



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

March 27, 2017 - 7:30 p.m. ~ Enumclaw City Hall

1. CALL TO ORDER, FLAG SALUTE, AND ATTENDANCE:

2. ADJUSTMENTS TO THE AGENDA:

3. MOTION TO APPROVE AGENDA:

4. MOTION TO APPROVE MINUTES AS PUBLISHED:

A. Council Minutes 3/13/17 (page 5)

5. SWEARING-IN CEREMONY – COUNCIL POSITION 1 APPOINTEE:

A. Steven Cadematori

6. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Introduction of Recreation Coordinator, Dallas Murrey

B. PRESENTATIONS

1. *Visit Rainier* Marketing by Meilee Anderson, Marketing Consultant (page 13)

2. Expo Center Update by Scott Gray, Expo Center Manager (page 23)

C. COMMUNITY EVENTS

1. Friends of the Enumclaw Library Book Sale, Saturday April 1st, 10 a.m. to 5 p.m. at the Enumclaw Library

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

8. PUBLIC HEARING:

A. Impact Fees, Ordinance No. 2609 (page 93)

1. Jon Pascal, PE, PTOE, Principal, Transpo Group

9. TABLED BUSINESS:

10. COUNCIL COMMITTEE REPORTS:

A. Community Services & Development - Sando, Chair; Lauk, Molinaro

B. Economic Development – Overland, Chair; Carstens, Molinaro

C. Finance – Sando, Chair; Molinaro

D. Public Safety – Carstens, Chair; LaFleur, Overland

E. Public Works – LaFleur, Chair; Lauk

F. Chamber of Commerce, Liaison – Carstens

G. South County Area Transportation Board (SCATBd), Liaison – Lauk

H. Sound Cities Association (SCA), Liaison – Molinaro

I. Students on Council Report – Zahourek, Crumb

11. CONSENT AGENDA.....Motion to Approve

A. VOUCHER AND PAYROLL CERTIFICATION

- 1. Accounts Payable Vouchers #182217-182409 \$1,285,564.11; Void Check #s 181782, 182289
- 2. 2017 Payroll Vouchers #28147-28164 \$22,826.65; Payroll Direct Deposits \$369,304.59; Payroll Tax and Benefits \$398,623.27

B. PROFESSIONAL SERVICES CONTRACT

- 1. Parametrix On-Call Engineering Services Expansion and Extension (page 27)

12. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2607 - Low Impact Development and Best Management Practices (page 31)
 - a. Motion to have City Clerk read Ordinance by Title Only
 - b. City Clerk Reads Ordinance by Title Only for the 2nd Reading
 - c. Staff Report: Jeff Lincoln, Public Works Director
 - d. Council Committee Report:
 - e. Council Comments:
 - f. Council Action:

- 2. Ordinance No. 2606 Budget Amendment (page 63)
 - a. Motion to have City Clerk read Ordinance by Title Only
 - b. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - c. Staff Report: Stephanie McKenzie, Finance Director
 - d. Council Committee Report:
 - e. Council Comments:

- 3. Ordinance No. 2608 EMC Amendment - Library & Endowment Funds (page 85)
 - a. Motion to have City Clerk read Ordinance by Title Only
 - b. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - c. Staff Report: Chris Searcy, City Administrator
 - d. Council Committee Report:
 - e. Council Comments:

- 4. Ordinance No. 2609 Impact Fees (page 93)
 - a. Motion to have City Clerk read Ordinance by Title Only
 - b. City Clerk Reads Ordinance by Title Only for the 1st Reading
 - c. Staff Report: Chris Pasinetti, Community Development Director
 - d. Council Committee Report:
 - e. Council Comments:

B. RESOLUTIONS

- 1. Resolution No. 1589 Lease Agreement with Enumclaw School District (page 119)
 - a. Motion to have City Clerk read Resolution by Title Only
 - b. City Clerk Reads Resolution by Title Only
 - c. Staff Report: Jeff Lincoln, Public Works Director
 - d. Council Committee Report:
 - e. Council Comments:
 - f. Council Action:

- 2. Resolution No. 1590 Adopt Stormwater Program (page 141)
 - a. Motion to have City Clerk read Resolution by Title Only
 - b. City Clerk Reads Resolution by Title Only
 - c. Staff Report: Jeff Lincoln, Public Works Director
 - d. Council Committee Report:
 - e. Council Comments:
 - f. Council Action:

C. GENERAL ITEMS

- 1. Routine Reports
 - a. Parks: (page 172) Aquatics; Cultural Programs; Parks; Recreation
 - b. Public Works: (page 176) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

13. UNFINISHED BUSINESS:

14. NEW BUSINESS:

15. EXEMPT SESSION:

A. Collective Bargaining Per RCW 42.30.140(4) – Estimated Time 10 minutes.

16. ADJOURNMENT:

THIS MEETING BROADCAST AND STREAMED LIVE VIA ECTV CHANNEL 21

City Council meetings are wheel chair accessible; parking area available by north door of City Hall. If other accommodations are necessary, please call the City Clerk at 360-615-5608 five (5) days prior to the meeting so arrangements can be made. Audio equipment is also available for the hearing impaired; please contact the City Clerk five (5) days prior to the meeting.

CITY COUNCIL MEETING NOTES:

Meeting Date: _____

