



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

TIME: 7:00 PM

DATE: June 22, 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 and Mike Schaub.

Councilmember Paul made a motion to excuse Councilmembers Bill Dunn and Colin Stephens and was seconded by Councilmember Litzenberger. All were in favor.

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 Litzenberger. All were in favor.

COMMENTS FROM CITIZENS – NONE

CONSENT AGENDA

- A. Minutes from the June 8, 2026 Council Meeting
- B. Payroll 27145 to 27146 \$119,817.36
- C. Claims 44764 to 44796 \$277,564.11

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Mayor's Report** – Mayor McFadden let everyone know that we will have an interim Police Chief figured out before Chief LaLiberte's last day.

ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX-MONTH TERM BEGINNING JULY 1, 2026 AND ENDING DECEMBER 31, 2026

RESOLUTION 2026-BB

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an amendment to the Pierce County Cooperation Agreement for Urban Development Program Funds.

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

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

PUBLIC HEARING ON WATER SYSTEM PLAN UPDATE AND ESTABLISH WUE GOALS

Mayor McFadden opened the public hearing at 7:05 p.m.

Not hearing any public comments, Mayor McFadden closed the public hearing at 7:06 p.m.

RESOLUTION 2026-CC

A Resolution of the Town of Eatonville, Washington, authorizing the Town to enter into a first amendment to a development agreement between the Town of Eatonville and CenterPoint Eatonville.

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

No motion for approval was made. Resolution 2026-CC died for this meeting for lack of motion.

COUNCIL MEMBER COMMENTS

Councilmember Litzenberger thanked everyone for coming. He also explained his concerns regarding Resolution 2026-BB and extending the current development agreement with CenterPoint.

Councilmember Paul echoed Councilmember Litzenberger's concerns. He feels like if the Town applies exceptions to Town Ordinances, they should be applied equitably. He also mentioned the potential drought and encouraged the Town to limit watering.

Councilmember Schaub mentioned that the development agreement has been in place for a long time and during the time it has been in place there have been several code changes. He wished Chief LaLiberte the best in his retirement and wished everyone a safe 3rd and 4th of July.

ADJOURNMENT

With all business completed, Mayor McFadden adjourned the meeting at 7:15 PM.

Emily McFadden, Mayor

ATTEST:

Miranda Doll, Town Clerk

DRAFT