

1. 8-22-22 Agenda Only

Documents:

[8-22-22 AGENDA ONLY.PDF](#)



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

August 22, 2022 ~ 7:00 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 8/8/22 (page 5)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. City offices will be closed on Monday, September 5, to commemorate the Labor Day Holiday
2. *Coffee with the Mayor*, Tuesday, September 6, 9:00 a.m., City Hall Council; Chambers

B. PRESENTATIONS

1. Guenther Scholarship Award – Tim Floyd, Enumclaw Police Chief

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Planning Commission Public Hearing, EMC Amendment regarding Outdoor Swimming Pool Regulations, Ordinance No. 2740, August 25, 2022, 7:00 p.m. City Hall
2. City Council Public Hearing, EMC Amendment regarding Outdoor Swimming Pool Regulations, Ordinance No. 2740, September 12, 2022, 7:00 p.m. City Hall

D. COMMUNITY EVENTS

1. *Enumclaw Pro Rodeo*, Friday, August 26 – Saturday, August 27, Gates open at 4:00 p.m., Rodeo Starts at 7:00 p.m., Sunday, August 28, Gates open at 11:00 a.m., Rodeo Starts at 1:00 p.m., Enumclaw Expo Center
2. *Beautiful Enumclaw*, Community Clean-up, Saturday September 10, 9:00 a.m. to 12:00 p.m., meet at the Chamber of Commerce parking area (page 9)

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

6. PUBLIC HEARING:

7. TABLED BUSINESS:

8. COUNCIL COMMITTEE REPORTS:

- A. Community & Economic Development - Wright, Chair; LaFleur, Chevassus
- B. Community Services – Sauvageau, Chair; Koopman Frazier, Gruner
- C. Finance – Koopman Frazier, Chair; Martinez, Gruner
- D. Public Safety – Chevassus, Chair; Martinez, Sauvageau
- E. Public Works – LaFleur, Chair; Wright, Gruner
- F. Chamber of Commerce – Sauvageau, Liaison; Chevassus, Alternate
- G. Sound Cities Association (SCA) - LaFleur, Liaison; Koopman Frazier, Alternate
- H. Tourism Advisory Board (TAB) – Chevassus, Liaison
- I. Enumclaw Expo and Events Association (EEEA) Advisory Board - Wright, Liaison

9. CONSENT AGENDA.....Motion to Approve

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #195983 - 196222 - \$1,532,762.19 ; Void Check #s 190780, 190950, 192433, 192593, 192608, 192943, 195997 – (\$8,103.54)
2. July 2022 Payroll Voucher #29001, 29002 - \$\$2,775.30; Payroll Direct Deposits - \$619,156.37; Payroll Tax and Benefits - \$662,863.41
3. ACH & Wire Transactions - \$647,482.91

B. APPOINTMENT

1. King County Landmarks Commission Liaison, Bryan Christiansen

C. PROJECT ACCEPTANCE

1. Icon Materials – 2022 Pavement Preservation (page 11)

D. PROFESSIONAL SERVICE AGREEMENT

1. Schemata Workshop – Pool Improvements and Expansion Design (page 15)

E. Budget Authorization

1. Monthly Pay Premium for Civil Service Secretary/Examiner (page 23)

10. GENERAL BUSINESS:

A. RESOLUTIONS

1. Resolution No. 1762 – Public Works Board and Water Quality Combined Fund Program Applications (page 29)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Ed Hawthorne, Public Works Director
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:
2. Resolution No. 1763 – In Opposition to the King County S.E. Airport Site (page 35)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Chris Searcy, City Administrator
 - c. Council Comments:
 - d. Council Action:

B. GENERAL ITEMS

1. Action Item.....Council Action
 - a. King County S.E. Airport Siting Comment Letter to the CACC (page 38)
 - b. Dissolution of Enumclaw Park and Recreation Service Area (page 53)
2. Routine Reports
 - a. Community Development: (page 58) Building Permits; City Planning
 - b. Parks: (page 62) Aquatics; Cultural Programs; Parks; Recreation
 - c. Public Works: (page 67) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

A. Real Estate Per RCW 42.30.110 (1.b) – Estimated Time 25 Minutes

14. ADJOURNMENT:

THIS MEETING BROADCAST AND STREAMED LIVE VIA ECTV CHANNEL 21

City Council meetings are wheelchair accessible; parking area available by north door of City Hall. If other accommodations are necessary, including virtual access to make public comment, please call the City Clerk at 360-615-5608 by 4:00 p.m. the day of the meeting.

CITY COUNCIL MEETING NOTES:

Meeting Date: _____