

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

**City Council Regular Session
City Hall Council Chambers
August 8, 2005 7:30 P.M.**

CALL TO ORDER AND FLAG SALUTE:

Mayor Wise called the meeting to order at 7:34 p.m. Parks/Recreational/Cultural Services Director Fetter led the pledge of allegiance.

S. Krebs announced Council Member Hogan has asked to be excused from the Council Meeting.

S. KREBS MOVED TO EXCUSE COUNCIL MEMBER HOGAN FROM THE AUGUST 8, 2005 COUNCIL MEETING. BECKWITH 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, Communications Coordinator Funfar, Parks/Rec/Cultural Services Director Fetter, Public Works Director Searcy, Community Development Interim Director Harris, Finance Director Smalling, and Police Chief Zoll.

ADJUSTMENTS TO THE AGENDA:

Mayor Wise announced the following adjustments to tonight's agenda. To 3.D. Community Events, add 2. Kasey Kahne Day. Also add a fifteen-minute Executive Session on Real Estate, and J. Krebs has New Business to discuss.

ANNOUNCEMENTS AND PRESENTATIONS:

. ANNOUNCEMENTS

. PRESENTATIONS

. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

0. Council Goal Workshop, Monday August 15, 2005, at 7:00 p.m. at City Hall

0. Council/Fire Commissioners Meeting, Wednesday, August 24, 2005, at 7:00 p.m. at City Hall

0. Destination Development Workshop, Tuesday, September 6, 2005, 7:30 p.m. at City Hall

Mayor Wise read the meeting announcements.

. COMMUNITY EVENTS

1. Marine Memorial Service, Saturday, August 27, 2005, at 1:00 p.m. at the Veterans Memorial Park

Mayor Wise announced the Community Event.

2. Kasey Kahne Day, September 5, 2005, 10:00 a.m. – 4:00 p.m. in the Downtown Enumclaw Parking Lot.

S. Krebs announced Kasey Kahne Day sponsored by the Chamber of Commerce and Allstate Insurance. He stated there will be a 5K and 9K run, live entertainment, food, and a classic car show, which will also feature Kasey's #9 car. Kasey will also be signing autographs later in the day at the Kasey Kahne store in Mark Toppings Chrysler, Jeep, Dodge dealership.

COMMENTS FROM THE AUDIENCE:

None

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 August 9, 2005, 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 August 10, 2005, at 5:00 p.m. at Stevenson/Yerxa Building.

C. Community Services - Beckwith, Chair

Beckwith stated that the Committee has not met. The next meeting will be August 9, 2005, at 6:30 p.m. at City Hall.

D. Legislative Action Committee – S. Krebs, Chair

S. Krebs stated that the Committee has not met.

E. Public Safety - Jensen, Chair

Jensen stated that the Committee met August 8, 2005, and discussed general business items. Chief Zoll also went over the crime statistics and discussed having a town hall meeting. They also discussed the Fire Commissioners workshop, Semanski/Warner intersection, and the hospital-crossing letter. The next meeting will be September 12, 2005, at 6:30 p.m. at City Hall.

F. Public Works – Hogan, Chair

J. Krebs stated that the Committee met August 8, 2005, and discussed the high-pressure gas main replacement project, the all-in-one recycling program report, and the wetland mitigation permits. The next meeting will be August 22, 2005, at 7:00 p.m. at City Hall.

CONSENT AGENDA:.....Motion to Approve

A. MINUTES

- 0. City Council, 7/25/05

A. CLAIMS

- 0. Announced During the Finance Committee Report

C. PAYROLL

- 1. February 2005 Payroll Checks #5980 - #6071 in the amount of \$212,101.36 plus 178 Direct Deposits in the amount of \$244,951.35 plus Bank Wire ICMA and 941 Taxes in the amount of \$136,252.80 for a Grand Total Amount of \$593,305.51

D. SPECIAL EVENT

- 1. Kasey Kahne Day, Monday, September 5, 2005, Downtown Enumclaw, 10:00 a.m. - 3:00 p.m.
- 0. Amendment: Stratocruiser Car Show/Jazz Fest/Art Walk, Saturday, September 10, 2005

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

GENERAL BUSINESS:

A. ORDINANCES

- 1. Ordinance No. 2279 – Authorizing the Acceptance of Grant Funds From the Arts Commission to the Arts Commission Fund
 - a. City Clerk Read Ordinance by Title Only for Second Reading

S. KREBS MOVED TO READ ORDINANCE NO. 2279 FOR SECOND READING BY TITLE ONLY. JENSEN SECONDED. MOTION CARRIED 6-0.

City Clerks Read by Title Only

ORDINANCE NO. 2279

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 ANNUAL OPERATING BUDGET ORDINANCE NO. 2245 AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE ARTS COMMISSION TO THE ARTS COMMISSION FUND 162.

Staff Report:

Parks/Rec/Cultural Services Director Fetter stated that these funds are intended for a new program being implemented called "Art Impact". The program trains teachers to utilize visual and performing arts in the classroom presentations of other non-art curriculum.

Council Comments:

None

Committee Report:

Mahelona stated that the Finance Committee recommends approval of Ordinance No. 2279.

MAHELONA MOVED TO APPROVE ORDINANCE NO. 2279. JENSEN SECONDED. MOTION CARRIED 6-0.

GENERAL ITEMS

- 1. Action Items.....Motion to Approve
- 2. Informational Reports
 - . Natural Gas Main Replacement Project #0404 by Chris Searcy, Public Works Director

Staff Report:

Public Works Director Searcy stated that this year's budget provided for the replacement of 12,500 linear feet of high-pressure gas main between SR 164/228th Avenue and 244th Avenue/456th Way, and for replacement of an existing 4" gas crossing of SR 410 at 244th Avenue. Construction began on June 27 and proceeded smoothly. The second pipeline crew was added to work on 228th Avenue. The existing pavement thickness on this section has resulted in additional costs of \$50,000.00. However, erosion control expenses of \$20,000.00 have been avoided due to favorable weather conditions. Searcy also stated that the WSDOT project on SR 164 has been delayed; therefore, the gas main crossing of SR 164 at 244th S.E. will not be completed as planned. The project is expected to be completed within the 10% contingency.

Council Comments:

None

- . All-In-One Recycle Cart Pilot Program by Chris Searcy, Public Works Director

Staff Report:

Public Works Director Searcy stated that this year's budget provided \$45,000.00 for the purchase of wheeled carts to implement a pilot program of co-mingled recycling. The cart eliminates the need for customers to separate their recyclable materials. The containers also provide a larger capacity and protection from the rain, wind, and animals. This program also saves the City considerable money in fees. The initial feedback from the customers has been positive. The program is only implemented in two subdivisions at this time with expansion to other residences

by the end of 2005. The department will be proposing the expansion of the program in 2006 to the rest of the residential customers.

Council Comments:

S. Krebs asked about the fees.

Searcy stated they are the same.

S. Krebs asked if this is long term, or in the experimental stage.

Searcy stated this is long term.

Ennis asked if additional recycling will be added to the program lowering the tipping fees.

Searcy stated it is too soon to see what the full impact will be.

Beckwith asked about the business customers.

Searcy stated they already have a larger cart with items being separated.

Beckwith asked if the businesses will ever be allowed to recycling their cardboard.

Searcy stated there would be a limitation on the size, due to the size of the processor.

0. Monthly Staff Reports

. Parks Department

0. Enumclaw Arts Commission; Cemetery Report

. Fire Run Count

City Administrator Bauer noted the monthly routine staff reports.

COMMENTS FROM THE AUDIENCE:

None

UNFINISHED BUSINESS:

J. Krebs stated that the Public Works Department is requesting a report on the early implementation of the new recycling project. They would like to see how the City will be financially impacted.

Beckwith would like to see the new carts distributed to other areas sooner than later, due to the winds.

S. Krebs asked about the sewer rate workshop he missed and asked if senior rates were discussed.

Searcy stated that there is a program already implemented under the Municipal Code, but the Consultant could be asked for more input for comparison to other areas.

City Administrator Bauer stated the volumetric system has been discussed and there already is a program for low-income seniors.

Searcy stated that they would get some comparisons from other municipalities.

NEW BUSINESS:

J. Krebs noted a bill before the U. S. Senate, which eliminates local cable franchise. This would preempt the City's ability to manage the rights of way and cable fees which helps fund Enumclaw's City Television. She noted Resolution No. 1102, which she would like to refer to the Community Services Committee for review.

All Council agrees to send Resolution No. 1102 to committee for review.

EXECUTIVE SESSION:

City Attorney Reynolds explained the Executive Session on Real Estate.

MAYOR WISE RECESSED THE COUNCIL MEETING AT 8:05 P.M.

MAYOR WISE RECONVENED THE COUNCIL MEEETING AT 8:25 P.M.

ADJOURNMENT:

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

Meeting adjourned at 8:27 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***