

AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

November 14, 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. ANNOUNCEMENTS

1. Enumclaw Pool Closed for Maintenance and Repair; November 24, 2005 through January 2, 2006

B. PRESENTATIONS

1. Introduction of New Community Development Director Mike Thomas by City Administrator Mark Bauer
2. Gallery 2005 New Artist Louise Poppleton and Notice of Evenings on the Plateau Series Tickets on Sale by Kathy Taylor, Arts Commission Chair

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Budget Workshop, Monday, November 21, 2005, 7:00 p.m. at City Hall
2. Continued Public Hearing for Public Input on the 2006 Preliminary Budget, Monday, November 28, 2005, at 7:30 p.m. at City Hall

D. COMMUNITY EVENTS

1. "Thanks For Giving Dinner" Chamber of Commerce Recognizing Community Volunteers and Businesses, November 17, 2005, VFW Hall, at 6:00 p.m.

E. CITY EVENTS

1. Enumclaw's Draft Tourism and Marketing Plan Open House and Presentation, Tuesday, November 29, 2005, 6:30 – 8:30 p.m. at the Community/Senior Center

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

5. PUBLIC HEARING:

- A. Continuation of October 24, 2005, Public Hearing on Setting the 2006 Property Tax Levy – Ordinance No. 2288 (second of two Public Hearings)

- B. Public Input on the 2006 Preliminary Budget (first of two Public Hearings)

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, 10/24/05 (page 1)
2. K.C. Fire District #28, 9/1/05 (page 17)
3. Council Budget Workshop, 10/26/05 (page 21)
4. Council Budget Workshop, 11/3/05 (page 25)
5. Design Review Board, 9/15/05 (page 29) and 10/20/05 (page 33)
6. Planning Commission, 3/24/05 (page 43)

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 53)

D. SET PUBLIC HEARING

1. Increasing Water & Sewer Rates, Monday, November 28, 2005, at 7:30 p.m. at City Hall

E. SPECIAL EVENT

1. Holiday Parade, Sleigh Bells Ring, Saturday, December 3, 2005, 6:00 pm on Cole Street (page 55)

F. BID AWARD

1. Unleaded Gas/Diesel Fuel Bid (page 57)

G. CONFIRMATION OF COMMUNITY DEVELOPMENT DIRECTOR

1. Mike Thomas

9. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2281 – Budget Adjustment for Community Center Parking Lot Resurfacing Project – Draft 2 (page 59)
 - a. Motion to Read Ordinance by Title Only for 2nd Reading
 - b. Staff Report: Bob Bauer, Library/Community Services Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
2. Ordinance No. 2288 - Setting the 2006 Property Tax Levy – Draft 3 (page 61)
 - 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:
3. Ordinance No. 2290 - Combining the Wetlands Mitigation and Impact/Mitigation Funds (page 65)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Gary Smalling, Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

4. Ordinance No. 2291 - Amend EMC 14.90.040 Discount Rate for Qualified Utility Customers – Draft 3 (page 69)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Gary Smalling, Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
5. Ordinance No. 2292 - Amend EMC 14.01.010 Adjustment of Water Bills Due to Leaks – Draft 3 (page 73)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Gary Smalling, Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
6. Ordinance No. 2293 – Enumclaw Critical Area Ordinance (page 77)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Mike Thomas, Community Development Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
7. Ordinance No. 2294 – Setting Sewer Rates and Charges (page 151)
 - 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:
8. Ordinance No. 2295 – Setting Water Rates and Charges (page 181)
 - 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. 1113 – Adopt Green-Duwamish Salmon Habitat Plan (page 193)
 - 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. 1114 – Amendment to Ground Lease with Cingular Wireless (page 231)
 - 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

2. Informational Reports

3. Monthly Staff Reports

a. Parks/Cultural Service (page 241)

Arts and Culture; Aquatics; Recreation; Cemetery; Golf Course

b. Police Crime Report (page 247)

c. Fire Run Count (page 257)

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: _____