

AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

April 10, 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. Representative Dan Roach – Legislative Outcomes
 2. Enumclaw Youth and Family Services Quarterly Report by Gary Hemminger and Christine Adkins (page 7)
 3. Chamber of Commerce Quarterly Update by Cathy Rigg, Executive Director (page 9)
 - B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS
 1. Monday, May 1, 2006, Property Management Council Workshop, 7:30 p.m. City Hall
 - C. CITY EVENTS
 1. Gallery 2006 New Artist, Photographer Mike Dilbeck, - Katrina Svoboda, Arts Commissioner (page 11)
4. **COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
5. **PUBLIC HEARING:**
 1. Draft Comprehensive Water System Plan - Resolution No. 1134
 2. Amending the Definition of Business and Mixed Use Development in EMC 18.24.020 B. 4 – Ordinance No. 2309
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 Financial Workshop, 4/3/06 (page 13)
 - B. CLAIMS
 1. Announced During the Finance Committee Report

C. PAYROLL

1. March 2006 Payroll Checks #7316 - #7432, #25455-#25456 in the amount of \$288,859.97 plus 195 Direct Deposits in the amount of \$273,036.08 plus Bank Wire ICMA and 941 Taxes in the amount of \$152,611.22 for a Grand Total Amount of \$714,507.27 (page 15)

D. SPECIAL EVENT

1. Stratocruiser "Cruise Into Fall" Car Show, September 9, 2006, 6:30 a.m. – 4:00 p.m. on Cole Street (page 17)

E. APPOINTMENTS

1. Human Services Advisory Board: Trina Huebler, New Appointment, Position No. 7, Term Expires 12/31/08 (page 19)

9. **GENERAL BUSINESS:**

A. ORDINANCES

1. Ordinance No. 2309 – Amending the Definition of Business and Mixed Use Development in EMC 18.24.020 B.4 (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. 2310 – Amending EMC 14.02.010 Concerning Adjustment of Sewer Bill Due to Leaks (page 25)
 - 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:
3. Ordinance No. 2311 (Draft 5) – Reappropriating 2005 Unused Budget to the 2006 Budget (page 29)
 - 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. 2313 Amendment to the 2006 Annual Operating Budget To Reconcile the Beginning and End Fund Balances (page 35)
 - 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:

5. Ordinance No. 2314 – Repealing Ordinances 1829 and 1950 Dealing with Limitations on Water Connections (page 41)
 - 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. 1130 – Authorizing Real Estate Sale Agreement of Surplus City Property to Owl Fencing Inc. (page 49)
 - 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:
2. Resolution No. 1131 – Adoption of Tourism and Marketing Plan (page 51)
 - 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:
3. Resolution No. 1132 (Draft 2) – Allocation of Funds for Market Assessment (page 55)
 - 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:
4. Resolution No. 1133 (Draft 2) – Authorizing a New Banking Services Agreement (page 61)
 - 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:
5. Resolution No. 1134 – Draft Comprehensive Water System Plan (page 65)
 - 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:
6. Resolution No. 1135 - Amendment to Logging Legacy Agreement (page 73)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Larry Fetter, Parks/Rec/Cultural Services Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action

7. Resolution No. 1136 – Amend Public Works Fees (page 79)
 - 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
 - a. Utility Software Budget Adjustment by Gary Smalling, Finance Director (page 85)
 - b. Set Saturday, June 3, 2006, Council Retreat, 8:00 a.m.-12:00 Noon at City Hall
2. Informational Reports
 - a. Tourism/Marketing Plan by Mark Bauer, City Administrator (verbal report)
 - b. Waste Water Treatment Plant by Chris Searcy, Public Works Director (verbal report)
3. Monthly Reports
 - a. Court (page 87)
 - b. Fire Run Count (page 91)
 - c. Police (page 93)

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: _____