

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

**City Council Regular Session  
City Hall Council Chambers  
May 23, 2005 7:30 P.M.**

**CALL TO ORDER AND FLAG SALUTE:**

Mayor Wise called the meeting to order at 7:30 p.m. City Attorney Reynolds led the pledge of allegiance.

**S. KREBS MOVED TO EXCUSE COUNCIL MEMBER ENNIS FROM THE MAY 23, 2005, COUNCIL MEETING. HOGAN SECONDED. MOTION CARRIED 6-0.**

S. Krebs announced the passing of former Council Member Roger Roll and requested to have the City flag lowered for the remainder of the week in his honor.

Mayor Wise thanked S. Krebs for commenting on Roger Roll.

**ATTENDANCE:**

Council Members Beckwith, Jensen, S. Krebs, Hogan, Mahelona and J. Krebs were present. Also present were Mayor Wise, City Administrator Bauer, City Attorney Reynolds, City Clerk Hopkins, Communications Coordinator Funfar, Public Works Director Searcy, Community Development Director Johnson, Finance Director Smalling, Library/Community Services Director Baer, Fire Chief Kolisch, and Police Chief Zoll.

**ADJUSTMENTS TO THE AGENDA:**

Mayor Wise announced the following adjustments to tonight's agenda: Pull 3.A.3. as this is covered in 3.D.2. Also, pull 9.B.1. Resolution No. 1090.

City Attorney Reynolds explained Resolution No. 1090 and stated that the City wants to have an agreement signed by the property owners before it is brought before the Council. Negotiations are still in process at this time.

**ANNOUNCEMENTS AND PRESENTATIONS:**

**A. ANNOUNCEMENTS**

1. Second Street Name Changes to Garrett Street, Effective June 6, 2005
2. KC Fire Marshal Activates Burn Ban Effective May 16, 2005
3. PULLED AS IT IS ANNOUNCED ON THE AGENDA 3.A.3. City of Enumclaw 2005 Special Collection Event, June 4, 2005

Mayor Wise read the announcements.

**B. PRESENTATIONS**

1. Introduction of New Fire Fighters, Lyle Bellah and Joe Otto by Fire Chief Joe Kolisch

Fire Chief Kolisch introduced Lyle Bellah, a new Enumclaw Fire Fighter. Chief Kolisch welcomed Lyle and noted that he is a graduate of Enumclaw High School.

Lyle thanked the City for the opportunity to work for the City of Enumclaw.

Fire Chief Kolisch introduced Joe Otto, a new Enumclaw Fire Fighter and also a graduate of Enumclaw High. Chief Kolisch welcomed Joe to the Fire Department.

Joe thanked the City for the opportunity to work for the City of Enumclaw.

2. Introduction of New Water/Sewer Utility Superintendent Phillip Lay by Chris Searcy, Public Works Director

Public Works Director Searcy introduced Phillip Lay, Enumclaw's new Water/Sewer Superintendent. Searcy gave a history on his work background.

Lay thanked the City for the opportunity to work for the City.

#### C. CITY EVENTS

1. Council Retreat, Saturday, June 4, 2005, 8:00 a.m., City Hall

Mayor Wise asked Council if the date was still acceptable.

All Council concurred.

2. Second Park Plan Community Meeting, June 2, 2005, at 7:00 p.m. at Senior Center
3. Fire Rookie Graduation, June 11, 2005, at 2:00 p.m. at EHS Commons

Mayor Wise announced the City Events.

#### D. COMMUNITY EVENTS

1. 25<sup>th</sup> Anniversary Celebration of the Arts Commission, Saturday, June 4, 2005, 7:00 p.m., EHS Commons, Free Admission
2. Special Collection Event, June 4, 2005, 9:00 a.m.-3:30 p.m., at Enumclaw Library Parking Lot

Mayor Wise announced the Community Events.

Public Works Director Searcy stated that the Special Collection event is for hard to recycle items. Searcy went over the list of accepted items. He noted some items will have a recycle charge. Searcy also listed items not accepted, and noted the King County Hazardous Waste Event date, which will take the unaccepted items.

**COMMENTS FROM THE AUDIENCE:**

None

**PUBLIC HEARING:**

None

**TABLED BUSINESS:**

None

**COUNCIL COMMITTEE REPORTS:**

A. Finance - Mahelona, Chair

Mahelona stated the Committee met May 23, 2005, and audited claims # 145885 - #146083 for the Grand Total of \$346,801.64. They also discussed Resolution No. 1093. The next meeting will be June 9, 2005, at 5:30 p.m. at City Hall.

B. Community/Economic Development - Ennis, Chair

Beckwith stated the Committee has not met. The next meeting will be June 9, 2005, at 6:00 p.m. at Stevenson/Yerxa Building.

C. Community Services - Beckwith, Chair

Beckwith stated the Committee met May 17, 2005, and discussed Resolution No. 1092 and they will have a recommendation later in the agenda. The next meeting will be June 7, 2005, at 6:30 p.m. at City Hall.

D. Legislative Action Committee – S. Krebs, Chair

S. Krebs stated there is no report at this time.

E. Public Safety - Jensen, Chair

Jensen stated the Committee has not met. The next meeting will be June 13, 2005, at 6:30 p.m. at City Hall.

F. Public Works – Hogan, Chair

Hogan stated that the Committee met May 23, 2005, and discussed a bid award and a project consent agenda. They also discussed updates on the Warner/Semanski intersection and various Capital projects. The next meeting will be June 13, 2005, at 7:00 p.m. at City Hall.

**CONSENT AGENDA:.....**Motion to Approve****

A. MINUTES

- 1. City Council, 5/9/05
- 2. Design Review Minutes, 4/21/05
- 3. Planning Commission Minutes, 2/24/05;3/24/05

B. CLAIMS

- 1. Announced During the Finance Committee Report

C. BID AWARD

1. Natural Gas Pipe and Fittings

D. PROJECT ACCEPTANCE

1. Warner Avenue West LID

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

**GENERAL BUSINESS:**

A. ORDINANCES

1. Ordinance No. 2254 - Comprehensive Plan Update (draft #2)
  - a. City Clerk Read Ordinance by Title Only for First Reading

**MAHELONA MOVED TO READ ORDINANCE NO. 2254 FOR FIRST READING BY TITLE ONLY. S. KREBS SECONDED. MOTION CARRIED 6-0.**

City Clerk Read by Title Only

ORDINANCE NO. 2254

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WAHSINGTON REPEALING EXISTING ENUMCLAW COMPREHENSIVE PLAN AND ADOPTING THE 2005 ENUMCLAW COMPREHENSIVE PLAN PURSUANT TO THE WASHINGTON STATE GROWTH MANAGEMENT ACT, CHAPTER 36.70A RCW AND ADOPTING FINDINGS OF FACT.

***Staff Report:***

Community Development Director Johnson gave a power point presentation and stated this process started 18 months ago. Johnson explained why the Comprehensive Plan has been updated and reviewed the process. Johnson also reviewed the public participation process and the planning process through the year 2022. He noted the components of the plan and gave the format used for all applicable chapters including the issues, goals, policies, and programs. Johnson also noted the new Chapters and went over the Committee's list of recommended priorities. He noted that this has been reviewed by the Planning Commission with discussions on the final edits/amendments. Staff is recommending the approval of Ordinance No. 2254.

***Council Comments:***

Mayor Wise noted that this was the first reading of this Ordinance and commended Johnson for a job well done.

B. RESOLUTIONS

1. Resolution No. 1090 - PULLED
2. Resolution No. 1092 - 2005 Golf Course Capital Projects
  - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1092

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, APPROVING CERTAIN IMPROVEMENT PROJECTS TO THE ENUMCLAW GOLF COURSE AND AUTHORIZE EXPENDITURE OF FUNDS FOR SAID PROJECTS.

***Staff Report:***

Community Development Director Johnson stated the Golf Course Advisory Committee has reviewed the golf course and has a list of prioritized improvements projects. There are five projects on the list and the Parks Department Staff has proposed proceeding with projects 1-3 in 2005 for a total cost of \$11,500.00. Johnson noted that the golf course staff is proposing to provide the labor for most of the projects, which will reduce the costs significantly. Staff recommends approval of Resolution No. 1092

***Council Comments:***

S. Krebs stated he supports projects #1-4, but does not agree with #5, demolishing the house. He would like another option.

***Council Committee Report:***

Beckwith stated the Community Services Committee recommends approval of Ordinance No. 1092.

**BECKWITH MOVED TO APPROVE RESOLUTION NO. 1092. S. KREBS SECONDED. MOTION CARRIED 6-0.**

3. Resolution No. 1093 SoJo Foods Lease -
  - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1093

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE A COMMERCIAL LEASE AGREEMENT BETWEEN THE CITY AND TASTEBUD FUSION, INC. DBA SOJO FOODS AND JOSEPH

ERTMAN, INDIVIDUALLY AND HIS MARITAL COMMUNITY, FOR SPACE AT 911 BATTERSBY.

**Staff Report:**

City Attorney Reynolds stated SoJo foods has outgrown their current space and has asked for space at 911 Battersby. A lease agreement has been written and agreed upon and is waiting for Councils approval.

**Council Comments:**

None

**Council Committee Report:**

Mahelona stated that the Finance Committee recommends approval of Resolution No. 1093.

**MAHELONA MOVED TO APPROVE RESOLUTION NO. 1093. S. KREBS SECONDED. MOTION CARRIED 6-0.**

C. GENERAL ITEMS

City Administrator Bauer noted the monthly routine staff reports

- 1. Action Items.....Motion to Approve
- 2. Informational Reports
  - a. Police Crime Statistics by Police Chief Jim Zoll

**Staff Report:**

Police Chief Zoll noted his report in the packet and stated that crime one index is down 27% from last year.

**Council Comments:**

None

- 3. Monthly Staff Reports
  - a. Administration: ECTV; Community Events Calendar
  - b. Community Development: Building Permits; City Planning
  - c. Court:
  - d. Parks/Cultural Services: Arts Commission; Cemetery; Parks; Recreation; Pool; Golf Course
  - e. Police
  - f. Public Works: Bldg. Maint; Equipment Rental; Solid Waste; Gas; Line Maint; Streets; Wastewater; Water
  - g. Waste Water Treatment Plant

**COMMENTS FROM THE AUDIENCE:**

Sheree Harlness, 2017 Nielson Ave, Enumclaw, stated that she is a neighbor of the house on Nielson that has been the focus of complaints by citizens. She stated that she hasn't seen any improvements as promised by the City. She is here to find out the status.

City Administrator Bauer stated that he will follow up on this issue with the City Attorney and contact her.

Trip Good, 2030 Nielson, Enumclaw, stated he has spoken on this issue before, and is also following up on the same issue. He stated that the City said it would keep the neighbors informed of the house issues. Problems still remain on the property and he does not believe that the house has asbestos siding. He wants to solve the problem

**UNFINISHED BUSINESS:**

Beckwith stated he has a letter that was sent to the property owner by the City. He asked for the status of the letter.

Community Development Director Johnson stated contact was made, but he will have to review his records.

Beckwith stated that the owner is out of compliance and the City needs to take action.

J. Krebs feels this issue needs to be facilitated by a Council Committee and wants to refer this issue to CED Committee.

**J. KREBS MOVED TO SEND THIS ISSUE TO THE COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE FOR SUPERVISION. S. KREBS SECONDED. MOTION CARRIED 6-0.**

Beckwith stated that the CED Committee has a Special Meeting Thursday, May 26, 2005 at 6:00 pm at Stevenson/Yerxa Bldg.

**NEW BUSINESS:**

None

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

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

Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Marcia Hopkins  
City Clerk

***THIS MEETING IS BROADCAST LIVE ON ECTV CHANNEL 21  
AUDIO EQUIPMENT IS AVAILABLE FOR THE HEARING IMPAIRED  
PLEASE CONTACT THE CITY CLERK FOR ASSISTANCE***