



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

January 25, 2021 ~ 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, 1/11/21 (page 4)
- B. Industrial Development Corporation Minutes, 1/11/21 (page 15)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

- 1. Applications are being accepted for Council Position 1 (currently vacant) and Council Position 5 (vacant 1/31/21). For more information and procedure to apply, see homepage of City's website, cityofenumclaw.net.

B. PRESENTATIONS

- 1. Aaron Fox, Senior Director of Young Adult Services, Seattle YMCA (page 16)

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

- 1. Floodplain Variance, Ordinance No. 2701, February 8, 2021, 7:00 p.m., during regular City Council Meeting
- 2. Technology Security Audit by Washington State Auditor, February 8, 2021, 7:00 p.m., during regular City Council Meeting

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

6. PUBLIC HEARING:

- A. Continued from 1/11/2021 Public Hearing - Vacation of a Portion of Right-of-Way, County Road 168 (page 19)
- B. Mount Rainier Christian Center Annexation, Ordinance No. 2691, 2nd of 2 Public Hearings, (page 93)

7. TABLED BUSINESS:

8. COUNCIL COMMITTEE REPORTS:

- A. Community & Economic Development - Johnson, Chair; _____, Chevassus
- B. Community Services – _____, 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 - _____, 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 (EEEE) Advisory Board - Wright, Liaison

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

A. VOUCHER AND PAYROLL CERTIFICATION

- 1. Accounts Payable Vouchers #191843-192034 - \$912,514.09; Void Check #s 191908, 191865 – (\$760.26)
- 2. December 2020 Payroll Voucher #28976 - \$2,240.00; Payroll Direct Deposits - \$524,516.04; Payroll Tax and Benefits - \$524,176.84
- 3. ACH & Wire Transactions - \$1,419,871.90

B. BID AWARD

- 1. A-Advanced, 2021 Waterline Improvements & Berilla Lift Station Project (page 27)
- 2. Northwest Cascade, Inc., Battersby Avenue Culvert Replacement Project (page 31)

C. PROJECT ACCEPTANCE

- 1. Aquatic Center Renovations (page 35)

10. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2689 – Adoption of the 2018 State Building Code (page 39)
 - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Don McCann, Building Official
Chris Pasinetti, Community Development Director
 - c. Council Comments:
 - d. Council Action:
- 2. Ordinance No. 2691 – Mount Rainier Christian Center Annexation (page 93)
 - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Chris Pasinetti, Community Development Director
 - c. Council Comments:
 - d. Council Action:
- 3. Ordinance No. 2700 - Rosenbauer Lane Preliminary Plat (page 103)
 - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Dawn Moser, Senior Planner
Chris Pasinetti, Community Development Director
 - c. Council Comments:
 - d. Council Action:
- 4. Ordinance No. 2702 - Vacation of a Portion of Street Right-of-Way on 248th Avenue SE (page 129)
 - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Jeff Lincoln, Public Works Director
 - c. Council Comments:

B. RESOLUTIONS

1. Resolution No. 1701 – Outside Agency Leases (page 139)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Chris Searcy, City Administrator
 - c. Council Comments:
 - d. Council Action:

2. Resolution No. 1702 – Outside Agency Agreements (page 163)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Chris Searcy, City Administrator
 - c. Council Comments:
 - d. Council Action:

C. GENERAL ITEMS

1. Routine Reports
 - a. Parks: (page 195) Aquatics; Cultural Programs; Parks; Recreation
 - b. Police (page 199)

I 1. UNFINISHED BUSINESS:

I 2. NEW BUSINESS:

I 3. EXECUTIVE SESSION:

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.

CITY COUNCIL MEETING NOTES:

Meeting Date: _____