

# AGENDA

## ENUMCLAW CITY COUNCIL REGULAR MEETING

August 23, 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. PRESENTATIONS
    1. Community Award for Response to Child in Need by Dennis Braddock, Secretary of DSHS
    2. Department of Transportation Local Optional Gas Tax Ballot Issue Presented by DOT Staff Member
    3. Base Camp at King County Fair Report by Barb Shane, Enumclaw Arts Commission Member
  - B. PUBLIC HEARINGS AND MEETING ANNOUNCEMENTS
    1. Joint Planning Commission/City Council Workshop on Comprehensive Plan Update, Monday, August 30, 2004, at 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. 2005 CDBG Funding, Monday, September 13, 2004, at 7:30 p.m. at City Hall
  - C. CITY EVENTS
    1. Neighborhood Clean Up Event, October 11-15, 2004
  - D. COMMUNITY EVENTS
    1. Family Fun & Cars in the Sun at the KC Fairgrounds at 10:00 - 4:00 p.m., August 28, 2004
    2. Rotary Duck Race at Flaming Geyser State Park at 10:30 a.m., Saturday, September 11, 2004,
    3. Art Soiree: An Evening of Art, Wine and Roses, Saturday, September 11, 2004, 5:00 - 9:00 p.m., Downtown Enumclaw
    4. Stratocruiser Car Show, Saturday, September 11, 2004, 9:00 - 3:00 p.m., Downtown Enumclaw
4. **COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
5. **PUBLIC HEARING:**
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. MIN

- 1. City Council, 8/9/04 (page 3)
- B. CLAIMS
  - 1. Announced During the Finance Committee Report
- C. SET PUBLIC HEARING
  - 1. Residential Utility Connections and Platting and Annexation Moratorium, Monday, September 27, 2004, 7:30 p.m. at City Hall
- D. SPECIAL EVENT
  - 1. Evening of Art, Wine and Roses (Art Walk) September 11, 2004, 5:00 - 9:00 p.m. Downtown Enumclaw (page 1)
- E. BID AWARD
  - 1. Foothills Trail Phase 1 - Project #0403 (page 21)

**10. GENERAL BUSINESS:**

**A. ORDINANCES**

- 1. Ordinance No. 2222 - Multi-Year Budget Ordinance Amendment Draft #2 (page 23)
  - a. Motion to Read Ordinance by Title Only for the 2<sup>nd</sup> Reading/Council Action
  - b. Staff Report: Dick Scott, Interim Finance Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:

**B. RESOLUTIONS**

**C. GENERAL ITEMS**

- 1. Action Items..... Council Action
  - a. 2005 CDBG Applications by Les Johnson, Community Development Director (page 45)
- 2. Informational Reports
  - a. Status of 2004 Comprehensive Plan and Critical Areas Ordinance by Les Johnson, Community Development Director (page 49)
  - b. Request for Proposals on Golf Course by John Keates,

Parks/Rec/Community Services Director (verbal report)

3. Monthly Staff Reports
  - a. Administration: (page 51)  
ECTV; Community Events Calendar
  - b. Community Development: (page 55)  
Building Permits; City Planning
  - c. Finance: (page 61)  
Court
  - d. Parks/Cultural Services: (page 65)  
Arts Commission; Cemetery; Parks; Recreation; Pool; Golf Course
  - e. Public Works: (page 71)  
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: \_\_\_\_\_