



AGENDA
REGULAR MEETING
ENUMCLAW CITY COUNCIL

January 9, 2023 ~ 7:00 p.m. ~ Enumclaw City Hall

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

2. ADJUSTMENTS TO THE AGENDA:

3. SWEARING IN STUDENTS ON COUNCIL:

- A. Annie Harris
B. Preston Bauer

4. MOTION TO APPROVE MINUTES AS PUBLISHED:

- A. Council Minutes 11-28-22 (page 5)

5. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

- 1. City Offices will be closed on Monday, January 16, 2023, to commemorate the Martin Luther King Jr. Holiday.
2. Enumclaw High School Football Team Recognition
3. Spirit of Enumclaw Award – Liz Clark

B. PRESENTATIONS

- 1. Sound Cities Association Certificates

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

7. PUBLIC HEARING:

8. TABLED BUSINESS:

9. 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 (EEEE) Advisory Board - Wright, Liaison
J. Students on Council – Harris, Bauer

10. CONSENT AGENDA.....Motion to Approve

A. VOUCHER AND PAYROLL CERTIFICATION

- 1. Accounts Payable Vouchers #196941 - 197157 - \$946,614.92; Void Check #s 196937, 196600 – (\$224.45)
2. November 2022 Payroll Voucher #29008 - 29010 - \$2,768.92; Payroll Direct Deposits - \$666,175.99; Payroll Tax and Benefits - \$638596.52
3. ACH & Wire Transactions - \$411,158.75

## B. APPOINTMENTS

1. Arts Commission Position No. 7, Rachael Brooks; Term expires 12/31/2025

## C. PROJECT ACCEPTANCE

1. Asher Construction - Stevenson Yerxa Remodel Project (page 13)

## D. PROFESSIONAL SERVICE AGREEMENT

1. State Transportation Board Fuel Tax Grant – 2023 Projects (page 17)
2. ePlanSoft - Multi-Year Service Agreement (page 35)
3. FCS Group Consultant Agreement - Water-Sewer Capital Facilities Charge Update (page 53)

# **II. GENERAL BUSINESS:**

## A. RESOLUTIONS

1. Resolution No. 1769 – Fee Schedule Amendment (page 59)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Chris Pasinetti, Community Development Director
  - c. Council Committee Report:
  - d. Council Comments:
  - e. Council Action:
2. Resolution No. 1770 – Authorizing Outside Agency Agreements (page 91)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Chris Searcy, City Administrator
  - c. Council Comments:
  - d. Council Action:
3. Resolution No. 1771 – Authorizing Outside Agency Leases (page 139)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Chris Searcy, City Administrator
  - c. Council Comments:
  - d. Council Action:
4. Resolution No. 1772 – LOCAL Funding Agreement for Solid Waste Containers (page 173)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Scott Woodbury, Interim Public Works Director
  - c. Council Committee Report:
  - d. Council Comments:
  - e. Council Action:

## B. GENERAL ITEMS

1. Routine Reports
  - a. Green River College: (page 205) 2022 3<sup>rd</sup> Quarter Report
  - b. Parks: (page 208) Aquatics; Cultural Programs; Parks; Recreation
  - c. Public Works: (page 213) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

# **12. UNFINISHED BUSINESS:**

- A. Community Center

# **13. NEW BUSINESS:**

**14. EXECUTIVE SESSION:**

A. Potential Litigation per RCW 42.30.110(1)(i) – Estimated time 5 minutes

**15. EXEMPT SESSION:**

A. Collective Bargaining per RCW 42.30.140(4)(a) – Estimated time 5 minutes

**16. 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.*

CITY COUNCIL MEETING NOTES:  
Meeting Date: January 9, 2023