

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

**City Council Regular Session
City Hall Council Chambers
January 23, 2023, 7:00 pm**

1. CALL TO ORDER AND FLAG SALUTE:

Mayor Molinaro called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Mayor Pro Tem Wright announced that Councilmember Chevassus was absent.

WRIGHT MOVED TO EXCUSE COUNCILMEMBER CHEVASSUS FROM THE MEETING. SAUVAGEAU SECONDED. MOTION CARRIED 6-0.

ATTENDANCE:

Councilmembers Bobby Martinez, Thomas Sauvageau, Anthony Wright, Corrie Koopman Frazier, Chris Gruner, and Chance La Fleur. Also present were Mayor Jan Molinaro, City Administrator Chris Searcy, City Attorney Brett Vinson, City Clerk Jessica Rose, Community Development Director Chris Pasinetti, Police Chief Tim Floyd, Parks and Recreation Director Alina Hibbs, and Information Services Director Joe Nanavich and Media Services Technician Zoie Raum.

2. ADJUSTMENTS TO THE AGENDA:

4.3.b New Employee Introduction by Alina Hibbs removed.

13.A Add “Active and” to potential litigation.

Council consensus to approve agenda as adjusted.

3. MOTION TO APPROVE MINUTES:

A. Council Retreat Minutes, 1/6/2023

B. Council Minutes, 1/9/2023

C. Industrial Development Corporation Minutes, 1/9/2023

WRIGHT MOVED TO APPROVE THE JANUARY 6 AND 9, 2023, MINUTES AS PUBLISHED. SAUVAGEAU SECONDED. MOTION CARRIED 6-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. *Coffee with the Mayor*, Monday, February 6, 9:00 a.m., City Hall Council; Chambers

2. Enumclaw High School Swim/Dive Team Recognition

Mayor noted the announcement and gave recognition to the EHS Swim/Dive Team for their accomplishments this year.

B. PRESENTATIONS

1. Enumclaw Youth Empowered Introduction – LouAnn Sawyer, Community Coalition Coordinator

Sawyer gave a quick introduction to Council informing them that she is the new Community Coalition Coordinator for the Enumclaw Youth Empowered. She also gave a quick overview of the program and the services that they provide.

2. Employee Support of the Guard and Reserve Presentation – RJ McIntosh, Representative for the United States Department of Defense and Sarah Taylor, Enumclaw Police Records Specialist

McIntosh and Taylor recognized Chief Floyd and the Enumclaw Police Department for supporting the Guard Reserve and presented Floyd with the US Patriot Award.

3. New Employee Introductions

- a. Tim Floyd, Police Chief
 - i. Jeff Wilson, Corrections Officer
 - ii. Christine Nebeker, Corrections Officer

Floyd introduced Wilson and Nebeker to Council and provided a brief background on both Corrections Officers.

- REMOVED:**
- b. Alina Hibbs, Parks and Recreation Director
 - iii. Jayme Wade, Cultural Program and Events Coordinator

4. Strategic Bond Communications - Liz Loomis, Public Affairs

Loomis gave a PowerPoint presentation that went over marketing strategies on educating the Community on an upcoming bond on the ballot.

In a response to a few questions by Sauvageau, Loomis stated that she recommends the community center bond should be on a special election ballot, such as April, due to the current timeframe. She has 4 staff members and it was calculated about roughly 400 hours would be spent on marketing for a bond.

In a response to a few questions by La Fleur, Loomis stated that they would not be able to determine what tools to use with organized opposition groups until they start asking the Community for feedback. It is not recommended to be on the same ballot as the school bond as the Community may have a hard time differentiating between the school district and the City.

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

- 1. Grace Point Annexation, Ordinance No. 2749, 2 of 2 Public Hearings, Monday, February 27, 7:00 p.m., City Hall Council Chambers

Mayor noted the announcement.

D. COMMUNITY EVENTS

- 1. *Expo Center's Wine & Chocolate Festival*, Friday, February 3, 4:00 p.m. – 10:00 p.m. and Saturday, February 4, 2:00 p.m. – 10:00 p.m., Expo Center

Mayor noted the events.

5. COMMENTS FROM THE AUDIENCE:

None

6. PUBLIC HEARING:

- A. Grace Point Annexation, Ordinance No. 2749

MAYOR OPENED THE PUBLIC HEARING AT 8:13 P.M.

Rose confirmed that the City Clerk's office received no communication from the public regarding the Grace Point Annexation.

City Clerk Read by Title Only

ORDINANCE NO. 2749

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ANNEXING APPROXIMATELY 1.23 ACRES OF REAL PROPERTY KNOWN AS THE "GRACE POINT CHURCH" ANNEXATION, REQUIRING THAT THE PROPERTY IN THE ANNEXATION AREA SHALL BE ASSESSED AND TAXED AT THE SAME RATE AND ON THE SAME BASIS AS OTHER PROPERTY WITHIN THE CITY OF ENUMCLAW, ADOPTING A PROPOSED ZONING REGULATION FOR THE REAL PROPERTY, PROVIDING FOR

SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE (GRACE POINT CHURCH ANNEXATION; FILE LUA2022-0021).

Staff Report:

Pasinetti stated that Ordinance No. 2749 would complete the annexation of Grace Point Church. The annexation will include two parcels that are 1.23 acres located at 28121 SE 448th Street, which is used for religious purposes. They will be zoned as Highway Community Business which is consistent with the City's Future Land Use Map designation.

Council Comments:

None

Public Input:

None

MAYOR CLOSED THE PUBLIC HEARING AT 8:17 P.M.

7. TABLED BUSINESS:

None.

8. COUNCIL COMMITTEE REPORTS:

A. COMMUNITY AND ECONOMIC DEVELOPMENT – Councilmembers Wright, Chair; LaFleur, Chevassus

Wright stated the Committee last met on January 23. They discussed BHC Contract, Ordinances No. 2749 and 2750, County Wide Planning Policies. The next meeting is scheduled for Monday, February 13, 4:30 p.m. at Stevenson-Yerxa.

B. COMMUNITY SERVICES – Councilmembers Sauvageau, Chair; Koopman Frazier, Gruner
Gruner stated the Committee last met on January 17. They discussed cemetery plot increase, Community Center, skatepark discussion, chainsaw carving event, climbing wall, aquatic center expansions, and park updates. The next meeting is scheduled for Tuesday, February 21, at 5:00 p.m. via Teams.

C. FINANCE – Councilmembers Koopman Frazier, Chair; Martinez, Gruner
Koopman Frazier stated the Committee last met on January 23. They discussed purchasing policy amendments and new system updates. The next meeting is scheduled Monday, February 13, 6:30 p.m. at City Hall.

D. PUBLIC SAFETY – Councilmembers Chevassus, Chair; Sauvageau, Martinez
Martinez stated the Committee last met on January 17. They discussed parking in front of mailboxes, personnel update, current open positions, budget, special events impact to overtime, and defensive tactics training. The next meeting is scheduled for Tuesday, February 21, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmembers LaFleur, Chair; Wright, Gruner
La Fleur stated the Committee last met on January 23. They discussed the new public works director, interfund loan to mitigate gas rate increase, rates surcharges for water service to Miles Sand and Gravel, reclassification of Civil Engineer I positions, gas supply purchasing rates, CCA rates, 2022 I&I program overview, sewer model update, and ongoing projects update. The next meeting is scheduled for Monday, February 13, 5:30 p.m. at Stevenson-Yerxa.

F. CHAMBER OF COMMERCE – Councilmembers Sauvageau, Liaison; Chevassus, Alternate
Sauvageau stated the Chamber Board last met on January 11. They discussed new board members and upcoming events. The next meeting is scheduled for Wednesday, February 8, 8:00 a.m. at Key Bank.

G. SOUND CITIES ASSOCIATION (SCA) - Councilmembers LaFleur, Liaison; Koopman Frazier, Alternate

La Fleur stated that SCA last met on January 11. They discussed legislative preview, PIC meeting schedule, homelessness authority 5-year plan, and upcoming levies and ballot measures. The next meeting is scheduled for Wednesday, February 8, at 7:00 p.m. via Zoom.

H. TOURISM ADVISORY BOARD (TAB) - Councilmember Chevassus, Liaison
No report given.

I. ENUMCLAW EXPO AND EVENTS ASSOCIATION (EEEE) BOARD - Councilmember Wright, Liaison

Wright stated that the EEEA has not met since the last meeting but gave a quick update on building repairs. The next meeting is scheduled for Tuesday, January 24, at 6:00 p.m. at the Expo Center.

9. CONSENT AGENDA:

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #197158 - 197409 - \$1,199,189.70; Void Check #s 196755, 197156, 197161, 197276 – (\$10,833.86)
2. December 2022 Payroll Voucher #29011 - 29014 - \$8,203.58; Payroll Direct Deposits - \$610,867.47; Payroll Tax and Benefits - \$609,843.79
3. ACH & Wire Transactions - \$544,278.62

B. PROFESSIONAL SERVICE AGREEMENT

1. BHC Consultants – Comprehensive Plan Amendments

C. POSITION RECLASSIFICATION

1. Civil Engineer I

WRIGHT MOVED TO APPROVE THE CONSENT AGENDA. GRUNER SECONDED. MOTION CARRIED 6-0.

10. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2749 – Grace Point Annexation

Ordinance not read by City Clerk as it was read during the public hearing.

Staff Report:

Pasinetti stated he had nothing further to add to his report given during the public hearing.

Council Committee Report:

Wright stated that Community and Economic Development Committee have reviewed and approved.

Council Comments:

None

2. Ordinance No. 2750 – Title 15 Amendments

City Clerk Read by Title Only

ORDINANCE NO. 2750

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING DEVELOPMENT REGULATIONS, ENUMCLAW MUNICIPAL CODE (EMC) CHAPTER 15.14 PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Pasinetti stated the amendments will ensure that State Environmental Policy Act (SEPA) substantive authority can be used to mitigate project impacts. This authority allows the responsible official to require mitigation for project impacts related to the environment. After discussion with Community and Economic Development Committee it was recommended to amend Exhibit A by removing section D.1.

Council Committee Report:

Wright stated that the Community and Economic Development Committee reviewed, and gave recommendation to remove section D.1 and approve with those amendments.

Council Comments:

None

Council Action:

WRIGHT MOVED TO SUSPEND THE RULES AND ADOPT ORDINANCE NO. 2750 ON THE FIRST READING. LA FLEUR SECONDED. MOTION CARRIED 6-0.

WRIGHT MOVED TO APPROVE ORDINANCE NO. 2750, TITLE 15 AMENDMENTS AS AMENDED. LA FLEUR SECONDED. MOTION CARRIED 6-0.

B. GENERAL ITEMS

1. Routine Reports

- a. Community Development: Building Permits; City Planning
- b. Parks: Aquatics; Cultural Programs; Parks; Recreation
- c. Public Works: Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

11. UNFINISHED BUSINESS:

A. Community Center

Mayor provided Council a draft timeline for the bond going to ballot in February 2024. The following discussion took place:

- Whether or not it would be beneficial to hire a bond consultant,
- Evaluate the City's liabilities, as well as staff abilities and time,
- Upfront costs that the City could lose if the bond should fail,
- Consider other design options if the consultant does not accept the project,
- Having a consistent message and a Public Officer review the messages as they are going out,
- Two proposals are requested by Council, one from the consultant, and the other from staff,
- Follow-up with Senior Center Manager Melissa Holt on the HUD grant funding.

12. NEW BUSINESS:

None.

13. EXECUTIVE SESSION:

- B. Active and Potential Litigation per RCW 42.30.110(1)(i) – Estimated time 5 minutes

MAYOR RECESSED THE MEETING AT 9:02 P.M.

SEARCY EXTENDED THE SESSION FOR AN ADDITIONAL FIVE MINUTES AT 9:07 P.M.

MAYOR RE-CONVENED THE MEETING AT 9:10 P.M.

14. ADJOURNMENT:

WRIGHT MOVED TO ADJOURN THE MEETING. LA FLEUR SECONDED. MOTION CARRIED 6-0.

Meeting adjourned at 9:11 p.m.

Respectfully Submitted,



Jessica Rose
City Clerk

Date Minutes Approved: 2-13-23