



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

July 13, 2026 7:00PM
AGENDAS ARE SUBJECT TO CHANGE

1. CALL TO ORDER

A. ROLL CALL

LITZENBERGER___ PAUL___ SCHAUB___ DUNN___ STEPHENS___

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://www.zoom.us/j/5372339187)

3. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

4. AGENDA REVIEW AND APPROVAL/SET TIME RESTRICTIONS

5. COMMENTS FROM CITIZENS

6. CONSENT AGENDA

- A. Minutes from the June 22, 2026 Council Meeting
B. Payroll 27147 to 27148 \$127,280.55
C. Claims 44797 to 44849 \$291,168.04
D. Claim 44850 \$ 71,858.14

7. DEPARTMENT HEAD/COMMITTEE/BOARD/COMMISSION REPORTS

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

8. UNFINISHED BUSINESS – NONE

“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.

9. NEW BUSINESS

A. 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

B. RESOLUTION 2026-DD

A RESOLUTION OF THE TOWN OF EATONVILLE, AUTHORIZING THE EXECUTION OF A LETTER OF UNDERSTANDING WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 483, AS IT RELATES TO THE POSITION OF POLICE CHIEF

C. RESOLUTION 2026-EE

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH PIERCE COUNTY

D. RESOLUTION 2026-FF

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH WASHINGTON STATE DEPARTMENT OF CORRECTIONS

E. RESOLUTION 2026-GG

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARAMETRIX, INC FOR ON CALL SERVICES

F. RESOLUTION 2026-HH

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RH2 ENGINEERS, INC FOR ON CALL SERVICES

G. RESOLUTION 2026-II

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PSOMAS FOR ON CALL SERVICES

H. ORDINANCE 2026-13 – FIRST READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, AMENDING THE 2026 BUDGET OF THE TOWN OF EATONVILLE, AS ADOPTED BY ORDINANCE 2025-12

I. RESOLUTION 2026-JJ

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING THE FINANCIAL POLICIES FOR THE TOWN OF EATONVILLE; PROVIDING FOR PERIODIC REVIEW AND ESTABLISHING AN EFFECTIVE DATE

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10. COUNCIL COMMENTS

11. ADJOURNMENT

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