

# AGENDA

## ENUMCLAW CITY COUNCIL REGULAR MEETING

May 12, 2003 - 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. Recognition for 25 Years of Service Mark Van Wieringen, Bruce (Fuzz) Patrick, Virgil (Buzz) Bickler and Vickie Forler by Chris Searcy, Public Works Director
  - B. Monday, May 26, 2003 City Council Meeting Will Be Moved To Tuesday, May 27, 2003 Due To The Memorial Day Holiday On May 26
  - C. Evenings on the Plateau Presents The Portland the Taiko Ensemble, Performing Japanese Drum and Traditional and Modern Compositions and Choreography, Saturday, May 17, 7:00 pm, Enumclaw High School Auditorium
  - D. Gallery 2003 Presenting Artist Joan Joachims' Oil Paintings, May 1 - June 3 at City Hall Council Chambers, Monday - Friday, 8:00 am - 5:00 pm (page 1)
  - E. Award Presentation to the Enumclaw LDS Church for Volunteer Work at Boise Creek Park by John Keates, Parks/Rec/Cultural Services Director
4. **COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
5. **PUBLIC HEARING:**
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, Chair
  - G. Committee on Committees - Sean Krebs, Chair
8. **CONSENT AGENDA:** ..... Motion To Approve
  - A. MINUTES
    1. City Council, 4/14 /02 (see 4/28/93 agenda packet)
    2. City Council, 4/28/02 (page 3)
    3. Public Works, 3/10/03; 3/24/03 (see 4/28/93 agenda packet)

- 4 . Design Review Board, 4/3/03 (see 4/28/93 agenda packet)
- 5. Park Board, 3/20/03 (see 4/28/93 agenda packet)
- 6. Domestic Task Force, 4/2/03 (page 15)
- 7. Planning Commission, 3/27/03 (page 19)

**B. CLAIMS**

- 1. Announced During the Finance Committee Report

**C. PAYROLL**

- 1. April 2003 Payroll Checks #25408, #3343- 3440 in the amount of \$213,431.67 plus 154 Direct Deposits in the amount of \$218,540.41 plus Bank Wire ICMA and 941 Taxes in the amount of \$569,782.36 for a Grand Total Amount of \$569,782.36 (page 35)

**9. GENERAL BUSINESS:**

**A. ORDINANCES**

- 1. Ordinance No. 2181 - Street Scape Project Debt Service (page 37)
  - a. Motion to Read Ordinance by Title Only for the 1st Reading
  - b. Staff Report: Mark Turley, Finance Director
  - c. Councils Comments
  - d. Council Action ..... Suspend Rules/Adopt

**B. RESOLUTIONS**

- 1. Resolution No. 982 - Adjustments to the Petty Cash (page 57)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Mark Turley, Finance Director
  - c. Councils Comments
  - d. Council Action ..... Adoption
  
- 2. Resolution No. 983 - King County Interlocal Agreement (page 61)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Police Chief Weigel
  - c. Councils= Comments
  - d. Council Action ..... Adoption

**C. GENERAL ITEMS**

- 1. Action Items ..... Motion To Approve
  - a. Signage for the Enumclaw Pool and Golf Course by John Keates, Parks/Rec/Cultural Services Director (page 141)
  - b. Subsidized Housing Need in Enumclaw by Bob Baer, Library/Community Services Director (page 147)
  - c. Industrial Skills Property by Mark Bauer, City Administrator (page A)
  
- 2. Informational Reports
  - a. Enumclaw Pool and Golf Advisory Committee by John Keates, Parks/Rec/Cultural Services Director (page 149)
  - b. Street Scape Project Update (report will be distributed at meeting)

3. Monthly Staff Report
  - a. Fire Run Count (page 153)
  - b. Police (page 155)
  - c. Cemetery (page 157)

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***

