



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

September 24, 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. PRESENTATIONS

1. Jim Griggs, Audit Manager, State Auditor's Office, Present the City a Congratulatory Letter for No Audit Finding Since 2001
2. Bill Block, Project Director, Committee to End Homelessness in King County

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Fire Protection Master Plan Study Session, Monday, October 1, 2007, 7:30 p.m. at City Hall
2. Joint Fire Commissioners/Council Fire Protection Master Plan Study Session Wednesday, October 17, 2007, at 7:00 p.m. at City Hall
3. 2008 Property Tax Levy, Mondays, October 22; November 13 and 26, 2007, at 7:30 p.m.
4. 2008 Preliminary Budget, Mondays, November 13, 26, and December 10, 2007, at 7:30 p.m.
5. 2008 Budget Meetings, October 24 and November 1, 8, and 29, 2007 at 7:00 p.m.
At City Hall

C. CITY EVENTS

1. Mud Mountain Dam 5K Fun Run, Saturday, October 6, 2007, Registration 8:30 a.m., at Mud Mountain Dam
2. City Wide Neighborhood Clean Up Event, September 24-28, 2007

D. COMMUNITY EVENTS

1. Cascade Alpaca Breeders Present, "National Alpaca Farm Days," September 29-30, 2007, 10:00-4:00 p.m., at 15 Local Alpaca Farms – Contact www.cascadealpacobreeders.com for More Information

4. COMMENTS FROM THE AUDIENCE: (Please Limit Comments to Three Minutes)

5. PUBLIC HEARING:

- A. Moratorium on Utility Connections – Ordinance No. 2369
- B. Moratorium on Annexation and Platting – Ordinance No. 2370

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, 9/10/07 (page 5)
- B. VOUCHER CERTIFICATION (page 31)
 - 1. Announced During the Finance Committee Report
- C. CONTRACT ACCEPTANCE
 - 1. WWTP Preliminary Clearing, Grading and Erosion Control (page 33)
 - 2. Waterline Replacement Project #0704 (page 34)
- D. SPECIAL EVENTS
 - 1. Enumclaw High School Homecoming Parade, Friday, October 5, 2007, 4:00 p.m. on Cole Street (page 35)

9. GENERAL BUSINESS:

- A. ORDINANCES
 - 1. Ordinance No. 2368 Draft #2 – Add Churches and Private Schools to Definition of “Business Development” Under the Current Utility Moratorium (page 37)
 - 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:
 - a. Council Action:
 - 2. Ordinance No. 2369 – Moratorium on Utility Connections (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:
 - 3. Ordinance No. 2370 – Moratorium on Annexations and Platting (page 45)
 - a. Motion to Read Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Mike Thomas, Community Development Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
 - 4. Ordinance No. 2371 – Adjustments to the 2007 Annual Operating Budget (page 47)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Gary Smalling, Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

5. Ordinance No. 2373 – Lily Estates Preliminary Plat (SUB #07-02) (page 61)
 - 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. 1233 – Repaint Police Cars To Black and White (page 104A)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Police Chief Zoll
 - 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. Logger’s Legacy by Larry Fetter, Parks/Rec/Cultural Services Director (verbal report)
 - d. Fire Capital Facilities Plan by Jim Zoll, Police Chief, Interim Fire Chief (verbal report)
 - e. Enumclaw Expo Center Marketing Plane by Larry Fetter, Parks/Rec/Cultural Services Director (verbal report)
 - f. Estimated Revenues by Gary Smalling, Finance Director (hand out at meeting)
3. Monthly Reports
 - a. Community Development: (page 105)
Building Permits; City Planning
 - b. Court (page 109)
 - c. Parks: (page 111)
Aquatics; Cultural Programs; Cemetery; Parks; Recreation; Golf Course, Expo Center
 - d. Public Works: (page 121)
Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water
 - i. Board and Commission Minutes
 - a. Design Review Board, 8/2/07 (page 129)
 - c. **COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
 - d. **UNFINISHED BUSINESS:**
 - e. **NEW BUSINESS:**
 - f. **EXECUTIVE SESSION:**
 - g. **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: _____