



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

June 12, 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. ANNOUNCEMENTS

1. Volunteer Firefighter Recruit Academy Graduation, Thursday, June 15, 2006, at the White River High School Annex at 7:00 p.m.

B. PRESENTATIONS

1. New Artist at Gallery 2006 - Steven Le Penske photographer, "The Relentless Pursuit of Optically Articulate Images" June 7 – July 5, 2006 (page 5)
2. Jon Funfar, Media Manager, Won the Alliance for Community Media – NW Region Award for "Overall Excellence" and "Democracy in Action" in the Best of the NW Contest (page 9)

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Council Budget Workshop, Saturday, June 17, 2006, 8:00 a.m.- 12:00 noon at City Hall

D. COMMUNITY EVENTS

1. 4th of July Stars and Stripes Celebration, Begins at 1:00 p.m. at the Downtown Parking Lot, 6:00 p.m. Parade on Cole Street
2. Ohop Valley Boys Performing at the 4th of July Celebration at the Downtown Parking Lot at 3:45 p.m.

E. CITY EVENTS

1. Actlvated Storytellers Performing at the Enumclaw Library, Thursday, June 22, 2006, at 7:00 p.m. (page 11)

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

5. PUBLIC HEARING:

1. Updating Sub-Division Code – Ordinance No. 2316

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. Ad Hoc on Natural Gas Utility

8. CONSENT AGENDA.....Motion to Approve

A. MINUTES

1. City Council, 5/22/06 (page 13)
2. Fire Commissioners Regular Mtg 5/4/06; Special Mtg 5/4/06 (page 31)
3. Design Review Board, 5/4/06 and 5/18/06 (page 37)
4. Planning Commission, 4/27/06 (page 51)

B. CLAIMS

1. Announced During the Finance Committee Report

C. PAYROLL

1. May 2006 Payroll Checks #7524 - #7620 in the amount of \$241,010.58 plus 188 Direct Deposits in the amount of \$279,507.37 plus Bank Wire ICMA and 941 Taxes in the amount of \$153,959.07 for a Grand Total Amount of \$674,477.02 (page 61)

D. SET PUBLIC HEARING

1. Park, Recreation, and Community Services Master Plan Update, Monday, July 10 and 24, at 7:30 p.m. at City Hall

E. BID AWARD

1. 2006 Water Main Replacement (page 63)
2. Foothill Phase II (page 65)

9. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2316 Updating Sub-Division Code (page 67)
 - 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:

B. RESOLUTIONS

1. Resolution No. 1151 – Authorizing Mayor to Execute Closing Documents and Deed for the Transfer of Real Estate Adjacent to Owl Fencing (page 71)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Mike Reynolds, City Attorney (verbal)
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
2. Resolution No.1152 – Accepting Final Plat of Suntop Farms Division 1 Subdivision (page 77)
 - 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. 1153 – Professional Services Agreement Cosmopolitan Engineering Group (page 81)
 - 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. 1154 – Preservation of Mt Peak Property (page 87)

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:

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)

c. Welcome Center by Mike Thomas, Community Development Director (verbal report)

3. Monthly Reports

a. Court (page 91)

b. Fire Run Count (page 95)

c. Parks: (page 97)

Aquatics; Cultural Programs; Cemetery; Parks; Recreations; Golf Course

d. Police (page 103)

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

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

A. Real Estate Per RCW 42.30.110 (b) Estimated Time 30 minutes

B. Personnel Per RCW 42.30.110 (4) Estimated Time 30 minutes

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: _____