

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

**City Council Regular Session
City Hall Council Chambers
February 22, 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 7:00 p.m. and led the Pledge of Allegiance. Mayor Pro Tem LaFleur announced that all Councilmembers were present; Councilmember Overland participating via videoconferencing.

ATTENDANCE:

In Council Chambers: Mayor Jan Molinaro, Councilmembers Chance LaFleur, Beau Chevassus, Kael Johnson and Anthony Wright, City Attorney Mike Reynolds, and City Clerk Maureen Burwell.

At City Hall: Information Services Technicians Daniel Aaron and Nick Fuller.

Via Microsoft Teams videoconferencing: Councilmember Hoke Overland; and Public Works Director Jeff Lincoln, Community Development Director Chris Pasinetti, Finance Director Stephanie McKenzie, Police Chief Bob Huebler and Police Commander Tim Floyd.

2. ADJUSTMENTS TO THE AGENDA:

Mayor added 4.A.2, Coffee with the Mayor and removed 12.A.18 as the candidate withdrew. LaFleur added 12.B, Junior Livestock Show.

Council consensus to approve agenda as adjusted.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 2/8/21

LA FLEUR MOVED TO APPROVE THE FEBRUARY 8, 2021, MINUTES AS PUBLISHED. WRIGHT SECONDED. MOTION CARRIED 5-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Mayor's Annual "State of the City" Address, Wednesday, February 24, 6:30 p.m., livestreamed at cityofenumclaw.net or broadcast on ECTV, Channel 21 to in-City Comcast subscribers.

ADDED 2. Coffee with the Mayor, Monday, March 1, 9:00 – 10:00 a.m. via Microsoft Teams videoconferencing. For the link, contact City Clerk Maureen Burwell at mburwell@ci.enumclaw.wa.us or 360-615-5608.

Mayor noted the events.

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Berge ROW Vacation Petition, Monday, March 8, 2021, 7:00 p.m. during regular City Council meeting

5. COMMENTS FROM THE AUDIENCE:

None.

6. PUBLIC HEARING:

None.

7. TABLED BUSINESS:

None.

8. COUNCIL COMMITTEE REPORTS:

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

Johnson stated the Committee last met on February 22. They discussed the Port of Seattle grant and addressing for newly annexed areas. The next meeting is scheduled for Monday, March 8, 5:00 p.m. via Microsoft Teams video-conferencing.

B. COMMUNITY SERVICES – Councilmembers _____, Chair; Wright, _____
Wright stated that, as he is currently the only member of the Committee, he met with Parks Director Larson on February 16. They discussed estimates for purchasing a piece of property adjacent to the Boise Creek Six-Plex; capital project plan for various parks; and in-kind donations services for grading at the Elk Meadows Park. They received updates on recreation and pool programming. The next meeting is scheduled for Monday, March 15, via Microsoft Teams video-conferencing.

C. FINANCE – _____, Chair; Overland, Johnson
Johnson stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, March 8, 6:30 p.m. via Microsoft Teams video-conferencing.

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, March 15, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmember Wright, Chair; LaFleur, Overland
Wright stated the Committee met on February 22. They discussed the bid award on the Consent Agenda; the Boise Creek project; current and future parking lots seal coating and lighting; and electrical vehicle charging stations. The next meeting is scheduled for Monday, March 8, 5:30 p.m. via Microsoft Teams video-conferencing.

F. CHAMBER OF COMMERCE – _____, Liaison; Johnson, Alternate
Johnson stated the Chamber Board met on February 10. They discussed the 5K event on March 13; the potential for a May Beer/Wine Walk combination; and the Chamber Golf Tournament on August 6. The next meeting is scheduled for Wednesday, March 10, 8:30 a.m. at The Claw.

G. SOUND CITIES ASSOCIATION (SCA) - Councilmember LaFleur, Liaison
LaFleur stated that SCA has not met since the last Council meeting. The next meeting is scheduled for Wednesday, March 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, March 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 February 16. They discussed ongoing storm damage and repair; felling of the trees that pose a future risk; two gun sale events; Friday Night Lights program – allowing family members and supporters of Enumclaw High School football players to watch livestreaming from the Fieldhouse or Les Schwab Hall (as only parents of seniors are allowed in the stadium); and potential future events. The next meeting is scheduled for Tuesday, March 16, at the Expo Center.

9. CONSENT AGENDA:

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #s 192035-192230 - \$1,336,371.55;
2. January 2021 Payroll Voucher #28977 - \$2,240.00; Payroll Direct Deposits - \$520,183.20; Payroll Tax and Benefits - \$561,237.40
3. ACH & Wire Transactions - \$115,410.75

B. BID AWARD

1. Nordvind, Zone 1040 Expansion Project

C. APPOINTMENTS

1. Arts Commission Position No. 4, James Kleinbeck; Term Expires 12/31/2023
2. Human Services Advisory Board Position No. 1, Ruth Harper; Term Expires 12/31/2022

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

10. GENERAL BUSINESS:

A. ORDINANCE

1. Ordinance No. 2701 – EMC Amendment Floodplain Variance

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2701

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ITS FLOODPLAIN MANAGEMENT ORDINANCE IN ENUMCLAW MUNICIPAL CODE (EMC) 19.02, ADDING A NEW SECTION REGARDING VARIANCES, AND CONFORMANCE TO THE NEW NATIONAL FLOOD INSURANCE PROGRAM

(NFIP) FLOOD DAMAGE. THIS UPDATE IS IN COMPLIANCE WITH ENUMCLAW'S PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM, APPROVAL FROM FEMA IS REQUIRED.

Staff Report:

Pasinetti stated that he had nothing further to add to his staff report given at the February 8, 2021, Council meeting.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE ORDINANCE NO. 2701, ENUMCLAW MUNICIPAL CODE AMENDMENT – FLOODPLAIN VARIANCE. WRIGHT SECONDED. MOTION CARRIED 5-0.

B. GENERAL ITEMS

1. Routine Reports

- a. Community Development: Building Permits; City Planning
- b. Parks: Aquatics; Cultural Programs; Parks; Recreation
- c. Police

Mayor noted.

11. UNFINISHED BUSINESS:

None.

12. NEW BUSINESS:

A. COUNCIL APPLICANTS – POSITIONS 1 AND 5

Mayor welcomed the applicants to the meeting. He explained that, since there are only two open positions, there will be sixteen who are not appointed and encouraged those individuals to apply for a City Board or Commission. He gave a quick overview of the process, noting that all applicants will be asked to leave the meeting and then one at a time they will be brought in from the virtual “lobby” to speak with Council. The order of interviews is the order in which the applications were received by the City.

LaFleur also welcomed the applicants and thanked them for putting their names in for consideration to join Council. As Enumclaw is a small community, it is probable that the Councilmembers would know or have a familial or business relationship with the applicants. In consultation with the City Attorney and confirmation by MRSC (Municipal Research Service Center), there is no requirement for recusal from the process. However, the Councilmembers with such relationships that may be perceived as a conflict of interest will not contribute to the deliberations at the next meeting regarding those specific applicants. He stated this includes Councilmember Chevassus and himself.

LaFleur stated that both Councilmembers Binion and Jacobson had served the Council well and have set the bar high for service. He noted that there are times it is enjoyable to be a Councilmember as well as some difficult times, such as the challenging year of 2020.

After a short introduction by each applicant, they were each asked the following questions:

- If appointed, do you intend to file for election of your appointed seat?
- If not appointed, do you intend to file for election of an open seat?
- What is something this Council or City did in 2020 that you agreed with, or generally support?
- What is something this Council or City did in 2020 that you disagreed with, or generally would not have supported?
- Out of all the candidates being interviewed tonight, what is the one thing that you bring to the table that should make us want to select you as one of the next two members of the Enumclaw City Council?
- If you were given a grant for \$500,000 to help the City, what would you do with it?

Various other questions were asked on a rotating basis with the applicants, some include:

- What does effective communication mean to you?
- What does perseverance mean to you?
- Assorted questions specific to the individual's resume' or letter of interest.
- What are your top three priorities if you are appointed and are re-elected to this position?
- What are the top three characteristics of an effective leader?
- How do you communicate with someone who doesn't agree with you philosophically?
- What is the number one reason you want to join Council?
- Which Council committees would you be interested in joining?

The applicants:

1. Lauren Lilly
2. Julie Johnson
3. Jacob Day
4. Nolan McSheridan
5. Ed Storton
6. Jerry Chevassus

J. Chevassus withdrew from consideration for a position on Enumclaw City Council. He stated that, with his son Beau on Council, it may create a difficult situation for the Councilmembers in making a decision on his application. Instead, he has decided to run for an open position during this year's general election in the fall.

7. Nick Cochran
8. Chris Gruner
9. Charles Martinez
10. Thomas Sauvageau
11. Linsey Anglemyer
12. Sadie Capps
13. Debbie Woodall
14. Corrie Frazier

- 15. Ashlyne Faull
- 16. John Koopman
- 17. Leah-Cherri Day

REMOVED 18. Pam Johnson

P. Johnson e-mailed earlier in the day to withdraw from consideration for a Council position.

- 19. Robert Veitch

ADDED B. JUNIOR LIVESTOCK SHOW

LaFleur stated he was recently invited to the Junior Livestock Show’s non-profit board meeting. He challenged his fellow Councilmembers to each participate in the fundraiser in the amount of their monthly City stipend - \$300.00. If all of the five current Councilmembers participate, the “Silver Buckle” sponsorship level would be reached by the Enumclaw City Council.

Council consensus to each contribute \$300.00 to support agriculture on the plateau.

13. EXECUTIVE SESSION:

None.

14. ADJOURNMENT:

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

Meeting adjourned at 10:59 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

- 15. Ashlyne Faul
- 16. John Koopman
- 17. Leah-Cherri Day

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Date Minutes Approved: 3-8-21