

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

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

**CALL TO ORDER AND FLAG SALUTE:**

Mayor Wise called the meeting to order at 7:32 p.m. Fire Fighter Greg Schipper led the pledge of allegiance.

**S. KREBS MOVED TO EXCUSE COUNCIL MEMBERS MAHELONA AND ENNIS FROM THE APRIL 12, 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, Interim Police Chief Evans, Fire Chief Kolisch, Interim Finance Director Scott, Library/Community Services Director Baer, Public Works Director Searcy, Community Development Director Johnson, Parks/Cultural Services Director Keates, Fire Fighter Schipper and Communications Coordinator Funfar.

**ADJUSTMENTS TO THE AGENDA:**

Mayor Wise announced the following adjustments to tonight's agenda. To 3. Announcements and Presentations, add F. CBDG Funds and G. Arbor Day Proclamation. To 9.C.2. Informational Reports add d. Taxi Cab Franchise and e. PeeWee Soccer. Under Executive Session, delete 13. A.

**ANNOUNCEMENTS AND PRESENTATIONS:**

A. Open House for Comprehensive Plan Update, Thursday, April 29, 2004,  
at 6:00-8:30 p.m. at the Enumclaw Library

B. Ceremony to Rename Industrial Skills Park to Bruce Guenther Park, Tuesday,  
April 13, 2004, at 3:00 p.m. at 911 Battersby Avenue

Keates, Parks/Rec Cultural Services Director, introduced Betty Guenther, wife of Bruce Guenther, who stated that the family is pleased to have the honor of having the park renamed after her late husband.

C. Logger's Legacy Update by Tom Poe

Poe brought an architectural site map for the sculpture and described the sites landscape, seating, memorative plaques, and a sponsored sandstone monument. The Bronze Works in Tacoma will cast the sculpture. A bank account has been established, a budget is close to being finalized and

they are ready to begin fundraising very soon. They are doing pre-construction work and will establish themselves as a non-profit group. He stated that it would take a year to pour the sculpture.

D. Gallery 2004 Features Carl Jensen's Photo Collection presented by Charles Berg  
John Keates, Parks/Rec/Cultural Services Director

Keates, Parks/Rec/Cultural Services Director, stated that Gallery 2004 located in Council Chambers at City Hall will be featuring the photographic work of Mr. Karl Jensen from April 8 until May 4, 2004 from 8:00 a.m. till 5:00 p.m. Mr. Jensen documented commercial and residential sites in Enumclaw between 1906 and 1911. His photographs reflect images of Enumclaw's past.

E. Application for CDBG funds Due June 14, 2004. Contact Les Johnson

F. Arbor Day Proclamation Read by Mayor Wise.

Mayor Wise stated that Enumclaw was named the 2004 Tree City USA. An Arbor Day Tree Planting Ceremony will be held April 24, 2004, at 11:00 a.m. at Garrett Park. Everyone is invited to participate.

Mayor Wise read the Arbor Day Proclamation.

**COMMENTS FROM THE AUDIENCE:**

Carol Pederson, 1104 LaFromboise, Enumclaw, WA, stated that large trucks and school traffic are using Lafromboise as a short cut, and they are going too fast. A large amount of commuter traffic and school traffic uses Lafromboise. Two families are moving from Lafromboise due to the traffic problem and stated she is home to witness the problem. She stated that the South King County newspaper had an article on children living on streets with speed bumps stating that they are safer. Perhaps a roundabout in the intersection would help slow down the traffic.

S. Krebs stated that he has talked to Mrs. Pederson and the Chief of Police about this issue and he would like the Public Safety Committee to review.

**S. KREBS MOVED TO REFER THE TRAFFIC ISSUE ON LAFROMBOISE STREET TO THE PUBLIC SAFETY COMMITTEE. BECKWITH SECONDED.**

Beckwith stated that the section of Porter Street that is not part of Hwy. 169 also needs to be looked at.

**MOTION CARRIED 5-0.**

Genna Nashem, EDP, stated that the Awards Meeting was very successful. She stated that Street Scape was nominated for Best Construction Project. She also noted that the Twilight Tuesday

opening went very well, and twenty-three businesses will now stay open on Tuesdays until 8:00 p.m. Also this Saturday, April 17, 2004, at 7:00 a.m. is the Downtown Clean-Up Project, and on April 24, 2004, the Kid's Day Celebration will be held downtown.

Jennifer Frank, 33606 S.E. 309 St, Palmer, WA, High School Senior, announced that the Enumclaw High School Drama Club will be having an Art Festival the week of June 1-8, 2004. She stated that all art forms would be featured, including local musicians, and invited Council to attend.

S. Krebs asked for the time and dates again.

Jennifer stated June 1-8, 2004, and the times vary with the day. She will let Council know when times are set, but most are after school hours.

**PUBLIC HEARING:**

- A. Final Assessment Roll for the Cole Street LID - Ordinance No. 2213  
(continued from 3/22/04 Council Meeting.)

***Staff Report:***

Searcy, Public Works Director, stated that the downtown street improvement project was partially funded by a LID. The LID was formed on December 9, 2002. Ordinance No. 2213 finalizes the LID. Searcy reviewed the final amounts. He stated that passage of this Ordinance means Council agrees to the final assessment for the LID.

***Public Comments:***

None.

***Council Comments:***

None.

**MAYOR WISE CLOSED THE PUBLIC HEARING ON THE ASSESSMENT ROLL FOR THE COLE STREET LID AT 8:06 P.M.**

**TABLED BUSINESS:**

None

**COUNCIL COMMITTEE REPORTS:**

- A. Finance - Mahelona, Chair

Hogan stated that the Committee met April 8, 2004. They audited Claims #141,746 - #141,910 for a total of \$378,837.50. They also discussed the potential 911 Battersby lease, a Professional Service Agreement. They have a recommendation that will be announced later in the meeting. The next meeting will be April 22, 2004, at 5:30 p.m. at City Hall.

B. Community/Economic Development - Ennis, Chair

S. Krebs stated that the Committee has not met. The next meeting will be April 23, 2004, at 6:00 p.m. at Stevenson/Yerxa Building.

C. Community Services - Beckwith, Chair

Beckwith stated that the Committee has not met. The next meeting will be on April 16, 2004 at 4:00 p.m. City Hall.

D. Legislative Action Committee - Ennis, Chair

S. Krebs stated that the Committee has not met. The next meeting will be April 27, 2004, at 6:00 p.m. at City Hall.

E. Public Safety - Jensen, Chair

Jensen stated that their meeting for tonight was cancelled. The next meeting will be May 10, 2004, at 6:30 p.m. at City Hall.

F. Public Works – J. Krebs, Chair

J. Krebs stated that the Committee met April 12, 2004, and discussed Ordinance No. 2213, and Resolution No. 1022. She noted that the updated funding report for the Wastewater Treatment Plant has been received. The next meeting will be April 26, 2004, at 7:00 p.m. at City Hall.

G. Committee on Committees - S. Krebs, Chair

S. Krebs stated that Council met for their Council Retreat on April 10, 2004. He will have a report at next Council meeting. The next meeting will be April 22, 2004, at 6:00 p.m. at Stevenson/Yerxa Building.

**CONSENT AGENDA:**

A. MINUTES

1. City Council, 3/22/04
2. Domestic Violence Task Force, 3/3/04
3. Park Board, 3/18/04

B. CLAIMS

1. Announced During the Finance Committee Report

C. PAYROLL

1. March 2004 Payroll Checks #4616 - #4759 in the amount of \$290,813.50 plus 166 Direct Deposits in the amount of \$219,292.38 plus Bank Wire ICMA and 941 Taxes in the amount of \$132,375.02 for a Grand Total Amount of \$642,480.90

D. SET PUBLIC HEARING

1. Renaming 2<sup>nd</sup> Street to Garrett Parkway, Monday, April 26, 2004, at 7:30 p.m.

at City Hall

2. Transfer of Utility Connections for Moving of Residential Structures, April 26, 2004, at 7:30 p.m. at City Hall

#### E. SPECIAL EVENTS

1. Mutual of Enumclaw Bicycle Stage Race, Saturday, May 15 - Sunday, May 16, 2004, at 7:00 a.m.-7:00 p.m.
2. Enumclaw Youth and Family Resource Center/Enumclaw Downtown Partnership, Celebrating Kid's Day Event, Saturday, April 24, 2004, at 11:00 a.m. - 4:00 p.m.
3. Relay for Life, Friday, June 18 at 6:00 pm – Saturday, June 19, 2004, at 12:00 noon.

#### F. APPOINTMENTS

1. Human Services Advisory Board: New Appointment Melinda Martin, Position No. 5 – Term Expires 12/31/07
2. Arts Commission: New Appointment David Foley, Position No. 5 – Term Expires 12/31/04

#### G. BID AWARD

1. Enumclaw Skateboard Attractions-CDBG 1

Mayor Wise announced the upcoming Public Hearing, appointments and special events.

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

#### **GENERAL BUSINESS:**

##### A. ORDINANCES

1. Ordinance No. 2208 - Building Height Allowance on GO and GO-H Zoning Districts
  - a. City Clerk Read Ordinance by Title Only for First Reading

**JENSEN MOVED TO READ ORDINANCE NO. 2208 FOR FIRST READING BY TITLE ONLY. S. KREBS SECONDED. MOTION CARRIED 5-0.**

City Clerks Read by Title Only

ORDINANCE NO. 2208

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ENUMCLAW MUNICIPAL CODE SECTION 18.14.010, ORDINANCE NO. 2150 (PART) TO CHANGE THE BUILDING HEIGHT TO 35 FEET FOR PITCHED ROOFS SUBJECT TO CONDITIONS TO BRING THE HEIGHT REQUIREMENT INTO CONFORMITY WITH ORDINANCE NO. 2067 IN RESIDENTIAL 4, GENERAL OFFICE AND NEIGHBORHOOD BUSINESS ZONING DISTRICTS.

***Staff Report:***

Johnson, Community Development Director, stated that Council approved Ordinance No. 2065 in July 2000. The Ordinance increased the height of buildings from 30 to 35 feet, with the condition that it must be a pitched roof. In October 2002, Council approved Ordinance No. 2150, which established zoning for General Office / Hospital. This new district is governed under the existing Enumclaw Municipal Code Chapter 18.14. No changes were made to the existing sections. The items added were specific to the GO-H district. Unfortunately, one change occurred that was not intended. The language of Ordinance No. 2150 that changed the building height from 30ft. to 35ft. was inadvertently changed back to 30ft. Staff recommends passage of Ordinance No. 2208, reinstating the building height back to 35 feet, under the same conditions.

***Council Comments:***

None.

2. Ordinance No. 2212 - Transfer of Utility Connections for Moving of Residential Structures
  - a. City Clerk Read Ordinance by Title Only for First Reading

**S. KREBS MOVED TO APPROVE READING ORDINANCE NO. 2212 FOR FIRST READING BY TITLE ONLY. BECKWITH SECONDED. MOTION CARRIED 5-0.**

City Clerks Read by Title Only

ORDINANCE NO. 2212

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON CLARIFYING THE NON-TRANSFERABILITY PARAGRAPH ON THE ALLOCATION OF WATER AND SEWER CONNECTIONS AS ORIGINALLY SET FORTH IN ORDINANCE NO. 1987 TO ALLOW A UTILITY CONNECTION TO BE TRANSFERRED WITH A SINGLE FAMILY RESIDENTIAL STRUCTURE IF THE STRUCTURE IS MOVED TO ANOTHER LOT.

***Staff Report:***

Johnson, Community Development Director, stated that Ordinances 1987 and 1991 identified the remaining limited capacity of the City's wastewater treatment plant and established a distribution method for the remaining connections. Ordinance 1987 also established a moratorium on all

plats that did not already have sufficient utility service. Neither Ordinance addresses the possibility of existing residences being relocated. Since 1998, three homes have been moved. Recently, there has been an interest in saving three existing single-family residences, two with historical significances. Two parties have expressed interest in relocating the homes to residential properties within the City limits, but are unable to do so without being able to transfer the utilities with the residences. The Community Development staff requested the creation of Ordinance No. 2212 to allow for an exception to the current subdivision moratorium for the creation of lots when an existing residential structure is being relocated. The ordinance will identify that the utility connection would transfer with the residential structure and would be lost from the lot, from which the structure is removed. Staff recommends approval of Ordinance No. 2212.

***Council Comments:***

Beckwith asked what would happen to the property from which the house was removed, and would the property still have a utility connection?

Johnson stated that the utility connection would be lost on that property.

3. Ordinance No. 2213- Final Assessment Roll for the Cole Street LID
  - a. City Clerk Read Ordinance by Title Only for Second Reading

**S. KREBS MOVED TO READ ORDINANCE NO. 2213 FOR SECOND READING BY TITLE ONLY. JENSEN SECONDED. MOTION CARRIED 5-0.**

ORDINANCE NO. 2213

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, APPROVING AND CONFIRMING THE FINAL ASSESSMENT ROLL FOR LOCAL IMPROVEMENT DISTRICT NO. 02-01, ENUMCLAW DOWNTOWN STREETScape PROJECT, COLE STREET AND GRIFFIN AVENUE IMPROVEMENT; WHICH HAS BEEN CREATED AND ESTABLISHED FOR THE PURPOSE OF PAYING THE COST OF CERTAIN IMPROVEMENTS IN THE CITY OF ENUMCLAW; AND LEVYING AND ASSESSING THE AMOUNT THEREOF AGAINST THE LOTS, TRACTS, PARCELS OF LAND AND OTHER PROPERTY SHOWN ON SAID ROLL.

***Staff Report:***

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

***Council Comments:***

None.

***Council Committee Report:***

J. Krebs, Public Works Committee recommends approval of Ordinance No. 2213.

**J. KREBS MOVED TO APPROVE ORDINANCE NO. 2213. BECKWITH SECONDED. MOTION CARRIED 5-0.**

3. Ordinance No. 2214 - Renaming 2<sup>nd</sup> Street to Garrett Parkway
  - a. City Clerk Read Ordinance by Title Only for First Reading

**J. KREBS MOVED TO READ ORDINANCE NO. 2214 FOR FIRST READING BY TITLE ONLY. BECKWITH SECONDED. MOTION CARRIED 5-0.**

ORDINANCE NO. 2214

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, RENAMING SECOND STREET TO GARRETT PARKWAY FROM ROOSEVELT AVENUE TO BATTERSBY.

***Staff Report:***

Johnson, Community Development Director, stated that in 2001 the City purchased the property on which Walgreen's and Washington Mutual Bank now reside from Mr. Dwight Garrett. Mr. Garrett operated his business, The Garrett Skidder Company, for many years at this location. In recognition for Mr. Garrett's willingness to work with the City allowing for the Second Street extension, and in conjunction with the numerous contributions that he has made to the community, it has been proposed to rename Second Street in his honor. Johnson noted the eighteen businesses that will be affected by this name change and stated that they have all been notified by mail. The name change will take effect six-months from the approval of the Ordinance. Staff recommends approval of Ordinance No. 2214, the renaming of Second Street to Garrett Parkway.

***Council Comments:***

Beckwith asked for clarification if the businesses have been notified.

Johnson stated that notices to businesses on Second Street are being sent out tomorrow.

Hogan asked if the name change affects the entire length of Second Street.

Johnson stated yes.

**B. RESOLUTIONS**

1. Resolution No. 1022- Amendment to Professional Services Contract with RH2 Engineering, Inc. for Comprehensive Water System Plan
  - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1022

**Enumclaw City Council Meetings  
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RH2 ENGINEERING TO COMPLETE A COMPREHENSIVE WATER SYSTEM PLAN.

***Staff Report:***

Searcy, Public Works Director, stated that RH2 Engineering is under contract to complete a major update to the Comprehensive Water System Plan (CWSP). The current contract specifies the fees shall not exceed \$178,600.00. Due to several priority construction projects, the City Engineering staff was unable to provide RH2 the necessary data in 2003 so they could begin their work. RH2 received the necessary data first quarter, 2004. In 2003, RH2 notified staff of a 3% increase in hourly rates effective January 1, 2004. The adjusted hourly rate increases the estimated fees by \$5,100.00 bringing the total fee estimate up to \$193,050.00. Staff recommends approval of Resolution No. 1022, amending the Professional Services Agreement with RH2 Engineering.

***Council Comments:***

Jensen asked if the golf course would be included in the study since we do not have the title.

Searcy stated that the golf course would be looked at.

***Council Committee Report:***

J. Krebs stated that the Public Works Committee recommends approval of Resolution No. 1022.

**J. KREBS MOVED TO APPROVE RESOLUTION NO. 1022. HOGAN SECONDED. MOTION CARRIED 5-0.**

2. Resolution No. 1024 - Lease for DoDo's Secrets at 911 Battersby Building
  - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1024

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WAHSINGTON AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT AS LESSOR, WITH DODO'S SECRETS, LLC AS LESSOR, FOR APROXIMATELY 8,000 SQUARE FEET, EXPANDED TO 10,000 SQUARE FEET, OF LIGHT INDUSTRIAL SPACE OWNED BY THE CITY OF ENUMCLW AT 911 BATTERSBY, ENUMCLAW, WASHINGTON FOR A PERIOD OF THREE (3) YEARS WITH TWO THREE (3) YEAR OPTIONS.

***Staff Report:***

City Administrator Bauer stated that the City has been approached by a food processing start-up business for the leasing of the 8,000 sq. ft. of the food processing area of the 911 Battersby Building. DoDo's Secrets will be manufacturing spice packages and sauces. They have submitted a business plan, and their only request is that the refrigeration system is fully operational. An estimate of \$4,327.00 has been received to repair the refrigeration. DoDo's Secret would also like to lease the space the Enumclaw Courier Herald is now occupying, once they leave. Staff recommends Council authorize the Mayor, by Resolution, to enter into this lease agreement with DoDo's Secret.

***Council Comments:***

Beckwith asked if the City could have the option to extend the lease instead of the lessee.

City Attorney Reynolds stated that the tenant will be doing improvements and they want the option to be able to optimize those costs out.

Beckwith stated that the nine-year lease could make it harder to attract a buyer.

City Attorney Reynolds stated that this lease is not unusual. If the CPI formula was used it would not be a good gamble. The Market Rate at this time is the better way to do it now.

J. Krebs asked if the City is paying for the cooler repairs.

City Attorney Reynolds stated yes.

J. Krebs asked if by accepting the Resolution, Council is agreeing to be responsible for the cooler repairs.

City Attorney Reynolds stated yes.

J. Krebs asked if the contract should read commencing May 1, 2004.

City Attorney Reynolds stated yes.

J. Krebs asked about Section 14 of the contract referring to signs. She wanted clarification that the lessee is aware of the sign codes.

City Attorney Reynolds stated that in other provision states that they have to abide by City Codes.

City Attorney Reynolds stated that the financial report is in Swiss Franks and noted that 1.21212 franks are equal to \$1.00 in the U.S.A.

J. Krebs asked if the financial documents were translated.

City Attorney Reynolds stated yes, by himself, his wife (who speaks French), and a French translation book.

***Council Committee Report:***

Hogan stated that the Finance Committee recommends approval and noted that he is pleased with the tenant.

**HOGAN MOVED TO APPROVE RESOLUTION NO. 1024 WITH CORRECTIONS. JENSEN SECONDED.**

Beckwith stated that he is not comfortable with this lease but will vote for it.

S. Krebs asked what the nine year lease would mean financially, and how many employees they have.

City Attorney Bauer stated approximately \$450,000.00, with 5-10 employees.

City Attorney Reynolds noted that this is a start-up business and it may fail. The City does not want the risk of bearing any tenant improvement costs specific to their business.

Hogan stated that Beckwith's concerns are valid and that the Finance Committee discussed all these concerns and the Committee feels comfortable recommending the Resolution.

City Administrator Bauer stated that the employees would consist of a manager, secretary, foreman and four crewmembers.

Beckwith stated that his concern is the City becoming a management business and he feels that we should sell this building.

Jensen stated that the Finance Committee discussed that concern and the Committee believes that having a lease with a business would make the building more attractive to sell.

**MOTION CARRIED 5-0.**

3. Resolution No. 1025 - Professional Services Contract for Personnel Search
  - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1025

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT FOR PERSONNEL SEARCH WITH WALDRON & COMPANY FOR A POLICE CHIEF, FINANCE DIRECTOR, UTILITY ENGINEER AND WATER/WASTEWATER SUPERINTENDENT.

***Staff Report:***

City Administrator Bauer stated that in January 2004, Police Chief Weigel retired with the City of Enumclaw. In February 2004, Finance Director Mark Turley tendered his resignation. Both have Interim employees until permanent replacements are found. In the 2004 Budget, Council allocated two new positions within the Public Works; Utility Engineer, and Water/Wastewater Superintendent. As of this date, staff has not had the resources to devote to filling these positions. The City is currently contracting with the employee search company of Waldron & Company, who has provided us with the interim services for the Police Chief and Finance Director. A proposal has been submitted to conduct an executive search for all four positions. There is a two-year guarantee that if the candidate does not work out for whatever reason, Waldron will conduct a new search at no additional cost. The City has used Waldron before with success. Staff recommends approval of Resolution No. 1025.

***Council Comments:***

Beckwith asked where the money comes from to hire the employment search company.

City Administrator Bauer stated it comes equally out of the different departments associated with the search.

Beckwith asked why a search for an engineer and operation supervisor.

City Administrator Bauer stated that staff has not had the time to go through the hiring process and also because civil engineers and wastewater superintendents are hard to fill, this due to the fact that there are not many out there looking for work.

S. Krebs stated that he thinks \$60,000.00 is too much to search for employees and asked if there are any alternatives. He would like to table this item to see if alternatives could be suggested.

Mayor Wise noted the two-year guarantee if things don't work out. He also noted that since the positions are empty, the expense of those salaries has been saved. These savings will pay for the service.

Jensen stated that the Finance Committee discussed this issue and believes the one time fee with a two-year guarantee is worth it.

J. Krebs stated that she would also like to table the Resolution in order to review the contract.

***Council Committee Report:***

Hogan stated that the Finance Committee recommends approval of the Resolution, but due to the fact that Council has not reviewed the contract, he will refrain from making a motion.

Beckwith asked that the estimate include all costs.

**S. KREBS MOVED TO TABLE RESOLUTION NO. 1025 UNTIL NEXT COUNCIL MEETING ON APRIL 26, 2004 IN ORDER TO HAVE A REPORT ON ALTERNATIVES TO THIS CONTRACT. JENSEN SECONDED.**

Hogan stated that he recommends that the contract go through the Finance Committee.

**MOTION CARRIED 5-0.**

#### GENERAL ITEMS

1. Action Items

2. Informational Reports

a. Police Department Evaluation by Interim Police Chief Evans

City Administrator Bauer noted the report included in tonight's Council packet for review.

b. Fire Department Grant by Fire Chief Kolisch

City Administrator Bauer noted the report included in tonight's Council packet for review.

c. Conservation Easement Grant Applications

by Les Johnson, Community Development Director

***Staff Report:***

Johnson, Community Development Director, stated that the Community Development Department recently submitted two grant applications for the purchase of conversation easements along Newaukum Creek just north of the City limits. The goal is to expand the corridor of protected lands along Newaukum Creek and to provide additional areas for future restorative activities. The City is coordinating this effort with the King County D.N.R staff, which actively works to purchase fee lands and easements within the same area. Johnson noted that both grants are for \$50,000.00 and staff will report back if the grants are awarded.

***Council Comments:***

J. Krebs thanked Interim Police Chief Evans for the Police Report and stated that she will be interested in how the City will handle the recommendations.

S. Krebs stated that he had questions in the Police Report and whom would he address the questions to.

Mayor Wise stated any questions may be addressed to him.

Beckwith addressed Johnson stating that the grant application is an excellent idea.

Mayor Wise thanked Interim Police Chief Evans with doing a good job and for his report.

d. Taxi Cab Issue – City Attorney Reynolds

City Administrator Bauer stated that the taxicab issue brought to last meeting may now have a resolution and asked City Attorney Reynolds to explain.

***Staff Report:***

City Attorney Reynolds stated that King County has a fixed number of franchises available, with no more available. Any new cab driver would have to buy a taxi franchise from an existing owner, and that is very expensive. He noted that the citizen concerns are very valid on needing a local taxicab service. He stated that because of our location, King County has agreed to issue a license for just the city limits of Enumclaw.

***Council Comments:***

S. Krebs asked how this works with the Ordinance.

City Attorney Reynolds stated that this has no effect, as King County will still be our agent to license and regulate.

S. Krebs asked if any cab company could do this in Enumclaw.

City Attorney Reynolds stated yes.

S. Krebs asked if this option was presented before.

City Attorney Reynolds stated that most cities have King County handle all the taxicab licensing. However, King County fixed the number of taxicab license that would be available. This is what has caused this issue.

S. Krebs stated that he wants to review the previous Ordinance and have a Staff Report to discuss with the City Administration.

e. PeeWee Soccer Program – Keates

***Staff Report:***

Keates, Parks/Recreation Cultural Services Director, gave a power point presentation on the PeeWee Soccer Program that girls and boys age 3-6 participate in through the Parks Department.

3. Monthly Staff Reports:

- a. Fire Run Count
- b. Police
- c. Parks, Cemetery, Golf

City Administrator Bauer noted the monthly routine staff reports.

**COMMENTS FROM THE AUDIENCE:**

None

**UNFINISHED BUSINESS:**

J. Krebs asked about Resolution No. 1025 and wanted clarification on the contract stating it first started with the Police Chief position, and now it includes Finance Director. She believes the expenses are rather high and would like to see an accounting of the contract and how it matches up with the budget.

Beckwith stated that he would like to see the Committee Reports come before the Council Comments.

J. Krebs stated that it was her idea to do it that way, in case the other Council members influenced the Committee recommendation.

Hogan stated that the Committee Report Representative should jump in if the Council has concerns that were discussed in the Committee meeting.

Beckwith stated that the Committee is supposed to look at everything, and this should be given to the Committee first.

Jensen stated that he can see both sides and he doesn't care what order they are in.

S. Krebs stated that he would like to wait to hear from the absent Council Members and to move this to unfinished business at the next Council meeting.

Beckwith stated that he has discussed with all the Council Members about attending the City Events. Personal job commitments sometimes make it impossible to attend the events. He is asking the Mayor to pass-on Councils disappointment in not being able to attend.

S. Krebs stated that he will try to attend the Park Renaming Event, as well as the High School Arts Event, but he also has a Community Economic Development Committee meeting scheduled. S. Krebs also made a correction to the Committee Economic Committee's next scheduled meeting.

Jensen stated that he would be at the Park Renaming Ceremony.

Beckwith stated that the Public Works Committee received a letter from Governor Gary Locke in regards to the one million dollar request for the WWTP that was not granted. He explained why we did not get the money stating that this project did not go through the competitive grant and loan process and we also did not apply for hardship status. He stated that we might apply again and for any other grants that may be available. Beckwith stated that he hopes the City is doing everything they can to apply for any grants that may be available. He stated that Searcy had

stated that our chances were very small to receive the grant and not worth time and effort to apply. He stated that Administration should be doing everything possible to get funding.

Searcy, Public Works Director, stated that our best shot to get a grant is through legislature.

S. Krebs stated that Council should discuss where to apply the revenue from the 911 Battersby leases.

Mayor Wise stated that that would be set up.

**NEW BUSINESS:**

None

**EXECUTIVE SESSION:**

- A. REAL ESTATE PER RCW 42.30.110 (b) – PULLED
- B. PERSONNEL RCW 42.30.110 – Estimated Time 45 Minutes

City Attorney Reynolds stated that the Executive Session on Real Estate has been pulled and the Executive Session on Personnel was to review the Union Contract.

**MAYOR WISE RECESSED THE COUNCIL MEETING AT 9:32 P.M.**

**MAYOR WISE RECONVENED THE COUNCIL MEEETING AT 9:55 P.M.**

**ADJOURNMENT:**

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

Meeting adjourned at 9:56 p.m.

Respectfully Submitted,

Marcia Hopkins  
City Clerk