

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

**City Council Regular Session
City Hall Council Chambers
January 12, 2004 7:30 P.M.**

CALL TO ORDER AND FLAG SALUTE:

Mayor Wise called the meeting to order at 7:30 p.m. City Administrator Bauer 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, City Clerk Hopkins, Police Chief Weigel, Finance Director Turley, Library/Community Services Director Baer, Public Works Director Searcy, Community Development Director Johnson, Parks/Cultural Services Director Keates and Communications Coordinator Funfar.

ADJUSTMENTS TO THE AGENDA:

Mayor Wise announced the following adjustments to the agenda. To 7. Announcements and Presentations add F. To 17. Executive Session add B. Personnel. A 30-minute recess will be taken for Agenda Items 3, 4, and 5.

SWEARING-IN CEREMONY FOR COUNCIL MEMBERS:

- A. Glen Jensen, Position #2
- B. Jeff Beckwith, Position #4
- C. Jim Hogan, Position # 6

City Attorney Reynolds swore in the Council Members.

MAYOR WISE RECESSED THE COUNCIL MEETING AT 7:35 P.M. FOR THIRTY MINUTES.

RECESS FOR COUNCIL MEMBER RECEPTION:

RECESS FOR EXECUTIVE SESSION TO APPOINT MAYOR PRO-TEM AND ESTABLISH COUNCIL COMMITTEES ASSIGNMENTS:

RECESS FOR ANNUAL INDUSTRIAL DEVELOPMENT CORPORATION MEETING:

MAYOR WISE RECONVENED THE COUNCIL MEETING AT 7:56 P.M.

ANNOUNCEMENTS AND PRESENTATIONS:

A. Dave Marks, King County Fairgrounds Manager Presentation on the Newly Organized King County Fair Grounds Advisory Board

Marks stated that the King County Fair Grounds should be profitable by 2006 under the direction of the Metropolitan King County Council. They have revitalized the Fair Board with emphasis on entrepreneurialism including improved marketing and revenue generation. Fund raising will also be an option. Marks stated that the name of the Board has been changed to King County Fairgrounds Advisory Commission, and that the membership has been reduced to eleven members. Marks went over the functions, procedures, and progress of the Committee.

S. Krebs asked Marks for a highlight of the changes for the 2004 fair.

Marks stated that there will be a lower gate fee including \$1.00 day, which also includes a \$1.00 concert. The rest of the concerts will not be over \$15.00, and some will be free. Marks stated that he is hoping for some community involvement.

Jensen asked if there was an update on R.V. Park.

Marks stated that the discussion for the R.V. Park is scheduled for tomorrow's meeting.

- B. Joint Planning Commission/City Council on Sign Code Text Amendment, Thursday, January 15, 2004, at 7:00 p.m. at City Hall**
- C. Public Input on Allowing Privately owned Stimulant Card Room in the City Limits, Monday, January 26, 2004 at 7:30 p.m. at City Hall**
- D. Community Workshop on Comprehensive Plan Update on Thursday, January 29, 2004, 6:00 - 8:30 p.m. at the Enumclaw Library**
- E. Trails Coalition Kick-Off Meeting on Tuesday, January 20, 2004 at 7:00 p.m. at City Hall**
- F. Comprehensive Plan amendments deadline on January 26, 2004 Council Meeting**

S. Krebs asked about 7. C. and what the "stimulant card room" term means.

City Attorney Reynolds stated that is the State's designation for this form of card room because it is not more than 15 tables. Reynolds made note that several years ago the City made a decision on gaming activity in the City limits. An Ordinance was passed prohibiting gaming within the City limits. Reynolds stated that the City has recently been asked by a businessman to start a gaming operation. A Public Hearing will be held on this issue. He also stated that the City could repeal the Ordinance and allow gaming operations. Currently there is a conflict between the City Attorneys and the State Gaming Commission. Reynolds stated that the State maintains that Cities do not have the authority to zone gaming within the City. The Cities dispute this statement, so now it is in the hands of the Legislature.

COMMENTS FROM THE AUDIENCE:

Allison Haseman stated that she and other members of the City of Enumclaw Housing Task Force were here to inform Council of the marked rise of homelessness in Enumclaw. They handed out information on housing, and made note that the City needs to recognize the housing needs in order for them to apply for funds.

Rhonda Madison, Business Manager, The Enumclaw Courier Herald, thanked Council for use of the 911 Battersby building for the Christmas Bazaar/Garage Sale/Food Drive. The vendors presented POM with \$225.00 and 250 nonperishable food items. There was also a \$72.00 cash donation. Rhonda gave a detailed report on the event and recommends that the EDP and the Chamber sponsor a similar event next year.

Geenna Nashem, Enumclaw Downtown Partnership, reported on the Design Committee stating that they are studying downtown for design recommendations of buildings, awnings, signs and for historical interest.

Darrell Potter, representing Tournament Sports, stated that he is opposed to the use of the 911 Battersby Building for baseball practice. He stated that his business could support all baseball practices. He stated that he believes the City should support the local businesses and not give a non-profit business a special deal.

Bill Fletcher, Baseball Instructor and coach for 33 years, stated that he works as a batter cage instructor and believes that coaching should be left to the professionals. He believes using the Battersby Building for batting practice is perceived as not supporting local business

Kathy Zyskowski, Owner of Sluggerz Indoor Batting Cage, stated that one batting cage could bring in \$200.00 revenue in one day. Letting the 911 Battersby Building be used will potentially impact her business. Enumclaw High School allows free baseball practice, and she can't compete with the Battersby Building as well.

Bob Price stated that he is also opposed to the batters cage at the Battersby Building. He stated that we need to support the local businesses. He also stated that if Kathy's business fails, his three teams would have to go to Auburn to practice.

PUBLIC HEARING:

- A. Requests for Proposals for 1429 Cole Street Building Use. (Continued from the 12/08/03 Council Meeting).

Mayor Wise read the Public Hearing Procedures.

MAYOR WISE OPENED THE PUBLIC HEARING ON REQUESTS FOR PROPOSALS FOR USE OF THE 1429 COLE STREET BUILDING AT 8:27 P.M.

Staff Report:

City Attorney Reynolds stated that the 1429 Cole Street Building is now up for proposals for use. He stated that the City would like the proposal to be entrepreneurial and be able to enhance the downtown. Jim Kelley with Elk Hills Gallery, the Plateau Outreach Ministries Office and the Good News Bakery has submitted proposals. Reynolds asked for any further proposals.

Public Comments:

None

Council Comments:

None

City Attorney Reynolds stated that Administration would have a recommendation under Resolutions.

MAYOR WISE CLOSED THE PUBLIC HEARING ON REQUESTS FOR PROPOSALS FOR USE OF THE 1429 COLE STREET BUILDING AT 8:32 P.M.

TABLED BUSINESS:

None

COUNCIL COMMITTEE REPORTS:

A. Committee on Committees - S. Krebs, Chair

S. Krebs stated that the Council Committee assignments will remain the same and announced them as follows;

Finance: Mahelona-Chair, Jensen, Hogan

Community/Economic Development: Ennis-Chair, S. Krebs, Beckwith

Community Services: Beckwith-Chair, J. Krebs, S. Krebs

Legislative Action Committee: Ennis-Chair, Jensen, S. Krebs

Public Safety: Jensen-Chair, Ennis, Mahelona

Public Works: J. Krebs-Chair, Beckwith, Hogan

Committee on Committees: S. Krebs-Chair, Jensen, J. Krebs

MAHELONE MOVED TO ELECT S. KREBS AS THE MAYOR PRO-TEM. BECKWITH SECONDED. MOTION CARRIED 7-0.

B. Finance - Mahelona, Chair

Mahelona stated that the Committee met December 10, 2003 and audited Claims #140541 - #140666 for a total of \$147646.86. On December 24, 2003, they audited Claims #140667 - #140827 for a total of \$402,278.21, on January 9, 2004, they audited the 2003 Claims #140828 - #140944 for a total of \$137,204.86, and for 2004 they audited Claims #140945 - #140969 for a total of \$61,255.92. They will also have an Agenda Item recommendation later in the meeting. The next meeting will be January 22, 2004, at 5:30 p.m. at City Hall.

C. Community/Economic Development - Ennis, Chair

Ennis stated that there had been no meeting, but he did note that there would be a Comprehensive Plan Update Open House on January 29, 2004, at the Enumclaw Library for which they would like public input. The next meeting will be January 22, 2004, at 6:00 p.m. at Stevenson/Yerxa Building.

D. Community Services - Beckwith, Chair

Beckwith stated that the Committee met December 19, 2003, and discussed the use of the 911 Battersby Building for the Hornets Baseball Team. Beckwith also thanked the Housing Task Force for all of their dedicated service and work. No meeting is scheduled at this time.

E. Legislative Action Committee - Ennis, Chair

Ennis stated that the Committee met January 6, 2004 and discussed Legislative priorities for 2004, and the DUI felony bill. The next meeting will be January 20, 2004, at 6:00 p.m. at City Hall.

F. Public Safety - Jensen, Chair

Jensen stated that the Committee met January 12, 2004 and discussed the crosswalk on Rail Road Street, parking on Second Street, pedestrian crossing on Roosevelt Avenue and Cole Street, the video arraignment to be implemented in March, parking restrictions, chanalization on the Hwy 410 corridor, Danish Hall parking restrictions and the center stripping on the major streets. The next meeting will be February 9, 2004, at 6:30 p.m. at City Hall.

G. Public Works – J. Krebs, Chair

J. Krebs stated that there had been no meeting. The next meeting will be January 26, 2004, at 7:00 p.m. at City Hall.

CONSENT AGENDA:

A. MINUTES

1. City Council, 12/8/03
2. Design Review Board, 11/6/03, 12/2/03
3. 2004 Budget Workshop, 11/13/03
4. Enumclaw Domestic Violence Task Force, 11/4/03

B. CLAIMS

1. Announced During the Finance Committee Report

C. PAYROLL

1. December 2003 Payroll Checks #4312 - #4411 in the amount of \$270,385.06 plus 156 Direct Deposits in the amount of \$220,745.30 plus Bank Wire ICMA and 941 Taxes in the amount of \$132,743.96 for a Grand Total Amount of \$623,874.32

D. APPOINTMENTS

1. Human Services Advisory Board: New Appointment Position
No. 6 Rena Jansen, Term Expires 12/31/06
2. King County Fairgrounds Advisory Commission Representative for the
City of Enumclaw: New Appointment Cathy Rigg, Term Begins 1/1/04 -
Expires 12/31/06.

Mayor Wise announced the appointments for the Human Services Advisory Board and King County Fairgrounds Advisory Commission.

S. KREBS MOVED TO APPROVE THE CONSENT AGENDA AS PUBLISHED. JENSEN SECONDED. MOTION CARRIED 7-0.

Mayor Wise introduced Cathy Rigg, the new King County Fairgrounds Advisory Commission Representative for the City of Enumclaw.

GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2202
 - a. City Clerk Read Ordinance by Title Only for First Reading

S. KREBS MOVED TO READ ORDINANCE NO. 2202 FOR FIRST READING BY TITLE ONLY. JENSEN SECONDED. MOTION CARRIED 7-0.

City Clerks Read by Title Only

ORDINANCE NO. 2202

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, DECLARING FACTS CONSTITUTING AN EMERGENCY, AN EMERGENCY EXISTS AND AMOUNTS REQUIRED, AMENDING THE 2004 BUDGET ORDINANCE NO. 2198, TO PROVIDE REVENUE FROM GRANTING AGENCY TO THE LIBRARY FUND FOR \$20,000.00

Staff Report:

Mark Turley, Finance Director, stated that the City has received notification from the Satterberg Foundation that the Grant request has been approved. Ordinance No. 2202 has been prepared to amend the 2004 Operating Budget for specific City Funds. The 2004 budget for the Library Fund 120 is being increased to accommodate the Grant from the Satterburg Foundation for \$20,000.00. The grant will allow the Enumclaw Library to operate on Sundays for the 2004 year. Staff recommends approval of Ordinance No. 2202.

Council Comments:

Ennis asked Baer what the Sunday hours will be.

Baer stated the hours are Monday – Thursday 10:30am - 9:00pm. Closed on Fridays. Saturday 10:30am - 5:00pm. Sunday 1:00pm - 8:00pm. He noted that on Sunday, January 4, 2004, 35 people were in, and on Sunday, January 11, 2004, there were 73.

J. Krebs asked if the City was entering into a formal contract with the Sattersburg Foundation.

Baer stated that the grant application would be the guideline as documentation. They will report to the foundation on their statistics, but there is no formal contract.

B. RESOLUTIONS

1. Resolution No. 1009

a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1009

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON CHANGING THE NAME OF A CITY PARK FROM INDUSTRIAL SKILLS PARK TO BRUCE GUENTHER PARK.

Staff Report:

Keates, Parks/Rec/Cultural Services Director, stated that Administration has asked the Park Board to consider renaming the Industrial Skills Park since Industrial Skills is no longer involved with the building. The City followed the policy and procedures for changing a park name. After much discussion and approval by the Guenther family, the Park Board agreed to rename the park the Bruce Guenther Park. Mr. Guenther, deceased, was Enumclaw's former Chief of Police and he made a significant contribution to the community. Staff recommends approval of Resolution No. 1009.

Council Comments:

Beckwith stated that the Community Services Committee reviewed and recommends approval of Resolution No. 1009.

BECKWITH MOVED TO APPROVE RESOLUTION NO. 1009. S. KREBS SECONDED. MOTION CARRIED 7-0.

2. Resolution No. 1010

a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1010

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE A COMMERCIAL LEASE AGREEMENT WITH ELK HILLS GALLERY FOR 1429 COLE STREET.

Staff Report:

City Attorney Reynolds stated that Administration recommends accepting the Elk Hills Gallery proposal for the 1429 Cole Street building. Reynolds went over the reasons the gallery was chosen over the other proposals. James Kelley has requested the lease be put in his name only, omitting his wife's. Insurance coverage will be provided as required by Elk Hills Gallery

Council Comments:

Ennis asked if any committee has reviewed this proposal.

City Administrator Bauer stated no.

Ennis stated that he would like to see it go to committee before the vote.

Mayor Wise stated it did not go to committee because of the holiday break and they wanted the facility to be occupied as soon as possible.

Jensen stated that he believes the Administrations recommendation should stand.

JENSEN MOVED TO APPROVE RESOLUTION NO. 1010. MAHELONA SECONDED.

S. Krebs stated that he supports items going to committee before voting.

Jensen stated that he agrees with issues going to committee, but as a business owner, he knows that this issue needs to be resolved quickly.

Beckwith asked if the Good News Bakery is aware of the decision.

City Clerk Hopkins stated that the owner was informed, but could not make tonight's meeting.

J. Krebs stated that she supports the committee system; however, she would like to take action on this item tonight. She also has an item to add under New Business that is related to this procedure.

Mahelona stated that he also agrees with the committee process, but is in favor of moving on this issue.

Hogan agrees with moving on this issue, although he is in favor of the committee process.

MOTION CARRIED 5-2. ENNIS AND S. KREBS OPPOSED.

- 3. Resolution No. 1011
 - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1011

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AUTHORIZING ADJUSTING THE CURRENT WAGE SCALE FOR NON-UNION EMPLOYEES TO ACCOMMODATE COST-OF-LIVING FOR 2004.

Staff Report:

Turley, Finance Director, stated that Council established the salary portion of the budget for Non-Union Employees using Cost of Living Adjustment (COLA) of 1%. Staff recommends approval of Resolution No. 1011.

Council Comments:

Mahelona stated that the Finance Committee reviewed and recommends approval of Resolution No. 1011.

MAHELONA MOVED TO APPROVE RESOLUTION NO. 1011. HOGAN SECONDED.

S. Krebs asked what the dollar amount of 1% would be.

City Administrator Bauer stated that he could not remember, but would get back to him with the figures.

MOTION CARRIED 7-0.

GENERAL ITEMS

- 1. Action Items.....Motion to Approve
 - a. Use of 911 Battersby Building

Staff Report:

City Administrator Bauer stated that public has had inputted on this issue, and now Council should decide on the action.

Council Comments:

Beckwith stated that the Community Development Committee met with the applicant at 911 Battersby Building to review the site. He believes that Council needs to decide if the area requested should be loaned out while it is empty. He stated that Council already decided last fall not to use the building for these types of requests. If we start granting these requests, where do we draw the line? The Committee also discussed whether this is the appropriate use of building, and is it compatible with the current tenant. There is still a lot to discuss.

J. Krebs asked for clarification on what is being proposed.

Beckwith stated that the request was for two batting cages and fielding practice. They would want open access to the building. The Committee has concerns about the surrounding businesses and any damages that could happen to the building.

J. Krebs asked whom the proposal was from.

Beckwith stated the Hornets Baseball Team.

Mahelona stated that there is no report in the agenda for Council to study. He is requesting a written report before acting.

Hogan stated that he believes that this is a non-profit group who owns their own equipment, and the proposal is just to provide the space. He is concerned with the opposition stating that this will impact the local businesses.

McCutchen, Applicant, stated that the Hornet Baseball Team and the Chinook Little League Team needs an inside facility to practice baseball. In years past they have used the fairgrounds and citizens houses. He has no intention of impacting the local businesses, he is just trying to help the kids.

Jensen stated that he would vote against the proposal because of the impact on local businesses.

Beckwith asked if they are currently using the fairgrounds.

McCutchen stated that they used the rabbit barn at the fairgrounds.

Beckwith asked how many teams are involved.

McCutchen stated four Hornet Baseball Teams and eight Chinook Teams. There are five or six coaches at the practices to chaperone. They only do pitches; no fly or ground balls are hit outside batting cages.

S. Krebs stated that he understands the desire to use the building, but he agrees not to use the building for recreation use because it is not appropriate. He also wants to support the local businesses.

S. KREBS MOVED TO REJECT THE PROPOSAL FOR THE USE OF THE 911 BATTERSBY BUILDING FOR BATTING PRACTICE. JENSEN SECONDED.

Beckwith stated that he originally supported the idea, but he doesn't want to send out the wrong message to business owners. He now rejects the proposal.

J. Krebs stated that she supports youth sports, but Council made a policy to find an industrial tenant.

Hogan stated that he also does not want to the impact local business.

MOTION CARRIED 7-0.

S. Krebs stated that he wants to reiterate the policy from last year and not entertain any more proposals for short-term uses in the building.

S. KREBS MOVED TO APPROVE NO MORE CHARITABLE USES OF THE 911 BATTERSBY BUILDING UNTIL A FORMAL POLICY CAN BE ESTABLISHED. JENSEN SECONDED.

Ennis asked that all proposals be referred to the Community Economic Committee.

MOTION CARRIED 7-0.

2. Informational Reports
 - a. Street Scape Status Report by Chris Searcy, Public Works Director

Staff Report:

Chris Searcy, Public Works Director, stated that the proper NEC code covers are now on the streetlight poles. Parking markers were installed to discourage parking that would block driveways. Staff is beginning the final assessment process of the LID associated with the project funding.

Council Comments:

J. Krebs thanked Staff and Administration for all of their work getting the lights up on the poles for the holidays.

Beckwith asked if there was any damage to downtown streetscape from the recent storms.

Searcy stated that some banner arms were bent from the wind, but that was all.

b. Waste Water Treatment Plant Upgrade & Expansion Status Report by Chris Searcy, Public Works Director

Staff Report:

Chris Searcy, Public Works Director, stated that in order to meet the upcoming water quality standards and accommodate additional growth, the City needed to expand the Wastewater Treatment Plant. In addition, the City must separately complete environmental and ecological reports and acquire additional property for the expansion. The upgrade and expansion project got under way in April 2003. The design is expected to be 70% complete by the end of January. The design phase budget was set in December, 2003 at \$1.25 million. Council will be presented with a project budget for consideration and approval. The estimate for the entire project is \$15-16 million, but a formal multi-year budget had not yet been established. Once budgets have been established, staff will review funding alternatives and present them to Council. A rate and charge study will also be provided, if necessary, to help maintain the financial health of the utility.

Council Comments:

None

c. Skate Park Update by John Keates, Parks/Rec/Cultural Programs Director

Staff Report:

Keates, Parks/Rec/Cultural Programs Director, stated that in December the first phase of the Skate Park expansion was started. The first phase consists of adding a concert pad, the second phase will add the attractions, and the third phase will add park furniture. King County is reviewing the bid documents and when they are approved, project bids will be posted. The project is expected to be completed by early spring.

Council Comments:

Mahelona asked if the skating community has reviewed this plan.

Keates stated yes, these requests came from the skating community.

S. Krebs asked how detailed the drawings are at this time.

Keates stated very detailed, professional ramp designers supplied them.

Hogan stated that he talked to the skaters and they stated that the new addition would be "tight".

Beckwith asked if these are pre-made attractions, and if there are plans to repair the existing pad.

Keates stated that there is a proposal to fix the existing structure but if there is funding left over, it will be used for that purpose.

- d. King County Grant Fund for Tree Planting by John Keates,
Parks/Rec/Cultural Programs Director

Staff Report:

Keates, Parks/Rec/Cultural Programs Director, stated that Council Member Beckwith has informed him of a Grant to replace trees lost in the windstorm. An emergency proposal was submitted to King County. Enumclaw was allocated \$1,015.00. Nine trees were purchased for replacement in several parks and the cemetery.

Council Comments:

None

- e. Notice of Appeal for Conditional Use Permit #0304 by Les Johnson,
Community Development Director

City Administrator Bauer noted that the Planning Commission approves the Conditional Use Permit (CUP). Any appeals are heard by Council. This is our first appeal in many years.

Staff Report:

Johnson stated that in November, 2003, a Conditional Use Permit was granted to Galen & Theresa Schmidt for the operation of a three room Bed & Breakfast at 1513 Griffin Avenue (the Decker house). A Public Hearing was conducted and the permit was approved with three conditions. The Schmidt's has submitted an appeal. Council will review all material and make consideration at the January 26, 2004 Council Meeting. Johnson noted that a new hearing is not permitted.

Council Comments:

Hogan asked is there are any communication restrictions concerning Council on this issue.

City Attorney Reynolds stated that it is a closed record hearing. An argument can be presented based on record; however, staff must know record so we don't go beyond the record. There can be no communication before the meeting.

Ennis asked if this would go to the Community Development Committee.

City Attorney Reynolds clarified that this is a direct appeal to Council, so it will not go to committee.

S. Krebs asked if Council should review the tape before the Council Meeting.

City Attorney Reynolds stated that it could be reviewed by tape or transcription.

S. Krebs asked if the Planning Commission minutes have been received yet.

Johnson stated no.

Mahelona asked if the minutes are finalized for review.

City Attorney Reynolds stated no, not until they are approved.

J. Krebs stated that she lives next to the applicant and has submitted written comments to the Planning Commission.

S. Krebs stated that he went to the meeting and spoke after making Reynolds aware of his plan so there would be no conflict.

J. Krebs stated that City Attorney Reynolds previous advised her that it would not be a problem to comment, as long as the proximity issue was disclosed.

City Attorney Reynolds stated that he will stand by his “no comment” decision, but will check to see if this is going to be problematical.

Mahelona stated that he watched the videotape and has concerns about J. Krebs and S. Krebs opinion of the outcome of the recommendation. He is not sure that they can be impartial about the appeal.

City Attorney Reynolds stated that they could hear the appeal. It is the inquiry that is on appeal at this time.

S. Krebs stated that he specifically asked Reynolds for advisement so that he would not put himself in a position that he would not be able to participate in the appeal.

Beckwith asked if they would hear from the applicant at the next Council Meeting.

City Attorney Reynolds stated that both sides could speak staying within the record.

f. Second Street Update by Chris Searcy, Public Works Director

Staff Report:

Searcy, Public Works Director, stated that the majority of the work is complete. Installation of the signal systems, left-turn channel on Griffin Avenue, and some landscaping is all that's left.

Council Comments:

Beckwith asked about the code on fences and blackberry bushes.

Johnson stated that he would look into it.

Searcy stated that the fence is for a screen to hide bushes.

City Administrator Bauer noted the routine Monthly Staff Reports.

3. Monthly Staff Reports
 - a. Fire Run Count
 - b. Parks/Cultural Services: Arts Commission; Cemetery; Parks; Recreation; Pool; Golf Course
 - c. Public Works: Bldg. Maint; Equipment Rental; Solid Waste; Gas; Line Maint; Streets; Wastewater; Water
 - d. Police Department
 - e. Community Development: Building Division; City Planning

Ennis stated that he had a comment on the Fire Run Count. He stated that in 2002 there were 21 fire inspections. In 2003 there has been 103. He would like to thank the Chief Kolisch for making fire inspections a priority during 2003.

COMMENTS FROM THE AUDIENCE:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

J. Krebs suggested adding a Council Committee report on the Agenda under the Ordinances and Resolutions actions.

All Council agreed.

EXECUTIVE SESSION:

City Attorney Reynolds explained the Executive Session on Collective Bargaining RCW 42.30.140(4), and stated that it should take about 45 minutes.

MAYOR WISE RECESSED THE COUNCIL MEETING AT 9:55 P.M.

MAYOR WISE RECONVENED THE COUNCIL MEEETING AT 10:55 P.M.

ADJOURNMENT:

J. KREBS MADE THE MOTION TO ADJOURN THE COUNCIL MEETING. JENSEN SECONDED. MOTION CARRIED 7-0.

Meeting adjourned at 10:56 p.m.

Respectfully Submitted,

Marcia Hopkins
City Clerk