

# AGENDA

## ENUMCLAW CITY COUNCIL REGULAR MEETING

July 26, 2004 - 7:30 p.m. **g** Enumclaw City Hall

### AGENDA ITEM

### RECOMMENDATION

1. **CALL TO ORDER, FLAG SALUTE, AND ATTENDANCE:**
2. **ADJUSTMENTS TO THE AGENDA:**
3. **ANNOUNCEMENTS AND PRESENTATIONS:**
  - A. Lisa Parsons, Middle Green River Coalition, Presentation on Open Space Preservation Projects 360-802-4618
  - B. 911 Battersby Building Workshop, Monday, August 16, 2004, at 7:30 p.m. at City Hall
  - C. Business Recycle Collection Event, Wednesday, August 18, 2004, at the Enumclaw Library from 11:00 - 4:00 p.m.
  - D. Police Chief Candidate Open House, Thursday, August 29, 2004, at City Hall from 4:30 to 6:00 p.m.
4. **COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
5. **PUBLIC HEARING:**
  - A. Amending 2004-2009 Transportation Improvement Program - Resolution No. 1040
6. **TABLED BUSINESS:**
7. **COUNCIL COMMITTEE REPORTS:**
  - A. Finance - Kevin Mahelona, Chair
  - B. Community/Economic Development - Michael Ennis, Chair
  - C. Community Services - Jeff Beckwith, Chair
  - D. Legislative Action - Sean Krebs, Chair
  - E. Public Safety - Glen Jensen, Chair
  - F. Public Works - Jennifer Krebs, Chair
8. **COUNCIL REPRESENTATIVE REPORTS:**
  - A. White River Amphitheater - Michael Ennis
  - B. Enumclaw Area Chamber of Commerce - Glen Jensen
9. **CONSENT AGENDA:**..... Motion To Approve      A. MINUTE BOOK  
  1. City Council, 7/12/04 (page 1)
  2. Design Review Board, 6/3/04 (page 9); 7/1/04 (page 23)
  3. Joint Workshop Planning Commission/Council on the Comprehensive Plan Update, 6/7/04 (page 31)

B. CLAIMS

1. Announced During the Finance Committee Report

C. SET PUBLIC HEARING

1. 2005 CDBG Applications, Monday, August 9, 2004, 7:30 p.m., at City Hall
2. Joint Planning Commission/City Council on 2005 Comprehensive Plan Applications, Thursday, September 2, 2004, at 7:30 p.m. at City Hall
3. Joint Planning Commission/City Council on Comprehensive Plan Update, Monday, September 20, 2004, at 7:30 p.m. at City Hall

D. SET SPECIAL MEETINGS

1. Joint Planning Commission/City Council on Comprehensive Plan Update Workshop, Monday, August 30, 2004, at 7:30 p.m. at City Hall

10. **GENERAL BUSINESS:**

A. ORDINANCES

B. RESOLUTIONS

1. Resolution No. 1040 - Amended 2004-2009 Transportation Improvement Program (page 43)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Chris Searcy, Public Works Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
2. Resolution No. 1041- Establishing Year 2022 Housing and Employment Targets (page 47)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Les Johnson, Community Development Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
3. Resolution No. 1042 - Interlocal Agreement with King County for CDBG (page 61)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Les Johnson, Community Development Director .....
  - d. Council Committee Report:
  - e. Council Action:
4. Resolution No. 1043 - Feris Preliminary Plat Time Extension Request (page

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- a. City Clerk Reads Resolution by Title Only
- b. Staff Report: Les Johnson, Community Development Director .....
- d. Council Committee Report:
- e. Council Action:

- 5. Resolution No. 1045 - Tourism Plan (page 81)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Mark Bauer, City Administrator
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:

C. GENERAL ITEMS

- 1. Action Items..... Council Action
  - a. Natural Gas Supply Contract by Chris Searcy, Public Works Director  
(to be distributed at meeting)
- 2. Informational Reports
  - a. Skate Park Update by John Keates, Parks/Rec/Cultural Services Director (page 89)
- 3. Monthly Staff Reports
  - a. Administration: (page 91)  
Community Events Calendar
  - b. Community Development: (page 95)  
Building Permits; City Planning
  - c. Finance: (page 101)  
Court
  - d. Parks/Cultural Services: (page 105)  
Cemetery; Parks; Recreation; Golf Course
  - e. Public Works: (page 111)  
Bldg. Maint; Equipment Rental; Solid Waste; Gas; Line Maint;  
Streets; Wastewater; Water

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***

**CITY COUNCIL MEETING NOTES:**

Meeting Date: \_\_\_\_\_