



# AGENDA

## REGULAR MEETING

### ENUMCLAW CITY COUNCIL

**October 25, 2021 ~ 6:00 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. Budget Workshop Minutes, 10/4/21 (page 5)
- B. Council Minutes, 10/11/21 (page 14)
- C. Budget Workshop Minutes, 10/18/21 (page 28)

**4. ANNOUNCEMENTS AND PRESENTATIONS:**

**A. ANNOUNCEMENTS**

- 1. *Coffee with the Mayor*, Monday, November 1, 9:00 a.m., City Hall Council Chambers
- 2. *City Hall Centennial*, Monday – Friday, November 1 – 5, 9:00 a.m. – 5:00 p.m., City Hall

**B. PRESENTATION**

- 1. Proclamation, Arbor Day combined with City Hall Centennial

**C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS**

- 1. 2022 Property Tax Levy Public Hearings, Mondays, November 8 and 22, 7:00 p.m., City Hall Council Chambers
- 2. 2022 Preliminary Budget Public Hearings, Mondays, November 8 and 22, 7:00 p.m., City Hall Council Chambers

**D. COMMUNITY EVENTS**

- 1. Honoring First Responders, Tuesday, November 2, 6:30 p.m. at City Hall front steps
- 2. Chamber of Commerce's *Halloween Trick or Treating*, Sunday, October 31, 4:00 p.m. – 6:00 p.m., Downtown Cole Street

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

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

**A. VOUCHER AND PAYROLL CERTIFICATION**

- 1. Accounts Payable Vouchers #193726-193965 - \$898,565.76; Void Check #s 193697, 193723 – (\$2,604.05)
- 2. September 2021 Payroll Voucher # 28989 - \$2,320.00; Payroll Direct Deposits - \$558,939.46; Payroll Tax and Benefits - \$530,841.73
- 3. ACH & Wire Transactions - \$541,617.64

**B. COUNCIL MEETINGS**

- 1. Change first December meeting to first Monday in December, 12/6/21
- 2. Cancel second December meeting, 12/27/21

**C. PROJECT ACCEPTANCE**

- 1. Western Specialty Contractors, City Hall Masonry Restoration Project (page 31)

**D. PROFESSIONAL SERVICE CONTRACT**

- 1. Parametrix, On-call Professional Services (page 35)
- 2. Cornerstone Architectural Group, Senior Center Assessment (page 77)

**E. CONTRACT AMENDMENT**

- 1. Herrera Environmental Consultants, Boise Creek Restoration (page 95)

**10. GENERAL BUSINESS:**

**A. ORDINANCES**

- 1. Ordinance No. 2718 - Solid Waste Rate Increase (page 103)
  - 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. 2719 – Multi-Family Tax Exemption (page 113)
  - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
  - b. Staff Report: Chris Pasinetti, Community Development Director
  - c. Council Committee Report:
  - d. Council Comments:

**B. RESOLUTIONS**

- 1. Resolution No. 1737 - Transferring Unclaimed Property to State of Washington (page 133)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Chris Anderson, Finance Director

- c. Council Committee Report:
- d. Council Comments:
- e. Council Action:

C. GENERAL ITEMS

1. Routine Reports

- a. Parks: (page 138) Aquatics; Cultural Programs; Parks; Recreation

**I 1. UNFINISHED BUSINESS:**

**I 2. NEW BUSINESS:**

**I 3. ADJOURNMENT:**

***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: October 25, 2021