



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

July 24, 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. Study Session With Fire Commissioners, Monday, August 7, 2006, at 7: 30 p.m. at City Hall

B. PRESENTATIONS

1. Chamber of Commerce 2nd Quarter Report
2. Starbucks Contribution Award to Enumclaw Garden Club and the City of Enumclaw for Garrett Park Playground Enhancement

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

D. CITY EVENTS

1. 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

E. COMMUNITY EVENT

1. 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
2. Scottish Highland Games, July 29-30, 2006, at the King County Fairgrounds

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

5. PUBLIC HEARING:

- A. Park, Recreation, and Cultural Services Master Plan (continued from the 7/10/06 Council Meeting)

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

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

A. MINUTES

1. City Council, 7/10/06 (page)
2. Design Review Board, 6/1/06 (page)

B. CLAIMS

1. Announced During the Finance Committee Report

C. BID AWARD

1. Warner Avenue Improvement Project (page)

9. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2317 - Griffin Avenue Parking Restrictions (page)
 - a. Motion to Read Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Chris Searcy, Public Works Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

B. RESOLUTIONS

1. Resolution No. 1158 – Investment Safekeeping (page)
 - a. Motion to Read by Title Only
 - b. Staff Report: Gary Smalling, Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

C. GENERAL ITEMS

1. Action Item
2. Informational Reports
 - a. Tourism/Marketing Plan by Mike Thomas, Community Dev. Director (verbal report)
 - b. Welcome Center by Mike Thomas, Community Dev. Director (verbal)
 - c. Waste Water Treatment Plant by Chris Searcy, PW Director (verbal report)
 - d. 2nd Quarter Program of Work by Mark Bauer, City Administrator (page)
 - e. 2nd Quarter Financial Report
3. Monthly Reports
 - a. Community Development: (page)
Building Permits; City Planning

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: _____