



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

May 13, 2019 - 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, 4/22/19 (page 5)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. City offices will be closed Monday, May 27, to commemorate Memorial Day.
2. May 13 – 17, 2019, is National Police Week.
3. Open Council Position No. 2; apply with a cover letter and resume' sent to the City Clerk. See cityofenumclaw.net for more information.
4. King County Metro's ORCA-to-Go at City Hall, the 1st and 3rd Fridays of the month; ORCA cards can be purchased to pay the fare on buses and trains in the Puget Sound region.

B. PRESENTATIONS

1. Association of Washington Cities *WellCity* Award (page 15)
2. Beautify Enumclaw, Alan and Jeri Gamblin

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Due to the Memorial Day Holiday, the next regular meeting of the Enumclaw City Council will be Tuesday, May 28, 7:00 p.m., City Hall Council Chambers

D. COMMUNITY EVENTS

1. Enumclaw Garden Club Plant Sale, Saturday, May 18, 9:00 a.m. – 2:00 p.m. City parking lot at Cole & Initial. For more information: enumclawgardenclub.info
2. Danish Sisterhood #75 Spring Bazaar, Saturday, May 18, 9:00 a.m. – 5 p.m. at the Danish Hall at 1708 Porter Street and on Myrtle Avenue between Porter Street and Marion Street. For more information: enumclawdanishsisterhood.com
3. Mutual of Enumclaw Stage Race, Saturday, May 18, and Sunday, May 19, 1:00 p.m. – 9:00 p.m., Route starts and finishes on Railroad Street. For more information: moestagerace.com
4. Enumclaw Chamber of Commerce Spring Beer Walk, Saturday, May 18, 5:00 p.m. – 9:00 p.m. Downtown Cole Street. For more information: enumclawchamber.com

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
- E. Public Works –, Chair; LaFleur, Wright
- F. Chamber of Commerce - Binion, Liaison; Johnson, Alternate
- G. South County Area Transportation Board (SCATBd) –, 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
- K. Students on Council – Martel, Robbins

9. CONSENT AGENDAMotion to Approve

A. APPOINTMENTS

- 1. Arts Commission Position 2: Benjamin Pierson, Term expires 12/31/19

B. BID AWARD

- 1. Puget Sound Paving & Construction, 2019 Pavement Preservation (page 17)

10. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No 2658 - EMC Amendment, Water Capital Facilities Charges (page 21)
 - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Jeff Lincoln, Public Works Director
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:

B. GENERAL ITEMS

- 1. Informational Reports
 - a. Water Resource Inventory Area 9 (WRIA 9) by Chris Searcy, City Administrator
 - b. Municipal Solid Waste Management Advisory Committee (MSWMAC) by Chris Searcy, City Administrator
- 2. Routine Reports
 - a. 1st Quarter Enumclaw Municipal Court (page 30)
 - b. 1st Quarter Finance (page 32)
 - c. Community Development: (page 38) Building Permits; City Planning
 - d. Police (page 42)

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

14. 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: May 13, 2019