



## **AGENDA**

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

**January 14, 2008 - 7:30 p.m. ♦ Enumclaw City Hall**

- 1. CALL TO ORDER, FLAG SALUTE, AND ATTENDANCE:**
- 2. ADJUSTMENTS TO THE AGENDA:**
- 3. SWEARING IN CEREMONY AND RECEPTION FOR NEW/RE-ELECTED COUNCIL MEMBERS:**
  - A. Council Position No. 2 - Richard Elfers – Term 1/1/08 – 12/31/11
  - B. Council Position No. 4 – Jeff Beckwith – Term 1/1/08 – 12/31/11
  - C. Council Position No. 6 – Jim Hogan – Term 1/1/08 – 12/31/11
- 4. EXECUTIVE SESSION:**
  - A. Personnel Per RCW 42.30.110 – Selection of 2008 Council Pro Tem - Estimated Time 10 Minutes
- 5. ACTION ITEM:**
  - A. Committee on Committees Report - 2008 Council Committee Assignments (page 5)
- 6. ANNOUNCEMENTS AND PRESENTATIONS:**
  - A. ANNOUNCEMENTS
    1. The Annual Industrial Development Corporation Meeting Will Follow Council Meeting
    2. City Offices Closed January 21, 2008, to Observe Martin Luther King Jr. Day
    3. Community Branding Survey is Available to the Public Until January 25 on the City's Website.
  - B. PRESENTATIONS
    1. Wellness Committee Update by Michelle Larson, Chair
  - C. CITY EVENTS
    1. The City of Enumclaw's Gallery 2008 – Mike Dilbeck – “Visions to Remember” January 2 – February 5, at City Hall, 8:00 a.m.- 5:00 p.m. (page 7)
    2. Gallery 2008 Exhibit Schedule (page 8)
    3. Evenings on the Plateau - “Alice Stuart and the Formerlys” at Enumclaw Fieldhouse, January 19, 2008, at 7:30 a.m., for tickets call 825-3594
- 7. COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)
- 8. PUBLIC HEARING:**
  - A. Enumclaw Railroad Tracks Subdivision, Ordinance No. 2382 (page 35)
- 9. TABLED BUSINESS:**

**10. 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

**11. CONSENT AGENDA .....Motion to Approve**

**A. MINUTES**

- 1. City Council, 12/10/07 (page 9)
- 2. Welcome Center Study Session, 12/3/07 (page 23)

**B. VOUCHER AND PAYROLL CERTIFICATION (page 25)**

- 1. Accounts Payable Vouchers #155071-155363 - \$930,174.64
- 2. December 2007 Payroll Vouchers #9446-9518 - \$292,940.10; Payroll Direct Deposits - \$295,292.68; Payroll Tax and Benefits - \$158,819.95

**C. APPOINTMENTS**

- 1. Park Board: Filling Position #6, Robert Horn - Term Expires 12/31/2011 (page 27)
- 2. Human Services Advisory Board: Filling Position # 1, Marshall Gutierrez - Term Expires 12/31/2010 (page 31)
- 3. Library Board: Filling Position #2, Charles Sansone – Term Expires 12/31/2012 (page 33)

**12. GENERAL BUSINESS:**

**A. ORDINANCES**

- 1. Ordinance No. 2382 – Enumclaw Railroad Tracks Subdivision (page 35)
  - a. Motion to Read Ordinance by Title Only for the 2<sup>nd</sup> Reading
  - b. Staff Report: Mike Thomas, Community Development Director
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:

**B. RESOLUTIONS**

- 1. Resolution No. 1259 – Accept WSDOE Grant Agreement for WWTP Upgrade (page 47)
  - 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:
- 2. Resolution No. 1260 – Accept Local Stormwater Grant Agreement (page 69)
  - 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:
- 3. Resolution No. 1261 – Y Bar S Water System Acquisition (page 81)
  - 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 (page 123)
  - d. Fire Capital Facilities Plan by Jim Zoll, Police Chief/Interim Fire Chief (verbal report)
3. Routine Reports
  - a. Community Development: (page 124)  
Building Permits; City Planning
  - b. Court: (page 129)
  - c. Fire Run Count (page 130)
  - d. Parks: (page 131)  
Aquatics; Cultural Programs; Cemetery; Parks; Recreation; Golf Course,  
Expo Center
  - e. Police (page 136)
  - f. Public Works: (page 140)  
Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets;  
Wastewater; Water
  - g. 4<sup>th</sup> Quarter Programs of Work (page 148)
4. Board and Commission Minutes
  - a. Design Review Board, 11/1/07 (page 172)

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

14. **UNFINISHED BUSINESS:**

15. **NEW BUSINESS:**

16. **EXECUTIVE SESSION:**

A. Personnel Per RCW 42.30.110 – Estimated Time 30 Minutes

17. **ADJOURNMENT:**

**NOTE: THE ANNUAL INDUSTRIAL DEVELOPMENT CORPORATION MEETING  
WILL IMMEDIATELY FOLLOW THE JANUARY 14, 2008,  
REGULAR CITY COUNCIL MEETING.**

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