



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

May 12, 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. ANNOUNCEMENTS

1. City Offices Will Be Closed Monday, May 26, 2008, to Observe the Memorial Day Holiday – Council Meeting Will be Held Tuesday, May 27, 2008
2. 4Culture of King County Grant Award of \$80,000 for Fieldhouse Improvements by Larry Fetter, Parks/Rec/Cultural Services Director
3. BaseCamp Juried Art Show to move to Enumclaw Street Fair, July 25 & 26, by Larry Fetter, Parks/Rec/Cultural Services Director

B. PRESENTATIONS

1. “Athletic/Fitness Outstanding Community Member 2008” Frank Osborne by Larry Fetter, Parks/Rec/Cultural Services Director

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Council Study Session on Community Center Options, Monday, June 2, 2008, at 7:30 p.m. at City Hall

D. CITY EVENTS

1. The City of Enumclaw’s Gallery 2008 – Photographer Jan Wieser, May 7, 2008 – June 3, 2008, at City Hall, 8:00 a.m. - 5:00 p.m. by Larry Fetter, Parks/Rec/Cultural Services Director (page 5)
2. 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

E. COMMUNITY EVENTS

1. Enumclaw School District’s Day of Outreach, May 17, 2008, 9:00 a.m. to 1:00 p.m., City Parking Lot at Cole and Initial

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

5. PUBLIC HEARING:

A. Vacation of a Public Alley in Suntop Farms Division I, Ordinance No. 2394 (page)

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, 4/28/08 (page 7)

B. VOUCHER AND PAYROLL CERTIFICATION (page 15)

- 1. Accounts Payable Vouchers # 156293-156561 - \$3,297,511.56
- 2. April 2008 Payroll Vouchers # 9519-9585, 25524, 25525 - \$288,923.03; Payroll Direct Deposits - \$314,070.73; Payroll Tax and Benefits - \$172,269.86

C. APPOINTMENTS

- 1. Planning Commission, Filling Position #4, Sarah Collins - Term Expires 12/31/2011 (page 16)

D. BID AWARD

- 1. Fire Station Roof Replacement (page 20)

9. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2393 – Utility Payment Grace Period Change (page 21)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Stephanie McKenzie, Interim Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
- 2. Ordinance No. 2394 – Vacate Public Alley in Suntop, Div. I (page 25)
 - 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. 1280 - Accept Expo Center Business Plan (page 31)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Larry Fetter, Parks/Rec/Cultural Services 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. Enumclaw Expo Center Marketing/Branding Plan by Larry Fetter, Parks/Rec/Cultural Services Director (verbal report)
- 3. Routine Reports
 - a. Fire Run Count (page 33)
 - b. Parks: (page 34)
Aquatics; Cultural Programs; Cemetery; Parks; Recreation; Golf Course, Expo Center

- c. Police (page 39)
- 4. Board and Commission Minutes
 - a. Planning Commission, 2/28/08 (page 43)
 - b. Design Review Board, 3/20/08 (page 52)
 - c. King County Fire District #28 Commissioners, 3/3/08 (page 54)

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: _____