

AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

March 14, 2005 - 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. Introduction of New Accountant Stephanie McKenzie, by Gary Smalling, Finance Director
 2. Promotion of Bob Huebler to Police Lieutenant by Police Chief Zoll
 3. Karen Goroski, Suburban Cities Association Executive Director
 - B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS
 1. Study Session With Destination Development on Thursday, March 17, 2005, at 7:00 p.m. at City Hall
 - C. COMMUNITY EVENTS
 1. Portland Taiko Drum Ensemble, at the Enumclaw High School Auditorium, Saturday, March 26, 2005, at 7:30 p.m. From the Enumclaw Arts Commission's "Evenings on the Plateau" series
 - D. ANNOUNCEMENTS
 1. Enumclaw 2005 Park and Recreation Plan Survey Available on the City of Enumclaw Website at www.cityofenumclaw.net (page 1)
4. **COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
5. **PUBLIC HEARING:**
 - A. Extending the Moratorium on Platting and Annexation – Ordinance No. 2251
 - B. Extending Moratorium on Utility Connections – Ordinance No. 2252
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 - Jim Hogan, Chair

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

A. MINUTES

1. City Council, 2/28/05 (page 3)
2. Planning Commission, 1/27/05 (page 13)
3. Design Review Board, 2/10/05 (page 25)

B. CLAIMS

1. Announced During the Finance Committee Report

C. PAYROLL

1. February 2005 Payroll Checks #5980 - #6071 in the amount of \$212,101.36 plus 178 Direct Deposits in the amount of \$244,951.35 plus Bank Wire ICMA and 941 Taxes in the amount of \$136,252.80 for a Grand Total Amount of \$593,305.51 (page 31)

9. **GENERAL BUSINESS:**

A. ORDINANCES

1. Ordinance No. 2251 - Annexation and Platting Moratorium (page 33)
 - 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:
2. Ordinance No. 2252 - Moratorium on Utility Connections (page 37)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading/Introduction
 - b. Staff Report: Chris Searcy, Public Works
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

B. RESOLUTIONS

1. Resolution No. 1072 - Enumclaw Community Accountability Board Professional Services Contract (page 41)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Mike Reynolds, City Attorney
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

C. GENERAL ITEMS

1. Action Items..... Council Action
2. Informational Reports
 - a. 2004 Preliminary Year End Report by Gary Smalling, Finance Director (page 47)
 - b. 2005 Adopted Budget Report by Gary Smalling, Finance Director (view on the city website)

3. Monthly Staff Reports
 - a. Community Events Calendar (page 63)
 - b. Fire Run Count (page 66)

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

***AUDIO EQUIPMENT IS AVAILABLE FOR THE HEARING IMPAIRED
PLEASE CONTACT THE CITY CLERK FOR ASSISTANCE***

COUNCIL MEETING NOTES:

Meeting Date: _____