



AGENDA
REGULAR MEETING
ENUMCLAW CITY COUNCIL

April 24, 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 4-10-23 (page 3)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

- 1. Coffee with the Mayor, Monday, May 1, 9:00 a.m., City Hall Council; Chambers
2. The City would like to proclaim Friday, April 28, as a day in celebration of Arbor Day
3. National Corrections Week Proclamation, May 7 - 13

B. PRESENTATIONS

- 1. King County Re+ Program - John Walsh, Strategy, Communications & Performance Section Manager and Amy Ockerlander, Government Relations Administrator

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

- 1. Enumclaw Comprehensive Plan Kick-off and Visioning Workshop, Tuesday, April 25, 6:00 p.m. - 8:00 p.m., City Hall Council Chambers

D. COMMUNITY EVENTS

- 1. A Conversation with the Enumclaw Plateau hosted by King County Councilmember Reagan Dunn, Thursday, May 4, 6:00 - 8:00 pm, Neuwaukum Wedding & Event Hall

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 #: 197855 - 198053 - \$661,111.42;
2. Void Check #: 197507, 197867, 197880 (\$986.66)
3. March 2023 Payroll Voucher #: 29025 - 29029 - \$3,425.82;
4. Payroll Direct Deposits - \$637,364.91; Payroll Tax and Benefits - \$645,623.31
5. ACH & Wire Transactions - \$535,775.24

B. APPOINTMENTS

1. Cemetery Board Position No. 3, Dawn Light-Trumbull; Term expires 12/31/2023

C. PROFESSIONAL SERVICE AGREEMENT

1. Herrera Environmental Consultants - Amendment No. 4 for Boise Creek Restoration Project (page 9)

D. BUDGET AUTHORIZATION

1. Department of Ecology Streamflow Restoration Grant Agreement and Budget Authorization - Boise Creek Restoration Project (page 25)

**10. GENERAL BUSINESS:**

A. ORDINANCES

1. Ordinance No. 2753 – Gateway Preliminary Plat (page 69)
  - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
  - b. Staff Report: Isaac Anzlovar, Associate Planner
  - c. Council Comments:
  - d. Council Action:

B. RESOLUTIONS

1. Resolution No. 1777 – Gabrielson Addition Final Plat (page 637)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Isaac Anzlovar, Associate Planner
  - c. Council Comments:
  - d. Council Action:
2. Resolution No. 1778 – Set Public Hearing on Kranz Right-of-Way Vacation Petition (page 653)
  - 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:

C. GENERAL ITEMS

1. Routine Reports
  - a. 1<sup>st</sup> Quarter Financial Report: (page 661)
  - b. Community Development: (page 667) Building Permits; City Planning
  - c. Police (page 671)

**11. UNFINISHED BUSINESS:**

- A. Community Center Update – Councilmember Sauvageau

**12. NEW BUSINESS:**

**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. 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.*