

**City of Enumclaw
1339 Griffin Avenue
Enumclaw, Washington 98022**

**City Council Regular Session
City Hall Council Chambers
January 28, 2019, 7:00pm**

1. CALL TO ORDER AND FLAG SALUTE:

Mayor Molinaro called the meeting to order at 7:00 p.m. The Foothills Volunteer Firefighter Academy Graduates led the Pledge of Allegiance. Mayor Pro Tem LaFleur announced that Councilmember Overland was participating telephonically and Councilmember Lauk was absent.

LA FLEUR MOVED TO EXCUSE COUNCILMEMBER LAUK FROM THE COUNCIL MEETING. JACOBSON SECONDED. MOTION CARRIED 6-0.

ATTENDANCE:

Councilmembers Tony Binion, Kael Johnson, Anthony Wright, Kyle Jacobson, Hoke Overland by telephone, and Chance LaFleur were present. Also present were Mayor Jan Molinaro, City Administrator Chris Searcy, City Attorney Mike Reynolds, City Clerk Maureen Burwell, Public Works Director Jeff Lincoln, Community Development Director Chris Pasinetti, Finance Director Stephanie McKenzie, Police Chief Bob Huebler, and Information Services Technician Travis Rose.

2. ADJUSTMENTS TO THE AGENDA:

Searcy added Resolution 1646 as item 14 and re-numbered Adjournment to item 15. He also changed the estimated time for the Exempt Session, item 13, to ten minutes. Council consensus to approve the agenda as amended.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 1/14/19

LA FLEUR MOVED TO APPROVE THE COUNCIL MINUTES AS PUBLISHED. WRIGHT SECONDED. MOTION CARRIED 6-0.

B. Industrial Development Corporation Minutes, 1/14/19

JACOBSON MOVED TO APPROVE THE INDUSTRIAL DEVELOPMENT MINUTES AS PUBLISHED. LA FLEUR SECONDED. MOTION CARRIED 6-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Coffee with the Mayor, Monday, February 4, 9:00 - 10:00 a.m., City Hall Council Chambers

B. PRESENTATIONS

1. Foothills Volunteer Firefighter Academy Graduates

Mayor congratulated the recent graduates of the Foothills Volunteer Firefighter Academy who

are joining the Enumclaw Fire Department/Fire District No. 28: Socrates Chan, Rochelle Dunn, Levi Ward and Tristan Wisout who were in attendance. Trent Wohlman also recently graduated but could not be at tonight's meeting. The Mayor acknowledged Captain Greg Adams, who facilitates the program for the Enumclaw Fire Department, and Enumclaw Fire Department Chief Randy Fehr.

Each graduate spoke and stated they appreciated being able to serve the community in this capacity. Chan was the class president and received two awards: top practical skills and the motivational award.

2. Arts Alive!, Lauri Hillberg, Chair

Hillberg detailed some of the programs of the Arts Alive! non-profit organization which has been active for 38 years. He thanked the Council for giving a rent subsidy for the City-owned space the Arts Alive! Gallery occupies. This enables not only the Gallery showcasing local artists, it also allows art classes to be conducted six days a week. He noted they also provide scholarships and grants. In 2018, Congressman Dave Reichert came to Arts Alive! to give an award for the best artwork in the Eighth Congressional District.

3. Rainier Foothills Wellness Foundation (RWF), Jay Thomas, Executive Director

Thomas acknowledged the RWF board members in the audience: Jim McVey and Michelle Apodaca. He stated that he is in his fourth month as Director and has spent the time visiting the programs offered by RWF: Care Van; Neighbors Feeding Neighbors, which is Senior Hot Meals, Full Bellies partnering with Calvary Presbyterian Church, and the student Backpack Program. They have been focusing more on mental health with their suicide conversation event in November and an event scheduled for March about anxiety. They are also working for student academic success. Thomas thanked the Council for the City's help in funding of the Senior Hot Meals program and gave some statistics on the program:

- 8800 meals were served in 2018.
- One-third of the income comes from those receiving the meals; the cost is \$3.70 to \$5.00 per meal.
- 25-30 individuals participate in the program up to three days a week. 300-350 people are served per year.
- Dinner as well as a lunch for the next day are provided.
- There are over 50 volunteers who prepare and deliver the meals.

An additional service along with the meals is being introduced as a pilot project for 2019. It is a senior partner program where 10 volunteers will spend time with seniors to help cook or do some household tasks. The main goal is to provide companionship. He noted some upcoming events: the Health & Wellness Expo on March 22 and the Reality House on April 11. A second Reality House will be staged in Buckley this year due to the good response they have had in Enumclaw.

4. Nexus - Enumclaw, Gary Hemminger, Director

Hemminger stated that he began working in Enumclaw at the Youth Center over twenty years ago and remains today due to the community's attitude and support. The Youth Center is open daily, averaging 20 youth per day accessing the programs, with 80-100 individuals per

month. He detailed some of the programs: tutoring, open mic; and 14 outdoor adventure trips in 2018 with more trips planned for 2019 (28 days of outdoor activities). Nexus-Enumclaw is applying for a grant that will allow the outdoor activities to expand into the winter months with skiing and winter camping. They also facilitate donations from the community to provide Enumclaw students with backpacks and school supplies prior to school starting; 250 for 2018. A similar program for Christmas provides 230 families with gifts. There are 18 therapists, 5 of whom are interns from local universities, working with youth and families in Enumclaw through Nexus.

5. Cole Street Plaza, Donn Bauer

Bauer presented his vision for building a mixed use building on City-owned property, referred to as the Cole Street Plaza. His company is interested in the project, which is in conformity to the City's Comprehensive Plan and will promote a vibrant downtown. His plan is a building with subterranean parking, ground floor retail and three floors of condominiums. There would be space for local retail companies, which would help keep businesses in town. This also helps with tourism. He explained there is a need for condos in Enumclaw as people with large houses are downsizing when their children leave home; these people are leaving the community as there are no upscale condos available to purchase.

Council, Mayor and staff discussed the project with Bauer and asked numerous questions. Some of the comments and answers to specific questions are as follows:

- The total retail square feet is projected to be 36,000 square feet.
- The number of condominium units is not yet determined; the smallest allowed is 800 square feet. Buyers will purchase their specific unit prior to construction and will have choices on the square footage. Once these pre-sales are completed, the specific size and number of units will be determined, probably between 80 and 90 units.
- \$700 per sq ft is the estimated cost. An 800 sq ft condo is therefore estimated at \$560,000. A 3,000 sq ft condo will be approximately \$2.1 million.
- The average price of homes being sold in Enumclaw or the Enumclaw area by those wanting to downsize is over \$1 million.
- Concern was expressed that the project may be left partially complete if there is an economic downturn. Bauer detailed the steps he has taken to mitigate the risk, noting he gave the City Attorney a pro forma in 2017:
 - 65% of the condos will be pre-sold (there are already interested parties in 50% of the units - no funds have been accepted as yet)
 - \$25,000 non-refundable deposit will be required for the condos; a series of funding draws will be required as the building progresses.
 - Long-term leases will be signed with the retailers; the plan is to have large companies to anchor the retail space as they have the resources to weather a downturn in the economy.
 - Personally guaranteeing that he has the funds for purchasing the property and for the approximately \$1 million in marketing that will be required.
- Downtown Plaza for the community is intended to be part of the project. The City would retain ownership of the park.

- Lydig Construction is the company who will complete the project; they have extensive experience in this type of construction and much larger projects also. They have had success with public/private partnerships.
- Architects, Lydig Construction and design companies have been contracted with in order to move the project along.
- There are many investors in the project which diversifies the financial exposure.
- There will not be 100% funding at the beginning from the real estate investment trust. There are other sources of funding such as private investors.
- The project will take approximately 38 months from start to completion. Lydig Construction will take steps to mitigate the impact on the traffic and downtown corridor.
- The style will be in keeping with the downtown buildings; the design concept is to look like a building built in 1922. Red brick on the first and second floors; probably a brick veneer for the third and fourth floors due to engineering loads. The highest construction standards will be implemented.
- There will be covenants, conditions and restrictions (CCRs) by the condo association with strict terms for maintenance of the facility.
- The underground parking will be just for the condo owners and the retail tenants.
- Relevant financial statements will be shared with Council at the appropriate time.

Searcy informed Council that Tarragon, the second developer with a proposal for the property, has been contacted to present at a future Council meeting.

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Public Hearing - Sewer Code Amendment, February 11, 7:00 p.m., City Hall Council Chambers

Mayor noted the public hearing.

D. COMMUNITY EVENTS

1. Wine & Chocolate Festival, Friday, February 1, 4:00 - 10:00 p.m. and Saturday, February 2, 2:00 - 10:00 p.m., Expo Center

Mayor noted the event.

5. COMMENTS FROM THE AUDIENCE:

None.

6. PUBLIC HEARING:

None.

7. TABLED BUSINESS:

None.

8. COUNCIL COMMITTEE REPORTS:

- A. COMMUNITY AND ECONOMIC DEVELOPMENT – Councilmembers Overland, Chair; Johnson, Binion

Overland stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, February 11, 5:00 p.m. at the Stevenson-Yerxa Building.

B. COMMUNITY SERVICES – Councilmembers Wright, Chair; Binion, Jacobson
Wright stated the Committee last met on January 22. They discussed the arts program position and the Aquatic Center. There was discussion about approaching the Enumclaw School District about the J.J. Smith facility as a site for a community center and pool. The next meeting is scheduled for Tuesday, February 19, 5:00 p.m. in the Council conference room at City Hall.

C. FINANCE – LaFleur, Chair; Wright, Johnson
LaFleur stated the Committee last met on January 28. They discussed Resolution Nos. 1643 and 1644 and reviewed vouchers. The next meeting is scheduled for Monday, February 11, 6:30 p.m. in the Finance Department.

D. PUBLIC SAFETY – Councilmembers LaFleur, Chair; Lauk, Jacobson
LaFleur stated the Committee last met on January 22. They received an update on the School Resource Officer; discussed budget and capital items; were updated on hiring; and discussed a contract with Bonney Lake Police Department. They reviewed Ordinance No. 2651. The next meeting is scheduled for Tuesday, February 19, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmember Lauk, Chair; LaFleur, Wright
LaFleur stated the Committee last met on January 28. They discussed the final acceptance of a project at the Wastewater Treatment Plant; Ordinance No. 2652; and the Davis Avenue water line replacement. The next meeting is scheduled for Monday, February 11, 5:30 p.m. in the Council conference room at City Hall.

F. CHAMBER OF COMMERCE – Councilmember Binion, Liaison
Binion stated the Chamber Board has not met since the last Council meeting. However, he was unable to attend the last Council meeting so gave the report from the January 9 Board meeting. The incoming president is Bert Tyler and there are two new Board members, Rene' Popke and Rich Crosley. Kerry Solmosen has been hired as the new Director of Public Relations. The Chamber is working on recruiting and retaining members with their new Ambassador Program. The next event is the St. Paddy's Day 5K on March 16, which will be held at the Expo Center this year. The next meeting is scheduled for Wednesday, February 13, in the Rainier Room at St. Elizabeth's Hospital.

**G. SOUTH COUNTY AREA TRANSPORTATION BOARD (SCATBd) -
Councilmember Lauk, Liaison**
No report as Lauk was not at the meeting.

H. SOUND CITIES ASSOCIATION (SCA) - Councilmember Wright
Wright stated that SCA has not met since the last Council meeting. He noted that he will continue with his commitment for 2019 on the Domestic Violence Initiative Task Force and the King County Flood Control District. The next meeting is scheduled for February 6 at 6:00 p.m. at Renton City Hall.

I. TOURISM ADVISORY BOARD (TAB) - Councilmember Overland, Liaison;
Johnson, Binion

Johnson stated that TAB has not met since the last Council meeting. The next meeting is scheduled for February 14, 9:00 a.m. at the Chamber of Commerce.

J. ENUMCLAW EXPO AND EVENTS ASSOCIATION (EEEE) BOARD -
Councilmember Wright, Liaison

Wright stated that EEEA last met January 22. Resolution 1642 on tonight's agenda approves the Expo Center Lease, which has been reviewed by the EEEA Board. Current projects: renovation of north bathrooms in Exhibit Hall; a grant award for \$1,000 for beautification; and an application for King County Youth & Athletic grant has been submitted for a synthetic floor into the Activity Hall. There is no update yet on the grant for the roofs. There will be a livestock show as part of the King County Fair this year; a Bigfoot symposium will be held at the Fieldhouse for 3 or 4 days; and Wine & Chocolate is using both halls this year and all vendor booths are sold out. The next meeting is scheduled for February 19, 9:00 a.m. at the Expo Center Administration building.

9. CONSENT AGENDA:

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #186823-187029 - \$1,133,286.49; Void Checks #186611, 186272, 186883 - \$(1,328.00)
2. December 2018 Payroll Vouchers #28619-28633 - \$27,683.17; Payroll Direct Deposits - \$456,032.84; Payroll Tax and Benefits - \$460,828.75

B. PROJECT ACCEPTANCE

1. Award Construction - WWTP UV and Misc Improvements

WRIGHT MOVED TO APPROVE THE CONSENT AGENDA. LA FLEUR SECONDED. MOTION CARRIED 6-0.

10. GENERAL BUSINESS:

A. ORDINANCE

1. Ordinance No. 2648 - MCImetro Franchise Agreement

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2648

AN ORDINANCE OF THE CITY OF ENUMCLAW KING COUNTY, WASHINGTON, GRANTING MCIMETRO ACCESS TRANSMISSION SERVICES CORP. D/B/A VERIZON ACCESS TRANSMISSION SERVICES, A NON-EXCLUSIVE FRANCHISE FOR THE TRANSMISSION OF TELECOMMUNICATIONS IN, THROUGH, OVER AND UNDER THE RIGHTS-OF-WAY OF THE CITY OF ENUMCLAW.

Staff Report:

Searcy stated he had nothing further to add to the report given at the January 14, 2019, Council meeting.

Committee Report:

LaFleur stated that the Public Works Committee recommends approval.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE ORDINANCE NO. 2648, THE MCIMETRO FRANCHISE AGREEMENT. WRIGHT SECONDED. MOTION CARRIED 6-0.

2. Ordinance No. 2649 - Koopman Preliminary Plat

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2649

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON APPROVING THE KOOPMAN PRELIMINARY PLAT PROPOSED BY MR. JOHN KOOPMAN, LOCATED AT THE CORNER OF WARNER AVE E AND WATSON STREET NORTH, CONSISTING OF 7.55 ACRES, PROPOSED TO BE SUBDIVIDED INTO TWENTY-SEVEN (27) LOTS, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Pasinetti stated he had nothing further to add to the report given at the January 14, 2019, Council meeting.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE ORDINANCE NO. 2649, KOOPMAN PRELIMINARY PLAT. WRIGHT SECONDED. MOTION CARRIED 6-0.

3. Ordinance No. 2651 - EMC Amendment - Civil Service

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2651

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING SECTION 2.72.020, CHAPTER 2.72 ENUMCLAW MUNICIPAL CODE, CIVIL SERVICE COMMISSION, TO PROVIDE A PROCEDURE FOR A COMMISSIONER CONFLICT OF INTEREST.

Staff Report:

Searcy stated he had nothing further to add to the report given at the January 14, 2019, Council meeting.

Committee Report:

LaFleur stated that Public Safety Committee recommends approval.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE ORDINANCE NO. 2651, EMC AMENDMENT - CIVIL SERVICE. JACOBSON SECONDED. MOTION CARRIED 6-0.

4. Ordinance No. 2652 - EMC Amendment - Sewer Connections

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2652

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ENUMCLAW MUNICIPAL CODE, EMC, SECTION 14.08.210, ORDINANCE NO. 1266, SECTION 1, TO CLARIFY WHEN A SANITARY SEWER CONNECTION IS REQUIRED BASED UPON MEASUREMENT FROM THE EXISTING SANITARY SEWER SYSTEM.

Staff Report:

Pasinetti stated this Ordinance is in regard to the measurement for sewer extension; the municipal code amendment was proposed by a citizen. The Planning Commission reviewed and has made a recommendation as shown in the Ordinance. The amendment adds a subsection to further clarify how the measurement is taken.

The proposed language is:

For the purpose of this section, premises shall be measured from the building or exterior drainage facility for any existing single family residential structures constructed as of the effective date of Ordinance #2652. For all other uses premises shall be measured from the property line.

Committee Report:

LaFleur stated that the Public Works Committee recommends approval.

Council Comments:

LaFleur stated that this is an example of how a rule applied generically can be detrimental to a select number of property owners. This amendment will not affect most property owners.

Reynolds stated that the language “said premises” was problematic in whether it was the property line or the building.

B. RESOLUTIONS

1. Resolution No. 1642 - Expo Center Lease

City Clerk Read by Title Only

RESOLUTION NO. 1642

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED COMMERCIAL LEASE AGREEMENT FOR OPERATING THE ENUMCLAW EXPO CENTER BY AND BETWEEN THE CITY AND ENUMCLAW EXPO AND EVENTS ASSOCIATION, A NON-PROFIT CORPORATION.

Staff Report:

Searcy stated that the EEEA has the lease agreement, executed in 2015, with the City to operate the Expo Center. The current agreement is on a rolling five-year period; this has been amended to a fixed five-year term beginning in 2019 with a five year extension upon mutual agreement. The original lease had no compensation other than an amount equal to the WCIA casualty insurance premium for the structures, about \$17,000 per year. It was believed that state leasehold excise tax (LET) would not apply as there was not any net compensation. A review completed by the state Department of Revenue in 2017 determined that LET was applicable; and a negotiated amount of eight percent of Expo gross revenue would be subject to the 12.84% LET. The proposal is to make EEEA responsible for the LET; and the City responsible for the casualty insurance premium. He noted that the City's implementation of a stormwater utility has impacted operational costs for EEEA. The net effect is the City's cost increase is \$17,000 annually while EEEA's net increase is \$6,000. The agreement also defines the maintenance requirements of the two parties; less than \$5,000 will be EEEA's responsibility. There is also language that establishes cash reserves, as proposed by the EEEA Board, and limitations on the maximum stay for campers at the RV park.

Committee Report:

Overland stated that the CED Committee recommends approval.

Council Comments:

In response to a question from LaFleur, Council and staff discussed increasing the insurance requirements:

- Currently the umbrella policy is for \$3 million; which was the initial amount they were able to obtain.
- Suggestion to increase limit to \$5 million; premium increase may not be much.
- The organizations that contract with the Expo Center for an event are required to have insurance, such as the Pro Rodeo, which has a higher insurance policy.
- There is no desire to put extra financial pressure on the Expo Center, however, it may be prudent to approach them about increasing the liability limit.

Council consensus was to discuss this with the EEEA at the end of 2019, prior to the next five-year term.

Council Action:

WRIGHT MOVED TO APPROVE RESOLUTION NO. 1642, EXPO CENTER LEASE. BINION SECONDED. MOTION CARRIED 6-0.

2. Resolution No. 1643 - Finance Policy – Collection of Debt

City Clerk Read by Title Only

RESOLUTION NO. 1643

A RESOLUTION FOR THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING RESOLUTION NO. 1099 AND AMENDING POLICIES FOR ACCOUNTS RECEIVABLE-COLLECTION OF DEBT.

Staff Report:

McKenzie stated that an Accounts Receivable Policy was adopted by resolution in 2005. Resolution 1643 will rename the policy to “Collection of Debt Policy” and add provisions for the Finance Director and City Administrator to approve the write-off of smaller debts that have been deemed uncollectable, debts under \$5,000. Debts that exceed \$5,000 will still require Council approval for write off. These changes will reduce the workload brought forward to City Council and will provide Administration with the flexibility to deal with smaller accounts. The new policy conforms with the Government Finance Officers Association’s best practices. This policy does not cover utility accounts, which are addressed separately in the Enumclaw Municipal Code.

McKenzie noted that at this time, the City has 36 delinquent accounts that it has been unable to collect on, which have been sent to a collection agency. The accounts have exceeded the statute of limitations for debt collections. Two exceed \$5,000 and five exceed \$1,000; the remainder are below \$1,000. These accounts will be brought to Council as a consent agenda item at the next Council meeting in accordance with policy requirements.

Committee Report:

LaFleur stated that the Finance Committee recommends approval.

Council Comments:

In response to a question from Overland, McKenzie gave some examples of the debt: Aquatic Center swimming lessons or passes; cemetery memorials; money owed for drivers hitting the bollards downtown; gas repairs; and damages to City property. She explained the practices that are in place to limit the amount of debt.

Council Action:

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1643, FINANCE POLICIES - COLLECTION OF DEBT. JACOBSON SECONDED. MOTION CARRIED 6-0.

3. Resolution No. 1644 - Green River College Funding Agreement

City Clerk Read by Title Only

RESOLUTION NO. 1644

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FOLLOWING OUTSIDE AGENCY PURSUANT TO THE 2019 BUDGET: GREEN RIVER COLLEGE.

Staff Report:

Searcy stated that this agency was inadvertently left out of the Resolution approved at the last meeting for funding of all the outside agencies approved in the 2019 budget.

Committee Report:

LaFleur stated that the Finance Committee recommends approval.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1644, GREEN RIVER COLLEGE FUNDING AGREEMENT. WRIGHT SECONDED. MOTION CARRIED 6-0.

C. GENERAL ITEMS

1. Action Item

a. 2019 Planning Commission Work Plan and Comprehensive Plan Amendments

Pasinetti referred to the handout distributed at the beginning of the meeting. He noted that every year the public is invited to submit any proposed amendment to the Comp Plan; the deadline was January 28, 2019, at 4:30 p.m. and no amendment applications have been received from the public. The Planning Commission has reviewed and have the following items recommended for the work plan:

1. Minor single-family residential design amendments
2. Underground power
3. Future land use and zoning map amendment for City-owned property
4. Creation of new zoning designation
5. Bed & Breakfast amendments
6. Shoreline Master Program update
7. Downtown Pavilion Plan land use map and zoning amendment
8. Comprehensive Stormwater Plan update
9. Revised sewer appendix G

Overland stated that the CED Committee discussed, gave suggestions and are in favor of accepting the work plan.

LaFleur stated there is a fine line between regulation that is helpful and those that just add to the costs of homes for families. He suggested, in conjunction with creating a new zoning district, implementing incentive programs for impact fees or permit fees.

Johnson stated that the overwhelming goal is to limit the tiny lot sizes that most Enumclaw residents do not desire. He understands that the Growth Management Act requires a certain amount of affordable housing. He would like to see a combination of both rezoning and incentives.

Overland stated that real estate agents relayed that there is a market for larger lot sizes. Those agents reported that we are losing residents because they are looking for larger lots. The suggestion for creating another zoning was from City Administration rather than changing existing zoning.

In response to Pasinetti, Council confirmed that, in addition to re-zoning, incentives should be considered.

JOHNSON MOVED TO APPROVE THE 2019 PLANNING COMMISSION WORK PLAN AND COMPREHENSIVE PLAN AMENDMENTS. BINION SECONDED. MOTION CARRIED 6-0.

2. Routine Reports

a. Parks: Aquatics; Cultural Programs; Parks; Recreation;
Mayor noted.

11. UNFINISHED BUSINESS:

A. Approval of 2019 Legislative Agenda

Searcy stated the Legislative Agenda, with feedback from Councilmember Lauk, has been organized into three sections: Transportation; Parks, Trails and Open Space; and Mental Health. Council consensus to approve and forward onto Olympia.

B. Schedule Council Workshop(s) - Long-range Planning and Goals; Aquatic Center

Mayor suggested that, similar to a few of the meetings during the budget process, one of the regular Council meetings be scheduled to start at 6:00 p.m. The regular agenda would be kept light; after a short recess, the workshop topic would be discussed.

There was consensus to try the Mayor's suggestion and it was decided that the regular meeting of March 11 would begin at 6:00 p.m. and the Aquatic Center will be added to the agenda.

12. NEW BUSINESS:

A. 2019 Representation

After discussion, the Councilmembers volunteered to be liaisons from the Council to various organizations as follows:

1. Chamber of Commerce

Liaison - Binion

Alternate - Johnson

2. South County Area Transportation Board (SCATBd)

Liaison - Lauk

Alternate - Lincoln

3. Sound Cities Association (SCA)

Liaison - LaFleur

Alternate - Binion

4. Tourism Advisory Board (TAB)

Liaison - Overland

Alternate - Johnson

5. Enumclaw Expo and Events Association (EEEEA)

Liaison - Wright

Alternate - Jacobson

Overland disconnected from the meeting at 9:04 p.m.

13. EXEMPT SESSION:

A. Collective Bargaining Per RCW 42.30.140 (4)(a) – Estimated Time 10 Minutes

MAYOR RECESSED THE MEETING AT 9:04 P.M.

MAYOR RE-CONVENED THE MEETING AT 9:15 P.M.

ADDED

14. RESOLUTION NO. 1646 - COLLECTIVE BARGAINING AGREEMENT FOR POLICE DEPARTMENT SUPPORT SERVICES

City Clerk Read by Title Only

RESOLUTION NO. 1646

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH THE ENUMCLAW POLICE OFFICERS ASSOCIATION, REPRESENTING THE POLICE DEPARTMENT SUPPORT SERVICES EMPLOYEES, EFFECTIVE JANUARY 1, 2019 TO DECEMBER 31, 2020.

Staff Report:

Searcy stated that the current collective bargaining agreement expired December 31, 2018. The support services agreement is for communications, corrections and the records specialist. He noted that they looked at five comparable agencies for communications and three for corrections; all of the agencies are larger than Enumclaw. This contract provides a 2019 cost-of-living adjustment of 3% for all positions; and a 2019 market rate adjustment of 5% for communications staff. Corrections employees work a 12-hr 4 on/4 off work week, which results in working 2,184 hours rather than the standard 2,080 for a 40-hr work week. To correct this, the contract re-establishes a shift differential premium of 5% for those working these hours. The second year also has a cost-of-living adjustment of 3%. The estimated cost impact is \$81,200; there are adequate reserves to accommodate this.

LA FLEUR MOVED TO APPROVE RESOLUTION 1646, COLLECTIVE BARGAINING AGREEMENT FOR THE POLICE DEPARTMENT SUPPORT SERVICES. JACOBSON SECONDED. MOTION CARRIED 5-0.

15. ADJOURNMENT:

JACOBSON MOVED TO ADJOURN THE MEETING. WRIGHT SECONDED. MOTION CARRIED 5-0.

Meeting adjourned at 9:20 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

LA FLEUR MOVED TO APPROVE RESOLUTION 1646, COLLECTIVE BARGAINING AGREEMENT FOR THE POLICE DEPARTMENT SUPPORT SERVICES. JACOBSON SECONDED. MOTION CARRIED 5-0.

15. ADJOURNMENT:

JACOBSON MOVED TO ADJOURN THE MEETING. WRIGHT SECONDED. MOTION CARRIED 5-0.

Meeting adjourned at 9:20 p.m.

Respectfully Submitted,



Maureen Burwell
City Clerk

Date Minutes Approved: 2-25-19