

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

**City Council Regular Session
City Hall Council Chambers
June 12, 2006, 7:30 P.M.**

CALL TO ORDER AND FLAG SALUTE:

Mayor Wise called the meeting to order at 7:32 p.m. Library/Community Services Director Baer led the Pledge of Allegiance.

Mahelona announced all Council Members present.

ATTENDANCE:

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

ADJUSTMENTS TO THE AGENDA:

Mayor Wise announced there were no adjustments to the agenda, but noted the Executive Session, Item 13.

City Attorney Reynolds explained the Executive Session consisted of two items; one dealing with Real Estate and the other on Personnel issues. The duration of each topic would be approximately 30 minutes.

ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Volunteer Firefighter Recruit Academy Graduation, Thursday, June 15, 2006, at the White River High School Annex at 7:00 p.m.

Mayor read announcement.

B. PRESENTATIONS

1. New Artist at Gallery 2006 – Steven Le Penske photographer, “The Relentless Pursuit of Optically Articulate Images” June 7 – July 5, 2006

Fetter read announcement.

2. Jon Funfar, Media Services Manager, Won the Alliance for Community Media – NW Region Award for “Overall Excellence” and “Democracy in Action” in the Best of the NW Contest

Bauer described the awards Funfar won and gave background on the alliance for Community Media. He thanked Funfar for approaching every aspect of his job with overall excellence and stated that the City is proud to celebrate this recognition with him. It is ECTV's first award in the "Overall Excellence" category. In the "Democracy in Action" category, Funfar's 2005 Enumclaw Video Voters Guide entry earned him this award, which is the third award ECTV has won in this category. The Ceremony was held on June 3, 2006.

Funfar thanked Mayor Wise, City Council, City Clerk Hopkins, and City Administrator Bauer for supporting him and ECTV.

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Council Budget Workshop, Saturday, June 17, 2006, 8:00 a.m. – 12:00 noon at City Hall

D. COMMUNITY EVENTS

1. 4th of July Stars and Stripes Celebration, begins at 1:00 p.m. at the Downtown Parking Lot, 6:00 p.m. Parade on Cole Street

Linda Wise, Stars and Stripes Chair, thanked the City for its financial support of this event and invited all of Enumclaw to celebrate the 4th of July events. She also thanked the Parks Department for their support. Wise showed this year's t-shirt design and passed out buttons and flyers listing the day's events. Auburn Sheet Metal is sponsoring the parade and other local donations for the fireworks display have been received. Volunteers and donations are still needed.

L. Reynolds thanked Mrs. Wise for all of her hard work.

2. Ohop Valley Boys Performing at the 4th of July Celebration at the Downtown Parking Lot at 3:45 p.m.

E. CITY EVENTS

1. Act!vated Storytellers Performing at the Enumclaw Library, Thursday, June 22, 2006, at 7:00 p.m.

Baer announced that the theme for the Summer Reading Program is Paws, Claws, Scales and Tales. This program encourages children to continue reading throughout the summer. The program begins Thursday, June 22, 2006, 7:00 p.m. at the Library. The group Act!vated Storytellers, a national touring group, will perform.

COMMENTS FROM THE AUDIENCE:

Pat Troub, a member of Enumclaw Forested Foothills Recreation Area (EFFRA), stated their group met with King County Staff and Council Members regarding the land for sale on Mt. Peak.

Tracy McCollum, an Enumclaw Evergreen Healthcare employee, announced an open house on July 12, 2006, and passed out invitations. The event is open to the public and will include a tour of the facility and a chance to meet the staff.

PUBLIC HEARING:

1. Updating Sub-Division Code – Ordinance No. 2316

Mayor Wise read the Public Hearing Procedures.

MAYOR WISE OPENED THE PUBLIC HEARING ON ORDINANCE NO. 2316 AT 7:48 P.M.

Staff Report:

Community Development Director Thomas stated that Ordinance No. 2316 provides a process for lot line elimination and adjustments. It also creates a number of definitions which staff and perspective applicants can use as a guide to whether the lot, parcel or track is legally created and is buildable or is conforming or nonconforming. Ordinance No. 2316 has been reviewed at numerous meetings and planning commissions. Staff recommends approval.

Mayor Wise asked City Clerk and Council if any correspondence had been received on this issue.

City Clerk and Council stated none.

Council Comments:

None

Public Comments:

None

MAYOR WISE CLOSED THE PUBLIC HEARING ON ORDINANCE NO. 2316 AT 7:51 P.M.

TABLED BUSINESS:

None

COUNCIL COMMITTEE REPORTS:

A. Finance - Mahelona, Chair

Mahelona stated the Finance Committee met on May 24, 2006, and June 8, 2006. Claims were approved at both meetings and at the June 8th meeting, discussion included the agenda for the Council Workshop on June 17, 2006. He asked everyone to look at the materials in advance of the meeting. The next meeting is June 22, 2006, at 5:30 at City Hall.

B. Community/Economic Development – Ennis, Chair

Ennis stated that the CED Committee met on June 6, 2006, and discussed two items, both of which are on the agenda this evening. Recommendations will be given at the appropriate time. The next meeting will be June 20, 2006, at 6:30 p.m. in the Stevenson/Yerxa building.

C. Community Services – Beckwith, Chair

Beckwith stated the Committee has not met since the last Council meeting. Recommendations will be given for Resolution 1154, to be heard later at the appropriate time. The next meeting has also been canceled due to the AWC Conference.

D. Public Safety – Jensen, Chair

Jensen stated the Committee met June 12, 2006, and discussed parking on Railroad and Griffin, the dispatching issues and Fire District issues. The Fire Commissioners have requested a workshop. The next meeting will be on July 10, 2006, at 6:30 p.m. at City Hall.

Council scheduled the Fire Commissioners Workshop for July 17, 2006, at 7:30 p.m.

E. Public Works – Hogan, Chair

Hogan stated that the Public Works Committee met June 12, 2006, and discussed two items on the Consent Agenda, a bid award for the 2006 Water Main Replacement, and a bid rejection for Foothill Trail Phase II. They also discussed Resolution 1153 and will have a recommendation at the appropriate time. They reviewed the draft for the Transportation Improvement Program for 2007 – 2012 which will be presented to Council at the next meeting. Lastly, they received an update on the Wastewater Treatment Plant and an update on various capital projects. The next meeting will be June 26, 2006, at 7:00 p.m. at City Hall.

F. Ad Hoc on Natural Gas Utility – Coats, Chair

Coats stated they last met on May 30, 2006. Public Works Director Searcy provided extensive information for review; additional information has also been requested from Finance Director Smalling. The next meeting will be on June 15, 2006, in City Hall.

CONSENT AGENDA:.....Motion to Approve

A. MINUTES

1. City Council, 5/22/06
2. Fire Commissioners Regular Mtg. 5/4/06; Special Mtg. 5/4/06
3. Design Review Board, 5/4/06 and 5/18/06
4. Planning Commission, 4/27/06

B. CLAIMS

1. Announced During the Finance Committee Report

C. PAYROLL

1. May 2006 Payroll Checks #7524 - #7620 in the amount of \$241,010.58 plus 188 Direct Deposits in the amount of \$279,507.37 plus Bank Wire ICMA and 941 Taxes in the amount of \$153,959.07 for a Grand Total Amount of \$674,477.02

D. SET PUBLIC HEARING

1. Park, Recreation, and Community Services Master Plan Update, Monday, July 10 and 24, at 7:30 p.m. at City Hall

E. BID AWARD

1. 2006 Water Main Replacement
2. Foothill Phase II

HOGAN MOVED TO APPROVE CONSENT AGENDA AS PUBLISHED. JENSEN SECONDED. MOTION CARRIED 7-0.

GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2316 – Updating Sub-Division Code

BECKWITH MOVED TO READ ORDINANCE NO. 2316 BY TITLE ONLY. JENSEN SECONDED. MOTION CARRIED 7-0.

City Clerk read by title only.

ORDINANCE NO. 2316

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, REVISING CERTAIN CHAPTERS AND SECTIONS OF TITLE 17, SUBDIVISION, AND PERTINENT CHAPTERS AND SECTIONS OF TITLE 15, ADMINISTRATION OF DEVELOPMENT REGULATIONS, AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Community Development Director Thomas stated no further comments from his previous staff report.

Council Comments:

None

Council Committee Report:

Ennis stated that the CED Committee did meet and discussed this item. Approval is recommended.

ENNIS MOVED TO APPROVE ORDANCE NO. 2316. COATS SECONDED. MOTION CARRIED 7-0.

B. RESOLUTIONS

1. Resolution No. 1151 – Authorizing Mayor to Execute Closing Documents and Deed for the Transfer of Real Estate Adjacent to Owl Fencing

City Clerk read by title only

RESOLUTION NO. 1151

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE CLOSING DOCUMENTS AND DEED FOR THE TRANSFER OF CERTAIN REAL ESTATE ADJACENT TO OWL FENCING TO POHLMAN BROTHERS LLC. DBA OWL FENCING.

Staff Report:

City Attorney Reynolds stated that this is a concluding document on a request for proposals for the sale of surplus property behind Owl Fencing. Prior to the closing of this transaction, a boundary line adjustment is required.

Council Comments:

None

Council Committee Report:

City Attorney Reynolds said there wasn't a committee report as the entire Council reviewed prior to closing documents.

MAHELONA MOVED TO APPROVE RESOLUTION NO. 1151. HOGAN SECONDED. MOTION CARRIED 7-0.

2. Resolution No. 1152 – Accepting Final Plat of Suntop Farms Division 1 Subdivision

City Clerk read by title only

RESOLUTION NO. 1152

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, ACCEPTING THE FINAL PLAT OF THE SUNTOP FAMS DIVISION 1 SUBDIVISION, LOCATED DIRECTLY EAST OF ELK MEADOWS PHASE ONE SUBDIVISION AT WATSON STREET NORTH AND BONDGARD AVENUE EAST.

Staff Report:

Community Development Director Thomas stated that the applicant, Carl Sanders of Carl J. Sanders Construction, Inc., is requesting acceptance of the final plat for the Suntop Farms Division 1 Subdivision. This subdivision consists of 24 lots directly served by Bondgard Ave. East. The Planning Commission took action at their May 23, 2002, meeting and recommended Council approve the Preliminary Plat, subject to certain conditions. The staff has completed its review of the Suntop Farms Division 1 Plat and is recommending acceptance. The Plat meets the requirements of Title 17, Subdivisions of the Enumclaw Municipal Code, and is in conformance with the requirements set forth in the preliminary plat approval, in Ordinance No. 2140. The City Engineer has reviewed the Suntop Farms Division 1 Plat and recently issued a Certification of Plat Improvements pursuant to the requirements of Title 17. The certificate identifies all outstanding major work to be completed that is covered by the performance guaranty that has been paid by the developer. Staff recommends that Council approve Resolution 1152.

Council Comments:

None

Council Committee Report:

Ennis stated that the CED Committee met on this item and they recommend approval.

ENNIS MOVED TO APPROVE RESOLUTION NO. 1152. COATS SECONDED. MOTION CARRIED 7-0.

3. Resolution No. 1153 – Professional Services Agreement Cosmopolitan Engineering Group

City Clerk read by title only

RESOLUTION NO. 1153

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH COSMOPOLITAN ENGINEERING GROUP FOR ADDITIONAL WORK RELATED TO WETLAND PERMITTING REQUIREMENTS.

Staff Report:

Public Works Director Searcy stated that the City contracted with Cosmopolitan Engineering Group (CEG) to design the upgrade and expansion of the Wastewater Treatment Plant. Their design work on the facility was completed prior to submitting a wetland permit to the Army Corps of Engineers. Providing support for obtaining the wetland permit was not in their original scope of work. The Army Corps of Engineers (ACOE) is now waiting for the wetland delineation of the proposed off-site mitigation area between the Enumclaw Trail and Drainage

District #6 ditch and also for additional information related to project impacts on species listed under the ESA. CEG has prepared a scope and budget for five tasks related to addressing the review comments of the ACOE. An additional \$10,000 is budgeted for the participation of Rick Esvelt, WWTP designer and Bill Fox, Water Quality Specialist, in consultation with the federal services regarding ESA impacts. Completion of the tasks identified above is critical to obtaining permit approval in a timely manner; further progress cannot be made without them. Work on these tasks has been initiated and is currently on the revised project schedule. Staff recommends Council adopt Resolution No. 1153 authorizing an amendment to the existing Professional Services Agreement with Cosmopolitan Engineering Group in an amount not to exceed \$39,500.

Council Comments:

Coats asked if this additional work related to anything that was not completed by the previous expert.

Searcy answered no.

Council Committee Report:

Hogan stated that the Public Works Committee has reviewed this resolution and recommends approval.

HOGAN MOVED TO APPROVE RESOLUTION NO. 1153. COATS SECONDED. MOTION CARRIED 7-0.

4. Resolution No. 1154 – Preservation of Mt. Peak Property

City Clerk read by title only

RESOLUTION NO. 1154

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, ENCOURAGING THE PRESERVATION OF PROPERTY FOR EXPANSION OF PINNACLE PEAK PARK TRAIL, A.K.A. MT PEAK, ADJACENT TO THE WHITE RIVER IN KING COUNTY, WASHINGTON.

Staff Report:

Parks, Recreation and Cultural Services Director Fetter stated that the Comprehensive Plan and Parks Plan identify the Mt. Peak Park as a regional asset managed by King County Natural Resources Department. A portion of the south section of Mt. Peak is available for sale adjacent to the existing park. The proposal supported by the Enumclaw Forested Foothills Recreation Area (EFFRA) group, is for King County to seek acquisition of the available property adding to the 173 acre Mt. Peak Park property. The City of Buckley intends to adopt a similar resolution on June 13, 2006. Community Services Committee has reviewed the proposal and recommends approval of the resolution to support King County's acquisition of the additional preservation properties.

Council Comments:

Hogan asked if a letter would be sent to the King County Council to let them know that we passed this resolution.

Fetter responded yes.

Council Committee Report:

Beckwith stated that although they did not meet, they did review this in advance and all voted for approval.

BECKWITH MOVED TO APPROVE RESOLUTION NO. 1154. ENNIS SECONDED. MOTION CARRIED 7-0.

C. GENERAL ITEMS

- 1. Action Items.....Council Action
- 2. Informational Reports

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

Thomas stated that five responses were received for the RFQ that went out. The staff will meet June 13, 2006, to review them and to schedule interviews to be held by the end of the month. The interview team will consist of Ennis, Fetter, Smalling, Thomas, Bauer, Mayor Wise and a Park Board Representative.

- b. Welcome Center by Mike Thomas, Community Development Director

Thomas stated five responses were also received for this RFQ. Interviews have been set up for Monday, June 19, 2006. The interview team will include representatives from the Enumclaw Chamber of Commerce, representatives from the Park and Forest Service, as well as Thomas, Lobdell, Hogan, Bauer and Mayor Wise.

Beckwith asked why Lobdell would be included on this team.

Thomas stated that Lobdell has experience working with federal funds.

Bauer said Lobdell's time will not take away from the Wastewater Treatment Project, as that is his priority.

Beckwith asked if we need an amendment to his contract.

Searcy stated that Lobdell will track his time separately and it is reimbursable through the Federal Grant for the Welcome Center.

Coats asked for a timeline for this project.

Thomas stated that interviews for the Welcome Center will be completed soon and hopefully a contract will be signed within the month. A schedule won't be made until a consultant is hired.

c. Waste Water Treatment Plant by Chris Searcy, Public Works Director
Searcy stated that the next major milestone is to submit our response to the Corp of Engineers by the end of the month. Currently, we are on schedule for meeting that deadline. There is a meeting scheduled on July 20, 2006, with the Army Core of Engineers and two Federal Agencies.

Ennis asked if we are still on schedule for construction.

Searcy stated that they are on track for the next major milestone. However, they can not control the Federal Agencies, so any area where the Federal Agencies are involved could be held up due to their schedules.

3. Monthly Staff Reports

- a. Court
- b. Fire Run Count
- c. Parks: Aquatics; Cultural Programs; Cemetery; Parks; Recreations; Golf Course
- d. Police

City Administrator Bauer noted the monthly routine staff reports.

COMMENTS FROM THE AUDIENCE:

Pat Troub stated that she appreciated the Resolution passed for the preservation of Mt. Peak. She noted that a trail ride scheduled for this Friday will include Larry Phillips, King County Council Member. A King County Council member will participate in another trail ride in August.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

EXECUTIVE SESSION:

City Attorney Reynolds read the Executive items:

- A. Real Estate Per RCW 42.30.110 (b) for 30 minutes.
- B. Personnel Per RCW 42.30.110 (4) for 30 minutes.

REYNOLDS RECESSED THE COUNCIL MEETING AT 8:21 P.M.

MAYOR WISE RECONVENED THE COUNCIL MEETING AT 9:07 P.M.

Council had a discussion regarding the Fire Commissioners Workshop. The meeting date was changed.

REYNOLDS MOVED TO CHANGE THE MEETING DATE WITH THE FIRE COMMISSIONERS FROM JULY 17, 2006, TO AUGUST 7, 2006. MAHELONA SECONDED. MOTION CARRIED 7-0.

ADJOURNMENT:

COATS MOVED TO ADJOURN THE MEETING. MAHELONA SECONDED. MOTION CARRIED 7-0.

Meeting adjourned at 9:33 p.m.

Respectfully Submitted,

Marcia Hopkins
City Clerk