

AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

December 12, 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. RECEPTION FOR OUTGOING COUNCIL MEMBERS:

- A. Council Member Sean Krebs 1998-2005
- B. Council Member Jennifer Krebs 2002-2005

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

- 1. Cops for Kids Donations Are Needed – Drop Off at Enumclaw Police Station, Bonney Lake Wal-Mart or Cash Donations at Enumclaw Businesses by Tuesday, December 20, 2005

B. PRESENTATIONS

- 1. Installation of Two Public Art Pieces by Larry Fetter, Parks/Rec/Cultural Services Director (page 1)

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

6. PUBLIC HEARING:

- A. Continuation of Public Hearing on Public Input on 2006 Preliminary Budget – Ordinance No 2298 Draft 2 (third of three Public Hearings)
- B. Garbage and Yard Waste Rates – Ordinance No. 2296

7. TABLED BUSINESS:

8. 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

9. CONSENT AGENDA.....Motion to Approve

A. MINUTES

- 1. Council Budget Workshop, 11/17/05 (page 5)

B. CLAIMS

1. Announced During the Finance Committee Report

C. PAYROLL

1. November 2005 Payroll Checks #6968 - #7079 in the amount of \$239,112.00 plus 189 Direct Deposits in the amount of \$273,765.84 plus Bank Wire ICMA and 941 Taxes in the amount of \$153,847.99 for a Grand Total Amount of \$666,725.83 (page 7)

D. CANCEL MONDAY, DECEMBER 26, 2005 COUNCIL MEETING

E. SET PUBLIC HEARING

1. Draft Tourism and Marketing Plan, Monday, January 23, 2005, at 7:30 p.m. at City Hall

F. APPOINTMENTS

1. Cemetery Board Reappointments: Position No. 4 Annette Johnson; Position No. 5 Roy DalSanto – Terms Expires 12/31/2009
2. Human Services Advisory Board Reappointment: Position 2 Claudia Graham – Term Expires 12/31/2009
3. Library Board Reappointment: Position No. 5 JoAn McKinlay – Term Expires 12/31/2010
4. Park Board Reappointments: Position No. 2 Jana Thomas; Position No. 3 Wyatt Lawlis – Terms Expire 12/31/2009
5. Arts Commission Reappointments: Position No. 3 Pat Fisk; Position No. 4 Rita Sand-Voss – Terms Expire 12/31/2008
6. Civil Service Commission New Appointment: Position No. 3 Jerry Metcalf – Term Expires 12/31/2011
7. Planning Commission New Appointment: Position No. 2 Knut Harjo – Term Expires 12/31/2009

10. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2296 – Solid Waste Rates (page 9)
 - a. Motion to Read Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Chris Searcy, Public Works Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
2. Ordinance No 2297 – Authorizing Budget Amendment for Emergency Pool Repairs (page 15)
 - a. Motion to Read Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Larry Fetter, Parks/Rec/Cultural Services Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

3. Ordinance No. 2298 – Adopting the 2006 Preliminary Budget (Draft 2) (page 17)
 - 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:

4. Ordinance No. 2299 – Year End Adjustments to the 2005 Budget (page 21)
 - 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:

B. RESOLUTIONS

1. Resolution No. 1111 – Mutual Aid (page 27)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Fire Chief Joe Kolisch
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

C. GENERAL ITEMS

1. Action Item Council Action

2. Informational Reports
 - a. Chamber of Commerce Quarterly Report (page 35)
 - b. Puyallup Tribe of Indians Proposed Revisions to Water Quality Standards (handout at meeting)

3. Monthly Staff Reports
 - a. Court (page 37)
 - b. Police Crime Report (page 41)
 - c. Fire Run Count (page 47)

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

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

14. EXECUTIVE SESSION:

15. 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: _____