

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

**City Council Regular Session
City Hall Council Chambers
November 12, 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 Councilmember Binion was absent and Councilmember Overland was participating telephonically.

LA FLEUR MOVED TO EXCUSE COUNCILMEMBER BINION'S ABSENCE. WRIGHT SECONDED. MOTION CARRIED 6-0.

ATTENDANCE:

Councilmembers Kael Johnson, Anthony Wright, Kyle Jacobson, Hoke Overland by telephone, 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, Finance Director Stephanie McKenzie, Police Chief Bob Huebler, and Information Services Technician Travis Rose.

2. HONORING WORLD WAR II VETERANS:

Mayor thanked all men and women who have served in the military for their courage and sacrifice. Those who served in World War II are labeled "the greatest generation" and have earned that designation. He read a passage from the book *Brave Men* by Ernie Pyle, the most famous journalist in World War II.

Mayor honored Paul Rossman, US Navy veteran, who passed away recently and thanked his family for being at tonight's Council meeting. Jeren Totten, from Congresswoman Pam Schrier's office, read a letter for the family.

Mayor honored the one World War II veteran in the audience, Burt Vaughn, who also served in the US Navy from 1943 to 1945. The Mayor, Councilmembers, staff and audience members gave Vaughn a standing ovation.

3. RECEPTION:

MAYOR RECESSED THE MEETING AT 7:07 P.M.

MAYOR RE-CONVENED THE MEETING AT 7:19 P.M.

4. ADJUSTMENTS TO THE AGENDA:

Wright added to New Business, 14.A, proposed shopping cart ordinance.

Council consensus to approve agenda as adjusted.

5. MOTION TO APPROVE MINUTES:

A. Council Workshop Minutes, 10/21/19

LA FLEUR MOVED TO APPROVE THE OCTOBER 21, 2019, WORKSHOP MINUTES AS PUBLISHED. JACOBSON SECONDED. MOTION CARRIED 6-0.

B. Council Minutes, 10/28/19

LA FLEUR MOVED TO APPROVE THE OCTOBER 28, 2019, COUNCIL MINUTES AS PUBLISHED. JACOBSON SECONDED. MOTION CARRIED 6-0.

6. ANNOUNCEMENTS AND PRESENTATIONS:

A. PRESENTATIONS

1. Introduction of Josh Hong, Lateral Police Officer by Chief Bob Huebler
Huebler introduced Hong, who has been in law enforcement for 13 years and most recently was a sergeant at the Pacific Police Department. Prior to that he was in the Navy and has a Bachelor of Arts degree in Criminal Justice. Hong stated he was thankful for the opportunity to serve the City, and is looking forward to being part of a great community.

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Public Hearings, City Hall Council Chambers, Monday, November 25, 7:00 p.m.:
 - a. 2020 Budget, Ordinance No. 2662, 2 of 2 Public Hearings
 - b. 2020 Property Tax and Other Revenue Sources, Ordinance No. 2663, 2 of 2 Public Hearings

Mayor noted the Public Hearings.

C. COMMUNITY EVENTS

1. Gallery 2019 Presents Art by the Enumclaw Arts Commissioners, November 6 to December 4, City Hall Council Chambers, open Monday to Friday, 9:00 a.m. - 5:00 p.m.; Reception on Friday, November 15, 3:00 – 4:30 p.m. in Council Chambers
2. Free Screening Mammograms for low income women, Wednesday and Thursday, November 13 and 14, 7:30 a.m. – 6:00 p.m., St. Elizabeth Hospital
3. Chamber of Commerce’s Fall Wine Walk, Saturday, November 16, 5:00 p.m. – 9:00 p.m., Cole Street Businesses

Mayor noted the events.

7. COMMENTS FROM THE AUDIENCE:

None.

8. PUBLIC HEARING:

A. 2020 Budget, Ordinance No. 2662, 1 of 2 Public Hearings

MAYOR OPENED THE PUBLIC HEARING AT 7:27 P.M.

Burwell confirmed that the City Clerk’s office received no communication from the public regarding the 2020 Budget.

City Clerk Read by Title Only

ORDINANCE NO. 2662

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, WASHINGTON, ADOPTING THE ANNUAL OPERATING BUDGET FOR THE YEAR 2020, SETTING FORTH ESTIMATED REVENUES AND APPROPRIATIONS.

Staff Report:

McKenzie stated the Preliminary Budget was presented on October 7; four workshops were held on October 7, 14, 21 and 28. There are two public hearings scheduled, this one and another on November 25. Ordinance 2662 contains the amounts that were in the Preliminary Budget plus the changes made to date in the budget workshops and discussions. The City anticipates receiving the final King County property tax levy worksheet in December, therefore, property tax revenue is expected to change based upon the final worksheet.

McKenzie noted that the 2020 budget reinstates the Cultural Programs Coordinator from .33 FTE to .5 FTE and increases the salary grade of the Police Chief and Police Commanders to avoid compression with the Guild subordinates. The budget also adds one FTE for a Wastewater Manager. Staffing levels are authorized by Council; therefore these changes are noted in the Ordinance.

McKenzie explained that, due to financial constraints, the following funds were not able to meet their target reserves: Natural Gas Fund and Equipment Rental Fund. Since there is a Reserve Policy by Resolution, the Ordinance waives these funds from this policy for the year 2020.

Council Comments:

None.

Public Input:

None.

MAYOR CLOSED THE PUBLIC HEARING AT 7:30 P.M.

B. 2020 Property Tax and Other Revenue Sources, Ordinance No. 2663, 1 of 2 Public Hearings

MAYOR OPENED THE PUBLIC HEARING AT 7:30 P.M.

Burwell confirmed that the City Clerk's office received no communication from the public regarding the 2020 Property Tax Levy.

City Clerk Read by Title Only

ORDINANCE NO. 2663

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON LEVYING THE GENERAL TAXES FOR THE CITY FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2020, ON ALL REAL AND PERSONAL PROPERTY WITHIN THE CITY, WHICH IS SUBJECT TO TAXATION FOR THE PURPOSE OF PROVIDING

SUFFICIENT REVENUE TO CARRY ON THE NORMAL ACTIVITIES OF THE CITY FOR THE ENSUING YEAR AS REQUIRED BY LAW.

Staff Report:

McKenzie explained the Property Tax Levy Rate. The 2019 levy was \$2,031,184 with the following additions for 2020:

- 1% Increase = \$25,247
- Prior year adjustments per King County = \$1,534
- New Construction = \$123,170 (Preliminary King County worksheet)

The total proposed levy is \$2,181,133.

The tax rate for 2020 will be \$1.30/thousand. For a home valued at \$400,000, the City property tax would be \$521.74 per year. Last year's rate calculated to \$525.28 per year for a \$400,000 home value.

Council Comments:

None.

Public Input:

None.

MAYOR CLOSED THE PUBLIC HEARING AT 7:33 P.M.

C. 2019 Comprehensive Plan Amendments, Ordinance Nos. 2668, 2669 and 2670

MAYOR OPENED THE PUBLIC HEARING AT 7:33 P.M.

Burwell stated that the City Clerk's office received a letter for the Planning Commission's Public Hearing from Carol Strommer; it is included in the Council packet.

City Clerk Read by Title Only

ORDINANCE NO. 2668

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON UPDATING AND AMENDING THE ENUMCLAW COMPREHENSIVE PLAN, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

ORDINANCE NO. 2669

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING DEVELOPMENT REGULATIONS IN ENUMCLAW MUNICIPAL CODE, EMC TITLE 14 UTILITIES PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

ORDINANCE NO. 2670

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, REZONING 2040 RAILROAD STREET, PARCEL NUMBERS 3966900060 & 3966900045, FROM *MULTIFAMILY RESIDENTIAL* (R-4) ZONING DISTRICT TO *PUBLIC USE* (P)

ZONING DISTRICT, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Pasinetti gave a PowerPoint presentation on the 2019 Comprehensive Plan Amendments, noting that these minor amendments to the City's Comprehensive Plan are done once a year. The Planning Commission holds a Public Hearing, prepares written findings and recommends amendments to Council.

The recommended amendments to the Comprehensive Plan for 2019 are:

- Six Year Transportation Improvement Program
- Appendix G to the Sewer Comprehensive Plan
- Downtown Park/Pavilion
- Underground Power Policy and Ordinance
- Future Land Use Map and Rezone for 2040 Railroad (City Shops Property) from R-4 to Public
- School District Capital Facilities Plan
- Stormwater Comprehensive Plan

He overviewed each of the recommended amendments, explaining in more detail the Park/Pavilion amendment, which is included in the Parks Plan and has been presented to City Council as part of the Downtown Pavilion Plan. The Planning Commission recommended including this; however, they suggested reconsidering the location of the park.

There is an additional Ordinance, No. 2669, regarding the underground wiring; if the policy is adopted, this Ordinance will amend the Enumclaw Municipal Code to implement the policy. There is also another Ordinance, No. 2670, regarding the change in zoning; in order to implement the change, the zoning map will be amended to reflect the same zoning as the land use map in the Comprehensive Plan.

Council Comments:

Johnson stated this was discussed in the Community and Economic Development Committee meeting. They are comfortable with all the recommendations, except they are reserving their decision on the location of the downtown park. The Rotary Park location was discussed as a viable option.

LaFleur questioned whether the location was necessary to be specific in the Comp Plan. Pasinetti suggested it be pinned down to a general location within a quarter mile or so. There was Planning Commission discussion on various scenarios at that location, but they did not stray very far from the initial concept.

Overland stated he is open to the downtown area on either Cole Street or Railroad Street. He requested flexibility as official comments from the Chamber of Commerce and the Tourism Advisory Board (TAB) will be received soon.

Public Input:

Christopher Hurst, out-of-City resident, stated he and his wife own three business within the City limits. He thanked the Planning Commission for their Public Hearing process as he attended their meeting. As he shops downtown almost every day, he is opposed to the proposal to take away the parking near the Chamber for a downtown park. He suggested that about a third of the parking behind Rotary Park be used instead for the park. He asserted that downtown establishments will lose business if the plan goes through as proposed.

Brian Caddy, out-of-City resident, business owner of the motorcycle shop for twelve years. He asserted that the current parking is crucial to businesses. He is not opposed to a park, but also wants the City to consider who will be using it.

(End of Public Comments)

Johnson explained that the TAB is comprised of individuals from the community interested in promoting the City businesses and tourism: business owners, farming community, Councilmembers, etc. The meetings are announced; TAB meets at City Hall and individuals are welcome to attend and comment.

Planning Commissioner Pamela Harding spoke for the Commission and stated that the attendance at their Public Hearing was the highest that she had seen. Every speaker was against removing parking, which is a valid concern. That is the reason the Commission asked for a reconsideration of the actual location.

MAYOR CLOSED THE PUBLIC HEARING AT 7:58 P.M.

9. TABLED BUSINESS:

None.

10. COUNCIL COMMITTEE REPORTS:

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

Johnson stated the Committee last met on November 12. They discussed the Comprehensive Plan amendments. The next meeting is scheduled for Monday, November 25, 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. The next meeting is scheduled for Monday, November 18, 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 November 25. They discussed Ordinance Nos. 2666, 2667, and Resolution No.1661. The next meeting is scheduled for Monday, November 25, 6:30 p.m. in the Finance Department.

D. PUBLIC SAFETY – Councilmembers LaFleur, Chair; Jacobson, Chevassus
LaFleur stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, November 18, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmember Wright, Chair; LaFleur, Chevassus
Wright stated the Committee last met on November 12. They discussed the two Ordinances to forego rate increases on water and sewer; Resolution to increase stormwater rates; undergrounding power lines; the trail on Warner; Consent Agenda item awarding the Railroad Street contract to Pivetta Brothers; and I-976. The next meeting is scheduled for Monday, November 25, 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 has not met since the last Council meeting. The next meeting is scheduled for Wednesday, November 13, 9:00 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 has not met since the last Council meeting. The next meeting is scheduled for Wednesday, November 13, at 6:00 p.m. at Renton City Hall.

H. TOURISM ADVISORY BOARD (TAB) - Councilmember Overland, Liaison; Johnson, Alternate
Johnson stated that TAB has not met since the last Council meeting. The next meeting is scheduled for Thursday, November 14, in the Council conference room at City Hall

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. An RV owner has contracted with the Expo Center for winter storage; there is a meeting with Crystal Mountain for a partnership for RV parking overflow and potential bus pick-up/drop-off point for skiers; and seating upgrades to the rodeo arena are progressing. The next meeting is scheduled for Tuesday, November 19, time TBD, at the Expo Center

11. CONSENT AGENDA:

A. APPOINTMENTS

1. Library Board Position #3, Stephen Thompson; Term Expires 12/31/2023

B. BID AWARD

1. Pivetta Brothers, Railroad Street Improvements

LA FLEUR MOVED TO APPROVE THE CONSENT AGENDA. JACOBSON SECONDED. MOTION CARRIED 6-0.

12. GENERAL BUSINESS:

A. ORDINANCE

1. Ordinance No. 2662 - 2020 Budget

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2662

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, WASHINGTON, ADOPTING THE ANNUAL OPERATING BUDGET FOR THE YEAR 2020, SETTING FORTH ESTIMATED REVENUES AND APPROPRIATIONS.

Staff Report:

McKenzie stated she had nothing further to add to her staff report given during the Public Hearing portion of the meeting.

Council Comments:

Wright asked if there were expenditures built into the budget for Golf Course equipment as a new operator will be leasing the facilities next year. Searcy stated that lease negotiations are occurring now; any items that are agreed upon will be included in the second reading.

2. Ordinance No. 2663 – 2020 Property Tax

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2663

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON LEVYING THE GENERAL TAXES FOR THE CITY FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2020, ON ALL REAL AND PERSONAL PROPERTY WITHIN THE CITY, WHICH IS SUBJECT TO TAXATION FOR THE PURPOSE OF PROVIDING SUFFICIENT REVENUE TO CARRY ON THE NORMAL ACTIVITIES OF THE CITY FOR THE ENSUING YEAR AS REQUIRED BY LAW.

Staff Report:

McKenzie stated she had nothing further to add to her staff report given during the Public Hearing portion of the meeting.

Council Comments:

None.

3. Ordinance No. 2666 – Authorizing a Sales and Use Tax for Affordable Housing

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2666

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON RELATING TO LOCAL SALES TAX AND USE TAX; AUTHORIZING THE MAXIMUM CAPACITY OF THE TAX AUTHORIZED UNDER THE PROVISIONS OF SUBSTITUTE HOUSE BILL 1406, RCW 82.14.540, FOR AFFORDABLE AND SUPPORTIVE HOUSING AND RENTAL ASSISTANCE FOR COLLECTION BEGINNING JANUARY 1, 2020;

ADDING CHAPTER 3.50 OF THE ENUMCLAW MUNICIPAL CODE TO CREATE A NEW FUND.

Staff Report:

Searcy stated that, in August 2019, Council approved Resolution No. 1656 which declared intent to take advantage of the House Bill 1406, taking the credit against the State’s portion of the sales tax for affordable housing; estimated to be \$28,000 for the City annually. This Ordinance implements the legislation. This is not a new tax, but rather taking a portion from the State’s share and applying it locally for affordable housing. Rental assistance is an eligible expenditure; the City will fund Plateau Outreach Ministries and they will, through a funding agreement, provide rental assistance for residents needing help and whose income is at or below 60% of median income in this area. This tax credit expires after twenty years.

Council Comments:

Overland inquired if there would be any long term impact by enacting this legislation. Searcy stated the legislation allows for a twenty-year period and he would not expect the State to change course; also, it is a local decision whether to take advantage of the credit or not. Reynolds stated in reviewing the Bill, the City can provide rental assistance or build and maintain affordable housing. The City has chosen to include only rental assistance in the Ordinance, not obligating it for building units.

LaFleur stated that the amount is low and is quite far under the amount needed to build housing units. He noted that if the City does not take advantage of this, King County will receive the credit.

4. Ordinance No. 2667 – 2019 Budget Amendment

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2667

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2019 ANNUAL OPERATING BUDGET ORDINANCE NO. 2643 AND BUDGET AMENDMENT ORDINANCE NOS. 2655 AND 2661 AUTHORIZING ADJUSTMENTS TO THE BUDGET.

Staff Report:

McKenzie detailed the amendments to the 2019 Budget:

- \$79,000 Truck Purchase, capital expenditure
- \$11,000 Transfer from Street Fund to Equipment Rental fund for snow plow
- \$65,785 Transfer from Street Fund to Equipment Rental Fund for spreader & snow plow (for Gas Department new truck)
- \$119,986 Transfer from Natural Gas Fund to Equipment Rental for truck
- \$57,662 Increase in Solid Waste expenditures – tipping fees, yard waste carts
- \$30,000 Increase in Street Fund expenditures– street light expense
- \$7,500 Increase in General Fund expenditures – skate park design
- \$15,000 Transfer from REET (Real Estate Excise Tax) 130 to General Fund, Expo – arena gutter and downspout
- \$200,000 Increase in Natural Gas expenditures – operating and capital

- \$257,950 Increase in revenue and expenditures in the Street Fund - Transportation Improvement Board (TIB) “Re-light Washington” Program

Council Comments:

Wright stated the Expo Center was able to get a grant from the Washington State Department of Agriculture for replacing the gutters, as well as appliances for the Fieldhouse and Activity Hall kitchens. Since there were so many applications, the Department of Agriculture cut the amount of each grant awarded by 10%. The \$15,000 will cover the cost of the gutters and downspouts in the arena allowing the Expo Center to use the other funds for the kitchen equipment.

Wright also proposed getting a hot water tank for the concession stand by the football field. This is used by fundraising groups. He requested that funding for this be added to the 2019 Budget Amendment.

Reynolds questioned who had the responsibility for the concession stand, the City or the Enumclaw School District; he did not recall from the lease agreement. He also stated they may want to consider an on-demand system rather than a tank.

LA FLEUR MOVED TO PURCHASE A HOT WATER TANK FOR THE EXPO CONCESSION STAND. WRIGHT SECONDED.

LaFleur stated the Finance Committee briefly discussed this and is recommending approval.

MOTION CARRIED 6-0.

5. Ordinance No. 2668 – 2019 Comprehensive Plan Amendments

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2668

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON UPDATING AND AMENDING THE ENUMCLAW COMPREHENSIVE PLAN, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Pasinetti reiterated that the amendments include:

- Six Year Transportation Improvement Program
- Appendix G to the Sewer Comprehensive Plan
- Downtown Park/Pavilion
- Underground Power Policy and Ordinance
- Future Land Use Map and Rezone for 2040 Railroad (City Shops Property) from R-4 to Public
- School District Capital Facilities Plan
- Stormwater Comprehensive Plan

Committee Report:

LaFleur stated the Public Works Committee discussed and had some concerns about the underground power policy and how much expense that would add to projects in town.

Johnson stated that the Community and Economic Development Committee discussed whether or not each unique project could be determined by Council. (Later it was clarified that only City projects have the opportunity to be reviewed by Council).

Council Comments:

Mayor, Council, and staff comments and concerns on underground power:

- This would introduce a condition that puts a burden on property owners trying to renovate their property; especially those with high power needs.
- New developments have the requirement to put underground power to the homes; however are not currently mandated to put in this wiring on the street frontage where the power is brought in.
- The escape clause that allows for review by Council is only for City projects. It would be better for Council to not review other projects so they cannot be accused of being arbitrary.
- Planning for large projects will need to include time for Puget Sound Energy review and work.
- Auburn and Fife both have a similar underground power requirement in their code; Pasinetti will research whether or not Maple Valley and Bonney Lake have one.
- Residential developers have not willingly chosen to underground wire their property frontages; however, a few commercial property owners have chosen to do so.
- Most medium sized cities in Western Washington do require underground wiring.
- If the cost of a remodel is over 50% of the value of an existing structure, it will necessitate complying with the Enumclaw Municipal Code (EMC).
- This may affect business owners who want to improve their structures.
- Clarification that the City is not exempting itself from the requirement. A study would be done and PSE consulted prior to bringing it to Council for a decision. A City project would not be treated any differently.
- There are safety issues to consider also, as power lines can fall during windstorms.
- Suggestion that long-term sustainability and what the City will look like in twenty years are valid reasons to incorporate this into the EMC.
- Suggestion that the underground wiring policy be removed from the Comp Plan.
- Earlier in the year, Council was in favor of requesting PSE bury some power lines because views were going to be blocked. Suggestion that this is similar to that request; however some disagreed and believed the height of those poles were what drove the Council to ask for underground power instead.

Council consensus to have staff bring back more information on this topic; if Council needs more time to consider a third reading of the Ordinance would be possible.

6. Ordinance No. 2669 – EMC Amendment, Underground Utilities

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2669

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING DEVELOPMENT REGULATIONS IN ENUMCLAW MUNICIPAL CODE, EMC TITLE 14 UTILITIES PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Pasinetti stated he had nothing further to add to his staff report given during the Public Hearing portion of the meeting.

Council Comments:

More discussion on the underground wiring ensued:

- Single-family residential homes are exempt if the building permit valuation is less than 50% of the assessed value; this is for exterior remodeling or renovation.
- Interior renovation that does not require new electrical service is also exempt.
- If the remodel costs are more than the 50%, they are required to underground their connection, their frontage and possibly 100 feet in either direction.
- The process for the engineering portion of a building permit would be changed to add the electrical piece to it.
- PSE will do the engineering, which will be paid by the proponent.

Lincoln gave an example of a similar municipality that had over 97% of all wiring throughout the city underground. Because power was distributed on overhead lines to the underground wires, a power outage would usually affect the whole city.

Lincoln noted that very large cabling is necessary for the distribution lines, which is expensive. He cautioned that there would still be a network of poles and aerial distribution power for many years.

7. Ordinance No. 2670 – Zoning Map Amendment, Rezone at 2040 Railroad

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2670

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, REZONING 2040 RAILROAD STREET, PARCEL NUMBERS 3966900060 & 3966900045, FROM *MULTIFAMILY RESIDENTIAL* (R-4) ZONING DISTRICT TO *PUBLIC USE* (P) ZONING DISTRICT, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Pasinetti explained that upon the approval of Ordinance No. 2668, City Council will have amended the future land-use map, changing the land use designation of 2040 Railroad Street from Multi-

family to Public. To maintain consistency between the zoning map and the land-use map, the zoning map will need to be amended. This Ordinance will facilitate the amendment.

Council Comments:

None.

8. Ordinance No. 2671 - Waiving Annual CPI Sewer Rate Increase

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2671

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON WAIVING AN ANNUAL ADJUSTMENT FOR INFLATION BY THE CONSUMER PRICE INDEX FOR SEWER RATES AS PROVIDED FOR ENUMCLAW MUNICIPAL CODE 14.08.030 E.

Staff Report:

Lincoln stated that the Sewer Utility can maintain level of service without a rate increase.

Committee Report:

Wright stated the Public Works Committee discussed this and is in support.

Council Comments:

None.

9. Ordinance No. 2672 - Waiving Annual CPI Water Rate Increase

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2672

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON WAIVING AN ANNUAL ADJUSTMENT FOR INFLATION BY THE CONSUMER PRICE INDEX FOR WATER RATES FOR THE YEAR 2020 AS SET FORTH IN ENUMCLAW MUNICIPAL CODE 14.04.190 B.

Staff Report:

Lincoln stated that the Water Utility can maintain level of service without a rate increase.

Committee Report:

Wright stated the Public Works Committee discussed this and is in support.

Council Comments:

None.

B. RESOLUTIONS

1. Resolution No. 1661 - Grant Agreement with Washington State Department of Commerce, Exhibit Hall Roof and Administration Building

City Clerk Read by Title Only

RESOLUTION NO. 1661

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A GRANT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF COMMERCE FOR CAPITAL IMPROVEMENTS TO THE ENUMCLAW EXPO CENTER.

Staff Report:

Searcy stated that Councilmember Wright and City staff worked with State Representative Morgan Irwin to secure this grant for replacing roofing of the Exhibit Hall and Administration Building at the Expo. The State Legislature appropriated \$250,000; after administrative fees, the amount is \$245,000. The roof replacements were estimated to cost \$500,000; additional funding from REET has been appropriated. The project is scheduled to begin in March or April.

Committee Report:

LaFleur stated the Finance Committee recommends approval.

Council Comments:

Wright thanked Public Works staff, specifically Eric Palmer who was able to use his expertise to re-scope the work so both of the buildings could be re-roofed rather than just one.

Council Action:

JOHNSON- MOVED TO APPROVE RESOLUTION NO. 1661, GRANT AGREEMENT WITH WASHINGTON STATE DEPARTMENT OF COMMERCE, EXHIBIT HALL ROOF AND ADMINISTRATION BUILDING ROOF. LA FLEUR SECONDED. MOTION CARRIED 6-0.

2. Resolution No. 1662 - Stormwater Utility Rates

City Clerk Read by Title Only

RESOLUTION NO. 1662

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING RESOLUTION NO. 1630 TO CHANGE THE MONTHLY RATE FOR ONE EQUIVALENT SERVICE UNIT (ESU) FROM \$5.24 PER MONTH TO \$6.50 PER MONTH EFFECTIVE JANUARY 1, 2020.

Staff Report:

Lincoln explained the need for increasing the rate as there was uncertainty in some of the items for the 2019 Stormwater budget; there is a need to address these in order for the Stormwater Utility to be self-sustaining:

- Debt Service for the \$200,000 interfund loan is \$75,000 in 2020 and also in 2021.
- Additional personnel costs of \$26,000.
- Interfund services – Information Technology and Facilities not calculated in for 2019.
- New permit costs of \$16,500 per year for permitting fees, additional outreach, training, sampling, and mapping.

No capital projects have been added to the budget, nor the source control inspection and Stormwater action plan that are required under the new permit. This will be managed under the budget requested.

Lincoln stated a five-year plan, 2020-2024, was discussed and the rate of \$6.50 for that time period was deemed sustainable. He indicated that the City's rate is still much lower than surrounding municipalities; the next closest is Bonney Lake at \$14.00 per month.

Committee Report:

Wright stated the Public Works Committee reviewed and recommend approval.

Council Action:

WRIGHT MOVED TO APPROVE RESOLUTION NO. 1662, STORMWATER UTILITY RATES. JACOBSON SECONDED. MOTION CARRIED 6-0.

C. GENERAL ITEMS

1. Routine Reports

- a. Community Development: Building Permits, City Planning
- b. Police

Mayor noted the reports.

13. UNFINISHED BUSINESS:

None.

14. NEW BUSINESS:

ADDED A. SHOPPING CART ORDINANCE

Wright stated he had recently retrieved three shopping carts that were left in the road and on sidewalks and returned them to the two businesses. He emphasized that businesses need to be held accountable to keep track of their assets and have security measures in place. He proposed that the Public Safety Committee discuss a potential ordinance addressing this issue.

Council discussion:

- Support for keeping the businesses accountable; suggestion to hold the individuals who take the shopping carts accountable also.
- In other communities, some businesses hire a service to collect the carts.
- Hesitation to punish businesses when it is an individual stealing those carts.
- As most of those who take the carts are homeless and perhaps experiencing a mental health issue, it would be difficult to stem the problem by citing them as they would not have money for a fine and this would probably not stop the behavior.

There was Council consensus to refer this matter to the Public Safety Committee. City Attorney Reynolds will attend the next Committee meeting for questions regarding the legal issues surrounding this concern.

15. EXECUTIVE SESSION:

None.

16. ADJOURNMENT:

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

Meeting adjourned at 9:31 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

15. EXECUTIVE SESSION:

None.

16. ADJOURNMENT:

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

Meeting adjourned at 9:31 p.m.

Respectfully Submitted,



Maureen Burwell
City Clerk

Date Minutes Approved: 11-25-19