



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

January 22, 2007 - 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. The Annual Industrial Development Corporation Meeting Will Follow Council Meeting

B. PRESENTATIONS

1. Reagan Dunn
2. Chamber of Commerce 4th Quarter Report by Cathy Rigg
3. Plateau Outreach Ministries 4th Quarter Report by Director Kim Fish
4. Enumclaw Youth and Family Services 4th Quarter Report

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Monday, February 5, 2007, Tourism/Marketing Study Session at 7:30 p.m. at City Hall
2. Monday, March 5, 2007, Council Goal Setting Study Session at 7: 30 p.m. at City Hall

D. CITY EVENTS

1. Friends of the Library Winter Book Sale, Enumclaw High School Library, January 25, 10:00-4:00 p.m.; January 26, 10:00-8:00 p.m.; January 27, 10:00-2:00 p.m.

E. COMMUNITY EVENTS

1. Arts Commission's Evenings on the Plateau Presents the Harmony Kings Barbershop Chorus, Saturday, January 27, 2007, Enumclaw High School Auditorium

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, 1/8/07 (page 5)

B. CLAIMS

1. Announced During the Finance Committee Report

C. APPOINTMENTS

1. Arts Commission: Position 6 New Appointment Blanche Evans, Term Expires 12/31/07 (page 13)

D. SPECIAL EVENT

1. Spring Plant and Garden Art Sale, May 5, 2007, 9:00 a.m.-3:00 p.m., Downtown Parking Lot (page 17)

9. GENERAL BUSINESS:

A. RESOLUTIONS

1. Resolution No. 1193 - AFSCME Contract (page 19)
 - 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. 1194 – Professional Services for Test Well Design and Construction Services (page 39)
 - 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:
3. Resolution No. 1195 – Interlocal Joint Purchasing Agreement with City of Tacoma (page 51)
 - 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:

B. GENERAL ITEMS

1. 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)
 - d. 2006 Programs of Work 4th Quarter Report (page 55)
 - e. 2007 Programs of Work Report (page 91)
 - f. POM 4th Quarter Report (page 121)
2. Monthly Reports
 - a. Fire Run Count (page 125)
 - b. Parks: (page 127)
Aquatics; Cultural Programs; Cemetery; Parks; Recreation; Golf Course
 - c. Public Works: (page 131)
Bldg. Maint; Equipment Rental; Solid Waste; Gas; Line Maint, Streets; Wastewater; Water
 - d. ECTV (page 139)

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

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

A. Personnel Per RCW 42.30.110 Estimated Time 30 minutes

14. ADJOURNMENT:

**NOTE: THE ANNUAL INDUSTRIAL DEVELOPMENT CORPORATION MEETING
WILL IMMEDIATELY FOLLOW THE JANUARY 22, 2007,
REGULAR CITY COUNCIL MEETING.**

***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: _____