



AGENDA

ENUMCLAW CITY COUNCIL REGULAR MEETING

June 9, 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. Enumclaw Arts Commission Re-granting Recipients by Larry Fetter, Parks/Rec/Cultural Services Director (page 5)
2. Enumclaw Public Library's Summer Reading Club Registration begins Monday, June 9, 2008

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Council Workshop on Community Center Options, Monday, July 7, 2008, 7:00 p.m. at City Hall

C. CITY EVENTS

1. The City of Enumclaw's Gallery 2008 – Photographer Ken Strange “Expressions of Nature”, June 4 – July 1, 2008, at City Hall, 8:00 a.m. - 5:00 p.m. by Larry Fetter, Parks/Rec/Cultural Services Director (page 6)
2. 4th of July Stars and Stripes Celebration, Downtown Enumclaw, Events Start at 12:00 Noon, Parade 6:00 p.m.

D. COMMUNITY EVENTS

1. Dedication of Logging Legacy Memorial, June 14, 2008, 1:00 p.m., Griffin Avenue in front of Enumclaw Library (page 8)
2. *My Home Town*, Comcast Community Television Filming, Tuesday, June 10, 12:15 p.m. at Logging Legacy (page 9)

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

5. PUBLIC HEARING:

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
- G. Committee on Committees – Kevin Mahelona, Chair

8. CONSENT AGENDA.....Motion to Approve

A. MINUTES

1. City Council, 5/27/08 (page 11)

B. VOUCHER AND PAYROLL CERTIFICATION (page 21)

1. Accounts Payable Vouchers #156562-156876 - \$2,822,342.96
2. May 2008 Payroll Vouchers #9825-9900 - \$275,691.98; Payroll Direct Deposits - \$314,720.31; Payroll Tax and Benefits - \$167,989.70

C. SPECIAL EVENT

1. Enumclaw High School Walkathon, June 11, 2008, 10:15 a.m. – 1:40 p.m., from EHS to Dwight Garrett Park (page 22)
2. Independence Day Block Party, July 4, 2008, 10:00 a.m. – 11:00 p.m., from 303 Jewell Street to 323 Jewell Street (page 25)
3. Art Walk 2008, August 16, 2008, 12:00 p.m. – 9:00 p.m., Cole Street from Initial Avenue to Marshall Avenue (page 27)

D. LEASE AGREEMENT

1. Peak Gymnastics Lease of Activity Hall at Enumclaw Expo Center (page 29)

9. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2395 – Budget Beginning Balances (page 39)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: AJ Housler, Interim Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
2. Ordinance No. 2396 – Budget Re-appropriation (page 43)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: AJ Housler, Interim Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
3. Ordinance No. 2397 – Budget Amendments (page 47)
 - a. Motion to Read Ordinance by Title Only for the 1st Reading
 - b. Staff Report: AJ Housler, Interim Finance Director
 - c. Council Comments:
 - d. Council Committee Report:
 - e. Council Action:
4. Ordinance No. 2398 - Amend EMC 14.04.195 Capital Facilities Charges (page 53)
 - 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. 1286 – Drinking Water State Revolving Fund Loan Agreement (page 61)
 - 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 (page 85)
 - b. Waste Water Treatment Plant by Chris Searcy, Public Works Director (verbal report)
 - c. Enumclaw Expo Center Branding Plan by Larry Fetter, Parks/Rec/Cultural Services Director (verbal report)
3. Routine Reports
 - a. Fire Run Count (page 117)
 - b. Police (page 118)

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: _____