



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

February 25, 2019 - 7:00 p.m. ~ Enumclaw City Hall

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

2. ADJUSTMENTS TO THE AGENDA:

3. MOTION TO APPROVE MINUTES AS PUBLISHED:

A. Council Minutes, 1/28/19 (page 5)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Coffee with the Mayor, Monday, March 4, 9:00 - 10:00 a.m., City Hall Council Chambers

B. PRESENTATIONS

1. Plateau Outreach Ministries, Elisha Smith-Marshall, Director
2. Enumclaw Chamber of Commerce, Troy Couch, Chief Executive Officer
3. Enumclaw Expo & Events Association, Rene' Popke, Expo Center Manager
4. King County Library System, Maryssa Moe, Adult Services Librarian and Tandra Solvey, Teen Services Librarian
5. Cole Street Plaza, Marilyn Nelson

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Hearing Examiner Public Hearing, Watson Street Preliminary Plat, Wednesday, March 6, 5:30 p.m., City Hall Council Chambers
2. Regular City Council meeting, March 11, 2019, start time changed to 6:00 p.m. Aquatic Center discussion will be an agenda item.

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

6. PUBLIC HEARING:

A. EMC Amendment, Sewer Connections, Ordinance No. 2652 (page 27)

7. TABLED BUSINESS:

8. COUNCIL COMMITTEE REPORTS:

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

- H. Sound Cities Association (SCA) - LaFleur, Liaison; Binion, Alternate
- I. Tourism Advisory Board (TAB) - Overland, Liaison; Johnson, Alternate
- J. Enumclaw Expo and Events Association (EEEE) Advisory Board - Wright, Liaison; Jacobson, Alternate
- K. Students on Council - Law, Carter

9. CONSENT AGENDA.....Motion to Approve

A. VOUCHER AND PAYROLL CERTIFICATION

- 1. Accounts Payable Vouchers #187030-187274 - \$1,757,492.70; Void Check #s 186868, 187143, 187115, 183605, 185919, 185473 - (\$3,619.93)
- 2. January 2019 Payroll Vouchers # 28634-28658, 25647 - \$70,043.41; Payroll Direct Deposits - \$433,783.46; Payroll Tax and Benefits - \$443,556.40

B. SET PUBLIC HEARING

- 1. Update of Water Use Efficiency Program and Goals, Resolution No. 1649, Monday, March 25, 2019, 7:00 p.m.

C. APPOINTMENTS

- 1. Park Board Position No. 2, Kyle Nearhood, Term Expires 12/31/21
- 2. Arts Commission Position No. 2, Melissa Niemi, Term Expires 12/31/19

D. BID AWARD

- 1. Fenix Earthworks - Davis Avenue Water Line Replacement (page 19)

E. PROJECT ACCEPTANCE

- 1. InfraSource, Warner Avenue Gas Main Reinforcement (page 23)

10. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No 2652 - EMC Amendment - Sewer Connections (page 27)
 - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Chris Pasinetti, Community Development Director
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:
- 2. Ordinance No. 2654 - EMC Amendment, Park Board Membership (page 33)
 - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Michelle Larson, Parks Director
 - c. Council Committee Report:
 - d. Council Comments:

B. RESOLUTIONS

- 1. Resolution No. 1648 - Suntop PUD Division 4 Final Plat (page 41)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Chris Pasinetti, Community Development Director
 - c. Council Comments:

d. Council Action:

C. GENERAL ITEMS

1. Routine Reports

a. 4th Quarter Finance Report (page 58)

b. 4th Quarter Plateau Outreach Ministries Report (page 64)

c. Community Development: (page 67) Building Permits; City Planning

d. Parks: (page 71) Aquatics; Cultural Programs; Parks; Recreation

e. Police (page 74)

f. Public Works: (page 77) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

I 1. UNFINISHED BUSINESS:

I 2. NEW BUSINESS:

I 3. EXECUTIVE SESSION:

I 4. 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: _____