



AGENDA
REGULAR MEETING
ENUMCLAW CITY COUNCIL

September 25, 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 9-11-23 (page 3)

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

- 1. Coffee with the Mayor, Monday, October 2, 9:00 a.m., City Hall Council; Chambers
2. HR Professionals Day Proclamation, September 26, 2023

B. PRESENTATIONS

- 1. New Employee Introductions – Tim Floyd, Police Chief
a. Travis Medalla, Patrol Officer
b. Charles Alford, Corrections Officer
2. Enumclaw Expo and Events Center – Rene’ Popke, General Manager

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

- 1. Public Hearing, 2023 Comprehensive Plan Amendments, Ordinance No. 2761, Monday, October 9, 6:00 p.m., City Hall Council Chambers

D. COMMUNITY EVENTS

- 1. Gallery 2023 Presents Artist, Lynn Kopelke, “Images of the Real and “Reel” West”, City Hall Council Chambers (page 8)
2. BBQ, Brews & Brats, Saturday – Sunday, September 30 – October 1, Expo Center

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 #198952 - 199211 - \$2,084,461.20; Void Check #s 198844 (\$250.00)
2. August 2023 Payroll Voucher #29054 - 29062 - \$4,107.63; Payroll Direct Deposits - \$669,915.52; Payroll Tax and Benefits - \$625,730.25

3. ACH & Wire Transactions – \$1,186,213.47

**B. SET PUBLIC HEARINGS**

1. 2024 Property Tax Levy Public Hearings, Mondays, November 13 and 27, 7:00 p.m., City Hall Council Chambers
2. 2024 Preliminary Budget Public Hearings, Mondays, November 13 and 27, 7:00 p.m., City Hall Council Chambers

**C. PURCHASE AUTHORIZATION**

1. 2024 Fleet Replacement (page 9)

**10. GENERAL BUSINESS:**

**A. ORDINANCES**

1. Ordinance No. 2760 – 2<sup>nd</sup> Budget Amendment (page 13)
  - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
  - b. Staff Report: Kristan Reed, Accountant
  - c. Council Committee Report:
  - d. Council Comments:
  - e. Council Action:

**B. RESOLUTIONS**

1. Resolution No. 1790 – Recreation and Conservation Office (RCO) Grant Application for Invasives Management Project (page 55)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Alina Hibbs, Parks Director
  - c. Council Committee Report:
  - d. Council Comments:
  - e. Council Action:

**C. GENERAL ITEMS**

1. Action Items.....Council Action
  - a. Authorization for Additional Public Works Personnel, Brian Spindor, Public Works Director (page 65)
2. Routine Reports
  - a. Community Development: (page 68) Building Permits; City Planning
  - b. Parks: (page 72) Aquatics; Cultural Programs; Parks; Recreation

**11. UNFINISHED BUSINESS:**

**12. NEW BUSINESS:**

- A. 2024 Legislative Priorities (page 77)

**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. If other accommodations are necessary, including virtual access to make public comment, please contact the City Clerk at [rose@ci.enumclaw.wa.us](mailto:rose@ci.enumclaw.wa.us) or 360-615-5608 by 4:00 p.m. the day of the meeting.*