



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

September 23, 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, 9/09/19 (page 5)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Coffee with the Mayor, Monday, October 7, 9:00 - 10:00 a.m., City Hall Council Chambers

B. PRESENTATIONS

1. Representative Morgan Irwin, Legislative Update
2. Pastor Lynell Caudillo, Affordable Housing on the Plateau

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Planning Commission Public Hearing, 2019 Comprehensive Plan Amendments, Monday, Thursday, October 24, 7:00 p.m. The amendments can be found at www.cityofenumclaw.net.

D. COMMUNITY EVENTS

1. Residential Neighborhood Clean-up, Monday, September 23 through Friday, September 27, on normal garbage pick-up days (page 10)
2. Community Conversation on Affordable Housing on the Plateau, Saturday, October 26, 8:30 – noon, Calvary Presbyterian Church

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. VOUCHER AND PAYROLL CERTIFICATION

- 1. Accounts Payable Vouchers #s 188533-18845 - \$1,268,817.62; Void Check #s 188343, 188571 - \$(2,883.60)
- 2. August 2019 Payroll Vouchers #25651, 28793-28816 - \$34,344.87; Payroll Direct Deposits - \$495,028.10; Payroll Tax and Benefits – \$485,026.81
- 3. ACH & Wire Transactions - \$421,693.42

B. SET PUBLIC HEARINGS:

- 1. Property Tax Levy & Other Revenue Sources Public Hearings, Tuesday, November 12, 7:00 p.m. and Monday, November 25, 7:00 p.m.
- 2. Preliminary Budget Public Hearings, Tuesday, November 12, 7:00 p.m. and Monday, November 25, 7:00 p.m.

C. APPOINTMENTS

- 1. Planning Commission Position 4: Paul Carter, Term expires 12/31/19

D. PROFESSIONAL SERVICE CONTRACT

- 1. National Plant, Sewer System Smoke Testing Services (page 11)
- 2. SJC Alliance, Semanski-Warner Intersection Design (page 17)

E. BID AWARD

- 1. Infra-Source, SR164 Pussyfoot Creek 6 Inch Pipeline Relocation (page 21)

10. GENERAL BUSINESS:

A. RESOLUTIONS

- 1. Resolution No. 1656 – Intent to Adopt Legislation for Affordable Housing Sales and Use Tax (page 25)
 - 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:

B. GENERAL ITEMS

- 1. Informational Reports
 - a. Office Space Study, by Jeff Lincoln, Public Works Director
- 2. Routine Reports
 - a. Parks: (page 30) Aquatics; Cultural Programs; Parks; Recreation

11. UNFINISHED BUSINESS:

- 1. Tourism Logo

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: September 23, 2019