

AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

September 9, 2002 - 7:30 p.m. ~ Enumclaw City Hall

AGENDA ITEM

RECOMMENDATION

1. **CALL TO ORDER, FLAG SALUTE, AND ATTENDANCE:**
2. **ADJUSTMENTS TO THE AGENDA:**
3. **ANNOUNCEMENTS AND PRESENTATIONS:**
 - A. "September 11 - Day of Remembrance" Memorial March, Wednesday, September 11, 2002, at 12:00 Noon, Starting at Washington and Cole and Ending at the VFW Memorial
 - B. Sr Center Pancake Breakfast, Saturday, September 14, 2002, 8:00 am - 11:00 am
at the Sr Center Benefitting the Inter-generational Computer Lab for Seniors and Youth Located at the Enumclaw Youth and Family Resource Center
 - C. Joint Park Board/Council Workshop on the Pool and Golf Course, Monday, September 16, 2002, 7:30 pm at City Hall
 - D. Chamber of Commerce 100th Anniversary Celebration, Monday September 23, 2002, 6:00 p.m. at the VFW Hall
 - E. City Council Meeting Changed From Monday, September 23 to Tuesday, September 24, 2002
 - F. City-Wide Clean Up, September 30 - October 4
4. **COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
5. **PUBLIC HEARING:**
 - A. 2003 CDBG Allocations
6. **TABLED BUSINESS:**
7. **COUNCIL COMMITTEE REPORTS:**
 - A. Finance - Glen Jensen, Chair
 - B. Community/Economic Development - Sean Krebs, Chair
 - C. Community Services - Tim Temples, Chair
 - D. Legislative Action - Mike Ennis, Chair
 - E. Public Safety - Glen Jensen, Chair
 - F. Public Works - Jennifer Krebs, Member
8. **CONSENT AGENDA:** Motion To Approve
 - A. MINUTES
 1. City Council, 8/26 /02 (page 1)
 2. Planning Commission, 7/25/02 (page 17)
 - B. CLAIMS

1. Will be Announced During the Finance Committee Report

C. PAYROLL

1. August 2002 Payroll Checks #2544 - #2639 in the amount of \$222,315.52 plus 158 Direct Deposits in the amount of \$215,463.69 plus Bank Wire ICMA and 941 Taxes in the amount of \$142,204.31 for a Grand Total Amount of \$579,983.52 (page 35)

9. **GENERAL BUSINESS:**

A. ORDINANCES

1. Ordinance No. 2146 Hospital Area Comprehensive Plan Amendment Land Use Designation (page 37)

- a. Motion to Approve the 2nd Reading by Title Only
- b. City Clerk Reads Ordinance No. 2146 by Title Only
- c. Staff Report: Les Johnson, Community Development Director
- d. Council's Comments
- e. Council Action Adoption

2. Ordinance No. 2147 General Office Zoning Amendment (page 41)

- a. Motion to Approve the 2nd Reading by Title Only
- b. City Clerk Reads Ordinance No.2147 by Title Only
- c. Staff Report: Les Johnson, Community Development Director
- d. Council's Comments
- e. Council Action Adoption

3. Ordinance No. 2148 Comprehensive Plan Amendment To Further Address Essential Public Facilities as Mandated by the State of Washington (page 51)

- a. Motion to Approve the 2nd Reading by Title Only
- b. City Clerk Reads Ordinance No. 2148 by Title Only
- c. Staff Report: Les Johnson, Community Development Director
- d. Council's Comments
- e. Council Action Adoption

4. Ordinance No. 2149 Amending the Enumclaw Municipal Code to Identify and Establish Siting Criteria for Secure Community Transition Facilities (page 55)

- a. Motion to Approve the 2nd Reading by Title Only
- b. City Clerk Reads Ordinance No. 2149 by Title Only
- c. Staff Report: Les Johnson, Community Development Director
- d. Council's Comments
- e. Council Action Adoption

5. Ordinance No. 2150 - Establishment of the General Office-Hospital Zone (page 41)

- a. Motion to Approve the 1st Reading by Title Only
- b. City Clerk Reads Ordinance No. 2150 by Title Only
- c. Staff Report: Les Johnson, Community Development Director
- d. Council's Comments
- e. Council Action Introduction

6. Ordinance No. 2151 - Continuation of Annexation and Platting Moratorium (page 61)
 - a. Motion to Approve the 1st Reading by Title Only
 - b. City Clerk Reads Ordinance No. 2151 by Title Only
 - c. Staff Report: Les Johnson, Community Development Director
 - d. Council's Comments
 - e. Council Action Introduction

(page 41)

7. Ordinance No. 2152 - General Office Hospital Zoning Amendment

- a. Motion to Approve the 1st Reading by Title Only
- b. City Clerk Reads Ordinance No. 2152 by Title Only
- c. Staff Report: Les Johnson, Community Development Director
- d. Council's Comments
- e. Council Action Introduction

B. RESOLUTIONS

1. Resolution No. 956 - 2003 CDBG Allocations (page 65)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Les Johnson, Community Development Director
 - c. Council's Comments
 - d. Council Action Adoption
2. Resolution No. 957 - Referendum 51 (page 71)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Verbal Report by LAC Chair
 - c. Council's Comments
 - d. Council Action Adoption

C. GENERAL ITEMS

1. Action Items Motion To Approve
2. Informational Reports
 - a. Playground Equipment Project
 1. Staff Report: Verbal Report by John Keates, Parks/Rec/Comm.Services Director
 2. Council Comments
 - b. Fire Commissioner Meeting (page 81)
 1. Staff Report: Mark Bauer, City Administrator
 2. Council Comments

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

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

14. **ADJOURNMENT:**

THIS MEETING IS BROADCAST LIVE ON ECTV CHANNEL 21