



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

October 9, 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. Gallery 2006 New Artist Tracy Wolfe-Calhoun With Show Entitled “The Magic of Colored Pencils” (page 5)

B. PRESENTATIONS

1. Arbor Day Proclamation to Alan Haywood, Urban Forestry Committee Chair; Enumclaw Arbor Day & James Kelly Memorial Bench Dedication, Saturday, October 14, 2006, 1:00 – 2:00 p.m. at the Foothills Trailhead on HWY 410 and Warner Avenue (page 7)

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Public Hearing: Setting the 2007 Property Tax Levy for Monday, October 23, November 13, and November 27, 2006, at 7:30 p.m. at City Hall
2. Public Hearing: 2007 Preliminary Budget for Monday, November 13, November 27, and December 11, 2006, at 7:30 p.m. at City Hall
3. Budget Workshops: Wednesday, October 25, Thursday, November 2, 9, 16, and Monday, November 20, 2006, at 7:00 p.m. at City Hall

D. CITY EVENTS

1. Halloween Carnival Saturday, October 28, 2006, at 6:00 – 8:00 p.m. at the Pete’s Pool Field House

E. COMMUNITY EVENTS

1. Enumclaw High School Homecoming Parade, Friday, October 13, 2006, on Cole Street at 4:00 p.m.
2. Downtown Trick or Treating, Tuesday, October 31, 2006, 5:00-7:00 p.m.

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

5. PUBLIC HEARING:

- A. King County Property Transfer – Ordinance No. 2321

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, 9/25/06 (page 9)

B. CLAIMS

- 1. Announced During the Finance Committee Report

C. PAYROLL

- 1. September 2006 Payroll Checks #7959 - #8080 in the amount of \$301,015.14 plus 193 Direct Deposits in the amount of \$274,812.76 plus Bank Wire ICMA and 941 Taxes in the amount of \$154,569.08 for a Grand Total Amount of \$730,396.98 (page 25)

9. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2321 – King County Property Transfer (page 27)
 - a. Motion to Read Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Larry Fetter, Parks/Rec/Cultural Services Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

B. RESOLUTIONS

- 1. Resolution No. 1172 – Walker Agreement (page 31)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Mike Reynolds, City Attorney
 - 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)

- 3. Monthly Reports
 - a. Police (page 39)

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: _____