

1. 10/28/19 Agenda Only

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# AGENDA

## REGULAR MEETING

### ENUMCLAW CITY COUNCIL

**October 28, 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 Workshop Minutes, 10/7/19 (page 5)
- B. Council Minutes, 10/14/19 (page 11)

**4. ANNOUNCEMENTS AND PRESENTATIONS:**

**A. ANNOUNCEMENTS**

- 1. Coffee with the Mayor, Monday, November 4, 9:00 - 10:00 a.m., City Hall Council Chambers
- 2. City offices will be closed on Monday, November 11, 2019, to commemorate Veterans Day
- 3. Honoring World War II Veterans, Tuesday, November 12, during Regular City Council Meeting

**B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS**

- 1. Joint Meeting: Enumclaw City Council, Enumclaw School District and Black Diamond City Council, Monday, November 4, 6:30 p.m., Byron Kibler Elementary School
- 2. Regular City Council meeting changed to Tuesday, November 12, 7:00 p.m., City Hall Council Chambers
- 3. Public Hearings, all at City Hall Council Chambers:
  - a. 2019 Comprehensive Plan Amendments, Tuesday, November 12, 7:00 p.m.
  - b. 2020 Budget, Ordinance No. 2662, Tuesday, November 12, 7:00 p.m. and Monday, November 25, 7:00 p.m.
  - c. 2020 Property Tax and Other Revenue Sources, Ordinance No. 2663, Tuesday, November 12, 7:00 p.m. and Monday, November 25, 7:00 p.m.

**C. COMMUNITY EVENTS**

- 1. Chamber of Commerce's Downtown Trick-or-Treating, Thursday, October 31, 4:00 p.m. – 6:00 p.m., Cole Street
- 2. Honoring First Responders, Saturday, November 2, 6:00 p.m., City Hall Steps

**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 - Overland, Chair; Johnson, Binion
- B. Community Services – Wright, Chair; Binion, Jacobson
- C. Finance – LaFleur, Chair; Wright, Johnson
- D. Public Safety – LaFleur, Chair; Jacobson, Chevassus
- E. Public Works – Wright, Chair; LaFleur, Chevassus
- F. Chamber of Commerce - Binion, Liaison; Johnson, Alternate
- G. Sound Cities Association (SCA) - LaFleur, Liaison; Binion, Alternate
- H. Tourism Advisory Board (TAB) - Overland, Liaison; Johnson, Alternate
- I. Enumclaw Expo and Events Association (EEEA) Advisory Board - Wright, Liaison; Jacobson, Alternate

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

**A. VOUCHER AND PAYROLL CERTIFICATION**

- 1. Accounts Payable Vouchers #188746-188941 - \$1,563,829.86; Void Check #s 188729, 188752 (\$1,491.45)
- 2. September 2019 Payroll Vouchers #28817-28843 - \$40,334.43; Payroll Direct Deposits - \$470,704.71; Payroll Tax and Benefits - \$500,8891.07
- 3. ACH & Wire Transactions - \$139,654.65

**10. GENERAL BUSINESS:**

**A. GENERAL ITEMS**

- 1. Routine Reports
  - a. 3rd Qtr Finance Report (page 21)
  - b. 3rd Qtr Plateau Outreach Ministries Report (page 27)
  - c. Parks: (page 30) Aquatics; Cultural Programs; Parks; Recreation
  - d. Public Works: (page 34) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

**11. UNFINISHED BUSINESS:**

**12. NEW BUSINESS:**

**13. EXECUTIVE SESSION:**

**14. TEN MINUTE RECESS:**

**15. BUDGET DISCUSSION:**

**A. OPENING REMARKS AND FOLLOW-UP FROM 10/21/19 WORKSHOP**

Chris Searcy, City Administrator

**B. BUDGET REVIEW**

Stephanie McKenzie, Finance Director

- 1. Stormwater Utility
- 2. City-wide Summary

C. COUNCIL DISCUSSION & MOTIONS

**16. 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: October 28, 2019