



## **AGENDA**

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

**June 11, 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. Gallery 2007 New Artist Jung Youn Show “Sumi-e Painting” June 5 – July 3 at City Hall (page 5)
    2. “Boys In The Band” Public Art Statue Installed at City Hall on the Corner of Griffin and Porter
  - B. PRESENTATIONS
    1. Introduction of New Employees:
      - a. Jeramy Koepping, Asst. City Planner; Clark Close, Asst. City Planner by Mike Thomas, Community Development Director
      - b. Brandi Christman, Aquatic Coordinator, by Larry Fetter, Parks/Rec/Cultural Services Director
    2. Pete’s Pool Wading Pool Open Between June 18 and August 31, 2007, by Larry Fetter, Parks/Rec/Cultural Services Director
  - C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS
    1. AWC Annual Conference, June 12-15, 2007, in Tacoma, WA
  - D. COMMUNITY EVENTS
    1. American Cancer Society “Relay For Life” at JJ Smith School, Friday, June 22-23, 2007
- 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
- F. Expo Center – Glen Jensen, Chair

**8. CONSENT AGENDA.....Motion to Approve**

**A. MINUTES**

- 1. City Council, 5/29/07 (page 7)

**B. VOUCHER CERTIFICATION**

- 1. Announced During the Finance Committee Report (page 6)

**C. SET PUBLIC HEARING**

- 1. Utility Re-Allocation, Ordinance No. 2349, Monday, June 25, 2007, 7:30 p.m. at City Hall
- 2. Joint Planning Commission/Council, on Capital Facilities Plan, Rezones, Hearing Examiner, Thursday, July 19th, 2007, at 7:00 p.m. at City Hall

**D. BID AWARD**

- 1. WWTP Preliminary Clearing, Grading, Erosion Control by McDonald & Co. (page 22)

**E. CONTRACT AWARD**

- 1. Oleksa & Assoc. for a Gas Pipeline Operations and Maintenance Manual (page 23)

**9. GENERAL BUSINESS:**

**A. ORDINANCES**

- 1. Ordinance No. 2348 Average Monthly Payment Plan for Utilities (page 27)
  - 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. 2349 - Re-Allocation of Utilities (page 31)
  - 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. 1227 – Professional Services Contract with OTAK for the Design of the Welcome Center (page 37)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Mike Thomas, Community Development 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. 2007 Recycling Collection Event Results by Chris Searcy, Public Works Director (page 89)
  
3. Monthly Reports
  - a. Expo Center Activities (page 93)
  - b. Police (page 95)

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