



# AGENDA

## REGULAR MEETING

### ENUMCLAW CITY COUNCIL

**February 8, 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, 1/25/21 (page 5)

**4. ANNOUNCEMENTS AND PRESENTATIONS:**

A. ANNOUNCEMENTS

1. Mayor's Annual "State of the City" Address, Wednesday, February 24, 6:30 p.m., livestreamed at [cityofenumclaw.net](http://cityofenumclaw.net) or broadcast on ECTV, Channel 21 to in-City Comcast subscribers.

B. PRESENTATIONS

1. Redemption Rock Ministries, Anderson Riverview Park Proposal, Chaplain Marcus Kelly, Tony Ryan and Jonah Bell
2. Rainier Foothills Wellness Foundation, Sara Stratton, Executive Director (page 15)

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Amend EMC to allow Drug and Alcohol Treatment Centers in Public Zone, February 22, 7:00 p.m. during regular City Council meeting.

D. COMMUNITY EVENTS

1. Valentine's/President's Day Weekend Market (February 12 – 14), Friday, 4:00 – 8:00 p.m., Saturday and Sunday, 12:00 – 4:00 p.m., building formally known as Kelly's Mercantile
2. Firepits Downtown, every weekend in February, Friday 2:00 p.m. – Sunday 9:00 p.m., Downtown Cole Street

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

**6. PUBLIC HEARING:**

- A. Technology Security Audit by Washington State Auditor (page 21)
- B. Floodplain Variance Code Amendment, Ordinance No. 2701 (page 35)

**7. TABLED BUSINESS:**

**8. COUNCIL COMMITTEE REPORTS:**

- A. Community & Economic Development - Johnson, Chair; \_\_\_\_\_, Chevassus
- B. Community Services – \_\_\_\_\_, Chair; Wright, \_\_\_\_\_
- C. Finance – \_\_\_\_\_, 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. APPOINTMENT**

- 1. Arts Commission Position No. 1, Twyla Colvin; Term Expires 12/31/2023

**10. GENERAL BUSINESS:**

**A. ORDINANCES**

- 1. Ordinance No. 2701 – EMC Amendment Floodplain Variance (page 35)
  - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
  - b. Staff Report: Chris Pasinetti, Community Development Director
  - c. Council Comments:
- 2. Ordinance No. 2702 - Vacation of a Portion of Street Right-of-Way on 248th Avenue SE (page 47)
  - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
  - b. Staff Report: Jeff Lincoln, Public Works Director
  - c. Council Comments:
  - d. Council Action:

**B. RESOLUTIONS**

- 1. Resolution No. 1704 - Set Hearing on Right-of-Way Vacation Petition (page 57)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Jeff Lincoln, Public Works Director
  - c. Council Comments:
  - d. Council Action:
- 2. Resolution No. 1705 - Watershed Restoration and Enhancement Plan (page 65, Resolution on page 353)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Jeff Lincoln, Public Works Director
  - c. Council Comments:
  - d. Council Action:
- 3. Resolution No. 1706 - Cardoza Annexation Petition (page 355)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Chris Pasinetti, Community Development Director
  - c. Council Comments:
  - d. Council Action:
- 4. Resolution No. 1707 Police Department Transition (page 369)
  - 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. Action Item.....Council Action
  - a. Community Development and Planning Commission 2021 Work Plan, by Chris Pasinetti, Community Development Director (page 383)
- 2. Routine Reports
  - a. 4th Quarter Finance (page 385)
  - b. 4th Quarter Plateau Outreach Ministries (page 390)
  - c. Public Works: (page 394) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

**I 1. UNFINISHED BUSINESS:**

- A. Youth Services Funding

**I 2. NEW BUSINESS:**

- A. Cole Street Closures

**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: February 8, 2021