



AGENDA
REGULAR MEETING
ENUMCLAW CITY COUNCIL

September 12, 2022 ~ 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 8/22/22 (page 3)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. National Hispanic Heritage Month Proclamation

B. PRESENTATIONS

1. Green River College – Kevin Grossman, SBDC Advisor

C. COMMUNITY EVENTS

- 1. Gallery 2022 Presents Artist Tim Nix, Tuesday, September 6 – Tuesday, October 4, City Hall Council Chambers, 9:00 a.m. – 5:00 p.m.
2. Concerts in the Park Series: CJQ, Friday September 16; Paul Johnson Quartet, Friday, September 23, 7:00 p.m. Rotary Centennial Park
3. Residential Neighborhood Clean-up, Monday, September 19 through Friday, September 23, on normal garbage pick-up days (page 8)
4. First Responder Monument Dedication, Tuesday, September 20, 7:30 p.m. City Hall front steps.

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

6. PUBLIC HEARING:

A. City Council Public Hearing, EMC Amendment regarding Outdoor Swimming Pool Regulations, Ordinance No. 2740 (page 41)

7. TABLED BUSINESS:

8. COUNCIL COMMITTEE REPORTS:

- A. Community & Economic Development - Wright, Chair; LaFleur, Chevassus
B. Community Services – Sauvageau, Chair; Koopman Frazier, Gruner
C. Finance – Koopman Frazier, Chair; Martinez, Gruner
D. Public Safety – Chevassus, Chair; Martinez, Sauvageau
E. Public Works – LaFleur, Chair; Wright, Gruner
F. Chamber of Commerce – Sauvageau, Liaison; Chevassus, Alternate
G. Sound Cities Association (SCA) - LaFleur, Liaison; Koopman Frazier, Alternate
H. Tourism Advisory Board (TAB) – Chevassus, Liaison
I. Enumclaw Expo and Events Association (EEEA) Advisory Board - Wright, Liaison

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

A. SET PUBLIC HEARINGS

- 1. 2023 Property Tax Levy Public Hearings, Mondays, November 14 and 28, 7:00 p.m., City Hall Council Chambers
2. 2023 Preliminary Budget Public Hearings, Mondays, November 14 and 28, 7:00 p.m.,

City Hall Council Chambers

B. APPOINTMENTS

1. Library Advisory Board, Position No. 2, Danni Hamilton – Term Expires 12/31/27

C. PROFESSIONAL SERVICE AGREEMENT

1. Department of Commerce – City Hall Phase II Grant (page 9)

10. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2740 – EMC Amendment Regarding Swimming Pool Regulations (page 41)
 - 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:
2. Ordinance No. 2741 – Gas Rate and Charges (page 53)
 - 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. 1764 – Chad Griffin Annexation (page 59)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Chris Pasinetti, Community Development Director
 - c. Council Comments:
 - d. Council Action:
2. Resolution No. 1765 – MOU Opioid Settlement (page 115)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Chris Searcy
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

- A. Real Estate Per RCW 42.30.110 (1.b) – Estimated Time 15 Minutes

14. 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, including virtual access to make public comment, please call the City Clerk at 360-615-5608 by 4:00 p.m. the day of the meeting.