

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

TIME: 7:00 PM

DATE: July 25, 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

Deputy Clerk Kathy Linnemeyer 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: Deputy Clerk Kathy Linnemeyer, Town Administrator Douglas Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Wade 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 Allison moved approval and Council member Bowman seconded.

AIF

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- a. Payroll checks 24058 thru 24078 \$ 119,568.68
- b. Claim checks 30136 thru 30186 \$ 465,734.22

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Committee Reports-Council Member Pierce gave a summary on the Utilities committee meeting on the Ridge Road Project
- B. Mayor's Report- None
- C. Staff Reports-Administrator Beagle gave a report on the Mashell Ave Project.
- D. Treasurer's Report-handout current through end of business July 22, 2011.

RESOLUTIONS AND ORDINANCES

Resolution 2011-BB

A resolution repealing resolution 2008-W authorizing the town to continue to provide a ambulance transport system for a fee and adopting a revised fee schedule

Deputy Clerk Kathy Linnemeyer read the Resolution by title into the record

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

Resolution 2011-DD

A resolution of the Town of Eatonville, Washington authorizing the application for and acceptance of USDA rural development loan funds for the wastewater treatment lagoon project

Deputy Clerk Kathy Linnemeyer read the Resolution by title into the record

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

Resolution passed with a vote of 4 to 1 with Council Member Valentine voting against.

Resolution 2011-CC

A Resolution of the Eatonville Town Council to authorize bid award for the wastewater lagoon liner project

Deputy Clerk Kathy Linnemeyer read the Resolution by title into the record

Council member Allison moved to table until August 1, 2011 if another meeting is necessary was seconded by Council member Bowman. All in favor.

Ordinance 2011-8(First Reading)

An ordinance of the town of Eatonville, Washington, increasing its utility tax to provide additional revenue dedicated to the town of Eatonville Police Department, amending EMC 3.30.020, providing for an effective date.

Deputy Clerk Kathy Linnemeyer read the Resolution by title into the record

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

Council member Valentine moved to refer the Ordinance to the Finance Committee and post-poner until the August 8th meeting. Council member Pierce seconded. All were in favor.

COUNCIL MEMBER COMMENTS

Council member Allison spoke on the Good Guys Car show event at the Fairgrounds and informed everyone on the status of her niece.

Council member Schaub thanked everyone for putting on the events around Town to include the event at the Town Center and the Garden Tour.

Council member Pierce asked if Council member Allison's niece was transported.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Bowman seconded the motion. Mayor Harper adjourned the meeting at 7:57PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

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

TIME: 7:00 PM

DATE: September 12, 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 Harper, Pro Tem Bobbi Allison, and Council members; Gordon Bowman, Bob Schaub, Jim Valentine and Brenden Pierce
Also Present:	Town Clerk Chrystal McGlone, Town Administrator Doug Beagle, Town Planner Nick Bond, Police Chief Wade and Fire Chief Dexter Habeck
Absent:	Treasurer Mike Schaub

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. All were in favor.

COMMENTS FROM CITIZENS

Joe Kane with the Nisqually Land Trust gave a presentation on the Mashel Shoreline Protection Initiative.

CONSENT AGENDA

Approval of minutes from August meetings

a. Payroll checks	24112 thru 24128	\$ 116,507.29
b. Claim checks	30265 thru 30309	\$ 68,834.73

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- August's monthly report is on file with the Town Clerk. Badge pinning of Jeremy Brewer recognizing his National Firefighter Certification.
- b. Police Report- August's monthly report is on file with the Town Clerk.
- c. Public Works Report- August's reports are on file with the Town Clerk.
- d. Youth Connection Report- August's monthly report on file with the Town Clerk.
- e. Committee Reports-Council member Allison gave a Finance Committee report on the Treasurer's duties and gambling tax increase. Council member Pierce gave a briefing on the 911 Day of Service and its success. He thanked all the volunteers who participated.
- f. Mayor's Report- PBS was in Town covering our watershed, salmon restoration and rain gardens.
- g. Staff Reports-None
- h. Treasurer's Report-handout current through end of business September 9, 2011.

RESOLUTIONS AND ORDINANCES

Ordinance 2011-10 (second reading) An Ordinance of the Town of Eatonville, Washington amending chapter 18.03.020 of the Eatonville Municipal Code adopting a new zoning map

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

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

Resolution 2011-KK A Resolution of the Eatonville Town Council to authorize the execution of a grant agreement with the Nisqually Tribe

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

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

Council member Valentine moved to post-pone the resolution to the September 26th meeting. Council member Bowman seconded. All in favor.

COUNCIL MEMBER COMMENTS

Council member Valentine inquired on the School's Conditional Use Permits. He also commented on how he is tired of getting complaints on the small parking spaces on Mashell and at Nevitt Park.

Council member Pierce acknowledged the Mayor called him and advised him that he would love to be apart of the 911 Day of Service however he had to work mandatory overtime.

Council member Bowman thanked whoever gave the Post Office a makeover.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Bowman seconded the motion. Mayor Harper adjourned the meeting at 8:09 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

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

TIME: 7:00 PM

DATE: September 26, 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 2011-14 (First Reading)

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

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

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

Council member Allison moved to post-pone until October 10, 2011 and was seconded by Council member Valentine. All were in favor.

COUNCIL MEMBER COMMENTS

Council member Allison stated the next Finance Committee would meet next on October 4, 2011 at 6pm.

Council member Schaub asked the status of the nuisances in Town.

Council member Valentine commented on the attorney making references to codes that do not apply to the Ordinance.

Council member Pierce gave a status of the new buildings for EYSA.

Council member Bowman advised the Council that he spoke to citizens on fee increases to help with the shortfall in current expense and he received positive feedback.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 7:29 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk