



AGENDA
REGULAR MEETING
ENUMCLAW CITY COUNCIL

February 22, 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, 2/8/21 (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 or broadcast on ECTV, Channel 21 to in-City Comcast subscribers.

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Berge ROW Vacation Petition, Monday, 3/8/21, 7:00 p.m. during regular City Council meeting

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

6. PUBLIC HEARING:

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; _____, 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 (EEEA) Advisory Board - Wright, Liaison

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

A. VOUCHER AND PAYROLL CERTIFICATION

- 1. Accounts Payable Vouchers #s 192035-192230 - \$1,336,371.55;
2. January 2021 Payroll Voucher #28977 - \$2,240.00; Payroll Direct Deposits - \$520,183.20; Payroll Tax and Benefits - \$561,237.40
3. ACH & Wire Transactions - \$115,410.75

B. BID AWARD

1. Nordvind, Zone 1040 Expansion Project (page 19)

C. APPOINTMENTS

1. Arts Commission Position No. 4, James Kleinbeck; Term Expires 12/31/2023
2. Human Services Advisory Board Position No. 1, Ruth Harper; Term Expires 12/31/2022

10. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2701 – EMC Amendment Floodplain Variance (page 23)
 - 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:

B. GENERAL ITEMS

1. Routine Reports
 - a. Community Development: (page 34) Building Permits; City Planning
 - b. Parks: (page 39) Aquatics; Cultural Programs; Parks; Recreation
 - c. Police (page 44)

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

A. COUNCIL APPLICANTS – POSITIONS 1 AND 5

1. Lauren Lilly
2. Julie Johnson
3. Jacob Day
4. Nolan McSheridan
5. Ed Storton
6. Jerry Chevassus
7. Nick Cochran
8. Chris Gruner
9. Charles Martinez
10. Thomas Sauvageau
11. Linsey Anglemyer
12. Sadie Capps
13. Debbie Woodall
14. Corrie Frazier
15. Ashlyne Faull
16. John Koopman
17. Leah-Cherri Day
18. Pam Johnson
19. Robert Veitch

13. EXECUTIVE SESSION:

14. ADJOURNMENT:

THIS MEETING BROADCAST AND STREAMED LIVE VIA ECTV CHANNEL 21

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 22, 2021