



# Amended **AGENDA**

## REGULAR MEETING

### ENUMCLAW CITY COUNCIL

**January 9, 2017 - 7:30 p.m. ~ Enumclaw City Hall**

**1. CALL TO ORDER, FLAG SALUTE, AND ATTENDANCE:**

**2. ADJUSTMENTS TO THE AGENDA:**

**3. MOTION TO APPROVE AGENDA:**

**4. MOTION TO APPROVE MINUTES AS PUBLISHED:**

A. Council Minutes, 12/12/16 (page 5)

**5. SWEARING-IN CEREMONY FOR STUDENT ON COUNCIL:**

A. Emma Zahourek

B. Audrey Crumb

**6. ANNOUNCEMENT BY COUNCILMEMBER MORGAN IRWIN:**

**7. RECEPTION:**

**8. ANNOUNCEMENTS AND PRESENTATIONS:**

A. ANNOUNCEMENTS

1. City Offices will be closed Monday, January 16, 2017, in honor of Martin Luther King's Birthday
2. Michelle Larson promoted to Parks Director

B. PRESENTATIONS

1. King County Land Conservation Initiative, by Department of Natural Resources & Parks Deputy Director Bob Burns

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Public Hearing, Adopting 2012 Stormwater Management Manual for Western Washington (as amended in December 2014), Monday, January 23, 2017, 7:30 p.m.
2. Closed Record Public Hearing, Suntop PUD Division 4 and 5 Preliminary Plat, Application Number 16314, Monday, January 23, 2017, 7:30 p.m.

D. COMMUNITY EVENTS

1. Gallery 2017 Presents Photographer Wendy Bitney, *Take a Second Look*, January 5 through 31, City Hall Council Chambers, open Monday to Friday, 9:00 a.m. - 5:00 p.m. (page 18)

**9. COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)

**10. CLOSED RECORD PUBLIC HEARING:**

A. City of Tacoma Property Rezone, Ordinance No. 2603 (page 75)

**11. TABLED BUSINESS:**

**12. COUNCIL COMMITTEE REPORTS:**

- A. Community Services & Development - Sando, Chair; Lauk, Molinaro
- B. Economic Development – Overland, Chair; Carstens, Molinaro
- C. Finance – Irwin, Chair; Molinaro, Sando
- D. Public Safety – Carstens, Chair; LaFleur, Overland
- E. Public Works – LaFleur, Chair; Irwin, Lauk
- F. Chamber of Commerce, Liaison – Carstens
- G. South County Area Transportation Board (SCATBd), Liaison - Lauk

**13. CONSENT AGENDA.....Motion to Approve**

**A. PROFESSIONAL SERVICE CONTRACT**

- 1. Public Safety Testing (page 21)

**14. GENERAL BUSINESS:**

**A. ORDINANCES**

- 1. Ordinance No. 2602 – Water and Sewer Revenue and Refunding Bonds (page 31)
  - a. Motion to have City Clerk read Ordinance by Title Only
  - b. City Clerk Reads Ordinance by Title Only for the 2nd Reading
  - c. Staff Report: Stephanie McKenzie, Finance Director
  - d. Council Committee Report:
  - e. Council Comments:
  - f. Council Action:
- 2. Ordinance No. 2603 – City of Tacoma Property Rezone, 560 SR 410 (page 75)
  - a. Motion to have City Clerk read Ordinance by Title Only
  - b. City Clerk Reads Ordinance by Title Only for the 1st Reading
  - c. Staff Report: Chris Pasinetti, Community Development Director  
Dan Catron, Associate Planner
  - d. Council Comments:

**B. RESOLUTIONS**

- 1. Resolution No. 1579 – Municipal Court Prosecutor Contract (page 115)
  - a. Motion to have City Clerk read Resolution by Title Only
  - b. City Clerk Reads Resolution by Title Only
  - c. Staff Report: Chris Searcy, City Administrator
  - d. Council Committee Report:
  - e. Council Comments:
  - f. Council Action:
- 2. Resolution No. 1580 - Spring to the Tap Fountain Sculpture Proposal (page 123)
  - a. Motion to have City Clerk read Resolution by Title Only
  - b. City Clerk Reads Resolution by Title Only
  - c. Staff Report: Chris Searcy, City Administrator
  - d. Council Committee Report:
  - e. Council Comments:
  - f. Council Action:

C. GENERAL ITEMS

1. Routine Reports

a.Parks: (page 128) Aquatics; Cultural Programs; Parks; Recreation

b.Police (page 132)

c.Public Works: (page 136) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

**15. UNFINISHED BUSINESS:**

**16. NEW BUSINESS:**

A. Council Policies

1. Attendance

2. Phone Participation

3. Regional Representation

**17. EXECUTIVE SESSION:**

**18. ADJOURNMENT:**

*The Industrial Development Corporation (IDC) Meeting will commence directly after adjournment.*

*The Transportation Benefit District (TBD) Meeting will commence directly after adjournment of the IDC meeting.*

***THIS MEETING BROADCAST AND STREAMED LIVE VIA ECTV CHANNEL 21***

*City Council meetings are wheel chair accessible; parking area available by north door of City Hall. If other accommodations are necessary, please call the City Clerk at 360-615-5608 five (5) days prior to the meeting so arrangements can be made. Audio equipment is also available for the hearing impaired; please contact the City Clerk five (5) days prior to the meeting.*

CITY COUNCIL MEETING NOTES:  
January 9, 2017