



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

July 10, 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 6/26/17 (page 3)

5. ANNOUNCEMENTS AND PRESENTATIONS:

A. PRESENTATIONS

1. Puget Sound Honor Flight by Jobyna Nickum, Senior Center Manager
2. Muscular Dystrophy Association's (MDA) *Fill the Boot* by Lauren Gibbs, MDA Rep and Enumclaw Firefighter Tony Stewart
3. Parks & Recreation Month Proclamation

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Stormwater Open House, Tuesday, July 18, 2017, 5:00 p.m. – 7:00 p.m., City Hall Council Chambers

C. COMMUNITY EVENTS

1. Gallery 2017 Presents Artist Lynn Kopelke, *Exploring the West, Old and New*, July 6 through August 1, City Hall Council Chambers, open Monday to Friday, 9:00 a.m. - 5:00 p.m. (page 13)
2. Arts Alive! Art in the Garden, Saturday and Sunday, August 5 & 6, 10:00 a.m. – 6:00 p.m., Matson Family Farm, 46620 228th Avenue SE, Enumclaw

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

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

A. APPOINTMENT

1. Arts Commission: Jody Olson, Position No. 7, term expires 12/31/2019.

11. GENERAL BUSINESS:

A. RESOLUTIONS

1. Resolution No. 1595 - ADA Transition Plan (page 15)
 - 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:

B. GENERAL ITEMS

1. Routine Reports
 - a. Police (page 98)

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

14. EXECUTIVE SESSION:

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.