



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

May 27, 2008 - 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 Equestrian Team, Washington High School Equestrian Teams' State Competition (page 5)
 2. Enumclaw High School Girls Golf Team State Champion Recognition
 - B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS
 1. Council Study Session on Nestles Water Plant, Monday, June 2, 2008, at 7:00 p.m. at City Hall
 2. Council Study Session on Community Center, Monday, July 7, 2008, at 7:00 p.m. at City Hall
 - C. CITY EVENTS
 1. Green River Community College Enumclaw Campus and City Hall Gallery, 3-D Works of Art, May 7 – July 2, 2008, Monday – Thursday, 9:00 a.m. - 9:00 p.m. at GRCC, Monday – Friday, 8:00 a.m. – 5:00 p.m. at City Hall (page 7)
 2. The Local Scene, May 2008, Art at the Senior Center and Library (page 8)
 3. Recycling Event, June 7, 2008, 10:00 a.m. – 5:00 p.m., Enumclaw Expo Center (page 9)
 - D. COMMUNITY EVENTS
 1. 13th Annual Mutual of Enumclaw/Avanti Bicycle Racing Team Stage Race, May 31 and June 1, 2008, From 7:00 am - 8:30 pm, Downtown Enumclaw
- 4. COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
- 5. PUBLIC HEARING:**
- 6. TABLED BUSINESS:**
- 7. COUNCIL COMMITTEE REPORTS:**
 - A. Finance – Jeff Coats, Chair
 - B. Community/Economic Development – Liz Reynolds, Chair
 - C. Community Services - Jeff Beckwith, Chair
 - D. Public Safety – Kevin Mahelona, Chair
 - E. Public Works - Jim Hogan, Chair
 - F. Expo Center – Michael Ennis, Chair
- 8. CONSENT AGENDA**.....Motion to Approve
 - A. MINUTES
 1. City Council, 5/12/08 (page 11)
 - B. SPECIAL EVENT

1. Unveiling of Logger’s Legacy Sculpture, June 14, 2008, 1:00 – 2:30 p.m. in Front of Enumclaw Library (page 19)

9. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2394 – Vacate Public Alley in Suntop, Div. I (page 21)
 - 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:

B. RESOLUTIONS

1. Resolution No. 1283 – Fee Schedule Change (page 25)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: AJ Housler, Interim Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
2. Resolution No. 1284 – Professional Service Contract with Prothman for Finance Director Search (page 51)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Mark Bauer, City Administrator
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
3. Resolution No. 1285 – Lease Agreement – 911 Battersby - SoJo Foods (page 83)
 - 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:

C. 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. Enumclaw Expo Center Branding Plan by Larry Fetter, Parks/Rec/Cultural Services Director (verbal report)
3. Routine Reports
 - a. Community Development: Building Permits; City Planning (page 117)
 - b. Court: (page 123)
 - c. Finance: 1st Quarter Financial Report (page 125)
 - d. Public Works: (page 147)
Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water
4. Board and Commission Minutes
 - a. Design Review Board, 4/17/08 (page 155)

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: _____