



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

May 10, 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 4/26/21 (page 5)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. National Corrections Officer Week, May 2 – May 8
2. National Police Week, May 9 – May 15
3. National Public Works Week, May 16 – May 22
4. Spirit of Enumclaw
5. May is Mental Health Awareness Month and Wish to Encourage All Citizens to Increase Their Public Understanding of the Importance of Mental Health and to Promote Identification and Treatment of Mental Illnesses.

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Public Hearing, 6 Year Transportation Improvement Plan, Resolution No. 1718, Monday, May 24, 7:00 p.m. during regular City Council meeting and via Microsoft Teams

C. PRESENTATIONS

1. Plateau Outreach Ministries, Elisha Smith-Marshall, Executive Director
2. Rainier Foothills Wellness Foundation, Sara Stratton, Executive Director

D. COMMUNITY EVENTS

1. Bingo on Cole, May 15, 12:00 p.m. – 8:00 p.m., Downtown Cole Street Tent. Visit <https://www.enumclawchamber.com> for More Information.
2. Southwest Dairy Goat Show, May 22, 8:00 a.m. – 7:00 p.m., Expo Center

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, Sauvageau
- B. Community Services – Wright, Chair; Koopman Frazier, Sauvageau
- C. Finance – Johnson, Chair; Overland, Koopman Frazier

- D. Public Safety – LaFleur, Chair; Chevassus, Sauvageau
- E. Public Works – Wright, Chair; LaFleur, Overland
- F. Chamber of Commerce - Johnson Liaison; Sauvageau, 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. Western Specialty Contractors of Kent Washington, Municipal Building Masonry Restoration (page 11)

B. BUDGET AUTHORIZATION

- 1. Budget Amendment, Incode SaaS and Additional Modules (page 15)

10. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2707 - EMC Amendment, Possession of Controlled Substances (page 19)
 - a. City Clerk Reads Ordinance by Title Only for the 3rd Reading
 - b. Staff Report: Bob Huebler, Police Chief
 - c. Council Comments:
 - d. Council Action:
- 2. Ordinance No. 2710 - Amend Duties of Library Advisory Board (page 69)
 - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Mike Reynolds, City Attorney
 - c. Council Comments:

B. RESOLUTIONS

- 1. Resolution No. 1717 - Set Public Hearing for Kibler-Division Alley ROW Vacation (page 75)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Jeff Lincoln, Public Works Director
 - c. Council Comments:
 - d. Council Action:

C. GENERAL ITEMS

- 1. Routine Reports
 - a. Police (page 81)
 - b. Public Works: (page 85) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

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: May 10, 2021