



AGENDA

REGULAR MEETING

ENUMCLAW CITY COUNCIL

November 13, 2017 - 6:00 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, 10/23/17 (page 5)
- B. Budget Workshop Minutes
 - 1. 10/11/17 (page 14)
 - 2. 10/18/17 (page 20)
 - 3. 10/25/17 (page 24)
 - 4. 11/1/17 (page 28)

5. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

- 1. City offices will be closed Thursday, November 23, and Friday, November 24, for the Thanksgiving Holiday.

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

- 1. Public Hearing, Property Tax Levy and Other Revenue Sources, Monday, November 27, 7:30 p.m., City Hall Council Chambers
- 2. Public Hearing, 2018 Preliminary Budget, Monday, November 27, 7:30 p.m., City Hall Council Chambers
- 3. Public Hearing, 2017 Comprehensive Plan Amendments/Planning Commission Work Plan, Monday, November 27, 7:30 p.m., City Hall Council Chambers

C. COMMUNITY EVENTS

- 1. Gallery 2017 Presents New Artist Laura Deck, *The Power of Pastels*, November 2 through December 5, City Hall Council Chambers, open Monday to Friday, 9:00 a.m. - 5:00 p.m. (page 33). Also Gallery 2017 Presents Artist Vicky Nikelson, *Pine Basket Display*, November 2 through January 2, 2018, in the Glass Display Case at City Hall (page 34)
- 2. Enumclaw Chamber of Commerce's *Fall Wine Walk*, Saturday, November 18, Cole Street, 5:00 p.m. – 9:00 p.m.
- 3. Expo Center's *Festival of Crafts*, November 17 - 19, Friday and Saturday 10:00 a.m. - 6:00 p.m., Sunday, 10:00 a.m. - 4:00 p.m., Exhibit Hall
- 4. LiveLocal98022, *Christmas Tree Lighting*, Saturday, November 25 (Small Business Saturday), 5:00 p.m., City Hall

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

7. PUBLIC HEARINGS:

- A. 2018 Preliminary Budget, 1st of 2 Public Hearings, Ordinance No. 2620 (page 45)
- B. 2018 Property Tax Levy and Other Revenue Sources, 1st of 2 Public Hearings, Ordinance No. 2621 (page 53)
- C. Assumption of Transportation Benefit District into the City, Ordinance No. 2623 (page 59)
- D. Formation of a Stormwater Utility, Ordinance No 2624 (page 65)

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
- J. Plateau Cities Collaboration, Liaison - Lauk

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

A. PROFESSIONAL SERVICE CONTRACT

- 1. The Prothman Company, Recruitment of Police Chief (page 35)

11. GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2620 - 2018 Budget (page 45)
 - 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
Stephanie McKenzie, Finance Director
 - d. Council Comments:
- 2. Ordinance No. 2621 - 2018 Property Tax (page 53)
 - 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
Stephanie McKenzie, Finance Director
 - d. Council Comments:
- 3. Ordinance No. 2623 – Assumption of Transportation Benefit District into the City (page 59)
 - 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:

4. Ordinance No. 2624 – Formation of Stormwater Utility (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: Jeff Lincoln, Public Works Director
 - d. Council Comments:

B. GENERAL ITEMS

1. Routine Reports
 - a. Green River College Small Business Assistance, Third Quarter (page 88)
 - b. Police (page 90)
 - c. Public Works: (page 94) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

14. EXECUTIVE SESSION:

15. BUDGET DISCUSSION:

1. Follow-Up from November 1, 2017 Workshop, Chris Searcy, City Administrator
2. Lodging Tax Advisory Committee Recommendation (page 102)
3. Presentation by Councilmember LaFleur
4. Council Discussion and Motions:

16. ADJOURNMENT:

The Transportation Benefit District Meeting will commence directly after 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 November 13, 2017