



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

November 25, 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, 11/12/19 (page 5)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. City offices will be closed Thursday, November 28, and Friday, November 29, for the Thanksgiving Holiday.
2. Coffee with the Mayor, Monday, December 2, 9:00 - 10:00 a.m., City Hall Council Chambers

B. PRESENTATIONS

1. Veterans, Seniors & Human Services Levy Grant, Jobyna Nickum, Senior Center Manager
2. Pool Conceptual Study, Geoff Anderson, Schemata Workshop (page 21)

C. COMMUNITY EVENTS

1. City Hall Tree Lighting, Saturday, November 30, 6:00 p.m., City Hall Park
2. Chamber of Commerce's Christmas Parade, *Christmas Magic*, Saturday, December 7, 4:00 p.m., Cole Street
3. Enumclaw Aquatic Center's *Surfin' Santa*, Friday, December 20, 6:00 p.m. - 8:30 p.m., enjoy a holiday float-in movie and a gift for all. \$6.25 residents, \$7.50 non-residents

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

6. PUBLIC HEARING:

- A. 2020 Budget, Ordinance No. 2662, 2nd of 2 Public Hearings (page 69)
- B. 2020 Property Tax and Other Revenue Sources, Ordinance No. 2663, 2nd of 2 Public Hearings (page 77)

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 (EEEEA) Advisory Board - Wright, Liaison; Jacobson, Alternate

9. CONSENT AGENDA.....Motion to Approve

A. VOUCHER AND PAYROLL CERTIFICATION

- 1. Accounts Payable Vouchers #188942-189152 - \$643,391.11; Void Check #s 180690, 184907, 188818 (\$995.97)
- 2. October 2019 Payroll Vouchers #28844-28867, 25652-25655 - \$92,597.61; Payroll Direct Deposits - \$451,361.71; Payroll Tax and Benefits - \$473,784.49
- 3. ACH & Wire Transactions - \$137,079.97

B. CANCEL MEETING

- 1. Cancel Regularly Scheduled December 23, 2019, Meeting

C. BID AWARD

- 1. Olson Brothers Excavating, Foothills/Battersby Trails (page 65)

10. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2662 - 2020 Budget (page 69)
 - 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. 2663 - 2020 Property Tax and Other Revenue Sources (page 77)
 - 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:
- 3. Ordinance No. 2666 – Authorizing a Sales and Use Tax for Affordable Housing (page 83)
 - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Chris Searcy, City Administrator
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:
- 4. Ordinance No. 2667 – 2019 Budget Amendment (page 91)
 - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Stephanie McKenzie, Finance Director
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:

5. Ordinance No. 2668 – 2019 Comprehensive Plan Amendments (page 103)
 - 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:

6. Ordinance No. 2669 – EMC Amendment, Underground Utilities (page 135)
 - 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:

7. Ordinance No. 2670 – Zoning Map Amendment, Rezone at 2040 Railroad Avenue (page 153)
 - 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:

8. Ordinance No. 2671 - Waiving Annual CPI Sewer Rate Increase (page 161)
 - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Jeff Lincoln, Public Works Director
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:

9. Ordinance No. 2672 - Waiving Annual CPI Water Rate Increase (page 167)
 - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Jeff Lincoln, Public Works Director
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:

B. RESOLUTIONS

1. Resolution No. 1663 – Amend Petty Cash Fund Authorizations (page 169)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Stephanie McKenzie, Finance Director
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:

2. Resolution No. 1664 – Golf Course Lease Agreement, J & H Golf, LLC (page 175)
 - 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:

- 3. Resolution No. 1665 – Contract Amendment with King Co Dept of Community & Human Services (page 209)
 - 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:

C. GENERAL ITEMS

- 1. Routine Reports
 - a. Police (page 233)
 - b. Public Works: (page 237) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

I 1. UNFINISHED BUSINESS:

I 2. NEW BUSINESS:

I 3. EXECUTIVE SESSION:

- A. Real Estate Per RCW 42.30.110 (c) – Estimated Time: 10 Minutes

I 4. 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.