



AGENDA
REGULAR MEETING
ENUMCLAW CITY COUNCIL

September 11, 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 7-24-23 (page 5)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

- 1. National Hispanic Heritage Month Proclamation
2. Childhood Cancer Awareness Month Proclamation

B. PRESENTATIONS

- 1. Nona Steffes Farewell – Tim Floyd, Police Chief

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

- 1. Planning Commission Public Hearing, 2023 Comprehensive Plan Amendments, Thursday, September 28, 7:00 p.m., City Hall Council Chambers

D. COMMUNITY EVENTS

- 1. Plateau Outreach Ministries' Dinner and Auction, Saturday, September 23, 6:00 p.m., Enumclaw High School Commons. Tickets are available at www.plateauoutreach.org.

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

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

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #198727 - 198951 - \$1,555,957.19; Void Check #s 198816 (\$650.00)
2. July 2023 Payroll Voucher #29049 - 29053 - \$3,200.50; Payroll Direct Deposits - \$693,386.97; Payroll Tax and Benefits - \$725,342.77
3. ACH & Wire Transactions - \$828,781.08

B. APPOINTMENTS

1. Park Board, Position No. 1, Bernie McKinney – Term Expires 12/31/2024

C. SET MEETING SCHEDULES

1. Budget Workshops, Mondays, October 2 and 16, 6:00 p.m., Council Chambers
2. Change Regular City Council Meetings on Mondays, October 9 and 23, to 6:00 p.m. start time; budget discussion included on the agenda.

D. PROJECT ACCEPTANCE

1. Sita Enterprises – MacFarland Park Sports Court (page 11)

E. PROFESSIONAL SERVICE AGREEMENT

1. Gray & Osborne – Boise Spring Transmission Main Replacement Project Amendment No. 1 (page 15)

F. BID AWARD

1. Enumclaw Landscape Maintenance, Inc. – Parks Maintenance Contract (page 37)

10. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2758 – Accessory Dwelling Unit Regulation Amendments (page 57)
 - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - b. Staff Report: Chris Pasinetti, Community Development Director
 - c. Council Committee Report:
 - d. Council Comments:
 - e. Council Action:
2. Ordinance No. 2760 – 2nd Budget Amendment (page 79)
 - a. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - b. Staff Report: Kristan Reed, Accountant
 - c. Council Comments:

B. RESOLUTIONS

1. Resolution No. 1785 – Middle Housing Grant (page 109)
 - 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:

C. GENERAL ITEMS

1. Routine Reports

- a. Community Development: (page 198) Building Permits; City Planning
- b. Parks: (page 202) Aquatics; Cultural Programs; Parks; Recreation
- c. Police (page 207)
- d. Public Works: (page 215) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

11. UNFINISHED BUSINESS:

- A. Community Center

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

- A. Property Acquisition per RCW 42.30.110(1)(b) – 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. If other accommodations are necessary, including virtual access to make public comment, please contact the City Clerk at jrose@ci.enumclaw.wa.us or 360-615-5608 by 4:00 p.m. the day of the meeting.

CITY COUNCIL MEETING NOTES:
Meeting Date: September 11, 2023