

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

TIME: 7:00 PM

DATE: October 25, 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, Council member Bobbi Allison and James Valentine

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

OPENING CEREMONIES

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

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

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

APPROVAL OF AGENDA

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

COMMENTS FROM CITIZENS

Curtis Hood 101 Cedar Avenue asked Council to approve his application to remove trees in the Alley where he is to access his driveway according to the new design guidelines.

CONSENT AGENDA

- a. Payroll checks 23192 thru 23199 \$113,928.67
- b. Claim checks 29009 thru 29066 \$75,395.06

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-none
- b. Mayor's Report – Pierce County Council voted 3 to 1 to keep us in the flood district. Dan Sharpe was hired back in the Electrical Department. We may have to wait a year for the Sewer Lagoon Liner project due to the fact that we need to spend \$100,000 up front and we were not informed. Multicare agreed to our electrical bid. Congratulated Council member Allison for being elected Chair of PCRC again. He announced we were just informed of overruns on the second feeder project and informed Council we will be bringing those before them at the next meeting.
- c. Staff Report- none
- d. Finance Report- position report and treasurers report was included in the packet and is on file with the Town Clerk

RESOLUTIONS AND ORDINANCES

Resolution 2010-PP

A resolution of the Eatonville Town Council affirming the Pierce County Council's action in Ordinance no. 2010-52

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

Council member Allison moved approval and Council member Valentine seconded.

Council member Schaub moved to post-pone to the next meeting and Council member Pierce seconded. All were in favor.

Resolution 2010-RR

A Resolution of the Eatonville Town Council ratifying an employment agreement between the Town of Eatonville and International Brotherhood of Electrical Workers (IBEW) Local NO. 483

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

Council member Allison moved approval and Council member Bowman seconded.

Council member Valentine moved to post-pone until the next meeting to get a spreadsheet on savings of healthcare and it was seconded by Council member Schaub. The motion passed with a vote of 3 to 2 with Council members Bowman and Allison voting against.

Resolution 2010-SS

A Resolution of the Eatonville Town Council Authorizing the Mayor to sign an Inerlocal Agreement for Reciprocity of EMS Levy Transport Program/Membership between Town of Eatonville District 43 and Pierce County Fire Protection District 17

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

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

Resolution 2010-TT

COUNCIL MEMBER COMMENTS

Council member Allison thanked staff for their hard work and thanked the Town Clerk for all her hard work on the Budget and also thanked Kerri Murphy for all her hard work.

Council member Schaub wondered if there was a map to view during Council meetings.

Council member Pierce

ADJOURNMENT

Council member Allison moved to adjourn. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 7:58 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk