



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

June 12, 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, 5/22/17 (page 5)

5. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Call to Artists, GEMs Miniature Juried Art Exhibit, application deadline is July 14. For more information contact Cultural Programs Coordinator Gary LaTurner, glaturner@ci.enumclaw.wa.us (page 14)

B. PRESENTATIONS

1. Plateau Outreach Ministries Update by Britt Nelson, Executive Director
2. ADA Transition Plan and 2017 Action – Jeff Lincoln, Public Works Director

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Public Hearing, Resolution No. 1595, ADA Transition Plan, Monday, July 10, 2017, 7:30 p.m., City Hall Council Chambers

D. COMMUNITY EVENTS

1. Gallery 2017 Presents Artist Heather Sampson, *Finding My Way*, June 3 through July 3, 2017, City Hall Council Chambers, open Monday to Friday, 9:00 a.m. - 5:00 p.m. (page 15)
2. Movie in the Park, *Honey, I Shrunk the Kids*, Friday, June 23, 8:30 p.m., Dwight Garrett Park (page 16)
3. Enumclaw Park & Recreation's *Camp Commotion*, weekly beginning June 26, 7:00 a.m. to 6:00 p.m., JJ Smith School (page 17)
4. Enumclaw Park & Recreation's *ACES Teen Camp*, weekly beginning July 10, 9:00 a.m. – 3:00 p.m. (page 18)

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

7. PUBLIC HEARING:

8. TABLED BUSINESS:

9. COUNCIL COMMITTEE REPORTS:

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

- B. Economic Development – Overland, Chair; Carstens, Molinaro
- C. Finance – Molinaro, Chair; Cadematori, Wright
- D. Public Safety – Carstens, Chair; LaFleur, Overland
- E. Public Works – LaFleur, Chair; Lauk, Cadematori
- F. Chamber of Commerce, Liaison – Carstens
- G. South County Area Transportation Board (SCATBd), Liaison – Lauk
- H. Sound Cities Association (SCA), Liaison – Molinaro
- I. Plateau Cities Collaboration, Liaison – Lauk
- J. Students on Council – Ledenko, Sholseth

10. CONSENT AGENDA.....Motion to Approve

A. CANCELLATION OF MEETING

- 1. City Council Regular Meeting, June 26, 2017

B. SET SPECIAL MEETINGS

- 1. Stormwater Open House, Tuesday, July 18, 5:00 p.m. – 7:00 p.m., City Hall Council Chambers

C. BID AWARD

- 1. Garrett Park Court Resurfacing (page 19)

D. PROFESSIONAL SERVICE CONTRACT

- 1. BHC Consultants for Downtown Plaza Plan (page 23)

11. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2614 - WAVE Franchise (page 29)
 - 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 Comments:
- 2. Ordinance No. 2616 – EMC Amendment Conduct in Parks (page 43)
 - 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: Michelle Larson, Parks Director
 - d. Council Comments:

B. RESOLUTIONS

- 1. Resolution No. 1574 - Finance Policies (page 51)
 - a. Motion to have City Clerk read Resolution by Title Only
 - b. City Clerk Reads Resolution by Title Only
 - c. Staff Report: Stephanie McKenzie, Finance Director
 - d. Council Committee Report:
 - e. Council Comments:
 - f. Council Action:
- 2. Resolution No. 1594 – Federal Reimbursement Authority (page 65)
 - a. Motion to have City Clerk read Resolution by Title Only
 - b. City Clerk Reads Resolution by Title Only

- c. Staff Report: Stephanie McKenzie, Finance Director
- d. Council Committee Report:
- e. Council Comments:
- f. Council Action:

C. GENERAL ITEMS

1. Routine Reports

- a. Community Development: (page 70) Building Permits; City Planning
- b. Police (page 73)

12. UNFINISHED BUSINESS:

- A. Anderson Riverview Park

13. NEW BUSINESS:

14. EXECUTIVE SESSION:

- A. Litigation Per RCW 42.30.110 (i) – Estimated Time 10 Minutes

15. 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: June 12, 2017