

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

**City Council Regular Session
City Hall Council Chambers
July 26, 2004 7:30 P.M.**

CALL TO ORDER AND FLAG SALUTE:

Mayor Wise called the meeting to order at 7:33 p.m. City Clerk Hopkins led the Pledge of Allegiance.

S. Krebs announced that J. Krebs has asked to be excused from tonight's meeting.

MAHELONA MOVED TO EXCUSE COUNCIL MEMBER J. KREBS FROM THE JULY 26, 2004 COUNCIL MEETING. JENSEN SECONDED. MOTION CARRIED 6-0.

ATTENDANCE:

Council Members Beckwith, Jensen, S. Krebs, Ennis, Hogan, and Mahelona were present. Also present were Mayor Wise, City Administrator Bauer, City Attorney Reynolds, City Clerk Hopkins, 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 adjustment to tonight's agenda. Add Executive Session on Personnel, 20 minutes.

ANNOUNCEMENTS AND PRESENTATIONS:

- A. Lisa Parsons, Middle Green River Coalition, Presentation on Open Space Preservation Projects

Lisa Parsons, Executive Director Middle Green River Coalition, explained what the coalition is and the projects they are working on. Lisa presented a power point demonstration showing their projects and what they are trying to accomplish. Lisa is asking the surrounding cities to join in and write a letter of support for the Green River Gorge Mountains to Valley Greenway project.

BECKWITH MOVED TO SEND A LETTER REGARDING THE GREEN RIVER GORGE MOUNTAINS TO VALLEY GREENWAY PROJECT FOR CONSIDERATION TO THE COMMUNITY SERVICES COMMITTEE. JENSEN SECONDED. MOTION CARRIED 6-0.

- B. 911 Battersby Building Workshop, Monday, August 16, 2004, at 7:30 p.m. at City Hall

Mayor Wise announced the workshop.

- C. Business Recycle Collection Event, Wednesday, August 18, 2004, at the Enumclaw Library from 11:00 - 4:00 p.m.

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Public Works Director Searcy announced the Business Recycle Collection Event includes computer related items, cellular phones, videotapes, fluorescent lights, plastics and scrape metals.

D. Police Chief Candidate Open House, Thursday, July 29, 2004, at City Hall from 4:30 to 6:00 p.m.

Mayor Wise announced the Police Chief Open House.

COMMENTS FROM THE AUDIENCE:

Ed Ferris stated he and his brother Alan were here to seek support of the extension time on their plat.

Eli Holm, 46909 286th Avenue S.E. Enumclaw, Wa, representing the Stars and Stripes Committee, stated that he wanted to thank the City for the financial and staff support. He handed out a report and went over the details. He stated the final financial report is still being worked on.

Mayor Wise thanked Eli for all his help and support in all the events in Enumclaw.

PUBLIC HEARING:

A. Amending 2004-2009 Transportation Improvement Program - Resolution No. 1040

Mayor Wise read the Public Hearing Procedures.

MAYOR WISE OPENED THE PUBLIC HEARING ON AMENDING THE 2004-2009 TRANSPORTATION IMPROVEMENT PROGRAM AT 7:56 P.M.

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

The City Clerk and City Council stated no correspondence.

Staff Report:

Public Works Director Searcy stated that in preparing the updated TIP, staff did not include two important projects, the SR 410 Welcome Center and the Enumclaw Trail. He stated that amending the 2004-2009 TIP to include these two projects is consistent with the City's overall transportation program and efforts. Staff recommends approval of this amendment.

Council Comments:

None

Public Comments:

None

**MAYOR WISE CLOSED THE PUBLIC HEARING ON AMENDING THE 2004-2009
TRANSPORTATION IMPROVEMENT PROGRAM AT 7:59 P.M.**

TABLED BUSINESS:

None

COUNCIL COMMITTEE REPORTS:

Mayor Wise noted sometimes the Committees cannot meet and if some agenda items have not been to committee, they still can be approved by council.

A. Finance - Mahelona, Chair

Mahelona stated the Committee met July 21, 2004. They audited Claims #146811 - #142973 for a total of \$336,588.76. They also approved a donation, in the form of a pool pass, from the Parks Department for the Employee Recognition event. The next meeting will be August 10, 2004, at 5:30 p.m. at City Hall.

B. Community/Economic Development - Ennis, Chair

Ennis stated the Committee has not met. The next meeting will be August 5, 2004, at 6:00 p.m. at Stevenson/Yerxa Building.

C. Community Services - Beckwith, Chair

Beckwith stated the Committee has not met. The next meeting will be scheduled at a later time.

D. Legislative Action Committee – S. Krebs, Chair

S. Krebs stated the Committee has not met. The next meeting will be scheduled at a later time.

E. Public Safety - Jensen, Chair

Jensen stated the Committee met July 22, 2004, and discussed the police pursuit policy. The next meeting will be August 9, 2004, at 6:30 p.m. at City Hall.

F. Public Works – J. Krebs, Chair

Hogan stated the Committee met July 26, 2004, and discussed Resolution No.1040 and the Natural Gas supply contract. The next meeting will be August 9, 2004, at 7:00 p.m. at City Hall.

COUNCIL REPRESENTATIVE REPORTS:

A. White River Amphitheater – Michael Ennis

Ennis stated they met July 19, 2004 and discussed signage, parking, and the attendance, which has been good. The next meeting will be in August.

B. Enumclaw Area Chamber of Commerce - G. Jensen

Jensen stated the Chamber Board of Directors and staff thanked the City Council for their support of the assumed EDP projects and events for the remainder of 2004. He also stated the King County Fair had its largest opening day ever with over 40,000 people attending. Jensen also

noted the Chamber Golf Classic, which will be held on August 4, 2004, the Summer Sidewalk Sale, the new teacher Welcome Breakfast, and a 2005 Chamber Mexican Riviera Cruise.

CONSENT AGENDA:

A. MINUTES

1. City Council, 7/12/04
2. Design Review Board, 6/3/04; 7/1/04
3. Joint Workshop Planning Commission/Council on the Comprehensive Plan Update, 6/7/04

B. CLAIMS

1. Announced During the Finance Committee Report

C. SET PUBLIC HEARING

1. 2005 CDBG Applications, Monday, August 9, 2004, 7:30 p.m., at City Hall
2. Joint Planning Commission/City Council on 2005 Comprehensive Plan Applications, Thursday, September 2, 2004, at 7:30 p.m. at City Hall
3. Joint Planning Commission/City Council on Comprehensive Plan Update, Monday, September 20, 2004, at 7:30 p.m. at City Hall

D. SET SPECIAL MEETINGS

1. Joint Planning Commission/City Council on Comprehensive Plan Update Workshop, Monday, August 30, 2004, at 7:30 p.m. at City Hall

Mayor Wise announced the public hearings.

Ennis asked why three separate meetings on the Comprehensive Plan.

Community Development Director Johnson stated because there are three separate issues that need to be addressed.

Ennis asked if the two meetings scheduled during the same week could be combined into one meeting.

Community Development Director Johnson stated the three separate meetings are necessary.

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

GENERAL BUSINESS:

A. ORDINANCES

B. RESOLUTIONS

1. Resolution No. 1040 – Amended 2004-2009 Transportation Improvement Program
 - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1040

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING THE 2004-2009 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM TO ADD THE SR 410 WELCOME CENTER AND ENUMCLAW TRAIL.

Staff Report:

Public Works Director Searcy stated he had nothing further to add from his previous report.

Council Comments:

Ennis asked if the top ten projects list would change from the previous list in the last resolution approved on this issue.

Public Works Director Searcy stated the proposed list is ranked by priority with the top two projects already underway. He stated that adding the two would not bump anything off list since there is already funding for them.

Ennis asked if the language would be affected in the Resolution.

Public Works Director Searcy stated no.

Council Report:

Hogan stated the Public Works Committee recommends approval of Resolution No. 1040.

HOGAN MOVED TO APPROVE RESOLUTION NO. 1040. BECKWITH SECONDED. MOTION CARRIED 6-0.

2. Resolution No. 1041 - Establishing Year 2022 Housing and Employment Targets
 - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1041

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, ESTABLISHING YEAR 2022 POPULATION AND HOUSING TARGETS FOR THE ENUMCLAW COMPREHENSIVE PLAN.

Staff Report:

Community Development Director Johnson noted that this Resolution is in Draft 2 stage. Johnson stated as part of the State mandated comprehensive plan update process, Enumclaw is required to extend the planning horizon an additional ten years to the year 2022. This task must assure that urban growth areas are adequately sized with densities sufficient to accommodate the projected future growth. Historically, King County has identified the growth management population projections as household targets. After much deliberation, it was concluded that no additional household targets would be allocated to the rural area. The household target currently identified for Enumclaw would be the same for the year 2022. Based upon information provided in the 2003 King County Annual Growth Report, Enumclaw has an adopted household target of 1,927 units. Enumclaw must plan to accommodate these units in order to be consistent with the RCW and King County Countrywide Planning Policies. On June 7, 2004, the Planning Commission and City Council conducted a workshop regarding the comprehensive plan update, and although a general consensus was reached, it was also concluded that further discussion would be needed before forwarding it to City Council. Searcy reviewed three household target scenarios which identified a moderate growth projection of 68%. Searcy also reviewed the employment targets and stated staff recommends further discussion before approving Resolution No. 1041.

Council Comments:

Ennis asked if the words “target” and “estimate” used in the Resolution mean different things.

Community Development Director Johnson stated no, they actually mean the same.

Ennis stated he believes they have different meanings.

Ennis asked about Sections 1 and 2, and that it does not include housing. He asked if it needs to be included.

Community Development Director Johnson stated it does not need to be included.

City Attorney Reynolds stated the title of the Resolution should reflect what is in the context, and the word housing should be deleted and changed to employment.

Community Development Director Johnson clarified population estimate and employment target.

Beckwith asked if the population goal of 15,996 is exceeded, will there be a problem with the water and gas supply.

Public Works Director Searcy stated gas should not be an issue and the water system is being studied now. He stated he does not have a complete answer to that at this time, but some things would have to be upgraded.

Council Committee Report:

None

JENSEN MOVED TO APPROVE RESOLUTION NO. 1041. WITH AMENDMENTS TO TITLE. ENNIS SECONDED. MOTION CARRIED 6-0.

3. Resolution No. 1042 - Interlocal Agreement with King County for CDBG
 - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1042

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO APPROVE CERTAIN AMENDMENTS TO THE CDBG AND HOME INTERLOCAL AGREEMENTS BETWEEN KING COUNTY AND PARTICIPATING CITIES.

Staff Report:

Community Development Director Johnson stated for more than a decade, the City of Enumclaw has elected to administer Community Development Block Grant (CDBG) funds. Recently, changes have been proposed to the CDBG and HOME investments partnerships inter-local cooperation agreements pertaining to the Joint Recommendations Committee (JRC). The JRC is comprised of City and King County officials who review and make recommendations of policy matters, provide oversight of the distribution and use of the CDBG and HOME funds, as well as addressing disputes. The JRC is currently comprised of four county and five city representatives. In March, King County Council adopted two amendments to 1.) increase the city representatives from five to seven and 2.) decrease the county representatives from four to three. Since Enumclaw is a participating City, these amendments require City approval. Staff recommends Council approve Resolution No. 1042.

Council Comments:

None

Council Committee Report:

None

BECKWITH MOVED TO APPROVE RESOLUTION NO. 1042. MAHELONA SECONDED. MOTION CARRIED 6-0.

4. Resolution No. 1043 – Feris Preliminary Plat Time Extension Request
a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1043

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, EXTENDING APPROVAL OF THE PRELIMINARY PLAT KNOW AS FERIS ESTATES, LOCATED IN THE GENERAL VICINITY OF THE NORTHEAST CORNER OF WATSON STREET AND WARNER AVENUE, OWNED BY AL AND ED FERIS, CONSISTING OF APPROXIMATELY 18.65 ACRES PROPOSED TO BE ULTIMATELY SUBDIVIDED INTO 67 LOTS.

Staff Report:

Community Development Director Johnson stated that the applicant, Michael Grubbe, has requested a time extension for the Feris Estates preliminary plat. City Council approved Ordinance No. 2139 in July 2002, approving the sixty-seven lot preliminary plat application. The applicant has proceeded with completing engineering plans for the proposed development. The approval plans were granted approval in August 2003, and a few months later the Community Development staff was verbally notified that the construction has been delayed due to a dispute between the developer and the property owners. Recently, both parties have confirmed that the matter has not been resolved and a trial date has been set for October should they not be able to address the matter beforehand. Granting a one-year extension should allow for sufficient time for the litigating matter to be resolved and construction to commence by July 2005. Staff recommends approval of Resolution No. 1043.

Council Comments:

S. Krebs asked what the specific time requested is.

Community Development Director Johnson stated a one-year extension which is the normal extension time.

S. Krebs asked if it could be extended up to five years and is Mr. Grubbe aware of this.

Community Development Director Johnson stated yes.

Council Committee Report:

None

**S. KREBS MOVED TO APPROVE RESOLUTION NO. 1043. JENSEN SECONDED.
MOTION CARRIED 6-0.**

5. Resolution No. 1045 – Tourism Plan
 - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1045

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH DESTINATION DEVELOPMENT TO PRODUCE A TOURISM PLAN.

Staff Report:

City Administrator Bauer stated during the 2004 budget process, Council allocated \$40,000.00 for the development of a Tourism Plan for the City of Enumclaw. Destination Development is an Olympia based tourism-consulting firm that has developed and implemented plans in tourism locations worldwide. A proposed scope of work and cost estimate for the City of Enumclaw is included in the Council packet. Staff recommends Council authorize the Mayor to enter into a professional services contract with Destination Development in an amount not to exceed \$38,000.00.

Council Comments:

Hogan asked if there were any other proposals from other companies.

City Administrator Bauer stated a formal RFP process has not been done. They chose to solicit a proposal from them only due to working with them previously.

Hogan asked if the services requested were based on a budget.

City Administrator Bauer stated yes, they presented them with a budget amount.

S. Krebs asked if the company has a copy of the EDAP tourism plan.

City Administrator Bauer stated no.

S. Krebs asked if they have been out to Enumclaw to see the area.

City Administrator Bauer stated yes.

Mahelona asked if the Resolution needed to be approved tonight because of time sensitivity.

City Administrator Bauer stated there is no time sensitivity, only that the firm conducts only six of these plans at a time and that their next opening would not be until September.

MAHELONA MOVED TO HAVE RESOLUTION NO. 1045 REVEIWD BY THE COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE. ENNIS SECONDED. MOTION CARRIED 6-0.

GENERAL ITEMS

1. Action Items.....Motion to Approve
 - a. Natural Gas Supply Contract by Chris Searcy, Public Works Director

Staff Report:

Public Works Director Searcy stated the City's last fixed gas supply contract expired March 31, 2004. The current supply has been purchased at monthly index prices since then. He stated a fixed price before November would lock in current prices before winter. Searcy went over the current fixed pricing available. Staff requests Council authorize the procurement of natural gas for five years.

Council Comments:

Ennis asked what are we paying for a deca therm now and will there be a gas rate increase.

Public Works Director Searcy stated we are now paying about \$5.60.

Ennis asked if they rates could rise.

Public Works Director Searcy stated yes, but it would be spread out over the five years if we choose to go that way.

Ennis asked if we choose the five-year plan, what would happen if the rates decreased.

Public Works Director Searcy stated that would depend on the cash reserves and if we were subsidizing earlier years.

Ennis asked if this action would set the rate.

Public Works Director Searcy stated no, only to lock in supply at a fixed price.

Hogan stated the Public Safety Committee discussed this issue and stated Council usually approves one or two years. He stated that they are not comfortable with a five-year contract, but recommend a three-year contract.

HOGAN MOVED TO APPROVE A NATURAL GAS SUPPLY CONTRACT FOR THREE YEARS. BECKWITH SECONDED.

Ennis asked how Searcy feels about the three years.

Public Works Director Searcy stated he is ok with three years.

MOTION CARRIED 6-0.

2. Informational Reports

a. Skate Park Update by John Keates, Parks/Rec/Cultural Services Director

Staff Report:

Parks/Rec/Cultural Services Director Keates stated at the June Park Board meeting, staff highlighted the concerns of the City adopting a formal policy of joint use for BMX bikes at the Skate Board Park. He stated the current regulations do not allow bikes at this time. He listed the concerns that have been raised and went over the options. The Park Board deferred making any recommendations until the July meeting which would allow staff an opportunity to consult the Washington Cities Insurance Authority. The WCIA representative provided staff with their assessments for the July Park Board meeting. The WCIA recommends that if bikes are to be allowed, then the language on the rules and regulations should be changed. Staff has noted that the park has been busier and the users seem to be co-existing for the most part. Garbage has been a greater problem than user conflict. Staff believes the situation is improving, with some days being worse than others. Staff does not believe any further action is needed at this time and will continue to monitor the facility in the coming weeks.

Council Comments:

Beckwith asked if the Park Board would address the regulation or the signage at the next meeting.

Parks/Rec/Cultural Services Director Keates stated they recommend leaving the facility as it is and concentrate on the garbage pick up.

Beckwith asked why not address changing the language as the WCIA suggests.

Parks/Rec/Cultural Services Director Keates stated they did not say it had to be changed, only that if it was to be changed, they suggested how the language should read.

Beckwith stated the garbage issue really distresses him and it will be more of a problem this winter when and wind begins to pick up. He is in favor of closing the facility if the problem continues.

Ennis asked if the Park Board recommends not allowing bikes.

Parks/Rec/Cultural Services Director Keates stated yes.

Ennis stated he believes the garbage issue may be the kid's way of protesting for not being able to use bikes in the facility. He stated he supports the use of bikes. He also stated since there is no enforcement of the no bikes rule, the City could be responsible if there is an injury for not enforcing the rule. He would like a committee to look at this issue.

Jensen added the kids on the bikes are also not wearing helmets.

Parks/Rec/Cultural Services Director Keates stated no helmets are common in this sport.

Ennis asked if we have a helmet law.

City Attorney Reynolds stated he would have to check.

Police Chief Kolisch stated it is a county law not a city law.

Parks/Rec/Cultural Services Director Keates stated the garbage issue is getting better.

ENNIS MOVED TO REFER THE ISSUE OF BIKE USE TO THE COMMUNITY SERVICES COMMITTEE. MOTION DIED DUE TO LACK OF SECOND.

City Administrator Bauer noted the monthly routine staff reports.

3. Monthly Staff Reports
 - a. Administration: Community Events Calendar
 - b. Community Development: Building Permits; City Planning
 - c. Finance: Court
 - d. Parks/Cultural Services: Cemetery; Parks; Recreation; 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:

None

EXECUTIVE SESSION:

City Attorney Reynolds explained the Executive Session is on Personnel Labor Negotiations for approximately twenty minutes.

MAYOR WISE RECESSED THE COUNCIL MEETING AT 9:16P.M.

MAYOR WISE RECONVENED THE COUNCIL MEEETING AT 9:42 P.M.

ADJOURNMENT:

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

Meeting adjourned at 9:43 p.m.

Respectfully Submitted,

Marcia Hopkins
City Clerk