APPROVED: OCTOBER 12, 2026

EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR
COUNCIL MEETING

TIME: 7:00 PM **DATE:** September 28, 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 and Town Administrator Eric Phillips.

OPENING CEREMONIES

Mayor McFadden led the assembly in reciting the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

Councilmember Litzenberger moved approval of agenda with a two-minute time limit and was seconded by Councilmember Paul. All were in favor.

COMMENTS FROM CITIZENS – NONE

CONSENT AGENDA

A. Minutes from the September 14, 2026 Council Meeting
B. Payroll 27161 to 27162 $ 122,851.82
C. Claims 45010 to 45044 $1,053,235.69

Councilmember Dunn 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. **Public Works Report –** Town Administrator Eric Phillips let Council know he would be out of the office Wednesday through Monday but would be attending Committee meetings.

B. **Airport Committee –** Councilmember Stephens reported that the Committee met on the 24th and discussed people still walking on the runway as well as the possibility of selling the airport.

C. **Mayor's Report –** Mayor McFadden updated Councl on the status of the Police Chief position as well as the lateral position.

RESOLUTION 2026-MM

A Resolution of the Town of Eatonville, Washington, declaring certain former public-utility property surplus; approving its conveyance to Tibeer Investments, LLC; establishing the consideration and terms of conveyance; and authorizing the Mayor to execute the necessary documents.

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

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

RESOLUTION 2026-PP

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute an amendment to the power sales agreement with Bonneville Power Administration.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Schaub asked Eric if he had reached out to the school about the dumping of the grass clippings over into the drainage ditch by the baseball field, Eric said that he will follow up with them.

Councilmember Dunn asked for clarification on why we did not extend an offer to the lateral candidate.

Councilmember Stephens asked for an update on the status of the fire hydrant on Ridge Rd and Pennsylvania Ave as well as the generator project. He also asked when he could expect the report he asked for regarding police coverage.

ADJOURNMENT

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

Emily McFadden, Mayor

ATTEST:

Miranda Doll, Town Clerk