



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

July 12, 2021 ~ 7:00 p.m. ~ Enumclaw City Hall

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

2. SWEARING-IN CEREMONY:

A. Tim Floyd, Police Chief

3. INTRODUCTIONS:

- A. Mike Graddon, Police Commander
- B. Ed Hawthorne, Public Works Director
- C. Chris Anderson, Finance Director

4. RECEPTION (APPROXIMATELY 10 MINUTES):

5. ADJUSTMENTS TO THE AGENDA:

6. MOTION TO APPROVE MINUTES AS PUBLISHED:

A. Council Minutes 6/28/21 (page 3)

7. ANNOUNCEMENTS AND PRESENTATIONS:

A. COMMUNITY EVENTS

- 1. *King County Fair*, Thursday to Saturday, July 15 –17, 10:00 a.m. – 10:00 p.m., Sunday, July 18, 10:00 a.m. – 6:00 p.m., Expo Center. Includes *GEMS*, a small works juried art exhibit at Les Schwab Hall during the *KC Fair* hours (page 8)
- 2. *Rotary Street Fair*, Friday to Saturday, July 23-24, 10:00 a.m. – 9:00 p.m., Downtown Cole Street

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

9. PUBLIC HEARING:

10. TABLED BUSINESS:

- A. Ordinance 2712 – Kibler-Division Alley Right-of-Way Vacation (page 9)
 - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Ed Hawthorne, Public Works Director
 - c. Council Comments:
 - d. Council Action:

11. 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

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

A. PROJECT ACCEPTANCE

- 1. RW Scott Construction , Semanski Street/Warner Avenue Roundabout (page 17)

13. GENERAL BUSINESS:

A. ORDINANCES

B. RESOLUTIONS

- 1. Resolution No. 1723 - Safe Rider Citation Program (page 21)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Tim Floyd, Police Chief
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:

C. GENERAL ITEMS

- 1. Informational Reports
 - a. Washington Cities Insurance Authority (WCIA) Risk Profile, by Chris Searcy, City Administrator (page 26)
- 2. Routine Reports
 - a. Court (page 30)

14. UNFINISHED BUSINESS:

15. NEW BUSINESS:

16. EXECUTIVE SESSION:

- A. Potential Litigation Per RCW 42.30.110 (ii) – Estimated Time 10 Minutes

17. 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.