

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

**City Council Regular Session
City Hall Council Chambers
July 22, 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 Councilmembers Binion and Jacobson were absent.

**LA FLEUR MOVED TO EXCUSE COUNCILMEMBERS BINION AND JACOBSON.
WRIGHT SECONDED. MOTION CARRIED 5-0.**

ATTENDANCE:

Councilmembers Kael Johnson, Anthony Wright, 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, Community Development Director Chris Pasinetti, Parks Director Michelle Larson, Finance Director Stephanie McKenzie, Police Chief Bob Huebler, Information Services Technician Travis Rose, and Cultural Programs Coordinator Alina Hibbs.

2. ADJUSTMENTS TO THE AGENDA:

Mayor added 4.C.4 – Scottish Highland Games. Overland added New Business, 12.A – Myrtle and Cole Street Lot.

Council consensus to approve agenda as adjusted.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 7/8/19

**LA FLEUR MOVED TO APPROVE THE JULY 8, 2019, MINUTES AS PUBLISHED.
WRIGHT SECONDED. MOTION CARRIED 5-0.**

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Coffee with the Mayor, Monday, August 5, 9:00 - 10:00 a.m., City Hall Council Chambers

Mayor noted.

2. Arts and Cultural Programs

- a. Introduction of Alina Hibbs, Cultural Programs Coordinator

- b. *Evenings on Railroad*, Fridays, August 2, 9, 16, 23, and 30, 6:30 p.m. Rotary/Centennial Park

Larson introduced Hibbs noting that she has a degree in Recreation Therapy and a Masters Degree in Business.

Hibbs spoke about the concert series in the Park called *Evenings on Railroad*, sponsored by the

City of Enumclaw and the Enumclaw Arts Commission. Funding comes from King County 4Culture. The first concert is Friday, August 2, 6:30 p.m. featuring Dakota Poorman. Flyers were distributed through the utility billing and are placed throughout town.

Mayor welcomed Hibbs and complimented her on the programs she is instituting.

B. PRESENTATIONS

1. State of the County Briefing, King County Councilmember Reagan Dunn
Dunn gave an overview of the work of King County Council noting:

- \$25,000 allocated again this year for the King County Fair, which is in its 156th year. It is the longest running fair west of the Mississippi River.
- Last fall the biennial budget of \$12 billion was approved.
- The County has 16,000 employees.
- Maximized reserves to handle a potential recession.
- Little Lake Forest - 155 forested acres have been preserved for public space and recreation trails, located just east of Enumclaw.
- Pinnacle Peak Park, known locally as Mt. Peak – The Historical Fire Lookout Association has proposed putting a replica of a fire lookout tower at the top of the hiking trail. King County Parks completed more construction of the trail and added spaces to the parking lot.
- A Parks Levy is on the August ballot. Allocates \$800,000 to repair and improve parks and trails in Enumclaw, and funds closing the gap on the Foothills Trail between Enumclaw and Buckley. \$25 million to preserve open space; opportunity for pool funding also.
- Metro Bus service has been expanded between Enumclaw and Black Diamond.
- Emergency Medical Services levy on November ballot.

He also spoke on drainage district issues. He commended the Enumclaw Police Department on their investigation of Drainage District #5 commissioners. He informed Council that the FBI served a search warrant and the United States Attorney's Office is now handling the case not the King County Prosecutor's Office. New commissioners have been sworn in for Drainage District #'s 5, 6 and 13, and they have received training.

In response to a question from the Mayor, Dunn said there are approximately 12 – 15 community pools that would be vying for the grant money.

2. Plateau Outreach Ministries (POM), Elisha Smith-Marshall, Executive Director
Smith-Marshall gave an update on the programs which benefit from City of Enumclaw funding. To date, POM has provided \$75,628 in financial assistance for rent, utilities, PSE assistance, vehicle gas to travel to doctor's appointments, non-narcotic prescription drugs and other miscellaneous emergencies. 65% of individuals assisted by POM programs live within the City limits of Enumclaw. \$15,000 has been allocated from the City for rental assistance to City residents in 2019; POM has provided 54 vouchers for \$17,118 in rental assistance through the end of June, \$4,569, to senior residents. Utility vouchers in the amount of \$15,000 have also been provided by the City; 28 vouchers for \$9,275 given to-date. She gave some examples of situations where individuals have been helped by both of the programs where the City has provided funding. She thanked the Mayor and Council for their support.

Johnson thanked Smith-Marshall for the work she does to support citizens. In response to a question from the Mayor, Smith-Marshall stated she would get the statistics comparing the programs 2019 to 2018.

In response to a question from Chevassus regarding preventing enablement, Smith-Marshall stated she and her staff had training from the Union Gospel Mission. Their premise is that “grace without accountability is enabling”. POM has rules and they hold people accountable to those rules.

3. Nexus Enumclaw, Gary Hemminger, Director, and Ryan Overbay

Hemminger gave an overview of programs that Nexus provides to the community: low-income housing through King County; 20 employees providing counselling services to individuals and families; backpack program providing school supplies; and also working with POM, King County Library System, Rainier Foothills Wellness Foundation, and Enumclaw School District.

Overbay spoke about the Nexus Enumclaw program called *Elevate 2019*. It strives to get youth out in the environment with activities such as snow-shoeing, hiking, river rafting and camping. There are also many activities held at the youth center to help at-risk youth such as homework club, free guitar lessons, big screen movie nights, computer lab and providing volunteer opportunities. Various churches and community groups bring sandwiches each weekday to the youth center for the kids. He noted that he receives support from the Nexus staff; 13 therapists helped him last year to go on all of the trips. They each completed 80 hours of wilderness first responder course prior to joining the activities.

In response to questions from Johnson and the Mayor, Overbay and Hemminger stated that they potentially would consider volunteers from the community helping on the trips. There would need to be a good fit and background checks and an orientation are necessary.

C. COMMUNITY EVENTS

1. RAMROD “Ride Around Mt. Rainier in One Day”, 5:00 a.m., Thursday, July 25, 2019 route begins and ends at Thunder Mountain Middle School
2. Enumclaw Rotary Street Fair, Friday and Saturday, July 26 & 27; 5K Race, July 27, 9 a.m.; and 3-on-3 Basketball Tournament, July 27, 10 a.m.; more information at www.enumclawstreetfair.com
3. Sundays on Cole, Sundays through July and August, 10:00 a.m. – 4:00 p.m., downtown Cole Street
- ADDED 4. Scottish Highland Games, Friday, July 26, 6:00 p.m., Saturday and Sunday, July 27 and 28, starting at 8:00 a.m., Enumclaw Expo Center

Mayor noted all events.

5. COMMENTS FROM THE AUDIENCE:

Cindy Proctor, in-City resident, expressed her safety and other concerns. She requested that a mid-block crosswalk be put in front of the Dollar Store. She asserted that traffic has increased significantly due to new construction. She requested a traffic calming device be introduced at Melody Lane and Charwila. The rental housing units near Semanski Farms have high grass and it degrades the Semanski Farms development. There is traffic congestion on Highway 410 to Buckley every weekday afternoon; she encouraged City officials to comment on the

comprehensive plans of Buckley and Bonney Lake. She also noted that QFC and Safeway are not keeping up with the demands of the population growth.

Tracy Schatz, in-City resident, stated she lives next door to Suntop Development, Phase 5, being developed between Bondgard Avenue and SR 410. Her concern is the natural spring on the property being covered with fill dirt. Also a generator running 24 hours a day, which affects her and her neighbors; and because of bulldozing, they have cracks in the walls of their homes.

Pam Ward, in-City resident, stated she is a neighbor of the previous speaker and also has concerns. There is an 8-foot drop where bulldozing has occurred and it has not been shored up. The developer has said they would compensate for cracks in the homes; however, her contention is that it should not have happened at all. There is a bald eagle nesting where the wetlands are being destroyed. Traffic has also been a concern.

Ann Grant, in-City resident, noted there is a sign on Watson giving drivers an indication of how fast they are going. She would like to see that on Bondgard as the cars are traveling 35 to 40 miles per hour. There are no speed signs and no stop signs there. She encouraged the Police Department to start issuing citations in that area.

Trip Hart, out-of-City resident, in-City business owner, stated that the Plateau has promoted Neighbors Night Out for the last eight years. It is a national event held the first Tuesday in August; this year's date is August 6. He encouraged community members to host an event; the Mayor has attended some of the previous events as have the members of the Fire Department and Police Department. This year's theme is the SO-HAPP initiative: being positive, kind, mindful, active and grateful. He distributed a flyer to the Mayor, Council, staff and audience members.

6. PUBLIC HEARING:

A. EMC Amendment – Single Family Residential Design Standards, Ordinance No. 2660
Mayor read the public hearing procedures.

MAYOR OPENED THE PUBLIC HEARING AT 7:55 P.M.

Burwell stated that e-mails received, regarding design standards, from Kate Wells-Driscoll, Pulte Group, and Troy Dieffenbach, Sun Top Homes, have been distributed to Council.

City Clerk read by Title Only

ORDINANCE NO. 2660

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING DEVELOPMENT REGULATIONS, ENUMCLAW MUNICIPAL CODE (EMC) CHAPTER 19.12 AND EMC CHAPTER 18.06 PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Pasinetti gave a PowerPoint presentation on the proposed changes to the single family residential design standards. A Public Hearing was held by the Planning Commission on June 27. The

Commission's recommendation is for approval of Ordinance No. 2660, with the following design standard amendments:

- Garages
 - Current requirement is garages to be a minimum of three feet behind the body of the home.
 - Intent is to provide for a longer driveway than the normal 20 foot setback (23 feet) to keep larger vehicles from protruding onto the sidewalk.
 - To allow for garages to be in front or behind the body of the home, amendment references having a 23 foot driveway.

- Windows
 - Current requirement is to have 20% of the façade to include windows and be balanced across the façade.
 - Amendment would outline how the building frontage is measured; and require a window coverage that is more in line with house plans that meet minimum energy code.

- Street Facing Façade
 - 11 options for the builder to choose three

Staff recommendation is to adopt Ordinance or amend the Ordinance and adopt as amended.

Council Comments:

None.

Public Input:

Troy Dieffenbach, Sun Top Farms, stated that most of the proposed amendments are good and will keep values up. He asked that Council consider changing the window requirement to allow obscure windows to be part of the percentage required. He noted that the Community Development department is very good to work with and has been helpful.

MAYOR CLOSED THE PUBLIC HEARING AT 8:03 P.M.

7. TABLED BUSINESS:

None.

8. COUNCIL COMMITTEE REPORTS:

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

Overland stated the Committee last met on July 22. They discussed Ordinance No. 2660; recommendation along with proposed amendments will occur at the appropriate time in the meeting. The next meeting is scheduled for Monday, August 12, 5:00 p.m. at the Stevenson-Yerxa Building.

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

Wright stated the Committee last met on July 15. They went on a park tour facilitated by the Parks Director. They also received an update on the Golf Course RFP. The next meeting is scheduled for Monday, August 19, at 5:00 p.m. in the Council conference room at City Hall.

C. FINANCE – LaFleur, Chair; Wright, Johnson

LaFleur stated the Committee last met on July 22. They discussed a donation of service request; and reviewed vouchers and credit card statements. The next meeting is scheduled for Monday, August 12, 6:30 p.m. in the Finance Department.

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

LaFleur stated the Committee last met on July 15. They discussed hiring and promotions; visual speed signs; and issues with vandalism. The next meeting is scheduled for Monday, August 19, 6:00 p.m. at the Police Department.

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

Wright stated the Committee last met on July 22. They received a recommendation to authorize ordering a Gas Department dump truck with a spreader/snow plow configuration; the cost will be split between the Gas Utility and the Street Fund. The cost is \$185,771.07 and the truck will probably not be delivered by the end of the year, so it will be part of the 2020 Budget.

WRIGHT MOVED TO ORDER THE NEW GAS DEPARTMENT TRUCK WITH THE PUBLIC WORKS PLOW. LA FLEUR SECONDED. MOTION CARRIED 5-0.

Mountain View Mobile Home Park has requested individual yard waste service; there will be a major purchase of yard waste containers which will be recouped in less than a year due to the expanded customer base. Also discussed was Resolution No. 1655. The next meeting is scheduled for Monday, August 12, 5:30 p.m. in the Council conference room at City Hall.

F. CHAMBER OF COMMERCE – Councilmember Binion, Liaison; Johnson, Alternate

Johnson stated the Chamber Board last met on July 10. They discussed the King County Fair; the upcoming Chamber Golf Tournament; Sundays on Cole; need for more and better lodging in Enumclaw; and keeping the pass open. The next meeting is scheduled for Wednesday, August 14, 8:30 a.m. in the Rainier Room at St. Elizabeth’s Hospital.

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

LaFleur stated that SCA last met on July 10. They discussed Vision 2050; King County Charter review; and levy measures in King County. New legislation, HB 1406, allows cities to participate in a credit against sales tax for affordable housing measures, which includes rental assistance for cities with a population of less than 100,000; this requires a resolution approved by City Council. The next meeting is scheduled for Wednesday, August 14, at 6:00 p.m. at Renton City Hall.

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

Overland stated that TAB last met on July 18. They discussed the *VisitEnumclaw* website; light strands over Cole Street; the empty lot next to The Local; wayfinding signs; the downtown pavilion; and potential for an ice rink. The next meeting is scheduled for Thursday, August 8 at 9:00 a.m. at the Chamber of Commerce.

I. 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 gave an update on the King County Fair; preliminary revenue numbers look good. There were 150 – 170 riders at the Barrel Racing event. He thanked those who attended the opening ceremonies and noted that the Cowboy Church was a success with about 300 people attending the service and pancake breakfast. The Department of Agriculture representative gave positive comments about the grounds and the events taking place. This will help when applying for future grants. The next meeting is scheduled for Tuesday, August 20, 3:00 p.m. at the Expo Center.

9. CONSENT AGENDA:

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #188099-188289 - \$686,898.73; Void Check #s 185995, 187774, 188122, 188287 (\$3,055.74)
2. June 2019 Payroll Vouchers #28749-28769 - \$37,628.05; Payroll Direct Deposits - \$478,501.90; Payroll Tax and Benefits - \$490,280.97
3. ACH & Wire Transactions - \$281,448.44

B. SURPLUS ASSETS

1. Public Works Equipment
2. Police Vehicles

C. APPOINTMENTS

1. Steven Cadematori, Park Board Position No. 7, Term through 12/31/19

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

10. GENERAL BUSINESS:

A. ORDINANCE

1. Ordinance No. 2660 - EMC Amendment - Single Family Residential Design Standards

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2660

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING DEVELOPMENT REGULATIONS, ENUMCLAW MUNICIPAL CODE (EMC) CHAPTER 19.12 AND EMC CHAPTER 18.06 PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Pasinetti stated he had nothing further to add to the report given during the Public Hearing portion of the meeting. Staff is recommending approval.

Committee Report:

Overland stated that the Community and Economic Development Committee discussed this Ordinance at two of their meetings. They have a number of potential amendments to discuss with full Council.

Council Comments:

Overland stated the first amendment is to add the wording “fences shall be stained or painted for durability” to item E. Discussion ensued on this design standard.

OVERLAND MOVED TO MAKE AN AMENDMENT TO E.4 FOR FENCES TO BE STAINED FOR DURABILITY AND LONGEVITY. JOHNSON SECONDED.

Pasinetti asked for clarification on stained or painted as Overland stated both and the Mayor did not repeat the word “painted”. Overland answered that it can be just stained. Searcy pointed out that various materials are referenced - wood, wrought iron, textured concrete block, vinyl or formed concrete.

LA FLEUR MOVED TO AMEND THE MOTION TO STATE THAT “WOOD FENCES SHALL BE STAINED OR PAINTED FOR LONGEVITY AND DURABILITY”. JOHNSON SECONDED. MOTION CARRIED 5-0.

ORIGINAL MOTION AS AMENDED CARRIED 5-0.

Overland stated the next recommendation for an amendment (F.2, Walkways) came from City staff. Pasinetti explained the amendment allows builders to have a walkway from the driveway to the front of the house, if the garage is in the front of the house, and not require that walkway to start at the sidewalk or street as it is currently. There would still be the requirement for a walkway from the sidewalk or street if the garage is to the back of the house, rear load lots. He read the wording from a draft he created “Homes shall be designed with convenient entrance/egress for pedestrians. This shall be accomplished by design of a hard surface walkway, from porch, to the sidewalk or street for rear load lots. Sidewalk access shall be required from the front door to the driveway.” Also a sentence is recommended to be struck - For narrow frontage lots (in this case, less than 60 feet of frontage) a driveway may constitute a portion of the hard surface walkway.

OVERLAND MOVED TO ADOPT THE LANGUAGE PROPOSED BY COMMUNITY DEVELOPMENT DIRECTOR PASINETTI. LA FLEUR SECONDED.

Searcy noted there is no requirement for a minimum driveway width; sometimes a homeowner will add brick pavers or something similar alongside the driveway when the driveway itself is not adequate. Although this is not always aesthetically pleasing, Pasinetti noted it would be hard to define “adequate” for a width requirement.

MOTION CARRIED 5-0.

Overland stated the next amendment is to F.3, changing the roof pitch from 3:12 roof pitch to a 4:12 roof pitch.

OVERLAND MOVED TO CHANGE THE ROOF PITCH ON F.3 FROM 3:12 TO 4:12 FOR THE MINIMUM. LA FLEUR SECONDED. MOTION CARRIED 5-0.

Overland stated the next change, to 4.A.1, was recommended by a builder. Pasinetti explained the proposed amendment clarifies the window standard on the street-side(s) of the home. The CED Committee agreed with the builder that glass block and obscure windows should count toward the 14% requirement (for windows on street-side façades). This would be accomplished by deleting

the first two sentences in 4.A.1 that refer to requirement that glass be transparent, and glass blocks not meeting the standard.

OVERLAND MOVED TO IMPLEMENT THE STATEMENT BY MR. PASINETTI IN DELETING THE FIRST TWO SENTENCES IN 4.A.1. LA FLEUR SECONDED. MOTION CARRIED 5-0.

Overland stated the last proposed amendment is to F.6; currently there is a list of 11 features for a single family dwelling, of which a builder must choose at least three. The CED Committee recommends two of the 11 be removed from the option list and be made a mandatory item: Roof eaves (item d) and roof material (item e). Pasinetti stated the roof eaves will have a minimum projection of 12 inches; the material may be tile or 30-year roof shingle as originally written. Metal can be added as an optional roof material, which is supported by Administration and the CED Committee.

Extensive discussion ensued with various points made by Councilmembers, the Mayor and staff:

- Concern that turning two optional items into mandatory items may be getting too restrictive for builders. Costs will increase.
- Goal on the roof material is for builders not to use inferior roofing, but to have a higher quality for the eventual homeowners.
- Roof products are already mandated by the International Building Code.

Dieffenbach was asked to come to the podium and give his opinion on roof materials. He stated the easiest thing to do would be to eliminate 3-tab roofing; architectural and 30-year are synonymous terms so it is not necessary to have both referenced.

- The wind rating in Enumclaw precludes using 3-tab.
- Another goal is to have diversity with the look of roofs.
- Having the roof materials as options does not eliminate using other types of roofing.
- More than three of the options can be implemented on the residence.

Pasinetti suggested removing “d” from Section 6 to a new Section 6 to require roof eaves with a minimum projection of 12 inches from the intersection of the roof and exterior walls; and leave 6 “e” in the options list as tile, metal, or 30-year composition roof with 3-tab roofing not allowed.

JOHNSON MOVED TO APPROVE DIRECTOR PASINETTI’S VERBIAGE ON AMENDMENTS ON F.6. WRIGHT SECONDED.

LaFleur suggested that an option be left in for the roof eaves at 16 inches; requirement is for 12 inches, however, 16 inches could be an option.

LA FLEUR MOVED TO AMEND THE MOTION TO REINSERT OPTION D AND CHANGE TO 16 INCHES. CHEVASSUS SECONDED. MOTION CARRIED 5-0.

ORIGINAL MOTION AS AMENDED CARRIED 5-0.

Council Action:

OVERLAND MOVED TO APPROVE ORDINANCE NO. 2660, THE ENUMCLAW MUNICIPAL CODE AMENDMENT, SINGLE FAMILY RESIDENTIAL DESIGN STANDARDS, AS AMENDED. WRIGHT SECONDED. MOTION CARRIED 5-0.

B. RESOLUTIONS

1. Resolution No. 1655 - Approve 2019 King County Comprehensive Solid Waste Plan

City Clerk Read by Title Only

RESOLUTION NO. 1655

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON APPROVING THE 2019 COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN FOR THE KING COUNTY SOLID WASTE SYSTEM.

Staff Report:

Searcy stated the City is party to an interlocal (ILA) agreement with King County and all cities in King County, except Seattle and Milton, regarding comprehensive solid waste management. The ILA designates King County as the planning authority and they prepare a plan to guide actions of the ILA partners. The last update to this plan was in 2001. The 2019 plan update has been approved by the King County Council and is now before the ILA cities for their approval.

He noted the main topics and gave a few details on each:

- Recycling/Waste Prevention – recycle market has been disrupted due to China’s National Sword policy with more stringent contamination limits. There is a need to identify viable markets, preferably domestic.
- Transfer – Replacement facilities needed for some of the Transfer Facilities. Algona Transfer Station is in the design phase. Enumclaw’s Recycling and Transfer Station opened in 1993; it is considered a rural facility and no major improvements are proposed.
- Disposal – Cedar Hills Landfill has capacity to meet demand until approximately 2028. The plan recommends further development of capacity to meet demand until 2040.

Staff recommends adoption of the Resolution approving the plan for the 2019 King County Solid Waste system.

Committee Report:

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

Council Comments:

None.

Council Action:

WRIGHT MOVED TO APPROVE RESOLUTION NO. 1655, APPROVE 2019 KING COUNTY COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN. LA FLEUR SECONDED. MOTION CARRIED 5-0.

C. GENERAL ITEMS

1. Routine Reports

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

11. UNFINISHED BUSINESS:

A. DOWNTOWN PLAZA

Overland presented an overview of his plan for moving forward with a downtown pavilion; a document with the plan was distributed to Council prior to the meeting. This is regarding the two lots along Initial Avenue that have been proposed to be used for a downtown plaza and pavilion; he is recommending the City proceed with developing the plaza area. The main elements of his plan:

1. Direction to the City
 - Work to ensure parcels are unencumbered and ready for construction.
 - Work to understand Public Works impacts on pavilion property.
 - Work with Pavilion Advisory Committee.
 - Work towards a July 2020 groundbreaking.
2. Create A Pavilion Advisory Committee
 - A seven member panel.
 - Representatives from Rotary, Chamber of Commerce, Tourism Advisory Board (TAB), Parks Department, Enumclaw business, etc.
 - Various duties and responsibilities on the project; including financial considerations
3. Encourage the creation of Friends of the Pavilion Foundation
 - Fundraising; sponsorships; grants, etc.
 - Possibly forming a non-profit organization.

Overland stated that the other portion of this site may be developed in the future with condos, a hotel or other structure, however, it is not certain and his suggestion is that the City proceed with developing the two lots noted regardless of the potential development of the other lots.

Johnson concurred and noted that Council saw a detailed plan for a downtown pavilion at a prior meeting where all Councilmembers were in support. Even though the original proposal was to have a mixed use building as part of the project, he is in favor of proceeding.

In response to a question from LaFleur, Reynolds stated the City's only role in the Logger Legacy Memorial was to authorize the location. The group did all the fundraising and facilitated the creation and placement of the memorial.

Reynolds stated he has met with a group regarding placing a small boutique hotel at the site; the ambience of the proposed plaza was important to them. His contention is that creating another

entity, such as an advisory committee would make it difficult to get an agreement as the proponents already have Council and Administration to negotiate with. He asked that Council wait until he hears back from the group before they proceed with this proposal. Council concurred.

Council consensus to table the discussion on the plaza/pavilion until the next Council meeting.

12. NEW BUSINESS:

A. MYRTLE AND COLE LOT

Overland proposed that the City lease an empty lot on Cole Street which the owner (Farr Law Group) is not planning to develop for two or three years. The City, in addition to leasing the lot, would have responsibility for maintaining and improving it; total cost for first year projected to be \$5,000. Some suggestions for use of the lot from TAB: summer concerts; movies in the park; Sundays on Cole; photo op area; art sales; and temporary ice rink in the winter. There are contractors who would donate excavation if that is needed to improve the lot. This would be a transition until the pavilion is completed.

OVERLAND MOVED TO HAVE CITY ADMINISTRATION ENTER INTO NEGOTIATIONS WITH THE OWNERS OF THE CITY LOT. LA FLEUR SECONDED.

LaFleur expressed he is favorable to the proposal as it is similar to Farmer's Market or Sundays on Cole which the City supports. Chevassus stated it is preferable to take events off the street.

In response to a question from Johnson, Larson stated she is favorable to the idea, however is concerned with maintenance costs as well as Public Works' and Parks' staffing.

MOTION CARRIED 5-0.

Reynolds disclosed that he and Owen Gabrielson, the owner of the lot, have a working relationship, but it will not interfere with the negotiations.

13. EXECUTIVE SESSION:

None.

14. ADJOURNMENT:

LA FLEUR MOVED TO ADJOURN THE MEETING. WRIGHT SECONDED. MOTION CARRIED 5-0.

Meeting adjourned at 9:27 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

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Respectfully Submitted,



Maureen Burwell
City Clerk

Date Minutes Approved: 8-12-19