



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

July 22, 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, 7/8/19 (page 5)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Coffee with the Mayor, Monday, August 5, 9:00 - 10:00 a.m., City Hall Council Chambers
2. Arts and Cultural Programs
 - a. Introduction of Alina Hibbs, Cultural Programs Coordinator
 - b. *Evenings on Railroad*, Fridays, August 2, 9, 16, 23, 30, 6:30 p.m. Rotary/Centennial Park (page 11)

B. PRESENTATIONS

1. State of the County Briefing, King County Councilmember Reagan Dunn
2. Plateau Outreach Ministries, Elisha Smith-Marshall, Executive Director
3. Nexus Enumclaw, Gary Hemminger, Director, Ryan Overbay and Christine Adkins

C. COMMUNITY EVENTS

1. RAMROD "Ride Around Mt. Rainier in One Day", 5:00 a.m., Thursday, July 25, 2019 route begins and ends at Thunder Mountain Middle School
2. Enumclaw Rotary Street Fair, Friday and Saturday, July 26 & 27; 5K Race, July 27, 9 a.m.; and 3-on-3 Basketball Tournament, July 27, 10 a.m.; more information at www.enumclawstreetfair.com
3. Sundays on Cole, Sundays through July and August, 10:00 a.m. – 4:00 p.m., downtown Cole Street

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

6. PUBLIC HEARING:

A. EMC Amendment – Single Family Residential Design Standards, Ordinance No. 2660 (page 21)

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 (EEEE) Advisory Board - Wright, Liaison; Jacobson, Alternate

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

A. VOUCHER AND PAYROLL CERTIFICATION

- 1. Accounts Payable Vouchers #188099-188289 - \$686,898.73; Void Check #s 185995, 187774, 188122, 188287 (\$3,055.74)
- 2. June 2019 Payroll Vouchers #28749-28769 - \$37,628.05; Payroll Direct Deposits - \$478,501.90; Payroll Tax and Benefits - \$490,280.97
- 3. ACH & Wire Transactions - \$281,448.44

B. SURPLUS ASSETS

- 1. Public Works Equipment (page 13)
- 2. Police Vehicles (page 17)

C. APPOINTMENTS

- 1. Steven Cadematori, Park Board Position No. 7, Term through 12/31/19

10. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2660 - EMC Amendment - Single Family Residential Design Standards (page 21)
 - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Chris Pasinetti, Community Development Director
 - c. Council Committee Report;
 - d. Council Comments:
 - e. Council Action:

B. RESOLUTIONS

- 1. Resolution No. 1655 - Approve 2019 King County Comprehensive Solid Waste Plan (page 35)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Chris Searcy, City Administrator
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:

C. GENERAL ITEMS

- 1. Routine Reports
 - a. Community Development: (page 45) Building Permits; City Planning
 - b. Parks: (page 49) Aquatics; Cultural Programs; Parks; Recreation

c. Police (page 53)

d. Public Works: (page 57) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

I 1. UNFINISHED BUSINESS:

A. Downtown Plaza

I 2. NEW BUSINESS:

I 3. EXECUTIVE SESSION:

I 4. 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: July 22, 2019