



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

September 25, 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 8/28/17 (page 5)

5. ANNOUNCEMENTS AND PRESENTATIONS:

A. PRESENTATIONS

1. Plateau Outreach Ministries Update, Britt Nelson, Executive Director
2. Mt. Peak Historical Fire Lookout Association, Paul Adams, Treasurer

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. Tourism Advisory Board (TAB), Liaison - Cadematori

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

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #183466 – 183689, \$1,591,344.78; Void Check #s 179626, 181425, 182468, 183398, 183443, 183482, (\$1,031.10)
2. August 2017 Payroll Vouchers #28271-28294, 25635 - \$37,395.78; Payroll Direct Deposits - \$409,952.05; Payroll Tax and Benefits - \$434,201.05

B. SET PUBLIC HEARINGS

1. 2018 Property Tax Levy and Other Revenue Sources: November 13 and 27, 2017, 7:30 p.m.
2. 2018 Preliminary Budget: November 13 and 27, 2017, 7:30 p.m.

C. BID AWARD

1. Rainier Trails Park (page 17)
2. Collapsed Culvert Replacement, 244th Ave SE. (page 43)

D. CONTRACT ACCEPTANCE

1. Rainier Lift Station Pump Replacement (page 47)

E. PROFESSIONAL SERVICE CONTRACT

1. SCADA Tone Equipment Conversion (page 51)

F. FUNDING AUTHORIZATION

1. Gas Utility Odorator Replacement (page 61)

II. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2618 – EMC Amendment - Downtown Parking Limits Enforcement (page 65)
 - 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. 2619 - Extension of Lily Estates Preliminary Plat (page 73)
 - 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
Dan Catron, Associate Planner
 - d. Council Comments:

B. RESOLUTIONS

1. Resolution No. 1600- Fee Schedule Amendment (page 89)
 - a. Motion to have City Clerk read Resolution by Title Only
 - b. City Clerk Reads Resolution by Title Only
 - c. Staff Report: Chris Pasinetti, Community Development Director
Joe Nanavich, Information Services Manager
 - d. Council Committee Report:
 - e. Council Comments:
 - f. Council Action:
2. Resolution No. 1601 – Code of Ethics for Federal Grants (page 125)
 - a. Motion to have City Clerk read Resolution by Title Only
 - b. City Clerk Reads Resolution by Title Only
 - c. Staff Report: Chris Searcy, City Administrator
 - d. Council Committee Report:
 - e. Council Comments:
 - f. Council Action:

C. GENERAL ITEMS

1. Action Item.....Council Action
 - a. Authorization to Hire a Third Mechanic , Jeff Lincoln, Public Works Director (page 131)

2. Routine Reports
 - a. 2nd Quarter Finance Report (page 135)
 - b. Community Development: (page 141) Building Permits; City Planning
 - c. Parks: (page 145) Aquatics; Cultural Programs; Parks; Recreation
 - d. Police (page 149)

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.

CITY COUNCIL MEETING NOTES:
Meeting Date: September 26, 2017