



## **AGENDA**

### **ENUMCLAW CITY COUNCIL REGULAR MEETING**

**February 26, 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 City of Enumclaw's 2007 Re-Granting Applications For Local Arts Groups and Artists Available at the Enumclaw Expo Center (page 5)
2. Fire Chief Joe Kolisch Retirement
  - a. Last Working Day Wednesday, February 28, 2007
  - b. Open House Reception for the Public and Employees Friday, March 2, 2007, at the Fire Department, 11:00 a.m.- 2:00 p.m.
  - c. Retirement Party Saturday, March 10, 2007 at 6:00-10:00 p.m. at Pete's Pool – Contact Pam Wik at the Fire Department for Reservations 360-825-5545
  - d. March 12, 2007 Council Meeting Reception

**B. PRESENTATIONS**

1. Resolution No. 1205– Branding Enumclaw as an Equestrian Community (page 7)
  - 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:

**C. RECESS MEETING FOR RECEPTION**

**D. PUBLIC HEARING AND MEETING ANNOUNCEMENTS**

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

**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, 2/12/07 (page 9)

**B. CLAIMS**

1. Announced During the Finance Committee Report

**C. SPECIAL EVENTS**

1. Stratocruisers Car Show, "Cruise Into Fall" September 8, 2007, on Cole Street, 6:30 a.m. - 4:99 p.m. (page 27)

**9. GENERAL BUSINESS:**

**A. ORDINANCES**

1. Ordinance No. 2333 – Changing the Voucher Approval Process (page 29)
  - 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:
2. Ordinance No. 2334 – Deleting Reference to Warrants (page 33)
  - 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:
3. Ordinance No. 2335 – Updating Finance Director Duties (page 35)
  - 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:

**B. RESOLUTIONS**

1. Resolution No. 1196 – Revising Policy for Purchasing (page 37)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Gary Smalling, Finance Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
2. Resolution No. 1206 – Fee Resolution Amendment (page 45)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Larry Fetter, Parks Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
3. Resolution No. 1207 – Contract with the Washington State Department of Corrections for Jail Space (page 71)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Jim Zoll, Police Chief
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:

C. GENERAL ITEMS

1. Action Item.....Council Action
2. Informational Reports
  - a. Welcome Center by Mark Bauer, City Administrator (verbal report)
  - b. Waste Water Treatment Plant by Chris Searcy, Public Works Director (verbal report)
3. Monthly Reports
  - a. Parks: (page 75)  
Aquatics; Cultural Programs; Cemetery; Parks; Recreation; Golf Course
  - b. Public Works: (page 83)  
Bldg. Maint; Equipment Rental; Solid Waste; Gas; Line Maint,  
Streets;Wastewater; Water

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