

# AGENDA

## ENUMCLAW CITY COUNCIL REGULAR MEETING

March 28, 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. Gallery 2005 New Artist Meredith Essex Introduction by John Keates, Park/Rec/Cultural Services Director (page 1)
  - B. COMMUNITY EVENTS
    1. Annual Chamber Dinner Auction, April 2, 2005, 6:00 p.m., White River Amphitheatre River Lodge
4. **COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
5. **PUBLIC HEARING:**
  - A. Extending the Moratorium on Platting and Annexation (cont. from 3/14/05 Council Meeting) – Ordinance No. 2251
  - B. Extending Moratorium on Utility Connections (cont. from 3/14/05 Council Meeting) – 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, 3/14/05 (page 3)
    2. Design Review Board, 3/3/05 (page 13)
    3. Joint Planning Commission/Council Workshop, 1/31/05 (page 19)
  - B. CLAIMS
    1. Announced During Committee Meeting
  - C. SPECIAL EVENTS

1. Enumclaw Youth and Family Services Pet and Doll Parade (page 21)
2. Stratocruisers Car Show (page 22)

D. BID AWARD

1. Air Compressor (page 23)

9. **GENERAL BUSINESS:**

A. ORDINANCES

1. Ordinance No. 2251 - Annexation and Platting Moratorium (page 25)
  - a. Motion to Read Ordinance by Title Only for the 2<sup>nd</sup> Reading
  - 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 27)
  - a. Motion to Read Ordinance by Title Only for the 2<sup>nd</sup> Reading
  - b. Staff Report: Chris Searcy, Public Works
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action

B. RESOLUTIONS

1. Resolution No. 1081 – Agreement with NW Parks Foundation (page 31)
  - a. Read by Title Only
  - b. Staff Report: John Keates, Parks/Rec/Cultural Services
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action
2. Resolution No. 1083 – Professional Service Agreement with RH2 Engineering (page 57)
  - a. Read by Title Only
  - b. Staff Report: Chris Searcy, Public Works Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action
3. Resolution No. 1084 – Professional Service Agreement with S & B, Inc. (page 65)
  - a. Read by Title Only
  - b. Staff Report: John Keates, Parks/Rec/Cultural Services
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action

C. GENERAL ITEMS

1. Action Item .....Council Action
3. Informational Reports

- a. 3/20/05 Power Outage by Police Chief Zoll (verbal)
- b. Police Roof Repair by Police Chief Zoll (verbal)
- c. Water Shortage Response Plan by Chris Searcy, Public Works Director (page 67)
- d. Year 2005 CDBG Funding, Les Johnson, Community Development Director (page 79)

3. Monthly Staff Reports

- a. Administration: (page 81)  
ECTV; Community Events Calendar
- b. Community Development: (page 85)  
Building Permits; City Planning
- c. Finance: (page 95)  
Court
- d. Parks/Cultural Services: (page 99)  
Arts Commission; Cemetery; Parks; Recreation; Pool; Golf Course
- e. Public Works: (page 105)  
Bldg. Maint; Equipment Rental; Solid Waste; Gas; Line Maint; Streets;  
Wastewater; Water
- f. Waste Water Treatment Plant (page 113)

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

11. **UNFINISHED BUSINESS:**

12. **NEW BUSINESS:**

13. **EXECUTIVE SESSION:**

- A. REAL ESTATE PER RCW 42.30.110 (b) – Park Center Hotel – 15 Minutes
- A. REAL ESTATE PER RCW 42.30.110 (b) – Sojo Foods – 10 Minutes

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***

CITY COUNCIL MEETING NOTES:

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