

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

**City Council Regular Session
City Hall Council Chambers
May 13, 2019, 7:00pm**

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. Councilmember Wright announced that Councilmembers LaFleur and Jacobson were absent, and Councilmember Overland was participating by telephone.

**WRIGHT MOVED TO EXCUSE COUNCILMEMBERS LA FLEUR AND JACOBSON.
BINION SECONDED. MOTION CARRIED 4-0.**

ATTENDANCE:

Councilmembers Tony Binion, Kael Johnson, Anthony Wright, and Hoke Overland by telephone, were present. Also present were Mayor Jan Molinaro, City Administrator Chris Searcy, Attorney Brett Vinson, City Clerk Maureen Burwell, Public Works Director Jeff Lincoln, Parks Director Michelle Larson, Finance Director Stephanie McKenzie, Police Chief Bob Huebler, and Information Services Technician Travis Rose.

2. ADJUSTMENTS TO THE AGENDA:

Mayor added 4.A.5 – Golf Course RFP; and 4.D.5 – Elk on the Trail.

Council consensus to approve agenda as adjusted.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 4/22/19

**WRIGHT MOVED TO APPROVE THE APRIL 22, 2019, MINUTES AS PUBLISHED.
BINION SECONDED. MOTION CARRIED 4-0.**

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. City offices will be closed Monday, May 27, to commemorate Memorial Day.

Mayor noted the closure.

2. May 13 – 17, 2019, is National Police Week.

A short video was shown highlighting a few of the Enumclaw Police Officers; the video was sponsored by Northwest Safe and done by Beau Chevassus of Knok Studios.

3. Open Council Position No. 2; apply with a cover letter and resume' sent to the City Clerk. See cityofenumclaw.net for more information.

4. King County Metro's ORCA-to-Go at City Hall, the 1st and 3rd Fridays of the month; ORCA cards can be purchased to pay the fare on buses and trains in the Puget Sound region.

5. ADDED Request for Proposals for operating the Golf Course now available on the City's website, due by June 10; contact City Administrator Chris Searcy for information.

Mayor noted the Council position opening, the ORCA-to-Go program and the RFP for the Golf Course.

B. PRESENTATIONS

1. Association of Washington Cities WellCity Award

Mayor presented the Wellness Committee with certificates for contributions to best practices in workplace health promotion, and noted that the City has been designated a WellCity again for 2019. Committee members honored were: Travis Rose, Cathy Burbank, Darci Hanson, Jodine Burke, Michelle Larson and Maureen Burwell. Burwell thanked the Mayor, Councilmembers and staff for supporting the Wellness Program and noted that the 2019 health insurance premium discount is \$22,689.24. She noted that new to the program is the Wellness Garden where the Committee partnered with a Boy Scout working on his Eagle Scout project. She also thanked Jodine Burke for her service to the Committee; she has been a member since the Wellness Program was established in the fall of 2006.

2. Beautify Enumclaw, Alan and Jeri Gamblin

A. Gamblin spoke about the program called Just Serve; justserve.org is a website that connects people who want to serve their community with projects for volunteering. J. Gamblin explained how the website works; input “Enumclaw” in the search box and opportunities for serving with various organizations and non-profits will be displayed. She invited the community to the second annual “Beautify Enumclaw” event. Meet at Boise Creek Baseball Fields on September 14 at 9:00 a.m. Participants will be divided into groups and sent to various parks and Enumclaw School District sites for projects.

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Due to the Memorial Day Holiday, the next regular meeting of the Enumclaw City Council will be Tuesday, May 28, 7:00 p.m., City Hall Council Chambers.

Mayor noted the date change.

D. COMMUNITY EVENTS

1. Enumclaw Garden Club Plant Sale, Saturday, May 18, 9:00 a.m. – 2:00 p.m., City parking lot at Cole & Initial. For more information: enumclawgardenclub.info.
2. Danish Sisterhood #75 Spring Bazaar, Saturday, May 18, 9:00 a.m. – 5 p.m. at the Danish Hall, 1708 Porter Street, and on Myrtle Avenue between Porter Street and Marion Street. For more information: enumclawdanishsisterhood.com.
3. Mutual of Enumclaw Stage Race, Saturday, May 18, and Sunday, May 19, 1:00 p.m. – 9:00 p.m., Route starts and finishes on Railroad Street. For more information: moestagerace.com.
4. Enumclaw Chamber of Commerce Spring Beer Walk, Saturday, May 18, 5:00 p.m. – 9:00 p.m. Downtown Cole Street. For more information: enumclawchamber.com.

5. ADDED Elk on the Trail Ribbon Cutting and Dedication, Sunday, May 19, 4:00 p.m., Foothills Trailhead.

Mayor noted all the community events.

5. COMMENTS FROM THE AUDIENCE:

Liz Clark, out-of-City resident, thanked staff for approving the Special Events Permit for the Enumclaw Farmer’s Market. She invited the Mayor, Councilmembers, staff and the community to the opening ceremony on June 6, at 2:30 p.m. on Kasey Kahne drive. The market will begin at 3:00 p.m. The Market will be every Thursday beginning June 6 through the end of September, except for Thursday, July 4.

6. PUBLIC HEARING:

None.

7. TABLED BUSINESS:

None.

8. COUNCIL COMMITTEE REPORTS:

- A. COMMUNITY AND ECONOMIC DEVELOPMENT – Councilmembers Overland, Chair; Johnson, Binion

Overland stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Tuesday, May 28, 5:00 p.m. at the Stevenson-Yerxa Building.

- B. COMMUNITY SERVICES – Councilmembers Wright, Chair; Binion, Jacobson

Wright stated the Committee has not met since the last Council meeting. He reported that the pre-application for the Skate Park grant funding has been accepted which allows the grant application to proceed. The next meeting is scheduled for Monday, May 20, at 5:00 p.m. in the Council conference room at City Hall.

- C. FINANCE – LaFleur, Chair; Wright, Johnson

Wright stated the Committee last met on May 13. They discussed the 1st Quarter Financial Report in tonight’s packet. The next meeting is scheduled for Tuesday, May 28, 6:30 p.m. in the Finance Department.

- D. PUBLIC SAFETY – Councilmembers LaFleur, Chair; Jacobson

Huebler stated the Committee last met on April 15. They discussed the recent Ninth Circuit Court decision regarding homeless population; the cleanup of the Battersby Trail homeless encampment; and the Emergency Operations Center class. The next meeting is scheduled for Monday, May 20, 6:00 p.m. at the Police Department.

- E. PUBLIC WORKS – Councilmember , Chair; LaFleur, Wright

Wright stated the Committee last met on May 13. They discussed the Cole Street bollard and light standard removal; the asphalt paving overlays; replacement of a dump truck; and County requests for an easement to the landfill site. The next meeting is scheduled for Tuesday, May 28, 5:30 p.m. in the Council conference room at City Hall.

F. CHAMBER OF COMMERCE – Councilmember Binion, Liaison; Johnson, Alternate
Binion stated the Chamber Board last met on May 8. They discussed the upcoming events: Beer Walk on May 18, Wine Walk on June 8; and the Golf Tournament on August 9. Also discussed was keeping Highway 410 open all year round. The next meeting is scheduled for Wednesday, June 12, 8:30 a.m. in the Rainier Room at St. Elizabeth’s Hospital.

G. SOUTH COUNTY AREA TRANSPORTATION BOARD (SCATBd) -
Councilmember , Liaison
Lincoln stated that SCATBd has not met since the last Council meeting. The next meeting is scheduled for Tuesday, May 21, 9:00 a.m. at SeaTac City Hall.

H. SOUND CITIES ASSOCIATION (SCA) - Councilmember LaFleur, Liaison; Binion, Alternate
No report as LaFleur was not in attendance.

I. TOURISM ADVISORY BOARD (TAB) - Councilmember Overland, Liaison; Johnson, Alternate
Overland stated that TAB last met on May 9. The Mayor was in attendance. Johnson stated that they discussed keeping Highway 410 open year round; and Sundays on Cole. The next meeting is scheduled for Thursday, June 13, at 9:00 a.m. at the Chamber of Commerce.

J. ENUMCLAW EXPO AND EVENTS ASSOCIATION (EEEE) BOARD -
Councilmember Wright, Liaison; Jacobson, Alternate
Wright stated that EEEA has not met since the last Council meeting. He noted that painting has been completed for the Activity Hall and Administration Building; and bark has been donated that has been spread throughout the grounds. The next event is the Northwest Fired Arts Show and Competition on May 31 and June 1, 10:00 a.m. – 4:00 p.m. The next meeting is scheduled for Tuesday, May 21, 9:00 a.m. at the Expo Center

K. STUDENTS ON COUNCIL – Martel, Robbins
Martel and Robbins reported together on the event called “Seattle We Day” where they heard inspirational speakers, such as Julia Gillard, a former Australian Prime Minister. They also spoke about Trash on the Tarp held at Enumclaw Middle School: garbage, recycling and compostable items were collected, sorted and data collected.

9. CONSENT AGENDA:

A. APPOINTMENTS

1. Arts Commission Position 2: Benjamin Pierson, Term expires 12/31/19

B. BID AWARD

1. Puget Sound Paving & Construction, 2019 Pavement Preservation

WRIGHT MOVED TO APPROVE THE CONSENT AGENDA. BINION SECONDED. MOTION CARRIED 4-0.

10. GENERAL BUSINESS:

A. ORDINANCE

1. Ordinance No. 2658 - EMC Amendment, Water Capital Facilities Charges

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2658

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ENUMCLAW MUNICIPAL CODE SECTION 14.04.195 TO RESTORE AND CLARIFY PROVISIONS BASING CHARGES ON EQUIVALENT RESIDENTIAL UNITS AND TO PROHIBIT BULK HAULING AS A MEANS OF CIRCUMVENTING CONNECTION CHARGES

Staff Report:

Lincoln stated that this Ordinance will accomplish two goals: restoring the basis for creating the capital facilities charges to spread the cost of the entire system across the connections to the system; and remove the ability for large scale water users to tank water from the system rather than connect at their address.

Committee Report:

Wright stated the Public Works Committee reviewed and unanimously recommends approval.

Council Comments:

None.

Council Action:

WRIGHT MOVED TO APPROVE ORDINANCE NO. 2658, ENUMCLAW MUNICIPAL CODE AMENDMENT FOR WATER CAPITAL FACILITIES CHARGES. BINION SECONDED. MOTION CARRIED 4-0.

B. GENERAL ITEMS

1. Informational Reports

- a. Water Resource Inventory Area 9 (WRIA 9) by Chris Searcy, City Administrator

Searcy stated the WRIA 9 Green/Duwamish Watershed Ecosystem Forum last met on May 9. The action item was to approve the watershed-wide capital project and program priorities, to fulfill salmon recovery goals. Two long-term members of WRIA 9 are not running for another term on their Councils: Bill Pelozza from Auburn and Dennis Robertson from Tukwila. There is a need for new leadership, elected officials, to replace them. There were presentations on a marine shoreline study; and a Seattle University senior project on salmon habitat restoration. The next meeting is scheduled for Thursday, August 8, at the Tukwila Community Center.

- b. Municipal Solid Waste Management Advisory Committee (MSWMAC) by Chris Searcy, City Administrator

Searcy stated the MSWMAC last met on May 10. They received a legislative update on bills related to solid waste and recycling. The plastic bag ban did not pass due to lobbying efforts

of the paper bag industry against the charge for paper bags which was part of the bill as written. A paint product stewardship bill was adopted; it establishes a program for unused paint to be returned with the cost borne by the paint product companies. They received presentations on the South County Recycling and Transfer Station in Algona; and acceptance standards of Cedar Grove Composting. The King County Council has adopted the Comprehensive Solid Waste Plan and it will be distributed to the cities in King County in the next few weeks. After it is ratified by cities that represent 75% of the County's population, it will be approved. In response to a question from Searcy, Council consensus was that a staff presentation will be sufficient, there is no need to have County personnel give a detailed presentation. The next meeting is on Friday, June 14.

2. Routine Reports

- a. 1st Quarter Enumclaw Municipal Court
- b. 1st Quarter Finance
- c. Community Development: Building Permits, City Planning
- d. Police

Mayor noted the routine reports.

Mayor thanked Brett Vinson for sitting in for City Attorney Mike Reynolds at tonight's meeting.

11. UNFINISHED BUSINESS:

None.

12. NEW BUSINESS:

None.

13. EXECUTIVE SESSION:

None.

14. ADJOURNMENT:

WRIGHT MOVED TO ADJOURN THE MEETING. BINION SECONDED. MOTION CARRIED 4-0.

Meeting adjourned at 7:39 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

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Maureen Burwell
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Date Minutes Approved: 6-10-19