



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

December 10, 2007 - 7:30 p.m. ♦ Enumclaw City Hall

- 1. CALL TO ORDER, FLAG SALUTE, AND ATTENDANCE:**
- 2. ADJUSTMENTS TO THE AGENDA:**
- 3. RECEPTION FOR OUTGOING COUNCIL MEMBER:**
 - A. Council Member Glen Jensen 2000 - 2007
- 4. ANNOUNCEMENTS AND PRESENTATIONS:**
 - A. ANNOUNCEMENTS
 1. City Offices Closed December 25, 2007 to Observe the Christmas Holiday
 - B. PRESENTATIONS
 1. Expo Center Business Plan by Rod Markin, Markin Consulting
 2. Logger's Legacy Update by Tom Poe
 3. Pavement Management System by Chris Searcy, Public Works Director
 - C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS
 1. Regular City Council Meeting Canceled for Monday, December 24, 2007
 - D. CITY EVENTS
 1. The City of Enumclaw's Gallery 2007 – Painter Anne Leppo Cameron Show “Northwest Beauty” December 5, 2007 - January 2, 2008 at City Hall, 8:00 a.m.- 5:00 p.m., by Roseanne Campagna, Enumclaw Arts Commission member (page 7)
- 5. COMMENTS FROM THE AUDIENCE: (Please Limit Comments to Three Minutes)**
- 6. PUBLIC HEARING:**
- 7. TABLED BUSINESS:**
 - A. ORDINANCES
 1. Ordinance No. 2356 – Amending Comprehensive Plan for Jensen/Chinook Estates Rezone (page 9)
 - a. Motion to Read Ordinance by Title Only for the 3rd 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 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:

8. 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

9. CONSENT AGENDA..... Motion to Approve

A. MINUTES

- 1. City Council, 11/13/07 (page 19); 11/26/07 (page 31)

B. VOUCHER CERTIFICATION (page 45)

- 1. Announced During the Finance Committee Report

C. SET PUBLIC HEARING

- 1. Enumclaw Railroad Tracks Subdivision, Monday, January 14, 2008, 7:30 p.m. at City Hall

D. APPOINTMENTS

- 1. Cemetery Board Reappointments: Position No. 1 Vivian Froemke; Position No. 2 Dr. Ralph Zech– Terms Expire 12/31/2011
- 2. Human Services Advisory Board Reappointments: Position No. 3 Rena Jansen, Position No. 5 Beth Coppin-Cross – Terms Expire 12/31/2011
- 3. Park Board Reappointment: Position No. 7 Cordelle LaRoche – Term Expires 12/31/2011
- 4. Arts Commission Reappointments: Position No. 2 Lauri Hillberg, Position 5 Elaine Lynest, Position No. 6 Bee Evans, Position No, 7 Randy Cook – Terms Expire 12/31/2010

E. PROFESSIONAL SERVICES AGREEMENT

- 1. Otto Rosenau & Associates, Inc. – Materials Testing Services for Wastewater Treatment Plant Construction (page 47)

10. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2379 – Increasing Water Rates and Charges (page 51)
 - 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. 2380 – Increasing Solid Waste Rates (page 59)
 - 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. 2381 – Adopting the 2008 Operating Budget (page 65)
 - 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:

4. Ordinance No. 2382 – Enumclaw Railroad Tracks Subdivision (page 71)
 - 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. 1253 – Allowing Council Member Jeff Coats to Participate in Council Meetings Telephonically While Deployed (page 85)
 - 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:

2. Resolution No. 1254 – Welcome Center Contract Amendment (page 87)
 - 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:

3. Resolution No. 1255 – Fee Adjustment for Hearing Examiner Services (page 113)
 - 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:

4. Resolution No. 1256 – Final Comprehensive Water System Plan (page 139)
 - 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
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. Routine Reports
 - a. Court (page 143)
 - b. Fire Run Count (page 145)
 - c. Media Services (page 146)

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

12. **UNFINISHED BUSINESS:**

13. **NEW BUSINESS:**

14. **EXECUTIVE SESSION:**

15. **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: _____