



EATONVILLE TOWN COUNCIL
Regular Council Meeting Agenda-Final
In-person/Virtual Zoom Hybrid Meeting
Eatonville Community Center
305 Center St W, Eatonville

January 6, 2026 7:00PM
AGENDAS ARE SUBJECT TO CHANGE
6:00PM Study Session – Town Council Applicant Interviews

1. CALL TO ORDER

A. ROLL CALL

LITZENBERGER____ PAUL____ SCHAUB____ DUNN____

2. VIRTUAL PARTICIPATION LINK

A. Public Comment for virtual participants to be read into the record must be received in writing by 5:00PM the day of the meeting, please place in the drop box at Town Hall or send to the Town Clerk at townclerk@eatonville-wa.gov. Please limit public comment to 350 words or less. The public is encouraged to attend the meeting in person, by using the link or calling into the meeting. Meeting passcode: 98328, call in 253-215-8782 Meeting ID/Link: [537 233 9187](https://us02web.zoom.us/j/98328537233?pwd=9187)

3. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

4. AGENDA REVIEW AND APPROVAL/SET TIME RESTRICTIONS

5. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(h) TO EVALUATE THE QUALIFICATIONS OF A CANDIDATE FOR APPOINTMENT TO ELECTIVE OFFICE

6. COMMENTS FROM CITIZENS

7. CONSENT AGENDA

- A. Minutes from the December 8, 2025 Council Meeting
- B. Payroll 27102 to 27105 \$130,606.23
- C. Payroll 27106 to 27108 \$134,812.39
- D. Claims 44282 to 44328 \$857,040.78
- E. Claims 44329 to 44355 \$1,989,394.01
- F. Claims 44356 to 44370 \$57,028.16

8. DEPARTMENT HEAD/COMMITTEE/BOARD/COMMISSION REPORTS

- A. POLICE REPORT
- B. PUBLIC WORKS REPORT
- C. COMMITTEE REPORTS
- D. COMMISSION REPORTS
- E. MAYOR'S REPORT

“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.”

For special accommodations, please contact Miranda Doll at 360-832-3361 ext. 103 or by email at townclerk@eatonville-wa.gov. Requests should be made as soon as possible, but at least one full business day prior to the scheduled meeting.

F. STAFF REPORTS

9. UNFINISHED BUSINESS – NONE

10. NEW BUSINESS

A. RESOLUTION 2026-A

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING AN ELECTRONIC FUNDS TRANSFER POLICY AND PROCEDURES FOR THE TOWN OF EATONVILLE

B. RESOLUTION 2026-B

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR'S APPOINTMENT OF PLANNING COMMISSION MEMBER MICHAEL ROLAND

C. RESOLUTION 2026-C

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR'S APPOINTMENT OF JOE HAGEN TO THE POLICE CIVIL SERVICE COMMISSION

D. RESOLUTION 2026-D

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR'S APPOINTMENT OF JAMES GREGORY TO THE POLICE CIVIL SERVICE COMMISSION

E. RESOLUTION 2026-E

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING A TRANSPORTATION SAFETY ACTION PLAN AND ESTABLISHING A VISION ZERO GOAL FOR THE TOWN OF EATONVILLE

F. RESOLUTION 2026-F

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING A VARIANCE REQUEST TO ALLOW THE INSTALLATION OF A SEPTIC SYSTEM WITH DRAINFIELDS FOR WASTEWATER TREATMENT AT A TWO-LOT RESIDENTIAL SUBDIVISION, COMMONLY KNOWN AS THE WILD ROSE SHORT PLAT

G. ORDINANCE 2026-1

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING AND REENACTING EATONVILLE MUNICIPAL CODE SECTION 16.08.010 AND ADOPTING THE MOST CURRENT EDITIONS OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL MECHANICAL CODE, UNIFORM PLUMBING CODE, INTERNATIONAL FIRE CODE, AND WASHINGTON STATE ENERGY CODE, AS ADOPTED BY THE STATE BUILDING CODE COUNCIL

H. ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX-MONTH TERM-BEGINNING JANUARY 1, 2026 AND ENDING JUNE 30, 2026

I. 2026 COMMITTEE APPOINTMENTS

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1. AIRPORT
2. FINANCE/LEGISLATIVE
3. PARKS & RECREATION
4. PUBLIC SAFETY
5. PUBLIC UTILITIES
6. LTAC

J. ELECT REPRESENTATIVE AND ALTERNATE TO PIERCE COUNTY REGIONAL COUNCIL FOR 2026

11. COUNCIL COMMENTS

12. ADJOURNMENT

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