



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

TIME: 7:00 PM

DATE: December 8, 2025

PLACE: Eatonville Community Center/Virtual Zoom Meeting

CALL TO ORDER

Mayor Pro-Tem McFadden 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, Town Administrator Eric Phillips and Police Chief Jason LaLiberte.

OPENING CEREMONIES

Mayor Pro-Tem McFadden 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 Schaub. All were in favor.

COMMENTS FROM CITIZENS – NONE

CONSENT AGENDA

- A. Minutes from the November 24, 2025 Council Meeting
- B. Payroll 27099 to 27101 \$123,041.49
- C. Claims 44247 to 44281 \$165,880.51

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Public Works Report** – Town Administrator Eric Phillips gave an update on the Landfill project. There was more waste and the costs are going to be over the grant amount. Weyerhaeuser has indicated they will cover this as long as the Town can cover their portion of the monitoring costs.
- B. **Airport Committee Report** – Councilmember McFadden let the Council know the Committee met on the 3rd and discussed the updates to the Airport Code and the Airport Overlay Zone. Both of which will be moving forward in 2026, along with abolishing the Airport Commission.

ORDINANCE 2025-12 – SECOND READING

An Ordinance of the Town of Eatonville, Washington, adopting the budget for the Town of Eatonville for the calendar year 2026.

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

Councilmember Litzenberger made a motion to approve the second reading of Ordinance 2025-12 and was seconded by Councilmember Paul. All were in favor.

RESOLUTION 2025-XX

A Resolution of the Town of Eatonville, Washington, approving and accepting the State of Washington Transportation Improvement Board grant for 2027 Chip Seal Coat.

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

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

RESOLUTION 2025-YY

A Resolution of the Town of Eatonville, Washington, approving and accepting the State of Washington Transportation Improvement Board grant for 2027 Overlay.

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

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

RESOLUTION 2025-ZZ

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a contract with Axon Enterprise, Inc for the purchase and installation of vehicle cameras for the Eatonville Police Department.

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

Councilmember Litzenberger made a motion to approve Resolution 2025-ZZ and was seconded by Councilmember Paul.

Councilmember Paul made a motion to amend Resolution 2025-ZZ to include the cancellation of the Flock Agreement that was approved by Resolution 2023-WW and was seconded by Councilmember Litzenberger. All were in favor.

Mayor Pro-Tem McFadden asked for a vote on the original motion. All were in favor.

RESOLUTION 2025-AAA

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a background investigation agreement with National Testing Network for pre-employment testing services.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Litzenberger thanked the EBA for the parade and said it was incredible. He also thanked Councilmember McFadden for her time on Council and is looking forward to working with her as the Mayor.

Councilmember Paul thanked staff for the work on Resolution 2025-YY and shared the sentiments regarding Councilmember McFadden.

Councilmember Dunn apologized for not getting his Committee minutes done yet. They will be done by the end of this week.

Councilmember McFadden let everyone know she has turned in her resignation from Council effective December 31, 2025, allowing the Town to advertise for her position. She then wished everyone a Merry Christmas.

ADJOURNMENT

With all business completed, Mayor Pro-Tem McFadden adjourned the meeting at 7:37 PM.

Emily McFadden, Mayor Pro-Tem

ATTEST:

Miranda Doll, Town Clerk