



AGENDA
REGULAR MEETING
ENUMCLAW CITY COUNCIL

September 9, 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, 8/26/19 (page 3)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Call for Artists – City of Enumclaw Gallery 2020; for more information contact Alina Hibbs, ahibbs@ci.enumclaw.wa.us (page 15)

B. COMMUNITY EVENTS

- 1. Gallery 2019 Presents New Artist Benji Pierson, The Ruckus, City Hall Council Chambers, open Monday to Friday, 9:00 a.m. - 5:00 p.m.
2. Community Clean-Up, Saturday, September 14, 9:00 a.m. – noon, meet at Boise Creek Park (page 16)
3. Chamber of Commerce’s Fall Beer Walk, Saturday, September 14, 5:00 p.m. – 9:00 p.m., Cole Street Businesses

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, 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. CONTRACT ACCEPTANCE

1. Nordvind Company, 2019 Hard Service Repair Project (page 17)

10. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2665 - Shoreline Master Plan Update (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:

2. Ordinance No. 2664 – Kibler Court Preliminary Plat (page 41)
 - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Chris Pasinetti, Community Development Director
 - c. Council Comments:
 - d. Council Action:

B. RESOLUTIONS

1. Resolution No. 1659 – Fee Schedule Amendment (page 63)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Michelle Larson, Parks Director
Stephanie McKenzie, Finance Director
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:

C. GENERAL ITEMS

1. Routine Reports
 - a. Community Development: (page 97) Building Permits, City Planning

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.