



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

August 28, 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 Aquatic Center Will be Closed Aug 28 - Sept 4 for Scheduled Maintenance

B. PRESENTATIONS

1. Human Services Advisory Board Presentation by Sally Zoll, Chair

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

D. CITY EVENTS

1. Enumclaw's Summer In The City Series Presents Greg Williamson Band
Featured at the Stratocruiser's Car Show, September 9, 2006, on Cole Street
at 1:00 p.m.

E. COMMUNITY EVENT

1. Stratocruiser's Car Show "Cruise Into Fall" Saturday, September 9, 2006, on Cole Street from 9:00 a.m. – 4:00 p.m.
2. Enumclaw Garden Club Blue Star By-Way Marker Dedication Ceremony, September 14, 2006, 3:00 pm, Enumclaw Foothills Trail

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, 7/24/06, and 8/10/06 Council Meeting)**
- B. Vacate Cinkovich Street between Adams Avenue and Battersby Avenue per EMC Chapter 12.24 (page 5)**
- C. Vacate Adams Avenue between Porter Street and Jensen Street Per EMC Chapter 12.24 (page 5)**

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, 8/14/06 (page 13)
2. Design Review Board 7/20/06 (page 25)

B. CLAIMS

1. Announced During the Finance Committee Report

C. SET PUBLIC HEARING

1. Extending Moratorium on Annexations and Plats, Monday, September 25, 2006, 7:30 p.m. at City Hall – Ordinance No. 2319
2. Extending the Moratorium on Utility Connections, Monday, September 25, 2006, 7:30 p.m. at City Hall – Ordinance No. 2320

D. REJECT BID

1. Foothills Trail Extension Phase II (page 27)

E. SPECIAL EVENTS

1. Chamber of Commerce Annual Downtown Trick or Treating Event on Cole Street on Tuesday, October 31, 2006, From 5:00-7:00 p.m. (page 29)

F. VACATE STREETS

1. Vacate Cinkovich Street Between Adams Avenue and Battersby Avenue
2. Vacate Adams Avenue Between Porter Street and Jensen Street

9. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2318 – 2nd Quarter Amendment to the 2006 Budget Draft 4 (page 31)
 - a. Motion to Read Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Gary Smalling, Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

B. RESOLUTIONS

1. Resolution No. 1162 – Parks, Recreation, and Cultural Services Master Plan (page 37)
 - 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:
2. Resolution No. 1163 – Interlocal Agreement with National Parks Service (page 41)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Jim Zoll, Police Chief
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
3. Resolution No. 1164 – Adopting Policies for Prioritizing City Expenditures and Establishing Fund Balances (page 57)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Gary Smalling, Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

4. Resolution No. 1165 – Collective Bargaining Agreement with the Enumclaw Police Officers Association, Representing the Police Support Employees, Effective 1/1/2007 – 12/31/2008 (page 67)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Mark Bauer, City Administrator
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

5. Resolution No. 1166 - Collective Bargaining Agreement With the Enumclaw Police Officers Association, Representing the Police Officers, Effective 1/1/2007 – 12/31/2008 (page 69)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Mark Bauer, City Administrator
 - 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 Dev. Director (verbal)
 - c. Waste Water Treatment Plant by Chris Searcy, PW Director (verbal report)
 - d. 2006 Enumclaw Business Recycling Collection Event Results by Chris Searcy, PW Director (page 71)

3. Monthly Reports
 - a. Community Development: (page 75)
Building Permits; City Planning
 - c. Parks (page 79)
Aquatics; Cultural Programs; Cemetery; Parks; Recreation; Golf Course
 - b. Public Works: (page 85)
Bldg. Maint; Equipment Rental; Solid Waste; Gas; Line Maint, Streets; Wastewater; Water

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

4. **UNFINISHED BUSINESS:**

5. **NEW BUSINESS:**

6. **EXECUTIVE SESSION:**

7. **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: _____