



# AGENDA

## REGULAR MEETING

### ENUMCLAW CITY COUNCIL

**March 11, 2019 - 6:00 p.m. ~ Enumclaw City Hall**

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

**2. ADJUSTMENTS TO THE AGENDA:**

**3. MOTION TO APPROVE MINUTES AS PUBLISHED:**

A. Council Minutes, 2/25/18 (page 5)

**4. ANNOUNCEMENTS AND PRESENTATIONS:**

A. PRESENTATIONS

1. Visit Rainier, Meilee Anderson, Marketing Consultant

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Public Hearing, Update of Water Use Efficiency Program and Goals, Resolution No. 1649, Monday, March 25, 7:00 p.m., City Hall Council Chambers

C. COMMUNITY EVENTS

1. Chamber of Commerce's St. Paddy's Day 5K Run/Walk, Saturday, March 16, 8:30 a.m. – 11:30 a.m., Start and Finish at the Enumclaw Expo Center, 360-825-7666 for more information

2. Samsarafest Holi Festival of Colors 2K Run/Walk, Thursday, March 21, 8:00 a.m. – 10:00 a.m., Enumclaw Trailhead. [info@samsarafest.com](mailto:info@samsarafest.com) for more information.

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

**6. PUBLIC HEARING:**

**7. TABLED BUSINESS:**

**8. COUNCIL COMMITTEE REPORTS:**

A. Community & Economic Development - Overland, Chair; Johnson, Binion

B. Community Services – Wright, Chair; Binion, Jacobson

C. Finance – LaFleur, Chair; Wright, Johnson

D. Public Safety – LaFleur, Chair; Lauk, Jacobson

E. Public Works – Lauk, Chair; LaFleur, Wright

F. Chamber of Commerce - Binion, Liaison; Johnson, Alternate

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

H. Sound Cities Association (SCA) - LaFleur, Liaison; Binion, Alternate

I. Tourism Advisory Board (TAB) - Overland, Liaison; Johnson, Alternate

J. Enumclaw Expo and Events Association (EEEE) Advisory Board - Wright, Liaison; Jacobson, Alternate

**9. GENERAL BUSINESS:**

**A. ORDINANCES**

1. Ordinance No. 2654 - EMC Amendment, Park Board Membership (page 15)
  - a. City Clerk Reads Ordinance by Title Only for the 2nd Reading
  - b. Staff Report: Michelle Larson, Parks Director
  - c. Council Committee Report:
  - d. Council Comments:
  - e. Council Action:

**B. RESOLUTIONS**

1. Resolution No. 1645 - Semanski Estates Final Plat (page 23)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Chris Pasinetti, Community Development Director
  - c. Council Comments:
  - d. Council Action:
  
2. Resolution No. 1649 - Update of Water Use Efficiency Program & Goals (page 35)
  - a. City Clerk Reads Resolution by Title Only for 1st of 2 Readings
  - b. Staff Report: Jeff Lincoln, Public Works Director
  - c. Council Committee Report:
  - d. Council Comments:
  
3. Resolution No. 1650 - Person Final Plat (page 47)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Dawn Moser, Senior Planner  
Chris Pasinetti, Community Development Director
  - c. Council Comments:
  - d. Council Action:
  
4. Resolution No. 1651 - 2019 Stormwater Management Program (page 61)
  - a. City Clerk Reads Resolution by Title Only
  - b. Staff Report: Jeff Lincoln, Public Works Director
  - c. Council Committee Report:
  - d. Council Comments:
  - e. Council Action:

**C. GENERAL ITEMS**

1. Action Item.....Council Action
  - a. Set date for Council long-range planning
  
2. Routine Reports
  - a. Community Development: (page 93) Building Permits; City Planning

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

**12. EXEMPT SESSION:**

A. Collective Bargaining Per RCW 42.30.140 (4)(a) – Estimated Time 5 Minutes

**13. RECESS - 10 MINUTES:**

**14. POOL DISCUSSION:**

A. Community Services Committee Recommended Options:

1. Minor Renovations/Repairs w/future plans for new structure
2. Major Capital Renovations

**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: \_\_\_\_\_