



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

TIME: 7:00 PM

DATE: April 27, 2026

PLACE: Eatonville Community Center/Virtual Zoom Meeting.

CALL TO ORDER

Mayor 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 Colin Stephens.

Also Present: Mayor Emily McFadden, Town Clerk Miranda Doll, Town Administrator Eric Phillips, and Town Planner Nick Moore.

OPENING CEREMONIES

Mayor 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 agenda with a three-minute time limit and was seconded by Councilmember Dunn. All were in favor.

COMMENTS FROM CITIZENS – NONE

CONSENT AGENDA

- A. Minutes from the April 13, 2026 Council Meeting
- B. Payroll 27132 to 27138 \$140,348.89
- C. Claims 44623 to 44652 \$923,261.20

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Lodging Tax Advisory Committee** – Councilmember Dunn reported that the Committee met today at 4:00PM and discussed the 2026 Rod Knockers application. The Committee recommends approval once they have submitted a completed application.
- B. Mayor’s Report** – Mayor McFadden gave an update on the Dolar LaPlant memorial and the ribbon cutting for the Historic Walking Tour.

ORDINANCE 2026-9 – SECOND READING

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code Section 16.65.050 relating to stormwater management and erosion control and authorizing a fee-in-lieu of on-site stormwater management and flow control.

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

Councilmember Dunn made a motion to approve the second reading of Ordinance 2026-9 and was seconded by Councilmember Stephens. All were in favor.

ORDINANCE 2026-10 – SECOND READING

An Ordinance of the Town of Eatonville, Washington, eliminating the Town of Eatonville Fire Department and repealing Eatonville Municipal Code Chapter 2.28.

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

Councilmember Paul made a motion to approve the second reading of Ordinance 2026-10 and was seconded by Councilmember Litzenberger. All were in favor.

ORDINANCE 2026-11 – SECOND READING

An Ordinance of the Town of Eatonville, Washington, eliminating the Town of Eatonville Airport Commission and Repealing Eatonville Municipal Code Chapter 2.35.

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

Councilmember Schaub made a motion to approve the second reading of Ordinance 2026-11 and was seconded by Councilmember Dunn. All were in favor.

HEARINGS EXAMINER DISCUSSION

Council and staff held discussion regarding the code as it relates to hiring a hearings examiner.

CENTERPOINT DEVELOPMENT AGREEMENT DISCUSSION

Council and staff held a discussion regarding the development agreement for Centerpoint Church.

RESOLUTION 2026-Q

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute an amendment to the professional services agreement with RWD Landscape Architects for design and management of the Mill Pond Park Improvements Project.

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

Councilmember Dunn made a motion to approve Resolution 2026-Q and was seconded by Councilmember Litzenberger. All were in favor.

RESOLUTION 2026-R

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a professional services consultant agreement with Gray and Osborne, Inc for reservoir rehabilitation.

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

Councilmember Stephens made a motion to approve Resolution 2026-R and was seconded by Councilmember Schaub. All were in favor.

RESOLUTION 2026-S

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a lease agreement with South Pierce Fire & Rescue.

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

Councilmember Paul made a motion to approve Resolution 2026-S and was seconded by Councilmember Litzenberger.

Councilmember Paul made a motion to postpone Resolution 2026-S until the May 11, 2026 Council meeting and was seconded by Councilmember Litzenberger. All were in favor.

RESOLUTION 2026-T

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an interlocal cooperative fire protection agreement with South Pierce Fire & Rescue for fire protection and related emergency services.

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

Councilmember Dunn made a motion to postpone Resolution 2026-T until the May 11, 2026 Council meeting and was seconded by Councilmember Paul. All were in favor.

RESOLUTION 2026-U

A Resolution of the Town of Eatonville, Washington, adopting a fee schedule for planning and land use fees and repealing Resolutions in conflict.

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

Councilmember Litzenberger made a motion to approve Resolution 2026-U and was seconded by Councilmember Paul. Motion carried 4-1.

RESOLUTION 2026-V

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a professional services agreement with Psomas, Inc for construction management services on the Eatonville Highway West Overlay project.

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

Councilmember Dunn made a motion to approve Resolution 2026-V and was seconded by Councilmember Stephens. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Litzenberger thanked everyone for being here and Nick for attending. He stated that he would have voted yes on the fire agreements had they not been postponed. He also let everyone know about Community Day this Friday.

Councilmember Paul thanked everyone for attending. He said that he attended events that were part of the Tahoma Foothills Celebration and was able to visit Pioneer Farm as well as the Historic Walking Tour ribbon cutting.

Councilmember Schaub stated that he was disappointed he could not attend the Historic Walking Tour ribbon cutting.

Councilmember Stephens thanked Councilmember Paul for his continued efforts in picking up trash around Town. He thanked everyone for attending and staff for their hard work.

ADJOURNMENT

With all business completed, Mayor McFadden adjourned the meeting at 8:15 PM.

Emily McFadden, Mayor

ATTEST:

Miranda Doll, Town Clerk

DRAFT