



## **AGENDA**

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

**November 26, 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. Public Meeting on Enumclaw's Branding, Tuesday, November 27, 2007 at 7:00 p.m. at City Hall by Larry Fetter, Parks/Rec/Cultural Service Director
  - B. PRESENTATIONS
    1. Relay For Life Presentation by Jennifer Watts, Enumclaw Chair
    2. Mayor's Agriculture Summit Recap by Mayor Wise
  - C. COMMUNITY EVENTS
    1. Annual Christmas Parade, "Candy Cane Lane" Saturday, December 1, 2007, 6:00 p.m. on Cole Street
  - D. MEETING ANOUNCEMENT
    1. Welcome Center Study Session, Monday, December 3, 2007, 7:30 p.m. at City Hall
- 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 - Third of Three Public Hearings (page 23)
  - B. 2008 Budget – Ordinance No. 2381 - Second of Two Public Hearings (page 53)
- 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 Budget Workshop 11/1/07;11/8/07;11/19/07 (page 5)
  - B. CANCEL MEETINGS
    1. Budget Workshop, November 29, 2007
    2. Regular Council Meeting, December 24, 2007

## C. APPOINTMENTS

1. Human Services Advisory Board: Filling Position #4, Stephanie Sackett-Converse - Term Expires 13/31/09 (page 11)
2. Hearing Examiner: Toweill Rice & Taylor, Term – 12 months, Renewable Every 12 Months (page 59)

## 9. **GENERAL BUSINESS:**

### A. ORDINANCES

1. Ordinance No. 2356 – Amending Comprehensive Plan for Jensen/Chinook Estates Rezone (page 13)
  - 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:
2. Ordinance No. 2361 Draft 2 – Jensen PUD Rezone (page 17)
  - 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 Draft 2 – Setting 2008 Regular Property Tax Rate and Excess Tax Levy for the 1998 Library Refunding Bonds (page 23)
  - a. Motion to Read Ordinance by Title Only for the 3rd Reading
  - b. Staff Report: Gary Smalling, Finance Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
4. Ordinance No. 2378 Draft 2 – Adjusting the 2007 Budget (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:
5. Ordinance No. 2379 – Increasing Water Rates and Charges (page 37)
  - 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:
6. Ordinance No. 2380 – Increasing Solid Waste 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:

7. Ordinance No. 2381 – Adopting the 2008 Operating Budget (page 53)
  - 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:

**B. RESOLUTIONS**

1. Resolution No. 1251 Fee Schedule Amendments (page 57)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Police/Interim Fire Chief Zoll; Larry Fetter, Parks Director; Gary Smalling Finance Director; Mike Thomas, Community Dev. Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
  
2. Resolution No. 1252 Hearing Examiner Professional Service Contract (page 59)
  - 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 Dev. Director (Power Point)
  - 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. Routine Reports
  - a. Community Development: (page 71) Building Permits; City Planning
  - b. Parks: (page 76) Aquatics; Cultural Programs; Cemetery; Parks; Recreation; Golf Course, Expo Center
  - c. Public Works: (page 81) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

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