



# AGENDA

## REGULAR MEETING

### ENUMCLAW CITY COUNCIL

**February 27, 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 Minutes 2-13-23 (page 3)

**4. ANNOUNCEMENTS AND PRESENTATIONS:**

A. ANNOUNCEMENTS

1. *Coffee with the Mayor*, Monday, March 6, 9:00 a.m., City Hall Council; Chambers

B. PRESENTATIONS

1. DUI Officer of the Year, Steven VanZanten – Tim Floyd, Police Chief

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

**6. PUBLIC HEARING:**

A. Grace Point Annexation, Ordinance No. 2749, 2 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 (EEEA) Advisory Board - Wright, Liaison

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

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #197410 – 197649 \$1,958,367.49; Void Check #196400, 197567 (\$32,761.51)

2. January 2023 Payroll Voucher #29015 – 29019 \$3,730.20; Payroll Direct Deposits - \$613,825.50; Payroll Tax and Benefits - \$672,787.65

3. ACH & Wire Transactions - \$1,215,316.08

B. APPOINTMENTS

1. Park Board, Position No. 4, Vanessa Pons-Lopez McSheridan – Term Expires 12/31/2026

2. Planning Commission, Position No. 7, Paul Adams – Term Expires 12/31/2026

C. BID AWARD

1. Western Specialty Contractors – City Hall and Field House Chimney Restoration

Project (page 7)

D. PROFESSIONAL SERVICE AGREEMENT

1. Washington State Public Works Board – Construction Loan Contract for Sewer Overflow Reduction Project (page 11)

E. BUDGET AUTHORIZATION

1. Traffic Impact Analysis – Aquatic Center Expansion (page 39)

**10. GENERAL BUSINESS:**

A. ORDINANCES

1. Ordinance No. 2749 – Grace Point Annexation (page 43)
  - a. Council Committee Report:
  - b. Council Comments:
  - c. Council Action:

B. RESOLUTIONS

1. Resolution No. 1773 – Purchasing Policy (page 53)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Chris Anderson, Finance Director
  - c. Council Committee Report:
  - d. Council Comments:
  - e. Council Action:

C. GENERAL ITEMS

1. Routine Reports
  - a. Parks: (page 68) Aquatics; Cultural Programs; Parks; Recreation
  - b. Public Works: (page 73) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

**11. UNFINISHED BUSINESS:**

- A. Community Center Finance Ad Hoc Committee Update

**12. NEW BUSINESS:**

- A. Pete’s Pool Ballfield Renovation

**13. EXECUTIVE SESSION:**

- A. Litigation Per RCW 42.30.110 (i) – Estimated Time 10 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. Public Comment may be provided orally at the meeting, or submitted in writing, either by emailing the City Clerk by 4:00 p.m. on the day of the meeting at [rose@ci.enumclaw.wa.us](mailto:rose@ci.enumclaw.wa.us) or delivering the writing to the City Clerk at the meeting. If you need accommodations, including virtual access to provide oral comment, please contact the City Clerk by 4:00 p.m. on the day of the meeting at 360-615-5608 or the email listed above.*