



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

March 10, 2008 - 7:30 p.m. ♦ Enumclaw City Hall

1. CALL TO ORDER, FLAG SALUTE, AND ATTENDANCE:

A. Verify attendance of Councilmember Jeff Coats via telecommunication.

2. ADJUSTMENTS TO THE AGENDA:

3. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Enumclaw High School Wrestling Team State Champion Recognition

B. CITY EVENTS

1. The City of Enumclaw's Gallery 2008 – Trudy D'Armond and Perry D'Armond, "The Magic of Cats", March 5 – April 1, 2008, at City Hall, 8:00 a.m.- 5:00 p.m. (page 5)

2. Evenings on the Plateau - "The Three Generations" at Enumclaw Fieldhouse, March 22, 2008, at 7:30 p.m., for tickets call 825-3594 (page 7)

C. COMMUNITY EVENTS

1. Chamber of Commerce Annual Dinner Auction, Friday, March 29, 2008, 6:00 p.m., call 360-825-7666 for information and tickets

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

5. PUBLIC HEARING:

A. Moratorium on Platting/Annexations – Ordinance No. 2386 (page 25)

B. Moratorium on Utility Connections – Ordinance No. 2387 (page 29)

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, 2/25/08 (page 9)

B. VOUCHER AND PAYROLL CERTIFICATION (page 14)

1. Accounts Payable Vouchers #155708 – 155963: \$1,803,577.31

2. February 2008 Payroll Vouchers #9586 – 9656: \$275,939.76; Payroll Direct Deposits: \$308,919.92; Payroll Tax and Benefits: \$167,456.01

C. CONTRACT

- 1. WWTP Contract Time Extension, Prospect Construction (page 15)

D. PROFESSIONAL SERVICE CONTRACT

- 1. Public Defender Contract, Gail Crawford (page 19)

9. **GENERAL BUSINESS:**

A. ORDINANCES

- 1. Ordinance No. 2386 – Annexation and Platting Moratorium (page 25)
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:
2. Ordinance No. 2387 - Moratorium on Utility Connections (page 29)
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:

B. RESOLUTIONS

- 1. Resolution No. 1272 –Purchasing and Contracting Policy (page 33)
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. 1273 - Small Public Works Roster Process (page 43)
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. 1274 – Setting Public Hearing for Y Bar S Water System (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:

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. Logger’s Legacy by Larry Fetter, Parks/Rec/Cultural Services Director (verbal report)
d. Enumclaw Expo Center Marketing/Branding Plan by Larry Fetter,Parks/Rec/Cultural Services Director (verbal report)
3. Routine Reports
a. Court (page 53)
b. Police (page 55)
c. King County Sexual Assault Resource Center Client Services Report (page 59)

4. Board and Commission Minutes

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: _____