



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

November 27, 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. Certificate of Achievement for Excellence in Financial Report Awarded to the City of Enumclaw for Its 2005 Comprehensive Annual Financial Report (page 1)
 - B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS**
 1. Joint Planning Commission/City Council on Mixed Use Regulations and EMC Updates on Thursday, November 30, 2006, at 7:00 p.m. at City Hall
 - C. CITY EVENTS**
 1. Enumclaw's Parks Department's 3rd Annual Magical Mornings – A Holiday Celebration for Families, Saturday, December 9, 2006, Thunder Mountain Middle School, at 9:30 – 11:30 a.m. (page 3)
 - D. COMMUNITY EVENTS**
 1. "A Cowboy Christmas" Christmas Parade, Saturday, December 2, 2006 at 6:00 p.m. on Cole Street
- 4. COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
- 5. PUBLIC HEARING:**
 - A. Final Public Hearing - Setting the 2007 Property Tax Levy, Ordinance No. 2322 (continued from October 23 and Nov 13, 2006, meeting)
 - B. Final Public Hearing - 2007 Preliminary Budget, Ordinance No. 2328 (continued from November 13, 2006 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, 11/13/06 (page 5)
 2. Council Budget Workshop, 11/09/06; 11/16/06 (page 23)
 - B. CLAIMS**
 1. Announced During the Finance Committee Report

9. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2322 – Setting the 2007 Property Tax Levy Amount (Draft 2) (page 29)
 - a. Motion to Read Ordinance by Title Only for the 3rd Reading
 - b. Staff Report: Gary Smalling, Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

2. Ordinance No. 2324 – Increasing Rates for Garbage and Yard Waste Collection Draft 2 (page 33)
 - a. Motion to Read Ordinance by Title Only for the 3rd Reading
 - b. Staff Report: Chris Searcy, Public Works Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

3. Ordinance No. 2325 – Amending EMC 14.01.010 Decreasing the Grace Period Before Utility Payment is Considered Delinquent (page 39)
 - 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:

4. Ordinance No. 2326 – Amending EMC for Certain Property at 2312 Jensen Street from Residential 4 Land Use to a Public/Semi-Public Use Land Use Designation (page 41)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Mike Thomas, Development Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

5. Ordinance No. 2327 – Rezoning Certain Property at 2312 Jensen Street from Residential 4 to Public Zoning District (page 41)
 - 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:

6. Ordinance No. 2328 - 2007 Budget Ordinance (page 67)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Gary Smalling, Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

7. Ordinance No. 2329 – Reallocation of Sewer Connection (page 71)
 - 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:

8. Ordinance No. 2330 – GMA Development Code Update (page 77)
 - 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:

9. Ordinance No. 2331 – Mixed Use Development and Design Standards (page 93)
 - 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:

10. Ordinance No. 2332 – Highway and Community Business Mixed Use Overlay District (page 115)
 - 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. 1178 Draft #2 – Fee Schedule Amendment (page 119)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Larry Fetter, Parks/Rec/Cultural Services Director, Fire Chief Kolisch; Police Chief Zoll
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

2. Resolution No. 1187 - Amendment to Professional Services Agreement with Geo-Engineers (page 155)
 - 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:

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 report)
 - c. Waste Water Treatment Plant by Chris Searcy, Public Works Director (verbal report)

3. Monthly Reports
 - a. Community Development: (page 161)
Building Permits; City Planning
 - b. Public Works: (page 165)
Bldg. Maint; Equipment Rental; Solid Waste; Gas; Line Maint, Streets;
Wastewater; Water
4. Board and Commission Minutes
 - a. Design Review Board, 10/19/06 (page 173)

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: _____