

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

**City Council Regular Session  
City Hall Council Chambers  
May 12, 2003, 7:30 P.M.**

**CALL TO ORDER AND FLAG SALUTE:**

Mayor Wise called the meeting to order at 7:32 p.m. Fire Chief Kolisch led the pledge of allegiance.

S. Krebs announced that all Council Members were present.

**ATTENDANCE:**

Council Members S. Krebs, J. Krebs, Ennis, Jensen, Mahelona and Beckwith were present. Also present were, Mayor Wise, City Administrator Bauer, City Attorney Reynolds, City Clerk Hopkins, Police Chief Weigel, Fire Chief Kolisch, Finance Director Turley, Public Works Director Searcy, Community Development Director Johnson, Parks and Cultural Services Director Keates, Library Director Baer, and Communications Coordinator Funfar.

**ADJUSTMENTS TO THE AGENDA:**

Mayor Wise announced the following adjustments to tonight's agenda: To 3., add f. and g. To 9.C.1., add d. and to 9.C.2., add c.

**ANNOUNCEMENTS AND PRESENTATIONS:**

A. Recognition for 25 Years of Service: Mark Van Wieringen, Bruce (Fuzz) Patrick, Virgil (Buzz) Bickler and Vickie Forler by Chris Searcy, Public Works Director. Searcy, Public Works Director, introduced Vickie Forler, his Administrative Assistant whose first City job was a meter reader, and Bruce (Fuzz) Patrick, line maintenance with the sewer utility and former solid waste employee, and congratulated them with 25 years of service with the City of Enumclaw. Mark Van Wieringen, gas utility Supervisor, and Virgil Bickler, wastewater treatment plant, were unable to attend tonight's meeting. Mayor Wise presented them with 25 year pins.

B. Monday, May 26, 2003 City Council Meeting Will Be Moved To Tuesday, May 27, 2003 Due To the Memorial Day Holiday on May 26.

C. Evenings on the Plateau Presents The Portland Taiko Ensemble, Performing Japanese Drum and Traditional and Modern Compositions and Choreography, Saturday, May 17, 2003 at 7:00 p.m., Enumclaw High School Auditorium.

D. Gallery 2003 Presenting Artists Joan Joachims' Oil Paintings, May 1 - June 3 at City Hall Council Chambers, Monday - Friday, 8:00 a.m. - 5:00 p.m. Keates, Parks and Cultural Director, announced that from May 1, 2003, through June 3, 2003, oil

paintings by Tacoma artist Joan Joachims will be displayed in the Council Chambers at Enumclaw City Hall from 8:00 am to 5:00 pm, Monday through Friday.

Mayor Wise made note of the past Mayors pictures that now share the wall space with Gallery 2003.

E. Award Presentation to the Enumclaw LDS Church for Volunteer Work at Boise Creek Park by John Keates, Parks/Rec/Cultural Services Director.

Keates introduced Mike Champs, LDS member, who along with other members of the LDS Church helped clean-up Boise Creek Park. Keates presented and read an Appreciation Certificate for the LDS Church. Mike thanked the Mayor for the recognition on behalf of the Third Ward of the LDS Church.

F. Mutual of Enumclaw Eighth Annual Stage Race, May 17 - 18, 2003.

G. Senior Center Pancake Breakfast from 8:00 am - 11:00 am, Saturday, May 17, 2003.

**COMMENTS FROM THE AUDIENCE:**

Geena Neshman, EDP Director, brought promotional material that was distributed to the business community to help with continued business throughout the Street Scape project. She announced on May 29, 2003 there will be an Art Walk from 6:00 pm - 8:00 pm with 11-13 different businesses participating.

Darwin Parker, 1221 Jadwin, Richland, WA, from Banner Bank, stated that he was honored to be here and although the financing for the Street Scape project from his bank is not completely final, he wanted to thank Mayor Wise, Council and staff in person, for allowing them to fund the project in advance.

**PUBLIC HEARING:**

None

**TABLED BUSINESS:**

None

**COUNCIL COMMITTEE REPORTS:**

A. Finance - Jensen, Chair

Jensen stated that the Committee met May 8, 2003. They audited Claims #138,545 - #138,673 for a total of \$178,322.88. The next meeting will be May 22, 2003, at 4:30 p.m. at City Hall.

B. Community/Economic Development - S. Krebs, Chair

S. Krebs stated that the Committee has not met. The next meeting will be May 22, 2003, at 6:00 p.m. at Stevenson/Yerxa Building.

C. Community Services - J. Krebs, Chair

J. Krebs stated that the Committee met May 2, 2003. They will make a recommendation at the appropriate time. The next meeting will be on June 6, 2003 at 4:30 p.m. at City Hall.

D. Legislative Action Committee - Ennis, Chair

Ennis stated that there has been no meeting. The next meeting will be May 13, 2003, at 6:00 p.m. at City Hall.

E. Public Safety - Jensen, Chair

Jensen stated that the Committee met May 12, 2003. They discussed fire inspections. The next meeting will be June 9, 2003, at 6:30 p.m. at City Hall.

F. Public Works - J. Krebs, Chair

J. Krebs stated that there has been no meeting. The next meeting will be May 27, 2003, at 7:00 p.m. at City Hall.

G. Committee on Committees - S. Krebs, Chair

S. Krebs stated that the Committee met May 5, 2003 and presented a list of recommendations on Council Committee memberships as follows; Community & Economic Development: Ennis - Chair, Beckwith, S. Krebs; Community Services: S. Krebs - Chair, Beckwith, J. Krebs; Committee on Committees: S. Krebs - Chair, Jensen, J. Krebs; Finance: Jensen - Chair, S. Krebs, Mahelona; Legislative Action Committee: Ennis - Chair, Jensen, S. Krebs; Public Safety: Jensen - Chair, Ennis, Mahelona; Public Works: J. Krebs - Chair, Beckwith, Mahelona.

***Council Comments:***

None

**S. KREBS MOVED TO APPROVE THE COMMITTEE ASSIGNMENTS AS LISTED. ENNIS SECONDED. MOTION CARRIED 6-0.**

S. Krebs discussed the vacant Council position. Reynolds, City Attorney, is reviewing their recommendation. The next meeting will be May 19, 2003 at 6:00 p.m. at City Hall.

**CONSENT AGENDA:**

A. MINUTES

1. City Council, 4/14/02
2. City Council, 4/28/02
3. Public Works, 3/10/03; 3/24/03
4. Design Review Board, 4/03/03
5. Park Board, 3/20/03
6. Domestic Task Force, 4/2/03
7. Planning Commission, 3/27/03

B. CLAIMS

1. Claims Audited #138,545 - #138,673 for a total of \$178,322.88.

C. PAYROLL

1. April 2003 Payroll Checks #25408, #3343-#3440 in the amount of \$213,431.67 plus 154 Direct Deposits in the amount of \$218,540.41 plus Bank Wire ICMA and 941 Taxes in the amount of \$569,782.36 for a Grand Total Amount of \$569,782.36

**ENNIS MOVED TO APPROVE THE CONSENT AGENDA AS PUBLISHED. BECKWITH SECONDED. MOTION CARRIED 6-0.**

**GENERAL BUSINESS:**

A. ORDINANCES

1. Ordinance No. 2181

a. Motion To Read Ordinance by Title Only for First Reading.

**BECKWITH MOVED TO APPROVE READING ORDINANCE NO. 2181 BY TITLE ONLY FOR FIRST READING. S. KREBS SECONDED. MOTION CARRIED 6-0.**

City Clerk read by Title Only.

ORDINANCE NO. 2181

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, PROVIDING FOR ISSUANCE AND SALE OF A LIMITED TAX GENERAL OBLIGATION BOND OF THE CITY IN THE PRINCIPLE AMOUNT OF \$759,500.00 TO PROVIDE FUNDS TO PAY COSTS OF IMPROVMENTS TO COLE STREET AND TO PAY COSTS OF ISSUING THE BOND; PROVIDING THE DATE, FORM AND REPAYMENT TERMS OF THE BOND; PROVIDING FOR THE ANNUAL LEVY OF TAXES TO PAY PRINCIPLE OF AND INTEREST ON THE BOND; AUTHORIZING THE SALE OF THE BOND; AND DECLARING AN EMERGENCY ALLOWING IMMEDIATE PASSAGE AND SETTING FORTH FACTS ESTABLISHING AN EMERGENCY.

***Staff Report:***

Turley, Finance Director, stated that during the 2003 budget process, a budget was established for the construction phase of the Streetscape Project. Bids were requested for the financing of the project. Eight bids were received. After reviewing the different offers, staffs recommends the offer from Banner Bank of Walla Walla. Staff recommends approval of Ordinance No. 2181.

***Council Comments:***

Ennis asked if there was a time line we have to meet for approval.

Turley stated yes, because the best rates are right now.

J. Krebs asked if there was a budget impact this year.

Turley stated yes.

J. Krebs asked if a budget adjustment is needed.

Turley stated no.

**S. KREBS MOVED TO SUSPEND THE RULES TO DECLARE AN EMERGENCY AND ADOPT ORDINANCE NO. 2181 AT FIRST READING. JENSEN SECONDED. MOTION CARRIED 6-0.**

**S. KREBS MOVED TO APPROVE ORDINANCE NO. 2181. JENSEN SECONDED. MOTION CARRIED 6-0.**

**B. RESOLUTIONS**

**1. Resolution No. 982**

**a. City Clerk Reads Resolution by Title Only.**

City Clerk Read by Title Only.

**RESOLUTION NO. 982**

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AMENDING RESOLUTIONS NO. 457, NO. 487, NO. 574, NO. 701, NO. 744, NO. 971, AND NO. 976 TO CREATE A NEW CHANGE FUND FOR THE ENUMCLAW SENIOR CENTER.

***Staff Report:***

Turley, Finance Director, stated now that the Enumclaw Senior Center is under the management of the Library/Community Services department, it does not have access to a petty cash fund. This has necessitated updating the petty cash ordinance to allow the Senior Center to have their own petty cash fund. Staff recommends adopting Resolution No. 982.

***Council Comments:***

None

**MAHELONA MOVED TO APPROVE RESOLUTION NO. 982. J. KREBS SECONDED. MOTION CARRIED 6-0.**

**2. Resolution No. 983**

**a. City Clerk Reads Resolution by Title Only.**

City Clerk Read by Title Only.

RESOLUTION NO. 983

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL COOPERATIVE AGREEMENT TO PROVIDE LAW ENFORCEMENT MUTUAL AID AND MOBILIZATION BETWEEN THE CITIES OF KING COUNTY, UNIVERSITY OF WASHINGTON POLICE AND KING COUNTY.

**Staff Report:**

Police Chief Weigel stated that since the mid 1980's, there has been an effort to initiate mutual aid and mobilization plans based on the fire service model. Efforts in legislation failed in 2000 and 2001. The September 11, 2001 terrorist attacks have refocused attention on the need for a plan that will enable law enforcement resources in the State of Washington to respond in a timely, organized and efficient manner. In May 2002, WASPC approved the Washington State Law Enforcement Mutual Aid/Mobilization Plan. The Public Safety Committee and the City Attorney have reviewed the various documents that make up the plan. Staff recommends approval of Resolution No. 983.

**Council Comments:**

Jensen stated that the Public Safety Committee recommends approval of Resolution No. 983.

S. Krebs asked if there have been other inter-local agreements in the past.

Chief Weigel stated that we do have inter-local agreements with other agencies, but this is different. This is for any major catastrophic incident that may happen, and it has been modeled after the fire inter-local agreements.

S. Krebs asked if all police agencies will be involved.

Chief Weigel stated that all cities must sign, or nothing will go forward.

**MAHELONA MOVED TO APPROVE RESOLUTION NO. 983. ENNIS SECONDED. MOTION APPROVED 6-0.**

GENERAL ITEMS

- 1. Action Items.....Motion to Approve
  - a. Signage for the Enumclaw Pool and Golf Course by John Keates, Parks/Recreation/Cultural Services Director.

**Staff Report:**

Keates, Parks/Rec/Cultural Services Director, stated that the City of Enumclaw assumed ownership of the Enumclaw Pool and Golf Course on April 1, 2003. Transition of the facilities is going fine. One issue that requires action is the changing of the signs at both locations to reflect the new ownership. Staff has been attempting to contact King County to investigate receiving the \$25,000.00 payment due to the City per the transfer agreement. A portion of this

fund will go towards replacing the signs. The estimated cost to replace the signs are; Pool \$1,135.00, Golf Course \$1,385.00. Staff would like to recommend moving forward with the replacement of the signs, and would request using the Ending Fund Balance until the funding can be secured from King County.

***Council Comments:***

Ennis asked why there is a delay for receiving the funds from King County.

Bauer, City Administrator, stated that the agreement with King County states that they have until the end of the year to pay. King County will not give a firm date on payment.

J. Krebs stated that the Community Services Committee has concern with the number of budget adjustments occurring and believes we should wait for the funds.

Mayor Wise asked if a budget adjustment will be needed.

Bauer stated that it would not be a budget adjustment, but its more of a tracking issue.

Mahelona asked what was the King County Fund slated for.

Bauer stated it is for capital for the pool and golf course.

Mayor Wise stated that these properties are city entities now and we should move forward with identifying them as such.

Mahelona agrees with getting the signs now.

S. Krebs stated he would like to wait for the King County funds.

Ennis stated that he also in agreement with waiting for the funds.

Jensen stated that the money should be spent on software instead of signs for the pool.

Mayor Wise stated that we are already spending money on computers.

Turley stated that demo software is being used now, and so far it the pool staff likes it.

Beckwith asked where the software funding is coming from.

Turley stated that it will come from the King County fund.

Beckwith asked if there were any other projects targeted for the King County funds.

Turley stated yes, \$1,000.00 for linking up the pool and golf course to email.

**S. KREBS MOVED APPROVE WAITING ON THE SIGNS UNTIL KING COUNTY FUNDS ARE AVAILABLE. ENNIS SECONDED.**

Beckwith asked if this motion meant when the funds are a check in hand or when they are a written commitment.

**S. KREBS WITHDREW HIS MOTION AND ENNIS WITHDREW HIS SECOND.**

**S. KREBS MOVED TO HAVE NO EXPENDITURES ON SIGNS UNTIL KING COUNTY FUND HAS BEEN RECEIVED. ENNIS SECONDED.**

J. Krebs stated that she does believe a motion is needed on this item and has declined to vote.

Mayor Wise called for the motion.

**MOTION FAILED 2-3. BECKWITH, JENSEN AND MAHELONA OPPOSED.**

- b. Subsidized Housing Need in Enumclaw by Bob Baer, Library/Community Services Director.

***Staff Report:***

Baer, Community Services Director, stated that the Human Services Advisory Board has discussed the need to examine affordable and sustainable housing issues that impact Enumclaw. There is quite an extensive waiting list for families to obtain housing. Updated statistics from the Plateau Outreach Ministries report that there are currently ten families and eight individuals who are homeless. The Rainier View Apartments have a 12-18 month waiting list. The Human Services board has recommended the City support the formation of a Community Based Task Force to specifically address the housing issue. Community Services committee is asking Council to support the formation of a Community Housing Task Force.

***Council Comments:***

J. Krebs stated that this is the third time this issue has been brought before the Committee. Community Services Committee is in favor of bringing the issue to Council for discussion.

Beckwith stated that these are Enumclaw residents, and the HSAB are not asking for money. He is in favor of the Task Force.

S. Krebs stated that he does not support this issue because HSAB did not review the document. He will support the action after committee reviews the report.

**BECKWITH MOVE TO APPROVE THE ESTABLISHMENT OF THE COMMUNITY HOUSING TASK FORCE. J. KREBS SECONDED. MOTION CARRIED 4-2. JENSEN AND S. KREBS OPPOSED.**

c. Industrial Skills Property by Mark Bauer, City Administrator

***Staff Report:***

Bauer, City Administrator, stated the abandoned Industrial Skills Building is full of donated material that was for the thrift store operation, commercial kitchen equipment, office equipment, and miscellaneous garbage. Northwest Centers has already taken 90 boxes of material, with another 200 remaining. There is a tremendous amount of trash that needs to be disposed of. Staff recommends Council authorize by motion, a budget for clean up and electrical work of the facility in the amount of \$10,000.00.

***Council Comments:***

Beckwith asked what the agreement is with Treasure Hunt.

Bauer stated is that they can take what they want if they haul it away.

Bauer stated that the bank is taking items of value because of outstanding loans.

Beckwith asked if more than \$10,000.00 will be needed.

Bauer stated possibly.

Beckwith asked if the rent from Del's Farm Supply is for expenses.

Bauer stated yes, it will be used for clean-up and repair.

Ennis asked if this issue needs to go to Committee because of the amount of money involved.

S. Krebs stated that all are aware of the situation and there are no alternatives, so this does not need to go to Committee.

Jensen asked what will happen to the property.

Bauer stated that right now the focus is on clean-up. Evaluation of the building will come after that. People have contacted the City about the building for various uses.

Jensen asked about the time line for clean-up.

Bauer stated by the end of this month. Courier Herald has inquired about the use of the building until their building is demolished and rebuilt.

J. Krebs stated that the request for funds is too open ended.

Bauer stated the money would be used for trash removal and electrical repair. There are no lights in some areas. There are also 55 gallon drums that need to be evaluated for their contents.

**S. KREBS MOVED TO APPROVE THE REQUEST FOR \$10,000.00 FOR THE CLEAN-UP AND REPAIRS ON THE INDUSTRIAL SKILLS BUILDING. MAHELONA SECONDED.**

Beckwith stated that the Del's Farm Supply lease will off-set the \$10,000.00 funding.

Mayor Wise made note of all the hours that Bauer has spent at the building.

**MOTION CARRIED 6-0.**

d. Second Street Phase Two Funding

Searcy, Public Works Director, stated that the budget for construction of the Second Street Extension is \$1.6 million dollars. The City has received a \$993,756.00 grant from the Transportation Improvement Board (TIB). The developer of Walgreen's has also funded \$107,000.00. No city funds have been appropriated for this project as of yet. The design of Phase 2 is complete and ready for bid advertisement. Comparing the total non-city funds against the current total project estimate, it is apparent additional funding sources must be identified. TIB staff has identified that the project is eligible for a funding increase. Without funding appropriation, the construction start will be delayed until mid-summer. Staff recommends approval for the Second Street project funding by motion.

***Council Comments:***

Jensen asked if the motion would solve the issue.

Searcy stated that if we do not get the funds, then the project may not be done.

**JENSEN MOVED TO APPROVE FUNDING FOR THE SECOND STREET PROJECT AS STATED.**

S. Krebs asked if the motion would satisfy staffs needs.

Searcy stated that staff needs Council to expand the funds before TIB can release any money.

**S. KREBS SECONDED.**

Mahelona asked if there are any projects slated for the fund.

Searcy stated not from the Ending Fund Balances.

Beckwith asked if this was anticipated.

Searcy stated the City knew funds would be needed. After the design phase of the project was completed, they found more money was needed for unanticipated items like improved lighting and a wider intersection.

**MOTION CARRIED 6-0.**

2. Informational Reports

- a. Enumclaw Pool and Golf Advisory Committee by John Keates,  
Parks/Recreation/Cultural Services Director

***Staff Report:***

Keates stated that since April 1, 2003, the City of Enumclaw has been operating both the golf course and the swimming pool. With the transfer there are a number of issues that need to be addressed. Staff is recommending a Citizen Advisory Board be created for both the pool and the golf course. The Parks and Recreation Director will work with the Aquatics Supervisor and the contractor of the golf course to choose members of both committees. Staff is recommending the creation of both the Golf Course and Swimming Pool Advisory Committees.

***Council Comments:***

J. Krebs stated that the Community Services Committee has discussed this issue. She stated that ideas will be brought to the Council Retreat on forming the advisory groups.

- b. Street Scape Project Update

***Staff Report:***

Searcy stated that the construction is on schedule. Detour routes are in place. Design modifications have been made to accommodate underground utilities.

***Council Comments:***

Ennis questioned the work crews 4/10 schedule.

Searcy stated that they will not work on Sunday. Work on Saturdays may happen if the work schedule falls behind. There are penalties in contract if the work is not done on time.

Beckwith asked if the penalties are phase-to-phase or on the whole project.

Searcy stated phase-to-phase.

Mayor Wise thanked Searcy and Johnson for all the hours of work on this project.

Beckwith announced to all not to forget to support the downtown businesses during the construction.

- c. Weyerhaeuser Spur Line Property

***Staff Report:***

Johnson, Community Development Director, stated that Weyerhaeuser has two parcels within the cities limits that they wished to sell. He showed a map of the location of the property. The two parcels consist of just over four acres. The parcels are remnants from the rail spur that once existed between the upper and lower mills. The rails have been removed, and the path is now currently used by walkers in the community. The City has interest in the property because it is

an ideal location for a trail. Weyerhaeuser owned the two parcels and recently decided to have the property auctioned. The City's offer has been accepted by Weyerhaeuser and the purchase will close no later than Friday, May 16, 2003.

***Council Comments:***

Beckwith asked about who is responsible for the liability of people using the trail if it is not maintained as a trail by the City.

Mahelona asked about the cost of the property.

Johnson stated \$10,000.00 plus closing costs of 4-5%.

Bauer noted the Monthly Staff Reports.

3. Monthly Staff Reports
  - a. Fire Run Count
  - b. Police
  - b. Cemetery

**COMMENTS FROM THE AUDIENCE:**

None

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

None

**ADJOURNMENT:**

**BECKWITH MADE THE MOTION TO ADJOURN THE MEETING. JENSEN SECONDED. MOTION CARRIED 6-0.**

Meeting adjourned at 9:10 p.m.

Respectfully Submitted,

Marcia Hopkins  
City Clerk