

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

**City Council Regular Session
City Hall Council Chambers
March 13, 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 Sauvageau is absent.

WRIGHT MOVES TO EXCUSE COUNCILMEMBER SAUVAGEAU FROM THE MEETING. LA FLEUR SECONDED. MOTION CARRIES 6-0.

ATTENDANCE:

Councilmembers Bobby Martinez, Anthony Wright, Corrie Koopman Frazier, Chris Gruner, Beau Chevassus, and Chance La Fleur. Also present were Mayor Jan Molinaro, City Administrator Chris Searcy, City Attorney Brett Vinson, City Clerk Jessica Rose, Police Chief Tim Floyd, Finance Director Chris Anderson, Public Works Director Brian Spindor, Media Services Technician Zoie Raum, and Students on Council Annie Harris.

2. ADJUSTMENTS TO THE AGENDA:

13.A Executive Session, Potential Litigation, extended estimated time to 15 minutes.

Council consensus to approve agenda as amended.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes 2-27-23

WRIGHT MOVED TO APPROVE THE FEBRUARY 27, 2023, MINUTES AS PUBLISHED. GRUNER SECONDED. MOTION CARRIED 6-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

None.

5. COMMENTS FROM THE AUDIENCE:

Sandi Moreno (Outside City Limits) owns a local business and stated her concerns regarding special event permit fees.

6. PUBLIC HEARING:

None.

7. TABLED BUSINESS:

None

8. COUNCIL COMMITTEE REPORTS:

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

Wright stated the Committee has not met since the last meeting. The next meeting is scheduled for Monday, March 27, 4:30 p.m. at Stevenson-Yerxa.

B. COMMUNITY SERVICES – Councilmembers Sauvageau, Chair; Koopman Frazier, Gruner
Koopman Frazier stated the Committee has not met since the last meeting. The next meeting is scheduled for Monday, March 20, at 4:00 p.m. at City Hall.

C. FINANCE – Councilmembers Koopman Frazier, Chair; Martinez, Gruner

Koopman Frazier stated the Committee last met on March 13. They discussed the 2022 4th quarter financial report, a donation request, audit results, Liz Loomis Contract, and the purchasing policy. The next meeting is scheduled for Monday, March 27, 6:30 p.m. at City Hall.

D. PUBLIC SAFETY – Councilmembers Chevassus, Chair; Sauvageau, Martinez
Chevassus stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, March 20, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmembers LaFleur, Chair; Wright, Gruner
La Fleur stated the Committee last met on March 13. They discussed gas rates, headworks screen replacement, and 2023 water main improvements. The next meeting is scheduled for Monday, March 27, 5:30 p.m. at Stevenson-Yerxa.

F. CHAMBER OF COMMERCE – Councilmembers Sauvageau, Liaison; Chevassus, Alternate
Chevassus stated the Chamber last met on March 8. They discussed the downtown Veterans’ banners, de-icing sidewalks during parade events. The next meeting is scheduled for Wednesday, March 21, 8:00 a.m. at the Game Vault.

G. SOUND CITIES ASSOCIATION (SCA) - Councilmembers LaFleur, Liaison; Koopman Frazier, Alternate
La Fleur stated that SCA last met on March 8. They discussed legislative session updates, Homelessness Authority 5-year plan, Metro Service recovery plan, Regional Water Quality Governance, and levy and bond measures. The next meeting is scheduled for Wednesday, April 12, at 6:00 p.m., Renton City Hall.

H. TOURISM ADVISORY BOARD (TAB) - Councilmember Chevassus, Liaison
Chevassus stated TAB last met on March 7. They collaborated with Bryan Christensen from Design Review Board, and propane for the downtown firepits. The next meeting is scheduled for Tuesday, April 4, 9:00 a.m. at The Local.

I. ENUMCLAW EXPO AND EVENTS ASSOCIATION (EEEE) BOARD - Councilmember Wright, Liaison
Wright stated the EEEA has not met since the last meeting. The next meeting is scheduled for Tuesday, March 21, at 6:00 p.m. at the Expo Center.

J. STUDENTS ON COUNCIL
Harris stated that she attended the Community and Economic Development Committee meeting and learned about school impact fees.

9. CONSENT AGENDA.....Motion to Approve

A. BID AWARD

- 1. Sascon, LLC – 2023 Water Main Improvements

B. PROFESSIONAL SERVICE AGREEMENT

- 1. Esvelt Environmental Engineering – Wastewater Plant Influent Screen Replacement Design
- 2. Liz Loomis Public Affairs – Consultant Services Agreement for Community Center Ballot Measure

Martinez clarified that he will be abstaining from voting due to the Liz Loomis Contract.

LA FLEUR MOVED TO APPROVE THE CONSENT AGENDA. WRIGHT SECONDED. MARTINEZ ABSTAINED. MOTION CARRIED 5-0.

10. GENERAL BUSINESS:

A. RESOLUTIONS

1. Resolution No. 1773 – Purchasing Policy

City Clerk Read by Title Only

RESOLUTION NO. 1773

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING RESOLUTION NO. 1755, CITY PURCHASING POLICY.

Staff Report:

Anderson stated the purchasing policy was updated last year, but some items had come up that needed further adjusting. These adjustments included:

- Updating the Information Technology Director title,
- Removing a sentence in section 4.5,
- Revising Appendix A in Professional and Other Services and section 4.8 to match Appendix,
- Adding to section 4.1.

Council Committee Report:

Koopman Frazier stated that Finance Committee has reviewed and approved.

Council Comments:

None

KOOPMAN FRAZIER MOVED TO APPROVE RESOLUTION NO. 1773, PURCHASING POLICY. MARTINEZ SECONDED. MOTION CARRIED 6-0.

2. Resolution No. 1775 – Adopt 2023 Stormwater Management Plan

City Clerk Read by Title Only

RESOLUTION NO. 1775

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, REGARDING ADOPTION OF THE 2023 STORMWATER MANAGEMENT PROGRAM PLAN.

Staff Report:

Spindor stated that the Stormwater Management Program Plan is updated every year. After a review of the plan, staff updated the content to reflect planned 2023 permit compliance objectives and activities.

Council Committee Report:

La Fleur stated that Public Works Committee has reviewed and approved.

Council Comments:

None

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1775, ADOPT 2023 STORMWATER MANAGEMENT PLAN. GRUNER SECONDED. MOTION CARRIED 6-0.

B. GENERAL ITEMS

1. Routine Reports

- a. 2022 4th Quarter Finance Report
- b. Community Development: Building Permits; City Planning
- c. Police

Mayor noted the reports.

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

AMENDED: A. Potential Litigation Per RCW 42.30.110(1)(i) – Estimated Time 15 Minutes

MAYOR RECESSED THE MEETING AT 7:22 P.M.

LA FLEUR RECUSED HIMSELF FROM THE SESSION FOR ONE PARTICULAR SUBJECT DUE TO POTENTIAL CONFLICT OF INTEREST AT 7:25 P.M.

LA FLEUR REJOINED THE EXECUTIVE SESSION AT 7:36 P.M.

SEARCY EXTENDED THE SESSION FOR AN ADDITIONAL 10 MINUTES AT 7:36 P.M.

MAYOR RE-CONVENED THE MEETING AT 7:51 P.M.

14. ADJOURNMENT:

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

Meeting adjourned at 7:51 p.m.

Respectfully Submitted,



Jessica Rose
City Clerk

Date Minutes Approved: 3-27-23



COMMENTS FROM THE AUDIENCE

COUNCIL MEETING DATE: March 13, 2023

**This sign-in sheet is a public record and will be posted with the minutes on the City website.*

AUDIENCE SIGN-IN SHEET

PRINT NAME:

ADDRESS:

EMAIL:

Sandi Moreno

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