



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

March 12, 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

B. PRESENTATIONS

1. New Employees
 - a. Joe Nanavich, Information Services Technician
 - b. Steve Gurr, Building Official
 - c. Joan Lewis, Expo Center Manager
2. Fire Chief Joe Kolisch Retirement

C. RECESS MEETING FOR RETIREMENT RECEPTION

D. CITY EVENTS

1. Enumclaw Evenings on the Plateau Presents Downtown Mountain Boys Bluegrass Band, March 17, 2007, at 7:30 p.m., at the Enumclaw High School Commons (page 1)
2. Gallery 2007 New Artist Judi Le Penske, "Composition of a Traveler" March 4 – April 3, 2007, at City Hall, 8:00 a.m.-5:00 p.m. (page 3)
3. Barn Dance Featuring "Latigo Lace," March 24, 2007, 7:30 p.m. at Pete's Pool Field House (page 5)

E. COMMUNITY EVENTS

1. Small Farm Expo March 24, 2007 at the Enumclaw Expo Center, 10:00 a.m.-3:30 p.m.

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, 2/26/07 (page 7)

B. CLAIMS

1. Announced During the Finance Committee Report

C. PAYROLL

1. February 2007 Payroll Checks #8452 - #8540 in the amount of \$258,555.08 plus 192 Direct Deposits in the amount of \$320,011.18 plus Bank Wire ICMA and 941 Taxes in the amount of \$181,368.91 for a Grand Total Amount of \$759,935.17 (page 21)

D. SET PUBLIC HEARING

1. Extending Moratorium on Annexations and Plats, Monday, March 26, 2007, 7:30 p.m. at City Hall
2. Extending the Moratorium on Utility Connections, Monday, March 26, 2007, 7:30 p.m. at City Hall

E. BID AWARD

1. Vehicle Replacement (page 23)
2. Watercress Well Drilling (page 27)

F. SPECIAL EVENTS

1. Enumclaw Street Fair, Friday & Saturday, July 27 & 28, 2007, 9:00 a.m. - 9:00 p.m. on Cole Street (page 29)

G. HUMAN SERVICES CONTRACTS

1. KCSARC (page 31)
2. Enumclaw Community Accountability Board (page 37)

9. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2337 – Moratorium on Utility Connections (page 41)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Chris Searcy, Public Works Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
2. Ordinance No. 2338 – Moratorium on Annexations (page 45)
 - 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. 1208 – Public Safety Testing Contract (page 49)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Police Chief Zoll

- c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
2. Resolution No. 1209 – Adopt Utility Disconnection Policy (page 59)
 - 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. Welcome Center by Mike Thomas, Community Development Director (verbal report)
 - b. Waste Water Treatment Plant by Chris Searcy, Public Works Director (verbal report)
3. Monthly Reports
 - a. Court: (page 65)
 - b. Fire Run Count (page 69)
 - c. Police (page 71)
4. Board and Commission Minutes
 - a. Design Review Board; 1/18/07, 2/15/07(page 75)
 - b. Planning Commission; 11/30/06, 1/25/07 (page 83)

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: _____