

AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

May 9, 2005 - 7:30 p.m. @ 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. National Police Week Proclamation (page 1)
 - B. CITY EVENTS
 1. Evenings on the Plateau-Jr/Sr High School Students Showcase, May 22, 2005, 7:30 p.m., Enumclaw High School Auditorium
 - C. COMMUNITY EVENTS
 1. Mutual of Enumclaw Stage Race, May 21-22, 2005, 8:00 a.m. – 3:30 p.m., City/County Course
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 - Jim Hogan, Chair
8. **CONSENT AGENDA**Motion to Approve
 - A. MINUTES
 1. City Council, 4/25/05 (page 3)
 2. Design Review Board, 4/7/05 (page 11)
 - B. CLAIMS
 1. Announced During the Finance Committee Report
 - C. PAYROLL
 1. April 2005 Payroll Checks #25441,6209-#6310 in the amount of \$220,252.33 plus 179 Direct Deposits in the amount of \$251,867.12 plus Bank Wire ICMA and 941 Taxes in the amount of \$619,627.13 for a Grand Total Amount of \$619,627.13 (page 19)

D. SPECIAL EVENTS

1. Summer Sidewalk Fest, July 28-30, 2005, 10:00 am – 6:00 pm, Cole Street (page 21)

E. BID AWARD

1. 2005 Sidewalk Replacement, Project 0401 CDBG (page 23)

F. APPOINTMENTS

1. Library Board: New Appointment JoAn McKinley - Position No. 5 – Term Expires 12/31/05 (page 25)

9. **GENERAL BUSINESS:**

A. ORDINANCES

B. RESOLUTIONS

2. Resolution No. 1089 – YWCA Human Services Agreement (page 27)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Bob Baer, Library/Community Services Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
2. Resolution No. 1088 – Amend Professional Services Agreement with Financial Consulting Solutions Group, Inc. for a Water Rate and Charge Study (page 35)
 - 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:

C. GENERAL ITEMS

1. Action Item Council Action
 - a. McFarland Park Bid Award by Les Johnson, Community Development Director (page 43)
 - b. Enumclaw Pool Liner Renovation Bid Award by Les Johnson, Community Development (page 45)
 - c. Set Council Retreat Date by Mark Bauer, City Administrator (verbal)
2. Informational Reports
 - a. PW Trust Fund Loan Application by Chris Searcy, PW Director (verbal)
 - b. Warner/Semanski Traffic Study by Chris Searcy, PW Director (verbal)
 - c. PSRC Rural Corridors Grant by Les Johnson, Community Development Director (Power Point Presentation)
3. Monthly Staff Reports
 - a. Administration: (page 49)
ECTV; Community Events Calendar

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

11. **UNFINISHED BUSINESS:**

12. **NEW BUSINESS:**

13. **EXECUTIVE SESSION:**

A. Collective Bargaining Per RCW 42.30.140 (4) – Estimated Time 15 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: _____