



## **AGENDA**

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

**July 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. Gallery 2007 New Artist Photographer Mike Dilbeck Showing “Pacific Northwest Collection” July 5-27, 2007 (page 4)

**B. PRESENTATIONS**

1. King County Fair Proclamation to Sharon Roberts, King County Fair Manager (page 6)
2. Enumclaw Golf Course Improvements by Larry Fetter, Parks/Rec/Cultural Service Manager

**C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS**

1. Joint Fire Commissioner/City Council Fire Capital Facilities Plan Workshop, Monday, July 16, 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 (page 8)

**D. CITY EVENTS**

1. Basecamp Juried Art Exhibit at the King County Fair at the Enumclaw Expo Center, July 18-22, 2007 (page 10)
2. Free “Summer in the City” Series: Variety of Entertainment During the 4<sup>th</sup> of July Celebration in Downtown Enumclaw; Nicole Sasala’s Skyscapes: An Aerial Dance Series, July 21 at the King County Fair; Pony Boy All-Star Big Band, July 27, at the Enumclaw Street Fair; Paul Rucker, Cello Concert, August 11 at the 2007 Art Walk; and Ostgard & Allen Band, August 11, at Rotary Centennial Park During the Art Walk (page 12)
3. Unveiling Celebration for the New Bronze Sculpture, “Boys in the Band” August 11, 2007, 5:30 p.m. (page 14)

**E. COMMUNITY EVENTS**

1. Enumclaw Street Fair, July 27-28, 2007 on Cole Street (page 16)

**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, 6/25/07 (page 18)

B. VOUCHER CERTIFICATION (page 28)

- 1. Announced During the Finance Committee Report

C. SPECIAL EVENTS

- 1. 2007 Art Walk, on Cole Street Between Initial and Marshall Avenue, August 11, 2007, at 5:30-9:00 p.m. (page 30)

**9. GENERAL BUSINESS:**

A. RESOLUTIONS

- 1. Resolution No. 1229 - Professional Services Contract with PACE Engineers for Golf Course Well and Irrigation Improvements Project (page 32)
  - 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. 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. Fire Run Count (page 38)
  - b. Police (page 40)

**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***

CITY COUNCIL MEETING NOTES:

Meeting Date: \_\_\_\_\_

