



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

June 10, 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, 5/13/19 (page 5)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. The USDA Forest Service will be presenting at the June 24th City Council meeting to update the community on the coming fire season. The meeting starts at 7:00 p.m. in Council Chambers.
2. Call to Artists for the GEMs Miniature Art Show being held July 2019; deadline for submittal is Monday, June 17. For more information, please email Alina Hibbs, Cultural Programs Coordinator, ahibbs@ci.enumclaw.wa.us (page 11)

B. PRESENTATIONS

1. Council Candidate, Position No. 2
 - a. Beau Chevassus

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Public Hearing, 2020 – 2025 Transportation Improvement Program, Resolution 1654, Monday, June 24, 7:00 p.m., City Hall Council Chambers

D. COMMUNITY EVENTS

1. Enumclaw Farmer's Market, held every Thursday, until the end of September (except July 4), 3:00 p.m. – 7:00 p.m., Kasey Kahne Drive.

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 AGENDA.....Motion to Approve

A. VOUCHER AND PAYROLL CERTIFICATION

- 1. Accounts Payable Vouchers #187661-187891 - \$631,720.57; Void Check #s 187584, 186830, 187410, 187760 - \$(592.29)
- 2. April 2019 Payroll Vouchers #28711-28730, 25648-25649 - \$66,375.31; Payroll Direct Deposits - \$449,413.20; Payroll Tax and Benefits - \$526,145.29
- 3. ACH & Wire Transactions - \$363,254.52

B. SURPLUS EQUIPMENT

- 1. 2009 John Deere Wide Area Mower (page 13)

C. APPOINTMENTS

- 1. James Plowden, Design Review Board Pos. No. 3, Term expires 12/31/22

D. BID AWARD

- 1. Award Construction, WWTP Sludge Pumps (page 17)

E. PROFESSIONAL SERVICE AGREEMENT AMENDMENT

- 1. Puget Sound Energy, Firm Natural Gas Agreement (page 21)

F. AUTHORIZATION FOR GRANT SUBMITTAL

- 1. Community Development Block Grant for Skate Park Upgrade (page 25)

10. GENERAL BUSINESS:

A. RESOLUTIONS

- 1. Resolution No. 1654 – 2020-2025 Transportation Improvement Program (page 29)
 - a. City Clerk Reads Resolution by Title Only for 1st of 2 Readings
 - b. Staff Report: Jeff Lincoln, Public Works Director
 - c. Council Committee Report:
 - d. Council Comments:

B. GENERAL ITEMS

- 1. Action Item.....Council Action
 - a. Independent Fee Calculation, Pacific Bells LLC, Taco Bell Restaurant (page 37)
- 2. Routine Reports
 - a. Community Development: (page 53) Building Permits; City Planning
 - b. Parks: (page 60) Aquatics; Cultural Programs; Parks; Recreation
 - c. Police (page 64)
 - d. Public Works: (page 67) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

11. UNFINISHED BUSINESS:

- A. Council Position No. 2
- B. Proposal for Parking Lot

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: June 10, 2019