



AGENDA
REGULAR MEETING
ENUMCLAW CITY COUNCIL

March 13, 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 2-27-23 (page 3)
4. ANNOUNCEMENTS AND PRESENTATIONS:
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 (EEEEA) Advisory Board - Wright, Liaison
J. Students on Council - Harris, Bauer
9. CONSENT AGENDA.....Motion to Approve
A. BID AWARD
1. Sascon, LLC - 2023 Water Main Improvements (page 9)
B. PROFESSIONAL SERVICE AGREEMENT
1. Esvelt Environmental Engineering - Wastewater Plant Influent Screen Replacement Design (page 13)
2. Liz Loomis Public Affairs - Consultant Services Agreement for Community Center Ballot Measure (page 19)
10. GENERAL BUSINESS:
A. RESOLUTIONS
1. Resolution No. 1773 - Purchasing Policy (page 27)
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:

2. Resolution No. 1775 – Adopt 2023 Stormwater Management Plan (page 41)
 - a. City Clerk Reads Resolution by Title Only
 - b. Staff Report: Brian Spindor, Public Works Director
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:

B. GENERAL ITEMS

1. Routine Reports
 - a. 2022 4th Quarter Finance Report (page 72)
 - b. Community Development: (page 78) Building Permits; City Planning
 - c. Police (page 82)

I 1. UNFINISHED BUSINESS:

I 2. NEW BUSINESS:

I 3. EXECUTIVE SESSION:

- A. Potential Litigation per RCW 42.30.110(1)(i) – Estimated time 10 minutes

I 4. 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 jrose@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.