

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

**City Council Study Session
City Hall Council Chambers
March 3, 2008, 7:00 p.m.**

CALL TO ORDER AND ATTENDANCE:

Mayor Wise called the meeting to order at 7:01 p.m.

Mayor Wise confirmed Jeff Coats' attendance via teleconferencing as Coats is currently deployed in Florida.

ATTENDANCE:

Council Members Mahelona, Ennis, Elfers, L. Reynolds, Coats, Beckwith, and Hogan were present. Also present were Mayor Wise, City Administrator Bauer, City Attorney Reynolds, City Clerk Hopkins, Public Works Director Searcy, Community Development Director Thomas, Community Services Director Baer, Parks/Rec/Cultural Services Director Fetter, Police Chief Zoll, and Interim Finance Director McKenzie.

OPENING REMARKS:

Mayor reviewed the purpose of the meeting and the agenda set forth.

Bauer said there was full agenda for tonight's meeting and looked forward to having Council give input on the subjects for administration to take action on.

DISCUSSION ITEMS:

A. Create City Council Mission Statement (Elfers)

Elfers believes the City Mission statement related to the City and not to the Council. He suggested that Council adopts a mission statement of their own and post it in the Council Chambers.

Council discussed the idea and had consensus to have the CED committee review this idea and possibly incorporate the City's branding effort into the mission statement. Bauer commented he believes that we should have just one mission statement and that it should be displayed in the Council Chambers.

B. Review Current Goals – 10 minutes

Council and administration discussed the goals and agreed the goals are still current.

C. Review Current Objectives – 20 minutes

Council and administration reviewed and discussed the Council Objectives and debated how to prioritize the list. Council agreed to update wording on #1 to "Complete WWTP"; on #6 "Implement Fire Strategic Plan"; and take #7 off the list. Council agreed that re-prioritizing may be necessary.

D. New Council Objectives – 30 minutes

Ennis asked to put the condition of city streets on the Council Objectives.

Bauer suggested having a Council workshop on streets to establish a funding and maintenance plan and agreed this item should be on the Council Objectives. Council concurs.

Hogan wants to have the City's fee structure reviewed and develop a fee process procedure. Council agrees.

Beckwith suggested making the new community center its own objective. Council agrees.

Bauer noted Council will need to decide how to spend the funds from the sell of the city property. Mayor Wise would like to see an upgrade of the high school stadium as a line item on the Council Objective list. A stadium renovation would cost about \$4 million dollars and a new community center would be about \$6-10 million for a 30,000 square feet facility or a smaller facility would be half the price. Bauer said the stadium upgrade would need to have a conceptual drawing to develop the project for about \$30,000.

Council had a long discussion clarifying the details of the stadium project and if it should go on the Council Objective list. Bauer suggested calling it, "Explore Stadium Renovation." Council agrees.

Council discussed how to rank the Council Objectives after these discussions. Bauer said he will come up with a new ranking system

E. Review 2008 Programs of Work – 20 minutes

F. New Council Projects or Program Ideas – 15 minutes

G. Moratorium Continuation – 20 minutes

Bauer noted the Council could vote to reduce the moratorium to 3 months instead of 6 months.

H. Council Chambers Security – 20 minutes

Bauer talked about how the Police Chief evaluates individuals who comes into the Council meetings and he is armed. Bauer said we could look into using the metal detector and/or have a Police Officer at the meeting. Council discussed some options and decided that if an emergency plan was developed and practiced, that would be enough security.

I. Emergent Opportunities – 20 minutes

i. Stadium project

Council agreed to put this item on the Council Objective list.

ii. Grant writer

iii. Habitat for Humanity

Council agreed to have the CSC committee discuss the Habitat for Humanity project.

iv. Bottled Water Plant

J. Update on the Condition of City Streets (Ennis)

Bauer noted this was added to the Council Objective list.

K. Low Impact Development Workshop (Elfers)

Beckwith suggested scheduling a Council workshop with an expert on this subject in the future.

L. New Community Center Timeline (Beckwith)
Bauer noted this was added to the Council Objective list.

M. Matters of Personnel – 20 minutes

3. CLOSING REMARKS:

Council and administration agreed to schedule another workshop on April 7 to cover the agenda items they did not have time to address at this meeting.

4. ADJOURNMENT:

Mayor Wise adjourned the meeting at 9:17 p.m.

Respectfully Submitted,

Marcia Hopkins, City Clerk