

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

**City Council Regular Session
City Hall Council Chambers
November 28, 7:30 P.M.**

CALL TO ORDER AND FLAG SALUTE:

Mayor Wise called the meeting to order at 7:32 p.m. and led the pledge of allegiance.

Jensen announced all Council present with the exception of S. Krebs who has requested to be excused from tonight's meeting.

JENSEN MOVED TO EXCUSE COUNCIL MEMBER S. KREBS FROM THE NOVEMBER 28, 2005, COUNCIL MEETING. MAHELONA SECONDED. MOTION CARRIED 6-0.

ATTENDANCE:

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

ADJUSTMENTS TO THE AGENDA:

Mayor Wise stated that no adjustments were needed, but noted the sample "sewer and water" bills are available to review before the Public Hearing.

ANNOUNCEMENTS AND PRESENTATIONS:

A. PRESENTATIONS

1. Washington Recreation and Parks Association 2005 Facility Services Professional Award to Gwen Streeter by Larry Fetter, Parks/Rec/Cultural Services Director

Parks/Rec/Cultural Services Director Fetter introduced Jessie Richardson, Director of Mt. Si Metropolitan Parks and Recreation District. On behalf of the Washington Recreation and Parks Association Board of Directors, Ms. Richardson presented the Facilities Services Professional of the Year Award to Gwen Streeter and recognized Gwen's hard work in the Parks and Recreation Department for the past nine years.

B. CITY EVENTS

1. Magical Morning – A Holiday Celebration for Families, Saturday, December 10th, 9:30-11:30 a.m. at Pete's Pool.

Parks/Cultural Services Director Fetter announced the "Second Annual Magical Morning" which is a picture event with Santa on Saturday, December 10, 2005, at Pete's Pool from 9:30 – 11:30 a.m. This is a free event with crafts, music and a light breakfast being served.

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2. Town Hall Meeting on Enumclaw's Draft Tourism and Marketing Plan, Tuesday, November 29, 2005, 6:30-8:30 p.m. at the Community/Senior Center

City Administrator Bauer stated that this will be the last meeting on the Tourism Plan and encouraged everyone to attend and noted staff will be available to answer questions.

C. COMMUNITY EVENTS

1. Enumclaw Community Hospital Foundation Holiday Fantasy Dinner/Auction, December 2, 2005, at Emerald Downs, 6:00 p.m.
2. Sleigh Bells Ring Holiday Parade, Saturday, December 3, 2005, 6:00 p.m. on Cole Street.

Mayor Wise announced the Community Events.

COMMENTS FROM THE AUDIENCE:

Trip Hart, Attorney, Enumclaw, stated that he is here tonight to support the funding request for KCSARC. He pointed out all the ways they help the community and how they raise the majority of their own funds. Trip asked Council to consider KCSARC's funding request.

Laura Lurry, 23839 SE 471, Enumclaw, KCSARC employee, stated she is also here to ask Council for funding for the next year. She noted all the services and education that they provide. She said they are the only agency in this area that provides help for the victims of sexual assault. Laura asked for Council's continued support.

PUBLIC HEARING:

- A. Continuation of November 14, 2005, Public Hearing: Public Input on 2006 Preliminary Budget – Ordinance No. 2298 (second of two Public Hearings)

Mayor Wise read the Public Hearing Procedures noting the Public Hearing is a continuation from the November 14, 2005, Council Meeting.

MAYOR WISE OPENED THE CONTINUATION OF THE PUBLIC HEARING ON ORDINANCE NO. 2298 AT 7:45 P.M.

Staff Report:

Finance Director Smalling stated that the City adopts a new budget each calendar year. After five Budget Workshops, Council reached general consensus on the 2006 Budget. Ordinance No. 2298 adopts this 2006 budget. The Preliminary Budget has been adjusted based on the decisions made at the November 21, 2005, workshop. Smalling stated the final budget will be available at next Council meeting. Smalling reviewed the budget.

Mayor Wise asked City Clerk and Council if they have received any correspondence on this issue.

City Clerk and Council stated none.

Public Comments:

None

Mayor Wise announced the Public Hearing on Ordinance No. 2298 will continue at the December 12, 2005, Council Meeting.

- B. Continuation of October 24, and November 14, 2005, Public Hearing on Setting the 2006 Property Tax Levy – Ordinance No. 2288 (third of three Public Hearings)

MAYOR WISE OPENED THE CONTINUATION OF THE PUBLIC HEARING ON ORDINANCE NO. 2288 AT 7:48 P.M.

Staff Report:

Finance Director Smalling stated that the City's Levy request to King County for 2006 property taxes is due December 2. Smalling noted that the assessed value is \$850,604,000.00. Smalling noted what the levy was comprised of and the property tax that would be required in order to fund operations. Staff recommends approval of Ordinance No, 2288.

Mayor Wise asked City Clerk and Council if they have received any correspondence on this issue.

City Clerk and Council stated none.

Public Comments:

None

MAYOR WISE CLOSED THE PUBLIC HEARING ON ORDINANCE NO. 2288 AT 7:51 P.M.

- C. Sewer Rates and Charges – Ordinance No. 2294

Mayor Wise read the Public Hearing Procedures.

Mayor Wise noted that Public Works Director Searcy would combine the Staff reports on Ordinance No. 2294 and Ordinance No. 2295.

MAYOR WISE OPENED THE PUBLIC HEARINGS ON ORDINANCE NO. 2294 AND ORDINANCE NO. 2295 AT 7:52 P.M.

Staff Report:

Public Works Director Searcy stated that both the Water and Sewer Utilities were subject to Rate Studies that Council approved in the 2005 budget. The study was conducted and comments and requests made by Council are implemented in Draft 1 of Ordinance No. 2294 and No. 2295. Searcy presented a PowerPoint presentation and explained the rates and charges. Searcy also discussed the water rates and the options available, and noted the financial plan and revenue requirements. Council chose the 2nd option to smooth the rate increase over 2006-2008 in 27% annual increases with annual inflationary increases thereafter. Searcy explained the process and the rate/volume tier classes. Wastewater charges were also explained.

Council Comments:

None

Mayor Wise asked for any public comments on the sewer rates and charges.

Public Comments:

Mark Williams, 47202 235th Ave SE, Enumclaw, stated that he lives outside the City limits but does receive water and gas from the City. He is here tonight to discuss making the billing for water and sewer fair for four-plexes. He believes the proposed billing will not encourage conservation and would like this portion reviewed.

MAYOR WISE CLOSED THE PUBLIC HEARING ON ORDINANCE NO. 2294 AT 8:20 P.M.

D. Water Rates and Charges – Ordinance No. 2295

Mayor Wise asked for any public comments on the water rates and charges.

Public Comments:

Mark Williams, 47202 235th Ave SE, Enumclaw, stated that he agrees on the change to the operating expense and the agricultural rates for water. However, he disagrees on the charges to contractors for water and sewer connections stating they are way too low. He also believes the outside-city customers should be charged more. Mark stated he would like to see the City be more involved in enforcing conservation of water.

MAYOR WISE CLOSED THE PUBLIC HEARING ON ORDINANCE NO. 2295 AT 8:23 P.M.

TABLED BUSINESS:

None

COUNCIL COMMITTEE REPORTS:

A. Finance - Mahelona, Chair

Mahelona stated that the Committee met November 22, 2005 and audited claims #47786 - #147912 for the Grand Total of \$240,340.81. They also discussed lease opportunities for 911 Battersby building. The next meeting will be December 8, 2005, at 5:30 p.m. at City Hall.

B. Community/Economic Development - Ennis, Chair

Ennis stated that the Committee met November 10, 2005, and discussed the CAO and permit fees. The next meeting will be December 8, 2005, at 5:00 p.m. at Stevenson/Yerxa Building.

C. Community Services - Beckwith, Chair

Beckwith stated that the Committee met November 20, 2005, and discussed Resolution No. 1115 and two art projects. The next meeting will be December 6, 2005, at 6:30 p.m. at City Hall.

D. Legislative Action Committee – S. Krebs, Chair

No report at this time.

E. Public Safety - Jensen, Chair

Jensen stated that the Committee reported at the last Council meeting for November. The next meeting will be December 12, 2005, at 6:30 p.m. at City Hall.

F. Public Works – Hogan, Chair

Hogan stated that the Committee met November 28, 2005, and discussed a gas main project and will have a recommendation later in the meeting. They also discussed Ordinances No. 2294, 2295, 2296, water system comprehensive plan, and the status of permitting of the WWTP. The next meeting will be December 12, 2005, at 7:00 p.m. at City Hall.

CONSENT AGENDA:

A. MINUTES

1. City Council, 11/14/05
2. City Council Budget Workshop, 11/10/05

B. CLAIMS

1. Announced During the Finance Committee Report

C. SET PUBLIC HEARING

1. Garbage and Yard Waste Rates, Monday, December 12, 2005,
7:70 p.m. at City Hall

D. PROJECT ACCEPTANCE

1. Natural Gas Main Replacement Project 0404

Mayor Wise noted the Public Hearing on Garbage and Yard Waste Rates.

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

GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2288 – Setting the 2006 Property Tax Levy – Draft 4
 - a. City Clerk Read Ordinance by Title Only for Third Reading

JENSEN MOVED TO READ ORDINANCE NO. 2288 FOR THIRD READING BY TITLE ONLY. HOGAN SECONDED. MOTION CARRIED 6-0.

City Clerk Read by Title Only

ORDINANCE NO. 2288

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON LEVYING THE GENERAL TAXES FOR THE CITY FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2006, ON ALL REAL AND PERSONAL PROPERTY WITHIN THE CITY, WHICH IS SUBJECT TO TAXATION FOR THE PURPOSE OF PROVIDING SUFFICIENT REVENUE TO CARRY ON THE NORMAL ACTIVITIES OF THE CITY FOR THE ENSUING YEAR AS REQUIRED BY LAW, AND ESTABLISHING THE EXCESS LEVY FOR 2006.

Staff Report:

Finance Director Smalling stated he had nothing further to add to his previous report.

Council Comments:

Hogan stated that this budget was a difficult one and it took many hours to come to a consensus. He is asking Council to stand together and unanimously pass this Ordinance.

Jensen stated that he was in favor of a 4% bank instead of 4.5% and would like to see it changed.

Committee Report:

Mahelona stated that the Finance Committee does not have a recommendation as the Committee is deferring this to full Council.

Beckwith offered his apologies to the public on the rate changes and noted Council held out as long as they could, but rising costs have made an increase necessary.

MAHELONA MOVED TO APPROVE ORDINANCE NO. 2288. HOGAN SECONDED. MOTION CARRIED 6-0.

2. Ordinance No. 2290 – Combining the Wetlands Mitigation and Impact/Mitigation Funds
 - a. City Clerk Read Ordinance by Title Only for Second Reading

BECKWITH MOVED TO READ ORDINANCE NO. 2290 FOR SECOND READING BY TITLE ONLY. JENSEN SECONDED. MOTION CARRIED 6-0.

City Clerk Read by Title Only

ORDINANCE NO. 2290

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHIHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 CONTINUING APPROPRIATION BUDGET ORDINANCE NO. 2242 AND CLOSING WETLAND MITIGATION FUND 159 AND TRANSFERRING FUNDS TO IMPACT/MITIGATION FUND 158.

Staff Report:

Finance Director Smalling stated that several of the funds were merged together for better management. This Ordinance will allow for a cleaner budget process.

Council Comments:

None

Committee Report:

Mahelona stated that the Finance Committee recommends approval of Ordinance No. 2290.

MAHELONA MOVED TO APPROVE ORDINANCE NO. 2290. JENSEN SECONDED. MOTION CARRIED 6-0.

3. Ordinance No. 2293 – Enumclaw Critical Area Ordinance
 - a. City Clerk Read Ordinance by Title Only for Second Reading

ENNIS MOVED TO READ ORDINANCE NO. 2293 FOR SECOND READING BY TITLE ONLY. JENSEN SECONDED. MOTION CARRIED 6-0.

City Clerk Read by Title Only

ORDINANCE NO. 2293

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ADOPTING A NEW CHAPTER 19.02, CRITICAL AREAS REGULATIONS INTO TITLE 19 OTHER DEVELOPMENT REGULATIONS OF THE ENUMCLAW MUNICIPAL CODE CONTAING PROVISIONS TO CLASSIFY, DESIGNATE AND PROTECT CRITICAL AREAS PURSUANT TO THE GROWTH MANAGEMENT ACT AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Community Development Director Thomas stated that the CAO Ordinance is a growth management mandate and will replace Ordinance No. 1902 and No. 1904 in their entirety. The Ordinance has been reviewed by Citizens Advisories, numerous Council and Planning Commission meetings, and the CED Committee. Staff recommends Council approve Ordinance No. 2293.

Council Comments:

Beckwith thanked the Citizens Advisory Group for the many hours devoted to this issue.

J. Krebs asked if the amended Municipal Code needs to be attached to the Ordinance in order for passage.

City Attorney Reynolds stated it was presented with the first reading and is part of the record.

Committee Report:

Ennis stated that the Community Economic Development Committee recommends approval of Ordinance No. 2293.

ENNIS MOVED TO APPROVE ORDINANCE NO. 2293. BECKWITH SECONDED. MOTION CARRIED 6-0.

4. Ordinance No. 2294 - Setting Sewer Rates and Charges
 - a. City Clerk Read Ordinance by Title Only for Second Reading

JENSEN MOVED TO READ ORDINANCE NO. 2294 FOR SECOND READING BY TITLE ONLY. HOGAN SECONDED. MOTION CARRIED 6-0.

City Clerk Read by Title Only

ORDINANCE NO. 2294

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ORDINANCE NO. 2007 (PART), ENUMCLAW MUNICIPAL CODE SECTION 14.08.030 TO INCREASE THE RATES AND CHARGES FOR SEWER BY APPROXIMATELY 27% ACROSS ALL CUSTOMER CLASSES BEGINNING JANUARY 1, 2006 AND ESTABLISHING A NEW COST-OF-SERVICE BASED RATE STRUTURE AND AS ADDITIONAL 27% INCREASE BEGINNING JANUARY 1, 2007, ESTABLISHING AND ADDITIONAL 27% INCREASE EFFECTIVE JANUARY 1, 2008 AND ESTABLISHING ANNUAL INFLATIONARY INCREASES THEREAFTERS.

Staff Report:

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

Council Comments:

Jensen asked for an update on the schedule for the WWTP.

Searcy stated they are working through the process with the wetland mitigation and will soon have an update on the progress.

Hogan went over the process they used for the rate study. Hogan thanked Staff and the Consultant for their participation in the process for the new rate structure.

Public Works Director Searcy clarified the rate structure for multi-units for Mr. Williams who spoke during the Public Hearing.

Hogan stated the Public Works Committee reviewed Ordinance. No. 2294.

HOGAN MOVED TO APPROVE ORDINANCE NO. 2294. BECKWITH SECONDED. MOTION CARRIED 6-0.

5. Ordinance No. 2295 - Setting Water Rates and Charges

a. City Clerk Read Ordinance by Title Only for Second Reading

JENSEN MOVED TO READ ORDINANCE NO. 2295 FOR SECOND READING BY TITLE ONLY. BECKWITH SECONDED. MOTION CARRIED 6-0.

City Clerk Read by Title Only

ORDINANCE NO. 2295

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ENUMCLAW MUNICIPAL CODE SECTION 14.04.190 TO INCREASE THE RATES AND CHARGES FOR WATER BY APPROXIMATELY 6.5% ACROSS ALL CUSTOMER CLASSES BEGINNING JANUARY 1, 2006 AND ESTABLISHING A NEW COST – OF – SERVICE BASED RATE STRUCTURE AND ADDITIONAL 6.5% INCREASE BEGINNING JANUARY 1, 2007 AND ESTABLISHING ANNUAL INFLATIONARY INCREASES THEREAFTER.

Staff Report:

Public Works Director Searcy said this is Draft 2 and noted Section 3 has been added to define customer classes. Staff recommends approval of the Ordinance.

Council Comments:

None

Committee Report:

Hogan stated that the Public Works Committee reviewed the Ordinance and recommends a third draft deleting 3.D on page 56 on multi-unit dwellings.

Searcy stated that the code reads they must have separate meters and that is how it now reads.

Ennis asked if the older units would be grandfathered in or are they now considered non-conforming.

Searcy stated they will have to look at each case separately, but new ones would require separate meters.

HOGAN MOVED TO AMEND ORDINANCE NO. 2295 WITH DRAFT 3 REMOVING 3.D. MAHELONA SECONDED. MOTION CARRIED 6-0.

HOGAN MOVED TO APPROVE ORDINANCE NO. 2295 AS AMENDED. MAHELONA SECONDED. MOTION CARRIED 6-0.

6. Ordinance No. 2296 – Solid Waste Rates
 - a. City Clerk Read Ordinance by Title Only for First Reading

JENSEN MOVED TO READ ORDINANCE NO. 2296 FOR FIRST READING BY TITLE ONLY. MAHELONA SECONDED. MOTION CARRIED 6-0.

City Clerk Read by Title Only

ORDINANCE NO. 2296

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AMENDING ENUMCLAW MUNICIPAL CODE, EMC SECTION 8.12.180 TO INCREASE GARBAGE COLLECTION RATES BY APPROXIMATELY 12.5 PERCENT AND YARD WASTE COLLECTION RATES BY APPROXIMATELY 67 PERCENT, EFFECTIVE JANUARY 1, 2006.

Staff Report:

Public Works Director Searcy noted that the last time the fees were raised was January 2000, and that was due to the increased transfer station tipping fees. Searcy reviewed all the factors that made it necessary to increase the rates. He noted that keeping the current rates would create an operating shortfall of \$209,155.00. Searcy also stated if capital spending is approved, the reserves will be reduced to a level of approximately \$80,000.00. In order to maintain a positive fund balance, a rate increase would be required. Searcy went over the three rate options and noted the rate comparison analysis chart of the surrounding cities. Staff recommends increasing yard waste rates to \$7.75/month and garbage rates to \$2.05/month for a single can. Staff recommends Council consider the public testimony from the December 12th Public Hearing, but ultimately approve Ordinance No. 2296.

Council Comments:

None

7. Ordinance No. 2297 – Authorizing Budget Amendment for Emergency Pool Repairs

- a. City Clerk Read Ordinance by Title Only for First Reading

ENNIS MOVED TO READ ORDINANCE NO. 2297 FOR FIRST READING BY TITLE ONLY. JENSEN SECONDED. MOTION CARRIED 6-0.

City Clerk Read by Title Only

ORDINANCE NO. 2297

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2005 ANNUAL OPERATING BUDGET ORDINANCE NO. 2245 AND APPROPRIATING FUNDING FROM PROPERTY ACQUISITION FUND 180 TO POOL FUND 170.

Staff Report:

Parks/Rec/Cultural Services Director Fetter stated that an emergency emerged at the Enumclaw Pool when a twelve foot section of gutter tile fell from the pool wall on November 16, 2005. Orca Pacific is already replacing the pool liner and they have presented a bid to replace all the pool tiles which are thirty years old and failing. Fetter noted that the new liner and tiles should last another thirty years if properly maintained. He said in order to correct the under-estimated 2005 Beginning Fund Balance and the emergency replacement of the pool tiles, \$80,000.00 needs to be transferred from the Property Acquisition and Development – Fund 180 to the Enumclaw Pool Fund – Fund 170. Staff recommends approval of Ordinance No. 2297

Council Comments:

None

8. Ordinance No. 2298 – Adopting the 2006 Preliminary Budget

- a. City Clerk Read Ordinance by Title Only for First Reading

JENSEN MOVED TO READ ORDINANCE NO. 2298 FOR FIRST READING BY TITLE ONLY. MAHELONA SECONDED. MOTION CARRIED 6-0.

City Clerk Read by Title Only

ORDINANCE NO. 2298

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, ADOPTING THE ANNUAL OPERATING BUDGET FOR THE YEAR 2006, SETTING FORTH ESTIMATED REVENUES AND APPROPRIATIONS.

Staff Report:

Finance Director Smalling stated City Council adopts a new budget each calendar year in accordance with RCW 35A.33. Council attended five budget workshops to reach the budget for 2006. The Preliminary budget is being adjusted based upon the decisions at the November 21 workshop. The figures are subject to change as accounts are balanced. The Citywide total for the 2006 budget is \$42,978,728.00. The General Fund budget for 2006 is \$8,412,934.00. This is an increase of 4.7% from 2005 mostly due to employee salaries and benefits. Staff recommends approval of Ordinance No. 2298

Council Comments:

Hogan stated the Publics Works Committee reviewed the Comprehensive Plan for the Water Utility and would like to remove the line item from Capital Projects for an automated meter-reading system. Hogan stated this will come back at a later time under a multi-year project.

HOGAN MOVED TO STRIKE THE LINE ITEM FOR AUTOMATED METER-READING SYSTEM FROM THE WATER UTILITY FUND. BECKWITH SECONDED. MOTION CARRIED 6-0.

Beckwith asked Library/Community Services Director Baer if the amount budgeted for the Library still stands since their last meeting.

Library/Community Services Director Baer stated he presented \$9,000.00 to the Library Board. Baer stated they met and discussed the sixth day of service. Because of the \$9,000.00 they were able to vote on continuing with the current operation minus a few hours on Sunday. The Library will be open Monday – Thursday, Saturday, and on Sunday 1-5.

Beckwith asked Council to reconsider the amount the City budgeted for KCSARC. He asks Council to consider how much KCSARC helps the community and asked for an additional \$2,000.00 in funding to bring the amount up to \$6,000.00.

BECKWITH MOVED TO AMEND THE BUDGET BY FUNDING KCSARC'S BUDGET \$6,000.00. MOTION FAILED DUE TO LACK OF SECOND.

B. RESOLUTIONS

1. Resolution No. 1115 – Amend Fee Schedule
 - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1115

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING RESOLUTION NO. 1044 AS TO INCREASES IN COMMUNITY DEVELOPMENT PLANNING FEES AND PARKS AND ADMINISTRATION FEES.

Staff Report:

Parks/Cultural Services Director Fetter thanked Tracy Alexander, Enumclaw Pool Manager, and her Staff for their hard work on the fee analysis. Fetter noted that they have developed a mission statement and have goals set in place for marketing and programs. Fetter presented a slide show of pool designs and layouts of surrounding pools. Fetter went over the pool repair budget and timeline. Fetter noted that if nothing is done to the current fee structure, there will not be adequate revenues to support large expenditures. Fetter reviewed the revenue-producing programs and some ideas on how to draw more people to the pool. Fetter explained the fee schedule, classes, activities, marketing and sales ideas being proposed.

Council Comments:

Jensen thanked Fetter for the creative and positive approach.

Mahelona agrees with Jensen and stated he is glad to see the Partnership Pass, but believes it is too costly.

Beckwith asked about the \$20.00 Party Area fee and the frequency of use.

Tracey Alexander responded that it is used quite often for party rentals.

Mahelona would like to see the Household Fee at \$30.00.

Alexander stated that the fee was changed in response to a comment from S. Krebs indicating he favored an increase.

MAHELONA MOVED TO AMEND THE HOUSEHOLD FEE ON THE POOL SCHEDULE TO \$30.00. J. KREBS SECONDED WITH CLARIFICATION THAT IT IS NEITHER A HOUSEHOLD NOR INDIVIDUAL BUT A PARTNERSHIP HOUSEHOLD.

Beckwith stated that he is against this proposal.

Alexander stated they had a group discussion about this, and thought the \$40.00 fee was fair. The group was comprised of city residents and out-of-city residents.

MOTION FAILED 2-4. MAHELONA AND J. KREBS IN FAVOR, HOGAN, ENNIS, BECKWITH AND JENSEN, OPPOSED.

Jensen stated that he would like to keep an eye on the revenues from the fees. If the fees reflect less usage, then we will need to make an adjustment quickly in order not to alienate people.

Alexander agreed.

Beckwith would like to see Fetter's ideas move forward. He stated that the Community Services Committee approves Resolution No. 1115.

Fetter would like everyone to know that the fees are comparable to other local pools, with the exception of the yearly pass, which is considerably lower.

Community Development Director Thomas reviewed the Community Development Planning Fees, which have not been raised since 1998. The proposal is to raise the land use and development permit fees using a fixed rate schedule. Thomas went over the fees and schedules.

Hogan asked if this new fee schedule includes revenue projections for 2006.

Thomas stated no.

City Clerk Hopkins noted an increase in photo copying fees, which now includes color copies. The fees will also be raised for copying VHS, DVD, CD's, and audio tapes.

Committee Report:

Ennis stated that the Community Economic Development Committee, after nearly a year, recommends approval of Resolution No. 1115.

ENNIS BECKWITH MOVED TO APPROVE RESOLUTION NO. 1115. JENSEN SECONDED. MOTION CARRIED 6-0.

GENERAL ITEMS

1. Action Items.....Motion to Approve
2. Informational Reports
 - a. Enumclaw Community Accountability Board Report
 - b. KC Fire District #28 meeting minutes, 10/27/05, 10/17/05 and 10/10/05
3. Monthly Staff Reports
 - a. Administration: ECTV; Community Events Calendar
 - b. Community Development: Building Permits; City Planning
 - c. Court
 - d. Public Works: Bldg Maint; Equipment Rental; Solid Waste; Gas; Line Maint, Streets, Wastewater; Water
 - e. Waste Water Treatment Plant

City Administrator Bauer noted the monthly routine staff reports.

COMMENTS FROM THE AUDIENCE:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

EXECUTIVE SESSION:

None

ADJOURNMENT:

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

Meeting adjourned at 9:59 p.m.

Respectfully Submitted,

Marcia Hopkins
City Clerk