

# AGENDA

## ENUMCLAW CITY COUNCIL REGULAR MEETING

November 28, 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. PRESENTATIONS

1. Washington Recreation and Parks Association 2005 Facility Services Professional Award to Gwen Streeter by Larry Fetter, Parks/Rec/Cultural Services Director

B. CITY EVENTS

1. Magical Morning – A Holiday Celebration for Families, Saturday, December 10<sup>th</sup>, 9:30-11:30 a.m. at Pete's Pool (page 1)
2. Town Hall Meeting on Enumclaw's Draft Tourism and Marketing Plan, Tuesday, November 29, 2005, 6:30 – 8:30 p.m. at the Community/Senior Center (page 3)

C. COMMUNITY EVENTS

1. Enumclaw Community Hospital Foundation Holiday Fantasy Dinner/Auction, December 2, 2005, at Emerald Downs, 6:00 p.m.
2. Sleigh Bells Ring Holiday Parade, Saturday, December 3, 2005, 6:00 p.m. on Cole Street

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

**5. PUBLIC HEARING:**

A. Continuation of November 14, 2005, Public Hearing: Public Input on 2006 Preliminary Budget – Ordinance No. 2298 (second of two Public Hearings)

B. Continuation of October 24, and November 14, 2005, Public Hearing on Setting the 2006 Property Tax Levy – Ordinance No. 2288 (third of three Public Hearings)

C. Sewer Rates and Charges – Ordinance No. 2294

D. Water Rates and Charges – Ordinance No. 2295

**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, 11/14/05 (page 5)
2. City Council Budget Workshop, 11/10/05 (page 19)

**B. CLAIMS**

1. Announced During the Finance Committee Report (page 23)

**C. SET PUBLIC HEARING**

1. Garbage and Yard Waste Rates, Monday, December 12, 2005, 7:30 p.m. at City Hall

**D. PROJECT ACCEPTANCE**

1. Natural Gas Main Replacement Project 0404 (page 25)

**9. GENERAL BUSINESS:**

**A. ORDINANCES**

1. Ordinance No. 2288 - Setting the 2006 Property Tax Levy – Draft 4 (page 27)
  - a. Motion to Read Ordinance by Title Only for the 3rd Reading
  - b. Staff Report: Gary Smalling, Finance Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
2. Ordinance No. 2290 – Combining the Wetlands Mitigation and Impact/Mitigation Funds (page 31)
  - a. Motion to Read Ordinance by Title Only for the 2<sup>nd</sup> Reading
  - b. Staff Report: Gary Smalling, Finance Director
  - c. Council Comments
  - d. Council Committee Report:
  - e. Council Action:
3. Ordinance No. 2293 – Enumclaw Critical Area Ordinance (page 33)
  - a. Motion to Read Ordinance by Title Only for the 2nd Reading
  - b. Staff Report: Mike Thomas, Community Development Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
4. Ordinance No. 2294 – Setting Sewer Rates and Charges (page 37)
  - a. Motion to Read Ordinance by Title Only for 2nd Reading
  - b. Staff Report: Chris Searcy, Public Works Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
5. Ordinance No. 2295 – Setting Water Rates and Charges - Draft 2 (page 49)
  - a. Motion to Read Ordinance by Title Only for 2nd Reading
  - b. Staff Report: Chris Searcy, Public Works Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:

6. Ordinance No. 2296 - Solid Waste Rates (page 61)
  - a. Motion to Read Ordinance by Title Only for the 1<sup>st</sup> Reading
  - b. Staff Report: Chris Searcy, Public Works Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
  
7. Ordinance No. 2297 – Authorizing Budget Amendment For Emergency Pool Repairs (page 81)
  - a. Motion to Read Ordinance by Title Only for the 1<sup>st</sup> Reading
  - b. Staff Report: Larry Fetter, Parks/Rec/Cultural Services Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
  
8. Ordinance No. 2298 – Adopting the 2006 Preliminary Budget (page 85)
  - a. Motion to Read Ordinance by Title Only for the 1<sup>st</sup> Reading
  - b. Staff Report: Gary Smalling, Finance Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:

#### B. RESOLUTIONS

1. Resolution No. 1115 – Amend Fee Schedule (page 105)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Larry Fetter, Parks/Rec/Cultural Services Director; (page 89)  
Mike Thomas, Community Development Director; (page 97)  
City Clerk Hopkins (page 103)
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:

#### C. GENERAL ITEMS

1. Action Item ..... Council Action
  
2. Informational Reports
  - a. Enumclaw Community Accountability Board Report (page 131)
  - b. KC Fire District #28 Meeting Minutes, 10/27/05, 10/17/05 and 10/10/05 (page 133)
  
3. Monthly Staff Reports
  - a. Administration: (page 141)  
ECTV; Community Events Calendar
  - b. Community Development: (page 151)  
Building Permits; City Planning
  - c. Court: (page 158)
  - d. Public Works: (page 160)  
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: \_\_\_\_\_