



# **AGENDA**

## **ENUMCLAW CITY COUNCIL REGULAR MEETING**

**May 22, 2006 - 7:30 p.m. ♦ Enumclaw City Hall**

- 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 Budget Workshop, Saturday, June 17, 2006, 8:00 a.m.- 12:00 noon at City Hall
  - B. CITY EVENTS
    1. Special Collection Event, Saturday, June 3, 2006, 9:00 a.m.-3:00 p.m. at Myrtle and Railroad Parking Lot (page 1)
    2. King County Hazardous Waste Mobile, June 2-4, 2006 at King County Fair Grounds (page 3)
- 4. COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
- 5. PUBLIC HEARING:**
- 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, 5/8/06 (page 5)
    2. Design Review Board, 3/16/06 and 4/20/06 (page 15)
  - B. CLAIMS
    1. Announced During the Finance Committee Report
  - C. PROJECT ACCEPTANCE
    1. Senior Center Parking Lot (page 31)
    2. SR164 Gas and Water Line Relocation (page 33)
  - D. SPECIAL EVENTS:
    1. 4<sup>TH</sup> of July – Stars and Stripes Celebration, July 4, 2006, 1:00 – 7:00 p.m., Parade 6:00 p.m., Downtown Parking Lot (page 35)

## E. BID AWARD

1. SW 0609 Natural Gas Stevenson Alley Valve Replacement & Battersby Ave. Casing Abandonment (page 37)

## 9. **GENERAL BUSINESS:**

### A. ORDINANCES

1. Ordinance No. 2315 Draft 3 - Amendment to the 2006 Annual Operating Budget (page 39)
  - 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:
2. Ordinance No. 2316 Updating Sub-Division Code (page 45)
  - 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. 1147 – Elk Meadows Final Plat (page 127)
  - 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. 1148 – Professional Services Agreement with Geo-Engineers Related to Wetland Mitigation Planning and ESA Assessment for the WWTP Upgrade and Expansion Project (page 135)
  - 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:
3. Resolution No. 1149 – Latecomer Agreement with Elk Meadows Investors, LLC Related to Sewer Lift Station Improvements (page 147)
  - 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:

4. Resolution No. 1150 – Foothills Trail Phase II Budget (page 159)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Larry Fetter, Parks, Recreation and Cultural Services Director
  - 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 Mark Bauer, City Administrator (verbal report)
  - b. Waste Water Treatment Plant by Chris Searcy, Public Works Director (verbal report)
3. Monthly Reports
  - a. Community Development: (page 163)  
Building Permits; City Planning
  - b. Parks: (page 169)  
Aquatics; Cultural Programs; Cemetery; Parks; Recreation; Golf Course
  - c. Public Works: (page 175)  
Bldg. Maint; 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: \_\_\_\_\_