

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

TIME: 7:00 PM

DATE: March 10, 2008

PLACE: Eatonville Community Center

CALL TO ORDER

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

ROLL CALL

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

Present: Mayor Tom Smallwood, Mayor Pro Bobbi Allison, Council members, Rich Adams, Bruce Rath, Brenden Pierce, and James Valentine

Also Present: Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Assistant Fire Chief Sheila Dudley, and Police Officer Kevin Wade

OPENING CEREMONIES

Mayor Smallwood 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

Mayor Smallwood announced there will be 3 minutes for a single speaker and 10 minutes for a group

EXECUTIVE SESSION

The Mayor convened the meeting to go into executive session regarding charges brought against a public employee.

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

- a. Payroll warrants 19947 thru 19992 \$69,695.11
- b. Claims warrants 25343 thru 25362 \$7837.07
- c. Claims warrants 25363 thru 25393 \$121,703.28

Council member Allison moved and it was seconded by Council member Pierce. Consent agenda passed with a vote of 3 to 2 with Mr. Rath and Mr. Adams voting against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- February's monthly report is on file with the Town Clerk.
- b. Police Report- February's monthly report is on file with the Town Clerk.
- c. Public Works Report- February's monthly reports are on file with the Town Clerk.
- d. Youth Connection Report-February's monthly report is on file with the Town Clerk.
- e. Committee Reports-
- f. Mayor's Report-
- g. Staff Reports-
- h. Finance Report-February's report is on file with the Town Clerk

MOTIONS

Resolution 2008-S Authorize the Mayor to sign an attorney fee agreement for personnel matters with Eileen M Lawrence with Davis, Grimm, Payne & Marra

Town Clerk Chrystal McGlone read Resolution 2008-S by title into the record

Moved by Allison and seconded by Ms. Adams.

Motion by Mr. Rath to put a cap on the cost and was seconded by Mr. Adams. All were in favor.

Resolution 2008-T Authorize the Mayor to sign a refuse and recycling collection services contract with Harold Lemay Enterprises, INC

Town Clerk Chrystal McGlone read Resolution 2008-T by title into the record

Mr. Rath moved and was seconded by Ms. Allison.

Resolution 2008-U

Authorize the Mayor to sign a contract agreement with Carl Bud Lucas for consulting services for the Town's Fire Department.

Town Clerk Chrystal McGlone read Resolution 2008-U by title into the record

Motion by Mr. Valentine to strike the language in item 4. Mr. Rath seconded the motion. All were in favor.

Motion by Mr. Rath to extend the date from June 30, 2008 to December 31, 2008. Seconded by Mr. Adams. All were in favor. Mayor called for a vote and all were in favor.

Resolution 2008-D

Confirming the Mayor's appointment of Paul Treyz to the Planning Commission

Town Clerk Chrystal McGlone read Resolution 2008-D by title into the record

Ms. Allison moved and was seconded by Mr. Pierce and all were in favor.

Resolution 2008-E

Ratifying an employment agreement between the Town of Eatonville and the International Brotherhood of Electrical Workers (IBEW) Local No. 483

Town Clerk Chrystal McGlone read Resolution 2008-E by title into the record

Ms. Allison moved and Mr. Pierce seconded. Resolution 2008-E passed with a vote of 4 to 1 with Mr. Rath voting against.

Ms. Alice Phillips thanked the staff and Council.

Closed Record Hearing on Variance Appeal

Mr. Cliff Murphy is appealing the sign variance granted to Brett Sorenson's Eatonville Automotive. He stated briefly his reasons why he felt the variance should have never been granted mainly based on the new sign ordinance.

Mr. Sorenson spoke on behalf on his variance and business.

The Council decided not to overturn the variance.

COUNCIL MEMBER COMMENTS

Mr. Rath stated he doesn't like finding out that employees backed up over transformers and he didn't vote for the contract because it wasn't complete.

Mr. Pierce suggested that after reviewing the Youth Connection report that we should have someone make a list of projects around the Town to compensate for their rent at the Community Center.

Mr. Adams stated that if the Youth Connection is doing things around time to help then it needs to get annotated in the report. He has been concerned about it for awhile. He wants them to do work and do a hard living so they can grow up strong.

Mr. Adams motioned to set a study session on January 25th at 6:00pm at Town Hall. Ms. Allison seconded the motion and all were in favor.

ADJOURNMENT

Ms. Allison motioned to continue to January 28, 2008. Mr. Rath seconded and all were in favor. Mayor Smallwood Adjourned the meeting at 11:50 PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk