

AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

June 27, 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. Starbucks Grant Appreciation by Mayor John Wise
 2. State American Planning Association Merit Award – Downtown Streetscape Project presented to the City of Enumclaw from State APA President Mike Katterman
 3. Honor My Wishes Presentation by Trip Hart and Nancy Merrill
 4. Chinook Little League Red Socks Baseball Won District #10 Championship Presentation by Coach Wes Koenig
 - B. CITY EVENTS
 1. Evenings on the Plateau Performance, The Cheryl Serio Quintet, Monday, July 4, 2005, 7:30 p.m. at Pete's Pool
 2. Council Workshop on Council Goals, Monday, July 18, 2005, at 7:00 p.m. at City Hall
 - C. COMMUNITY EVENTS
 1. Air Force Band Performance at Enumclaw High School Auditorium, Saturday, July 2, 2005, at 6:30 p.m. Free Admission!
 2. Stars and Stripes 4th of July Celebration, 12:00 Noon Family Activities at Downtown Parking Lot; 6:00 p.m. Parade on Cole Street; 10:00 p.m. Fireworks at King County Fairgrounds
 3. King County Fair, July 20-24, 2005
 4. Summer Sidewalk Fest, July 28-30, 2005, 10:00 a.m.-6:00 p.m., Cole Street from Stevenson to Marshall
4. **COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
5. **PUBLIC HEARING:**
 - A. 2006-2011 Transportation Improvement Projects – Resolution No. 1096
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, 6/13/05 (page 1)
 - B. CLAIMS
 - 1. Announced During the Finance Committee Report
 - C. SET SPECIAL MEETINGS
 - 1. Water and Sewer Rate Study Council Workshop, Wednesday, July 13, 2005, 7:00 p.m. at City Hall
 - D. BID AWARD
 - 1. Water Line Crossing of Newaukum Creek Project SW0403 (page 21)

9. **GENERAL BUSINESS:**

A. ORDINANCES

- 1. Ordinance No. 2255 – Readopt Uniform Sign Code (page 23)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Mike Reynolds, City Attorney
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
- 2. Ordinance No. 2256 – Readopt Uniform Abatement of Dangerous Buildings (page 25)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Mike Reynolds, City Attorney
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
- 3. Ordinance No. 2257 – Readopt Washington Energy Code (page 27)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Mike Reynolds, City Attorney
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
- 4. Ordinance No. 2258 – Readopt Washington Ventilation Indoor Air Quality Code (page 29)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Mike Reynolds, City Attorney
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
- 5. Ordinance No. 2261 – Amending EMC Establishing Claims, Payroll, Narcotics Investigation, Cemetery Beautification, and Police Department Equipment and Maintenance Reserve Funds (page 31)
 - a. Motion to Read Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Gary Smalling, Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

6. Ordinance No. 2262 – Amending EMC Setting the Interest Rate Charged on Past Due Utility Accounts (page 33)
 - a. Motion to Read Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Gary Smalling, Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

7. Ordinance No. 2263 – Closing the EMS Equipment Purchase Fund 350 and Transferring the Proceeds to a Restricted Cash Line in EMS Fund 161 (page 35)
 - a. Motion to Read Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Gary Smalling, Finance Director
 - c. Council Comments:
 - d. d. Council Committee Report:
 - e. Council Action:

8. Ordinance No. 2264 – Transferring the Senior Center Division 085 of the General Fund to the Human Services Fund 185 (page 37)
 - a. Motion to Read Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Gary Smalling, Finance Director
 - c. Council Comments:
 - d. d. Council Committee Report:
 - e. Council Action:

B. RESOLUTIONS

1. Resolution No. 1096 – 2006-2011 Transportation Improvement Projects (page 39)
 - 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:

2. Resolution No. 1097 – Contract Agreement with Mid-Sound Fisheries for Funding to Develop a LDS Properties Habitat Management Program (page 47)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Les Johnson, Community Development Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

C. GENERAL ITEMS

1. Action Item Council Action

2. Informational Reports
 - a. WWTP Update by Chris Searcy, Public Works Director (hand-out at mtg)

3. Monthly Staff Reports
 - a. Community Development: (page 59)
Building Permits; City Planning

- b. Court: (page 63)
- c. Parks/Cultural Services: (page 65)
Recreation
- d. Public Works: (page 67)
Bldg. Maint; Equipment Rental; Solid Waste; Gas; Line Maint; Streets;
Wastewater; Water
- e. Waste Water Treatment Plant (verbal)

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*

CITY COUNCIL MEETING NOTES:

Meeting Date: _____