



# AGENDA

## REGULAR MEETING

### ENUMCLAW CITY COUNCIL

**August 26, 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, 8/12/19 (page 5)

**4. ANNOUNCEMENTS AND PRESENTATIONS:**

A. ANNOUNCEMENTS

1. City offices will be closed on Monday, September 2, to commemorate the Labor Day Holiday

B. PRESENTATIONS

1. Enumclaw Police Department, Chief Bob Huebler
  - a. Promotion – Sergeant Grant McCall
  - b. Retirement – Officer Don Banner
2. Jeri Gamblin – Community Clean-up Day, Saturday, September 14

C. COMMUNITY EVENTS

1. *Evenings on Railroad* Concert Series, Billy Brandt, Friday, August 30, 6:30 p.m. at Rotary/Centennial Park
2. 72nd Annual Marine Memorial Ceremony, Saturday, August 31, Noon to 1:30 p.m., Veteran's Memorial Park
3. 100.7 The Wolf's *Throwdown 2019*, Sunday, September 1, Enumclaw Expo Center, [seattlewolf.radio.com](http://seattlewolf.radio.com)
4. Balloon Glow, Saturday, September 7, 5:30 p.m. – 9:30 p.m., Expo Center, [expocenter.com](http://expocenter.com)

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

**6. PUBLIC HEARING:**

- A. Shoreline Master Program Update, Ordinance No. 2665 (page 35)
- B. Closed Record Public Hearing, Kibler Court Preliminary Plat, Ordinance No. 2664 (page 193)

**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 #188290-188532 - \$1,001,872.02; Void Check# 187484 (\$404.30)
- 2. July 2019 Payroll Vouchers #28771-28792, 25650 - \$72,111.07; Payroll Direct Deposits - \$490,733.83; Payroll Tax and Benefits - \$482,790.42
- 3. ACH & Wire Transactions - \$1,141,608.53

**B. POOL REVENUE**

- 1. Reinstate 15% Off Pool Pass Sale (page 13)

**10. GENERAL BUSINESS:**

**A. ORDINANCES**

- 1. Ordinance No. 2661 - 2nd Quarter Budget Amendment (page 17)
  - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
  - b. Staff Report: Stephanie McKenzie, Finance Director
  - c. Council Comments:
  - d. Council Action:
- 2. Ordinance No. 2665 - Shoreline Master Plan Update (page 35)
  - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
  - b. Staff Report: Chris Pasinetti, Community Development Director
  - c. Council Committee Report:
  - d. Council Comments:
- 3. Ordinance No. 2664 – Kibler Court Preliminary Plat (page 193)
  - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
  - b. Staff Report: Chris Pasinetti, Community Development Director
  - c. Council Comments:

**B. RESOLUTIONS**

- 1. Resolution No. 1658 - Accepting Annexation – Mount Rainier Christian Center (page 415)
  - 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. Routine Reports

- a. Parks: (page 430) Aquatics; Cultural Programs; Parks; Recreation
- b. Police (page 434)
- c. Public Works: (page 438) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

**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: August 26, 2019