



# AGENDA

## REGULAR MEETING

### ENUMCLAW CITY COUNCIL

**January 10, 2022 ~ 7:00 p.m. ~ Enumclaw City Hall**

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

**2. ADJUSTMENTS TO THE AGENDA:**

**3. SWEARING-IN CEREMONY COUNCILMEMBERS & MAYOR:**

- A. Bobby Martinez, Council Position 3
- B. Chris Gruner, Council Position 7
- C. Jan Molinaro, Mayor

**4. PRESENTATION CITY ATTORNEY:**

- A. Michael J. Reynolds

**5. RECEPTION (APPROXIMATELY 10 MINUTES):**

**6. MOTION TO APPOINT NEW CITY ATTORNEY:**

- A. Brett Vinson

**7. MOTION TO APPROVE MINUTES AS PUBLISHED:**

- A. Council Minutes, 12/06/21 (page 5)

**8. ACTION ITEMS:**

- A. 2022-2023 Mayor Pro Tem.....Motion to Designate Mayor Pro Tem
  - 1. Council Comments:
  - 2. Council Action:
  
- B. 2022-2023 Council Committees.....Motion to Establish Committee Assignments
  - 1. Committee on Committees Report:
  - 2. Council Comments:
  - 3. Council Action:

**9. MEETING PROTOCOL REVIEW:**

- A. Mayor Jan Molinaro

**10. ANNOUNCEMENTS AND PRESENTATIONS:**

**A. ANNOUNCEMENTS**

- 1. City Offices will be closed on Monday, January 17, 2022, to commemorate the Martin Luther King Jr. Holiday.
- 2. Boards and Commissions openings: 1 Human Services Advisory Board (In-City Resident only), 2 Park Board (In-City or Parks & Recreation Service Area), and 1 Civil Service (In-City for at least 3 years), [cityofenumclaw.net](http://cityofenumclaw.net) for application and more information.

3. Comprehensive Plan Amendment Applications are due by January 24, 2022. Contact Community Development Director Chris Pasinetti, [cpasinetti@ci.enumclaw.wa.us](mailto:cpasinetti@ci.enumclaw.wa.us)

#### B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Planning Commission Public Hearing, Shipping Container Regulations, Ordinance No. 2729, January 27, 2022, 7:00 p.m. via Microsoft Teams

#### C. COMMUNITY EVENTS

1. Snow Day, Saturday, January 15, 11:00 a.m. until the snow melts, Parking Lot at Cole Street & Initial Avenue. Snow is brought down from Crystal Mountain in trucks, so please note, cancellation is possible if road conditions are dangerous.

### **11. COMMENTS FROM THE AUDIENCE:** (Please Limit Comments to Three Minutes)

### **12. PUBLIC HEARING:**

### **13. TABLED BUSINESS:**

### **14. COUNCIL COMMITTEE REPORTS:**

*Updated Committee assignments to be formed by motion (Item 8.B)*

- A. Community & Economic Development
- B. Community Services
- C. Finance
- D. Public Safety
- E. Public Works
- F. Chamber of Commerce
- G. Sound Cities Association (SCA)
- H. Tourism Advisory Board (TAB)
- I. Enumclaw Expo and Events Association (EEEE) Advisory Board

### **15. CONSENT AGENDA**.....Motion to Approve

#### A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #194183-194432 - \$1,345,196.42; Void Check #s 193205, 193759, 194331 (\$7,749.12)
2. November 2021 Payroll Voucher #28991 - \$2,320.00; Payroll Direct Deposits - \$577,699.21; Payroll Tax and Benefits - \$546,801.61
3. ACH & Wire Transactions - \$248,310.83

#### B. APPOINTMENTS

1. Library Board Position No. 1, John Knowlton; Term Expires 12/31/2026

#### C. PURCHASE AUTHORIZATION

1. Replacement of Sewer CCTV Crawler Camera (page 13)

### **16. GENERAL BUSINESS:**

#### A. ORDINANCES

1. Ordinance No. 2728 - Amend Ordinance No. 2714 Correcting Zoning Error (page 17)

- a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
- b. Staff Report: Chris Pasinetti, Community Development Director
- c. Council Comments:
- d. Council Action:

#### B. RESOLUTIONS

1. Resolution No. 1742 – City Attorney Contract (page 31)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Chris Searcy, City Administrator
  - c. Council Comments:
  - d. Council Action:

#### C. GENERAL ITEMS

1. Routine Reports
  - a. Parks: (page 42) Aquatics; Cultural Programs; Parks; Recreation
  - b. Public Works: (page 46) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

### **17. UNFINISHED BUSINESS:**

### **18. NEW BUSINESS:**

### **19. EXECUTIVE SESSION:**

### **20. EXEMPT SESSION:**

- A. Collective Bargaining Per RCW 42.30.140 (4)(a) - Estimated Time 15 Minutes

### **21. ADJOURNMENT:**

*The Industrial Development Corporation Meeting will commence directly after 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: January 10, 2022