

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

**City Council Regular Session  
City Hall Council Chambers  
February 23, 2004 7:30 P.M.**

**CALL TO ORDER AND FLAG SALUTE:**

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

**S. KREBS MOVED TO EXCUSE COUNCIL MEMBER HOGAN FROM THE FEBRUARY 23, 2004, COUNCIL MEETING. JENSEN SECONDED. MOTION CARRIED 6-0.**

**ATTENDANCE:**

Council Members Beckwith, Jensen, S. Krebs, Ennis, Mahelona and J. Krebs were present. Also present were Mayor Wise, City Administrator Bauer, City Attorney Reynolds, City Clerk Hopkins, Interim Police Chief Evans, Fire Chief Kolisch, 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 tonight's agenda. On 10.A.3, the Ordinance should read No. 2205, and 10. A. 4, the Ordinance should read 2206. To 10.C.2. add b, report on recycling collection by Searcy, Public Works Director.

**ANNOUNCEMENTS AND PRESENTATIONS:**

- A. Enumclaw Comprehensive Plan Update Open House, Thursday, March 11, 2004, 6:00 - 8:30 p.m. at the Enumclaw Public Library. Come prepared to think, mingle and share your thoughts.

Johnson stated that this event is the second of four Open Houses being conducted through spring 2004. Johnson encouraged all to attend and provide input on the City's Comprehensive Plan to the Consultants, Review Committee, and City Staff. The Open House will be at the Enumclaw Public Library on March 11, 2004, at 6:00 p.m.

**COMMENTS FROM THE AUDIENCE:**

Athena Dean, EDP, stated that they are finishing up on the "Employee Appreciation Month". She stated that during February, the downtown merchants offered specials to employees of local businesses. Athena also noted that starting in April, the downtown businesses would stay open until 8:00 p.m. on Tuesdays. Also noted is that Kid's Day is April 24 and March is National Kid's Art Month. The Mutual of Enumclaw Stage Race is scheduled for May 15-16, 2004, and the Relay for Life Cancer Walk is June 18-19, 2004.

**PUBLIC HEARING:**

None

**TABLED BUSINESS:**

None

**COUNCIL COMMITTEE REPORTS:**

A. Finance - Mahelona, Chair

Mahelona stated that the Committee has not met. The next meeting will be February 24, 2004, at 5:30 p.m. at City Hall.

B. Community/Economic Development - Ennis, Chair

Ennis stated that the Committee has not met. The next meeting will be March 4, 2004, at 6:00 p.m. at Stevenson/Yerxa Building.

C. Community Services - Beckwith, Chair

Beckwith stated that the Committee met February 13, 2004, and discussed the goals of the Housing and Domestic Violence Task Force Committees and Resolution No. 1018. The next meeting will be on February 27, 2004, at 4:00 p.m. at City Hall.

D. Legislative Action Committee - Ennis, Chair

Ennis stated that the Committee has not met. Ennis thanked Mayor Wise and Administration for their help with seeking funds from Legislation for the Wastewater Treatment Plant. The next meeting will be March 2, 2004, at 6:00 p.m. at City Hall.

E. Public Safety - Jensen, Chair

Jensen stated that the Committee has not met. The next meeting will be March 8, 2004, at 6:30 p.m. at City Hall.

F. Public Works – J. Krebs, Chair

J. Krebs stated that the Committee has not met. The next meeting will be March 8, 2004, at 7:00 p.m. at City Hall.

G. Committee on Committees - S. Krebs, Chair

S. Krebs stated that the Committee met February 23, 2004, and discussed Council Retreat changes. The Mayor Pro Tem using the agenda items submitted by the Council members will run the Council Retreat. He would like consensus from all Council Members and Staff on submitting a new agenda for the retreat.

J. Krebs stated that she agrees and she asked if Council could be called together more than once a year.

Mahelona agrees and requests that the City Attorney be present.

Ennis, Jensen, Beckwith, S. Krebs, and Hogan all agree.

S. Krebs stated that the next meeting would be February 27, 2004, at 6:15 at City Hall.

**COUNCIL REPRESENTATIVE REPORTS:**

A. Enumclaw Downtown Partnership Board - S. Krebs

S. Krebs stated that he had nothing to add to Athena Dean's earlier report.

B. Enumclaw Area Chamber of Commerce - G. Jensen

Jensen stated that there are tickets available for the "Unforgettable Voyage" Auction on March 6, 2004, at 6:00 p.m. at the King County Fieldhouse (Pete's Pool). Jensen noted that the 2004 Relay for Life American Cancer Walk would take place in June. The sponsorship kick-off event on February 11, 2004 was well attended and organized by Cathy Rigg, Executive Director, and Enumclaw Chamber of Commerce. Cathy also recently signed up four new board members. Jensen also noted that 7,500 copies of the 2004/2005 Visitor Guide and Business Directory have been delivered and thanked City Council for their support. The King County Fairgrounds has requested information on the possibility of a future Oktoberfest. Cathy Rigg has met with the Leavenworth planners and has reported to Dave Marks. The Enumclaw Community Enhancement Foundation received a request for donating stock options to the Loggers Legacy; the Chamber in turn opened a special account at Mt. Rainier National Bank to accommodate such donations.

**CONSENT AGENDA:**

A. MINUTES

1. City Council, 2/09/04
2. Joint Council/Planning Commission, 1/15/04
3. Planning Commission, 11/20/04

B. CLAIMS

1. Announced During the Finance Committee Report

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

**GENERAL BUSINESS:**

A. ORDINANCES

1. Ordinance No. 2203
  - a. City Clerk Read Ordinance by Title Only for Second Reading

**JENSEN MOVED TO READ ORDINANCE NO. 2203 FOR SECOND READING BY TITLE ONLY. S. KREBS SECONDED. MOTION CARRIED 6-0.**

City Clerks Read by Title Only

ORDINANCE NO. 2203

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING SECTION 2.72.010 (ORDINANCE NO. 1985, SECTION 1) DEALING WITH THE APPOINTMENT, PROMOTION AND REMOVAL OF POLICE OFFICERS TO CLARIFY THE EXEMPTION OF THE CHIEF OF POLICE TO PROVIDE CONSISTENCY WITH ENUMCLAW MUNICIPAL CODE SECTION 2.76.020 AND RCW 41.12.050.

***Staff Report:***

City Administrator Bauer stated that he had nothing further to add from his last report.

***Council Comments:***

None

***Council Committee Report:***

Jensen stated that the Public Safety Committee recommends approval of Ordinance No. 2203.

**JENSEN MOVED TO APPROVE ORDINANCE NO. 2203. MAHELONA SECONDED. MOTION CARRIED 6-0.**

Mayor Wise would like to read Ordinance No.'s 2204, 2205, and 2206 all together with one Staff Report.

**BECKWITH MOVED TO APPROVE THE FIRST READING BY TITLE ONLY FOR ORDINANCE'S NO. 2204, 2205, 2206. J. KREBS SEONDED. MOTION CARRIED 6-0.**

2. Ordinance No. 2204
  - a. City Clerk Read Ordinance by Title Only for First Reading

ORDINANCE NO. 2204

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, REPEALING SECTION 19.10, ENUMCLAW MUNICIPAL CODE, SIGN CODE, AND ENACTING A NEW CHAPTER 19.10 SIGN ORDINANCE.

3. Ordinance No. 2205
  - a. City Clerk Read Ordinance by Title Only for First Reading

ORDINANCE NO. 2205

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AMENDING CHAPTER 15.04, ENUMCLAW MUNICIPAL CODE, TO CHANGE DEFINITIONS AND ADD DEFINITIONS WITH REGARD TO THE SIGN CODE APPEARING AT SECTION 15.04.020.

4. Ordinance No. 2206

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

ORDINANCE NO. 2206

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, REPEALING SECTION 19.12.070, SIGNS, FROM DESIGN REGULATIONS.

***Staff Report:***

Johnson, Community Development Director, stated that in May 2001, Council approved Ordinance No. 2110, which refers to the Sign Code. A new text amendment is needed to clarify the language and specifications. The Sign Code Review Committee recommendations were forwarded to the Design Review Board and full consensus was reached on all proposed amendment items. A Public Hearing was held with no testimony received. The Planning Commission recommends adoption of the sign code amendment subject to several minor changes addressing garage sale sign time frames, banner locations, and signs in a Hospital/Office zone.

Johnson stated that Ordinance No. 2204, 2205, and 2206 reflect the Planning Commission's recommended changes. Staff recommends adoption of all three Ordinances.

***Council Comments:***

J. Krebs asked if any of the language of the amendment included signs involving a temporary business.

Johnson stated yes, there are two items addressing temporary and/or a one-day event sign.

***Council Committee Report:***

None

B. RESOLUTIONS

1. Resolution No. 1005

- a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1005

A RESOLUTION FOR THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE FOLLOWING INDIVIDUALS TO ENTER INTO INVESTMENT ACTIVITIES FROM FINANCIAL INSTITUTIONS.

***Staff Report:***

City Attorney Reynolds stated that this Resolution is from the Corporate Bank that the City does business with. He stated that it deals with the bank's Secrecy Act that tracks funds and money laundering and, therefore, to comply with Federal Regulations, this Resolution must be enacted.

***Council Comments:***

None

***Council Committee Report:***

Mahelona stated that the Finance Committee reviewed the Resolution and recommends approval.

**MAHELONA MOVED TO APPROVE RESOLUTION NO. 1005. JENSEN SECONDED. MOTION CARRIED 6-0.**

2. Resolution No. 1018
  - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

**RESOLUTION NO. 1018**

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ADOPTING POLICIES AND PROCEDURES FOR THE DONATION OF SERVICES TO COMMUNITY GROUPS OR INDIVIDUALS FROM THE PARKS, RECREATION, AND CULTURAL SERVICES DEPARTMENT.

***Staff Report:***

Keates, Parks/Rec/Cultural Services Director, stated that this draft came about because of the increasing requests for donation of services from the community. The requests are generally in the form of Gift Certificates. The Washington State Auditor advised that this process needs to be handled like any other City expenditure. The donation request will go through the standard process for approval. The donations are limited and have caps. Staff recommends adoption of Resolution No. 1018.

***Council Comments:***

None

***Council Committee Report:***

Beckwith stated that the Community Services Committee reviewed and supports Resolution No. 1018.

Mahelona stated that the Finance Committee also reviewed and supports Resolution No. 1018.

City Attorney Reynolds noted that the Municipal Research and Service Center might see this as a gift of funds; however, the State Auditor stated it was fine. Because of approval by the State Auditor, Reynolds recommends approval of Resolution No. 1018.

**BECKWITH MOVED TO APPROVE RESOLUTION NO. 1018. MAHELONA SECONDED. MOTION CARRIED 6-0.**

C. GENERAL ITEMS

1. Action Items

2. Informational Reports

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

Searcy, Public Works Director, stated that the concrete and asphalt work is all complete. A system test is scheduled for March 1, 2004. The signal is scheduled to be turned on March 2; however, the Griffin Street intersection needs to be stripped first. The landscaping will begin soon. Searcy stated that the public has commented as to why the streetlights were installed. He stated that the State funded the Second Street Project, which helped connect HWY. 410 to the light industrial area of town.

b. Solid Waste Collection by Chris Searcy, Public Works Director

Searcy, Public Works Director, stated that until recently, the City collected the solid waste and the recycled items in separate trucks. The City now collects both in one truck, yet keeping it separated. The City requests that all recycled items continue to be sorted.

City Administrator Bauer noted the monthly routine staff reports.

3. Monthly Staff Reports

a. Administration: ECTV; Technology

b. Community Development: Building Permits; City Planning

c. Finance: Court

d. Fire Run Count

e. Parks/Cultural Services: Arts Commission; Cemetery; Parks; Recreation; Pool; Golf Course

f. Police

g. Public Works: Bldg. Maint; Equipment Rental; Solid Waste; Gas; Line Maint; Streets; Wastewater; Water

Beckwith made the request for copies of the public comments that have been received on the website as mentioned in the ECTV Staff Report.

J. Krebs asked Funfar what the process system is when comments come in.

Funfar stated that the comments go to the appropriate departments with cc's to the Mayor and City Administrator. He stated that he could, in the future, also direct them to Council.

J. Krebs asked if there is a policy on how to respond to website comments.

Mayor Wise stated that the Department Directors respond to the e-mails.

**COMMENTS FROM THE AUDIENCE:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Ennis asked about the sewer rates. He stated that this issue should have been addressed by now as the sewer rates will be doubling soon. He asked if there is a proposal in the works and when will it be presented.

Searcy stated that the updated cost estimate from the consultant was just received. This will be reviewed by staff and a package will be prepared to bring forth to Council. Council will discuss the budget and then the sewer rates can be estimated. Searcy also stated that they have applied for both State and Federal Grant Assistance and they are waiting for a response.

Ennis stated that a Public Works Trust Fund Loan has been secured for \$9.25 million. The preliminary estimate for the Waste Water Treatment Plant was for \$16 million. He stated that since we have \$9.25 million in the trust fund now, the sewer rates should be raised now instead of doubling them all at once.

Jensen stated that he agrees with Ennis and would like a Council discussion soon.

Searcy stated that he would start by bringing to Council the rate of impact of the debt service.

Mayor Wise stated that when the expenses are known, then a full plan could be completed. We don't have all the information yet to compile a full report.

Ennis asked when a payment is due on the loan.

Searcy stated that an interest only payment is due in July, 2004.

Ennis asked if the trust fund was a hard number and if so, then he would like to see proposals on the sewer rates based on the trust fund amount.

Mayor Wise stated that some numbers would be brought to the next meeting.

Searcy asked Council which Committee will be reviewing this item.

S. Krebs stated that he believes the Community Economic Development Committee should make a recommendation.

J. Krebs stated that she believes the Public Works Committee would be the more appropriate Committee to review this.

Beckwith stated that he agrees that it should be heard with the Public Works Committee.

Mahelona and Ennis also agree with the Public Works Committee.

S. Krebs stated that he doesn't agree and asked for clarification on what exactly is being proposed.

Jensen stated that he agrees with Public Works Committee.

Searcy stated that he would look at the debt service payments and what impact they will have on the sewer rates just as a starting point. He would like to discuss the budget first before raising the rates.

Jensen stated that Council could have raised the rates awhile ago and banked the money. He is against doubling the rates all at once.

Beckwith asked how the King County Fair Grounds reports come in.

Mayor Wise stated that they are written and can be available.

Jensen stated that the Enumclaw Police Officers have extended an invitation to all Council Members to do a ride along with them.

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

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

Meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Marcia Hopkins  
City Clerk