



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

January 11, 2021 ~ 7:00 p.m. ~ Enumclaw City Hall

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

2. COUNCILMEMBER ANNOUNCEMENT:

3. RECEPTION – 5 MINUTES:

4. ADJUSTMENTS TO THE AGENDA:

5. MOTION TO APPROVE MINUTES AS PUBLISHED:

A. Council Minutes, 12/14/2020 (page 5)

6. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Please join Enumclaw Mayor Jan Molinaro and St. Elizabeth Hospital's Chief Operating Officer, Renee Yanchura for a Town Hall meeting on Wednesday, January 13 from 6:30 – 7:30 PM. A link to join the Town Hall meeting will be posted on social media and the City's website.
2. City Offices will be closed on Monday, January 18, 2021, to commemorate the Martin Luther King Jr. Holiday.

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Mount Rainier Christian Center Annexation, 2nd of 2 Public Hearings, January 25, 2021, 7:00 p.m., during regular City Council Meeting

C. COMMUNITY EVENTS

1. Fire Pits Downtown, Every Weekend in January, Friday 2:00 p.m. – Sunday 9:00 p.m., Downtown Cole Street
2. Friday Night Market, January 15, 22, 29, 4:00 p.m. – 8:00 p.m., building formally known as Kelly's Mercantile

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

8. PUBLIC HEARING:

- A. Vacation of a Portion of Right-of-Way, County Road 168 (page 27)
- B. Adoption of the 2018 State Building Code, Ordinance No. 2689 (page 43)
- C. Closed Record Public Hearing: Rosenbauer Lane Preliminary Plat, Ordinance No. 2700 (page 97)

9. TABLED BUSINESS:

10. COUNCIL COMMITTEE REPORTS:

- A. Community & Economic Development - Johnson, Chair; Binion, Chevassus
- B. Community Services – Binion, Chair; Wright, Jacobson
- C. Finance – Jacobson, Chair; Overland, Johnson
- D. Public Safety – LaFleur, Chair; Jacobson, Chevassus
- E. Public Works – Wright, Chair; LaFleur, Overland
- F. Chamber of Commerce - Binion, Liaison; Johnson, Alternate
- G. Sound Cities Association (SCA) - LaFleur, Liaison
- H. Tourism Advisory Board (TAB) - Johnson, Liaison; Chevassus, Alternate
- I. Enumclaw Expo and Events Association (EEEA) Advisory Board - Wright, Liaison

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

A. VOUCHER AND PAYROLL CERTIFICATION

- 1. Accounts Payable Vouchers #19637-191842 - \$714,759.68; Void Check #s 191703, 191682 – (\$35.42)
- 2. November 2020 Payroll Voucher #28975 - \$2,240.00; Payroll Direct Deposits - \$547,768.43; Payroll Tax and Benefits - \$525,317.34
- 3. ACH & Wire Transactions - \$291,387.69

B. APPOINTMENTS

- 1. Planning Commission Position No. 3, Carlie Hendrickson; Term Expires 12/31/2022

C. BID AWARD

- 1. RW Scott Construction, Semanski-Warner Roundabout Project (page 35)

D. PROFESSIONAL SERVICE CONTRACT

- 1. WA State Transportation Improvement Board (TIB), Fuel Tax Grant (page 39)

12. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2689 – Adoption of the 2018 State Building Code (page 43)
 - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Chris Pasinetti, Community Development Director
Don McCann, Building Official
 - c. Council Comments:
- 2. Ordinance No. 2700 - Rosenbauer Lane Preliminary Plat (page 97)
 - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Dawn Moser, Senior Planner
Chris Pasinetti, Community Development Director
 - c. Council Comments:
 - d. Council Action:

B. GENERAL ITEMS

- 1. Routine Reports
 - a. Court (page 358)
 - b. Community Development: (page 364) Building Permits; City Planning

13. UNFINISHED BUSINESS:

A. Parking Lot Agreement

14. NEW BUSINESS:

A. Council Business

B. Potential Lease – Anderson Riverview Park

15. EXECUTIVE SESSION:

A. Litigation Per RCW 42.30.110 (i) – Estimated Time 5 Minutes

16. ADJOURNMENT:

The Industrial Development Corporation Meeting will commence directly after 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: _____