

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

**City Council Regular Session
City Hall Council Chambers
June 24, 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. Mayor Pro Tem LaFleur announced that all Councilmembers were present.

ATTENDANCE:

Councilmembers Tony Binion, Kael Johnson, Anthony Wright, Kyle Jacobson, Hoke Overland, Beau Chevassus and Chance LaFleur were present. Also present were Mayor Jan Molinaro, City Administrator Chris Searcy, City Attorney Mike Reynolds, 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. SWEARING-IN CEREMONY APPOINTED COUNCILMEMBER:

A. Beau Chevassus, Council Position 2
Reynolds gave the oath of office to Chevassus.

Chevassus thanked Council and staff. He stated that he is honored to serve with them, and asked for patience as he learns his role.

3. RECEPTION – 5 MINUTES:

MAYOR RECESSED THE MEETING AT 7:03 P.M.

MAYOR RE-CONVENED THE MEETING AT 7:08 P.M.

4. ADJUSTMENTS TO THE AGENDA:

Wright added an update on wayfinding signs to Unfinished Business, 13.A. LaFleur added Committee on Committee Report, regarding committee assignments, to New Business, 14.A.

Council consensus to approve agenda as adjusted.

5. MOTION TO APPROVE MINUTES:

A. Council Minutes, 6/10/19

LA FLEUR MOVED TO APPROVE THE JUNE 10, 2019, MINUTES AS PUBLISHED. JACOBSON SECONDED. MOTION CARRIED 7-0.

6. ANNOUNCEMENTS AND PRESENTATIONS:

A. PRESENTATIONS

1. USDA Forest Service topic: Fire Season, Martie Schramm, Snoqualmie District Ranger; Hans Redinger, South Zone Fire Management Officer; and Ted Hargraves, South Zone Assistant Fire Management Officer

Schramm referred to the Chief's Letter of Intent (US Forest Service Chief Victoria Christiansen) in the Council Packet, specifically noting that their personnel will only be deployed into areas where the risks are known and there is confidence that firefighters and the public are safe. There is cohesive strategy to safely and effectively extinguish fire when needed.

Redinger detailed the available resources for fighting wildfires, such as various types of fire engines. They have inter-local agreements with Washington State Department of Natural Resources (DNR) and local fire districts. There are also partnerships with national resources, such as Baker River Hotshots who are currently in Alaska. He explained that there may be prescribed burning in the spring or fall; communication occurs with DNR and local fire districts about these managed fires. He gave a fire outlook for 2019.

Hargraves spoke about fires in the local area over the last several years: Norse Peak fire in 2017; Wrong Creek in 2018; and Sawmill in 2017. He explained the different types of response depending on the location and characteristics of the fire.

In response to questions from Mayor, Councilmembers and staff, the Forest Service representatives answered:

- If a fire were to occur on the Muckleshoot-owned land east of Enumclaw, the Forest Service would work cooperatively with the Tribe. That area is DNR's responsibility.
- Coordination occurs when a fire starts on State lands or Federal lands depending on size and characteristics of the fire. An analysis is done to determine the kind of incident management needed.
- The crews working on the Norse Creek fire were housed at the Expo Center and members of the community wanted to offer water, food and supplies, but were discouraged from doing so. It was explained because that a catering unit is brought in to the camps; and each firefighter brings gear for a 14-day deployment. The goodwill of the community is appreciated and something small like cookies or candy would be accepted. The recommendation is to give items to the Red Cross as there may be evacuation sites that need food and other supplies.
- There has been no long-term analysis done of the Norse Peak fire. It was being monitored for many days. If an east wind had been sustained for more days, it would have travelled over a substantially larger area.
- The air support resources are moved around all over the nation. "Boots on the ground" are needed to assist with the air support or else it is not as effective.
- In order for an evacuation to occur, it is usually a mile to a mile and a half away from dwellings. There will be smoke impacts when the fire is much further away.
- Many communities on the east side of our State and in Oregon, are involved with Community-wide Protection Plans (CWPP) for fire. Charlie Burns from DNR heads up a programs for CWPP and "Firewise Communities" which Enumclaw may want to explore.

2. School Resource Officer Program, Officer Amanda Reeves and Mike Nelson,
Enumclaw School District Superintendent

Huebler stated that the School Resource Officer (SRO) Program is a partnership between the Enumclaw Police Department and Enumclaw School District (ESD). He introduced Officer Reeves and Superintendent Nelson.

Reeves thanked Chief Huebler and Commander Floyd for working with ESD, beginning in the spring of 2018, to establish this program, which began in January 2019. She also thanked Nelson who has been supportive and collaborates with her on aspects of the program. She explained a bit about the program and that her role is not just for extra security in case of an emergency. She is a mentor and impromptu counselor, and helps guide youth. Her hope is that the mistakes they make are not life-altering mistakes. She does not expect them to behave correctly all of the time, as they are going to learn through mistakes. Some of the areas she has responded to as the SRO are: assault calls; civil issues; thefts; found property; and minor drug infractions. She also has helped with senior projects and spoken at the Elementary Schools in the district.

Reeves stated that Floyd directed her to keep statistics for the time period January through June 2019. Her tasks and contacts include:

- 63 visits to schools, not including daily visit to Enumclaw High School where she has an office.
- 94 cases opened.
- Assisted in 124 non-criminal cases/questions.
- 52 classroom presentations.
- Also, many patrol assists.

Reeves spoke about some future plans for the program and her commitment to ESD. She will be fingerprinting all new district employee hires which makes it more convenient for them and also frees up the correction staff time to complete their regular duties.

Nelson stated that there are many partnerships between the City and ESD, which is positive for the community. The SRO program is one where the community is much better for the partnership. He stated that the school community loves Officer Reeves. He explained some of the research that went into establishing this program, including speaking with incarcerated individuals. He noted that having an SRO as a resource has helped him in conversations with parents. He distributed a card with pictures of Reeves at various ESD events. He thanked her and the City officials on behalf of the ESD Board of Directors.

The Mayor and Councilmembers thanked Reeves for her dedication to the job and the positive interactions; and to Nelson and Huebler for the successful partnership.

3. Green River College (GRC), Debbie Lynes, Enumclaw Operations Manager, and Kevin Grossman, Small Business Assistance Center

Lynes stated that a United States Department of Agriculture (USDA) grant they received along with funding from the City allows them to work with small businesses in the Enumclaw community. They launched a survey of small businesses; 56 participated. She distributed the results of the survey to Council. Based on those results, GRC is looking at various classes to help businesses survive and thrive. They applied for a second USDA grant, to purchase video and audio equipment to let Enumclaw tap into classes being held at either the Auburn or Kent campuses. GRC was awarded an additional \$38,000 along with the funding needed to purchase the equipment. They will put on some symposiums with the money and research other good uses to help the Enumclaw business community.

Grossman stated that the feedback from the survey showed that classes being offered by GRC were addressing two of the three biggest areas of concern: financial management and marketing. The third concern is human resources recruiting and retention; GRC does not currently have a class on this but they are working on it. The series currently being offered has four classes:

- Finances
- Marketing
- General Management Overview
- Writing a Business Plan

In response to questions from Mayor and Councilmembers, the GRC representatives answered:

- The audio/visual equipment will be focused on continuing education, business development and non-credit classes.
- The small business support spoken about were all for Enumclaw businesses: the highest number of employees was 13; and \$3 million annual revenue was largest revenue. Average was 6-10 employees.
- Streaming onto Facebook, YouTube, etc. has not been tried yet. Streaming in real time when an individual is registered for the class is happening now. They would like to explore doing more on-demand classes.

4. Enumclaw Chamber of Commerce, Troy Couch, Chief Executive Officer

Couch gave a short overview of where the funding from the City is being utilized. Sundays on Cole is much more organized this year now that a staff member is dedicated to that event. He detailed the event noting that there are two musical stages this year along with over 40 vendors. The community dinner will be held on the last Sunday in August. The tourism website and the Visitor Center also receive support from the City. During the summer, the Center sees 50-60 guests per week. He invited everyone to the Fourth of July parade.

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Planning Commission Public Hearing, Revisions to Code – Design Standards, Thursday, June 27, 7:00 p.m.

Mayor noted.

C. COMMUNITY EVENTS

1. Enumclaw Chamber of Commerce's Stars & Stripes Parade, Thursday, July 4, 12 noon, downtown Cole Street
2. GEMs Juried Miniature Art Exhibit, July 5 – August 2 (except Tuesdays), 9:00 a.m. – 5:00 p.m.; Awards ceremony and reception on Friday, July 12, 3:00 p.m. – 4:30 p.m., City Hall Council Chambers
3. Sundays on Cole, Sundays through July and August, beginning July 7, 10:00 a.m. – 4:00 p.m., downtown Cole Street

Mayor noted.

7. COMMENTS FROM THE AUDIENCE:

Trip Hart, out-of-City resident, announced that King County Councilmember Reagan Dunn is having a Town Hall at the Expo Center Fieldhouse on Tuesday, June 25. On Wednesday, June 26, 2:00 p.m., the Chinook Scenic Byways will meet at the Catherine Montgomery Interpretive Center.

He also announced that August 6 is the national Neighbors Night Out event. Enumclaw has been participating for several years. This allows people to build camaraderie and get to know their neighbors. The Fire Department will be out and the Police Department usually can stop by if residents let them know where their particular gathering is occurring.

8. PUBLIC HEARING:

A. 2020 – 2025 Transportation Improvement Program, Resolution 1654
Mayor read the public hearing procedures.

MAYOR OPENED THE PUBLIC HEARING AT 8:37 P.M.

Burwell confirmed that the City Clerk’s office received no communication from the public regarding the Transportation Improvement Program.

City Clerk read by Title Only

RESOLUTION NO. 1654

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ADOPTING THE 2020-2025 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM.

Staff Report:

Lincoln stated that four projects have been added to the list that was distributed at the last Council meeting. He reminded Council that the purpose of having a Transportation Improvement Program (TIP) is to make the projects grant-eligible so other funding can be pursued. He detailed the new projects added. There are twenty- four projects listed to improve transportation within the City.

Council Comments:

Wright noted that the Public Works Committee is in full support.

Public Input:

None.

MAYOR CLOSED THE PUBLIC HEARING AT 8:40 P.M.

9. TABLED BUSINESS:

None.

10. 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 Monday, July 8, 5:00 p.m. at the Stevenson-Yerxa Building.

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

Wright stated the Committee last met on June 17. They discussed the item on the Consent Agenda – Schemata Workshop preliminary design concept at the pool; the preliminary design for the skate

park; and 2020 capital projects for Parks. The next meeting is scheduled for Monday, July 15, at 5:00 p.m. in the Council conference room at City Hall.

C. FINANCE – LaFleur, Chair; Wright, Johnson

LaFleur stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, July 8, 6:30 p.m. in the Finance Department.

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

LaFleur stated the Committee last met on June 17. They discussed hiring and promotions; Ordinance No. 2659; and received an update on the new visual speed signs. The next meeting is scheduled for Monday, July 15, 6:00 p.m. at the Police Department.

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

Wright stated the Committee last met on June 24. They discussed Resolution 1654; and Cole Street bollard replacement. The next meeting is scheduled for Monday, July 8, 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 June 12. They discussed new membership; ribbon cutting ceremonies; and received updates on the Wine Walk and the Beer Walk. Also discussed Sundays on Cole which begins July 7. The next meeting is scheduled for Wednesday, July 10, 8:30 a.m. in the Rainier Room at St. Elizabeth’s Hospital.

G. SOUTH COUNTY AREA TRANSPORTATION BOARD (SCATBd) - Councilmember
, Liaison

No report.

H. SOUND CITIES ASSOCIATION (SCA) - Councilmember LaFleur, Liaison; Binion,
Alternate

LaFleur stated that neither he nor Councilmember Binion were able to attend the last SCA meeting. The next meeting is scheduled for Wednesday, July 10, at 6:00 p.m. at Renton City Hall.

I. TOURISM ADVISORY BOARD (TAB) - Councilmember Overland, Liaison; Johnson,
Alternate

Overland stated that TAB last met on June 20. They received input from horticulturist Marianne Binetti regarding flowers and the beautification of the downtown core. Also discussed were Sundays on Cole; Cayuse Pass opening; and Christmas decorations. The next meeting is scheduled for Thursday, July 11, 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 last met June 18. They discussed financials; the rodeo ground improvements; and the King County Fair. He noted that the Rodeo would like to give tickets to Councilmembers and the Mayor to their rodeo event, so asked that they let him know if they can attend. The next meeting is scheduled for Tuesday, July 16, 9:00 a.m. at the Expo Center, or postponed to Tuesday, July 23, if the workload for the Fair keeps Manager Popke too busy to meet.

11. CONSENT AGENDA:

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #187892-188098 - \$733,594.74;
2. May 2019 Payroll Vouchers # 28731-28748 - \$27,537.80; Payroll Direct Deposits - \$460,613.04; Payroll Tax and Benefits - \$469,332.98
3. ACH & Wire Transactions - \$295,098.80

B. PROPOSAL ACCEPTANCE

1. Schemata Workshop, Pool Preliminary Design Concepts

C. PROJECT ACCEPTANCE

1. Davis Avenue Waterline Replacement Project

JACOBSON MOVED TO APPROVE THE CONSENT AGENDA. LA FLEUR SECONDED. MOTION CARRIED 7-0.

12. GENERAL BUSINESS:

A. ORDINANCE

1. Ordinance No. 2659 – EMC Amendment, Pit Bull Regulation

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2659

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ENUMCLAW MUNICIPAL CODE, CHAPTER 7.08, PIT BULL DOGS, TO ADD AN EXEMPTION IF THE SPECIFIC DOG HAS PASSED THE AKC KENNEL GOOD CITIZEN TEST OR A REASONABLY EQUIVALENT CANINE BEHAVIORAL TEST.

Staff Report:

Huebler explained that, earlier this year, the Washington State Legislature passed House Bill 1026, which changed the verbiage of RCW 16.08, the statute that governs dogs in the State of Washington. A canine good citizen test is allowed for residents to have a specific breed in jurisdictions that have banned the breed. This impacts the current EMC Chapter 7.08 and would require an additional exception added to comply with State law. If the pit bull dog passes the AKC Good Citizen Test or an equivalent canine behavior test, they would be allowed to remain in the City limits for a period of two years and then could renew the certificate. This Ordinance, as written, complies with HB 1026. January 1, 2020 is the effective date.

Committee Report:

LaFleur reminded Council that enforcement is on the City; the King County Animal Care and Control does not enforce the pit bull breed ban. This allows a pathway for responsible owners to have their pets in the City limits.

Council Comments:

In response to questions from Binion and Chevassus, Huebler stated that closer to the effective date he will provide links on the City's website and Facebook page to the AKC Good Citizen Canine Test requirements. He believed the cost to receive the testing and obtain the certificate would be \$40 or so.

B. RESOLUTIONS

1. Resolution No. 1654 – 2020-2025 Transportation Improvement Program

City Clerk Read by Title Only

RESOLUTION NO. 1654

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ADOPTING THE 2020-2025 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM.

Staff Report:

Lincoln stated he has nothing to add to the report given during the Public Hearing.

Committee Report:

Wright stated that Public Works Committee is in full support.

Council Comments:

LaFleur stated that these projects have a large cost, but this allows the City to leverage City money for grants such as Transportation Improvement Board (TIB) grants.

Council Action:

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1654, 2020 – 2025 TRANSPORTATION IMPROVEMENT PROGRAM. WRIGHT SECONDED. MOTION CARRIED 7-0.

C. GENERAL ITEMS

1. Informational Reports

- a. Metropolitan Solid Waste Management Advisory Committee (MSWMAC), Chris Searcy, City Administrator

Searcy reported that the MSWMAC met on June 14. They received a presentation from the City of Kirkland on multi-family recycling. Their City made it easier for the haulers to collect and the tenants to participate in the program, focusing on their municipal code. They also received a presentation on hazardous waste, branded as Hazwaste; the hazardous waste collection site now at the Outlet Collection in Auburn will be moving to the new transfer station in Algona. The next meeting is Friday, July 12.

In response to a question from LaFleur, Searcy stated that Kirkland has three FTEs devoted to solid waste and a contract with a hauler, so they have more resources to work on recycling issues. At this point, research is needed to understand the City's customers further before implementing new programs with multi-family units.

2. Routine Reports

- a. Parks: Aquatics; Cultural Programs; Parks; Recreation;
- b. Police
- c. Public Works: Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance; Streets; Wastewater; Water

Mayor noted.

13. UNFINISHED BUSINESS:

ADDED A. Wayfinding Signs

Searcy reported that there is not much progress, as RK Graphics has not responded to him. As a member of TAB, Johnson stated he would check with them.

14. NEW BUSINESS:

ADDED A. Committee on Committees Report

LaFleur stated he would like to appoint Councilmember Chevassus to the positions that were vacated by former Councilmember Lauk.

LA FLEUR MOVED TO APPOINT COUNCILMEMBER CHEVASSUS TO THE VACATED POSITIONS BY COUNCILMEMBER LAUK; AND APPOINT COUNCILMEMBER WRIGHT AS CHAIR THE PUBLIC WORKS COMMITTEE. OVERLAND SECONDED. MOTION CARRIED 7-0.

LaFleur noted that Councilmember Lauk was the liaison to the South County Area Transportation Board (SCATBd). The intent is to leave it open for staff attendance during the rest of 2019 with a new assignment in 2020. Searcy stated staff will monitor the agendas and, if there is something pertinent to Enumclaw, he or Lincoln would attend.

15. EXECUTIVE SESSION:

A. Litigation Per RCW 42.30.110 (i) – Estimated Time 5 Minutes

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

MAYOR RE-CONVENED THE MEETING AT 9:07 P.M.

16. ADJOURNMENT:

LA FLEUR MOVED TO ADJOURN THE MEETING. JACOBSON SECONDED. MOTION CARRIED 7-0.

Meeting adjourned at 9:07 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

Mayor noted.

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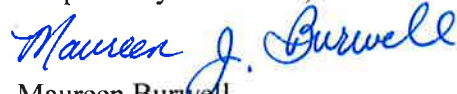
MAYOR RE-CONVENED THE MEETING AT 9:07 P.M.

16. ADJOURNMENT:

LA FLEUR MOVED TO ADJOURN THE MEETING. JACOBSON SECONDED. MOTION CARRIED 7-0.

Meeting adjourned at 9:07 p.m.

Respectfully Submitted,



Maureen Burwell
City Clerk

Date Minutes Approved: 7-8-19