



# AGENDA

## REGULAR MEETING

### ENUMCLAW CITY COUNCIL

**January 23, 2023 ~ 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 Retreat Minutes 1-6-23 (page 3)
- B. Council Minutes 1-9-23 (page 8)
- C. Industrial Development Corporation 1-9-23 (page 14)

**4. ANNOUNCEMENTS AND PRESENTATIONS:**

**A. ANNOUNCEMENTS**

- 1. *Coffee with the Mayor*, Monday, February 6, 9:00 a.m., City Hall Council; Chambers
- 2. Enumclaw High School Swim/Dive Team Recognition

**B. PRESENTATIONS**

- 1. Enumclaw Youth Empowered Introduction – LouAnn Sawyer, Community Coalition Coordinator
- 2. Employee Support of the Guard and Reserve Presentation – RJ McIntosh
- 3. New Employee Introductions
  - a. Tim Floyd, Police Chief
    - (i) Jeff Wilson, Corrections Officer
    - (ii) Christine Nebeker, Corrections Officer
  - b. Alina Hibbs, Parks and Recreation Director
    - (i) Jayme Wade, Cultural Program and Events Coordinator
- 4. Strategic Bond Communications - Liz Loomis, Public Affairs

**C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS**

- 1. Grace Point Annexation, Ordinance No. 2749, 2 of 2 Public Hearings, Monday, February 27, 7:00 p.m., City Hall Council Chambers

**D. COMMUNITY EVENTS**

- 1. *Expo Center's Wine & Chocolate Festival*, Friday, February 3, 4:00 p.m. – 10:00 p.m. and Saturday, February 4, 2:00 p.m. – 10:00 p.m., Expo Center

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

**6. PUBLIC HEARING:**

- A. Grace Point Annexation, Ordinance No. 2749, 1 of 2 Public Hearings (page 45)

**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 (EEEE) Advisory Board - Wright, Liaison

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

**A. VOUCHER AND PAYROLL CERTIFICATION**

- 1. Accounts Payable Vouchers #197158 - 197409 - \$1,199,189.70; Void Check #s 196755, 197156, 197161, 197276 – (\$10,833.86)
- 2. December 2022 Payroll Voucher #29011 - 29014 - \$8,203.58; Payroll Direct Deposits - \$610,867.47; Payroll Tax and Benefits - \$609,843.79
- 3. ACH & Wire Transactions - \$544,278.62

**B. PROFESSIONAL SERVICE AGREEMENT**

- 1. BHC Consultants – Comprehensive Plan Amendments (page 15)

**C. POSITION RECLASSIFICATION**

- 1. Civil Engineer I (page 35)

**10. GENERAL BUSINESS:**

**A. ORDINANCES**

- 1. Ordinance No. 2749 – Grace Point Annexation (page 45)
  - 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. 2750 – Title 15 Amendments (page 55)
  - 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:
  - e. Council Action:.....Motion to Suspend Rules and Pass on 1st Reading

**B. GENERAL ITEMS**

- 1. Routine Reports
  - a. Community Development: (page 63) Building Permits; City Planning
  - b. Parks: (page 70) Aquatics; Cultural Programs; Parks; Recreation
  - c. Public Works: (page 75) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

**11. UNFINISHED BUSINESS:**

- A. Community Center

**12. NEW BUSINESS:**

**13. EXECUTIVE SESSION:**

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