

AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

February 13, 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. **ANNOUNCEMENTS AND PRESENTATIONS:**
 - A. PRESENTATIONS
 1. Plateau Outreach Ministries, Mari Roll, Executive Director
 2. Enumclaw Youth & Family Services, Gary Hemminger, Executive Director
 - B. CITY EVENTS
 1. Evenings on the Plateau Performance, Korby Lenker, Bluegrass Music, Saturday, February 18, 2006, 7:30 p.m. at Enumclaw High School - Tickets Available at the Parks Department at City Hall – 360/802-0233 (page 1)
 2. “HotSpot” Hoop Shoot Competition, Saturday, February 25, 2006, 12:00 noon at Enumclaw Middle School (page 3)
 3. City Offices Closed Monday, February 20, 2006, to Observe the President’s Day Holiday
4. **COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
5. **PUBLIC HEARING:**
 - A. Draft Tourism/Marketing Plan and NW Expo and Equestrian Center (continued from the 1/23/06 Council meeting)
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. Public Safety - Glen Jensen, Chair
 - E. Public Works - Jim Hogan, Chair
 - F. Committee on Committees – Glen Jensen, Chair
8. **CONSENT AGENDA**Motion to Approve
 - A. MINUTES
 1. City Council, 1/23/06 (page 5)
 2. Planning Commission, 12/15/05 and 1/5/06 (page 23)

B. CLAIMS

1. Announced During the Finance Committee Report

C. PAYROLL

1. January 2006 Payroll Checks #7161 - #7226 in the amount of \$231,457.34 plus 179 Direct Deposits in the amount of \$270,399.42 plus Bank Wire ICMA and 941 Taxes in the amount of \$150,501.82 for a Grand Total Amount of \$652,358.58 (page 39)

D. APPOINTMENTS

1. Human Services Advisory Board: New Appointment Sally Zoll, Position No. 4, Term Expires 12/31/09 (page 41)
2. Arts Commission: New Appointment Katrina Svoboda, Position No. 6, Term Expires 12/31/07 (page 45)

E. AGREEMENTS

1. Stars and Stripes (page 47)
2. Enumclaw Community Accountability Board (page 51)
3. Enumclaw Youth and Family Services (page 55)
4. King County Sexual Assault Resource Center (page 61)
5. Plateau Outreach Ministries (page 65)
6. YWCA (page 69)

F. BID AWARD

1. Breathing Air Center Compressor Package (page 73)

9. **GENERAL BUSINESS:**

A. ORDINANCES

1. Ordinance No. 2304 – Annexation of the Enumclaw Golf Course (page 75)
 - 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:

B. RESOLUTIONS

1. Resolution No. 1120 – Contract with City of Auburn for Building Services (page 81)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Mike Thomas, Community Development Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
2. Resolution No. 1122 – Annual Update of Investment Policy (page 93)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Gary Smalling, Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

3. Resolution No. 1123 – Porter/McHugh Intersection (page 109)
 - 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 ItemCouncil Action

2. Informational Reports
 - a. Tourism/Marketing Plan Update by Mark Bauer, City Administrator (verbal report)
 - b. Waste Water Treatment Plant Update by Chris Searcy, Public Works Director (verbal report)
 - c. 2005 Preliminary Year End Financial Report by Gary Smalling, Finance Director (page 117)
 - d. Hwy 410 Corridor Study by Chris Searcy, Public Works Director (verbal report)

3. Monthly Staff Reports
 - a. Chamber of Commerce Update: (page 119)
 - b. Community Development: (page 121)
Building Permits; City Planning
 - c. Parks Department: (page 123)
Aquatics; Cultural Programs; Parks; Recreation; Cemetery
 - d. Police: (page 129)
 - e. Fire Run Count: (page 135)
 - f. Public Works: (page 137)
Bldg. Main; Equipment Rental; Solid Waste; Gas; Line Maint;
Streets; Wastewater; Water

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: _____