

AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

February 27, 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. PUBLIC HEARING AND MEETING ANNOUNCEMENTS
 1. Council Workshop on Monday, March 6, 2006, at 7:30 p.m. at City Hall
 - B. CITY EVENTS
 1. Evenings on the Plateau Performance, T.J. Casey and Schoolhouse Rock Dinner, Saturday, March 11, 2006, 7:30 p.m. at Enumclaw High School Commons – Tickets Available at the Parks Department at City Hall – 360/802-0233 (page 1)
4. **COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
5. **TABLED BUSINESS:**
6. **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
7. **CONSENT AGENDA**Motion to Approve
 - A. MINUTES
 1. City Council, 2/13/2006 (page 3)
 - B. CLAIMS
 1. Announced During the Finance Committee Report
 - C. APPOINTMENTS
 1. Design Review Board: New Appointment Adella King, Position No. 4, Term Expires 12/31/06 (page 15)
 2. Planning Commission: New Appointment Thomas Underbrink, Position No. 6, Term Expires 12/31/09 (page 17)
 - D. PROJECT ACCEPTANCE
 1. McFarland Park Playground Project/CDGG 2 (page 19)

8. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2304 – Annexation of the Enumclaw Golf Course (page 21)
 - 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:

- 2. Ordinance No. 2306 – Amending EMC Classification of Agriculture for Utility Billing Purpose (page 25)
 - 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.1124 – Professional Services Agreement With Nationwide Retirement Solutions, Inc. (page 27)
 - 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:

- 2. Resolution No. 1125 – Commercial Lease Agreement with Clearly Dynamics for the 945 Battersby Building (page 35)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Mike Reynolds, City Attorney
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

C. GENERAL ITEMS

- 1. Action Item Council Action

- 2. Informational Reports
 - a. Tourism/Marketing Plan by Mike Thomas, Community Development Director (verbal report)
 - b. Waste Water Treatment Plant by Chris Searcy, Public Works Director (verbal report)

- 3. Monthly Staff Reports
 - a. Administration: (page 37)
ECTV; Community Events Calendar
 - b. Community Development: (page 59)
Building Permits; City Planning

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

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

12. EXECUTIVE SESSION:

13. 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: _____