

AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

January 9, 2006 - 7:30 p.m. ♦ Enumclaw City Hall

AGENDA ITEM

RECOMMENDATION

1. CALL TO ORDER, FLAG SALUTE, AND ATTENDANCE:
2. ADJUSTMENTS TO THE AGENDA:
3. SWEARING IN CEREMONY AND RECEPTION FOR MAYOR & NEW COUNCIL MEMBERS:
 - A. Mayor John G. Wise – Term 1/1/06-12/31/09
 - B. Council Member Liz Reynolds – Term 1/1/06 – 12/31/09
 - C. Council Member Jeff Coates – Term 1/1/06 – 12/31/09
4. EXECUTIVE SESSION:
 - A. Personnel RCW 42.30.110 - Estimated Time 10 Minutes
5. ANNOUNCEMENTS AND PRESENTATIONS:
 - A. ANNOUNCEMENTS
 1. New Mayor Pro Tem
 2. New Council Committee Assignments
 3. City Offices Will Be Closed Monday, January 16, 2006, to Observe Martin Luther King Jr. Day
 - B. PRESENTATIONS
 1. Gallery 2006 New Artist John Rogers by Pat Fisk, Arts Commission Member (page 1)
 2. Enumclaw Aquatic Center Re-opens Monday, January 16, 2006; Grand Opening Event is Friday, January 20, at 1:00 p.m. by Larry Fetter, Parks/Rec/Cultural Programs Director
 - C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS
 1. Draft Tourism and Marketing Plan, Monday, January 23, 2006, at 7:30 p.m. at City Hall (first of two Public Hearings)
 - D. CITY EVENTS
 1. Evenings on the Plateau Presents Bobby Medina and the Red Hot Band, Saturday, January 28, 2006, 7:30 p.m. at Enumclaw High School Auditorium. Tickets Available at the Parks Department at City Hall – 360/802-0233
6. COMMENTS FROM THE AUDIENCE: (Please Limit Comments to Three Minutes)
7. PUBLIC HEARING:
8. TABLED BUSINESS:

9. COUNCIL COMMITTEE REPORTS:

- A. Finance
- B. Community/Economic Development
- C. Community Services
- D. Legislative Action
- E. Public Safety
- F. Public Works

10. CONSENT AGENDA.....Motion to Approve

A. MINUTES

- 1. Regular City Council, 11/28/05 (page 3); 12/12/05 (page 19)
- 2. City Council Budget Workshop, 11/21/05 (page 31)

B. CLAIMS

- 1. Announced During the Finance Committee Report

C. PAYROLL

- 1. December 2005 Payroll Checks #7080-7160 in the amount of \$271,926.45 plus 180 Direct Deposits in the amount of \$260,490.43 plus Bank Wire ICMA and 941 Taxes in the amount of \$678,438.61 for a Grand Total Amount of \$678,438.61 (page 33)

11. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2292 Draft 5-Amend EMC 14.02.010 and 020 Concerning Adjustment of Water Bills Due to Leaks (page 35)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Chris Searcy, Public Works Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
- 2. Ordinance No. 2300 – Warner Street LID #01-01 (page 39)
 - a. Motion to Read Ordinance by Title Only for the 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. 1116 – Support of Enumclaw School District Maintenance and Operation Levy (page 51)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Mark Bauer, City Administrator
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
- 2. Resolution No. 1117 – Fee Resolution Amendment (page 53)
 - 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/Rec/Cultural Services Department (page 79)
 - b. Fire (page 85)

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

13. UNFINISHED BUSINESS:

14. NEW BUSINESS:

15. EXECUTIVE SESSION:

16. ADJOURNMENT:

**NOTE: THE ANNUAL INDUSTRIAL DEVELOPMENT CORPORATION MEETING
WILL IMMEDIATELY FOLLOW THE JANUARY 9, 2006,
REGULAR CITY COUNCIL MEETING.**

***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: _____