

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

**City Council Regular Session
City Hall Council Chambers
October 25, 2004 7:30 P.M.**

CALL TO ORDER AND FLAG SALUTE:

Mayor Wise called the meeting to order at 7:30 p.m. Council Member Beckwith led the pledge of allegiance.

S. KREBS MOVED TO EXCUSE COUNCIL MEMBERS ENNIS AND MAHELONA FROM THE OCTOBER 25, 2004, COUNCIL MEETING. JENSEN SECONDED. MOTION CARRIED 5-0.

ATTENDANCE:

Council Members Beckwith, Jensen, S. Krebs, Hogan, and J. Krebs were present. Also present were Mayor Wise, City Administrator Bauer, City Attorney Reynolds, City Clerk Hopkins, Fire Chief Kolisch, Police Chief Zoll, Finance Director Smalling, Public Works Director Searcy, Community Development Director Johnson, and Communications Coordinator Funfar.

ADJUSTMENTS TO THE AGENDA:

Mayor Wise announced the following adjustments to tonight's agenda. To 9.C. Consent Agenda, add D. List of additional meeting dates for the Comp Plan and CAO.

ANNOUNCEMENTS AND PRESENTATIONS:

A. PRESENTATIONS

1. New Employee Nicole Gaudett, Assistant Planner by Les Johnson, Community Development Director

Community Development Director Johnson introduced Nicole and gave her personal and work background.

Nicole stated that she is glad to be in Enumclaw and a part of the community.

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Setting the 2005 Property Tax Levy Monday, November 8, 2004, at 7:30 p.m. at City Hall
2. Public Input on the 2005 Preliminary Budget on Monday, November 22 and Monday, December 13, 2004, at 7:30 p.m. at City Hall
3. Public Workshop on Critical Areas Ordinance, Tuesday, November 16, 2004, at 6:00 p.m. at Library

Mayor Wise read the announcements.

C. COMMUNITY EVENTS

1. Enumclaw Parks Department Halloween Carnival, Saturday, October 30, 2004, From 6:00-8:00 p.m. at the KC Field House
2. Downtown Trick or Treating on Cole Street, Sunday, October 31, 2004, 5:00-8:00 p.m.
3. Annual "Thanks for Giving" Dinner Honoring Hometown Heroes, on Wednesday, November 17, 2004, at the VFW Hall at 6:00 p.m.

Mayor Wise read the event list.

COMMENTS FROM THE AUDIENCE:

None

PUBLIC HEARING:

- A. Continuation of the Natural Gas Rate Public Hearing from the October 11, 2004, Council Meeting - Ordinance No. 2238

Mayor Wise announced that the Public Hearing on Ordinance No. 2238 is a continuation from the last Council Meeting.

Mayor Wise read the Public Hearing procedures.

Staff Report:

Public Works Director Searcy stated the gas rates were last adjusted in November 2003, due to increased rates from the supplier. A new contract has been signed to supply gas up to November 2005 at \$.57/therm, which is a 15% increase. A 10.5% rate increase is necessary to maintain a positive operating margin. Staff recommends approval of Ordinance No. 2238.

Council Comments:

None

Public Comments:

None

Mayor Wise reminded everyone that after the Public Hearing closes, no more communications can be received.

MAYOR WISE CLOSED THE PUBLIC HEARING ON THE NATURAL GAS RATES AT 7:40 P.M.

B. Setting the 2005 Property Tax Levy - Ordinance No.2240 (First of Two Public Hearings)

Mayor Wise read the Public Hearing Procedures.

MAYOR WISE OPENED THE PUBLIC HEARING ON ORDINANCE NO. 2240, SETTING THE 2005 PROPERTY TAX LEVY AT 7:41 P.M.

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

City Clerk and City Council stated no correspondence.

Staff Report:

City Administrator Bauer stated the City's levy request to King County for 2005 property taxes is due by December 3, 2004. Bauer noted how the levy was composed. He also went over the three options they had in deciding the levy tax amount. Option A is Staff's recommendation. Bauer stated that the second hearing for adoption of this Ordinance was to be on November 8, 2004. He stated they are requesting that be moved to November 22, 2004. City Administrator Bauer also suggested keeping this Public Hearing open until a final decision is made.

Council Comments:

None

Public Comments:

None

S. KREBS MOVED TO LEAVE THE PUBLIC HEARING ON ORDINANCE NO. 2240 SETTING THE 2005 PROPERTY TAX RATE AND LEVY OPEN UNTIL THE NOVEMBER 22, 2004. BECKWITH SECONDED. MOTION CARRIED 5-0.

TABLED BUSINESS:

None

COUNCIL COMMITTEE REPORTS:

A. Finance - Mahelona, Chair

Jensen stated that the Committee met October 20, 2004, and audited claims #143741 - 143893 for the total amount of \$393,527.74. They also discussed the RFP for the golf course. The next meeting will be November 9, 2004, at 4:30 p.m. at City Hall.

B. Community/Economic Development - Ennis, Chair

Beckwith stated that the Committee met October 21, 2004, and discussed Ordinances No. 2227-2237, and will have recommendations later in the meeting. They also discussed Resolution No. 1044. The next meeting will be November 4, 2004, at 5:00 p.m. at Stevenson/Yerxa Building.

C. Community Services - Beckwith, Chair

Beckwith stated the Committee met October 19, 2004, and discussed the RFP at the golf course, update on the trail, and the water polo team. The next meeting will be on November 2, 2004, at 6:30 p.m. at City Hall.

D. Legislative Action Committee – S. Krebs, Chair

S. Krebs stated the Committee met October 19, 2004, and discussed the 2004/2005 Legislative issues with the State. The next meeting will be announced at a later time.

E. Public Safety - Jensen, Chair

Jensen stated the Committee has not met. The next meeting will be November 8, 2004, at 6:00 p.m. at City Hall.

F. Public Works – J. Krebs, Chair

J. Krebs stated the Committee met October 25, 2004, and discussed Ordinance No. 2238, and will have a recommendation. A Special Meeting may also be set, and they will inform the City Clerk of the date. The next meeting will be November 8, 2004, at 7:00 p.m. at City Hall.

COUNCIL REPRESENTATIVE REPORTS:

A. Enumclaw Area Chamber of Commerce – Glen Jensen

Jensen stated on October 14, 2004, the Chamber co-sponsored a Political Candidates Forum with Green River Community College. Jensen announced all of the guest speakers that attended the full house event. He also noted the success of the Second Annual Salmon Festival and thanked everyone for their help and support. Jensen also stated that the Chamber is creating 7,000 2005 Enumclaw Street Maps, which will be distributed for free early next year. He also announced that the Chamber would be hosting the “Fourth Annual Thanksgiving Dinner” honoring Enumclaw’s Hometown Heroes on November 14, 2004. Nominations are also being accepted for an “Unsung Hero”.

CONSENT AGENDA:

A. MINUTES

1. City Council, 10/11/04
2. Council/Planning Commission Joint Workshop on Comprehensive Plan Update, 8/30/04
3. Council/Planning Commission Joint Meeting, 9/20/04
4. Planning Commission, 6/17/04

B. CLAIMS

1. Announced During the Finance Committee Report

C. SET PUBLIC HEARING

1. Continuation of the Joint Planning Commission/City Council Public Hearing on the 2004 Comprehensive Plan Update on September 20, 2004, for Thursday, December 9, 2004, at 7:30 p.m. at City Hall

D. SET SPECIAL MEETINGS

1. Critical Areas Ordinance Meeting Schedule

Community Development Director Johnson announced the upcoming meeting dates that need to be set to continue with the Critical Areas Ordinance and the Comprehensive Plan Update. Johnson stated a Citizen Advisory Group (CAG) has been formed and has scheduled a public workshop meeting scheduled for November 16, 2004, from 6:00 p.m. to 9:00 p.m. at the Enumclaw Library. Johnson noted it is imperative that continuing progress is made in a timely manner with what the State has mandated.

S. Krebs asked if the meeting dates have been crossed checked for other meeting dates.

Mayor Wise stated yes.

S. KREBS MOVED TO APPROVE THE CONSENT AGENDA WITH THE MEETING DATES ADDED. HOGAN SECONDED. MOTION CARRIED 5-0.

GENERAL BUSINESS:

Mayor Wise noted the tying together of the Ordinances.

A. ORDINANCES

1. Ordinance No. 2227 Draft 2 - Amending Comprehensive Plan Land Use Designation for Certain Properties on Cole Street from Residential 2 to Commercial
2. Ordinance No. 2232 Draft 3 - Amending Zoning Designation for Certain Properties on Cole Street from Residential 2 to Central Business 1
 - a. City Clerk Read Ordinances by Title Only for Second Reading

JENSEN MOVED TO READ ORDINANCE NO. 2227 AND ORDINANCE NO. 2232 FOR SECOND READING BY TITLE ONLY. J. KREBS SECONDED. MOTION CARRIED 5-0.

City Clerks Read by Title Only

ORDINANCE NO. 2227

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING THE ENUMCLAW COMPREHENSIVE PLAN FOR CERTAIN PROPERTIES LOCATED AT 1002 COLE STREET, 1008 COLE STREET, 1014 COLE STREET, AND 1028 COLE STREET, ENUMCLAW, WASHINGTON FROM A DESIGNATION OF RESIDENTIAL 2 LAND USE TO A COMMERCIAL LAND USE DESIGNATION.

ORDINANCE NO. 2232

**Enumclaw City Council Meeting
Regular Meeting
October 25, 2004
Page 5 of 17**

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON REZONING CERTAIN PROPERTY LOCATED AT 1002 COLE STREET, 1008 COLE STREET, 1014 COLE STREET, AND 1028 COLE STREET, FROM RESIDENTIAL 2 (R-2) TO CENTRAL BUSINESS 1 (CB-1) ZONING, DECLARING NO ADVERSE

Staff Report:

Community Development Director Johnson stated that he had nothing further to add from his last report.

Committee Report:

Beckwith stated the Community Economic Development Committee did not have a unanimous recommendation for this Ordinance. The Committee voted 2-1, with two against the rezoning.

Beckwith stated he personally voted for the rezoning, as he believes it is better suited for commercial than residential.

Council Comments:

J. Krebs stated as a property owner she would vote against the amendment.

Hogan asked if there was any further information regarding Mrs. Maxie returning to her property and using it as a residence.

Community Development Director Johnson stated if the property were not used as residential for six months or greater, they would need to apply for a conditional use provision permit.

S. Krebs stated he is opposed and does not want to see residential property inventory reduced.

City Attorney Reynolds stated the issue on Mrs. Maxie could be obtained by re-opening the Public Hearing to get more information.

Jensen stated he is in favor of re-opening the Public Hearing in order to hear Mrs. Maxie's opinion.

JENSEN MOVED TO RE-OPEN THE PUBLIC HEARING ON ORDINANCE NO. 2227 AND ORDINANCE NO. 2232. BECKWITH SECONDED. MOTION CARRIED 5-0.

Mayor Wise reopened the Public Hearing on Ordinance No. 2227 and Ordinance No. 2232.

BECKWITH MOVED TO SET THE PUBLIC HEARING DATE ON ORDINANCE NO. 2227 AND ORDINANCE NO. 2232 FOR NOVEMBER 22, 2004. S. KREBS SECONDED. MOTION CARRIED 5-0.

3. Ordinance No. 2228 Draft 2 - Amending Comprehensive Plan Land

Use Designation for Certain Property on Porter from Residential 2
to Residential 4

4. Ordinance No. 2233 Draft 3 - Amending Zoning Designation for Certain
Property on Porter Street from Residential 2 to Residential 4
 - a. City Clerk Read Ordinances by Title Only for Second Reading

**HOGAN MOVED TO READ ORDINANCE NO. 2228 AND ORDINANCE NO. 2233 FOR
SECOND READING BY TITLE ONLY. S. KREBS SECONDED. MOTION CARRIED
5-0.**

City Clerks Read by Title Only

ORDINANCE NO. 2228

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON
AMENDING THE ENUMCLAW COMPREHENSIVE PLAN FOR CERTAIN PROPERTIES
LOCATED AT 2120 PORTER STREET, ENUMCLAW, WAHSINGTON FROM A
DESIGNATION OF RESIDENTIAL 2 LAND USE TO RESIDENTIAL 4 LAND USE
DESIGNATION.

ORDINANCE NO. 2233

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON
REZONING CERTAIN PROPERTY LOCATED AT 2120 PORTER STREET, FROM
RESIDENTIAL 2 (R-2) TO RESIDENTIAL 4 (R-4) ZONING, DECLARING NO ADVERSE
ENVIRONMENTAL IMPACT.

Staff Report:

Community Development Director Johnson stated that he had nothing further to add from his last report.

Council Comments:

None

Committee Report:

Beckwith stated the Community Economic Development Committee reviewed and recommends approval of Ordinance No. 2228.

**BECKWITH MOVED TO APPROVE ORDINANCE NO. 2228. S. KREBS SECONDED.
MOTION CARRIED 5-0.**

Beckwith stated the Community Economic Development Committee reviewed and recommends approval of Ordinance No. 2233.

BECKWITH MOVED TO APPROVE ORDINANCE NO. 2233. S. KREBS SECONDED. MOTION CARRIED 5-0.

5. Ordinance No. 2229 Draft 2 - Amending Comprehensive Plan Land Use Designation for Certain Properties on Roosevelt Avenue East from Industrial to Commercial
6. Ordinance No. 2234 Draft 3 - Amending Zoning Designation for Certain Properties on Roosevelt from Light Industrial to Highway and Community Business
 - a. City Clerk Read Ordinances by Title Only for Second Reading

S. KREBS MOVED TO READ ORDINANCE NO. 2229 AND ORDINANCE NO. 2234 FOR SECOND READING BY TITLE ONLY. BECKWITH SECONDED. MOTION CARRIED 5-0.

City Clerks Read by Title Only

ORDINANCE NO. 2229

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING THE ENUMCLAW COMPREHENSIVE PLAN FOR CERTAIN PROPERTIES LOCATED AT 1351 AND 1439 ROOSEVELT AVENUE EAST, ENUMCLAW, WASHINGTON FROM A DESIGNATION OF INDUSTRIAL LAND USE TO A COMMERCIAL LAND USE DESIGNATION.

ORDINANCE NO. 2234

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON REZONING CERTAIN PROPERTY LOCATED AT 1351 AND 1439 ROOSEVELT AVENUE FROM LIGHT INDUSTRIAL (LI) TO HIGHWAY AND COMMUNITY BUSINESS (HCB) ZONING, DECLARING NO ADVERSE ENVIRONMENTAL IMPACT.

Staff Report:

Community Development Director Johnson stated he had nothing further to add from his last report.

Council Comments:

None

Committee Report:

Beckwith stated the Community Economic Development Committee reviewed and recommends approval of Ordinance No. 2229.

BECKWITH MOVED TO APPROVE ORDINANCE NO. 2229. JENSEN SECONDED. MOTION CARRIED 5-0.

Beckwith stated the Community Economic Development Committee reviewed and recommends approval of Ordinance No. 2234.

BECKWITH MOVED TO APPROVE ORDINANCE NO. 2234. S. KREBS SECONDED. MOTION CARRIED 5-0.

7. Ordinance No. 2230 Draft 2 - Amending Comprehensive Plan Land Use Designation for Certain Property on Farman Street North from Industrial to Residential 4
8. Ordinance No. 2235 Draft 3 - Amending Zoning Designation for Certain Property on Farman Street North From Light Industrial to Residential 4
 - a. City Clerk Read Ordinances by Title Only for Second Reading

S. KREBS MOVED TO READ ORDINANCE NO. 2230 AND ORDINANCE NO. 2235 FOR SECOND READING BY TITLE ONLY. BECKWITH SECONDED. MOTION CARRIED 5-0.

City Clerk Read by Title Only

ORDINANCE NO. 2230

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING THE ENUMCLAW COMPREHENSIVE PLAN FOR CERTAIN PROPERTIES LOCATED AT 2005 FARMAN STREET NORTH, ENUMCLAW, WASHINGTON FROM A DESIGNATION OF INDUSTRIAL LAND USE TO A RESIDENTIAL 4 LAND USE DESIGNATION.

ORDINANCE NO. 2235

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON REZONING CERTAIN PROPERTY LOCATED AT 2005 FARMAN STREET NORTH FROM LIGHT INDUSTRIAL (LI) TO RESIDENTIAL 4 (R-4) ZONING DISTRICT, DECLARING NO ADVERSE ENVIRONMENTAL IMPACT.

Staff Report:

Community Development Director Johnson stated he had nothing further to add from his last report.

Council Comments:

None

Committee Report:

Beckwith stated the Community Economic Development Committee reviewed and recommends approval of Ordinance No. 2230.

BECKWITH MOVED TO APPROVE ORDINANCE NO. 2230. S. KREBS SECONDED. MOTION CARRIED 5-0.

Beckwith stated the Community Economic Development Committee reviewed and recommends approval of Ordinance No. 2235.

BECKWITH MOVED TO APPROVE ORDINANCE NO. 2235. S. KREBS SECONDED. MOTION CARRIED 5-0.

9. Ordinance No. 2231 Draft 2 - Amending Comprehensive Plan Land Use Designation for Certain Property on State Route 410 From Residential 2 to Public/Semi-Public
10. Ordinance No. 2236 Draft 3 - Amending Zoning Designation for Certain Properties on State Route 410 from Residential 2 to Public
 - a. City Clerk Read Ordinances by Title Only for Second Reading

S. KREBS MOVED TO READ ORDINANCE NO. 2231 AND ORDINANCE NO. 2236 FOR SECOND READING BY TITLE ONLY. BECKWITH SECONDED. MOTION CARRIED 5-0.

City Clerks Read by Title Only

ORDINANCE NO. 2231

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING THE ENUMCLAW COMPREHENSIVE PLAN FOR CERTAIN PROPERTIES LOCATED AT 560 STATE ROUTE 410, ENUMCLAW, WASHINGTON FROM A DESIGNATION OF RESIDENTIAL 2 LAND USE TO A PUBLIC/SEMI-PUBLIC USE LAND USE DESIGNATION.

ORDINANCE NO. 2236

**Enumclaw City Council Meeting
Regular Meeting
October 25, 2004
Page 10 of 17**

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON REZONING CERTAIN PROPERTY LOCATED AT 560 STATE ROUTE 410, ENUMCLAW, WASHINGTON FROM A RESIDENTIAL 2 (R-2) TO PUBLIC (P) ZONING, DECLARING NO ADVERSE ENVIROMENTAL IMPACT.

Staff Report:

Community Development Director Johnson stated he had nothing further to add from his last report.

Council Comments:

None

Committee Report:

Beckwith stated the Community Economic Development Committee reviewed and recommends approval of Ordinance No. 2231.

BECKWITH MOVED TO APPROVE ORDINANCE NO. 2231. S. KREBS SECONDED. MOTION CARRIED 5-0.

Beckwith stated the Community Economic Development Committee reviewed and recommends approval of Ordinance No. 2236.

BECKWITH MOVED TO APPROVE ORDINANCE NO. 2236. S. KREBS SECONDED. MOTION CARRIED 5-0.

11. Ordinance No. 2237 - National Fish & Wildlife Foundation Conservation Easement Grant
 - a. City Clerk Read Ordinance by Title Only for Second Reading

S. KREBS MOVED TO READ ORDINANCE NO. 2237 FOR SECOND READING BY TITLE ONLY. JENSEN SECONDED. MOTION CARRIED 5-0.

City Clerks Read by Title Only

ORDINANCE NO. 2237

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHROIZING THE ACCEPTANCE OF GRANT FUNDS AND DIRECTING THE EXECUTION OF AN AGREEMENT WITH THE GRANTING AUTHORITY FOR THE NATIONAL FISH AND WILDLIFE FOUNDATION; ESTABLISHING A PROJECT WITHIN

THE GENERAL GRANT CONTROL FUND; AMENDING THE BUDGET FOR THE GENERAL GRANT CONTROL FUND BY APPROPRIATING UNANTICIPATED AND

FUTURE REVENUES TO THAT FUND AND AUTHORIZING EXPENDITURE FROM THE SAID FUND.

Staff Report:

Community Development Director Johnson stated he had nothing further to add from his previous report.

Council Comments:

None

Committee Report:

Beckwith stated the Community Economic Development Committee approves of Ordinance No. 2237.

BECKWITH MOVED TO APPROVE ORDINANCE NO. 2237. S. KREBS SECONDED. MOTION CARRIED 5-0.

12. Ordinance No. 2238 - Natural Gas Rate Increase

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

HOGAN MOVED TO READ ORDINANCE NO. 2238 FOR SECOND READING BY TITLE ONLY. BECKWITH SECONDED. MOTION CARRIED 5-0.

City Clerks Read by Title Only

ORDINANCE NO. 2238

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON INCREASING THE RATES AND CHARGES FOR NATURAL GAS SERVICE BY APPROXIMATELY 10.5% BEGINNING NOVEMBER 1, 2004.

Staff Report:

Public Works Director Searcy stated he had nothing further to add from his last report during the Public Hearing.

Council Comments:

S. Krebs noted there have been no comments by the citizens on this subject.

Committee Report:

J. Krebs stated the Public Works Committee discussed and approves Ordinance No. 2238.

J. KREBS MOVED TO APPROVE ORDINANCE NO. 2238. BECKWITH SECONDED. MOTION CARRIED 5-0.

13. Ordinance No. 2239 - Accepting Police Emergency Vehicle Operation Grant
 - a. Motion to Read Ordinance by Title Only for the First Reading

JENSEN MOVED TO READ ORDINANCE NO. 2239 FOR FIRST READING BY TITLE ONLY. J. KREBS SECONDED. MOTION CARRIED 5-0.

City Clerks Read by Title Only

ORDINANCE NO. 2239

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DIRECTING THE EXECUTION OF AN AGREEMENT WITH THE GRANTING AUTHORITY FOR THE WASHINGTON TRAFFIC SAFETY COMMISSION; ESTABLISHING A PROJECT WITHIN THE GENERAL GRANT CONTROL FUND; AMENDING THE BUDGET FOR THE GENERAL GRANT CONTROL FUND BY APPROPRIATING UNANTICIPATED AND FUTURE REVENUES TO THAT FUND AND AUTHORIZING EXPENDITURE FROM THE SAID FUND.

Staff Report:

Police Chief Zoll stated in 2004 the Enumclaw Police Department successfully applied for a Grant from the Washington Traffic Safety Commission (W.T.S.C.). The Police Department was awarded \$5,800.00 to be applied to Emergency Vehicle Operation training. The training is held for a week at the Pacific Raceways in Kent, and the grant reimburses the cost of the \$5,800.00 track rental fees. Staff recommends approval of Ordinance No. 2239.

Council Comments:

None

Committee Report:

Mayor Wise stated Ordinance No. 2239 will go to the Public Safety Committee for review.

14. Ordinance No. 2240 - Setting the 2005 Property Tax Levy
 - a. Motion to Read Ordinance by Title Only for the First Reading

BECKWITH MOVED TO READ ORDINANCE NO. 2240 FOR FIRST READING BY TITLE ONLY. HOGAN SECONDED. MOTION CARRIED 5-0.

City Clerks Read by Title Only

ORDINANCE NO. 2240

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON LEVYING THE GENERAL TAXES FOR THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2005, ON ALL REAL AND PERSONAL PROPERTY WITHIN THE CITY, WHICH IS SUBJECT TO TAXATION FOR THE PURPOSE OF PROVIDING SUFFICIENT REVENUE TO CARRY ON THE NORMAL ACTIVITIES OF THE CITY FOR THE ENSUING YEAR AS REQUIRED BY LAW, AND ESTABLISHING THE EXCESS LEVY FOR 2005.

Staff Report:

Finance Director Smalling stated he would like to delay the adoption of Ordinance No. 2240 until November 22, 2004, as a firm tax figure from King County will not be available until that time.

Council Comments:

J. Krebs questioned Option A and why the levy rate is less.

Finance Director Smalling stated the assessed value went from \$766 million to over \$800 million, so rates go down.

Hogan wanted clarification if we did we take 1% last year.

City Administrator Bauer stated we did not. Bauer stated that typically the Ordinances are reviewed by a committee and is usually handled by full council. If Council wants a committee to look at it, he will arrange it.

Beckwith stated he prefers Option A and sees no need for it to go to Finance Committee.

B. RESOLUTIONS

C. GENERAL ITEMS

1. Action Items

- a. Change Date of City Council Study Session for Establishing a Wastewater Treatment Plant Construction Budget From Wednesday, November 3, 2004, by Mark Bauer, City Administrator

City Administrator Bauer stated the engineers are not available on this date, so the date needs to be changed.

Staff Report:

Public Works Director Searcy stated due to prior commitments, two of the consultants couldn't not attend the meeting. Searcy recommended having at least one of the engineers present at the

meeting, and therefore suggests changing date to Wednesday, November 17, 2004.

Council Comments:

City Administrator Bauer stated Ennis couldn't attend the meeting if it is on a Monday or Tuesday.

Jensen stated November 17 would not work for him.

Beckwith recommends November 9.

J. Krebs stated November 9 would work for her.

Hogan stated November 9 is ok.

S. Krebs stated November 9 is ok.

S. Krebs asked if the consultants were available on that day.

City Administrator Bauer stated yes.

S. KRBES MOVED TO RESCHEDULE THE WASTEWATER TREATMENT PLANT BUDGET STUDY SESSION MEETING TO NOVEMBER 9, 2004, AT 7:00 AT CITY HALL. BECKWITH SECONDED. MOTION CARRIED 5-0.

S. Krebs stated he would like the meeting to be taped and aired.

b. Battersby Building Property Management by Mark Bauer, City Administrator

Staff Report:

City Administrator Bauer stated on August 16, 2004 Council held a workshop on the Battersby Building regarding the operational policy decision to sell the building or continue to lease the facility out. Council requested additional information on which would be better financially. Bauer went over the options and the cost of each. Bauer stated Staff recommends the City continue to manage the property at this time.

Council Comments:

S. Krebs stated he is interested in reviewing this during budget time and to look at a property manager to free up City Administrator's time.

City Administrator Bauer agreed.

J. Krebs stated she needs more detailed information in each category to make a good comparison of the City time verses property management costs. She would like more time to review.

Jensen concurs with J. Krebs and S. Krebs.

Mayor Wise stated they would get more information for budget time.

- c. City Administrator Bauer - needed to change date of the tax levy public hearing and the approving of Ordinance No. 2240

BECKWITH MOVED TO CHANGE THE PROPERTY TAX LEVY PUBLIC HEARING DATE FROM NOVEMBER 8, 2004, TO NOVEMBER 22, 2004, AT THE REGULAR COUNCIL MEETING AT 7:30. JENSEN SECONDED. MOTION CARRIED 5-0.

2. Informational Reports
 - a. 2005 Preliminary Budget by Gary Smalling, Finance Director

Staff Report:

Finance Director Smalling stated he is pleased to distribute the preliminary 2005 Budget Book and thanked Staff for getting the document finished. He is especially thankful for Kristan Reed and Jaime Hughes for staying late to get it done. Smalling stated the document has good narratives and summary, and it is in three ring binders for easy updating.

Mayor Wise thanked the Finance Staff and Smalling for getting out the 2004 approved budget book, and the 2005 preliminary book.

City Administrator Bauer noted the monthly routine staff reports.

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

COMMENTS FROM THE AUDIENCE:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Jensen asked if anyone is going to attend the Economic Conference or the HUD Conference as he may attend.

Bauer said he would let Council know if anyone signs up for these events.

EXECUTIVE SESSION:

None

ADJOURNMENT:

**BECKWITH MOVED TO ADJOURN THE MEETING. S. KREBS SECONDED.
MOTION CARRIED 5-0.**

Meeting adjourned at 8:47 p.m.

Respectfully Submitted,

Marcia Hopkins
City Clerk