



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

March 22, 2021 ~ 7:00 p.m. ~ Enumclaw City Hall

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

2. SWEARING-IN CEREMONY COUNCILMEMBERS:

- A. Corrie Frazier, Council Position 1
- B. Thomas Sauvageau, Council Position 5

3. RECEPTION:

4. COUNCIL COMMITTEE ASSIGNMENTS:

5. ADJUSTMENTS TO THE AGENDA:

6. MOTION TO APPROVE MINUTES AS PUBLISHED:

- A. Council Minutes, 3/08/21 (page 5)

7. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

- 1. Virtual Coffee w/the Mayor, Monday, April 5, 9:00 – 10:00 a.m. via Microsoft Teams; to receive the link contact the City Clerk at 360-615-5608 or mburwell@ci.enumclaw.wa.us.

B. COMMUNITY EVENTS

- 1. Easter Egg Hunt, Saturday, April 3, 9:00 a.m. – 11:30 a.m., Boise Creek Six-Plex.

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

9. PUBLIC HEARING:

10. TABLED BUSINESS:

11. 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

12. CONSENT AGENDA.....Motion to Approve

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #192231-192462 - \$814,680.63; Void Check #s 192219, 192319 – (\$12,293.65)
2. February 2021 Payroll Vouchers #28978 - \$2,360.00; Payroll Direct Deposits - \$514,814.43; Payroll Tax and Benefits - \$518,389.96
3. ACH & Wire Transactions - \$585,484.38

B. APPOINTMENTS

1. Library Board Position No. 3, Christopher Beinke; Term Expires 12/31/2023

C. BID AWARD

1. ICON Materials, 2021 Pavement Preservation (page 13)

13. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2703 - Vacation of County Road 168 (Tritschack Rd) (page 17)
 - 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:
2. Ordinance No. 2704 - Berge Right-Of-Way Vacation Petition (page 25)
 - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Jeff Lincoln, Public Works Director
 - c. Council Comments:
3. Ordinance No. 2705 - First Quarter Budget Amendment (page 35)
 - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Stephanie McKenzie, Finance Director
 - c. Council Comments:

B. GENERAL ITEMS

1. Routine Reports
 - a. Community Development: (page 49) Building Permits; City Planning
 - b. Parks: (page 53) Aquatics; Cultural Programs; Parks; Recreation
 - c. Public Works: (page 58) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

14. UNFINISHED BUSINESS:

15. NEW BUSINESS:

- A. Change of Address Policy for Newly Annexed Areas; Chris Pasinetti, Community Development Director
- B. Authorization for Cultural Resources Study, Golf Course Project; Jeff Lincoln, Public Works Director

16. EXECUTIVE SESSION:

17. 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: March 22, 2021