



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

July 10, 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

B. PRESENTATIONS

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Council Workshop on Projects and Goals, Tuesday, July 11, 2006, at 7:00 p.m. at City Hall
2. Park, Recreation, and Community Services Master Plan Update, Monday, July 24, 2006, at 7:30 p.m. at City Hall
3. Study Session With Fire Commissioners, Monday, August 7, 2006, at 7:30 p.m. at City Hall

D. COMMUNITY EVENTS

1. King County Fair, July 19-23, 2006, at the Fairgrounds
2. Arts Alive!'s "Art In The Garden" Arts Fair, Saturday, July 22, 2006, at 1903 Gossard Street, 9:00 a.m.- 6:00 p.m.
3. Enumclaw Sidewalk Fest, July 27-29, 2006, From 10:00 a.m.-6:00 p.m. on Cole Street, Featuring Reily and Maloney Folk Music on July 29, from 1:00-2:00 p.m.
4. Scottish Highland Games, July 29-30, 2006, at the King County Fairgrounds
5. Relay For Life, American Cancer Society Signature Fundraising Event, August 11-12, 2006, Enumclaw Library

E. CITY EVENT

1. Basecamp Juried Art Exhibit at King County Fair, Wednesday, July 19-23, 2006, at the King County Fairgrounds
2. Enumclaw's Art Walk 2006, August 5, 2006, Downtown Enumclaw, 6:00 – 9:00 p.m. With Artwork on Display and Ebe Naylor & the Rumble Rockers' Blues at Rotary Centennial Park (page 5)
3. New Artist at Gallery 2006 - Ellen Ito, Artist, "Head Spaces: Works on Paper", July 5 – August 1, 2006 (page 7)

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

5. PUBLIC HEARING:

- A. Park, Recreation, and Community Services Master Plan (page 9)
- B. 2007-2012 Transportation Improvement Plan – Resolution #1156

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. Gas Utility Ad Hoc – Jeff Coats

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

A. MINUTES

- 1. City Council, 6/26/06 (page 11); Council Workshop, 6/17/06 (page 19)

B. CLAIMS

- 1. Announced During the Finance Committee Report

C. PAYROLL

- 1. June 2006 Payroll Checks #7621 - #7748 and #25460 in the amount of \$289,184.60 plus 197 Direct Deposits in the amount of \$275,964.50 plus Bank Wire ICMA and 941 Taxes in the amount of \$150,840.88 for a Grand Total Amount of \$715,989.98 (page 21)

D. BID AWARD

- 1. Library Roof Replacement (page 23)

E. SPECIAL EVENTS

- 1. Enumclaw Art Walk 2006 (page 25)

9. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2317 - Griffin Avenue Parking Restrictions (page 27)
 - 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. 1156 – 2007-2012 Transportation Improvement Plan (page 33)
 - 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

2. Informational Reports
 - a. Tourism/Marketing Plan by Mike Thomas, Community Development Director (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)

3. Monthly Reports
 - a. Fire Run Count (page 45)
 - b. Police (page 47)

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

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

Estimated Time 15 Minutes
PERSONNEL RCW 42.30.110

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: _____