



# AGENDA

## REGULAR MEETING

### ENUMCLAW CITY COUNCIL

**October 11, 2021 ~ 6:00 p.m. ~ Enumclaw City Hall**

- 1. CALL TO ORDER, FLAG SALUTE, AND ATTENDANCE:**
- 2. ADJUSTMENTS TO THE AGENDA:**
- 3. COUNCILMEMBER REAGAN DUNN ANNUAL STATE OF THE COUNTY:**
- 4. HONORING FORMER SENIOR CENTER MANAGER JOBYNA NICKUM:**
- 5. RECEPTION:** (Approximately 10 minutes)
- 6. MOTION TO APPROVE MINUTES AS PUBLISHED:**
  - A. Council Minutes, 9/13/21 (page 5)
- 7. ANNOUNCEMENTS AND PRESENTATIONS:**
  - A. ANNOUNCEMENTS
    1. Small Business Assistance and Support Grant Program, applications accepted until October 15. More information available at: [www.cityofenumclaw.net](http://www.cityofenumclaw.net).
    2. Joint Meeting with Enumclaw School District, Black Diamond City Council, and the Enumclaw City Council, Monday, November 1<sup>st</sup>, 6:30 p.m., Byron Kibler Elementary School Gymnasium.
  - B. PRESENTATIONS
    1. Jobyna Nickum, Former Senior Center Manager
  - C. COMMUNITY EVENTS
    1. *Harvest Market*, Thursdays, October 7 – November 18, 3:00 p.m. – 7:00 p.m., in the Tent on Cole St
    2. *Cole Street Night Market*, Fridays, October 1 – 29, 4:00 p.m. – 8:00 p.m., in the Tent on Cole St
- 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, 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. VOUCHER AND PAYROLL CERTIFICATION**

- 1. Accounts Payable Vouchers #193482-193726 - \$1,734,811.30; Void Check #s 192599 - (\$114.50)
- 2. August 2021 Payroll Voucher #28984, 28986-28988 - \$3,680.70; Payroll Direct Deposits - \$576,159.04; Payroll Tax and Benefits - \$524,511.91
- 3. ACH & Wire Transactions - \$340,107.66

**B. Project Acceptance**

- 1. A-Advanced, 2021 Water Line Improvement and Berilla LS Project (page 19)

**13. GENERAL BUSINESS:**

**A. ORDINANCES**

- 1. Ordinance No. 2717 Farman Street Parking Restrictions (page 23)
  - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
  - b. Staff Report: Ed Hawthorne, Public Works Director
  - c. Council Committee Report:
  - d. Council Comments:
  - e. Council Action:
  
- 2. Ordinance No. 2718 Solid Waste Rate Increase (page 29)
  - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
  - b. Staff Report: Ed Hawthorne, Public Works Director
  - c. Council Committee Report:
  - d. Council Comments:

**B. RESOLUTIONS**

- 1. Resolution No. 1736 Fee Schedule Amendment (page 39)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Michelle Larson, Parks Director  
Chris Searcy, City Administrator
  - c. Council Committee Report:
  - d. Council Comments:
  - e. Council Action:

**C. GENERAL ITEMS**

- 1. Action Item.....Council Action
  - a. Authorization of King County Aquatics Grant Application (page 75)
  
- 2. Routine Reports
  - a. Parks: (page 125) Aquatics; Cultural Programs; Parks; Recreation
  - b. Police (page 129)

c. Community Development: (page 133) Building Permits; City Planning

**14. UNFINISHED BUSINESS:**

A. Multi-Family Tax Exemption

**15. NEW BUSINESS:**

**16. EXEMPT SESSION:**

Collective Bargaining Per RCW 42.30.140 (4)(a) - Estimated Time 10 Minutes

**17. BUDGET DISCUSSION:**

A. OPENING REMARKS AND FOLLOW-UP FROM 10/4/21 WORKSHOP – Chris Searcy, City Administrator

B. PRESENTATIONS

1. Green River College – Tsai-En Cheng, Dean of Branch Locations, Academic and Program Development
2. Enumclaw Expo Center – Rene’ Popke, Manager
3. Visit Rainier – Meilee Anderson, Marketing Consultant

C. BUDGET REVIEW AND COUNCIL DISCUSSION – Chris Anderson, Finance Director

**18. ADJOURNMENT:**

***BUDGET CALENDAR***

Mon., October 18 <b>Council Workshop</b> 6pm	Council discussion and motions.
Mon., October 25 <b>During Regular Meeting</b> 6pm	If needed, further Council discussions and motions.

***THIS MEETING BROADCAST AND STREAMED LIVE VIA ECTV CHANNEL 21***

*City Council meetings are wheelchair 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: \_\_\_\_\_