



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

TIME: 7:00 PM

DATE: May 27, 2025

PLACE: Eatonville Community Center/Virtual Zoom Meeting

CALL TO ORDER

Mayor Pro-Tem Litzenberger called the meeting of the Eatonville Town Council to order at 7:00 p.m.

ROLL CALL

Town Clerk Miranda Doll called the roll. The following were:

Present: Councilmembers Kyle Litzenberger, Peter Paul, Mike Schaub, Bill Dunn and Emily McFadden.

Also Present: Town Clerk Miranda Doll.

OPENING CEREMONIES

Mayor Pro-Tem Litzenberger led the assembly in reciting the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

Councilmember Paul moved approval of the agenda with a three-minute time limit and was seconded by Councilmember McFadden. All were in favor.

COMMENTS FROM CITIZENS – NONE

EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(i) TO DISCUSS POTENTIAL LITIGATION

Mayor Pro-Tem Litzenberger announced the executive session pursuant to RCW 42.30.110(1)(i) at 7:03 p.m. until 7:22 p.m. Mayor Pro-Tem Litzenberger declared the executive session over at 7:22 p.m. and the Council meeting resumed.

CONSENT AGENDA

- A. Minutes from the May 12, 2025 Council Meeting
- B. Payroll 27050 to 27052 \$130,144.69

C. Claims 43740 to 43780 \$406,379.86

Transaction #2321 in the amount of \$3,500.00 was removed from the Consent Agenda for further discussion under new business.

Councilmember Paul made a motion to approve the consent agenda and was seconded by Councilmember Dunn. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Public Utilities Committee** – Councilmember Paul let the Council know that he Committee met on the 22nd and discussed the purchase of a new chipper vs. renting one. They also discussed the current water loss percentage as well as the possibility of software similar to a rate study that is easier to manipulate in real time.
- B. Parks & Recreation Committee** – Councilmember Dunn reported that the Committee met on May 21st and continued discussion regarding the placement of the reader board at Nevitt Park. The Committee also discussed the proposed Cemetery pricing structure.
- C. Finance Committee** – Councilmember Dunn stated that the Committee met on the 21st and discussed the cash flow. There are some lines overbudget we will keep an eye on. They also discussed the copier lease and the legal services proposals.

RESOLUTION 2025-P

A Resolution of the Town of Eatonville, Washington, setting rates for Cemetery plots and services repealing rates previously adopted by Resolution 2018-B.

Town Clerk Miranda Doll read the Resolution by title into the record.

Councilmember McFadden made a motion to approve Resolution 2025-P and was seconded by Councilmember Paul. Motion failed with a vote of 0-5.

RESOLUTION 2025-V

A Resolution of the Town of Eatonville, Washington, authorizing the purchase of a chipper from Cal-Line Equipment Northwest using Sourcewell Contract #010925-BAN.

Town Clerk Miranda Doll read the Resolution by title into the record.

Councilmember McFadden made a motion to approve Resolution 2025-V and was seconded by Councilmember Paul. All were in favor.

DISCUSSION – CLAIMS #2321

After discussion, Councilmember Litzenberger made a motion to approve transaction #2321 in the amount of \$3,500.00 payable to David Baublits and was seconded by Councilmember McFadden. Motion carried 3-2.

RESOLUTION 2025-W

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an amendment to the Vendor Agreement with Pierce County Human Services, Low Income Home Energy Assistance Program.

Town Clerk Miranda Doll read the Resolution by title into the record.

Councilmember Dunn made a motion to approve Resolution 2025-W and was seconded by Councilmember Paul. All were in favor.

RESOLUTION 2025-X

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to sign a copier lease agreement with Ricoh using the Washington State Department of Enterprise Services Contract.

Town Clerk Miranda Doll read the Resolution by title into the record.

Councilmember McFadden made a motion to approve Resolution 2025-X and was seconded by Councilmember Schaub. All were in favor.

RESOLUTION 2025-Y

A Resolution of the Town of Eatonville, Washington, awarding a bid for the Mashel River Streambank Armor Project to DP Excavation.

Town Clerk Miranda Doll read the Resolution by title into the record.

Councilmember Paul made a motion to approve Resolution 2025-Y and was seconded by Councilmember Schaub. All were in favor.

DISCUSSION – NEVITT PARK READER BOARD LOCATION

After discussion regarding where to place the reader board, the full Council expressed the desire for the sign to be placed in the original proposed location. The Parks & Recreation Committee will continue to review how the sign will be mounted.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked the audience for sticking around for the tedious conversations that need to happen so taxpayer dollars are being spent responsibly.

Councilmember Paul thanked everyone for the difficult discussion, but there is value in them. He let everyone know the 3rd annual trashtastic held last week was a success with the focus being on cleanup at the High School. The Town clean up held on Saturday was also a success.

Councilmember Litzenberger stated that he was out walking his dogs and walked by the building on the Alder property that was proposed to be surplus. He said that the building needs to be boarded up and will be discussing it at the Public Safety Committee meeting.

Councilmember Dunn inquired about the barn on the Town owned property on Eatonville Highway. He feels the barn is in good condition and the Town should be putting some money towards maintenance.

ADJOURNMENT

With all business completed, Mayor Pro-Tem Litzenberger adjourned the meeting at 9:06 PM.



Kyle Litzenberger, Mayor Pro-Tem

ATTEST:



Miranda Doll, Town Clerk