

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

**City Council Regular Session  
City Hall Council Chambers  
April 10, 2006, 7:30 P.M.**

**CALL TO ORDER AND FLAG SALUTE:**

Mayor Wise called the meeting to order at 7:31 p.m. Public Works Director Searcy led the pledge of allegiance.

Jensen announced Council Member Mahelona requested to be excused from tonight's Council meeting.

**JENSEN MOVED TO EXCUSE COUNCIL MEMBER MAHELONA FROM THE APRIL 10, 2006, COUNCIL MEETING. BECKWITH SECONDED. MOTION CARRIED 6-0.**

**ATTENDANCE:**

Council Members Beckwith, Jensen, L. Reynolds, Ennis, Hogan and Coats were present. Also present were Mayor Wise, City Administrator Bauer, City Attorney Reynolds, City Clerk Hopkins, Media Services Manager Funfar, Parks/Cultural Services Director Fetter, Public Works Director Searcy, Community Development Director Thomas, Finance Director Smalling, Library/Community Services Director Baer, and Police Chief Zoll.

**ADJUSTMENTS TO THE AGENDA:**

None

**ANNOUNCEMENTS AND PRESENTATIONS:**

**A. PRESENTATIONS**

**1. Representative Dan Roach – Legislative Outcomes**

Representative Roach stated this year's legislative session just ended. Major changes in the budget were made due to the \$1.6 billion surplus. Roach indicated he voted "no" on the budget because looking into the future, he wanted to prevent any budget shortfalls resulting in spending the budget surplus. The streamline sales tax proposal did not get voted on this session, but will most likely be on the agenda next year. At this time he also voted "no" on the Regional Transportation District, but it will be seen again on the 2007 ballot. Roach stated that Enumclaw and Auburn would not have benefited. Roach also talked about the Local Infrastructure Financing Tool (LIFT) and how it works, and the new sexual predator laws and defined them.

Coats asked if the streamline sales tax would be in the same form next year.

Roach stated it would be the same.

Beckwith asked about the streamline sales tax being mitigated to different cities and where the

money comes from.

Roach stated from the General Fund.

2. Enumclaw Youth and Family Services Quarterly Report by Gary Hemminger and Christine Adkins

Library/Community Services Director Baer introduced Gary Hemminger, Director of Youth and Family Services who is here to present their quarterly report.

Gary Hemminger handed out and went over his report noting the statistics. He also stated they are now officially on board with the King County Housing Authority and the Transitional Housing Program. Hemminger introduced Heather Lockran who is now their full time case worker working with transitional housing.

3. Chamber of Commerce Quarterly Update by Cathy Rigg, Executive Director

Cathy Rigg congratulated new Council members Liz Reynolds and Jeff Coats. Cathy gave out the statistics of their services and noted the functions that they are sponsoring which included the Chamber's Annual Dinner and Auction, the Monthly Business Workshop, First Aid and CPR Classes, the American Cancer Society Relay for Life.

#### B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Monday, May 1, 2006, Property Management Council Workshop,  
7:30 p.m. City Hall

Mayor Wise read the Public Hearing announcement.

#### C. CITY EVENTS

1. Gallery 2006 New Artist, Photographer Mike Dilbeck, - Katrina Svoboda, Arts Commissioner

Katrina Svoboda, Arts Commissioner, introduced the photography works of Bonney Lake photographer Mike Dilbeck. Mike's "Visions of Nature" will be on display in Gallery 2006 from April 5 – May 2, 2006.

#### **COMMENTS FROM THE AUDIENCE:**

Isabell Khmoe, 21600 S.E. 400<sup>th</sup> Street, Enumclaw, WA, stated she is here in regards to an article in the South King County Journal concerning Valley General Hospital's district expansion. She is opposed to the measure.

Adam Cothes, 1216 Initial Street, Enumclaw, WA, stated he is pleased to see the Resolution on the approval of the tourism plan.

Ingrid Benlzen, 36627 200<sup>th</sup> Ave S.E. Auburn, WA, stated she is in favor of the equestrian center. She stated a new a facility of this size is needed so horse shows don't have to go out of town. Ingrid stated this will bring in new motels and support the existing businesses.

Pat Traub, 26911 S. E. 456<sup>th</sup> Street Enumclaw, WA, Chair Person for EFFRA, stated that she supports the equestrian theme stating it will bring in more tourists which in turn will support the businesses.

**PUBLIC HEARING:**

1. Draft Comprehensive Water System Plan - Resolution No. 1134

Mayor Wise read the Public Hearing procedures.

**MAYOR WISE OPENED THE PUBLIC HEARING ON RESOLUTION NO. 1134 AT 8:08 P.M.**

***Staff Report:***

Public Works Director Searcy stated the city is required to submit a comprehensive water system plan (CWSP) for review and approval by the Washington State Department of Health every six years. A new six year plan of improvements needs to be identified, prioritized, and a sustainable funding program set in place so the water system will continue to comply with the water quality regulations and fully accommodate expected growth. A public hearing on the draft CWSP will be held at the April 10, 2006, Council meeting. Searcy went over the elements of the draft CWSP. Following Council review, Staff will make final revisions and invite public review through the SEPA process. Searcy noted that the review by the Department of Health can take up to three months or longer. Any review comments will need to be addressed and a final plan prepared for adoption by the City Council. Staff recommends Council adopt the draft CWSP.

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

***Council Comments:***

None

**MAYOR WISE CLOSED THE PUBLIC HEARING ON RESOLUTION NO. 1134 AT 8:15 P.M.**

2. Amending the Definition of Business and Mixed Use Development in EMC 18.24.020  
B. 4 – Ordinance No. 2309

Mayor Wise read the Public Hearing procedures.

**MAYOR WISE OPENED THE PUBLIC HEARING ON ORDINANCE NO. 2309 AT 8:17 P.M.**

***Staff Report:***

Community Development Director Thomas stated Ordinance No. 2309 is the definitive change of Ordinance No. 1987 that originally set forth the methodology for the allocation of equivalent residential units of water and sewer capacity. The ordinance had a number of use categories and Thomas explained them. Thomas noted the changes and explained the mixed use development definition. Thomas stated staff recommends approval of Ordinance No. 2309.

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

***Council Comments:***

None

**MAYOR WISE CLOSED THE PUBLIC HEARING ON RESOLUTION NO. 2309 AT 8:19 P.M.**

**TABLED BUSINESS:**

None

**COUNCIL COMMITTEE REPORTS:**

A. Finance – Kevin Mahelona, Chair

L. Reynolds stated that the Committee met April 6, 2006, and audited claims #149155 - #149288 for the Grand Total of \$159,056.14. They also discussed Ordinances No. 2310, 2311, 2313, Resolution No. 1133, and an Action Item. The next meeting will be April 20, 2006, at 5:30 p.m. at City Hall.

B. Community/Economic Development – Michael Ennis, Chair

Ennis stated that the Committee met April 4, 2006, and discussed Agenda Items. He noted meeting nights have been changed to Tuesday, with the next meeting scheduled for April 18, 2006, at 6:30 p.m. at Stevenson/Yerxa Building.

C. Community Services – Jeff Beckwith, Chair

Beckwith stated that the Committee met April 4, 2006, and discussed Ordinance No. 2311 and Resolution No.1135. The committee will have a recommendation on Ordinance No. 2311 in tonight’s discussion. The next meeting will be April 18, 2006, at 4:00 p.m. at City Hall.

D. Public Safety – Glen Jensen, Chair

Jensen stated that the Committee met April 10, 2006, and discussed dispatching and parking enforcement. The next meeting will be May 8, 2006, at 6:30 p.m. at City Hall.

E. Public Works – Jim Hogan, Chair

Hogan stated that the Committee met April 10, 2006, and discussed Ordinance No. 2314, Resolutions No. 1134 and 1136, and will have recommendations. They also discussed the natural gas supply, the purchase of gas for November – March, the sale of the natural gas issues, WWTP, Capital Projects, and the storm water requirements. The next meeting will be April 24, 2006, at 7:00 p.m. at City Hall.

F. Committee on Committees – Glen Jensen - Chair

Jensen stated the next meeting will be April 24, 2006 at 6:30 p.m. at City Hall.

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

A. MINUTES

1. City Council Financial Workshop, 4/3/06

B. CLAIMS

1. Announced During the Finance Committee Report

C. PAYROLL

1. March 2006 Payroll Checks #7316 - #7432, #25455-#25456 in the amount of \$288,859.97 plus 195 Direct Deposits in the amount of \$273,036.08 plus Bank Wire ICMA and 941 Taxes in the amount of \$152,611.22 for a Grand Total Amount of \$714,507.27

D. SPECIAL EVENT

1. Stratocruiser “Cruise Into Fall” Car Show, September 9, 2006, 6:30 a.m. – 4:00 p.m. on Cole Street

E. APPOINTMENTS

1. Human Services Advisory Board: Trina Huebler, New Appointment, Position No. 7, Term Expires 12/31/08

Mayor Wise noted the Human Services appointment.

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

**GENERAL BUSINESS:**

**A. ORDINANCES**

1. Ordinance No. 2309 – Amending the Definition of Business and Mixed Use Development in EMC 18.24.020 B.4
  - a. Motion to Read Ordinance by Title Only for the Second Reading

**ENNIS MOVED TO READ ORDINANCE NO. 2309 FOR SECOND READING BY TITLE ONLY. BECKWITH SECONDED. MOTION CARRIED 6-0.**

City Clerk Read by Title Only

**ORDINANCE NO. 2309**

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ORDINANCE NO. 1987, SECTION 3 AND SECTION 7 TO ADD TO THE DEFINITION OF BUSINESS DEVELOPMENT, MIXED USE DEVELOPMENT, AS DEFINED IN ENUMCLAW MUNICIPAL CODE 18-24-020B.4.

***Staff Report:***

Community Development Director Thomas stated he had nothing further to add from his last report.

***Council Comments:***

None

***Council Committee Report:***

Ennis stated the Community Economic Development Committee reviewed and recommends approval of Ordinance No. 2309. Ennis also stated Beckwith raised a point to expand the mixed use development to include neighborhood business, general office, and hospital zones. Administration will be asked to take this to the Planning Commission for consideration and possible amendment to the ordinance by Council.

**ENNIS MOVED TO APPROVE ORDINANCE NO. 2309. COATS SECONDED. MOTION CARRIED 6-0.**

Mayor Wise stated Ordinance No. 2309 will be sent to the Planning Committee.

2. Ordinance No. 2310 – Amending EMC 14.02.010 Concerning Adjustment of Sewer Bill Due to Leaks

- a. Motion to Read Ordinance by Title Only for Second Reading

**BECKWITH MOVED TO READ ORDINANCE NO. 2310 FOR SECOND READING BY TITLE ONLY. JENSEN SECONDED. MOTION CARRIED 6-0.**

City Clerk Read by Title Only

ORDINANCE NO. 2310

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, WASHINGTON, AMENDING MUNICIPAL CODE CHAPTER 14.02, SECTION 010 TO ADD AN OPTION FOR ADJUSTMENT OF SEWER BILLS FOLLOWING A WATER LEAK.

***Staff Report:***

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

***Council Comments:***

None

***Council Committee Report:***

L. Reynolds stated the Finance Committee reviewed and recommends approval of Ordinance No. 2310.

**L. REYNOLDS MOVED TO APPROVE ORDINANCE NO. 2310. ENNIS SECONDED. MOTION CARRIED 6-0.**

3. Ordinance No. 2311 (Draft 5) – Reappropriating 2005 Unused Budget to the 2006 Budget
  - a. Motion to Read Ordinance by Title Only for Second Reading

**BECKWITH MOVED TO READ ORDINANCE NO. 2311 FOR SECOND READING BY TITLE ONLY. HOGAN SECONDED. MOTION CARRIED 6-0.**

City Clerk Read by Title Only

ORDINANCE NO. 2311

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2006 ANNUAL OPERATING BUDGET ORDINANCE NO. 2298 AND APPROPRIATING ADDITIONAL RESOURCES TO PAY FOR GOODS AND SERVICES THAT WERE AUTHORIZED BUT NOT ACQUIRED IN 2005 FROM ESTIMATED ENDING RESERVES.

***Staff Report:***

Finance Director Smalling stated Ordinance No. 2311 reappropriates funds budgeted in 2005 but not required until 2006. The unused money rolls into the 2006 Ending Fund Balance. This ordinance re-budgets the money. Smalling went over the list of projects and funds. Staff recommends Council approve Ordinance No. 2311.

***Council Comments:***

Beckwith asked for clarification on the pool liner.

Smalling stated the beginning fund balance is an estimate. The pool liner came in under budget.

Parks/Cultural Services Director Fetter added they anticipated higher utility costs due to the increases in gas rates. The utilities are actually coming in under budget so there is a little cushion for adjustments.

***Council Committee Report:***

L. Reynolds stated the Finance Committee reviewed Ordinance No. 2311 and had questions for Searcy on the HWY. 410 expansion and if there is any impact.

Public Works Director Searcy explained they are not anticipating any impact on the section that is being worked on, but there could be on other sections further down the road.

**L. REYNOLDS MOVED TO APPROVE ORDINANCE NO. 2311.**

Jensen asked about the intersections and if curb lanes will need to be added.

Searcy stated the design anticipates curbing, but if there is to be a change, it will be a minor cost impact.

Beckwith stated the Community Services Committee also recommends approval of Ordinance No. 2311.

**COATS SECONDED. MOTION CARRIED 6-0.**

4. Ordinance No. 2313 Amendment to the 2006 Annual Operating Budget To Reconcile the Beginning and End Fund Balances
  - a. Motion to Read Ordinance by Title Only for First Reading

**BECKWITH MOVED TO READ ORDINANCE NO. 2313 FOR FIRST READING BY TITLE ONLY. JENSEN SECONDED. MOTION CARRIED 6-0.**

City Clerk Read by Title Only

ORDINANCE NO. 2313

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON DECLARING AN EMERGENCY EXISTS RELATING TO 2006 ANNUAL OPERATING BUDGET ORDINANCE NO. 2298 AND RECONCILING THE DIFFERENCES BETWEEN ESTIMATE BEGINNING END FUND BALANCES AND ACTUAL BEGINNING END FUND BALANCES MOVING THOSE AMOUNTS TO ESTIMATED ENDING FUND BALANCES.

***Staff Report:***

Finance Director Smalling stated Ordinance No. 2313 adjusts the beginning fund balances of City funds. After closing year 2005, the actual ending fund balances are compared with the estimates made during the 2006 budget process. The difference between the actual and the estimated amounts is used to correct the 2006 estimates for beginning and ending balances. Smalling went over the funds where variances occurred. Staff recommends approval of Ordinance No. 2313.

***Council Comments:***

Hogan stated he thought this had already been done for this year.

Smalling stated it was done June of 2005.

5. Ordinance No. 2314 – Repealing Ordinances 1829 and 1950 Dealing with Limitations on Water Connections
  - a. Motion to Read Ordinance by Title Only for First Reading

**COATS MOVED TO READ ORDINANCE NO. 2314 FOR FIRST READING BY TITLE ONLY. JENSEN SECONDED. MOTION CARRIED 6-0.**

City Clerk Read by Title Only

ORDINANCE NO. 2314

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON REPEALING ORDINANCE NO. 1829 AND 1950 DEALING WITH LIMITATIONS ON WATER CONNECTIONS DUE TO BEING SUPERCEDED BY THE ADOPTION OF THE COMPREHENSIVE WATER SYSTEM PLAN.

***Staff Report:***

Public Works Director Searcy stated Ordinance No. 1829 was adopted in 1994 establishing the first utility-related moratorium in response to a shortage of water supply. Ordinance No. 1950 became effective in 1998, amending the provisions of 1829. Section 4 of Ordinance No. 1829 is

a sunset clause terminating these restrictions once the City determines it has adequate capacity to meet the demand of the year 2010. The Draft Water System Plan confirms that adequate supply exists with the City's existing sources and water rights to serve the projected demand of both inside and outside City limits through the year 2017. The conditions of Ordinance No. 1829, Section 4 have been met with the adoption of the Draft Comprehensive Water System Plan. Staff recommends Council pass Ordinance No. 2314 repealing Ordinances No. 1829 and 1950.

***Council Comments:***

Ennis stated the original ordinance limited up to 30 water connections per year. Ennis asked if that was for every year.

Searcy stated yes.

Ennis asked how many connections are outside the City.

Searcy stated he believes it's about 2,000.

Ennis asked what kind of demand is expected once the moratorium is lifted outside the City, and has the limit of 30 connections already been reached.

Searcy stated the first year or the moratorium, 26 applications were received, but not all of them connected to the system. He expects the numbers to be lower.

**B. RESOLUTIONS**

1. Resolution No. 1130 - Authorizing Real Estate Sale Agreement of Surplus City Property to Owl Fencing Inc.
  - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

**RESOLUTION NO. 1130**

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE SALE AGREEMENT FOR CERTAIN PROPERTY LOCATED EAST OF 2109 GARRETT STREET TO POHLMAN D/B/A OWL FENCING INC. FOR CONSIDERATION OF \$12,000.00.

***Staff Report:***

City Attorney Reynolds stated Resolution No. 1130 carries out action taken by Council at last Council meeting.

***Council Comments:***

None

***Committee Report:***

L. Reynolds stated the Finance Committee reviewed and recommends approval of Resolution No. 1130.

**L. REYNOLDS MOVED TO APPROVE RESOLUTION NO. 1130. JENSEN SECONDED. MOTION CARRIED 6-0.**

2. Resolution No. 1131 – Adoption of Tourism and Marketing Plan
  - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

**RESOLUTION NO. 1131**

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ADOPTING A TOURISM PLAN, WITH THE GOAL OF BECOMING A DESTINATION, WITH CONDITIONAL APPROVAL OF THE EQUESTRIAN THEME AND EQUESTRIAN CENTER BASED UPON MARKET ANALYSIS.

***Staff Report:***

Community Development Director Thomas stated proposed Resolution No. 1131 memorializes the City of Enumclaw's goal of becoming a destination community through the development of a major equestrian facility and through the application of a city-wide equestrian theme. Public hearing testimony on the plan over the past several months confirmed the plan's findings that there is considerable public support to develop a major new equestrian center. The pursuit of the goal is premised on the completion of a market assessment in the next several months and the inclusion in the 2007 budget of a signage and way finding plan. City Administration will issue as soon as feasible a request for qualifications for the market assessment to the viability of establishing a major new equestrian facility. Approval of Resolution 1131 formally adopts the Tourism Development, Branding and Marketing Plan and sets into motion the initial steps toward achieving the City's new goal of becoming a destination community. Staff recommends approval of Resolution No. 1131.

Mayor Wise noted in 1998 the City started working on a Community Development Plan, and is looking forward to moving forward with this plan.

***Council Comments:***

Jensen noted the equestrian center will be an exposition center as well.

Coats asked what "as soon as feasible" means in terms of a time line.

Thomas stated a final draft will be done in the next two weeks.

Beckwith noted that the tourism plan has 25 points and that it is more than just the equestrian center. He stated this needs to be a team effort which includes the City and the citizens.

***Council Committee Report:***

Ennis stated the Community Economic Development Committee reviewed Resolution No. 1130 and recommends approval.

**ENNIS MOVED TO APPROVE RESOLUTION NO. 1131. COATS SECONDED. MOTION CARRIED 6-0.**

3. Resolution No. 1132 (Draft 2) – Allocation of Funds for Market Assessment
  - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

**RESOLUTION NO. 1132**

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE ALLOCATION OF UP TO \$20,000.00 FOR A MARKET ANALYSIS ON THE PROPOSAL BY DESTINATION DEVELOPMENT FOR THE CREATION OF AN EQUESTRIAN THEME AND EQUESTRIAN CENTER, DECLARING AND EMERGENCY, SETTING FORTH FACTS.

***Staff Report:***

Community Development Director Thomas stated the proposed Resolution No. 1132 amends the 2006 adopted budget to allocate \$20,000.00 to complete a market assessment of the City's Tourism Development, Branding and Marketing Plan. Administration recommends funding comes from Fund 180. The market assessment is the first step in completing a full feasibility analysis and will answer any questions on whether there is a demand or need for such a facility. If the findings of the market analysis support the intended theme, Council should then be able to consider funding the other components of the feasibility study. Staff recommends approval of Resolution No. 1132.

City Administrator Bauer noted an amendment to the Staff Report. Initially, the allocation of funds for the market assessment was to be presented in the form of an ordinance. This resolution will allow staff to spend the funds and a budget amendment will be brought back in the second quarter of this year.

***Council Comments:***

Beckwith asked for the current balance of Fund 180.

Smalling stated \$80,000.00, not including the recent rental adjustments of the 945 Battersby Building. Smalling stated this is before the \$20,000.00 for the market assessment.

City Attorney Reynolds stated the electrical improvements to the 945 Battersby building have been completed and funds will be needed to pay for it.

Beckwith stated while attending a meeting in Cle Elum he heard of their plans for an equestrian center, which would be competition for us.

L. Reynolds asked who will be doing the market analysis.

Thomas stated they have not put out the RFP for it yet.

***Council Committee Report:***

Ennis stated the Community Economic Committee recommends approval of Resolution No. 1132.

**ENNIS MOVED TO APPROVE RESOLUTION NO. 1132. HOGAN SECONDED. MOTION CARRIED 6-0.**

Mayor Wise thanked Staff and Council members for their hard work on this issue.

**MAYOR WISE RECESSED THE COUNCIL MEETING FOR TEN MINUTES AT 9:00 P.M.**

**MAYOR WISE RECONVENED THE COUNCIL MEETING AT 9:15 P.M.**

4. Resolution No. 1133 (Draft 2) – Authorizing a New Banking Services Agreement
  - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

**RESOLUTION NO. 1133**

**A RESOLUTION FOR THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING A BANKING SERVICES AGREEMENT WITH WELLS FARGO BANK N.A.**

***Staff Report:***

Finance Director Smalling introduced Stephanie McKenzie, City of Enumclaw Accountant.

McKenzie stated as part of the upgrading of the utility billing system they also wanted to put out an RFP for new banking services. They received four responses. Wells Fargo demonstrated they were able to provide all the services the City is seeking. Staff recommends approval of Resolution No. 1133.

***Council Comments:***

Hogan and Jensen thanked Smalling for his good work.

Ennis asked if there are any costs associated with switching banks.

Smalling stated there are no direct costs, just considerable savings along with improved and additional customer services.

***Committee Report:***

L. Reynolds stated the Finance Committee recommends approval of Resolution No. 1133.

**L. REYNOLDS MOVED TO APPROVE RESOLUTION NO. 1133. JENSEN SECONDED. MOTION CARRIED 6-0.**

5. Resolution No. 1134 – Draft Comprehensive Water System Plan
  - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

**RESOLUTION NO. 1134**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ADOPTING THE DRAFT COMPREHENSIVE WATER SYSTEM PLAN.

***Staff Report:***

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

***Council Comments:***

None

***Committee Report:***

Hogan stated the Public Works Department reviewed and recommends approval of Resolution No. 1134.

**HOGAN MOVED TO APPROVE RESOLUTION NO. 1134. COATS SECONDED. MOTION CARRIED 6-0.**

6. Resolution No. 1135 - Amendment to Logging Legacy Agreement
  - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1135

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING RESOLUTIONS NO. 938 AND NO. 1110, EXHIBIT "1", "CITY OF ENUMCLAW LOGGING LEGACY SCULPTURE BOARD AGREEMENT FOR ART ACCEPTANCE", PARAGRAPH 13 TO CHANGE THE PROJECT COMPLETION DATE TO DECEMBER 31, 2007.

***Staff Report:***

Parks/Rec/Cultural Services Director Fetter stated the fund raising effort has produced most of the money needed for the project; however, the installation schedule needs to be adjusted to Fall 2007. The agreement will require an extension through December 2007 to allow for completion of the art and landscaping as described in the agreement.

***Council Comments:***

None

***Committee Report:***

Beckwith stated the Community Services Committee recommends approval of Resolution No. 1135.

**BECKWITH MOVED TO APPROVE RESOLUTION NO. 1135. L. REYNOLDS SECONDED. MOTION CARRIED 6-0.**

7. Resolution No. 1136 – Amend Public Works Fees
  - a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 1136

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING RESOLUTION NO. 1118 AS TO ADDITIONS, DELETIONS AND REVISIONS IN UTILITY FEES.

***Staff Report:***

Public Works Director Searcy stated several miscellaneous fees related to Public works are included in the City's current fee resolution, Resolution No.1118. The department is recommending deletions, additions and revisions to those fees. Searcy went over the proposed deletions, additions, and revisions. Staff recommends approval of Resolution No. 1136.

***Council Comments:***

Ennis asked about the recycling cart fee and if there is a comparable fee for the yard waste for new construction.

Searcy stated there is no fee for the yard waste carts.

Ennis asked for an explanation on why one cart has a fee and not the other.

Searcy stated because the recycling cart is a new program for the utility. The yard waste program has been around for ten years and they just did not consider it because the fee has already been raised significantly.

**JENSEN MOVED TO AMEND RESOLUTION NO. 1136 TO ADD A FEE TO THE YARD WASTE CART.**

Ennis stated he did not want to vote on this tonight and would like to move forward with the resolution and have the Committee review the yard waste cart fee in the future.

**JENSEN WITHDREW THE MOTION.**

L. Reynolds asked if there is not a shut off valve at the house, would there still be a charge to assist with turning off the water in case of an emergency.

Searcy stated if Public Works needs to shut off the meter, it would result in a cost.

***Committee Report:***

Hogan stated the Public Works Committee reviewed and recommends approval and will look at the yard waste cart fee.

**HOGAN MOVED TO APPROVE RESOLUTION NO. 1136. COATS SECONDED. MOTION CARRIED 6-0.**

**GENERAL ITEMS**

- 1. Action Items.....Motion to Approve
  - a. Utility Software Budget Adjustment by Gary Smalling, Finance Director

***Staff Report:***

Stephanie McKenzie stated the Public Works Department is preparing for the installation of the updated utility billing and cash collection software. The upgrade will be integrated with the accounting system and provide real time information. It will also be available to all the Finance Department, allowing cross-training of staff. The new software will allow on-line access to customers' accounts with automatic and on-line payments. The original proposal of \$73,000.00 was not complete and Staff requests Council to authorize an additional \$16,000.00 for a total budget of \$90,000.00. Staff requests a motion to approve the amendment.

***Council Comments:***

Coats asked if the increases are due to travel.

McKenzie stated it is a combination of travel and training. The Encode staff is in Texas so they must travel here for installation and training.

Smalling stated Encode software is fully integrated with their other software and comes highly recommended.

Coats asked if the gas utility will be paying for a portion.

Smalling stated it is not in the budget now.

Searcy stated it is not a concern to the fund reserves as of now.

Hogan asked if the \$7,300.00 is for staff time of the vendor.

McKenzie stated yes.

L. Reynolds stated the Finance Committee reviewed, discussed and approves of the purchase.

**L. REYNOLDS MOVED TO APPROVE THE PURCHASE OF UTILITY SOFTWARE. JENSEN SECONDED. MOTION CARRIED 6-0.**

b. Set Saturday, June 3, 2006, Council Retreat, 8:00 a.m.-12:00 Noon at City Hall

City Attorney Bauer offered June 17, 2006, as an alternative date.

All Council agrees.

2. Informational Reports

a. Tourism/Marketing Plan by Mark Bauer, City Administrator

City Attorney Bauer stated he had no additional information to add to the report.

b. Waste Water Treatment Plant by Chris Searcy, Public Works Director

***Staff Report:***

Public Works Director Searcy stated the public comment section is closed. The biological assessments and the amendments are being worked on by the attorney on a daily basis. Searcy listed other tasks being worked on.

***Council Comments:***

Ennis asked if the WWTP is still on schedule for fall construction.

Searcy stated there are no problems yet, but he has concerns about the Federal agencies.

Ennis noted the review with the Corp of Engineers stated a period of 90 days and asked when that period begins and ends.

Searcy stated that is for the portion of the impact involving the endangered species act. The entire review process is budgeted at twelve months, and we have about six months left.

Ennis asked if the delay is coming from the 90 day period.

Searcy stated yes.

Ennis asked if the 90 day period has started.

Searcy stated it doesn't officially start until the questions are answered from the Army Corp of Engineer reviewer, which could take two to three weeks.

Ennis stated his concern in a delay and asked what can be done to avoid one.

Searcy stated getting the attorney involved was to insure the lowest response of getting our findings rejected.

Coats asked if the lawyer thinks our Critical Area Ordinance (CAO) is sufficient to meet the Federal requirements.

Searcy stated that the lawyer has experience crafting responses relating to a community's indirect impact of its growth to an endangered species. Searcy also noted that we have very limited habitat that would affect the CAO.

3. Monthly Reports
  - a. Court
  - b. Fire Run Count
  - c. Police

City Administrator Bauer noted the monthly routine staff reports.

Hogan asked about the year end police report on the jail revenue and if we will see the dollar value of Maple Valley.

City Administrator Bauer stated these are the citation values that deal with Maple Valley, not the Court services that we bill Maple Valley.

Hogan also noted the prisoner room and board fees and asked if this is paid to us.

City Administrator Bauer stated we have a contract for prisoner reimbursement and that shows in the police report.

Coats referred to page 95 stating on the last report we had the highest increase of malicious mischief, and now it's the lowest number on record. Coats congratulated Police Chief Zoll.

**COMMENTS FROM THE AUDIENCE:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Jensen asked about the hospital annexation and if Administration can help do anything about it.

City Administrator Bauer stated that Council could pass a Resolution opposing it, but he would have concerns about the impact on our local hospital. Bauer stated a letter could be sent by Administration or the Mayor expressing the concerns with the boundary.

Ennis stated he would like to hear from the hospital board.

City Administrator Bauer stated the hospital director will meet with hospital board on this topic next Monday.

Ennis asked if we would still have time to send a letter before the vote.

City Administrator Bauer stated the ballot would already be printed by the time we have a Council meeting so there would be no impact.

Ennis asked if the time line was available on when they amend the annexation boundary.

City Administrator Bauer stated he does not know if they can amend at this point in time. Their ballot measure is probably up against a time frame.

Mayor Wise stated a letter could be written.

Hogan is not sure this is a matter for the Enumclaw City Council. He would like to hear from the hospital board and support their decision.

Coats stated he disagrees and believes this may decrease the Enumclaw Hospital revenue. Coats stated the parks district could, in the future, over-lay this new hospital district which will impact the citizens. He agrees we should support the hospital decision, but he feel some action should be taken.

L. Reynolds stated the hospital has changed its name to Enumclaw Regional Hospital and believes this will have an impact.

Mayor Wise indicated a letter will be drafted and sent to Council for review. The letter will state we believe their boundaries have extended too far from the hospital.

City Administrator Bauer stated the language of the letter will request that they withdraw their ballot and redraft the boundaries.

Ennis stated he is hesitant to take a stance without hearing from the hospital board first.

Hogan stated good points have been made with this over-lapping with the parks district. He would also like to hear from Auburn and their stance on this.

Mayor Wise stated Auburn is also opposed to the measure.

Hogan asked if they are asking for this to be pulled from the ballot also.

Mayor Wise stated he believes that is what they are requesting.

L. Reynolds stated that she supports the local hospital.

Beckwith stated he believes this needs to be acted on now, and a letter should be sent.

Mayor Wise stated a letter should be sent to Valley Medical and to the Elections Department.

Beckwith stated an editorial should also be sent to the newspaper.

Mayor Wise stated the Council majority is to draft a letter and send it out.

Coats suggested some of the questions need to be answered in the e-mail.

City Administrator Bauer asked for clarification on what the questions were.

Hogan would like to know how the southern boundary was determined.

Ennis questioned if this can be discussed by using email.

City Attorney Reynolds stated that the Mayor will send the draft letter via email to each council member for their review and comments. It is not possible to have a group discussion using email.

L. Reynolds asked about the gas utility corrections in regards to the rates.

Smalling stated Searcy worked out a plan that developed a method for reducing the rate that the customers will pay on the upcoming bill.

Hogan stated that the Public Works Committee did review the methodologies and approved of it and found it to be sound and fair.

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

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

Meeting adjourned at 10:17 p.m.

Respectfully Submitted,

Marcia Hopkins  
City Clerk