

AGENDA

ENUMCLAW CITY COUNCIL WORKSHOP

Monday, April 7, 2008 * 7:00 p.m. * Enumclaw City Hall

1. **CALL TO ORDER AND ATTENDANCE:**
2. **OPENING REMARKS:**
3. **DISCUSSION ITEMS:**
 - A. Review Current Goals – 10 minutes
 - B. Review Current Objectives – 20 minutes
 - C. New Council Objectives – 30 minutes
 - D. Review 2008 Programs of Work – 20 minutes
 - E. New Council Projects or Program Ideas – 15 minutes
 - F. Council Chambers Security – 20 minutes
 - G. Emergent Opportunities – 20 minutes
 - i. Grant writer
 - ii. Habitat for Humanity
 - iii. Bottled Water Plant
 - J. Update on the Condition of City Streets (Ennis)
 - K. New Community Center Timeline (Beckwith)
 - L. Matters of Personnel – 20 minutes
4. **CLOSING REMARKS:**
5. **ADJOURNMENT:**

2008/2009 Council Objectives Updated March 2008

Item #	Description	Beckwith	Reynolds	Hogan	Coat's	Mahelona	Elfers	Ennis
1	Complete Expo Center Feasibility Study	5.0	5.0	5.0	5.0	5.0	5.0	5.0
2	Implement Approved Elements of Expo Center Study	5.0	5.0	5.0	5.0	5.0	5.0	5.0
3	Implement Street Maintenance Plan	5.0	5.0	5.0	5.0	5.0	5.0	5.0
4	Complete Wastewater Treatment Plant	5.0	5.0	5.0	5.0	5.0	4.0	5.0
5	Implement Approved Elements of Tourism Plan	5.0	5.0	5.0	5.0	5.0	4.0	5.0
6	Fee for Services Development Process	5.0	5.0	5.0	5.0	5.0	5.0	3.0
7	Implement Fire Master Plan	3.0	5.0	5.0	3.0	5.0	5.0	5.0
8	Develop Welcome Center	2.0	3.0	4.0	5.0	5.0	5.0	4.0
9	Develop Facilities Plan	3.0	4.0	2.0	5.0	4.0	5.0	4.0
10	Complete 410 Corridor Plan	4.0	4.0	4.0	2.0	5.0	3.0	5.0
11	Eliminate Heavy Truck Traffic From Downtown Business District	5.0	5.0	3.0	0.0	5.0	3.0	5.0
12	Implement capital improvements at the Golf Course	5.0	4.0	3.0	5.0	4.0	3.0	2.0
13	Stress Implementation of Park Plan Recommendations	5.0	5.0	5.0	2.0	3.0	2.0	3.0
14	Pursue Public/Private Partnership for Chamber Redevelopment project	5.0	5.0	2.0	3.0	4.0	3.0	2.0
15	Provide City Owned Garbage Cans/Full Automation	0.0	5.0	3.0	3.0	5.0	3.0	5.0
16	Develop and Implement Strong Street Tree Program	5.0	4.0	4.0	1.0	2.0	2.0	5.0
17	Community Center Project	5.0	4.0	3.0	0.0	3.0	3.0	4.0
18	Pursue Development of Thomas Farm	5.0	1.0	2.0	5.0	4.0	2.0	2.0
19	Create Projects to Improve Collector/Neighborhood Street Flow	2.0	5.0	3.0	1.0	3.0	3.0	3.0
20	Develop Long Term Redevelopment Plan for North of Cole	4.0	0.0	4.0	2.0	4.0	2.0	3.0
21	Create Incentives for Developers to Build Affordable Housing	3.0	3.0	3.0	0.0	4.0	3.0	2.0
22	Develop Code Enforcement Solutions	3.0	5.0	2.0	0.0	3.0	3.0	1.0
23	Explore Stadium Renovation	5.0	1.0	2.0	5.0	1.0	2.0	0.0
24	Enhance Library System	2.0	2.0	3.0	0.0	4.0	2.0	1.0
25	Update and Expand Web Site and ECTV	3.0	2.0	4.0	1.0	1.0	2.0	1.0
26	Develop Projects to Increase Awareness of Social Issues	1.0	2.0	3.0	0.0	1.0	1.0	1.0
27	Put All Overhead Utilities Underground	0.0	1.0	2.0	0.0	0.0	1.0	3.0
Total Points		100	100	96	73	100	86	89
Total number of projects x 5 points max per project x 75% = 100 total points		100	100	100	100	100	100	100

You can score projects from 0 (low) to 5 (high) but you have a maximum of 100 points. The columns will automatically add so when you reach 100 you are done. However, if you total less than 100, as in the example that's ok.

1	Average Score less than, you put in the number, should be removed from list	1.5	2	2.7	3
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note: you can use fractions

CITY OF Enumclaw

2008 CAPITAL PROJECTS

- New ECTV Community Calendar
- City Website Redesign
- New Administration Copier
- Replace Fire Station Roof
- Purchase New Fire Rescue Tool
- Fire Station Upgrades to Kitchen, Windows and Vehicle Washing Device
- Police Policy and Procedure Manual Update
- Police Dispatch Radio Workstation Upgrade
- Aquatic Center Improvements
- Boise Creek Park Infrastructure
- Branding Plan Development
- Expo Center Improvements
- Expo Center Business Plan Development
- Expo Center Field House Improvements
- Expo Center Stadium Improvement Feasibility
- Golf Course Improvements
- Garrett Park Improvements
- Martin Johnson Park Improvements
- MacFarland Park Improvements
- Trail Master Plan Update
- Welcome Center Design/Dev/Permitting
- Welcome Center Construction
- Comm. Dev. Permit Tracking System
- Shoreline Master Program
- Fiscal Implication of Annexation Study
- Install Materials Security/Inventory Control Equipment at the Library
- Replacement of Work and Front Room Furniture at the Sr Center
- Emergency Power Source Installed at the Sr Center
- Admin - Fill Natural Gas System Engineer/Manager position
- Admin - Develop Coordinated Permit Review Process with Community Development
- Street-Porter-McHugh Intersection Improvement
- Street-Garrett Street LID
- Street-SR 410 Corridor Study
- Street-Pavement Maintenance & Repair
- Water Utility-Watercress Pump Station
- Water Utility-Golf Course Well Improvements
- Water Utility-Upper Fairway Hills Pump Station
- Water Utility-Y Bar S Water System Acquisition
- Water Utility-Wellhead Protection Program
- Water Utility-PC Johnson Long-term Mgmt Plan
- Water Utility-AMR System Implementation
- Stormwater Utility-Comprehensive Stormwater Management Plan
- Solid Waste Utility-Automated Garbage Collection Implementation Plan
- Wastewater Utility-Wastewater Treatment Plant Upgrade & Expansion
- Wastewater Utility-Update Comprehensive Wastewater Facilities Plan
- Wastewater Utility-Sanitary Sewer/Storm Sewer Pipe Video Inspection System
- Natural Gas Utility-Operations & Maintenance Manual Revisions
- Natural Gas Utility-Stevenson Valve Replacement
- Equipment Rental-Purchase/Outfit Vehicles/Equipment:
 - Rental-Police chief car
 - Rental-Step van for water utility crew
 - Rental-Backhoe trailer for water/gas
 - Rental-In Ground Hoist