



## **AGENDA**

### **ENUMCLAW CITY COUNCIL REGULAR MEETING**

**June 26, 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. Enumclaw Parks Department Awarded \$15,000 Starbucks Grant for Garrett Park Playground Enhancement

**B. PRESENTATIONS**

1. Enumclaw Youth Clubhouse Presentation by Janet Johnson, Board of Director Member
2. 2006 King County Fair Update by Sharon Roberts, Fairgrounds Manager

**C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS**

1. Park, Recreation, and Community Services Master Plan Update, Monday, July 10 and 24, 2006, at 7:30 p.m. at City Hall
2. Study Session With Fire Commissioners, Monday, August 7, 2006, Workshop at 7: 30 p.m. at City Hall

**D. CITY EVENTS**

1. 4<sup>th</sup> of July Stars and Stripes Celebration, Opening Ceremonies 1:00 p.m. at the Downtown Parking Lot; 6:00 p.m. Parade on Cole Street; 9:30 p.m. Fireworks at King County Fairgrounds (page 5)
2. Ohop Valley Boys Performing at the 4<sup>th</sup> of July Celebration at the Downtown Parking Lot at 3:45 p.m.
3. Basecamp Juried Art Exhibit at King County Fair, Wednesday, July 19-23, 2006, at the King County Fairgrounds (page 7)
4. Green River Community College Enumclaw Campus Presents “A Natural Inspiration” a Show of Paintings and Pottery by Local Artist, June 8 – October 4, 2006 (page 9)

**E. COMMUNITY EVENTS**

1. Relay For Life, American Cancer Society Signature Fundraising Event, August 11-12, 2006, Enumclaw Library

**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. Ad Hoc Gas Utility – Jeff Coats, Chair

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

A. MINUTES

- 1. City Council, 6/12/06 (page 11)

B. CLAIMS

- 1. Announced During the Finance Committee Report

C. SET PUBLIC HEARING

- 1. 2007-2012 Transportation Improvement Plan, Monday, July 10, 2006, 7:30 p.m.

D. SPECIAL EVENTS

- 1. Relay For Life, August 11-12, 2006, Enumclaw Library, 6:00 pm – 12:00 Noon (page 23)

**9. GENERAL BUSINESS:**

A. RESOLUTIONS

- 1. Resolution No. 1155 – Joint Development of the Foothills Trailhead Wayside (page 25)
  - a. 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:

B. GENERAL ITEMS

- 1. Action Item ..... Council Action

2. Informational Reports

- a. Tourism/Marketing Plan by Mark Bauer, City Administrator (verbal report)
- b. Welcome Center by Mike Thomas, Community Development Director (verbal report)
- c. Waste Water Treatment Plant by Chris Searcy, Public Works Director (verbal report)
- d. Special Collection Event Results by Chris Searcy, Public Works Director (page 31)

3. Monthly Reports

- a. Community Development: (page 35)
- b. Parks: (page 39)
  - Aquatics; Cultural Programs; Cemetery; Parks; Recreation; Golf Course
- c. Public Works: (page 45)
  - 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: \_\_\_\_\_