



## **AGENDA**

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

**October 8, 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. Enumclaw City Television Award to Jon Funfar, Media Manager – Honorable Mention for Overall Excellence in Government Access in the National “Hometown” Video Awards From the Alliance for Community Media by Marcia Hopkins, City Clerk
2. Introduction of New Admin Office Assistant Maureen Burwell by Marcia Hopkins, City Clerk
3. Recognition of Marissa Jensen, Enumclaw Resident, for Winning the Canadian National Champion Title in Western Pleasure at the Arabian Championship Horse Show, by Larry Fetter. Parks/Rec/Cultural Services Director
4. Enumclaw Parks Department’s Camp Commotion Review by Michelle Larson, Recreation Coordinator
5. Logger’s Legacy Update by Tom Poe

**B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS**

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

**C. CITY EVENTS**

1. Enumclaw’s Parks Department’s Halloween Carnival at Pete’s Pool Fieldhouse, on Saturday, October 27, 2007, 6:00-8:00 p.m.
2. Gallery 2007 New Artist Alex Sneed “Travels in Germany” Photographs, October 3- November 6, 2007 at City Hall, 8:00 a.m. -5:00 p.m. (page 5)
3. Call for Artists for Gallery 2008 – Contact Gary LaTurner, Cultural Arts Coordinator, at 360-825-3594 (page 7)
4. Tickets for the Evenings on the Plateau Performances on Sale Now – Contact the Parks Department at 360-825-3594

**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, 9/24/07 (page 9)
- 2. Fire Protection Master Plan Study Session, 10/1/07 (page 21)

**B. VOUCHER CERTIFICATION**

- 1. Announced During the Finance Committee Report (page 23)

**C. CONTRACT AMENDMENT**

- 1. Pace Engineering (page 25)

**D. SPECIAL EVENTS**

- 1. Enumclaw Chamber of Commerce Downtown Trick or Treating, October 31, 2007, on Cole Street at 5:00 p.m. (page 31)

**E. APPOINTMENTS**

- 1. Planning Commission Position No. 5 New Appointment John Kacer, Term Expires 12/31/08 (page 32A)

**9. GENERAL BUSINESS:**

**A. ORDINANCES**

- 1. Ordinance No. 2371 – Adjustments to the 2007 Annual Operating Budget (page 33)
  - 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. 2373 Draft #2 – Lily Estates Preliminary Plat (SUB #07-02) (page 41)
  - 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:
- 3. Ordinance No. 2374 Reduction of Natural Gas Rates (page 47)
  - 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:
- 4. Ordinance No. 2375 – 2007 Comprehensive Plane Amendment – Revised Capital Facilities Chapter (page 53)
  - 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:

**B. RESOLUTIONS**

- 1. Resolution No. 1243 Support King County's Ten Year Plan to End Homelessness (page 101)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Bob Baer, Library/Community Services 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. 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 Plan by Larry Fetter, Parks/Rec/Cultural Services Director (verbal report)
- 3. Monthly Reports
  - a. Fire Run Count (page 105)
  - b. Police (page 106)

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