



# AGENDA

## REGULAR MEETING

### ENUMCLAW CITY COUNCIL

**March 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, 2/27/17 (page 3)

**5. ANNOUNCEMENTS AND PRESENTATIONS:**

A. PRESENTATIONS

1. Washington State Representative Morgan Irwin, 31st District
2. Aquatics Center Presentation by Kristin Munnell, Manager

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Public Hearing, Ordinance No. 2609, Impact Fees, NEW DATE Monday, March 27, 2017, 7:30 p.m.

C. COMMUNITY EVENTS

1. Gallery 2017 Presents New Artist Lyudmila Simpson, *Living in the Arts*, March 1 through April 4, City Hall Council Chambers, open Monday to Friday, 9:00 a.m. - 5:00 p.m. (page 13)

**6. UNFINISHED BUSINESS:**

- A. *Visit Enumclaw* Website Discussion, Councilmember Overland
- B. Library Issues Update, Mayor Reynolds
- C. Stormwater Utility Workshop Schedule

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

**8. PUBLIC HEARING:**

- A. Incorporating Low Impact Development and Best Management Practices in the Municipal Code, Ordinance No. 2607 (page 15)

**9. TABLED BUSINESS:**

**10. COUNCIL COMMITTEE REPORTS:**

- A. Community Services & Development - Sando, Chair; Lauk, Molinaro
- B. Economic Development – Overland, Chair; Carstens, Molinaro
- C. Finance – Sando, Chair; Molinaro, Sando
- 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

**11. GENERAL BUSINESS:**

**A. ORDINANCES**

- 1. Ordinance No. 2607 - Low Impact Development (page 15)
  - 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 Committee Report:
  - e. Council Comments:

**B. GENERAL ITEMS**

- 1. Routine Reports
  - a. Finance – Quarterly Report (page 46)

**12. NEW BUSINESS:**

**13. EXECUTIVE SESSION:**

- A. Personnel Per RCW 42.30.110 (g) – Estimated Time 5 Minutes

**14. COUNCIL SELECTION FOR POSITION NO.1:**

**15. ADJOURNMENT:**

*The Transportation Benefit District Meeting will commence directly after 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.*

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CITY COUNCIL MEETING NOTES:  
 March 13, 2017