

AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

June 9, 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. 2004 CDBG Applications Now Being Accepted At The Community Development Office at 1309 Myrtle Street from 8:00am-4:30 p. Applications Due Friday, June 13 at 4:30 p.m.
 - B. Joint Planning Commission/City Council Public Hearing on 2003 Comprehensive Plan Amendment Requests, Monday, June 30, at 7:00 p.m. at City Hall
 - C. AWC Annual Conference, June 18-20, 2003 in Spokane, WA for City Council Members
 - D. Introduction of Kyle Hall, Aquatic Facilities Maintenance Worker, 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:**
 - A. Resolution No. 984 - Contract for Wastewater Treatment Plant Upgrade and Expansion Project #03-01 With Cosmopolitan Engineering Group (page 1)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Chris Searcy, Public Works Director
 - c. Councils Comments
 - d. Council Action
7. **MAYORS QUARTERLY REPORT:** (page 5)
8. **COUNCIL COMMITTEE REPORTS:**
 - A. Finance - Glen Jensen, Chair
 - B. Community/Economic Development - Sean Krebs, Chair
 - C. Community Services - Sean Krebs, Chair
 - D. Legislative Action - Mike Ennis, Chair
 - E. Public Safety - Glen Jensen, Chair
 - F. Public Works - Jennifer Krebs, Chair

9. **CONSENT AGENDA:** Motion To Approve

A. MINUTES

1. City Council, 5/27/02 (page 7)
2. DV Task Force, 5/7/03 (page 15)

B. CLAIMS

1. Announced During the Finance Committee Report

C. PAYROLL

1. May 2003 Payroll Checks #25410, #3441- #3552 in the amount of \$226,967.86 plus 154 Direct Deposits in the amount of \$218,618.30 plus Bank Wire ICMA and 941 Taxes in the amount of \$143,269.47 for a Grand Total Amount of \$588,855.63 (page 19)

D. SET PUBLIC HEARING

1. 2004-2009 Transportation Improvement Program Monday, June 23, 2003, 7:30 p.m. at City Hall

E. APPOINTMENTS

1. Arts Commission
 - a. Julie Weinbrecht: Filling Position No.4, Term Expires 12/31/03 (page 21)
2. Human Services Advisory Board
 - a. Karen Nelson: Filling Position No. 7, Term Expires 12/31/04 (page 23)

F. BID AWARD

1. Second Street Improvement Phase II (page 27)

10. **GENERAL BUSINESS:**

A. ORDINANCES

1. Ordinance No. 2182 - Amending Ordinance No. 2165 Clarifying Natural Gas Deposits for Commercial Rentals (page 29)
 - 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
2. Ordinance No. 2183 - Amending the Budget Ordinance for Personnel Change for Court Clerk II (page 33)
 - 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

B. RESOLUTIONS

1. Resolution No. 985 - Authorizing Acquisition of Real Estate on Battersby Avenue Between 2nd Street and Farman Street (verbal report)
 - a. City Clerk Reads Resolution by Title Only

- b. Staff Report: Mike Reynolds, City Attorney
- c. Councils Comments
- d. Council Action Adoption

2. Resolution No. 986 - Establishing the City of Enumclaw as a Pass-Through City for CDBG Grant Funds (page 41)

- a. City Clerk Reads Resolution by Title Only
- b. Staff Report: Les Johnson, Public Works Director
- c. Councils Comments
- d. Council Action Adoption

C. GENERAL ITEMS

- 1. Action Items Motion To Approve
 - a. Purchase Software for the Enumclaw Pool by Mark Turley, Finance Director (page 43)

2. Informational Reports

- a. Street Scape Update by Public Works Director Searcy (verbal report)
- b. Medic I Station Update by Fire Chief Kolisch (Power Point at meeting)

3. Monthly Staff Reports

- a. Fire (page 47)
- b. Parks/Rec/Cultural Services
 - 1. Cemetery (page 49)

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

12. **UNFINISHED BUSINESS:**

13. **NEW BUSINESS:**

14. **EXECUTIVE SESSION:**

15. **ADJOURNMENT:**

THIS MEETING IS BROADCAST LIVE ON ECTV CHANNEL 21

