

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

**City Council Regular Session
City Hall Council Chambers
April 22, 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 all Councilmembers were present.

ATTENDANCE:

Councilmembers Tony Binion, Kael Johnson, Anthony Wright, Kyle Jacobson, Hoke Overland, Kimberly Lauk 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, Police Chief Bob Huebler, and Information Services Technician Travis Rose.

2. ADJUSTMENTS TO THE AGENDA:

Mayor moved 4.A.1 to 4.A.2 and added 4.A.1 Announcement by Councilmember Lauk; added 11.A Cole Street Streetscape Update; 12.A Council Business and 13.A Executive Session, 10 minutes.

Council consensus to approve agenda as amended.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 4/8/19

LA FLEUR MOVED TO APPROVE THE APRIL 22, 2019, MINUTES AS PUBLISHED. JACOBSON SECONDED. MOTION CARRIED 7-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. ADDED Announcement by Councilmember Kim Lauk

Lauk stated that she was resigning from Council for personal reasons effective today, April 22, 2019. Serving the community has been an honor for her and she is grateful for that opportunity. She thanked the current and former Mayor, Councilmembers and staff. She encouraged Council to continue to preserve Enumclaw's rich farm land, precious natural resources and majestic beauty.

Mayor presented Lauk with an Enumclaw tapestry blanket and thanked her for her service to Enumclaw. Huebler presented her with a coin from the Enumclaw Police and Fire Departments, and thanked her for her support to the law enforcement community as a member of the Public Safety Committee.

MAYOR RECESSED THE MEETING FOR A SHORT RECEPTION AT 7:12 P.M.

MAYOR RE-CONVENED THE MEETING AT 7:17 P.M.

Lauk left the meeting after the reception.

2. Coffee with the Mayor, Monday, May 6, 9:00 - 10:00 a.m., City Hall Council Chambers

Mayor noted.

B. PRESENTATIONS

1. Mud Mountain Dam and Howard Hanson Dam Master Plans, U.S. Army Corps of Engineers: Kevin Heape, Operation Project Manager; Rafael Lopez-Gonzales, Biologist; Vanessa Pepi, Master Plan Project Manager; and Bill Dowell, Public Affairs Officer

Heape gave a PowerPoint presentation on the HAHD and MMD Master Plans. He explained that a master plan is a planned use management document which guides the Corps' recreational, natural and cultural resources. It ensures environmental stewardship compliance with Federal law, policy and regulation. The process is:

- Data Collection
- Agency & Public Scoping (current stage)
- Resource Analysis
- Develop Objectives
- Agency & Public Review
- Finalize Plan
- Adopt Master Plan Revision

He detailed the goals of both master plans:

- Provide the best management practices.
- Protect and manage project natural and cultural resources.
- Provide outdoor recreation opportunities that support project purposes and the public.
- Recognize the particular qualities, characteristics and potentials of the project.
- Provide consistency and compatibility with national objectives and other state and regional goals and programs.

Heape stated the completion date is expected to be fall 2020; and gave contact information for the public to give their input.

In response to a question from Overland, Heape stated debris clearing is part of natural resource management; preparation for a potential lahar is part of emergency response policies.

Jacobson thanked the Corps for their management of the recreational site at Mud Mountain Dam, which is very well kept, noting that he and his family use it often.

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Planning Commission Open House and Public Hearing, Shoreline Master Program, Thursday, April 25, 6:00 p.m., City Hall Council Chambers

Mayor noted.

D. COMMUNITY EVENTS

1. Mount Rainier Duathlon, Sunday, April 28, 8:00 a.m., Begin/End at Expo Center
2. King County Parks' Community Meeting, April 29, 6:00 p.m., Enumclaw High School Commons, topic: Lady Dyer/Little Lake Ranch property.

Mayor noted.

5. COMMENTS FROM THE AUDIENCE:

Ray Still, in-City resident, Editor of the Enumclaw Courier Herald, informed Council that the Courier Herald will no longer provide coverage for Bonney Lake. They will be focusing on Enumclaw, Buckley and Black Diamond.

Moses Hanson, out-of-City resident, stated he supports the efforts for a new skate park. It will benefit the youth in the community. Although skateboarding has been traditionally a male sport, more young girls are joining. If the new park is completed, there will be an opportunity for skate camps to occur in town. He thanked Michelle Larson, Parks Director, for spearheading the project. She has applied for grants, however, additional funding may be needed; the skateboarding community is willing to help raise funds.

Steven Cadematori, in-City resident, thanked the City for making the Goodwill Park available for the LiveLocal98022 Easter egg hunt. He noted that this event was pioneered by Kim Lauk and he enjoyed working with her for a year on Council and in the LiveLocal group. He also requested that the City and Council continue to ask WSDOT (Washington State Department of Transportation) to open Cayuse and Chinook Passes earlier in the year. State Route 20 in the North Cascades has already been opened and it is more remote than the two passes near Enumclaw, which will not be opened for over a month from now.

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 last met on April 22. They discussed the Planning Commission work plan update and the current construction projects within the City. There is a proposal to put in a parking lot off of Railroad Street; Overland deferred to Johnson to elaborate.

Johnson explained the proposal regarding a piece of property owned by the City behind the Library. There are some local business owners who would like to help finance turning that into a parking lot. Engineering and planning would be the next step if Council agrees. Searcy stated the concept has been discussed with a business owner. Administration would need to know that full Council is in support in order to devote staff time to the project; the largest issue will be complying with the storm drainage requirements.

Mayor stated that, although some business owners want to participate, it is not known at what level. LaFleur would like to pursue discussions. Overland is also supportive of exploring a partnership; more parking is needed. Binion stated parking availability is a main concern of the citizens and this would be one way to alleviate that so he is in support. Wright is in favor of moving forward. Jacobson stated there are some long-term plans for that area and he would not necessarily like to see a parking lot there. However, he conceded that there is a majority in favor so he is not opposed to see what is being asked of the City and he will consider the project after hearing the amount of the City contribution and business owners' contribution.

There was Council consensus to refer the parking proposal to the Public Works Committee.

There was a short discussion on the property offered to the City previously. There were environmental concerns which would require approximately \$1 million to clean up.

Overland stated the next CED Committee meeting is on May 13, 5:00 p.m. at the Stevenson-Yerxa Building.

B. COMMUNITY SERVICES – Councilmembers Wright, Chair; Binion, Jacobson
Wright stated the Committee last met on April 15. They discussed the selection of a vendor at the dog park; McFarland Park 0-5 playground replacement is targeted for May installation; the sport court planned resurfacing is now recommended to go with concrete for a pickleball court; and an RFP Garrett Park irrigation goes out in May. He noted that the skate park design meeting was well attended; Larson is applying for a community block grant for the skate park upgrade.

Wright stated the Committee also reviewed the Citizens' Advisory Committee for the Aquatic Center's (CACAC) recommendations; and discussed pool capital projects. The roof was still under warranty and has been repaired. The Committee agreed with Aquatic Center Manager Kristin Munnell that it does not make sense to put money into a new roof, \$400,000 is the estimate, if the long-term plan is not yet known. Part of the \$250,000 allocated in the budget for the roof could go toward designing a potential major renovation in the future. A new pool in a new location with the current tax base may not occur – it is unrealistic.

Jacobson stated that having a design would allow conceptualization of the renovations. Step 1 is to fix the items at risk currently (the roof is not one of these items); a Step 2 is needed for either a major renovation or a new combined community center/pool.

Discussion ensued on grants and various programs of potential funding. The Community Services Committee along with the Finance Committee will continue to research funding options and cost estimates. The suggestion is have full design work completed with City funds which will help when applying for other grants.

Wright stated the next Community Services Committee meeting is scheduled for Monday, May 20, 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 April 22. They reviewed some donation of service requests; discussed potential Expo grants; and the pool. The next meeting is scheduled for Monday, May 13, 6:30 p.m. in the Finance Department.

D. PUBLIC SAFETY – Councilmembers LaFleur, Chair; Jacobson

LaFleur stated the Committee last met on April 15. They discussed department hiring and promotions; the homeless issue; citizen input on crosswalks; the Emergency Operations Center class; and electronic speed signage. The next meeting is scheduled for Monday, May 20, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmembers LaFleur, Wright

Wright stated the Committee last met on April 22. They discussed Cole Street Streetscape; the recommendation is to remove the bollards and replace some of them with new light standards and also convert to LED lights. Committee in unanimous support of the three items on the agenda: Huitt-Zollars contract amendment, Foothills/Battersby Trails Project; Ordinance No. 2658 and Resolution No.1652. Also discussed was the decision in December 2018 to release the capacity on the Sumas to get the Rockies gas pricing, this saved the City approximately \$345,000 in savings. They also received an update on the City’s Public Works projects. The next meeting is scheduled for Monday, May 13, 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 on April 10. They received updates on the St. Paddy’s Day 5K. They discussed the pool; a footbridge over the White River; fireworks show potentially in 2020; and possible State funding for a new Visitors’ Center and Chamber office, being worked on by State Representative Morgan Irwin. Six new Chamber members were added in March; one of which was Plateau’s Farmers Market. Planning for a travel event to Italy in 2020 was also discussed. The next meeting is scheduled for Wednesday, May 15 , 8:30 a.m. in the Rainier Room at St. Elizabeth’s Hospital.

G. SOUTH COUNTY AREA TRANSPORTATION BOARD (SCATBd)

Lincoln stated that SCATBd last met on April 16; he was not able to attend. The SeaTac Master Plan was on the agenda. The next meeting is scheduled for Tuesday, May 21, 9:00 a.m. at SeaTac City Hall.

H. SOUND CITIES ASSOCIATION (SCA) - Councilmember LaFleur, Liaison; Binion, Alternate

LaFleur stated that SCA last met April 10. They received a legislative update and discussed affordable housing issues; the Tim Eyman initiative (SCA will take no official position on the initiative); and King Conservation District proposed work plan and rate schedule. They received an update on the Park Levy. The next meeting is scheduled for Wednesday, May 8, at 6:00 p.m. at Renton City Hall.

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

Overland stated that TAB last met April 11. A SWOT Analysis (Strengths, Weaknesses, Opportunities & Threats) was done and five areas were identified for TAB to concentrate on:

- Lodging
- Boosting sales for slow retail period between January and May
- Getting the Pass open year round
- Homelessness and Drug Problem
- Improving relationships with Crystal Mountain and the Muckleshoot Tribe

Also discussed were the PSE project; downtown plaza project; wayfinding signage; Christmas decorations and banners; and historic downtown painting. The Mayor has been invited to the next meeting. TAB now has subcommittees: Downtown Enhancement; and Sundays on Cole. The next meeting is scheduled for May 9, 9:00 a.m., at the Chamber of Commerce.

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

Wright stated that EEEA last met on April 16. They discussed the rodeo grounds update; the \$250,000 from the State for the roof with \$200,000 match, the Les Schwab Hall will be targeted first with this amount, a budget adjustment request will come later for the Admin building; a Friends of the Expo sponsorship program; and a regular allocation from the Fair Fund was received for \$30,816 for the King County Fair. The event discussion included: the Balloon Glow in the fall; Hometown Throwdown lineup by Entercom; Livestock Show; Car show in 2020; *May the Fourth* food truck wars; Swap Meet; and a Sasquatch Conference. Beauty bark was donated by a sponsor, and staff has planted flowers around the grounds. The next meeting is scheduled for Tuesday, May 21, 9:00 a.m. at the Expo Center

9. CONSENT AGENDA:

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #187546-187660 - \$511,976.03; Void Check #s 187380, 184821, 187369, 187584 - (\$5,051.32)
2. March 2019 Payroll Vouchers #28685-28710 - \$35,046.79; Payroll Direct Deposits - \$450,876.59; Payroll Tax and Benefits - \$405,444.18
3. ACH & Wire Transactions - \$1,382,449.92

B. CONTRACT AMENDMENT

1. Huitt-Zollars, Foothills/Battersby Trails Project

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

10. GENERAL BUSINESS:

A. ORDINANCE

1. Ordinance No. 2658 - EMC Amendment, Water Capital Facilities Charges

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2658

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ENUMCLAW MUNICIPAL CODE SECTION 14.04.195 TO RESTORE AND CLARIFY PROVISIONS BASING CHARGES ON EQUIVALENT RESIDENTIAL UNITS AND TO PROHIBIT BULK HAULING AS A MEANS OF CIRCUMVENTING CONNECTION CHARGES.

Staff Report:

Lincoln stated this Ordinance will restore calculation for an equivalent residential unit (ERU) for water delivery and provide the basis for meter size requirements for residential and commercial customers. 258 gallons per day average consumption establishes the ERU; this amount was left out of last Ordinance that established the residential connection charges. The Ordinance will also prohibit circumventing meter connection charges (capital facilities charge) by hauling bulk water.

Council Comments:

None.

B. RESOLUTIONS

1. Resolution No. 1652 - Latecomer Agreement

City Clerk Read by Title Only

RESOLUTION NO. 1652

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF ENUMCLAW AND PERSON INVESTMENT PROPERTIES LLC FOR THE RECOVERY OF LATECOMER FEES.

Staff Report:

Lincoln stated that Person Investment Properties recently received a final plat approval from Council. He showed a map of the plat with surrounding properties. The developer paid \$159,981 for extension of the sewer mains; which can provide sewer connections for the three parcels to the west of Division. If the parcels are platted, the developer will pay for the sewer connections and Person will be reimbursed; the City will keep a small fee for facilitating the transaction.

Committee Report:

Wright stated that the Public Works Committee was in unanimous support.

Council Comments:

None.

Council Action:

WRIGHT MOVED TO APPROVE RESOLUTION NO. 1652, LATECOMER AGREEMENT. LA FLEUR SECONDED. MOTION CARRIED 6-0.

2. Resolution No. 1653 - Pinnacle Peak Final Plat

City Clerk Read by Title Only

RESOLUTION NO. 1653

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ACCEPTING THE FINAL PLAT OF THE PINNACLE PEAK 67-LOT SUBDIVISION, LOCATED ON THE WEST SIDE OF 244TH AVENUE SOUTH EAST, NORTH OF ROOSEVELT AVENUE, OWNED BY PULTE HOMES OF WASHINGTON, INC.

Staff Report:

Pasinetti stated that Pulte Homes has requested final plat approval of the Pinnacle Peak subdivision, formerly known as Bella Meadows. The project will be developed in phases; there are 67 residential lots in this first phase. The total will be 84 lots when all phases are complete. The applicant has completed all the preliminary plat requirements; there are a number of construction items need to be completed and a substantial bond has been submitted for those improvements.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1653, PINNACLE PEAK FINAL PLAT. WRIGHT SECONDED. MOTION CARRIED 6-0.

C. GENERAL ITEMS

1. Routine Reports

- a. Parks: Aquatics; Cultural Programs; Parks; Recreation;
- b. Public Works: Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance; Streets; Wastewater; Water

Mayor noted.

11. UNFINISHED BUSINESS:

A. ADDED Cole Street Streetscape Update

Lincoln stated the bollards on Cole Street has been a challenge as vehicles have run into many, if not most, of them; there is a high replacement cost. Economic damages are not only to the City, but also those vehicle owners. There are 28 light standards on Griffin and Cole; 35 bollards on Griffin and Cole. He explained the plan for the streetscape:

- Proposal is to replace 15 of the bollards with lights and remove most other bollards, leaving a few that are away from the street and could be decorative.
- Repaint (black) the signals and poles at Cole & Griffin when approval from the State is obtained.
- Repaint light standards, benches, trash receptacles and planters.

- The cost is \$58,000 plus sales tax to retrofit the items that will remain and adding 15 light standards.
- There is \$125,000 budgeted for the project. In addition to the acquisition of the hardware, the other major costs will be the painting on site or in the shop, and foundation work.
- The goal is to have the project completed in the fall.

Mayor noted that many of the planters will be removed from the streets. Either TAB or the Chamber will approach businesses owners to adopt a planter. As those are secured, then the planters will be repainted and delivered.

LaFleur asked for a brief update on PSE communications, as the topic came up during the TAB report. Mayor stated there has been no communication with Administration.

Wright stated he has spoken to the Energy Facility Site Evaluation Council (EFSEC) of the Utilities & Transportation Commission regarding PSE's transmission line project. He is waiting for a response to see if the project qualifies for their review.

LaFleur inquired if an Ordinance could be drafted indicating that transmission lines could not be erected above ground unless approved by Council. Reynolds replied that he would not advise this route, due to the guiding principle of non-interference with the essential public facilities.

Overland asked if Council was in support to have the City write a letter to the State to ask for the Pass to be opened earlier. Searcy stated that there is a standing Resolution that a previous Council approved to that effect. Council consensus was for Administration to re-send that Resolution.

12. NEW BUSINESS:

A. ADDED Council Business

Mayor asked Council how they want to proceed with filling the Council position vacated this evening by Kimberly Lauk. He stated the procedure last time this occurred was to place ads in the Courier Herald and on the City's website; application was through the City Clerk; and an invitation was extended to speak at a City Council meeting.

LaFleur stated he would like to include wording to encourage applicants to also file as a candidate for Council Position #2 with King County Elections in mid-May. He proposed accepting the applications through the end of May and have applicants attend the first meeting in June for an interview.

Council consensus to proceed as with the prior vacancy and the timeline suggested by LaFleur.

13. EXECUTIVE SESSION:

- ### **A. ADDED Potential Litigation Per RCW 42.30.110 (ii); Real Estate Per RCW 42.30.110(c) - Estimated Time 10 Minutes**

MAYOR RECESSED THE MEETING AT 8:42 P.M.

MAYOR RE-CONVENED THE MEETING AT 8:52 P.M.

14. ADJOURNMENT:

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

Meeting adjourned at 8:52 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

MAYOR RECESSED THE MEETING AT 8:42 P.M.

MAYOR RE-CONVENED THE MEETING AT 8:52 P.M.

14. ADJOURNMENT:

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

Meeting adjourned at 8:52 p.m.

Respectfully Submitted,



Maureen Burwell
City Clerk

Date Minutes Approved: 5-13-19