

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

**City Council Regular Session
City Hall Council Chambers
January 25, 2021, 7:00pm**

This meeting was held by videoconferencing (Microsoft Teams platform) to comply with the Governor's *Open Public Meetings Act and Public Records Act*, Proclamation 20-28, and extensions by the State Legislature. It was broadcast live on ECTV, Channel 21, and livestreamed at cityofenumclaw.net.

1. CALL TO ORDER AND FLAG SALUTE:

Mayor Molinaro called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance. Mayor Pro Tem LaFleur announced that all other current Councilmembers were present via Microsoft Teams videoconferencing.

ATTENDANCE:

In Council Chambers: Mayor Jan Molinaro, Chance LaFleur, City Attorney Mike Reynolds, and City Clerk Maureen Burwell.

At City Hall: Information Services Director Joe Nanavich and Technician Nick Fuller.

Via Microsoft Teams videoconferencing: Councilmembers Kyle Jacobson, Kael Johnson, Anthony Wright, Hoke Overland, and Beau Chevassus; and City Administrator Chris Searcy, Public Works Director Jeff Lincoln, Community Development Director Chris Pasinetti, Senior Planner Dawn Moser, Building Official Don McCann, Finance Director Stephanie McKenzie, and Police Chief Bob Huebler.

2. ADJUSTMENTS TO THE AGENDA:

None.

Council consensus to approve agenda as published.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 1/11/21

LA FLEUR MOVED TO APPROVE THE JANUARY 11, 2021, MINUTES AS PUBLISHED. WRIGHT SECONDED. MOTION CARRIED 6-0.

B. Industrial Development Corporation Minutes, 1/11/21

LA FLEUR MOVED TO APPROVE THE JANUARY 11, 2021, INDUSTRIAL DEVELOPMENT CORPORATION MEETING MINUTES AS PUBLISHED. WRIGHT SECONDED. MOTION CARRIED 6-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Applications are being accepted for Council Position 1 (currently vacant) and Council Position 5 (vacant 1/31/21). For more information and procedure to apply, see homepage of City's website, cityofenumclaw.net.

Mayor noted the announcement.

B. PRESENTATIONS

1. Aaron Fox, Senior Director of Young Adult Services, Seattle YMCA

Fox introduced three other staff members from YMCA on the Microsoft Teams meeting: Mark Putman, Y Social Impact Director, Christine Adkins and Gary Hemminger.

Putman stated that the Y Social Impact Center works with youth and young adults focusing on building their skills toward gaining independence. This includes housing, mental health and other services. He noted that all programs that Nexus had prior to the merger are now fully integrated.

Fox stated that the Enumclaw Youth Center falls under the Education and Missions Department, which is one of the Departments he leads. He reminded Council that the proposed programming for Enumclaw is in the agenda packet. They recognize the need to be on-site as more than virtual activities are needed for youth, and staff will be on-site with the center open from 3:00 p.m. – 7:00 p.m., Monday through Thursday. They will keep with the Covid-19 protocols and limit the number of youth at any given time. From 4:00 p.m. – 5:00 p.m. there is homework help, both in person and virtually. They are looking at having events on Friday evenings with occasional Saturdays. They will collaborate with the Enumclaw School District to get flyers out and market the programs.

Adkins stated that she had individuals at the Center this evening; the last had left just prior to this meeting starting. They received homework help and just enjoyed hanging out. Through the months the center was closed, over 100 backpacks were filled with school supplies and handed out; and she also collaborated with Plateau Outreach Ministries for family gifts at Christmas.

Hemminger stated that when the Nexus and YMCA merger occurred, he received support from YMCA and the assurance that they wanted to continue the programs already in place.

Questions/comments from Council with answers and clarification by YMCA staff included:

- The percentage of activities virtual to in-person: Onsite for Monday – Thursday 3:00 p.m. to 7:00 p.m. so youth have the choice of coming into the center or receiving services virtually. Both will be enriching for the students so it is their choice and they will not pit one against the other.
- Resources were paid for in 2020 that were not received by our youth. As a small City, it is important to spend the money wisely.
- Appreciate that the YMCA will be listening to the youth to determine their needs.
- This evening there were five individuals (11-year-olds to 15 year-olds) who were at the center. All Covid-19 protocols are followed to protect the youth.
- YMCA will provide regular reports.
- Quarterly follow-up with \$10,000 per quarter payment is the proposal from the budget process.
- The YMCA is committed to providing the services to the community.

- The outreach to the Enumclaw School District has been through Christine Adkins with the school counsellors. More outreach by the education team will be forthcoming with the potential for flyers and marketing of the programs.

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Floodplain Variance, Ordinance No. 2701, February 8, 2021, 7:00 p.m., during regular City Council Meeting
2. Technology Security Audit by Washington State Auditor, February 8, 2021, 7:00 p.m., during regular City Council Meeting

Mayor noted the Public Hearings.

5. COMMENTS FROM THE AUDIENCE:

Thomas Sauvageau, in-City resident, stated he is interested in applying for one of the open Council positions. He has been involved in the Enumclaw Schools Foundation, PTA and is currently treasurer for Enumclaw Chamber of Commerce. He owns a couple of businesses in Enumclaw and is impressed how focused the City is on small business.

6. PUBLIC HEARING:

- A. Continued from 1/11/2021 Public Hearing - Vacation of a Portion of Right-of-Way, County Road 168

Burwell stated the City Clerk's office received no communication from the public since the last Council meeting. The Microsoft Teams link to speak at tonight's hearing was forwarded to five individuals.

Staff Report:

Lincoln showed a map with the area to be vacated. This is an abandoned right-of-way known as County Road 168 or Tritschack Road. Corliss Resources asked for the hearing to be continued to give them time to review.

Council Comments:

None.

Public Comments:

Colleen Harris, out-of-City resident, Apex Engineering, stated she represents the Corliss family and appreciates the granting of Public Hearing extension. The Corliss family appreciates staff's initiative to recommend vacating the entire right-of-way; and agree with the proposal to clean-up what may have been an oversight when SR 410 was built. They will cooperate with the City in its efforts to vacate County Rd 168. As Corliss develops its property in the future, they are interested in working collaboratively with City staff and Council to consider options to enhance and provide more secure and safe access to both the Corliss properties as well as the City's water facility.

Sloan Clack, Corliss Resources, reiterated what Harris said and stated they look forward to working collaboratively to create a better access point.

Burwell stated she received a Microsoft Teams message from Jake Bond that Eric Clarke is not in attendance tonight and that he and Paras Shah are having trouble with audio, but they have no comments.

Council consensus to bring forward an Ordinance to vacate the right-of-way.

MAYOR CLOSED THE PUBLIC HEARING AT 7:43 P.M.

B. Mount Rainier Christian Center Annexation, Ordinance No. 2691, 2nd of 2 Public Hearings

MAYOR OPENED THE PUBLIC HEARING AT 7:43 P.M.

Burwell stated the City Clerk's office received no communication from the public regarding the Mount Rainier Christian Center Annexation. The Microsoft Teams link to speak at tonight's hearing was forwarded to two individuals.

City Clerk Read by Title Only

ORDINANCE NO. 2691

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ANNEXING APPROXIMATELY 8.7 ACRES OF REAL PROPERTY KNOWN AS THE "MOUNT RAINIER CHRISTIAN CENTER" ANNEXATION, REQUIRING THAT THE PROPERTY IN THE ANNEXATION AREA SHALL BE ASSESSED AND TAXED AT THE SAME RATE AND ON THE SAME BASIS AS OTHER PROPERTY WITHIN THE CITY OF ENUMCLAW, ADOPTING A PROPOSED ZONING REGULATION FOR THE REAL PROPERTY, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE (MOUNT RAINIER CHRISTIAN CENTER ANNEXATION; FILE LUA2020-0002).

Staff Report:

Pasinetti gave some details on the proposed annexation. Mt. Rainier Christian Center is located on two parcels of just over 8 ½ acres. The current use is religious which is a conditional use listed in R-2 zoning. Approval of the Ordinance will complete the Council process for the annexation.

Council Comments:

None.

Public Comments:

Pastor Greg Daulton, out-of-City resident, stated he appreciates the good will and support of the City Council. He noted that it was wonderful working with staff and he looks forward to a long partnership with the City.

MAYOR CLOSED THE PUBLIC HEARING AT 7:48 P.M.

7. TABLED BUSINESS:

None.

8. COUNCIL COMMITTEE REPORTS:

A. COMMUNITY AND ECONOMIC DEVELOPMENT – Councilmembers Johnson, Chair; _____, Chevassus

Johnson stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, February 8, 5:00 p.m. via Microsoft Teams.

B. COMMUNITY SERVICES – Councilmembers _____, Chair; Wright, Jacobson
Wright stated the Committee last met on January 19. They discussed project acceptance of the pool renovation on the Consent Agenda; and the amendment to the Golf Course lease. The next meeting is scheduled for Tuesday, February 16, at 5:00 p.m. via Microsoft Teams.

C. FINANCE – Jacobson, Chair; Overland, Johnson
Jacobson stated the Committee last met on January 25. They discussed the Security Audit Public Hearing; and Resolutions 1701 and 1702. The next meeting is scheduled for Monday, February 8, 6:30 p.m. via Microsoft Teams.

D. PUBLIC SAFETY – Councilmembers LaFleur, Chair; Jacobson, Chevassus
LaFleur stated the Committee last met on January 19. They discussed the annual crime statistics; the 2020 jail revenue decrease and projections for 2021; and potential State House and Senate bills that will affect law enforcement. The next meeting is scheduled for Tuesday, February 16, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmember Wright, Chair; LaFleur, Overland
Wright stated the Committee last met on January 25. They discussed the bid awards on the Consent Agenda; 248th right-of-way vacation; Roosevelt and 244th traffic impact; property purchase to allow Cole Street extension; option of signal or roundabout at Suntop property; and the City Hall brickwork. The next meeting is scheduled for Monday, February 8, 5:30 p.m. via Microsoft Teams.

F. CHAMBER OF COMMERCE – _____, Liaison; Johnson, Alternate
Johnson stated the Chamber Board last met on January 20. They discussed financials; a small increase in the membership price; and planned events. The next meeting is scheduled for Wednesday, February 10, 8:30 a.m. via Zoom.

G. SOUND CITIES ASSOCIATION (SCA) - Councilmember LaFleur, Liaison
LaFleur stated that he was unable to participate in the last SCA meeting due to the power outage on the day of the meeting. The next meeting is scheduled for Wednesday, February 10 at 7:00 p.m. via Zoom.

H. TOURISM ADVISORY BOARD (TAB) - Councilmember Johnson, Liaison; Chevassus, Alternate
Johnson stated that TAB has not met since the last Council meeting. The next meeting is scheduled for Tuesday, February 2, 9:00 a.m. at the Local.

I. ENUMCLAW EXPO AND EVENTS ASSOCIATION (EEEE) BOARD -
Councilmember Wright, Liaison

Wright stated that EEEA last met January 19. They discussed the revenue from the holiday event; funding for the second round of PPE has been approved; all first quarter events have been cancelled due to Covid-19; and also discussed events scheduled for later in the year such as the OKC Dog Show, the Scottish Highland Games and the King County Fair. The rodeo booth is close to being complete. The next meeting is scheduled for Tuesday, February 16, 6:00 p.m. at the Expo Center.

9. CONSENT AGENDA:

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #191843-192034 - \$912,514.09; Void Check #s 191908, 191865 – (\$760.26)
2. December 2020 Payroll Voucher #28976 - \$2,240.00; Payroll Direct Deposits - \$524,516.04; Payroll Tax and Benefits - \$524,176.84
3. ACH & Wire Transactions - \$1,419,871.90

B. BID AWARD

1. A-Advanced, 2021 Waterline Improvements & Berilla Lift Station Project
2. Northwest Cascade, Inc., Battersby Avenue Culvert Replacement Project

C. PROJECT ACCEPTANCE

1. Aquatic Center Renovations

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

10. GENERAL BUSINESS:

A. ORDINANCE

1. Ordinance No. 2689 – Adoption of the 2018 State Building Code

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2689

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING EMC CHAPTERS 16.02, 16.04, 16.06, 16.10, 16.14, 16.22, 16.26, 16.28 AND 16.30 TO UPDATE REFERENCES AND REQUIREMENTS TO REFLECT THE MOST CURRENT STATE BUILDING CODE, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

McCann stated this will adopt the 2018 State Building Code; the Governor has determined the effective adoption date is February 1, 2021. The Code includes the ICC Building Codes, the Washington State Energy Code and the Uniform Plumbing Code.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE ORDINANCE NO. 2689, ADOPTION OF THE 2018 STATE BUILDING CODE. OVERLAND SECONDED. MOTION CARRIED 6-0.

2. Ordinance No. 2691 - Mount Rainier Christian Center Annexation

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2691

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ANNEXING APPROXIMATELY 8.7 ACRES OF REAL PROPERTY KNOWN AS THE "MOUNT RAINIER CHRISTIAN CENTER" ANNEXATION, REQUIRING THAT THE PROPERTY IN THE ANNEXATION AREA SHALL BE ASSESSED AND TAXED AT THE SAME RATE AND ON THE SAME BASIS AS OTHER PROPERTY WITHIN THE CITY OF ENUMCLAW, ADOPTING A PROPOSED ZONING REGULATION FOR THE REAL PROPERTY, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE (MOUNT RAINIER CHRISTIAN CENTER ANNEXATION; FILE LUA2020-0002).

Staff Report:

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

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE ORDINANCE NO. 2691, MOUNT RAINIER CHRISTIAN CENTER ANNEXATION. OVERLAND SECONDED. MOTION CARRIED 6-0.

3. Ordinance No. 2700 - Rosenbauer Lane Preliminary Plat

LA FLEUR RECUSED HIMSELF FROM THE DISCUSSION ON BOTH ORDINANCE NOS. 2700 AND 2702 DUE TO A PERCEIVED CONFLICT OF INTEREST.

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2700

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON APPROVING THE ROSENBAUER LANE PRELIMINARY PLAT PROPOSED BY ENTITLE FUND II, LLC LOCATED ON THE NORTH SIDE OF ROOSEVELT AVENUE, BETWEEN BOYLE STREET AND 248TH AVENUE SE, CONSISTING OF APPROXIMATELY 6.49 ACRES, PROPOSED TO BE SUBDIVIDED INTO TWENTY- THREE (23) SINGLE- FAMILY RESIDENTIAL LOTS, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Moser stated she had nothing further to add to the report given at the January 11, 2021, Council meeting.

Council Comments:

None.

Council Action:

WRIGHT MOVED TO APPROVE ORDINANCE NO. 2700, ROSENBAUER LANE PRELIMINARY PLAT. OVERLAND SECONDED. MOTION CARRIED 5-0.

4. Ordinance No. 2702 - Vacation of a Portion of Street Right-of-Way on 248th Ave SE

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2702

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON CONDITIONALLY VACATING A PORTION OF THE 248TH AVE SE RIGHT OF WAY AND AUTHORIZING CONVEYANCE TO ADJACENT PROPERTY OWNER.

Staff Report:

Lincoln gave a PowerPoint presentation showing maps with the location noted and showing the area of the future Rosenbauer Plat; and explaining the request for vacation. This property was dedicated to King County in 1893, for use as a right-of-way, which is no longer needed. When the developer completes requirements to the Council's satisfaction through approval of the final plat, this vacation will then be recorded and the right-of-way transferred.

Council Comments:

None.

B. RESOLUTIONS

1. Resolution No. 1701 – Outside Agency Leases

City Clerk Read by Title Only

RESOLUTION NO. 1701

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO ENTER INTO COMMERCIAL LEASE AGREEMENTS WITH THE ENUMCLAW CHAMBER OF COMMERCE AND ARTS ALIVE!.

Staff Report:

Searcy stated that Resolution No. 1701 and 1702 put into place the decisions made during the budget process. Administration recommends authorizing the continuation of these two rental subsidies of city-owned buildings. There will be a lease and an agreement brought forward for the Food Bank at the next meeting; and also for the Youth Center if the City comes to an agreement with the YMCA.

Council Comments:

LaFleur questioned whether further direction was needed for the YMCA lease and agreement after the presentation made by YMCA staff earlier in the meeting. Searcy replied that direction is needed if Council is looking at any other option for youth services other than the YMCA.

Wright informed Council that he has spoken with Sara Stratton, the new Executive Director for the Rainier Foothills Wellness Foundation (RWF). Their Board discussed the opportunity to provide youth services; Stratton will meet with the Mayor and Searcy this week to present their proposal.

Mayor asked Council if they would like to wait until the next Council meeting to make a decision on youth funding, after the RWF proposal was heard. Council comments included:

- Support for local individuals who are working with youth.
- Open to hearing what RWF has to offer.
- Suggestion to continue with YMCA through this year; and perhaps change for 2022.
- Move forward with the lease agreement as they are currently working in the space, but perhaps not the other funding. Some were not comfortable with doing the full year.

JACOBSON WAS DROPPED FROM THE MEETING AT 8:17 P.M.

Council decision to wait until the RWF proposal is heard before deciding on youth services funding. Chevassus feels more comfortable to proceed with the funding to YMCA for 2021 and give RWF a full year to develop their program and perhaps fund them next year.

Council Action:

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1701, OUTSIDE AGENCY LEASES. WRIGHT SECONDED. MOTION CARRIED 5-0.

2. Resolution No. 1702 – Outside Agency Agreements

City Clerk Read by Title Only

RESOLUTION NO. 1702

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH THE FOLLOWING OUTSIDE AGENCIES PURSUANT TO THE 2021 BUDGET: VISIT RAINIER, ENUMCLAW EXPO AND EVENTS ASSOCIATION, PLATEAU OUTREACH MINISTRIES, RAINIER FOOTHILLS WELLNESS FOUNDATION, ENUMCLAW CHAMBER OF COMMERCE AND ENUMCLAW PLATEAU FARMERS' MARKET.

Staff Report:

Searcy stated this Resolution authorizes the funding allocated in the 2021 budget totaling \$68,000. He detailed the funding. An agreement for the Food Bank will be presented at the next Council meeting. Youth services are not included at this time based on previous discussion.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1702, OUTSIDE AGENCY AGREEMENTS. WRIGHT SECONDED. MOTION CARRIED 5-0.

C. GENERAL ITEMS

1. Routine Reports

- a. Parks: Aquatics; Cultural Programs; Parks; Recreation
- b. Police

11. UNFINISHED BUSINESS:

None.

12. NEW BUSINESS:

None.

13. EXECUTIVE SESSION:

None.

14. ADJOURNMENT:

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

Meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1702, OUTSIDE AGENCY AGREEMENTS. WRIGHT SECONDED. MOTION CARRIED 5-0.

C. GENERAL ITEMS

1. Routine Reports

- a. Parks; Aquatics; Cultural Programs; Parks; Recreation
- b. Police

11. UNFINISHED BUSINESS:

None.

12. NEW BUSINESS:

None.

13. EXECUTIVE SESSION:

None.

14. ADJOURNMENT:

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

Meeting adjourned at 8:28 p.m.

Respectfully Submitted,



Maureen Burwell
City Clerk

Date Minutes Approved: 2-8-21