



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

April 8, 2019 - 6:00 p.m. ~ Enumclaw City Hall

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

2. ADJUSTMENTS TO THE AGENDA:

3. MOTION TO APPROVE MINUTES AS PUBLISHED:

A. Council Minutes, 3/25/19 (page 5)

4. SWEARING-IN CEREMONY - STUDENT ON COUNCIL:

A. Gabi Martel, Enumclaw Middle School

5. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Public Safety Telecommunicators Week, April 14 - 20, 2019
2. Earth Day and Arbor Day, April 22

B. PRESENTATIONS

1. Enumclaw Police Department Lifesaving Award: Officers Erik Vance, Kim-Xaun Brewer, and Steve Howerton.
2. Senior Center Update on King County Levy, Jobyna Nickum, Sr Center Mgr

C. COMMUNITY EVENTS

1. Skate Park Design Meeting, Thursday, April 11, 6:00 p.m., City Hall Council Chambers (page 18)

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

7. CLOSED RECORD PUBLIC HEARING:

A. Watson Street Preliminary Plat, Ordinance No. 2656 (page 35)

8. TABLED BUSINESS:

9. COUNCIL COMMITTEE REPORTS:

- A. Community & Economic Development - Overland, Chair; Johnson, Binion
- B. Community Services – Wright, Chair; Binion, Jacobson
- C. Finance – LaFleur, Chair; Wright, Johnson
- D. Public Safety – LaFleur, Chair; Lauk, Jacobson
- E. Public Works – Lauk, Chair; LaFleur, Wright
- F. Chamber of Commerce - Binion, Liaison; Johnson, Alternate
- G. South County Area Transportation Board (SCATBd) – Lauk, Liaison
- H. Sound Cities Association (SCA) - LaFleur, Liaison; Binion, Alternate
- I. Tourism Advisory Board (TAB) - Overland, Liaison; Johnson, Alternate

J. Enumclaw Expo and Events Association (EEEE) Advisory Board - Wright, Liaison;
Jacobson, Alternate

10. CONSENT AGENDA.....Motion to Approve

A. APPOINTMENT

1. Arts Commission, Position No. 6, Paul Rogers, Term expires 12/31/19

11. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2655 - First Qtr Budget Amendment (page 19)
 - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Stephanie McKenzie, Finance Director
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:
2. Ordinance No. 2656 - Watson Street Preliminary Plat (page 35)
 1. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 2. Staff Report: Chris Pasinetti, Community Development Director
 3. Council Comments:
 4. Council Action:
3. Ordinance No. 2657 - Surplus Tract A of Berilla Estates (page 55)
 1. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 2. Staff Report: Jeff Lincoln, Public Works Director
 3. Council Committee Report:
 4. Council Comments:
 5. Council Action:

B. RESOLUTIONS

1. Resolution No. 1647 - Enumclaw Police Officers Association Agreement (page 63)
 1. City Clerk Reads Resolution by Title Only
 2. Staff Report: Chris Searcy, City Administrator
 3. Council Committee Report:
 4. Council Comments:
 5. Council Action:

C. GENERAL ITEMS

1. Routine Reports
 1. Community Development: (page 89) Building Permits; City Planning
 2. Police (page 93)

12. UNFINISHED BUSINESS:

- A. Cole Street Plaza

13. NEW BUSINESS:

14. EXECUTIVE SESSION:

15. RECESS - 10 MINUTES:

16. LONG-RANGE PLANNING

A. Residential Development Summary, by Chris Pasinetti, Community Development Director

17. ADJOURNMENT:

THIS MEETING BROADCAST AND STREAMED LIVE VIA ECTV CHANNEL 21

City Council meetings are wheel chair accessible; parking area available by north door of City Hall. If other accommodations are necessary, please call the City Clerk at 360-615-5608 five (5) days prior to the meeting so arrangements can be made. Audio equipment is also available for the hearing impaired; please contact the City Clerk five (5) days prior to the meeting.

CITY COUNCIL MEETING NOTES:
Meeting Date: April 8, 2019