ 97,827.90
- b. Claim checks        30310 thru 30351    \$ 439,737.34

Council member Allison moved approval and was seconded by Council member Bowman. Council members Pierce and Valentine voted against.

## DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-None
- b. Mayor's Report- Discussed the decision for a four-way stop at Carter and Mashell for safety reasons and to conform with the other intersections in Town.
- c. Staff Reports-Administrator Beagle gave an update on the construction progress of Mashell Avenue project.
- d. Finance Report-Treasurer handout dated September 23, 2011.

## RESOLUTIONS AND ORDINANCES

- Ordinance 2011-13 (second reading)**      An Ordinance of the Town of Eatonville, Washington amending chapter 2.12.020, providing for severability and an effective date

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

Council member Allison moved approval and was seconded by Council member Bowman. All in favor.

- Ordinance 2011-15 (second reading)**      An Ordinance of the Town of Eatonville, Washington, regarding its Fire Department, creating a new section to chapter 2.28 of the Eatonville Municipal Code (EMC), amending EMC sections 2.28.010, 2.28.030, 2.28.040, 2.28.085, 2.28.120, 2.28.130, 2.28.140, 2.28.160, and 2.28.170, adopting a job description, repealing EMC sections 2.28.020, 2.28.050, 2.28.060, 2.28.070, 2.28.090, 2.28.100, 2.28.110, and 2.28.150, and providing for severability and an effective date.

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

Council member Allison moved approval and was seconded by Council member Valentine. All were in favor.

**Ordinance 2011-14 (Public Hearing)**

An Ordinance of the Town of Eatonville, Washington, granting Mashell Telecom, Inc. D/B/A Rainier Connect, a Non-exclusive franchise to construct, install and operate, repair, replace and maintain lines, wires, coaxial cable and appurtenances for origination, receiving, distributing and supplying radio, television and other cable communication services along, across and upon the public's street, ways, alleys and places within the Town of Eatonville, providing for severability, and establishing an effective date **(First reading)**

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

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

**Ordinance 2011-16 (Second reading)**

An Ordinance of the Town of Eatonville, Washington, amending EMC 5.16.020 and providing for an effective date

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

Council member Allison moved approval and was seconded by Council member Schaub. Ordinance passed with a vote of 4 to 1 with Council member Valentine voting against.

**Resolution 2011-NN**

A Resolution authorizing the Mayor to sign a Grant agreement with WSDOT for an airport aid grant

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

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

Council member Pierce moved to add the language "to not expend any monies until the State has accepted our contract. Council member Valentine seconded. All were in favor.

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

**COUNCIL MEMBER COMMENTS**

Council member Allison stated she was the one who requested to pull the P.C. planning policies until she can obtain the staff reports from PCRC.

**ADJOURNMENT**

Council member Allison moved to adjourn the meeting. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 7:17 PM.

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Raymond Harper, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk