



## **AGENDA**

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

**August 14, 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. City of Enumclaw - Gallery 2007 Call For Artists – Closing October 20, 2006 (page 5)
2. Maple Valley Four Corners Road Construction Project Ground Breaking Ceremony, September 5, 2006, 10:00 am. Project completion date estimated as November 2007 (page 7)

**B. PRESENTATIONS**

1. Basecamp Art Awards by Gary LaTurner, Cultural Programs Coordinator (page 9)
2. City of Enumclaw Streetscape Public Art Installation by Gary LaTurner, Cultural Programs Coordinator
3. Gallery 2006 New Artist Diana Breithaupt, August 2-September 5, 2006, City Hall Council Chambers by Gary LaTurner, Cultural Programs Coordinator (page 11)

**C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS**

**D. COMMUNITY EVENTS**

1. 60<sup>th</sup> Anniversary Memorial Service for Marine Corp Mt. Rainier Plane Crash, August 26, 2006, 12:00 noon at Veteran's Memorial Park
2. Enumclaw Garden Club Blue Star By-Way Marker Dedication Ceremony, September 14, 2006, 3:00 pm, Enumclaw Foothills Trail

**E. CITY EVENT**

1. Puget Sound Blood Drive, Monday, August 21, 2006, 10:00 am – 12:00 noon and 1:00 pm to 4:00 pm, City Hall Council Chambers (page 13)
2. 5<sup>th</sup> Annual Employee Recognition Event, Thursday, August 24, 2006, 11:30 am-1:30 pm, City Hall Park (page 15)
3. Business Recycling Collection Event, August 16, 2006, 11:00 am – 4:00 pm at Enumclaw Public Library (page 17)

**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 and 7/24, 2006 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, 7/24/06 (page 19)
- 2. City Council Workshop, 7/11/06 (page 29)
- 3. Design Review Board, 7/6/06 (page 31)

**B. CLAIMS**

- 1. Announced During the Finance Committee Report

**C. PAYROLL**

- 1. July 2006 Payroll Checks #7749 - #7857 in the amount of \$256,791.36 plus 189 Direct Deposits in the amount of \$273,374.47 plus Bank Wire ICMA and 941 Taxes in the amount of \$154,108.39 for a Grand Total Amount of \$684,274.22 (page 39)

**D. SET PUBLIC HEARING**

- 1. Request per EMC Chapter 12.24 to vacate Cinkovich Street between Adams Avenue and Battersby Avenue, Monday, August 28, 2006, 7:30 pm
- 2. Request per EMC Chapter 12.24 to vacate Adams Avenue between Porter Street and Jensen Street, Monday, August 28, 2006, 7:30 pm

**E. APPOINTMENTS**

- 1. Human Services Advisory Board – New Appointment Beth Coppin-Cross, Position No. 5 Term Expires 12/31/07 (page 41)

**F. BID AWARD**

- 1. Foothills Trail, Phase 2 (page 43)

**G. SPECIAL EVENTS**

- 1. Enumclaw Regional Hospital’s Employee Picnic, August 24, 2006, 8:00 am-5:00 pm, on Cinkovich Street (page 45)

**9. GENERAL BUSINESS:**

**A. ORDINANCES**

- 1. Ordinance No. 2318 – 2<sup>nd</sup> Quarter Amendment to the 2006 Budget Draft 3 (page 47)
  - a. Motion to Read Ordinance by Title Only for the 1<sup>st</sup> Reading
  - b. Staff Report: Gary Smalling, Finance Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:

**B. RESOLUTIONS**

- 1. Resolution No. 1159 – Local Agency Agreement w/WSDOT for SR 410 Corridor Study Grant Funding (page 53)
  - 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:

2. Resolution No. 1160 – Interlocal Agreement with Town of Wilkeson for a Wastewater Treatment Plant Operator (page 61)
  - 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. 1161 – Interlocal Agreement with WRIA 9 Jurisdictions to Implement the Green/Duwamish WRIA 9 Salmon Habitat Plan (page 67)
  - 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. 1162 – Parks, Recreation, and Cultural Services Master Plan (page 85)
  - 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 Mike Thomas, Community Dev. 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)
  - d. Battersby Repaving Project by Chris Searcy, Public Works Director (verbal report)
  - e. Library Roof Replacement by Bob Baer, Library /Community Services Director (verbal report)
  
3. Monthly Reports
  - a. Court (page 89)
  - b. Fire Run Count (page 93)
  - c. Police (page 95)

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

**11.UNFINISHED BUSINESS:**

**12.NEW BUSINESS:**

**13.EXECUTIVE SESSION:**

A. Personnel Per RCW 42.30.110 (4) Estimated Time 20 minutes

B. Real Estate Per RCW 42.30.110 (b) Estimated Time 1 hour

**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: \_\_\_\_\_