

**City of Enumclaw  
1339 Griffin Avenue  
Enumclaw, WA 98022**

**City Council Regular Session  
City Hall Council Chambers  
September 25, 2006, 7:30 P.M.**

**CALL TO ORDER AND FLAG SALUTE:**

Mayor Wise called the meeting to order at 7:32 p.m. Public Works Director Searcy led the Pledge of Allegiance.

**MAHELONA MOVED TO EXCUSE COUNCIL MEMBER ENNIS FROM THE SEPTEMBER 25, 2006, COUNCIL MEETING. JENSEN SECONDED. MOTION CARRIED 6-0.**

**ATTENDANCE:**

Council Members Jensen, Mahelona, Beckwith, L. Reynolds, Hogan and Coats were present. Also present were Mayor Wise, City Administrator Bauer, City Attorney Reynolds, City Clerk Hopkins, Parks Director Fetter, Community Services Director Baer, Community Development Director Thomas, Public Works Director Searcy, Fire Chief Kolisch, Finance Director Smalling and Police Chief Zoll.

**ADJUSTMENTS TO THE AGENDA:**

Mayor Wise announced the addition of Resolution No. 1173 under 9.b.2.

**ANNOUNCEMENTS AND PRESENTATIONS:**

**A. ANNOUNCEMENTS**

1. "Mayor's Day of Concern For the Hungry" Proclamation – Emergency Feeding Program Food Collection at Grocery Stores Throughout King County, Saturday, September 30, 2006, 9:00 a.m.-6:00 p.m.

Mayor read the Proclamation and noted details of the event and strongly urged all citizens to join the emergency feeding program.

2. "Walk and Roll Across Enumclaw" Proclamation to Promote Healthy Communities Announcing Enumclaw Wellness Committee's "Walk and Roll Across Enumclaw" A Walking for Wellness Event, Friday October 6, 2006, Rotary Centennial Park, Registration at 11:30 a.m. – Walk Begins at 12:00 noon

Mayor read the Proclamation and noted details of the event and encouraged all citizens to attend.

3. City's Neighborhood Clean-Up Event, September 25 – 29, 2006

Mayor read announcement.

4. Enumclaw Parks Department's "Mud Mountain Dam Fun Run," Saturday, October 7, 2006, Registration at 8:30 a.m. Race Begins at 9:30 a.m.

Mayor read announcement.

5. Arbor Day Celebration, Saturday, October 14, 2006, at 1:00 p.m. at the Foothills Trailhead

Mayor read announcement.

6. Jeff Beckwith Earned Certificate of Municipal Leadership by Kevin Mahelona, Mayor Pro-Tem

Mahelona recognized Beckwith for earning the Certificate of Municipal Leadership from the Association of Washington Cities (AWC). This certificate, based on 30 hours of course study, recognizes training in skills required for effective local governance. Mahelona noted that Councilmember Jensen had previously earned this certification.

7. Enumclaw Chrysler Jeep Dodge Gallery Art Exhibition, "Another Viewpoint", Public Opening, September 30, 2006, 4:00 – 6:00 p.m. The Exhibit Continues Throughout 2006.

Mayor read announcement.

#### B. PRESENTATIONS

1. Ryan Whisnant, American Cancer Society Representative and Jennifer Watts, Enumclaw's 2006 Relay For Life Chair, Relay For Life Results

Mayor Wise introduced Whisnant and Watts.

Watts, co-chair of Enumclaw's 2006 Relay for Life, announced that 85 cancer survivors participated this year and that \$82,000 was raised for the American Cancer Society.

Whisnant, American Cancer Society Representative, presented the Mayor with a plaque of recognition and thanked the Mayor and the City for their support of the Relay for Life.

2. Life Saving Award to Officer Chuck Hauswirth by Chief Zoll

Police Chief Zoll presented Hauswirth with the Life Saving Award, giving details of the event and Hauswirth's background. Zoll noted the other Police department members in attendance supporting Hauswirth for his award.

Hauswirth thanked everyone for this award.

3. Logging Legacy by Tom Poe

Poe announced the unveiling of the clay model of the Logging Legacy sculpture on October 19, 2006, at 7:00 p.m. in conjunction with the Tacoma Art Walk event and invited City officials to attend. Poe reported funds are available for the two oxen and the driver to be completed, but they need to raise an additional \$90,000 to complete the log. Alternative options being considered are use of a natural log, a cement type log, or to obtain a loan to complete the bronze log.

Coats asked what the Foundation expects of the City in regards to the site landscape.

Poe answered that the Foundation had raised \$110,000 for site development.

Mayor Wise asked if the alternative solutions were temporary until they could get the bronze log or would they be a permanent solution.

Poe answered it is temporary; he feels the funds will be raised so the project can be completed with a bronze log.

Bauer asked for a breakdown of costs for the components of the site.

Poe stated that \$270,000 was for the oxen and driver, \$90,000 for the log, \$110,000 for site development, \$60,000 for the artist, \$15,000 for the architect, and there were also some advertising costs. The total project budget was approximately \$470,000. They are on schedule for completion in June 2007.

L. Reynolds asked if the board considered decreasing the size of the project to keep the cost within budget.

Poe answered no; they plan to raise the entire funds required, so there will not be a shortfall. The foundation desires a world class sculpture to memorialize the more than 8,000 loggers who have lost their lives in the logging industry in the State of Washington.

Beckwith asked if there had been a site plan developed to show how the sculpture was going to interface with the library. He also asked if the plan would go through the Design Review Board.

Poe answered yes.

Bauer stated that the original intent was for the Design Review Board to review the site development as prepared by a landscape architect. The plan does not include actual elevation.

Beckwith asked if the foundation wanted the City to make a recommendation on the log alternative.

Poe answered no. The fundraising efforts will kick off on October 19<sup>th</sup>.

Hogan asked if there were plans to use pavers.

Poe stated no. Plans call for sandstone rocks that will be etched with donors' names.

L. Reynolds asked if the log options will be finalized before the final building permit is issued.

Poe stated yes.

L. Reynolds then asked if there will be a perspective drawing other than an aerial view.

Bauer stated no, that was not a requirement.

Fetter stated that they have a plan set that shows a scale drawing of the landscaping and the art piece as it relates to the parking lot, but it does not include the library building.

Bauer stated that the site plan is required to show the property boundary dimensions in relationship to where the development is occurring.

Beckwith stated that he was impressed with the fundraising and appreciates the hard work Poe and the foundation has done on this project.

#### C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Joint Planning Commission/City Council for Comp Plan Amendment and Rezone of 2312 Jensen Street From R-4 to Hospital Zone, Thursday, September 28, 2006 at 7:00 p.m. at City Hall

Mayor read announcement.

#### **COMMENTS FROM THE AUDIENCE:**

Roseanne Campagna, Art Commission member, stated that she was in attendance on behalf of the King Conservation District serving King County residents and landowners. She gave the background and purpose of the Conservation District, which is a sub-division of the State, and explained the services and programs offered to residents. She extended an invitation for the City to join the King Conservation District.

Bob Voss of Auburn, stated that he is a volunteer member of the King Conservation Board and is also a County Agricultural Commissioner. He would like to see more interaction between the King Conservation, County Agricultural, and the City of Enumclaw. Currently, Enumclaw is one of only five cities within King County who is not a member of the King Conservation. He also stated that he was an active member of CAPER (Citizen Alliance for Property Rights). CAPER has strongly supported the Conservation district and has endorsed their budget for next year. Voss would like to meet with a Council sub-committee to discuss the invitation to join the Conservation District.

Mayor Wise asked them to contact him to set up a meeting.

**PUBLIC HEARING:**

A. Extending Moratorium on Annexations and Plats, – Ordinance No. 2319

Mayor Wise read the Public Hearing Procedures.

**MAYOR WISE OPENED THE PUBLIC HEARING ON EXTENDING MORATORIUM ON ANNEXATIONS AND PLATS, - ORDINANCE NO. 2319 AT 8:12 P.M.**

Mayor Wise asked City Clerk and Council if they have received any correspondence on this issue.

City Clerk and Council stated none.

***Staff Report:***

Community Development Director Thomas stated that Ordinance No. 2319 continues for another six months, a moratorium on plats and annexation that has been in place since 1998. Until the WWTP upgrade is online, it is prudent to continue the moratorium on both plats and annexations.

***Council Comments:***

None.

***Public Comments:***

None.

**MAYOR WISE CLOSED THE PUBLIC HEARING ON EXTENDING MORATORIUM ON ANNEXATIONS AND PLATS, - ORDINANCE NO. 2319 AT 8:14 P.M.**

B. Extending the Moratorium on Utility Connections, – Ordinance No. 2320

**MAYOR WISE OPENED THE PUBLIC HEARING ON EXTENDING THE MORATORIUM ON UTILITY CONNECTIONS, - ORDINANCE NO. 2320 AT 8:15 P.M.**

Mayor Wise asked City Clerk and Council if they have received any correspondence on this issue.

City Clerk and Council stated none.

***Staff Report:***

Public Works Director Searcy stated that Ordinance No. 2308 will expire on September 10, 2006. The limited capacity of the WWTP has not been resolved in the last six months, although there have been several achievements that have been accomplished. The wetland permitting for the plant is the critical issue at hand and work continues to obtain the federal agency's concurrence with the Corp of Engineers determination of the project affects on the endangered species. Construction is scheduled to start in March 2007. Completion of the capacity expansion that would enable the moratorium to be lifted is expected to occur approximately 12 months after construction starts. The recommendation is to continue the moratorium for another six months.

***Council Comments:***

None

***Public Comments:***

Gilbert Lapanner, an Elk Meadows developer, wanted to discuss the possibility of reallocating some of the commercial sewer hookups to the residential entity. He stated that the residential hookups have all been allocated, while there are many commercial hookups still available. He then spoke on the benefits to the City for allowing more residential hookups.

Mayor Wise stated that the staff is looking into this option.

**MAYOR WISE CLOSED THE PUBLIC HEARING ON EXTENDING THE MORATORIUM ON UTILITY CONNECTIONS, - ORDINANCE NO. 2320 AT 8:20 P.M.**

**TABLED BUSINESS:**

None.

**COUNCIL COMMITTEE REPORTS:**

A. Finance - Mahelona, Chair

Mahelona stated the Committee met on September, 20, 2006, and reviewed claims and budget revenues. The next meeting is October 10, 2006, at 5:30 p.m. at City Hall.

B. Community/Economic Development – Ennis, Chair

Mahelona stated that the CED Committee had not met since the last Council meeting. The next meeting is on October 2, 2006, at 6:30 p.m. in the Stevenson/Yerxa building.

C. Community Services – Beckwith, Chair

Beckwith stated the Committee met on September 19, 2006. They discussed Resolution 1170 and will have a recommendation at the appropriate time. They discussed an update on the Mud Mountain Dam Fun Run and the renovation on the pool. The next meeting is October 3, 2006, at 4:00 p.m. in the Parks Office.

D. Public Safety – Jensen, Chair

Jensen stated the Committee had not met since the last Council meeting. The next meeting will be on October 9, 2006, at 6:30 p.m. at City Hall.

E. Public Works – Hogan, Chair

Hogan stated that the Committee met on September 25, 2006, and discussed Ordinance No. 2320; recommendation will be given at the appropriate time. They discussed staff looking at options for converting commercial hookups to residential, the project acceptance of the library roof repair, Resolution No.1173, and received an update on the WWTP new cost estimate. The next meeting will be October 9, 2006, at 7:00 p.m. at City Hall.

**CONSENT AGENDA:.....Motion to Approve**

A. MINUTES

- 1. City Council, 9/11/06
- 2. Design Review Board, 8/3/06

B. CLAIMS

- 1. Announced During the Finance Committee Report

C. SET PUBLIC HEARING

- 1. Setting the 2007 Property Tax Levy for Monday, October 23, November 13, and November 27, 2006, at 7:30 p.m. at City Hall
- 2. 2007 Preliminary Budget for Monday, November 13, November 27, and December 11, 2006, at 7:30 p.m. at City Hall
- 3. King County Property Transfer, Monday, October 9, 2006, at 7:30 p.m. at City Hall

D. SET SPECIAL MEETINGS

- 1. Budget Workshops: Wednesday, October 25, Thursday, November 2, 9, 16, and Monday, November 20, 2006, at 7:00 p.m. at City Hall

E. VEHICLE PURCHASE

- 1. Pick Up Truck for the Fire Department

F. SPECIAL EVENTS

- 1. Enumclaw High School Homecoming Parade, Friday, October 13, 2006, on Cole Street between Washington and Monroe, at 4:00 p.m.

G. PROJECT ACCEPTANCE

- 1. Library Roof Repair, Project No. SW 0605

Mayor noted the Public Hearing Announcements.

Coats noted that in the Design Review Board Minutes, a Board Member had a question regarding the status of the bicycle shop’s rollup doors. He asked is the owner had come forward with proper application.

Thomas stated that the property owner is currently working with the City to get the necessary permits.

Jensen noted that item E, Vehicle Purchase, did not go through the Public Safety Committee.

**BECKWITH MOVED TO APPROVE CONSENT AGENDA. COATS SECONDED. MOTION CARRIED 6-0.**

GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2319 – Extending Moratorium on Annexations and Plats

**MAHELONA MOVED TO READ ORDINANCE NO. 2319 BY TITLE ONLY. BECKWITH SECONDED. MOTION CARRIED 6-0.**

City Clerk Read by Title Only.

ORDINANCE NO. 2319

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ESTABLISHING AND CONTINUING A MORATORIUM ON ANNEXATIONS, EXCEPT FOR MUNICIPAL PURPOSES, AND PLATS, WITHOUT UTILITY CONNECTION, ADMENDING ORDINANCE NO. 2307, FOR AN ADDITIONAL SIX (6) MONTHS AND SETTING FORTH FACTS.

***Staff Report:***

Community Development Director Thomas stated that there were no additions to the previous staff report. Staff recommends that City Council approve Ordinance No. 2319.

***Council Comments:***

None.

***Council Committee Report:***

Mahelona stated that the CED Committee Chair was not present.

Coats, speaking on behalf of the CED Committee, stated there were no objections and they recommend approval.

**COATS MOVED TO APPROVE ORDINANCE NO. 2319. MAHELONA SECONDED. MOTION CARRIED 6-0.**

2. Ordinance No. 2320 Extending Moratorium on Utility Connections

**JENSEN MOVED TO READ ORDINANCE NO. 2320 BY TITLE ONLY. BECKWITH SECONDED. MOTION CARRIED 6-0.**

City Clerk Read by Title Only.

ORDINANCE NO. 2320

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ORDINANCE NO. 2308, WHICH ORDINANCE EXTENDED A MORATORIUM ON THE ISSUANCE OF UTILITY CONNECTIONS, TO PROVIDE AN ADDITIONAL EXTENSION ON THAT MORATORIUM FOR NEW UNRESERVED UTILITY CONNECTIONS FOR RESIDENTIAL USE.

***Staff Report:***

Public Works Director Searcy stated that there was no additional information from the previous report. Staff recommends approval of Ordinance No. 2320.

***Council Comments:***

Beckwith stated that he favored the idea of reallocating commercial hook ups to residential development. He questioned if approval of this Ordinance tonight, limits what the City can do in the next six months.

Bauer stated the City would be able to amend this Ordinance at any time.

***Council Committee Report:***

Hogan stated that the Ordinance needs to be passed tonight, however, amendments could be made at a later date. Staff recommends approval of Ordinance No. 2320.

**HOGAN MOVED TO APPROVE ORDINANCE NO. 2320. COATS SECONDED. MOTION CARRIED 6-0.**

3. Ordinance No. 2321 King County Property Transfer

**MAHELONA MOVED TO READ ORDINANCE NO. 2321 BY TITLE ONLY. JENSEN SECONDED. MOTION CARRIED 6-0.**

City Clerk Read by Title Only

ORDINANCE NO. 2321

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL LAND TRANSFER AGREEMENT BETWEEN KING COUNTY AND THE CITY OF ENUMCLAW AND TO EXECUTE SUCH OTHER AGREEMENTS TO FACILITATE THAT TRANSACTION.

***Staff Report:***

Parks Director Fetter stated that Ordinance No. 2321 authorizes the Mayor to proceed with the transfer of King County Fairgrounds, Sportsman Park, and Farmer's Park to the City of Enumclaw. King County has expressed a desire to transfer several properties to the City totaling approximately 140 acres. Council has commissioned a market analysis to determine the feasibility of the property to become the Northwest Expo and Equestrian Center that would be the destination of choice for equestrian shows and events. King County and the City have agreed in principle to the transfer of these properties and the inclusion of \$2 million dollars to support the City's ability to operate and improve the facilities. The City has agreed to allow King County to operate the King County Fair each year on the premises as defined in a separate lease agreement. Staff recommends proceeding with the first reading and public hearings for Ordinance No. 2321.

***Council Comments:***

Hogan asked for the timeline for approval of this Ordinance.

Fetter replied probably within 6 to 8 weeks.

Bauer stated that there is not a definite deadline that this Ordinance has to be acted upon. King County has sent this issue to their Council Committee, which will meet next Tuesday. Both Bauer and the Mayor plan to attend.

Mahelona asked how the City would be bound to any changes that King County makes.

Bauer stated that they are not bound to changes, this is a public process and the agreement can be modified by either council. Any modification is then dependent on whether the other council agrees with it.

Jensen stated that the totem pole at the Fairgrounds needs to be preserved and the City may not be able to move it.

Fetter responded that the field house and totem pole are both on the historical register and they would have to get the historical register approval before moving anything.

Bauer stated that if and when the City assumes ownership, the totem pole and any decisions regarding it, would be made in accordance with the City's Public Art Policy.

Hogan asked how this transfer would be handled for budget purposes.

Bauer answered that it would be considered as an enterprise fund.

Beckwith asked where the public could obtain more information about this venture before the Public Hearing was held.

Bauer stated that it will be posted online for review, along with a draft of the Ordinance.

Coats wanted to reiterate his understanding of the lease in regards to the King County Fair. It will be revenue neutral; King County supplies security and cleanup and also receives all revenue earned at the fair, including parking. King County would pay a fee for any other event they want to hold at the Fairgrounds.

Bauer confirmed.

Jensen noted that the contract stated that if any modifications were done to the grounds, King County could decide they would not want to hold the King County Fair there any longer. Is the City locked into keeping the grounds in such a way that King County could hold their fair there every year?

Mayor Wise stated the City would have the ability to make facility changes and enhancements, and that. King County is required to give 10 months notice if they will not be holding the fair there.

Mahelona asked if Staff had reviewed all of the agreements in regards to the major events that happen at the fairgrounds.

Bauer stated that all events had been reviewed.

Beckwith wanted to encourage all citizens to review the agreement and come to the Public Hearing or send an email with some input.

Reynolds stated that the insurance provisions, pursuant to their compact with the WCIA, are getting a second review. Bond Council will review several tax issues.

Mahelona stated that one of the documents included many different easements and questioned the effects of these easements.

Reynolds stated the easements remain in perpetuity, however, in some cases, the entity to enforce them is no longer in existence.

Fetter noted the schedule of event activity dates and stated that a number of them are significant events. The potential revenue against expected expenditures needs to be included in the budget process.

**MAHELONA MOVED TO SEND ORDINANCE NO. 2321 TO THE CED COMMITTEE FOR REVIEW. BECKWITH SECONDED. MOTION CARRIED 6-0.**

**B. RESOLUTIONS**

1. Resolution No. 1170 – Establishing a Wellness Committee

City Clerk Read by Title Only

RESOLUTION NO. 1170

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, SUPPORTING AN EMPLOYEE WELLNESS PROGRAM.

***Staff Report:***

City Clerk Hopkins stated that City employees have participated in many City Wellness Events. These events have been organized by various employees or departments that have an interest in wellness and the willingness to organize events. These events have been well attended, showing an interest in wellness and a stage of readiness to make healthier lifestyle choices. A group of employees has volunteered to create an Enumclaw Wellness Committee that will develop wellness programs and events featuring health education and fitness activities that meet the needs and interests of the employees. As health care costs continue to escalate, worksite health promotion stands out as a key strategy for controlling costs. The Association of Washington Cities (AWC) promotes cities to form Wellness Committees and offers three financial assistance programs available to cities that establish an AWC approved wellness program. The Community Services Committee recommends approval of Resolution No. 1170.

Hopkins introduced Julie McDowell, AWC Health Promotion Coordinator.

McDowell spoke on rising health care costs and the benefits of the Wellness Programs for employees.

***Council Comments:***

None

***Council Committee Report:***

Beckwith stated that staff recommends approval of Resolution 1170.

**BECKWITH MOVED TO APPROVE RESOLUTION NO. 1170. L. REYNOLDS SECONDED. MOTION CARRIED 6-0.**

2. Resolution No. 1173 – Local Agency Standard Consultant Agreement with Earth Tech, Inc. for the Porter Street-McHugh Avenue Intersection Improvement Project

City Clerk Read by Title Only

RESOLUTION NO. 1173

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING ENGINEERING CONTRACT WITH EARTH TECH, INC FOR THE PRELIMINARY ENGINEERING AND RIGHT OF WAY ACQUISITION PHASES OF THE PORTER STREET AND MCHUGH AVENUE INTERSECTION IMPROVEMENT PROJECT.

**Staff Report:**

Public Works Director Searcy stated that the Porter-McHugh Intersection Improvement is a high-priority project on the City's 2007-2012 TIP. A Local Agency Agreement was previously executed with WSDOT to allow the City to proceed with the project. The federal guidelines and state law govern the consultant selection process. A request for proposals was issued earlier this year and Earth Tech, Inc. was selected as the preferred consultant. Staff has negotiated a scope of services and estimated fees for the project and WSDOT has reviewed and approved these in the form of a Local Agency Standard Consultant Agreement. Staff recommends Council adopt Resolution No. 1173.

**Council Comments:**

None.

**Council Committee Report:**

Hogan stated that staff recommends approval of Resolution 1173.

**HOGAN MOVED TO APPROVE RESOLUTION NO. 1173. COATS SECONDED. MOTION CARRIED 6-0.**

C. GENERAL ITEMS

1. Action Items.....Council Action

2. Informational Reports

a. Tourism/Marketing Plan by Mike Thomas, Community Development Director

Thomas stated that the contract is signed. The market assessment is underway and will take about 8 to 12 weeks to complete.

b. Welcome Center by Mike Thomas, Community Dev. Director

Thomas stated that they are still working with the WSDOT. He has spent time with Fletcher Farr and went through the project scope and the process for this project. He is confident the right firm was selected. The projected timeline is 9 to 12 months for the design phase and approximately a year for construction.

Hogan asked when a site would be decided on.

Thomas stated that the site selection is the first task and will be done as soon as possible.

Coats asked if they were developing another study.

Thomas replied no, this would be an addendum to the 2002 study, probably a 5 to 6 page update.

c. Waste Water Treatment Plant by Chris Searcy, PW Director

Searcy stated the last detailed cost estimate for the WWTP project was prepared in August 2004 at an estimated cost of \$23 million. Since that time, several aspects of the project have changed while material and construction costs have escalated significantly in the Puget Sound region and across the nation. He listed cost increases including construction, land acquisition, and wetland mitigation. After speaking with construction management firms, they recommend the construction management budget be increased to \$1,850,000. The project revenues have also increased significantly since the last estimate. These revenue increases include interest income, sewer rate increases, capital facilities charges for new development, and construction sales tax. This combined effect is expected to produce enough cash reserves through the end of 2008 to match project expenditures.

Beckwith stated that since sales tax normally falls under the general fund, is it a legitimate practice to transfer that into the sewer facility.

Smalling stated that it was an interesting alternative and in two years when all of the costs are in, it would be a reasonable alternative to consider.

Beckwith stressed concern with the large increase for the construction management's costs.

Coats asked if there was a tracking method being done on the wetland mitigation based on what might not have been done with the previous wetland mitigation.

Searcy answered no.

Coats asked if the prior wetland mitigation work was discarded or were portions of it usable.

Searcy stated the delineation that was originally done was used; however, the work that was put into the mitigation plan was unusable. The new consultant reviewed the project and presented their own plan.

d. Estimated Revenues by Gary Smalling, Finance Director

Smalling stated that City departments have been working on budget suggestions for consideration by the Mayor and City Administrator. He then listed dates that specific parts of the budget are due. A state mandated requirement in the budget process is presentation to Council of current year estimated revenues and proposed preliminary revenues for next year. The

presentation shows citywide revenues consolidated by revenue and fund type, individual fund summaries by revenue type, and significant General Fund and Utility Fund revenues.

3. Monthly Reports
  - a. Community Development: Building Permits; City Planning
  - b. Court
  - c. Public Works: Bldg. Maint; Equipment Rental; Solid Waste; Gas; Line Maint, Streets; Wastewater; Water

City Administrator Bauer noted the monthly routine staff reports.

Beckwith asked if the construction management of the WWTP will be bid out separately, with a separate contract coming in the future.

Searcy answered that it is anticipated for a separate consultant agreement to be brought to Council in the future.

**COMMENTS FROM THE AUDIENCE:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

**COATS MOVED TO HAVE THE KING CONSERVATION DISTRICT REFERRED TO CED COMMITTEE FOR CONSIDERATION. BECKWITH SECONDED. MOTION CARRIED 6-0**

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

**BECKWITH MOVED TO ADJOURN THE MEETING. COATS SECONDED. MOTION CARRIED 6-0.**

Meeting adjourned at 9:25 p.m.

Respectfully Submitted,

Marcia Hopkins  
City Clerk