



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

September 26, 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 9/12/22 (page 3)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. *Coffee with the Mayor*, Monday, October 3, 9:00 a.m., City Hall Council; Chambers
2. *Coffee with a Cop*, Wednesday, October 5, 9:00 a.m., The Local

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Planning Commission Public Hearing, 2022 Comprehensive Plan Amendments, Ordinance No. 2743, October 27, 2022, 7:00 p.m. City Hall

C. COMMUNITY EVENTS

1. *Concerts in the Park Series*, Ante Up Band, Friday, September 30, 7:00 p.m. Rotary Centennial Park
2. *Harvest Market*, Saturdays, October 29 and November 19, 10:00 a.m. – 2:00 p.m. Cole St Tent
3. *Cole Street Night Market*, Fridays, October 7 – 28, 4:00 p.m. – 8:00 p.m., Cole St Tent
4. *Bloodworks Northwest Blood Drive*, Thursday, October 13, 10:00 a.m. – 4:00 p.m., City Hall, Please visit <https://www.cityofenumclaw.net> for more information and to register.

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 - 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. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers # 196223 - 196493 - \$777,561.60; Void Check #s 190164, 190317, 191025, 191769, 193199, 193560, 193899, 194080, 194759, 196343, 196463 (\$32,761.51)

2. August 2022 Payroll Voucher # 29003 - 29005 - \$2,685.35; Payroll Direct Deposits - \$621,190.65; Payroll Tax and Benefits - \$580,028.13
3. ACH & Wire Transactions - \$2,571,891.05

B. APPOINTMENTS

1. Arts Commission, Position No. 2, LeAnn Blanco – Term Expires 12/31/2025
2. Human Services Advisory Board, Position No. 3, LeAnn Blanco – Term Expires 12/31/2023

C. PROFESSIONAL SERVICE AGREEMENT

1. Secretary of State, Archives and Records Management Division – Digital Imaging Grant Agreement (page 9)
2. King County – Capital Project Grant Agreement for Pool Improvements (page 17)
3. Gridline Skateparks – Skatepark Design Services (page 49)

10. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2741 – Gas Rate and Charge Increase (page 67)
 - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Chris Searcy, City Administrator
 - c. Council Committee Report:
 - d. Council Comments:

B. GENERAL ITEMS

1. Routine Reports
 - a. Community Development: (page 72) Building Permits; City Planning
 - b. Parks: (page 78) Aquatics; Cultural Programs; Parks; Recreation
 - c. Public Works: (page 83) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

- A. 2023 Legislative Priorities

13. EXECUTIVE SESSION:

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.