

# AGENDA

## ENUMCLAW CITY COUNCIL REGULAR MEETING

September 13, 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. "Day of Concern for the Hungry" Proclamation (page 1)
    - B. PUBLIC HEARINGS AND MEETING ANNOUNCEMENTS
      1. Joint Planning Commission/Council Public Hearing on the Comprehensive Plan on Monday, September 20, 2004, 7:30 p.m. at City Hall
      2. Public Hearing on Residential Utility Connections and Platting and Annexation Moratorium, Monday, September 27, 2004, 7:30 p.m. at City Hall
    - C. CITY EVENTS
      1. Neighborhood Clean Up Event, October 11-15, 2004
  4. **COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
  5. **PUBLIC HEARING:**
    - A. 2005 CDBG Distribution
  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. **CONSENT AGENDA:**..... Motion To Approve      A. MI
    1. City Council, 8/23/04 (page 3)
- B. CLAIMS
  1. Announced During the Finance Committee Report
- C. PAYROLL

1. August 2004 Payroll Checks #25425, 25426, and #5315-5424 in the amount of \$226,605.83 plus 171 Direct Deposits in the amount of \$231,256.76 plus Bank Wire ICMA and 941 Taxes in the amount of \$136,050.78 for a Grand Total Amount of \$593,913.37 (page )

**9. GENERAL BUSINESS:**

**A. ORDINANCES**

1. Ordinance No. 2225 - Cole Street LID Funding (page )
  - a. Motion to Read Ordinance by Title Only for the 1st Reading/Introduction/  
Suspend Rules for Possible Adoption
  - b. Staff Report: Dick Scott, Interim Finance Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
  
2. Ordinance No. 2223 - Moratorium on Residential Utility Connections (page )
  - a. Motion to Read Ordinance by Title Only for the 1st Reading/Introduction
  - b. Staff Report: Chris Searcy, Public Works Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
  
3. Ordinance No. 2224 - Moratorium on Platting and Annexation (page )
  - a. Motion to Read Ordinance by Title Only for the 1st Reading/Introduction
  - b. Staff Report: Les Johnson, Community Development Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:

**B. RESOLUTIONS**

1. Resolution No. 2005 CDBG Applications ( page )
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Les Johnson, Community Development Director.....
  - d. Council Committee Report:
  - e. Council Action:

**C. GENERAL ITEMS**

1. Action Items..... Council Action
  - a. Confirmation of Appointment by Council Members - Chief of Police  
Jim Zoll and Finance Director Gary Smalling by Mark Bauer,  
City Administrator (page ).....  
Director (handout)
  
2. Informational Reports
  - a. Public Works Trust Fund Loan - Wastewater Treatment Plant  
Construction by Chris Searcy, Public Works Director (page )

- b. Golf Course RFP Update by Mark Bauer, City Administrator (page )
- c. Warner Avenue Update by Chris Searcy, Public Works Director (handout)
- d. 2004 Business Special Collection Event Results by Chris Searcy, Public Works Director (page )

- 3. Monthly Staff Reports
  - a. Community Events Calender (page )
  - b. Fire (page )
  - c. Police (page )

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***

**CITY COUNCIL MEETING NOTES:**

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