



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

September 11, 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. Changes In Bus Service For South King County Begin Saturday, September 23, 2006. Information Available on Metro Online at <http://transit.metrokc.gov> or 206-553-3000 (page 5)
2. Neighborhood Clean Up Event, September 25 – 29, 2006
3. Daytime (7:00 am-4:00 pm) Roadway Closure of 244th Ave. SE Between SR 164 and SE 436th St. on September 14th & 15th for WSDOT Construction Project.
4. Weekend Road Closure of SR 164 (Auburn-Enumclaw Road) at the Intersection of 228th Ave. SE From 9:00 pm Friday, September 15th Through 5:00 am Monday, September 18th for WSDOT Construction Project.
5. Green River Community College Campus Gallery Presents *Art for Everyone*, September 8 – December 14, 2006 (page 13)

B. PRESENTATIONS

1. Camp Commotion by Michelle Larson, Recreation Coordinator
2. Eagle Scout Baxter Stewart's BMX Park Improvement Project by Larry Fetter, Parks/Rec/Community Services Director

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

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

D. COMMUNITY EVENTS

1. Enumclaw Garden Club Blue Star By-Way Marker Dedication Ceremony, September 14, 2006, 3:00 pm, Enumclaw Foothills Trail by Pat Fisk, Art Commission Member

E. CITY EVENT

1. New Artist at Gallery 2006 - Sharman Owings, "Emerging Images", September 6 – October 3, 2006, by Pat Fisk, Art Commission Member (page 15)
2. Walk and Roll Across Enumclaw, Friday October 6, 2006, Rotary Centennial Park, Registration at 11:30 a.m. – Walk Begins at 12:00 noon

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

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

A. MINUTES

- 1. City Council, 8/28/06 (page 17)

B. CLAIMS

- 1. Announced During the Finance Committee Report

C. PAYROLL

- 1. August 2006 Payroll Checks #7858 - #7958 in the amount of \$273,298.51 plus 187 Direct Deposits in the amount of \$264,278.53 plus Bank Wire ICMA and 941 Taxes in the amount of \$163,220.73 for a Grand Total Amount of \$700,797.77 (page 29)

D. SET PUBLIC HEARING

- 1. Joint Planning Commission/City Council for Comp Plan Amendment and Rezone of 2312 Jensen Street From R-4 to Hospital Zone, Thursday, September 28, 2006 at 7:00 p.m. at City Hall

9. **GENERAL BUSINESS:**

A. ORDINANCES

- 1. Ordinance 2319 – Extending Moratorium on Annexations and Plats (page 31)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Mike Thomas, Community Development Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
- 2. Ordinance 2320 – Extending Moratorium on Utility Connections (page 35)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Mike Thomas, Community Development Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

B. RESOLUTIONS

- 1. 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 39)
 - 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:
- 2. Resolution No. 1166 – Collective Bargaining Agreement with the Enumclaw Police Officers Association, Representing the Police Officers, Effective 1/1/2007 – 12/31/2008 (page 41)
 - 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:
- 3. Resolution No 1167– Equestrian Center Market Assessment Contract (page 43)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Mike Thomas, Community Development Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
- 4. Resolution No. 1168 – Development Code Update Project (page 55)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Mike Thomas, Community Development 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. Locker Room Improvements at the Aquatic Center by Larry Fetter, Parks/Rec/Community Services Director (verbal report)
- 3. Monthly Reports
 - a. Fire Run Count (page 67)
 - b. Parks (page 69)
Aquatics; Cultural Programs; Cemetery; Parks; Recreation; Golf Course
 - c. Police (page 77)

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

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

A. Potential Litigation Per RCW 42.30.110 (i) – Estimated Time 20 Minutes

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: _____