

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

**City Council Regular Session
City Hall Council Chambers
August 14, 2006, 7:30 P.M.**

CALL TO ORDER AND FLAG SALUTE:

Mayor Wise called the meeting to order at 7:32 p.m. Police Chief Zoll led the Pledge of Allegiance.

MAHELONA MOVED TO EXCUSE COUNCIL MEMBER JENSEN FROM THE AUGUST 14, 2006, COUNCIL MEETING. COATS SECONDED. MOTION CARRIED 6-0

ATTENDANCE:

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

ADJUSTMENTS TO THE AGENDA:

Mayor Wise announced that they would be pulling Resolution 1162 and the Bid Award from the agenda.

Reynolds stated that there would be an Executive Session on Personnel Collective Bargaining, estimated time of 20 minutes, no action will follow. There would be a second Executive Session on Real Estate regarding on-going negotiations, estimated time of one hour, no action will follow.

ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. City of Enumclaw – Gallery 2007 Call For Artists – Closing October 20, 2006

Gary LaTurner, Cultural Programs Coordinator, gave details of submitting an application for Gallery 2007.

2. Maple Valley Four Corners Road Construction Project Ground Breaking Ceremony, September 5, 2006, 10:00 a.m. Project completion date estimated as November 2007

Searcy stated that there will be heavy road construction in the Four Corners area for the next year and a half, starting August 21, 2006, and ending around November 24, 2007. This project includes approximately 1,250 feet of roadway widening and frontage improvements in the Maple Valley Highway between SE 264th Street and Four Corners. If anyone has concerns, they can call Public Works at 253-825-3593.

Mayor read announcement.

B. PRESENTATIONS

1. Basecamp Art Awards by Gary LaTurner, Cultural Programs Coordinator

Gary LaTurner, Cultural Programs Coordinator, announced Basecamp winners and showed pictures of their art. He then talked about the multiple support and funding resources that support the Basecamp event.

2. City of Enumclaw Streetscape Public Art Installation by Gary LaTurner, Cultural Programs Coordinator

LaTurner gave a PowerPoint presentation on the bronze sculpture, The Colt, which was placed on Cole Street on August 5, 2006.

3. Gallery 2006 new Artist Diana Breithaupt, August 2 – September 5, 2006, City Hall Council Chambers by Gary LaTurner, Cultural Programs Coordinator

LaTurner announced the new artist.

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

None

D. COMMUNITY EVENTS

1. 60th Anniversary Memorial Service for Marine Corp. Mt. Rainier Plane Crash, August 26, 2006, 12:00 noon at Veteran's Memorial Park

Mayor read announcements.

2. Enumclaw Garden Club Blue Star By-Way Marker Dedication Ceremony, September 14, 2006, 3:00 p.m., Enumclaw Foothills Trail

Parks Director Fetter stated that this was located on Warner and Highway 410. He noted that the drinking fountain was donated by the Enumclaw Garden Club.

E. CITY EVENTS

1. Puget Sound Blood Drive, Monday, August 21, 2006, 10:00 a.m. – 12 noon and 1:00 p.m. – 4:00 p.m., City Hall Council Chambers

Mayor read announcement.

2. 5th Annual Employee Recognition Event, Thursday, August 24, 2006, 11:30 a.m. – 1:30 p.m., City Hall Park

Mayor read announcement.

3. Business Recycling Collection Event, August 16, 2006, 11:00 a.m. – 4:00 p.m. at Enumclaw Public Library

Searcy stated that this event allows business owners to recycle computers and electronics, appliances, florescent lights and other difficult to recycle items. Hazardous waste will not be accepted at this facility. This event is funded by grants provided by King County Solid Waste and the Department of Ecology.

COMMENTS FROM THE AUDIENCE:

None

PUBLIC HEARING:

- A. Park, Recreation, and Cultural Services Master Plan

Mayor Wise announced that this is a continuation from the July 10, 2006, and July 24, 2006, City Council Meeting.

Staff Report:

Parks Director Fetter stated that he had nothing new to add to his previous staff report and will be asking Council for approval.

Council Comments:

None

Public Comments:

None

MAYOR WISE CONTINUED THE PUBLIC HEARING ON THE PARK, RECREATION AND COMMUNITY SERVICES MASTER PLAN TO THE AUGUST 28, 2006, CITY COUNCIL MEETING.

TABLED BUSINESS:

None

COUNCIL COMMITTEE REPORTS:

- A. Finance - Mahelona, Chair

Mahelona stated the Committee met on August, 9, 2006, and approved claims and reviewed Ordinance No. 2318; recommendation will be given at the appropriate time. They also discussed

budget priorities and this will be discussed at the August 28, 2006, City Council Meeting. The next meeting is August 24, 2006, at 5:30 p.m. at City Hall.

B. Community/Economic Development – Ennis, Chair

Ennis stated that the CED Committee had not met since the last City Council Meeting. The next meeting is on August 22, 2006, at 6:30 p.m. in the Stevenson/Yerxa building.

C. Community Services – Beckwith, Chair

Beckwith stated the Committee met on August 1, 2006, and discussed the Parks and Recreation Master Plan. Since they were not able to complete the review, the Resolution was pulled from tonight's City Council Meeting Agenda. They met with two members from the Human Service Advisory Board to discuss their recommendations for the budget season. The next meeting is August 22, 2006, at 4:30 p.m. in the Parks Office.

D. Public Safety – Jensen, Chair

Mahelona stated the Committee met on August 14, 2006, but due to lack of agenda items they have nothing to report. The next meeting will be on September 11, 2006, at 6:30 p.m. at City Hall.

E. Public Works – Hogan, Chair

Hogan stated that the Committee met August 14, 2006, and discussed the three resolutions and will have recommendations at the appropriate time. They also discussed the status of the bids they have received regarding automated meter readings systems. They discussed the status of the Solid Waste Utility and on-going City capital projects. The next meeting will be August 28, 2006, at 7:00 p.m. at City Hall.

CONSENT AGENDA:.....Motion to Approve

A. MINUTES

1. City Council, 7/24/06
2. City Council Workshop, 7/11/06
3. Design Review Board, 7/6/06

B. CLAIMS

1. Announced During the Finance Committee Report

C. PAYROLL

1. July 2006 Payroll Checks #7749 - #7857 in the amount of \$256,791.36 plus 189 direct Deposits in the amount of \$273,374.47 plus Bank Wire ICMA of 941 Taxes in the amount of \$154,108.39 for a Grand Total Amount of \$684,274.22.

D. SET PUBLIC HEARING

1. Request per EMC Chapter 12.24 to vacate Cinkovich Street between Adams Avenue and Battersby Avenue, Monday, August 28, 2006, 7:30 p.m.
2. Request per EMC Chapter 12.24 to vacate Adams Avenue between Porter Street and Jensen Street, Monday, August 28, 2006, 7:30 p.m.

E. APPOINTMENTS

1. Human Services Advisory Board – New Appointment Beth Coppin-Cross, Position No. 5 Term Expires 12/31/07

F. BID AWARD

1. Foothills Trail, Phase 2

G. SPECIAL EVENTS

1. Enumclaw Regional Hospital's Employee Picnic, August 24, 2006, 8:00 a.m. – 5:00 p.m., on Cinkovich Street

Mayor noted pulled Bid Award and read Appointments and Public Hearings

L. REYNOLDS MOVED TO APPROVE CONSENT AGENDA, LESS BID AWARD, AS PUBLISHED. BECKWITH SECONDED. MOTION CARRIED 6-0.

GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2318 – 2nd Quarter Amendment to the 2006 Budget Draft 3

MAHELONA MOVED TO READ ORDINANCE NO. 2318 BY TITLE ONLY. BECKWITH SECONDED. MOTION CARRIED 6-0.

City Clerk Read by Title Only.

ORDINANCE NO. 2318

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2006 ANNUAL OPERATING BUDGET ORDINANCE NO. 2298 AND AMENDING THE BUDGET.

Staff Report:

Finance Director Smalling stated that Council approved Ordinance No. 2315 in May, amending the budget adopted in Ordinance No. 2298. Since then, Council has approved additional projects and various expenditures. Estimates of revenues and expenditures have also been refined. He then listed revenue changes to the various funds. Staff recommends approval of Ordinance No. 2318.

Council Comments:

None

B. RESOLUTIONS

1. Resolution No. 1159 – Local Agency Agreement w/WSDOT for SR 410 Corridor Study Grant Funding

City Clerk Read by Title Only.

RESOLUTION NO. 1159

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A LOCAL AGENCY AGREEMENT WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR \$65,000 OF FEDERAL TRANSPORTATION FUNDING FOR THE SR 410 CORRIDOR STUDY.

Staff Report:

Public Works Director Searcy stated that the SR 410 Corridor Study would provide a comprehensive study of traffic, land use, and safety along SR 410 through the City of Enumclaw. This \$90,000 project is being funded partly through a \$65,000 federal grant. The WSDOT administers the federal funds and requires a Local Agency Agreement (LA) be executed in order to begin the project. This LA agreement sets forth the relationship of WSDOT as administrator of the funds and the City of Enumclaw as the local agency responsible for carrying out the project in compliance with the applicable terms and conditions. Staff recommends Council adopt Resolution No. 1159.

Council Comments:

Mahelona asked how long this project has been waiting for funding.

Searcy answered that it was early 2006 when we were informed that funds were available but a formal letter confirming the funds was never received.

Ennis stated that with this study, all three of the major routes in and out of Enumclaw will now be in corridor studies which will greatly improve traffic and public safety in Enumclaw.

Council Committee Report:

Hogan stated that the Public Works Committee recommends the approval of Resolution 1159.

HOGAN MOVED TO APPROVE RESOLUTION NO. 1159. ENNIS SECONDED. MOTION CARRIED 6-0.

2. Resolution No. 1160 – Interlocal Agreement with Town of Wilkeson for a Wastewater Treatment Plant Operator

City Clerk Read by Title Only.

RESOLUTION NO. 1160

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH

THE TOWN OF WILKESON TO PROVIDE A TEMPORARY CERTIFIED WASTEWATER TREATMENT OPERATOR

Staff Report:

Public Works Director Searcy stated that the Town of Wilkeson is currently without a certified Wastewater Treatment Plant (WWTP) Operator. Wilkeson has requested assistance from the City of Enumclaw in providing an operator on a temporary basis. City of Enumclaw WWTP Operator Rick Sellers has agreed to assist Wilkeson on his own personal time. This arrangement does not affect the City of Enumclaw. However, there are times during his scheduled work shifts that he needs to be available by phone to assist Wilkeson staff. An Interlocal Agreement is proposed to address Wilkeson's request and provide for the reimbursement to Enumclaw of any staff time required to address matters at their WWTP. Staff recommends adoption of Resolution No. 1160.

Council Comments:

Coat's mentioned that he will be going to view the Wilkeson Wastewater Treatment Plant and invited other Council Members or staff to go with him.

Council Committee Report:

Hogan stated that the Public Works Committee recommends the approval of Resolution 1160.

HOGAN MOVED TO APPROVE RESOLUTION NO. 1160. COATS SECONDED. MOTION CARRIED 6-0.

3. Resolution No. 1161 – Interlocal Agreement with WRIA 9 Jurisdictions to Implement the Green/Duwamish WRIA 9 Salmon Habitat Plan

City Clerk Read by Title Only.

RESOLUTION NO. 1161

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT, WITH OTHER LOCAL JURISDICTIONS IN WATER RESOURCE INVENTORY AREA (WRIA) 9, TO IMPLEMENT THE GREEN/DUWAMISH AND CENTRAL PUGET SOUND WATERSHED WRIA 9 SALMON HABITAT PLAN.

Staff Report:

Public Works Director Searcy stated that a new interlocal agreement (ILA) is required in order to implement the Salmon Habitat Plan (SHP). The Water Resource Inventory Area 9 Forum recommends each participating jurisdiction continue to support the implementation through the same cost sharing distribution as was used to develop the SHP. The ILA term is nine years, although the City may terminate its obligation by giving 60 days notice. The City would still be

responsible for the full fiscal year of ILA contributions. The 2007 proposed charge to Enumclaw is \$3,337. Staff recommends Council adopt Resolution No. 1161.

Council Comments:

Mahelona asked what would happen if the Resolution was not approved.

Searcy stated the City would not be participating in the review of the implantation of this plan, the monitoring of the effectiveness, and helping to oversee the plan on a watershed basis. The document would still exist and we could follow its recommendation as it applies to the City.

Mahelona asked if there would be punitive measures that would come back to the City of Enumclaw.

Searcy stated that we would stand out from an environmentalist perspective because we were not participating.

Mahelona asked if any jurisdictions have stepped out of their involvement.

Mayor Wise stated that he does not know of any that are not participating.

Council Committee Report:

Hogan stated that the Public Works Committee recommends the approval of Resolution 1161.

HOGAN MOVED TO APPROVE RESOLUTION NO. 1161. BECKWITH SECONDED. MOTION CARRIED 6-0.

- 4. Resolution No. 1162 – Parks, Recreation, and Cultural Services Master Plan

PULLED

C. GENERAL ITEMS

- 1. Action Items.....Council Action

- 2. Informational Reports

- a. Tourism/Marketing Plan by Mike Thomas, Community Development Director

Thomas stated that the agreement has been drafted. Implementation of the agreement will be a future Council discussion.

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

Thomas stated that they are in negotiations for the contract and hope to be done by the end of the month.

c. Waste Water Treatment Plant by Chris Searcy, Public Works Director
Searcy stated that a meeting has been scheduled with the lead reviewer from the National Marine Fishery Service and a representative from the US Fish and Wildlife Service to discuss the review of our project. We are still on schedule. A meeting is also scheduled next week with the Walker's regarding the purchase of their property.

Ennis asked if the cost estimate would be ready by the next meeting.

Searcy stated the report should be available by the next meeting, however, there is a possibility it will not be ready until the September meeting.

d. Battersby Repaving Project by Chris Searcy, Public Works Director
Searcy stated that the Battersby Avenue overlay is completed and is smoother and safer.

Bauer complimented Searcy and his staff on their work on this project.

e. Library Roof Replacement by Bob Baer, Library/Community Services Director

Baer stated that the old roof has been removed and installation of the new shingles will begin tomorrow.

Bauer noted Baer's dedication in taking care of the Library Building for the community.

3. Monthly Reports

- a. Court
- b. Fire Run Count
- c. Police

City Administrator Bauer noted the monthly routine staff reports.

COMMENTS FROM THE AUDIENCE:

None

UNFINISHED BUSINESS:

Beckwith noted that the Priority Project List shows the old projects, but no new projects have been added. He asked for the status of this project list.

Bauer stated staff has reviewed the Council project priority list and only four projects have been requested to be added to the list. Staff will bring this back to the Council by the next meeting.

NEW BUSINESS:

Mahelona asked where the Council wants to go next in regards to the Fire Commissioners issues.

L. Reynolds would like to see information that supports their discussion that they gave to us.

Beckwith is concerned about the direction the relationship with the Fire Commissioners is going and wants to see the City work to improve it. He suggested meeting with them to formulate a regional plan that looks to the future.

Bauer stated that the issue comes back to being open to negotiating a contract for continued service to the district. Working on an overall strategic plan is a direction we should go with them.

Ennis asked what the difference would be with a new strategic plan versus the old strategic plan we did years ago.

Bauer stated that he was not sure what benefit the previous work that was done on the strategic plan is to the future of the fire department. There was some good discussion but nothing was resolved. Ultimately, we need to determine a level of service standard and governance.

Ennis asked if the fire district would help fund a new strategic plan.

Bauer stated that it would be appropriate.

Ennis asked if it could be done by the deadline.

Bauer answered yes.

Coats agreed that a strategic plan was needed but he wanted to make sure that a new one would work.

EXECUTIVE SESSION:

City Attorney Reynolds stated that there would be two executive sessions; one on PERSONNEL RCW 42.30.110, estimated time to be 20 minutes, and the other on REAL ESTATE PER RCW 42.30.110, estimated time to be 1 hour. No action is to follow on either Executive Session.

MAYOR WISE RECESSED THE COUNCIL MEETING AT 8:29 P.M.

MAYOR WISE RECONVENED THE COUNCIL MEETING AT 9:29 P.M.

ADJOURNMENT:

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

Meeting adjourned at 9:29 p.m.

Respectfully Submitted,

Marcia Hopkins
City Clerk