



# AGENDA

## REGULAR MEETING

### ENUMCLAW CITY COUNCIL

**November 12, 2019 ~ 7:00 p.m. ~ Enumclaw City Hall**

**1. CALL TO ORDER, FLAG SALUTE, AND ATTENDANCE:**

**2. HONORING WORLD WAR II VETERANS:**

**3. RECEPTION:**

**4. ADJUSTMENTS TO THE AGENDA:**

**5. MOTION TO APPROVE MINUTES AS PUBLISHED:**

- A. Council Workshop Minutes, 10/21/19 (page 5)
- B. Council Minutes, 10/28/19 (page 12)

**6. ANNOUNCEMENTS AND PRESENTATIONS:**

**A. PRESENTATIONS**

- 1. Introduction of Josh Hong, Lateral Police Officer by Chief Bob Huebler

**B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS**

- 1. Public Hearings, City Hall Council Chambers, Monday, November 25, 7:00 p.m.:
  - a. 2020 Budget, Ordinance No. 2662, 2 of 2 Public Hearings
  - b. 2020 Property Tax and Other Revenue Sources, Ordinance No. 2663, 2 of 2 Public Hearings

**C. COMMUNITY EVENTS**

- 1. Gallery 2019 Presents Art by the Enumclaw Arts Commissioners, November 6 - to December 4, City Hall Council Chambers, open Monday to Friday, 9:00 a.m. - 5:00 p.m.; Reception on Friday, November 15, 3:00 – 4:30 p.m. in Council Chambers
- 2. Free Screening Mammograms for low income women, Wednesday and Thursday, November 13 and 14, 7:30 a.m. – 6:00 p.m., St. Elizabeth Hospital (page 18)
- 3. Chamber of Commerce's Fall Wine Walk, Saturday, November 16, 5:00 p.m. – 9:00 p.m., Cole Street Businesses

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

**8. PUBLIC HEARING:**

- A. 2020 Budget, Ordinance No. 2662, 1 of 2 Public Hearings (page 23)
- B. 2020 Property Tax and Other Revenue Sources, Ordinance No. 2663, 1 of 2 Public Hearings (page 31)
- C. 2019 Comprehensive Plan Amendments, Ordinance Nos. 2668, 2669 and 2670 (pages 57, 367 and 385)

**9. TABLED BUSINESS:**

**10. 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

**11. CONSENT AGENDA.....Motion to Approve**

**A. APPOINTMENTS**

- 1. Library Board Position #3, Stephen Thompson; Term Expires 12/31/2023

**B. BID AWARD**

- 1. Pivetta Brothers, Railroad Street Improvements (page 19)

**12. GENERAL BUSINESS:**

**A. ORDINANCES**

- 1. Ordinance No. 2662 - 2020 Budget (page 23)
  - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
  - b. Staff Report: Stephanie McKenzie, Finance Director
  - c. Council Comments:
  
- 2. Ordinance No. 2663 – 2020 Property Tax (page 31)
  - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
  - b. Staff Report: Stephanie McKenzie, Finance Director
  - c. Council Comments:
  
- 3. Ordinance No. 2666 – Authorizing a Sales and Use Tax for Affordable Housing (page 37)
  - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
  - b. Staff Report: Chris Searcy, City Administrator
  - c. Council Committee Report:
  - d. Council Comments:
  
- 4. Ordinance No. 2667 – 2019 Budget Amendment (page 45)
  - 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:
  
- 5. Ordinance No. 2668 – 2019 Comprehensive Plan Amendments (page 57)
  - 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:
- 6. Ordinance No. 2669 – EMC Amendment, Underground Utilities (page 367)
  - 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:
- 7. Ordinance No. 2670 – Zoning Map Amendment, Rezone at 2040 Railroad (page 385)
  - 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:
- 8. Ordinance No. 2671 - Waiving Annual CPI Sewer Rate Increase (page 393)
  - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
  - b. Staff Report: Jeff Lincoln, Public Works Director
  - c. Council Committee Report:
  - d. Council Comments:
- 9. Ordinance No. 2672 - Waiving Annual CPI Water Rate Increase (page 398)
  - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
  - b. Staff Report: Jeff Lincoln, Public Works Director
  - c. Council Committee Report:
  - d. Council Comments:

## B. RESOLUTIONS

- 1. Resolution No. 1661 – Grant Agreement with Washington State Department of Commerce, Exhibit Hall Roof and Administration Building (page 401)
  - 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:
- 2. Resolution No. 1662 - Stormwater Utility Rates (page 407)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Jeff Lincoln, Public Works Director
  - c. Council Committee Report:
  - d. Council Comments:
  - e. Council Action:

## C. GENERAL ITEMS

- 1. Routine Reports
  - a. Community Development: (page 413) Building Permits; City Planning
  - b. Police (page 418)

**13. UNFINISHED BUSINESS:**

**14. NEW BUSINESS:**

**15. EXECUTIVE SESSION:**

**16. 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.*

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**CITY COUNCIL MEETING NOTES:**

Meeting Date: November 12, 2019