



## **AGENDA**

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

**April 14, 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. City of Enumclaw Wins AWC 2008 WellCity Award by Marcia Hopkins, City Clerk (page 5)
2. Kiwanis 80th Anniversary Proclamation
3. 2008 Re-granting Applications for Local Arts Groups and Artists Now Available, at 360-802-0239, by Larry Fetter, Parks/Rec/Cultural Services Director (page 6)

**B. PRESENTATIONS**

1. Introduction of Interim Fire Chief Doug Dawson by Mark Bauer, City Administrator

**C. CITY EVENTS**

1. Basecamp Juried Art Exhibit at Enumclaw Street Fair, July 25 and 26, Prospectus Now Available Electronically; Send Request to [garylturner@ci.enumclaw.wa.us](mailto:garylturner@ci.enumclaw.wa.us) by Larry Fetter, Parks/Rec/Cultural Services Director (page 7)
2. The City of Enumclaw's Gallery 2008 – Linda Petchnick "Orchids", April 2 – May 6, 2008 at City Hall, 8:00 a.m. – 5:00 p.m. by Larry Fetter, Parks/Rec/Cultural Services Director (page 9)

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

**5. PUBLIC HEARING:**

A. Formation of LID No. 08-01 for Acquisition of Y Bar S Water Company and Related Improvements – Ordinance No. 2390 (page 59)

**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, 03/24/08 (page 11)

**B. VOUCHER AND PAYROLL CERTIFICATION (page 21)**

1. Accounts Payable Vouchers #155964-156292 - \$3,090,525.59
2. March 2008 Payroll Vouchers #9657-9927 - \$330,256.14; Payroll Direct Deposits - \$317,079.31; Payroll Tax and Benefits - \$169,822.09

**C. APPOINTMENTS**

1. Design Review Board Filling Position No. 4, Jason Harkness – Term Expires 12/31/2010 (page 23)

**D. BID AWARD**

1. Pipe Inspection Camera Van (page 25)

**E. PROFESSIONAL SERVICE CONTRACT**

1. King County Sexual Assault Resource Center (page 27)
2. Plateau Outreach Ministries (page 31)
3. YWCA (page 35)

**F. SPECIAL EVENT**

1. Enumclaw School District's Day of Outreach, May 17, 2008, 9:00 a.m.-1:00 p.m., City Parking Lot at Cole Street and Initial Avenue (page 39)
2. Strato Cruiser's Cruise Into Fall Car Show, September 13, 2008, 6:30 a.m. – 4:00 p.m., Cole Street (page 40)

**9. GENERAL BUSINESS:**

**A. ORDINANCES**

1. Ordinance No. 2389 – Elk Meadow Division 2 Final Plat (page 41)
  - 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. 2390 – Formation of LID for Acquisition of the Y Bar S Water Company (page 59)
  - 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:
3. Ordinance No. 2391 – Eliminating Platting from Ordinance 2386 (page 69)
  - a. Motion to Read Ordinance by Title Only for the 1st Reading
  - b. Staff Report: Mike Reynolds, City Attorney
  - c. Council Comments:
  - d. Council Committee Report:
  - e. Council Action:

**B. RESOLUTIONS**

1. Resolution No. 1277 - Sale of Real Estate to Mt. Pinnacle LLC (page 79)
  - 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:
  
2. Resolution No. 1278-Water System Acquisition and Rehabilitation Grant (page 95)
  - 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. 1279 – Intent to Vacate Public Alley in Suntop Division 1 and Set Public Hearing Date (page 111)
  - 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. Community Development: (page 117)  
Building Permits; City Planning
  - b. Court: (page 124)
  - c. Fire Run Count (page 126)
  - d. Police (page 127)
  - e. 3<sup>rd</sup> Quarter Report-Plateau Outreach Ministries (page 131)
4. Board and Commission Minutes
  - a. King County Fire District #28 Commissioners Meeting, 3/6/08 (page 135)

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