

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

**City Council Regular Session
City Hall Council Chambers
November 8, 2004 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 Council Members Ennis and J. Krebs have asked to be excused from tonight's meeting.

JENSEN MOVED TO EXCUSE COUNCIL MEMBERS ENNIS AND J. KREBS FROM THE NOVEMBER 8, 2004, COUNCIL MEETING. MAHELONA SECONDED. MOTION CARRIED 5-0.

ATTENDANCE:

Council Members Beckwith, Jensen, S. Krebs, Hogan, and Mahelona were present. Also present were Mayor Wise, City Administrator Bauer, City Attorney Reynolds, City Clerk Hopkins, Communications Coordinator Funfar, Parks/Cultural Services Director Keates, Public Works Director Searcy, Finance Director Smalling, Fire Chief Kolisch, and Lt. Williams.

ADJUSTMENTS TO THE AGENDA:

Mayor Wise announced the following adjustments to tonight's agenda. To 3. A. Announcements and Presentations, add 1. November Art Work. To 3. C. Community Events, add 2. Tourism Plan.

ANNOUNCEMENTS AND PRESENTATIONS:

A. PRESENTATIONS

1. November Artist Helma Raycher by Walt Pullium

Pullium, Art Commissioner, announced the final art exhibition for Gallery 2004, the oil and acrylic paintings of Enumclaw artist, Helma Raycher. Helma's paintings reflect her European background, her travels to Nepal, and her residency in Enumclaw.

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. City Council Study Session for Establishing a Wastewater Treatment Plant Construction Budget, Tuesday, November 9, 2004, at 7:00 p.m. at City Hall
2. Council Budget Meeting, Wednesday, November 10, 2004, at 7:00 p.m. on Capital, Personnel, Multi-Year Funds at City Hall
3. Council Budget Meeting, Monday, November 15, 2004, 7:00 p.m. Leftover Budget Items at City Hall

4. Public Workshop on Critical Areas Ordinance, Tuesday, November 16, 2004, at 6:00 p.m. at Library
5. Public Hearing for input on the 2005 Preliminary Budget on, November 22 and Monday, December 13, 2004, at 7:30 p.m. at City Hall
6. Public Hearing Re-Opened for Ordinance No. 2227 and 2232 to Amend the Comprehensive Plan Land Use Designation for Certain Properties on Cole Street on Monday, November 22, 2004, at 7:30 p.m. at City Hall
7. 3rd Public Hearing on Setting the 2005 Property Tax Levy on Monday, November 22, 2004 at 7:30 p.m. at City Hall
8. Joint Planning Commission/Council Workshop on the Comprehensive Plan Updates, Monday, November 29, 2004 at 7:00 p.m. at City Hall
9. Council Budget Meeting, Wednesday, December 1, 2004, at 7:00 p.m. Budget Adjustments at City Hall
10. 1st Joint Planning Commission/Council/CAG on Critical Areas Ordinance Update, Thursday, December 2, 2004, at 7:00 p.m. at City Hall
11. Continuation of the 9/20/04 Joint Planning Commission/City Council Public Hearing on the 2004 Comprehensive Plan Update for Thursday, December 9, 2004, at 7:30 p.m. at City Hall
12. 2nd Joint Planning Commission/Council/CAG on Critical Areas Ordinance Update, Thursday, December 14, 2004, at 7:00 p.m. at City Hall

Mayor Wise noted the meeting schedule.

Mayor Wise noted the last Council Budget Review meeting on December 1, 2004, may not be needed.

C. COMMUNITY EVENTS

1. Annual "Thanks for Giving" Dinner Honoring Hometown Heroes, on Wednesday, November 17, 2004, at the VFW Hall at 6:00 p.m.
2. Destination Development "Enumclaw thru eyes of a visitor" 6:00- 8:00 pm on Nov 23

D. GENERAL ANNOUNCEMENT

1. The City of Enumclaw Offices Will Be Closed Thursday, November 11, 2004, To Observe the Veteran's Day Holiday
2. The City of Enumclaw Offices Will Be Closed Thursday and Friday, November 25 & 26, 2004, To Observe Thanksgiving Holiday

Mayor Wise noted the holidays that the City will observe.

COMMENTS FROM THE AUDIENCE:

Bill Jensen, 43429 248th Ave. S.E. Enumclaw, stated he supports the new golf course manager candidate, and believes the golf course is important to the community and it provides needed recreation for all age groups.

PUBLIC HEARING:

- A. Setting the 2005 Property Tax Levy - Ordinance No. 2240 (Second of Three Public Hearings - Third and Final Public Hearing on Monday, November 22, 2004)

Mayor Wise announced this Public Hearing is the continuation of the Public Hearing on Ordinance No. 2240, setting the 2005 Property Tax, from the last council meeting.

MAYOR WISE OPENED THE CONTINUATION OF THE PUBLIC HEARING ON SETTING THE 2005 PROPERTY TAX LEVY – ORDINANCE NO. 2240 AT 7:40 P.M.

Public Comments:

None

Mayor Wise stated the Public Hearing on Ordinance No. 2240 will stay open until the next Council meeting on November 22, 2004.

TABLED BUSINESS:

None

COUNCIL COMMITTEE REPORTS:

- A. Finance - Mahelona, Chair

Mahelona stated the Committee has not met. The next meeting will be November 9, 2004, at 5:30 p.m. at City Hall.

- B. Community/Economic Development - Ennis, Chair

Beckwith stated the Committee has not met. The next meeting will be November 18, 2004, at 5:00 p.m. at Stevenson/Yerxa Building.

- C. Community Services - Beckwith, Chair

Beckwith stated the Committee met November 2, 2004, and discussed a letter Council received regarding the cemetery, Garrett Park tree planting, and the water polo team request for lower pool fees. Beckwith stated that the Committee does not feel one group should be discounted over another, and that the school partially subsidizes the group. He stated that the Parks Department is also looking into other ideas. The next meeting will be on November 16, 2004, at 6:30 p.m. at City Hall.

- D. Legislative Action Committee – S. Krebs, Chair

S. Krebs stated the Committee has not met and there is no set date for the next meeting.

- E. Public Safety - Jensen, Chair

Jensen stated the Committee met November 8, 2004, and discussed fire inspections, a police grant, Warner/Semanski intersection, standards for fire lanes, and the Fire Department Grant Ordinance on the Agenda.

Jensen stated that the Fire District levy passed, and that there will be rookie training at the Enumclaw Fire Station. The next meeting will be December 8, 2004, at 6:00 p.m. at City Hall.

F. Public Works – J. Krebs, Chair

Hogan stated that the Committee met November 8, 2004, and discussed the project acceptance on the Agenda, the Neighborhood Clean-Up Event, status on Warner Avenue project, and the Warner Avenue Trail connections. The next meeting will be November 22, 2004, at 7:00 p.m. at City Hall.

CONSENT AGENDA:

A. MINUTES

1. City Council, 10/25/04
2. Domestic Violence Task Force, 10/6/04
3. Planning Commission, 10/23/04
4. Design Review Board, 10/16/04

B. CLAIMS

1. Announced During the Finance Committee Report

C. PAYROLL

1. October 2004 Payroll Checks #5562 - #5678 in the amount of \$231,717.96 plus 158 Direct Deposits in the amount of \$232,321.43 plus Bank Wire ICMA and 941 Taxes in the amount of \$138,015.45 for a Grand Total Amount of \$602,054.84

D. PROJECT ACCEPTANCE

1. Warner Avenue Gas Main Relocation

Mayor Wise noted the Project Acceptance.

S. KREBS MOVED TO APPROVE THE CONSENT AGENDA AS PUBLISHED. HOGAN SECONDED. MOTION CARRIED 5-0.

GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2239 - Accepting Police Emergency Vehicle Operation Grant
 - a. City Clerk Read Ordinance by Title Only for Second Reading

S. KREBS MOVED TO READ ORDINANCE NO. 2239 FOR SECOND READING BY TITLE ONLY. JENSEN 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:

Lieutenant Williams stated there is nothing further to add from their previous report.

Council Comments:

None

Committee Report:

Jensen stated the Public Safety Committee recommends approve of Ordinance No. 2239.

MAHELONA MOVED TO APPROVE ORDINANCE NO. 2239. JENSEN SECONDED. MOTION CARRIED 5-0.

2. Ordinance No. 2241 - Adopting Standards for Fire Lanes
 - a. City Clerk Read Ordinance by Title Only for First Reading

JENSEN MOVED TO READ ORDINANCE NO. 2241 FOR FIRST READING BY TITLE ONLY. BECKWITH SECONDED. MOTION CARRIED 5-0.

City Clerks Read by Title Only

ORDINANCE NO. 2241

AN ORDINANCE FOR THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, ADOPTING STANDARDS FOR FIRE LANES.

Staff Report:

Fire Chief Kolisch stated the International Fire Code that the City adopted in July 2004 does not address fire lanes. Ordinance No. 2241 would help set guidelines when addressing fire lanes. Chief Kolisch recommends approval of Ordinance No. 2241.

Council Comments:

None

B. RESOLUTIONS

1. Resolution No. 1056 - Enumclaw Golf Course Contract Agreement
 - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1056

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH SCOTT GALBRAITH, SOLE PROPRIETOR, TO LEASE THE CITY OF ENUMCLAW GOLF COURSE.

Staff Report:

Parks/Rec/Cultural Services Director Keates stated a RFP for the City of Enumclaw Golf Course Manager was issued in July 2004, with all applications due by the end of August 2004. A selection committee was formed to review the RFP's and conduct the interviews. Scott Galbraith, Head PGA Professional at Mt. Adams Golf Course, was selected as the leading candidate. Keates went over Scott's qualifications and work history. Keates stated that a visit to the Mt. Adams Golf Course made a great impression of Scott's ability. Staff recommends the passage of Resolution No. 1056.

Council Comments:

S. Krebs stated he will vote against the contract because of the candidates financial backing and the reserves he has to work with, and he is concerned about how far the contract contents has gotten away from the original RFP contract. He stated he would support Councils decision.

Beckwith thanked all involved in the selection process and stated the Community Services Committee did not have a recommendation. He stated he believes the golf course will improve slowly over time due to financial restrictions.

Committee Report:

Mahelona stated the Finance Committee approved of the golf course negotiations.

BECKWITH MOVED TO APPROVE RESOLUTION NO. 1056. MAHELONA SECONDED. MOTION CARRIED 4-1. S. KREBS OPPOSED.

Scott Galbraith thanked the City for the opportunity to work with the City.

GENERAL ITEMS

1. Action Items

2. Informational Reports

- a. Neighborhood Clean Up Results by Chris Searcy, Public Works Director

Staff Report:

Public Works Director Keates stated this year's Neighborhood Clean-Up, that was held the week of October 6 -10, 2004, has an out of pocket projected expense of approximately \$16,000.00. The final report will be available in December. Keates stated the event was again successful.

2. Monthly Staff Reports

- a. Community Events Calendar
b. Police
c. Fire Run Count

City Administrator Bauer noted the monthly routine staff reports.

COMMENTS FROM THE AUDIENCE:

None

UNFINISHED BUSINESS:

Beckwith stated that in the Public Works Committee meeting they discussed the two unfilled positions within the Public Works Department. Beckwith stated that the Committee is disappointed with the Waldron Company's performance on getting these positions filled. Beckwith asked how much have we paid Waldron on the search so far, and how is it going to impact the budget.

Mayor Wise stated the information will be given to him.

S. Krebs asked if the fire lane Ordinance could be run through the Community Economic Development Committee for review.

Mayor Wise stated it could be done.

NEW BUSINESS:

None

EXECUTIVE SESSION:

None

ADJOURNMENT:

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

Meeting adjourned at 8:11 p.m.

Respectfully Submitted,

Marcia Hopkins
City Clerk