

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

**City Council Regular Session
City Hall Council Chambers
July 11, 2005 7:30 P.M.**

CALL TO ORDER AND FLAG SALUTE:

Mayor Wise called the meeting to order at 7:31 p.m. Police Chief Zoll led the pledge of allegiance.

S. KREBS MOVED TO EXCUSE COUNCIL MEMBER BECKWITH FROM THE JULY 11, 2005, COUNCIL MEETING. JENSEN SECONDED. MOTION CARRIED 6-0.

ATTENDANCE:

Council Members 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, Communications Coordinator Funfar, Public Works Director Searcy, 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. To 3.A. Announcements add 4. 4th of July Celebration, also add to 3.B. Presentations, 3. 2005 Gallery Report.

ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Announcement of New Parks Director Larry Fetter by Mark Bauer,
City Administrator

City Administrator Bauer introduced the new Parks Department Director Larry Fetter and gave a background on his work and family history.

Larry expressed his excitement to begin working for the City.

2. Introduction of New Utility Engineer Tom Stumpf by Chris Searcy,
Public Works Director

Public Works Director Searcy introduced Tom Stumpf, Enumclaw's new Utility Engineer and gave a background on his work and family history.

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

3. 2005 Relay For Life Results

City Clerk Hopkins gave detail of the results of the Relay for Life including the total donations amounting to \$138,820.72.

4. Stars and Stripes 4th of July celebration

S. Krebs thanked all involved for their participation in the 4th of July event. He stated he will have the results at the next Council meeting.

B. PRESENTATIONS

1. Parks and Recreation Month Proclamation

Mayor Wise read the proclamation announcing July is Parks and Recreation Month.

2. Enumclaw Community Accountability Board by Mike & Marjorie Stensen

Mike and Marjorie Stensen stated the board was formed 31 years ago. They handle misdemeanors and saw 25 cases last year. For the first time, last year the cases they saw were more girls than boys. Most of these cases involved were assaults. Mike gave other details of the cases they handled and described the treatments, counseling, and restitutions. The kids are seen here in Enumclaw, in the community they live, instead of sending them into Seattle. He said this creates more accountability for their actions.

Hogan asked why they only counseled one alcohol and drug case.

Marjorie stated because those cases go to drug and alcohol assessment centers now. They only see drug and alcohol cases associated with other crimes.

Mayor Wise gave thanks to the Board for their long term service.

Marjorie and Mike gave thanks to the City for their support.

3. Gallery 2005 presentation by Walt Pullium, Arts Commission

Walt announced the exhibit of Tacoma artist JoAnn Dorsey being presented from July 6 – August 3, 2005, at Gallery 2005. JoAnn's exhibit shows acrylic and watercolor paintings of landscapes she has seen while hiking, kayaking, and camping from Puerto Rico to Alaska.

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Water/Sewer Rate Study Workshop, Monday, July 18, 2005, at 7:00 p.m. at City Hall
2. Council Goals Workshop, Monday August 1, 2005, at 7:30 p.m. at City Hall

D. COMMUNITY EVENTS

1. King County Fair, July 20-24, 2005
2. Summer Sidewalk Fest, July 28-30, 2005, 10:00 a.m.-6:00 p.m., Cole Street from Stevenson to Marshall

Mayor Wise read the announcements and events.

COMMENTS FROM THE AUDIENCE:

None

PUBLIC HEARING:

None

TABLED BUSINESS:

None

COUNCIL COMMITTEE REPORTS:

A. Finance - Mahelona, Chair

Mahelona stated that the Committee met July 7, 2005, and audited claims # 146381 - #146504 for the Grand Total of \$ 286,548.59. They also reviewed an ordinance and resolution on the agenda and will have a recommendation at that time. The next meeting will be July 21, 2005, at 5:30 p.m. at City Hall.

B. Community/Economic Development - Ennis, Chair

Ennis stated that the Committee met July 6, 2005, and discussed four ordinances on the agenda. The next meeting will be announced at a later time.

C. Community Services - Beckwith, Chair

J. Krebs stated that the Committee met July 6, 2005, and discussed the Human Services Plan. The next meeting will be August 9, 2005, at 6:30 p.m. at City Hall.

D. Legislative Action Committee – S. Krebs, Chair

No Report.

E. Public Safety - Jensen, Chair

Jensen stated that the Committee met July 11, 2005, and discussed a traffic complaint, Semanski/Warner intersection, fire inspections, dispatch radio problems, and that the Fire Commissioners want to set a workshop with Council. The next meeting will be August 8, 2005, at 6:30 p.m. at City Hall.

F. Public Works – Hogan, Chair

Hogan stated that the Committee has not met. The next meeting will be July 25, 2005, at 7:00 p.m. at City Hall.

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

A. CLAIMS

1. Announced During the Finance Committee Report

B. PAYROLL

1. June 2005 Payroll Checks #25445, 6414-6547 in the amount of \$289,967.20 plus 190 Direct Deposits in the amount of \$256,161.65 plus Bank Wire ICMA and 941 Taxes in the amount of \$147,332.09 for a Grand Total Amount of \$693,460.94

C. APPOINTMENTS

1. Human Services Advisory Board: New Appointment Claudia Graham – Position 3 – Term Expires 12/31/07
2. Human Services Advisory Board: New Appointment Linda Farr – Position 6 – Term Expires 12/31/06

Mayor Wise noted the new appointments for Human Services Board.

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

GENERAL BUSINESS:

ENNIS MOVED TO READ ORDINANCES NO. 2255, 2256, 2257, 2258 FOR SECOND READING BY TITLE ONLY ALL AT ONCE. S. KREBS SECONDED. MOTION CARRIED 6-0.

A. ORDINANCES

1. Ordinance No. 2255 – Readopt Uniform Sign Code
 - a. City Clerk Read Ordinance by Title Only for Second Reading

City Clerk Read by Title Only

ORDINANCE NO. 2255

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON READOPTING THE UNIFORM SIGN CODE AS PUBLISHED BY THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS, INCLUDING ALL AMENDMENTS THERTO AND FUTURE AMENDMENTS AND SETTING FORTH FACTS.

2. Ordinance No. 2256 – Readopt Uniform Abatement of Dangerous Buildings
 - a. City Clerk Read Ordinance by Title Only for Second Reading

City Clerk Read by Title Only

ORDINANCE NO. 2256

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON READOPTING THE UNIFORM CODE FOR ABATEMENT OF DANGEROUS BUILDINGS AS PUBLISHED BY THE INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS, INCLUDING ALL APPENDIXES, INDEX STANDARDS AND AMENDMENTS THERETO AND FUTURE AMENDMENTS AND SETTING FORTH EXEMPTION.

3. Ordinance No. 2257 – Readopt Washington Energy Code
 - a. City Clerk Read Ordinance by Title Only for Second Reading

City Clerk Read by Title Only

ORDINANCE NO. 2257

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON READOPTING THE WASHINGTON STATE ENERGY CODE AS WRITTEN BY THE WASHINGTON STATE BUILDING CODE COUNCIL, INCLUDING ALL AMENDMENTS THERETO AND FUTURE AMENDMENTS AND SETTING FORTH EXEMPTION.

3. Ordinance No. 2258 – Readopt Washington Ventilation Indoor Air Quality Code
 - a. Motion to Read Ordinance by Title Only for the Second Reading

City Clerk Read by Title Only

ORDINANCE NO. 2258

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON READOPTING THE WASHINGTON STATE VENTILATION AND INDOOR AIR QUALITY CODE AS WRITTEN BY THE WASHINGTON STATE BUILDING CODE COUNCIL, INCLUDING ALL AMENDMENTS THERTO AND FUTURE AMENDMENTS AND SETTING FORTH EXEMPTION.

Staff Report:

City Attorney Reynolds stated that he had nothing further to add from his last report.

Committee Report:

Ennis stated that the Community Economic Committee discussed and recommends approval of all of the above Ordinances.

Council Comments:

None

ENNIS MOVED TO APPROVE ORDINANCE NO. 2255. S. KREBS SECONDED. MOTION CARRIED 6-0.

ENNIS MOVED TO APPROVE ORDINANCE NO. 2256. S. KREBS SECONDED. MOTION CARRIED 6-0.

ENNIS MOVED TO APPROVE ORDINANCE NO. 2257. S. KREBS SECONDED. MOTION CARRIED 6-0.

ENNIS MOVED TO APPROVE ORDINANCE NO. 2258. S. KREBS SECONDED. MOTION CARRIED 6-0.

5. Ordinance No. 2265 – Adjusting Fund Balances
 - a. Motion to Read Ordinance by Title Only for the 1st Reading

S. KREBS MOVED TO READ ORDINANCE NO. 2265 FOR FIRST READING BY TITLE ONLY. MAHELONA SECONDED. MOTION CARRIED 6-0.

City Clerk Read by Title Only

ORDINANCE NO. 2265

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 ANNUAL OPERATING BUDGET ORDINANCE NO. 2245 AND RECONCILING THE DIFFERENCES BETWEEN ESTIMATED BEGINNING FUND BALANCES AND ACTUAL BEGINNING FUND BALANCES MOVING THOSE FUNDS TO ESTIMATED ENDING FUND BALANCES.

City Attorney Reynolds explained the emergency status of the ordinance and explained the differences when an ordinance needs to be passed at the 1st reading.

Staff Report:

Finance Director Smalling explained the key elements in the budget developments and how they are calculated. He stated this Ordinance adjusts the estimates to actual numbers. He stated that Staff recommends approval of this Ordinance.

Council Comments:

J. Krebs asked why are donations are down for the Library.

Smalling stated that he does not know.

Library/Community Services Director Baer stated he is not sure why the term donation was used and he will have to get back to Council on that.

MAHELONA MOVED TO READ ORDINANCES NO. 2266, 2267, 2268, 2269, 2272, 2273, AND 2277 FOR FIRST READING BY TITLE ONLY ALL AT ONCE. S. KREBS SECONDED. MOTION CARRIED 6-0.

6. Ordinance No. 2266 – Budget Adjustment Prior Bid Awards
 - a. Motion to Read Ordinance by Title Only for the 1st Reading

City Clerk Read by Title Only

ORNINANCE NO. 2266

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 ANNUAL OPERATING BUDGET ORDINANCE NO. 2245 AND APPROPRIATING FUNDING FORM RESERVES IN THE GENERAL, 1ST QUARTER REAL ESTATE EXCISE TAX, EQUIPMENT RESERVE AND FACILITIES FUNDS.

7. Ordinance No. 2267 – Budget Adjustment McFarland Park
 - a. Motion to Read Ordinance by Title Only for the 1st Reading

City Clerk Read by Title Only

ORNINANCE NO. 2267

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 ANNUAL OPERATING BUDGET ORDINANCE NO. 2245 AND TRANSFERRING FUNDING FROM RESERVES IN THE PROPERTY ACQUISITION FUND 180 TO PAY FOR AN INCREASE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND 152, MCFARLAND PARK PROJECT 831.

8. Ordinance No. 2268 – Budget Adjustment Swimming Pool Liner
 - a. Motion to Read Ordinance by Title Only for the 1st Reading

City Clerk Read by Title Only

ORNINANCE NO. 2268

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 ANNUAL OPERATING BUDGET ORDINANCE NO. 2245 AND APPROPRIATING FUNDING FROM UNANTICIPATED REVENUE IN THE POOL FUND TO PAY FOR ADDITIONAL COSTS IN THE SWIMMING POOL LINER INSTALLATION.

9. Ordinance No. 2269 – Budget Adjustment New Firefighters
 - a. Motion to Read Ordinance by Title Only for the 1st Reading

City Clerk Read by Title Only

ORNINANCE NO. 2269

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 ANNUAL OPERATING BUDGET ORDINANCE NO. 2245 AND APROPRIATING FUNDING FROM RESERVES IN THE FIRE FUND TO PAY FOR THE ADDITION OF TWO FIREFIGHTERS.

12. Ordinance No., 2272 – Budget Adjustments Town Center/Rotary Park
 - a. Motion to Read Ordinance by Title Only for the 1st Reading

City Clerk Read by Title Only

ORNINANCE NO. 2272

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 ANNUAL OPERATING BUDGET ORDINANCE NO. 2245 AND CONTINUING APPROPRIATION BUDGET ORDINANCE NO. 2242 AND APPROPRIATING FUNDING FOR PROJECTS APPROVED IN RESOLUTIONS 1077 AND1097.

13. Ordinance No. 2273 – Budget Adjustment Sewer Treatment Plant Expansion
 - a. Motion to Read Ordinance by Title Only for the 1st Reading

City Clerk Read by Title Only

ORNINANCE NO. 2273

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 ANNUAL OPERATING BUDGET ORDINANCE NO. 2245 AND CONTINUING APPROPRIATION BUDGET ORDINANCE NO. 2242 AND ACCEPTING PUBLIC WORKS TRUST FUND (PWTF) LOAN DRAW AND TRANSFERRING FUNDING FROM WASTEWATER FUND 420 TO SEWER TREATMENT EXPANSION FUND 487.

17. Ordinance No. 2277 – Budget Adjustment High Pressure Gas Line
 - a. Motion to Read Ordinance by Title Only for the 1st Reading

City Clerk Read by Title Only

ORNINANCE NO. 2277

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 ANNUAL OPERATING BUDGET ORDINANCE NO. 2245 AND CONTINUING APPROPRIATION BUDGET ORDINANCE NO. 2242 AND APPROPRIATING FUNDING FROM NATURAL GAS FUND 430, INCLUDING BANK FINANCING FOR THE HIGH PRESSURE GAS LINE CONSTRUCTION IN FUND 485.

Staff Report:

Finance Director Smalling stated that all the Ordinances are bids and resolutions that Council has approved that now need to be entered into the budget. Approval is recommended.

Council Comments:

None

10. Ordinance No. 2270 – Budget Adjustment ECTV Capital Request
 - a. Motion to Read Ordinance by Title Only for the 1st Reading

MAHELONA MOVED TO READ ORDINANCE NO. 2270 FOR FIRST READING BY TITLE ONLY. JENSEN SECONDED. MOTION CARRIED 6-0.

City Clerk Read by Title Only

ORNINANCE NO. 2270

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 ANNUAL OPERATING BUDGET ORDINANCE NO. 2245 AND APPROPRIATING FUNDING FROM THREE RESERVES IN THE GENERAL 1ST QUARTER REAL ESTATE TAX, EQUIPEMNT RESERVES AND FACILITES FUNDS.

Staff Report:

City Communications Coordinator Funfar stated in 1995 Ordinance No. 1845 was passed with the cable service from TCI which provides for a 10 year review of the equipment list. Comcast Cable assumed the franchise in 2002 and has compiled a list of equipment that needs to be replaced since the original 1995 contract. Funfar noted the list of equipment that needs to be replaced to provide better productions and broadcasts. Staff recommends approval of Ordinance No. 2270.

Council Comments:

Hogan asked if the City owns the equipment it has and will we be able to keep it.

Funfar stated yes, and the City will use the existing equipment for other uses.

S. KREBS MOVED TO READ ORDINANCES NO. 2271, 2274, 2275, 2276, 2278 FOR FIRST READING BY TITLE ONLY. JENSEN SECONDED. MOTION CARRIED 6-0.

11. Ordinance No. 2271 – Budget Adjustment Newaukum Creek Projects
 - a. Motion to Read Ordinance by Title Only for the 1st Reading

City Clerk Read by Title Only

ORNINANCE NO. 2271

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 CONTINUING APPROPRIATION BUDGET ORDINANCE NO. 2242 AND TRANSFERRING NEWAUKUM CREEK CONSERVATION EASEMENT PROJECT FROM GRANT CONTROL FUND 151 TO WETLANDS MITIGATION FUND 159.

14. Ordinance No. 2274 – Close Arterial Street Fund to Street Fund
 - a. Motion to Read Ordinance by Title Only for the 1st Reading

City Clerk Read by Title Only

ORNINANCE NO. 2274

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 ANNUAL OPERATING BUDGET ORDINANCE NO. 2245 AND CLOSING ARTERIAL STREET FUND 111 TO STREET FUND 110.

15. Ordinance No. 2275 – Close Utility Grant Control Fund to Solidwaste Fund
 - a. Motion to Read Ordinance by Title Only for the 1st Reading

City Clerk Read by Title Only

ORNINANCE NO. 2275

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 CONTINUING APPROPRIATION BUDGET ORDINANCE NO. 2242 AND CLOSING UTILITY GRANT FUND 460 TO SOLIDWASTE FUND 440.

17. Ordinance No. 2276 – Transfer Utility Projects to Water, Wastewater and Gas Funds

- a. Motion to Read Ordinance by Title Only for the 1st Reading

City Clerk Read by Title Only

ORNINANCE NO. 2276

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 ANNUAL OPERATING BUDGET ORDINANCE NO. 2245 AND CONTINUING APPROPRIATION BUDGET ORDINANCE NO. 2242 AND TRANSFERRING PROJECTS FROM UTILITY CAPITAL IMPROVEMENT FUND 485 TO WATER FUND 410, WASTEWATER FUND 420 AND NATURAL GAS FUND 430.

18. Ordinance No 2278 – Transfer Small Capital Projects to Street Fund

- a. Motion to Read Ordinance by Title Only for the 1st Reading

City Clerk Read by Title Only

ORNINANCE NO. 2278

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 ANNUAL OPERATING BUDGET ORDINANCE NO. 2245 AND CONTINUING APPROPRIATION BUDGET ORDINANCE NO. 2242 AND TRANSFERRING SMALL PROJECTS FROM GENERAL CAPITAL IMPROVEMENT FUND 380 TO STREET FUND 110.

Staff Report:

Finance Director Smalling stated that this Ordinance corrects adjustments made in 2004 and continues the process of simplifying the system. Staff recommends approval of these Ordinances.

Council Comments:

J. Krebs asked about the 2nd whereas and asked if it is appropriate for this second set of ordinances.

Smalling stated J. Krebs is correct and will take it out.

B. RESOLUTIONS

1. Resolution No. 1099 – Approved Finance Policies
a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1099

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AMENDING RESOLUTION NO. 515 AND ADOPTING POLICIES FOR ACCOUNTS RECEIVABLE, FIXED ASSETS AND UNCLAIMED PROPERTY.

Staff Report:

Finance Director Smalling stated the Accounts Receivable Policy, the Fixed Asset Policy and the Unclaimed Property Policy identifies specific segments in the processes and assigns responsibilities to Finance and individual departments. Staff recommends approval of the resolution.

Council Comments:

None

Committee Report:

Mahelona stated the Finance Committee reviewed and recommends approval.

MAHELONA MOVED TO APPROVE RESOLUTION NO. 1099. S. KREBS SECONDED. MOTION CARRIED 6-0.

GENERAL ITEMS

- 1. Action Items.....Motion to Approve
- 2. Informational Reports
 - a. Waste Water Treatment Plant Project Schedule by Chris Searcy

Staff Report:

Public Works Director Searcy stated that the lifting of the moratorium on platting and annexation is dependent upon the project schedule for the WWTP. The design phase is complete and they are waiting on the approval from the Army Corp of Engineers for filling and grading the wetlands that lie on the expansion area. In order to finalize the permit application, the City must identify the mitigation site. The analysis is expected to be complete by July 8, 2005. Staff will review the analysis and present a recommendation to Council at its July 25, 2005 meeting. A project schedule is attached to his report for review. Once construction commences, the moratorium can be lifted approximately 12 months into construction when the new biological treatment process is operational.

Council Comments:

Jensen stated he thought all the wetlands were to be mitigated, and now it sounds like this has changed.

Searcy stated they will be bringing forth the cost for full and partial mitigation to see which would be more cost effective.

Mahelona wanted clarification that construction will begin in one year.

Searcy stated that earth work preparation would begin about August 2006.

3. Monthly Staff Reports
 - a. Fire Run Count

City Administrator Bauer noted the monthly routine staff reports.

COMMENTS FROM THE AUDIENCE:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

S. Krebs stated that the Fire Commissioner is requesting a joint meeting with Council to review several issues and wants administration to contact the Fire Commissioners and set a date.

City Administrator Bauer stated that he will do that.

EXECUTIVE SESSION:

ADJOURNMENT:

**MAHELONA MOVED TO ADJOURN THE MEETING. J. KREBS SECONDED.
MOTION CARRIED 6-0.**

Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Marcia Hopkins
City Clerk