

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

**City Council Regular Session  
City Hall Council Chambers  
January 22, 2007, 7:30 P.M.**

**CALL TO ORDER AND FLAG SALUTE:**

Mayor Wise called the meeting to order at 7:31 p.m. City Administrator Mark Bauer led the Pledge of Allegiance.

**MAHELONA MOVED TO EXCUSE COUNCIL MEMBERS JENSEN AND BECKWITH FROM THE JANUARY 22, 2007, COUNCIL MEETING. HOGAN SECONDED. MOTION CARRIED 5-0.**

**ATTENDANCE:**

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

**ADJUSTMENTS TO THE AGENDA:**

Mayor Wise announced that the Executive Session would be moved from Item 13 to before Item 9, General Business. An item under New Business will be presented by Councilmember Hogan.

**ANNOUNCEMENTS AND PRESENTATIONS:**

**A. ANNOUNCEMENTS**

1. The Annual Industrial Development Corporation Meeting Will Follow Council Meeting

Mayor read announcement.

**B. PRESENTATION**

1. Reagan Dunn

Reagan Dunn, King County 9<sup>th</sup> District Representative, gave an annual update. He commended Enumclaw for their work in acquiring the King County Fairgrounds. He spoke on saving one of Enumclaw's Metro bus routes and the identity theft legislation that is underway. He reported that the rural ombudsman has been hired, home occupation changes, meth watch programs have been successful, and 100 new bus shelters have been built. The Council has been reorganized and he has been asked to again serve as Chair of the Regional Transit Committee and accepted. He stated his commitment to increase road funding for District 9, continue to work on local transportation issues, decrease violent crime, work on King County Government reforms, help with the King County Fairgrounds transfer and funding for Enumclaw projects.

Mayor Wise thanked Dunn for his work with rural communities and Enumclaw.

2. Chamber of Commerce 4<sup>th</sup> Quarter Report by Cathy Rigg  
Rigg read the 4<sup>th</sup> Quarter Report which included events, educational training, upcoming events, and visitor statistics.

3. Plateau Outreach Ministries 4<sup>th</sup> Quarter Report by Director Kimberly Fish  
Fish read the 4<sup>th</sup> Quarter Report which included the results of the Food Bank Programs, Samaritan Project Programs, volunteer activities and services, and Pennies from Heaven. She thanked the Council for their continued support.

Coats asked how many utility vouchers were used.

Fish stated that six Enumclaw utility vouchers were used at a total of \$774.87.

4. Enumclaw Youth and Family Services 4<sup>th</sup> Quarter Report  
Gary Hemminger, Executive Director, gave the 4<sup>th</sup> Quarter Report. He discussed the Christmas Family Giving program, Counseling program, Transitional Housing program, Adolescent Drug Treatment program and the Youth Center. He then reviewed the hours of services provided by the different programs.

#### C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Monday, February 5, 2007, Tourism/Marketing Study Session at 7:30 p.m. at City Hall

Mayor Wise announced the location will be changed to the Senior Center to accommodate a larger attendance.

2. Monday, March 5, 2007, Council Goal Setting Study Session at 7:30 p.m. at City Hall

Mayor Wise read the announcement.

#### D. CITY EVENTS

1. Friends of the Library Winter Book Sale, Enumclaw High School Library, January 25, 10:00-4:00 p.m.; January 26, 10:00-8:00 p.m.; January 27, 10:00-2:00 p.m.

Baer read the announcement.

#### E. COMMUNITY EVENTS

1. Arts Commission's Evenings on the Plateau Presents the Harmony Kings Barbershop Chorus, Saturday, January 27, 2007, Enumclaw High School Auditorium 7:00 p.m.

Mayor Wise read the announcement.

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

None

**PUBLIC HEARING:**

None

**TABLED BUSINESS:**

None

**COUNCIL COMMITTEE REPORTS:**

A. Finance - Mahelona, Chair

Mahelona stated that the Committee has not met since the last Council meeting. The next meeting is January 24, 2007, at 5:30 p.m. at City Hall.

B. Community/Economic Development – Ennis, Chair

Ennis stated that the Committee met on January 16, 2007, and discussed items not on tonight's agenda. The next meeting is February 6, 2007, at 6:30 p.m. in the Stevenson/Yerxa building.

C. Community Services – Beckwith, Chair

L. Reynolds stated the Committee met on January 16, 2007, and discussed the Aquatic Center. It was agreed that the Pool Advisory Board should be reinstated and meet on a quarterly basis. The committee also agreed to draft a Tuition Assistance program as well as complete ongoing reviews of the fees structure. The next meeting is February 6, 2007, at 4:00 p.m. in the Parks Office.

D. Public Safety – Jensen, Chair

Zoll stated the Committee had not met since the last Council meeting. The next meeting will be on February 12, 2007, at 6:30 p.m. at City Hall.

E. Public Works – Hogan, Chair

Hogan stated that the Committee last met on January 22, 2007. Discussions included two Resolutions on the agenda; recommendations to be given at the appropriate time. They also discussed the natural gas supply hedging opportunities, changes in the 2007 Water and Sewer Rate Schedule, new policy on base monthly policies, the WWTP update, capital projects, programs of work, and the Lorraine Street sewer issue. The next meeting will be February 12, 2007, at 7:00 p.m. at City Hall.

**CONSENT AGENDA:**

A. MINUTES

1. City Council, 01/08/07

B. CLAIMS

1. Announced During the Finance Committee Report

C. APPOINTMENTS

1. Arts Commission: Position 6 New Appointment Blanche Evans, Term Expires 12/31/07

D. SPECIAL EVENT

1. Spring Plant and Garden Art Sale, May 5, 2007, 9:00 a.m.-3:00 p.m.,  
Downtown Parking Lot

Mayor Wise read the Appointment.

**L. REYNOLDS MOVED TO APPROVE CONSENT AGENDA. MAHELONA SECONDED. MOTION CARRIED 5-0.**

City Attorney Reynolds stated that the Executive Session is on two separate issues of personnel matters and the estimated time is 30 minutes.

**MAYOR RECESSED MEETING AT 8:02**

**MAYOR RECONVENED MEETING AT 8:27**

**GENERAL BUSINESS:**

A. RESOLUTIONS

1. Resolution No. 1193 – AFSCME Contract

City Clerk Read by Title Only.

RESOLUTION NO. 1193

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH THE WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES, AMERICAN FEDERATION OF STAE, COUNTY AND CITY EMPLOYEES, AMERICAN FEDERATION OF STAE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, LOCAL 21E, EFFECTIVE 1/1/2007 – 12/31/2009.

***Staff Report:***

City Administrator Bauer stated that this Resolution will address the contract as amended January 22, 2007, titled Draft 3 with minor changes to the wording.

***Council Comments:***

None

**MAHELONA MOVED TO APPROVE RESOLUTION NO. 1193. COATS SECONDED. MOTION CARRIED 5-0.**

2. Resolution No. 1194 – Professional Services for Test Well Design and Construction Services

City Clerk Read by Title Only.

RESOLUTION NO. 1194

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 ROBINSON NOBLE AND SALTBUSH.

***Staff Report:***

Public Works Director Searcy stated that on May 8, 2006, Council approved a professional services agreement with Robinson, Noble and Saltbush (RNS) to complete hydrogeologic services at the City's Watercress, Golf Course, and PC Johnson Water Supply Sources in the amount not to exceed \$97,892. RNS has completed the work contemplated under the original contract and recommends that test wells be drilled at the City's Watercress and Golf Course municipal water sources to confirm that these sources can be restored to produce their full water rights on a more reliable basis. The City will use the contract prepared by RNS to advertise for a well driller and RNS would oversee the drilling effort. Sufficient funds have been allocated in the 2007 Budget for the Watercress Improvement Project and reappropriated from the Golf Course Well Project to cover the cost of the work proposed in this contract. Staff recommends Council approve Resolution No. 1194 increasing the amount of the contract by \$44,417 to a total amount not to exceed of \$162,309.

***Council Comments:***

L. Reynolds requested clarification on some of the figures in the document.

Searcy stated that he would review the figures but is confident that the numbers are correct. He will come back to the Council with confirmation of these numbers.

L. Reynolds stated that she will approve the Resolution at this time.

Mahelona asked if water-right issues would be a problem.

Searcy stated that it would not be a problem.

***Committee Report:***

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

**HOGAN MOVED TO APPROVE RESOLUTION NO. 1194. COATS SECONDED. MOTION CARRIED 5-0.**

3. Resolution No. 1195 – Interlocal Joint Purchasing Agreement with City of Tacoma

City Clerk Read by Title Only.

RESOLUTION NO. 1195

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

***Staff Report:***

Public Works Director Searcy stated that Public Works is in the process of procuring two automated garbage trucks. The City of Tacoma operates numerous trucks with the preferred packer unit and has completed a competitive procurement process compliant with State law. The low bidder on their contract has offered to extend the pricing to other governmental agencies. Utilizing the ILA for joint purchasing is expected to allow the City to purchase the new trucks well under the budgeted amount of \$460,000. Staff recommends approval of Resolution No. 1195.

***Council Comments:***

Mahelona asked what prompted the City to talk with the City of Tacoma.

Searcy stated that the City of Tacoma has a fleet of garbage trucks with experienced users and has knowledge of any problems with the equipment.

Ennis asked what the budget was.

Searcy stated that is was \$240,000 per truck with a \$20,000 trade-in for a total of \$220,000 per truck.

***Committee Report:***

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

**HOGAN MOVED TO APPROVE RESOLUTION NO. 1195. MAHELONA SECONDED. MOTION CARRIED 4-1. COATS OPPOSED.**

B. GENERAL ITEMS

1. Informational Reports

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

Bauer stated that they are having a workshop at the Senior Center on February, 5, at 7:30 p.m.

b. Welcome Center by Mike Thomas, Community Dev. Director

Bauer stated that they now have a contract.

Hogan asked what format would be used at the Tourism and Marketing Plan workshop.

Bauer stated that the Consultant would be giving a 30-minute presentation on how the information in the report was developed. Because this is a public meeting, comments from the audience will be taken, although it will be a one way conversation. The Council will have the ability to ask questions of the Consultant.

Mahelona asked if draft copies of the study will be available to the public.

Bauer stated that the report is on the website and drafts are available from the City Clerk.

L. Reynolds asked if this workshop will be televised.

Bauer stated that it could be televised if the Council requested it.

Council agreed that they would like it to be televised.

Thomas concurred that the City has the contract and Staff is reviewing the contract to make sure all required elements are included. A contract was provided to WADOT for their staff to review.

L. Reynolds inquired as to the timeframe.

Thomas stated that he can not answer that because it is partly dependent on WADOT's staff reviewing the contract.

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

Searcy stated that the Public Works Trust Fund Loans were extended by the Public Works Board. The Army Corp of Engineers stated that they could not give the City a permit until they receive the State Department of Ecology's approval of the Wetland Mitigation Plan. There is a meeting scheduled for January 23, 2007, between the City's Wetland Biologist and the Ecology Staff to make sure everything gets back on track. At this point, it should take about 3 weeks to get through the approval process and then the Corp of Engineers takes between 2 and 4 weeks. There is a 30 day appeal period on the Federal Permit where work can not begin. Construction will start in April instead of March. The Villa Vista sale is going well.

d. 2006 Programs of Work 4<sup>th</sup> Quarter Report

e. 2007 Programs of Work Report

Bauer noted the reports.

Mahelona asked if the 2007 POW could be put on the City's website.

Bauer stated that he would do this.

- f. POM 4<sup>th</sup> Quarter Report
- 2. Monthly Reports
  - a. Fire Run Count
  - b. Parks: Aquatics; Cultural Programs; Cemetery; Parks; Recreation; Golf Course
  - c. Public Works: Bldg. Maint.; Equipment Rental; Solid Waste; Gas; Line Maint.; Streets; Wastewater; Water
  - d. ECTV

Bauer noted Monthly Reports.

**COMMENTS FROM THE AUDIENCE:**

None

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Hogan stated that it was time to look at buying natural gas. He asked for a motion to authorize staff to hedge a natural gas supply if rates drop, he then gave current gas prices. He stated that the City needs to wait until price drops again to make a buy.

Mahelona asked how much the City is planning to hedge.

Hogan stated 50% for the winter of 07-08 and 30% for the winter of 08-09; this is based on if the City can get \$8.00/decatherm natural gas, which may not happen in the next two weeks.

Mahelona asked what the dollar amount the City is looking at.

Searcy stated that the winter supply is about 2/3 of total supply.

Bauer stated that it would be about \$1.4 million for the next year.

Coats asked if they should maybe look at \$8.25.

**HOGAN MOVED TO GRANT STAFF PURCHASE AUTHORITY IF NATURAL GAS DROPS TO \$8.25 PER DECATHERM FOR A 50% HEDGE FOR WINTER 2007-2008**

**AND 30% HEDGE FOR WINTER 2008-2009. COATS SECONDED. MOTION CARRIED 5-0.**

**EXECUTIVE SESSION:**

A. Personnel Per RCW 42.30.110 Estimated Time 30 Minutes

**ADJOURNMENT:**

**COATS MOVED TO ADJOURN THE MEETING. L. REYNOLDS SECONDED. MOTION CARRIED 5-0.**

Meeting adjourned at 8:58 p.m.

**NOTE: THE ANNUAL INDUSTRIAL DEVELOPMENT CORPORATION MEETING WILL IMMEDIATELY FOLLOW THE JANUARY 22, 2007, REGULAR CITY COUNCIL MEETING.**

Respectfully Submitted,

Marcia Hopkins  
City Clerk