



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

October 22, 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. Logger's Legacy Update by Tom Poe
2. Arbor Day Proclamation Presented to Alan Haywood, Urban Forestry Committee Chair
3. 3rd Quarter Report From Plateau Outreach Ministries by Executive Director Kim Fish (page 5)
4. 3rd Quarter Report From Enumclaw Youth and Family Service Center by Gary Hemminger

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Public Hearings on the 2008 Property Tax Levy, Mondays, November 13 and 26, 2007, at 7:30 p.m.
2. Public Hearings on the 2008 Preliminary Budget, Tuesday, November 13, and Mondays, November 26, and December 10, 2007, at 7:30 p.m. at City Hall
3. Public Hearing on Revenues, Tuesday, November 13, 2007, at 7:30 p.m. at City Hall
4. 2008 Budget Meetings, Wednesday, October 24 and Thursdays, November 1, 8, and 29, 2007 at 7:00 p.m. at City Hall
5. Veteran's Day Holiday Monday, November 12, 2007 – City Offices Closed – Regular City Council Meeting Will Be Moved To Tuesday, November 13, 2007 at 7:30 p.m.

C. CITY EVENTS

1. Enumclaw's Parks Department's Halloween Carnival at Pete's Pool Field house, on Saturday, October 27, 2007, 6:00-8:00 p.m.

D. COMMUNITY EVENTS

1. Chamber of Commerce's Downtown Trick or Treating, Wednesday, October 31, 2007, at 5:00-7:00 p.m.

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

5. PUBLIC HEARING:

- A. Setting 2008 Regular Property Tax Rate and Excess Tax Levy for the 1998 Library Refunding Bonds – Ordinance No. 2376 (page 89)

6. TABLED BUSINESS:

- A. Resolution No. 1244 Professional Services Contract With Northstar Destination for Branding Consulting Services (page 9)
- a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Larry Fetter, Parks/Rec/Cultural Services Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

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, 10/8/07 (page 25)

B. SPECIAL EVENTS

- 1. Monkey Rides LLC Grand Opening Party, November 21, 2007, 10:00 a.m. to Midnight, on Myrtle Ave. (page 37)

9. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2374 - Reduction of Natural Gas Rates (page 39)
 - 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. 2375 – 2007 Comprehensive Plan Amendment – Revised Capital Facilities Chapter (page 43)
 - 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. 2376 – Setting 2008 Regular Property Tax Rate and Excess Tax Levy for the 1998 Library Refunding Bonds (page 89)
 - 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:
- 4. Ordinance No. 2377 – Adjust Single Family Residential Sewer Bills for Water Leak (page 93)
 - 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 97)
 - 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:

2. Resolution No. 1245 – Extend 911/945 Battersby Buildings Agreements (page 101)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Mike Reynolds, City Attorney
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:

3. Resolution No. 1246 – Transferring Unclaimed Property to the State (page 103)
 - 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:

4. Resolution No. 1247 – Dickson Avenue L.I.D. (page 107)
 - 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
 - a. Potential Acquisition of Y Bar S Water System (page 111)
2. Informational Reports
 - a. Welcome Center by Mike Thomas, Community Dev. 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)
 - f. 3rd Quarter Finance Report by Gary Smalling, Finance Director (page 113)
 - g. Neighborhood Cleanup Event by Chris Searcy, Public Works Director (page 135)
3. Routine Reports
 - a. Community Development: (page 137) Building Permits; City Planning
 - b. Court: (page 143)
 - c. Parks: (page 145)
Aquatics; Cultural Programs; Cemetery; Parks; Recreation; Golf Course, Expo Center
 - d. Public Works: (page 161)
Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water
 - e. Quarterly Financial Statistics (page 169)
 - f. 3rd Quarter Programs of Work (page 171)
4. Board and Commission Minutes
 - a. Design Review Board, 9/6/07 (page 207)

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: _____