



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

August 23, 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, 8/9/21 (page 3)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. City offices will be closed on Monday, September 6, to commemorate the Labor Day Holiday
2. *Coffee with the Mayor*, Tuesday, September 7, 9:00 a.m., City Hall Council; Chambers

B. COMMUNITY EVENTS

1. *Enumclaw Pro Rodeo*, Friday, August 27 – Saturday, August 28, Gates open at 5:00 p.m., Rodeo Starts at 7:00 p.m., Sunday, August 29, Gates open at 9:00 a.m., Rodeo Starts at 1:00 p.m., Enumclaw Expo Center Rodeo Arena
2. *Beautify Enumclaw*, Community Clean-up, Saturday September 11, 9:00 a.m. to 12:00 p.m., meet at the Chamber of Commerce parking area (page 14)
3. *Balloon Glow*, Saturday, September 11, 4:00 p.m. – 11:00 p.m., Enumclaw Expo Center
4. *Getting Back to Our Future*, Sunday, September 12, 11:30 a.m. – 4:00 p.m., Ceremony at 1:00 p.m., Enumclaw Expo Center

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

6. CLOSED RECORD PUBLIC HEARING:

A. Gabrielson Addition Preliminary Plat, Ordinance No. 2716 (page 15)

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

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

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #193280-193481 - \$1,134,770.94; Void Check #s 193382, 191866 – (\$929.06)
2. July 2021 Payroll Voucher #28983 - \$2,440.00; Payroll Direct Deposits - \$575,480.74; Payroll Tax and Benefits - \$628,000.36
3. ACH & Wire Transactions - \$233,971.82

10. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2716 - Gabrielson Addition Preliminary Plat (page 15; Ordinance on page 258)
 - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Chris Pasinetti, Community Development Director
Dawn Moser, Senior Planner
 - c. Council Comments:

B. RESOLUTIONS

1. Resolution No. 1729 – Downtown Pavilion Commitment (page 285)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Michelle Larson, Parks Director
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:
2. Resolution No. 1732 - Amendment to KCLS Ground Lease (page 291)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Chris Searcy, City Administrator
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:

C. GENERAL ITEMS

1. Routine Reports
 - a. 2nd Qtr Finance Report (page 303)
 - b. Parks: (page 309) Aquatics; Cultural Programs; Parks; Recreation

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT:

THIS CITY COUNCIL MEETING BROADCAST AND STREAMED LIVE VIA ECTV CHANNEL 21 Meetings are wheel-chair accessible; parking available by north door of City Hall. If other accommodations are necessary, please call the City Clerk at 360-615-5608 5 days prior to the meeting so arrangements can be made. Audio equipment is also available; please contact the City Clerk five 5 days prior to the meeting.