



# **AGENDA**

## **ENUMCLAW CITY COUNCIL REGULAR MEETING**

**April 9, 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. AWC Annual Conference in Tacoma, WA, June 12-15, 2007
  - B. PRESENTATIONS
    1. Gallery 2007 New Artist Photographer Nancy Clendaniel's Show "April in Polminhac," April 4 – May 1, 2007 at City Hall (page 5)
  - C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS
    1. Council Retreat, Saturday, June 9, 2007, 8:00 a.m.-12:00 noon, at City Hall
  - D. CITY EVENTS
    1. Evenings on the Plateau Bluegrass Performance "Prairie Flyer" April 14, 2007, 7:30 p.m. at Enumclaw High School Auditorium (page 7)
- 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, 3/26/07 (page 11)
  - B. VOUCHER AND PAYROLL CERTIFICATION (page 27)
  - C. CONTRACT AMENDMENT
    1. Increase Contract Amount for Geo-Engineers (page 29)
  - D. AGREEMENTS
    1. YWCA (page 31)

## **9. GENERAL BUSINESS:**

### **A. ORDINANCES**

1. Ordinance No. 2339 – Vacate Cinkovich Street Right-of-Way (page 35)
  - a. Motion to Read Ordinance by Title Only for the 2nd Reading
  - b. Staff Report: Chris Searcy, Public Works Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
  
2. Ordinance No. 2340 – Amending Municipal Code 2.110.010, Bonds for City Officials (page 39)
  - a. Motion to Read Ordinance by Title Only for the 2nd Reading
  - b. Staff Report: Mike Reynolds, City Attorney
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
  
3. Ordinance No. 2343 – Adopt 2005 WDOE Storm Water Manual for Western WA (page 41)
  - a. Motion to Read Ordinance by Title Only for the 2nd Reading
  - b. Staff Report: Chris Searcy, Public Works Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:

### **B. RESOLUTIONS**

1. Resolution No. 1210 – Investment Policy Amendments (page 47)
  - 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. 1211 – Adjusting Petty Cash Levels (page 63)
  - 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:
  
3. Resolution No. 1215 – Contract Amendment #2 with Cosmopolitan Engineering Group for WWTP Final Design Revisions (page 67)
  - 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:

4. Resolution No. 1216: - Local Agency Agreement w/WSDOT for SR 410 Channelization Improvements (page 77)
  - 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)
  - c. Expo and Equestrian Center Business Plan by Mike Thomas, Community Development Director (page 81)
3. Monthly Reports
  - a. Fire Run Count (page 85)
  - b. Police (page 87)

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