



## **AGENDA**

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

**July 23, 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. Plateau Outreach Ministries 2<sup>nd</sup> Quarter Report by Brenda Satrom, Board President (page 5)
    2. Enumclaw Youth and Family Services 2<sup>nd</sup> Quarter Report (page 9)
  - B. CITY EVENTS**
    1. Unveiling Celebration for the New Bronze Sculpture, “Boys in the Band” August 11, 2007, 5:30 p.m.
    2. Art Walk on Cole Street Between Initial and Marshall Avenue, August 11, 2007, at 5:30-9:00 p.m.
    3. Free “Summer in the City” Series: Pony Boy All-Star Big Jazz Band, July 27, at 3:00 p.m. at the Enumclaw Street Fair; Paul Rucker, Cello Concert, August 11 at the 2007 Art Walk; and Ostgard & Allen Band, August 11, at Rotary Centennial Park At the Art Walk
    4. Household Hazardous Waste Mobile, July 27 – 29, 10:00 a.m. – 5:00 p.m. at the Enumclaw, Middle School, 550 Semanski Street
    5. Business Recycling Event, July 25, 11:00 a.m. – 4:00 p.m. at the Enumclaw Library Parking Lot
  - C. COMMUNITY EVENTS**
    1. Enumclaw Street Fair, July 27-28, 2007 on Cole Street from 11:00 a.m.-7:00 p.m.
    2. Scottish Highland Games at the Enumclaw Expo Center, July 28-29, 2007
- 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, 7/9/07 (page 11)

**9. GENERAL BUSINESS:**

**A. RESOLUTIONS**

- 1. Resolution No. 1230 - Authorizing the Mayor to Enter Into a Commercial & Investment Real Estate Purchase & Sale Agreement with RPI, LLC For the Sale of the 911 and 945 Battersby Property (page 19)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Mayor Wise
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
  
- 2. Resolution No. 1231 - Authorizing the Mayor to Enter Into a Commercial & Investment Real Estate Purchase & Sale Agreement with Dan Hatch, Clearly Dynamics, and/or Assigns as Buyers For the Sale of the 911 and 945 Battersby Property (page 39)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Mayor Wise
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:
  
- 3. Resolution No. 1232 - Authorizing the Mayor to enter into a Month to Month Rental Agreement for Approximately 3,000 Square Feet at 911 Battersby with Corrosion Technology International LLC., A Washington Limited Liability Company (page 59)
  - 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:

**B. GENERAL ITEMS**

- 1. Action Item.....Council Action
  
- 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 (verbal report)
  - d. 2<sup>nd</sup> Quarter Report from KCSARC (page 69)

- 3. Monthly Reports
  - a. Public Works: (page 73)  
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: \_\_\_\_\_