

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

**City Council Regular Session
City Hall Council Chambers
September 22, 2003 7:30 P.M.**

CALL TO ORDER AND FLAG SALUTE:

Mayor Wise called the meeting to order at 7:32 p.m. Council Member Ennis led the pledge of allegiance.

S. Krebs announced that all Council Members were present.

ATTENDANCE:

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

ADJUSTMENTS TO THE AGENDA:

Mayor Wise announced the following adjustments to tonight's agenda. To Announcements and Presentations add D., to 9.C. Pull Bid Award and move to 10. C.1.a. Also, add 10. C.1. b., Use of 911 Battersby. Under New Business, add Card Room Casino Letter.

ANNOUNCEMENTS AND PRESENTATIONS:

- A. 1st Annual Enumclaw Salmon Festival, Saturday, October 18, 2003, at 10:00 a.m. - 5:00 p.m., at the Downtown Public Parking Lot.
- B. Emergency Plan Study Session Monday, October 6, 2003 at 7:30 p.m. at City Hall
- C. 2003 Residential Clean Up, October 13 -17, 2003

Searcy, Public Works Director, noted that on October 13-17, 2003, the 6th Annual Residential Neighborhood Clean-Up Event will be held. He stated that during these days, the residents of Enumclaw may put out additional waste on their normal collection day at no charge. Tires, yard waste, hazardous waste, propane tanks, liquids, and other items of this nature will not be accepted.

- D. Domestic Violence Task Force Awareness Month.

Mayor Wise stated that October is Domestic Violence Task Force Month and read a proclamation stating this.

COMMENTS FROM THE AUDIENCE:

Emma Kamadzine, 25714 S.E. 400th St. Enumclaw, WA, stated that the Haunted House has been great for the community and gave praise to Stan for all of his work. She is in favor of using the 911 Battersby building.

Stan Osborn, Parks Board Chair, stated that the amount of kids that have shown up to support the Haunted House shows how much it means to them. He stated that he is hoping Council approves the use of the Battersby Building for the Haunted House.

Ernest Butler, 2227 Griffin Ave. Enumclaw, WA, Junior Class Officer, presented a petition with approximately 300 signatures from Enumclaw High School that supports the use of the 911 Battersby Building for the Haunted House.

Trip Hart, 1224 Griffin Ave, Enumclaw, WA, talked about the IAC Grant for the trail and stated that he is glad that this is finally moving forward.

Don Osborn, 4013 Lafromboise St. Enumclaw, WA, stated that the Class of 2005 is behind whatever Council's decision is on the Haunted House.

Andrew Sun, 3464 Larson Ave. Enumclaw, WA, stated that he believes the Haunted House helps unite the community and hopes that Council considers the proposal.

Zak Olender, 35817 249th S.E. Enumclaw, WA, stated that he has participated in the Haunted House for three years and it is the most fun he has all year. He asked Council to consider the Haunted House.

Athena Dean, 1155 Wells St., Enumclaw, WA, Enumclaw Downtown Partnership, stated that the Sidewalk Sale over the last weekend went very well. The results from the Consumer Survey taken on the weekend showed that the citizens of Enumclaw are pleased with the results of Street Scape. Athena also noted that the same survey will be included in this month's utility bill. She is asking for everyone to please return them with your bill.

Theron Reutter, 24831 S.E 372, Enumclaw, WA, stated that he has participated in the Haunted House for three years and is looking forward to working on it for many more.

Phil Poppleton, Park Board Member, stated that he would like Council to seriously consider accepting the Grant for the trail. This link will help join Enumclaw with the trail system.

PUBLIC HEARING:

Mayor Wise went over the Public Hearing procedures.

**MAYOR WISE OPENED THE PUBLIC HEARING ON ORDINANCE NO. 2193,
MORATORIUM ON UTILITY CONNECTION AT 7:50 P.M.**

A. Ordinance No. 2193

Mayor Wise asked City Clerk and City Council if any correspondence has been received.

City Clerk and City Council stated no correspondence.

Staff Report:

Searcy, Public Works Director, stated that Ordinance No. 2168 established a moratorium on utility connections for six months. The six months will expire on October 2, 2003. The Wastewater Treatment Plant is still unable to handle any new connections. Staff recommends approval of Ordinance No. 2193.

Council Comments:

None.

Public Comments:

None.

MAYOR WISE CLOSED THE PUBLIC HEARING ON ORDINANCE NO. 2193 AT 7:53 P.M.

B. Ordinance No. 2194

MAYOR WISE OPENED THE PUBLIC HEARING ON ORDINANCE NO. 2194, MORATORIUM ON ANNEXATIONS AND PLATTING AT 7:54 P.M.

Staff Report:

Johnson, Community Development Director, stated that since 1998, the City has had a moratorium on annexations and platting. Ordinance No. 2161 will expire October 2, 2003. Staff recommends approval of Ordinance No. 2194 extending the moratorium.

Council Comments:

None.

Public Comments:

None.

MAYOR WISE CLOSED THE PUBLIC HEARING ON ORDINANCE NO. 2194 AT 7:55 P.M.

TABLED BUSINESS:

None

COUNCIL COMMITTEE REPORTS:

A. Finance - Mahelona, Chair

Mahelona stated that the Committee met September 9, 2003, and audited Claims #139,685 - # 139,841 for a total of \$512,981.08. The next meeting will be September 24, 2003, at 5:30 p.m. at City Hall.

B. Community/Economic Development - Ennis, Chair

S. Krebs stated that the Committee met September 22, 2003, and discussed the use of 911 Battersby. The next meeting will be October 7, 2003, at 6:00 p.m. at Stevenson/Yerxa Building.

C. Community Services - Beckwith, Chair

Beckwith stated that the Committee met September 18, 2003, and discussed the IAC Trail Grant acceptance, swimming pool fees, and a policy and procedure manual. The next meeting will be on October 1, 2003, at 4:30 p.m. at City Hall.

D. Legislative Action Committee - Ennis, Chair

Ennis stated that the Committee met September 9, 2003, and discussed the upcoming session and a tax bill. The next meeting will be October 14, 2003, at 6:00 p.m. at City Hall.

E. Public Safety - Jensen, Chair

Jensen stated that there was no meeting. The next meeting will be October 13, 2003, at 6:30 p.m. at City Hall.

F. Public Works - J. Krebs, Chair

J. Krebs stated that the Committee met September 22, 2003, and has recommendations for later in the meeting. The next meeting will be October 13, 2003, at 7:00 p.m. at City Hall.

COUNCIL REPRESENTATIVE REPORTS:

A. King County Fair Board - S. Krebs

S. Krebs stated that Council Member Beckwith attended the King County Fair Board Public Hearing and will report on the meeting.

Beckwith stated that this is one of seven Public Hearings that King County is having on their internal reorganization. They are collecting input from the public on the changes.

B. Enumclaw Downtown Partnership Board - S. Krebs

S. Krebs stated that the Board met and discussed the Salmon Festival, the end of Street Scape, and the election of the Executive Board Members.

C. Enumclaw Area Chamber of Commerce - G. Jensen

Jensen announced that on September 25, 2003, at 6:00 p.m. is the Chamber of Commerce's Quarterly Membership Dinner at the Key Bank Community Room. On September 27, 2003, 6:00 - 9:00 p.m., the Chamber will host the artistry of the Magruders at Art Soirée. In October, the Chamber will host a Salmon Bake for the Enumclaw Salmon Festival.

Enumclaw City Council Meetings

Regular Meeting

September 22, 2003

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CONSENT AGENDA:

A. MINUTES

1. City Council, 9/08/02
2. Design Review Board, 8/21/03
3. Enumclaw Domestic Violence Task Force, 8/06/03

B. CLAIMS

1. Claims Audited #139,685 - #139,841 for a total of \$512,981.08.

C. BID AWARD

1. SR-410 Gas Main Crossing – Moved to 10.c.1.a.

S. KREBS MOTIONED TO APPROVE THE CONSENT AGENDA LESS ITEM 9.C. BID AWARD. BECKWITH SECONDED. MOTION CARRIED 7-0.

GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2192
 - a. City Clerk Read Ordinance by Title Only for First Reading

MAHELONA MOVED TO READ ORDINANCE NO. 2192 BY TITLE ONLY FOR FIRST READING. BECKWITH SECONDED. MOTION CARRIED 7-0.

City Clerk read by Title Only

ORDINANCE NO. 2192

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND THE EXECUTION OF A CONTRACT WITH A GRANTING AUTHORITY FOR THE WASHINGTON STATE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION (IAC); AMENDING THE BUDGET FOR THE PARKS AND RECREATION DEPARTMENT GRANT AND CONTROL FUND BY APPROPRIATING UNANTICIPATED AND FUTURE REVENUES TO THAT FUND AND AUTHORIZING THE EXPENDITURE FROM SAID FUND.

Staff Report:

Keates, Parks/Cultural Services Director, stated that in May 2002, staff applied for a grant from the Interagency Committee for Outdoor Recreation (IAC) to fund the construction of one mile of trail. The estimated cost of \$280,500.00 would be funded using an IAC grant of \$127,500.00 with city-matching funds of \$127,500.00 and an estimated \$25,000.00 of in-kind services and community donations. Council approved Ordinance No. 2141 that amended the 2002 budget to set aside matching funds for the grant. Council also approved the budget with the trail project. Mayor Wise completed the application process by signing the “Certification of Sponsor Match”. In August of 2003, the IAC Board approved the project recommendations and the project

submitted by the City was approved for funding. Staff recommends approval of Ordinance No. 2192 allowing the Mayor to enter into an agreement with the IAC and accept the IAC funding.

Bauer, City Administrator, went over the budget process making clarifications.

Council Comments:

Mahelona thanked the Administration for applying for the IAC Grant.

Beckwith also gave thanks.

2. Ordinance No. 2193

- a. City Clerk Read Ordinance by Title Only for Second Reading

MAHELONA MOVED TO READ ORDINANCE NO. 2193 BY TITLE ONLY FOR SECOND READING. JENSEN SECONDED. MOTION CARRIED 7-0.

City Clerk Read by Title Only

ORDINANCE NO. 2193

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ORDINANCE NO. 2168, WHICH ORDINANCE EXTENDED A MORATORIUM ON THE ISSUANCE OF UTILITY CONNECTIONS, TO PROVIDE AN ADDITIONAL EXTENSION ON THAT MORATORIUM FOR NEW UNRESERVED UTILITY CONNECTIONS FOR RESIDENTIAL USE.

Staff Report:

Searcy, Public Works Director, stated that he has nothing further to add from his last report.

Council Comments:

J. Krebs stated that the Public Works Committee recommends approval of Ordinance No. 2193.

J. KREBS MOVED TO APPROVE ORDINANCE NO. 2193. JENSEN SECONDED. MOTION CARRIED 7-0.

3. Ordinance No. 2194

- a. City Clerk Read Ordinance by Title Only for Second Reading

ENNIS MOVED TO READ ORDINANCE NO. 2194 BY TITLE ONLY FOR SECOND READING. J. KREBS SECONDED. MOTION CARRIED 7-0.

City Clerk Read by Title Only

ORDINANCE NO. 2194

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ESTABLISHING AND CONTINUING A MORATORIUM ON ANNEXATIONS, EXCEPT FOR MUNICIPAL PURPOSES, AND PLATS, WITHOUT UTILITY CONNECTION, AMENDING ORDINANCE NO. 2167, FOR AN ADDITIONAL SIX (6) MONTHS AND SETTING FORTH FACTS.

Staff Report:

Johnson, Community Development Director, stated that he has nothing further to add from his previous report.

Council Comments:

S. Krebs stated that the CED Committee has discussed this Ordinance and they are foreseeing that the moratorium will need to be lifted in the near future and discussion needs to get started.

Ennis stated that the CED Committee recommends approval of Ordinance No. 2194.

ENNIS MOVED TO APPROVE ORDINANCE NO. 2194. S. KREBS SECONDED. MOTION CARRIED 7-0.

B. RESOLUTIONS

1. Resolution No. 998

a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 998

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH STUDIO CASCADE, INC. TO COMPLETE AN UPDATE TO THE CITY'S COMPREHENSIVE PLAN.

Staff Report:

Johnson, Community Development Director, stated that the City of Enumclaw completed its first Comprehensive Plan in 1995 as mandated by the State of Washington Growth Management Act (GMA). Since then, there have been several amendments to the Plan. The current amendment is requiring nine of the fastest growing counties in the State to update their Comprehensive Plans no later than December 1, 2003. King County is one of the nine and thus the City of Enumclaw is required to comply. City Council concluded that the update should be conducted with consultant assistance due to lack of expertise in certain areas. Staff issued a request for proposals and received five responses. A Committee was formed to review the proposals and conduct interviews of the finalist, and ultimately give recommendation to Council. The

Committee reviewed the proposals and Studio Cascade was selected as the most qualified to complete the update of the City's Comprehensive Plan. The evaluation committee and Staff recommend approval of Resolution No. 998.

Council Comments:

S. Krebs stated he was part of the evaluation committee and Studio Cascade was very impressive and he believes they will serve the City very well.

Ennis stated that the CED Committee met and recommends approval of Resolution No. 998.

J. Krebs stated that she is pleased to see citizen participation in this proposal; however, she would have preferred a more broadly based citizen participation plan. She also asked why it is the licensed landscape architect is identified as being responsible for the community involvement.

Johnson stated that they would be there to help illustrate and assist Studio Cascade.

J. KREBS MOVED TO APPROVE RESOLUTION NO. 998. BECKWITH SECONDED. MOTION CARRIED 7-0.

GENERAL ITEMS

1. Action Items

a. Bid Award for Natural Gas Main Crossing for SR 410

Staff Report:

Searcy, Public Works Director, stated that in April 2002, a Council approved an award to replace the gas main between SR 410 and Warner Avenue. The project was partially completed in July 2002 for \$216,000.00. Because of permit delays for the crossing of SR 410, the project was not completed. Bids were solicited to complete the project. Three bids were received and all were over budget. Staff recommends Council reject all bids received for this project due to insufficient funding.

Council Comments:

J. Krebs stated that the Public Works Committee discussed this item and they recommend all bids to be rejected.

J. KREBS MOVES TO REJECT ALL BIDS FOR THE GAS MAIN CROSSING ON SR 410. HOGAN SECONDED. MOTION CARRIED 7-0.

b. Use of 911 Battersby Building

Staff Report:

Ennis stated the Community Economic Committee met and discussed the use of the 911 Battersby Building. They discussed whether to sell or lease the property and the temporary uses. The temporary uses would be the Enumclaw Courier Herald and the Haunted House. The

Committee has four recommendations: 1. a long-term lease; 2. Haunted House; 3. Enumclaw Courier Herald for 12 months; 4. No short-term temporary uses for the rest of 2003.

Council Comments:

J. Krebs, Mahelona, Hogan, Ennis all stated they agree with the long-term lease.

S. Krebs stated that after reviewing the appraisal, it appears the City would benefit most with a long-term lease.

Beckwith and Jensen stated they also agree with the long-term lease.

J. Krebs stated she is also interested in the long-term lease so that some Human Services programs might be able to be funded with some of the revenue.

S. Krebs asked Bauer about the appraisal.

Bauer, City Administrator, stated the appraisal has the property value of \$1.850 million with the lease rate at .40 per square foot. With this lease rate, the annual income from the building will be \$175,000.00 to \$200,000.00.

Hogan asked if the lease rate pertained to only leasing 89% of the building.

Bauer stated that the range is based on a number of assumptions.

Hogan asked if the lessee would need to come before Council for approval.

Bauer stated that the lease agreements would come before Council.

ENNIS MOVED TO APPROVE THE COMMUNITY ECONOMIC DEVELOPMENT'S RECOMMENDATION OF ENTERING INTO A LONG-TERM LEASE FOR THE 911 BATTERSBY BUILDING. MAHELONA SECONDED. MOTION CARRIED 7-0.

Mayor Wise stated that the next discussion will be on the Enumclaw Courier Herald's temporary use of the building and asked for Council decision.

Hogan, Jensen, S. Krebs, Beckwith, Mahelona and J Krebs all stated that they were in favor of the temporary lease agreement with the Enumclaw Courier Herald.

ENNIS MOVED TO APPROVE THE TEMPORARY 12-MONTH LEASE WITH THE ENUMCLAW COURIER HERALD AT THE 911 BATTERSBY BUILDING. BECKWITH SECONDED.

Beckwith stated that Mr. Marcum had concerns with sharing the facility with the Haunted House as there may be some conflicts. Beckwith believes the priority should be given to the Courier Herald.

MOTION CARRIED 7-0.

Mayor Wise stated that the Haunted House is next for discussion.

Beckwith believes that they should be able to help them at least for this year.

S. Krebs, Ennis, Hogan and J. Krebs all agree with letting the Haunted House use the building for this year.

Mahelona stated he is in favor but would like to know whom the lease will be with.

Bauer stated that the project is sponsored by the Enumclaw Parks Department, but the agreement will be made with Stan Osborn.

ENNIS MOVED TO APPROVE THE HAUNTED HOUSE LEASE AGREEMENT UNTIL THE END OF 2003. S. KREBS SECONDED. MOTION CARRIED 7-0.

Mayor Wise stated that the last issue is on short-term leases.

ENNIS MOVED TO DIRECT ADMINISTRATION NOT TO ACCEPT ANY SHORT-TERM USES FOR THE REST OF 2003 ON NON-PAYING PROPOSALS.

S. Krebs clarified that the building will be occupied until the end of the year, but after that a long-term lease is the focus.

BECKWITH SECONDED. MOTION CARRIED 7-0.

1. Informational Reports
 - a. Street Scape Update by Public Works Director, Chris Searcy

Staff Report:

Searcy, Public Works Director, stated that the stone pavers have been completed and the etched stones have been set in Phase 2. Phase 3, from Marshall to Myrtle, has also had the pavers and stones put in place. Phase 1 and Phase 6 still need the pavers and stones put in. All the benches and refuse containers are in place.

Council Comments:

None.

- b. Second Street Update by Public Works Director, Chris Searcy

Staff Report:

Searcy, Public Works Director, stated that Phase 2, the demolition of Second Street, has been completed. Storm drainage, catch basins, and the pipe system have been completed along with sewage drains. Utility poles have been relocated along with Comcast wires.

Council Comments:

None

- c. Swimming Pool Update by Parks/Rec/Cultural Services Director, John Keates

Staff Report:

Keates said the question was raised whether staff was asking pool patrons for identification to prove if they lived in or outside the city limits. Staff has been asking patrons this question, but not requiring proof. The staff now has been checking the majority of patron's personal identification to establish residency when they register for an activity and then record that information on the computer. The proposed plan for open swim or drop in activities is to give city residents a "resident discount card" which can be displayed for the fee reduction at the time they pay for a pool program. The program to establish residency should be fully implemented by the first of October.

Council Comments:

S. Krebs thanked John for the report.

Beckwith stated that as Chair of the Community Services Committee, he wanted to thank staff for bringing this forward and making it more formal.

- 3. Monthly Staff Reports
 - a. Administration; ECTV
 - b. Community Development: Building Permits; City Planning
 - c. Finance: Court
 - d. Parks/Cultural Services: Arts Commission; Cemetery; Recreation; Pool; Golf Course
 - e. Police
 - f. Public Works: Building Maintenance; Solid Waste; Gas; Line Maintenance; Streets; Wastewater; Water

COMMENTS FROM THE AUDIENCE:

Stan Osborn thanked Council for the use of the Battersby Building for this year. He also wanted to add that he believes that the City of Enumclaw should accept the IAC Grant for the trail.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

S. Krebs stated that Council has received a letter from Rich Jensen regarding a proposal for a Card Room in Enumclaw. S. Krebs would like the Community Economic Development Committee review this issue and bring it back to Council at a latter date.

S. KREBS MOVED TO REFER THE CARD ROOM PROPOSAL TO THE COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE FOR FURTHER REVIEW AT ITS NEXT MEETING.

Mayor Wise excused Council Member Jensen from the vote.

BECKWITH SECONDED.

Ennis stated that as Chair of the CED Committee he is in favor of the motion.

MOTION CARRIED 6-0.

Council Member Jensen returned.

EXECUTIVE SESSION:

City Attorney Reynolds explained the purpose of the Executive Session on PERSONNEL RCW42.30.110 and stated that it will last about 30 minutes.

MAYOR WISE RECESSED THE COUNCIL MEETING AT 9:00 P.M.

MAYOR WISE RECONVENED THE COUNCIL MEEETING AT 9:50 P.M.

ADJOURNMENT:

BECKWITH MADE THE MOTION TO ADJOURN THE MEETING. ENNIS SECONDED. MOTION CARRIED 7-0.

Meeting adjourned at 9:51 p.m.

Respectfully Submitted,

Marcia Hopkins
City Clerk