



# **AGENDA**

## **ENUMCLAW CITY COUNCIL REGULAR MEETING**

**December 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. City Offices Closed Monday, December 25, 2006, to Observe the Christmas Holiday
    2. Enumclaw Aquatic Center Close December 25 – January 2 for Annual Maintenance
    3. Preview of Gallery 2007 Artist List (page 5)
    4. King County Grant Announcement by Mark Bauer, City Administrator
- 4. COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
- 5. PUBLIC HEARING:**
  - A. Sewer Re-Allocations – Ordinance 2329
- 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, 11/27/06 (page 7)
    2. City Council Budget Workshop, 11/20/06 (page 23)
  - B. CLAIMS**
    1. Announced During the Finance Committee Report
  - C. PAYROLL**
    1. November 2006 Payroll Checks #8068 - #8281, 25502 in the amount of \$255,263.40 plus 215 Direct Deposits in the amount of \$285,108.84 plus Bank Wire ICMA and 941 Taxes in the amount of \$697,790.64 for a Grand Total Amount of \$697,790.64 (page 27)

#### D. APPOINTMENTS

1. Design Review Board Re-Appointments: John Blackburn, Position No. 3; Adella King, Position No. 4, Terms Expire 12/31/10
2. Human Service Advisory Board Re-Appointments: Allison Hasemen, Position No. 1; Linda Farr, Position No. 6, Terms Expire 12/31/10
3. Library Board Re-Appointment: Fred Fleischmann, Position No. 1, Term Expires 12/31/11
4. Park Board New Appointment: Alicia Alexander, Position No. 4, Term Expires, 12/31/10 (page 29)
5. Planning Commission Re-Appointment: Linda Kleppe-Olson, Position No. 3; Jeff Dahlquist, Position No. 7, Terms Expire 12/31/10

#### E. PROJECT ACCEPTANCE

1. Foothills Trail Project - Phase II Acceptance (page 33)
2. Porter Street Overlay Project SW#0607 (page 35)

#### F. CANCEL THE DECEMBER 25, 2006 CITY COUNCIL MEETING

### **9. GENERAL BUSINESS:**

#### A. ORDINANCES

1. Ordinance No. 2326 Draft #2 – Amending EMC for Certain Property at 2312 Jensen Street from Residential 4 Land Use to a Public/Semi-Public Use Land Use Designation (page 37)
  - a. Motion to Read Ordinance by Title Only for the 2nd Reading
  - b. Staff Report: Mike Thomas, Development Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
2. 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 2nd Reading
  - b. Staff Report: Mike Thomas, Community Development Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
3. Ordinance No. 2328 Draft #2 - 2007 Budget Ordinance (page 45)
  - 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. 2329 Draft #2 – Reallocation of Sewer Connection (page 49)
  - a. Motion to Read Ordinance by Title Only for the 2nd Reading
  - b. Staff Report: Mike Thomas, Community Development Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
5. Ordinance No. 2330 Draft #2 – GMA Development Code Update (page 55)
  - a. Motion to Read Ordinance by Title Only for the 2nd Reading
  - b. Staff Report: Mike Thomas, Community Development Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:

6. Ordinance No. 2331 – Mixed Use Development and Design Standards (page 69)
  - a. Motion to Read Ordinance by Title Only for the 2nd Reading
  - b. Staff Report: Mike Thomas, Community Development Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
7. Ordinance No. 2332 – Highway and Community Business Mixed Use Overlay District (page 87)
  - a. Motion to Read Ordinance by Title Only for the 2nd Reading
  - b. Staff Report: Mike Thomas, Community Development Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:

#### B. RESOLUTIONS

1. Resolution No. 1186 – Latecomer Agreement (page 91)
  - 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. 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)
2. Monthly Reports
  - a. Community Development: (page 107)  
Building Permits; City Planning
  - b. Court: (page 113)
  - c. Fire Run Count (page 117)
  - d. Parks: (page 119)  
Aquatics; Cultural Programs; Cemetery; Parks; Recreation; Golf Course
  - e. Police (page 127)
3. Board and Commission Minutes
  - a. Planning Commission Minutes, 10/26/2006 (page 129)

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