



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

June 14, 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, 5/24/21 (page 5)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Juneteenth Proclamation

B. PRESENTATIONS

1. Chamber of Commerce, Shannon Solveg, Executive Director

2. Enumclaw Plateau Farmers Market, Liz Clark, Marketing Manager and Lance Smith, Secretary

3. Visit Rainier, Meilee Anderson, Marketing Consultant

C. COMMUNITY EVENTS

1. Enumclaw Plateau Farmers' Market, Thursdays, 3:00 p.m. – 7:00 p.m., First Street

2. 2021 KCLS Summer Reading Challenge, June 1 – August 31, for more information: kcls.org/summer.

3. Movie in the Park, *The Croods*, Friday, June 18, 8:00 p.m. – 10:30 p.m., Garrett Park

4. International Dog Show, June 19 – 20, 8:00 a.m. – 6:00 p.m., Expo Center

5. HONORING PUBLIC WORKS DIRECTOR JEFF LINCOLN AND POLICE CHIEF BOB HUEBLER BY MAYOR JAN MOLINARO AND FORMER MAYOR LIZ REYNOLDS:

6. RECEPTION: (Approximately 10 minutes)

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

8. PUBLIC HEARING AND CLOSED RECORD PUBLIC HEARING:

A. Kibler-Division Alley Right-Of-Way Vacation (page 17)

B. (Closed Record) Alder Brook Preliminary Plat, Ordinance No. 2711 (page 83)

9. TABLED BUSINESS:

10. 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; Koopman Frazier, Alternate
- H. Tourism Advisory Board (TAB) - Johnson, Liaison; Chevassus, Alternate
- I. Enumclaw Expo and Events Association (EEEE) Advisory Board - Wright, Liaison

11. CONSENT AGENDA.....Motion to Approve

A. VOUCHER AND PAYROLL CERTIFICATION

- 1. Accounts Payable Vouchers #192845-193051 - \$1,311,100.99
- 2. May 2021 Payroll Voucher #28981 - \$2,560.00; Payroll Direct Deposits - \$532,735.62; Payroll Tax and Benefits - \$535,085.40
- 3. ACH & Wire Transactions - \$1,750,563.89

B. MONTH-TO-MONTH LEASE

- 1. Ridge and Terri Horton, Evergreen Club (page 21)

C. PROFESSIONAL SERVICE CONTRACT

- 1. Esvelt Environmental Engineering, Wastewater Treatment Plant Modifications (page 29)

D. BUDGET AUTHORIZATION

- 1. Neurilink, Council Chambers Audio/Visual Improvements (page 47)
- 2. Purchase of Short Domain Name (page 51)

12. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2708 – 2nd Quarter Budget Amendment (page 55)
 - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Chris Searcy, City Administrator
 - c. Council Comments:
- 2. Ordinance No. 2709 – Utility Moving Average Payment Plan (page 75)
 - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Chris Searcy, City Administrator
 - c. Council Comments:
 - d. Council Action:
- 3. Ordinance No. 2711 - Alder Brook Preliminary Plat (page 83, Ordinance on page 357)
 - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Dawn Moser, Senior Planner,
Chris Pasinetti, Community Development Director
 - c. Council Comments:
- 4. Ordinance No. 2712 – Kibler-Division Alley Right-of-Way Vacation (page 383)
 - 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. 1721 – Acquisition of Real Estate (page 391)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Michelle Larson, Parks Director
 - c. Council Comments:
 - d. Council Action:

C. GENERAL ITEMS

- 1. Routine Reports
 - a. Public Works: (page 400) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

13. UNFINISHED BUSINESS:

- A. American Rescue Plan Act Funds (page 59)

14. NEW BUSINESS:

- A. Potential Inclusive Community Resolution (page 404)

15. EXECUTIVE SESSION:

16. 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: June 14, 2021