

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

**City Council Regular Session
City Hall Council Chambers
February 25, 2019, 7:00pm**

1. CALL TO ORDER AND FLAG SALUTE:

Mayor Molinaro called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Mayor Pro Tem LaFleur announced that Councilmember Overland was absent.

LA FLEUR MOVED TO EXCUSE COUNCILMEMBER OVERLAND. JACOBSON SECONDED. MOTION CARRIED 6-0

ATTENDANCE:

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

2. ADJUSTMENTS TO THE AGENDA:

Lincoln added 4.B.6 "Snowmageddon 2019". Council consensus to approve the agenda as amended.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 1/28/19

LA FLEUR MOVED TO APPROVE THE JANUARY 28, 2019, MINUTES AS PUBLISHED. JACOBSON SECONDED. MOTION CARRIED 6-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

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

Mayor noted the event.

B. PRESENTATIONS

1. Plateau Outreach Ministries (POM), Elisha Smith-Marshall, Executive Director Smith-Marshall stated she has worked for POM for the last four years and is now taking the next step as Executive Director. She thanked the Mayor and Councilmembers for supporting POM in 2018. \$138,604.54 in emergency assistance vouchers were provided in 2018 to families on the plateau. \$81,636.71 distributed to those within Enumclaw city limits, 59% of the total. The City allocated \$7,500 for rental assistance to seniors within the city limits. POM provided a total of \$8,588.95 in rental vouchers for those individuals. POM utilized \$12,093 of the \$15,000 allocated by the City for utility vouchers in 2018. She explained that only one voucher per individual or family is issued; case managers assist in developing a plan

to help them get through the crisis. She thanked the Mayor and Council for their continued support and for increasing the funding for 2019.

2. Enumclaw Chamber of Commerce, Troy Couch, Chief Executive Officer

Couch stated that the City funding has allowed the Chamber to hire a manager to staff the Visitor's Center and organize the volunteers; also, funds are used for postage to mail out information for individuals looking to move to Enumclaw or visit. Couch gave a demonstration on the *Visit Enumclaw* tourism website. He explained each section and showed many photos and links to the restaurants, hotels and other businesses in Enumclaw.

In response to a question from the Mayor, Couch stated the website was turned over to the Chamber a year ago and they are now responsible for updates. Kerry Solmosen is the Chamber staff member who takes care of the website; she is also responsible for the *Visit Enumclaw* Facebook page.

3. Enumclaw Expo & Events Association (EEEE), Rene' Popke, Expo Center Manager

Popke gave a PowerPoint presentation on the Expo Center. She noted there has been generous support from the Chamber, Enumclaw businesses and City administration. She thanked the City for the funding in support of tourism. She detailed some of the maintenance and capital projects the City funded:

- Carpet in the Fieldhouse bridal room
- Hot water tank in Midway bathrooms
- Gutters on the Fieldhouse
- Painting of Activity Hall and Administration Office (planned for spring 2019)

Projects funded through grant programs:

- Les Schwab Hall bathroom remodel
- Purchase of pipe/drape for both halls

Popke thanked Councilmember Wright for his support as the liaison to the EEEA Board; he actively helps the Expo Center. She detailed the income and expenses, returning events and new events for 2019. July is the month with the highest income. She noted the Fieldhouse has fitness classes, weddings, memorials and other private social events. There has been an increase in youth athletics at the Activity Hall. There is a potential for a youth athletic King County grant, which would put a synthetic gym floor in the Activity Hall. She detailed the lodging impact of the events at the Expo Center.

Wright thanked Popke for her dedication to the Expo Center. LaFleur asked if there was anything more the City could do to support her. Popke replied that she does feel supported by the City especially with Wright as the liaison; maintenance has been a challenge especially after the weather storm.

4. King County Library System (KCLS), Tandra Solvey, Teen Services Librarian

Solvey gave a PowerPoint presentation on the Lafromboise funding for the Enumclaw Library. In 2017, of the total \$1,000 funding, \$500.00 was spent on table-top board games. The goal was to have opportunities for inter-generational engagement at the Library; there is a

planned event every month for families to enjoy table-top games with a featured game and instruction on how to play. 2018 funds were spent on iSTEAM expo events (held in early 2019) and leggos. The approved request for 2019 is \$1,200: \$600 for a community program creation contest. The two winners are *Escuela de la Vida*, Spanish language programs on meaningful topics, and *Community Connections*, to inspire adults to connect with each other over shared interests. The other \$600 (requested by the Children's Librarian) is for break-out boxes; they are like escape rooms, however, the children work to break into the box.

LaFleur thanked Solvey and the Library Advisory Board for keeping Council updated on the programs of KCLS.

5. Cole Street Plaza, Marilyn Nelson

Nelson presented her vision for the Downtown Pavilion, a gathering place for Enumclaw, through a PowerPoint presentation. She stated the goal is to create a functional and architecturally pleasing public pavilion in downtown Enumclaw. This would stimulate economic growth for the retail establishments, promote tourism, and provide more retail opportunities. She suggested some possible entities to be housed at the large structure she is proposing at the publicly-owned site:

- Welcome Center
- Senior Center and Youth Center
- Arts Alive! and Enumclaw Chamber of Commerce
- Flexible space for downtown events
- Concerts and musical events

Nelson explained that the money for the pavilion would come from: grants; endowments; sale of the Cole Street property to her and her husband; sale of the existing Senior Center; and sale of other unused City property. It was explained to her that the position of her proposed pavilion over Railroad Street may not be feasible because of underground utility lines. She showed an artist's rendering of the outside of the proposed two- or three-floor pavilion. She showed a bird's eye view of the area with the pavilion added as well as a structure that she and her husband would build facing Cole Street. Nelson stated that her plan is to be building within one year. She needs the approval of Council before she goes further with the design.

In response to a question from Johnson, Nelson responded that the building on Cole Street would have retail on the ground floor with residential above. It would actually be three buildings very close together that could eventually be sold as individual units. In response to LaFleur, she stated that if something better for the City was proposed she would support that. LaFleur advised that he would not be in agreement with vacating Railroad Street.

In response to the Mayor's suggestion for more information on the project, Nelson stated that she is not interested in proceeding further unless she is informed that she will be the builder.

6. ADDED "Snowmageddon 2019", Jeff Lincoln, Public Works Director

Lincoln gave a PowerPoint presentation with photos of the recent record snowfall and its affect on City streets. He gave the timeline of advance planning through the end of the snow event. Crews were scheduled 24/7 for a number of days to clear the snow off the streets and

to distribute a sand/salt mix. There is only one truck that is outfitted for snow removal in the City; some private entities were contracted with to help clear snow.

Lincoln thanked City staff who gave extra effort during this emergency situation: Branden Herrell, Mark McMullen, Chad Smith, Gunner Moergeli, Dave Cooper, Randy Collins, Ed Holyan and Steve Johnson. He also thanked the Solid Waste crew as Enumclaw did not miss any garbage pick-up days. Lincoln also recognized the following businesses that helped the City and were greatly appreciated: Corliss, Wheeler Construction, Don Hinkle, Jensen Sand & Gravel and Lynden Transport.

Mayor thanked the Public Works employees for their hard work and dedication. Jacobson noted that he had to travel around the area during that time, and was appreciative to arrive home where the streets were cleared.

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Hearing Examiner Public Hearing, Watson Street Preliminary Plat, Wednesday, March 6, 5:30 p.m., City Hall Council Chambers
2. Regular City Council meeting, March 11, 2019, start time changed to 6:00 p.m. Aquatic Center discussion will be an agenda item.

Mayor noted the public hearing and change of time.

5. COMMENTS FROM THE AUDIENCE:

None.

6. PUBLIC HEARING:

A. EMC Amendment, Sewer Connections, Ordinance No. 2652

Mayor detailed the procedures for Public Hearing.

MAYOR OPENED THE PUBLIC HEARING AT 8:16 P.M.

Burwell confirmed that the City Clerk's office received no communication from the public regarding the EMC amendment on sewer connections.

City Clerk read by Title Only

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 gave a PowerPoint presentation on the Amendment. This Ordinance would clarify the Enumclaw Municipal Code regarding sewer service extensions. This was a citizen request to amend the EMC to align with the plumbing code. The Planning Commission approved making this change. The policy states that, under certain conditions such as a failed septic

system, premises within 200 feet of public sewer must connect to the sewer system; that has been interpreted to mean 200 feet of the property line. This Ordinance will clarify that the premises shall be measured from the building or exterior drainage facility of any existing single-family residential structure. Other uses will continue to be measured from the property line.

Council Comments:

None.

Public Input:

Jonathan Lazarus, in-City resident, stated he has a septic system which is too small to facilitate constructing an addition to his home. The cost to expand that system is less than to connect to the sewer system (\$72,000). With the approval of this amendment, he would be able to enlarge the septic system in accordance with King County rules. He encouraged Council to adopt the amendment.

MAYOR CLOSED THE PUBLIC HEARING AT 8:22 P.M.

7. TABLED BUSINESS:

None.

8. COUNCIL COMMITTEE REPORTS:

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

Johnson stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, March 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 February 19. Their discussion revolved around the pool and the upcoming full-Council discussion. The next meeting is scheduled for Monday, March 18, at 5:00 p.m. at Council conference room at City Hall.

C. FINANCE – LaFleur, Chair; Wright, Johnson
LaFleur stated the Committee last met on February 25. They reviewed donation of services requests, the Finance quarterly report, and voucher and credit card statements. The next meeting is scheduled for Monday, March 25, 6:30 p.m. in the Finance Department.

D. PUBLIC SAFETY – Councilmembers LaFleur, Chair; Lauk, Jacobson
Jacobson stated the Committee last met on February 19. They discussed the Ordinance for the Civil Service Commission and the renovations to the Police Department. They received updates on promotions and hiring; and received information on electronic signage. The next meeting is scheduled for Monday, March 18, 6:00 p.m. at the Police Department. LaFleur recognized the Police Department for their ranking as the fifth safest city in Washington.

E. PUBLIC WORKS – Councilmember Lauk, Chair; LaFleur, Wright
Lauk stated the Committee last met on February 25. Student on Council Matthew Law joined them. They discussed the snow event and how the City faired; the Consent agenda items; Ordinance No. 2652; City street construction projects; and the Semanski overlay from Griffin to Elmont. The next meeting is scheduled for Monday, March 11, 5:30 p.m. in the Council conference room at City Hall.

F. CHAMBER OF COMMERCE – Councilmember Binion, Liaison; Johnson, Alternate
Binion stated the Chamber Board last met February 13. Councilmember Johnson joined them. There is new technology the Chamber is able to offer their membership, which is growing every month. An executive assistant, Lisa Smith, has been hired. The next event is the St. Paddy’s Day 5K on March 16. The next meeting is scheduled for Wednesday, March 13, 8:30 a.m. in the Rainier Room at St. Elizabeth’s Hospital.

G. SOUTH COUNTY AREA TRANSPORTATION BOARD (SCATBd) -
Councilmember Lauk, Liaison
Lauk stated that she was unable to attend the last SCATBd meeting on February 19; Jeff Lincoln attended in her place. Lincoln stated that the King County Council presented their legislative priorities, such as the formation of a transportation commission for a second regional airport. Puget Sound Regional Council gave an update on their Vision 2040-2050. Washington State Department of Transportation gave a presentation on the Highway 410 Corridor between Bonney Lake and Enumclaw; the recommendation is for a series of roundabouts, however, there will be no solutions until 2030 unless other funding can be found. The next meeting is scheduled for Tuesday, March 19, 9:00 a.m. at SeaTac City Hall.

H. SOUND CITIES ASSOCIATION (SCA) - Councilmember LaFleur, Liaison; Binion, Alternate
LaFleur stated that SCA February meeting was canceled. The next meeting is scheduled for Wednesday, March 13 at 6:00 p.m. at Renton City Hall.

I. TOURISM ADVISORY BOARD (TAB) - Councilmember Overland, Liaison; Johnson, Alternate
Johnson stated that TAB last met February 12. They analyzed the strengths and weaknesses of Enumclaw; the #1 item to focus on is lodging. The next meeting is scheduled for Thursday, March 14 at the Chamber of Commerce.

J. ENUMCLAW EXPO AND EVENTS ASSOCIATION (EEEE) BOARD -
Councilmember Wright, Liaison; Jacobson, Alternate
Wright stated that EEEA did not meet in February. The next meeting is scheduled for Tuesday, March 19, 9:00 a.m. at Enumclaw Expo Center.

K. Students on Council - Law, Carter
Law detailed some events at the Enumclaw Middle School: March 7 was “Pack the Gym” night to honor Special Olympic athletes; the Great Kindness Challenge, which gives students an opportunity to commit random acts of kindness; and district music days for the middle

schools and high school to prepare for a competition. Law thanked the custodians for keeping the walkways safe during the snow days.

9. CONSENT AGENDA:

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #187030-187274 - \$1,757,492.70; Void Check #s 186868, 187143, 187115, 183605, 185919, 185473 - (\$3,619.93)
2. January 2019 Payroll Vouchers # 28634-28658, 25647 - \$70,043.41; Payroll Direct Deposits - \$433,783.46; Payroll Tax and Benefits - \$443,556.40

B. SET PUBLIC HEARING

1. Update of Water Use Efficiency Program and Goals, Resolution No. 1649, Monday, March 25, 2019, 7:00 p.m.

C. APPOINTMENTS

1. Park Board Position No. 2, Kyle Nearhood, Term Expires 12/31/21
2. Arts Commission Position No. 2, Melissa Niemi, Term Expires 12/31/19

D. BID AWARD

1. Fenix Earthworks - Davis Avenue Water Line Replacement

E. PROJECT ACCEPTANCE

1. InfraSource, Warner Avenue Gas Main Reinforcement

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

10. GENERAL BUSINESS:

A. ORDINANCE

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

City Clerk Read by Title Only for the Second 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 noted that the Public Works Committee reviewed in January.

Committee Report:

Lauk stated that the Public Works Committee recommends approval.

Council Comments:

None.

Council Action:

JACOBSON MOVED TO APPROVE ORDINANCE NO. 2652, EMC AMENDMENT - SEWER CONNECTIONS. WRIGHT SECONDED.

LaFleur thanked Administration and staff for listening when a resident has an issue; and making changes when it is prudent to do so.

MOTION CARRIED 6-0.

2. Ordinance No. 2654 - EMC Amendment, Park Board Membership

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2654

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING EMC CHAPTER 2.25.020, PARK BOARD MEMBERSHIP, SECTION C, RESIDENCY.

Staff Report:

Larson stated that, currently, there must be five Park Board members who reside in the City and two can reside outside the City limits. This Ordinance will bring the residency requirement to at least four residing in the City limits, a simple majority. This is in alignment with the other Boards and Commissions, other than Civil Service where all members must be in-City residents.

Committee Report:

Wright stated that the Community Services Committee is in unanimous support.

Council Comments:

In response to a question from LaFleur, Larson confirmed that they sometimes have trouble filling the vacancies when in-City residency is required. She clarified that all members must live in the Parks & Recreation Service Area.

B. RESOLUTIONS

1. Resolution No. 1648 - Suntop PUD Division 4 Final Plat

City Clerk Read by Title Only

RESOLUTION NO. 1648

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ACCEPTING THE FINAL PLAT OF THE SUNTOP PUD DIVISION 4, SUBDIVISION, LOCATED NORTH OF WARNER AVENUE IN THE VICINITY OF THE INTERSECTION OF WARNER AVENUE AND SUNTOP BOULEVARD, OWNED BY LGI HOMES WASHINGTON, LLC

Staff Report:

Pasinetti stated that this will divide 19 acres into 96 single family homes. On January 3, 2017, the Hearing Examiner issued a recommendation to approve the Preliminary Plat; on

February 23, 2017, the City Council approved Ordinance 2605 approving the Preliminary Plat for both Suntop Divisions 4 and 5. The purpose of a Final Plat is to verify that the terms and conditions have been met from the Preliminary Plat. The applicant has met those requirements and is requesting approval to grant the Final Plat.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1648, SUNTOP PUD DIVISION 4 FINAL PLAT. WRIGHT SECONDED. MOTION CARRIED 5-1. LAUK OPPOSED.

C. GENERAL ITEMS

1. Routine Reports

- a. 4th Quarter Finance Report
- b. 4th Quarter Plateau Outreach Ministries Report
- c. Community Development: Building Permits, City Planning
- d. Parks: Aquatics; Cultural Programs; Parks; Recreation;
- e. Police
- f. Public Works: Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance; Streets; Wastewater; Water

11. UNFINISHED BUSINESS:

None.

12. NEW BUSINESS:

None.

13. EXECUTIVE SESSION:

None.

14. ADJOURNMENT:

LA FLEUR MOVED TO ADJOURN THE MEETING. JACOBSON SECONDED. MOTION CARRIED 6-0.

Meeting adjourned at 8:41 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

February 23, 2017, the City Council approved Ordinance 2605 approving the Preliminary Plat for both Suntop Divisions 4 and 5. The purpose of a Final Plat is to verify that the terms and conditions have been met from the Preliminary Plat. The applicant has met those requirements and is requesting approval to grant the Final Plat.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1648, SUNTOP PUD DIVISION 4 FINAL PLAT. WRIGHT SECONDED. MOTION CARRIED 5-1. LAUK OPPOSED.

C. GENERAL ITEMS

1. Routine Reports

- a. 4th Quarter Finance Report
- b. 4th Quarter Plateau Outreach Ministries Report
- c. Community Development: Building Permits, City Planning
- d. Parks: Aquatics; Cultural Programs; Parks; Recreation;
- e. Police
- f. Public Works: Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance; Streets; Wastewater; Water

11. UNFINISHED BUSINESS:

None.

12. NEW BUSINESS:

None.

13. EXECUTIVE SESSION:

None.

14. ADJOURNMENT:

LA FLEUR MOVED TO ADJOURN THE MEETING. JACOBSON SECONDED. MOTION CARRIED 6-0.

Meeting adjourned at 8:41 p.m.

Respectfully Submitted,



Maureen Burwell
City Clerk

Date Minutes Approved: 3-11-19