



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

August 12, 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, 7/22/19 (page 3)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Shoreline Master Program Update, Monday, August 26, 7:00 p.m., City Hall Council Chambers

B. COMMUNITY EVENTS

1. Evenings on Railroad Concert Series, Every Friday through August, 6:30 p.m. at Rotary/Centennial Park, for more information visit City of Enumclaw Parks Facebook Page
2. Olympic Kennel Club Show, Wednesday to Sunday, August 14 – 18, Enumclaw Expo Center, olympickennelclub.com
3. Won Generation Charity Garage Sale, Thursday to Saturday, August 15 - 17, beginning at 7 a.m., City parking lot at Cole & Stevenson, wongeneration.org
4. Enumclaw Pro Rodeo, Thursday – Saturday, August 22 - 24, Enumclaw Expo Center Rodeo Arena, enumclawexpo.com

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

6. PUBLIC HEARING:

7. TABLED BUSINESS:

A. Downtown Plaza

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. SET MEETING SCHEDULES
1. Budget Workshops, Mondays, October 7 and 21, 6:00 p.m., City Hall Council Chambers
 2. Change Regular City Council Meetings on Mondays, October 14 and 28, to 6:00 p.m. start time; budget discussion included on the agenda.

10. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2661 - 2nd Quarter Budget Amendment (page 15, Ordinance on page 28)
 - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Stephanie McKenzie, Finance Director
 - c. Council Committee Report:
 - d. Council Comments:

B. RESOLUTIONS

1. Resolution No. 1657 – Receipt of Notice of Intent for Annexation – Mount Rainier Christian Center, Rejecting Annexation (page 33, Resolution on page 46)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Chris Pasinetti, Community Development Director
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:

C. GENERAL ITEMS

1. Informational Reports
 - a. Myrtle & Cole Lot, by Mike Reynolds, City Attorney
2. Routine Reports
 - a. 2nd Quarter Finance (page 48)
 - b. Community Development: (page 54) Building Permits; City Planning
 - c. Court (page 60)

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT:

THIS MEETING BROADCAST AND STREAMED LIVE VIA ECTV CHANNEL 21

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