



# AGENDA

## REGULAR MEETING

### ENUMCLAW CITY COUNCIL

**December 9, 2019 ~ 7:00 p.m. ~ Enumclaw City Hall**

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

**2. SWEARING IN CEREMONY FOR NEWLY ELECTED COUNCILMEMBERS:**

- A. Beau Chevassus, Position No. 2
- B. Anthony Wright, Position No. 6

**3. ADJUSTMENTS TO THE AGENDA:**

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

- A. Council Minutes, 11/25/19 (page 3)

**5. ANNOUNCEMENTS AND PRESENTATIONS:**

**A. ANNOUNCEMENTS**

- 1. The regularly scheduled December 23, 2019, Council meeting has been cancelled.
- 2. City offices will be closed Wednesday, December 25, to commemorate the Christmas Holiday; and Wednesday, January 1, 2020, for New Year's Day.

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

**7. PUBLIC HEARING:**

**8. TABLED BUSINESS:**

- A. Ordinance No. 2669 – EMC Amendment, Underground Utilities (page 19)
  - 1. City Clerk Reads Ordinance by Title Only for the 3rd Reading
  - 2. Staff Report: Chris Pasinetti, Community Development Director
  - 3. Council Committee Report:
  - 4. Council Comments:
  - 5. Council Action:

**9. 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. South County Area Transportation Board (SCATBd) – , Liaison
- H. Sound Cities Association (SCA) - LaFleur, Liaison; Binion, Alternate
- I. Tourism Advisory Board (TAB) - Overland, Liaison; Johnson, Alternate
- J. Enumclaw Expo and Events Association (EEEE) Advisory Board - Wright, Liaison; Jacobson, Alternate

**10. CONSENT AGENDA.....Motion to Approve**

**A. RE-APPOINTMENTS**

- 1. Arts Commission Position No. 5 – Elaine Lynest, Term expires 12/31/2022; Position No. 6 – Paul Rogers, Term expires 12/31/2022; Position No. 7 – Jody Olson, Term expires 12/31/2022; Position No. 2 – Benjamin Pierson, Term expires 12/31/2022
- 2. Cemetery Board Position No. 1 – Vivian Froemke, Term expires 12/31/2023; Position No. 2 – Mel Beard, Term expires 12/31/2023; Position No. 3 –Bette Zech, Term expires 12/31/2023
- 3. Human Services Advisory Board Position No. 5 – Maria Reichert, Term Expires 12/31/2023
- 4. Park Board Position No. 7 – Steven Cadematori, Term expires 12/31/2023
- 5. Planning Commission Position No. 4 – Paul Carter, Term expires 12/31/2023

**B. PROJECT ACCEPTANCE**

- 1. Puget Paving, 2019 Pavement Preservation Project (page 25)

**C. GRANT AGREEMENT**

- 1. Washington State Transportation Improvement Board, Fuel Tax Grant (page 29)

**11. GENERAL BUSINESS:**

**A. RESOLUTIONS**

- 1. Resolution No. 1666 – Revised Lease Agreement with Enumclaw Fire District (page 33)
  - 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. Routine Reports
  - a. MRSC – Limits of Homelessness Enforcement (page 48)
  - b. Court (page 81)
  - c. Community Development: (page 83) Building Permits; City Planning
  - d. Parks: (page 87) Aquatics; Cultural Programs; Parks; Recreation

**12. UNFINISHED BUSINESS:**

**13. NEW BUSINESS:**

**14. EXECUTIVE SESSION:**

**15. 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.*