



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

February 13, 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, 1/23/16 (page 5)

5. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Boise Creek Concessions – Request for Proposals being accepted, deadline is February 22, 2017, contact Parks Director Michelle Larson for more information, 360-615-5619 (page 16)

B. PRESENTATIONS

1. Friends of the Library by Janine Carpenter, President
2. Americans with Disabilities Act (ADA) Transition Plan by Public Works Director Jeff Lincoln

C. COMMUNITY EVENTS

1. Gallery 2017 Presents Photographer Lisa Parson *Green River Gorge: A Visual Journey*, February 2 – 28, 2017, City Hall Council Chambers, open Monday to Friday, 9:00 a.m. - 5:00 p.m. (page 17)

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

7. PUBLIC HEARING:

- A. Adopting 2012 Stormwater Management Manual for Western Washington (as amended in December 2014), Ordinance No. 2604 (page 59)

8. TABLED BUSINESS:

9. COUNCIL COMMITTEE REPORTS:

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

- I. Students on Council Report – Zahourek, Crumb
- J. Lodging Tax Advisory Board - Sando, Chair (2/6/17 Minutes, page 18)

10. CONSENT AGENDA.....Motion to Approve

A. CONTRACT AWARDS

- 1. Maxey Flatbed Mow Crew Trailer Purchase (page 21)
- 2. Pool Boiler Burner Replacement (page 25)

B. BID AWARD

- 1. Expo Center Activity Hall Roof Replacement (page 29)

11. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2605 – Suntop PUD Division 4 and 5 Preliminary Plat (page 33)
 - 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: Dan Catron, Associate Planner
 - d. Council Comments:
 - e. Council Action:
- 2. Ordinance No. 2604 - Adopting 2012 Stormwater Management Manual for Western Washington (as amended in December 2014) (page 59)
 - 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: Jeff Lincoln, Public Works Director
 - d. Council Comments:

B. RESOLUTIONS

- 1. Resolution No. 1581 – Outside Agency Agreements (page 85)
 - 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. 1583 – EPOA Police Officers Agreement (page 125)
 - 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 Comments:
 - e. Council Action:
- 3. Resolution No. 1584 - EPOA Support Services Agreement (page 153)
 - 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 Comments:
 - e. Council Action:

C. GENERAL ITEMS

1. Routine Reports

a. Court (page 181), Fourth Qtr 2016

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

14. EXECUTIVE SESSION:

A. Potential Litigation Per RCW 42.30.110 (ii) – Estimated Time 5 Minutes

15. ADJOURNMENT:

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:
Meeting Date: February 13, 2017