

AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

October 10, 2005 - 7:30 p.m. ♦ Enumclaw City Hall

1. CALL TO ORDER, FLAG SALUTE, AND ATTENDANCE:

2. ADJUSTMENTS TO THE AGENDA:

3. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Cub Scout Pack 500's "Relief to Rebuild" Benefit for Victims of Hurricane Katrina Raised Over \$7,200 for the American Red Cross

B. PRESENTATIONS

1. Arbor Day Proclamation Received by Alan Haywood, Urban Forestry Committee Member (page 1)
2. Honor My Wishes Presentation By Trip Hart and Nancy Merrill
3. Comcast Volunteer Paint Project at Enumclaw Youth Center by Terry Davis Director of Franchise & Governmental Affairs South Puget Sound Region East
4. Gallery 2005 New Artist Gary King by Jerry Metcalf, Arts Commission Member (page 3)
5. State Route 164 and 169 Corridor Study by Seth Stark, WSDOT

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Public Hearings on Setting the 2006 Property Tax Levy, Monday, October 24, and November 14, 2005, at 7:30 p.m. at City Hall
2. Public Hearings for Public Input on the 2006 Preliminary Budget, Monday, November 14, and 28, 2005, at 7:30 p.m. at City Hall
3. Continued Joint Planning Commission/City Council Public Hearing from January 13, 2005, on Critical Areas Ordinance, Thursday, October 20, 2005, 7:00 p.m. at City Hall
4. Public Hearing for Warner Avenue West LID #01-01 - Final Assessment Roll, Monday, October 24, 2005, 7:30 p.m. at City Hall
5. Draft Tourism and Marketing Plan Open House, Wednesday, October 12, 2005, 6:30 – 8:00 p.m., at the Community Center
6. Council Budget Workshop, Wednesday, October 26, 2005, 7:00 p.m. at City Hall
7. Open House for State Route 164 and 169 Corridor Study, Tuesday, October 11, 2005, 6:00 – 8:00 p.m. at Thunder Mtn. Middle School

D. COMMUNITY EVENTS

1. Downtown Trick or Treating, Monday, October 31, 2005, 5:00-7:00 p.m., on Cole Street
2. Political Candidates Forum, Thursday, October 20, 2005, at 5:00 p.m. at Green River Community College – Enumclaw Campus, Sponsored by Enumclaw Chamber of Commerce and Associated Students of GRCC
3. Enumclaw Mayor's Debate, Monday, October 17, 2005, 6:00 p.m., at Enumclaw High School Auditorium Sponsored by Courier Herald Newspaper and the League of Women Voters
4. Enumclaw High School Home Coming Parade, Friday, October 14, 2005, 4:00 p.m. on Cole Street

E. CITY EVENTS

1. Walk Across Washington and Arbor Day Celebration, Friday, October 14, 2005, 11:30 a.m.- 1:00 p.m. Rotary Centennial Park to Foothills Trail

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, 9/26/05 (page 5)

B. CLAIMS

1. Announced During the Finance Committee Report

C. PAYROLL

1. September 2005 Payroll Checks #6760-#6881, #25449 in the amount of \$295,765.49 plus 189 Direct Deposits in the amount of \$256,674.35 plus Bank Wire ICMA and 941 Taxes in the amount of \$149,470.18 for a Grand Total Amount of \$701,910.02 (page 15)

D. SET SPECIAL MEETINGS

1. Water/Sewer Rate Study Workshop, Monday, October 17, 2005, at 7:30 p.m. at City Hall

9. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2284 – Budget Adjustment Authorizing Donation Expenditure (page 17)
 - a. Motion to Read Ordinance by Title Only for 2nd Reading
 - b. Staff Report: Larry Fetter, Director of Parks, Recreation and Cultural Services
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
2. Ordinance No. 2285 – Natural Gas Rate Increase (page 19)
 - a. Motion to Read Ordinance by Title Only for 1st Reading
 - b. Staff Report: Chris Searcy, Public Works Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

3. Ordinance No. 2286 – Warner Street LID (page 27)
 - a. Motion to Read Ordinance by Title Only for 1st Reading
 - b. Staff Report: Chris Searcy, Public Works Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

B. RESOLUTIONS

1. Resolution No. 1107 Human Services Plan (page 33)
 - 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. 1108 Adoption of the National Incident Management System (page 75)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Joe Kolisch, Fire Chief and Jim Zoll, Police Chief
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action

C. GENERAL ITEMS

1. Action Item Council Action
2. Informational Reports
 - a. Neighborhood Clean Up Event by Chris Searcy, Public Works Director (page 79)
 - b. Input Sheets Regarding the Draft Tourism/Marketing/Equestrian Center Plan by Mark Bauer, City Administrator (page 81)
 - c. WWTP Verbal Update by Alan Lobdell, Capital Project Manager
3. Monthly Staff Reports
 - a. Fire Run Count (page 87)

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: _____