



AGENDA
REGULAR MEETING
ENUMCLAW CITY COUNCIL

March 8, 2021 ~ 7:00 p.m. ~ Enumclaw City Hall

THIS MEETING WILL BE BROADCAST LIVE ON ECTV, CHANNEL 21 (COMCAST) AND LIVESTREAMED AT WWW.CITYOFENUMCLAW.NET

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

2. ADJUSTMENTS TO THE AGENDA:

3. MOTION TO APPROVE MINUTES AS PUBLISHED:

A. Council Minutes, 2/22/21 (page 5)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. COMMUNITY EVENTS

- 1. Chamber of Commerce's St. Paddy's Day 5K, March 13, 9:00 a.m. - 11:00 a.m., Expo Center. For more information or to register online for \$25, visit enumclawchamber.com.

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

6. PUBLIC HEARING:

A. Vacation of a Portion of Right-of-Way - Berge Request (page 11)

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 (EEEE) Advisory Board - Wright, Liaison

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

A. BID AWARD

- 1. KCDA Authorization for Police Department Roof Replacement (page 17)
2. Associated Petroleum Products, Gasoline and Diesel Fuel Supply Contract (page 21)
3. Sascon Construction, Hard Surface Repairs Project (page 29)

## **10. GENERAL BUSINESS:**

### **A. ORDINANCES**

1. Ordinance No. 2703 - Vacation of County Road 168 (Tritschack Rd) (page 33)
  - 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. 1708 - 2021 Stormwater Management Plan (page 41)
  - 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. 1709 - Watson Street Final Plat (page 71)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Chris Pasinetti, Community Development Director
  - c. Council Comments:
  - d. Council Action:
3. Resolution No. 1710 - Enumclaw Food Bank Service Agreement & Lease (page 83)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Chris Searcy, City Administrator
  - c. Council Comments:
  - d. Council Action:
4. Resolution No. 1711 - Interlocal Agreement with Enumclaw Fire Department for Fire Prevention Services (page 95)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Chris Searcy, City Administrator
  - c. Council Comments:
  - d. Council Action:
5. Resolution No. 1712 - Contract with King County Dept. of Community & Human Services for Senior Center Services (page 109)
  - 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. Public Works: (page 157) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

**11. UNFINISHED BUSINESS:**

A. COUNCIL POSITIONS 1 AND 5 APPOINTMENTS

**12. NEW BUSINESS:**

**13. EXECUTIVE SESSION:**

**14. ADJOURNMENT:**

***THIS MEETING BROADCAST AND STREAMED LIVE VIA ECTV CHANNEL 21***

*Audio equipment is available for the hearing impaired; please contact the City Clerk five (5) days prior to the meeting.*

CITY COUNCIL MEETING NOTES:  
Meeting Date: March 8, 2021