

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

**City Council Regular Session
City Hall Council Chambers
February 27, 2023, 7:00 pm**

1. CALL TO ORDER AND FLAG SALUTE:

Mayor Molinaro called the meeting to order at 7:04 p.m. and led the Pledge of Allegiance. Mayor Pro Tem Wright announced that all Councilmembers are present.

ATTENDANCE:

Councilmembers Bobby Martinez, Thomas Sauvageau, Anthony Wright, Corrie Koopman Frazier, Chris Gruner, Beau Chevassus, and Chance La Fleur. Also present were Mayor Jan Molinaro, City Attorney Brett Vinson, Deputy City Clerk Katy McKee, Community Development Director Chris Pasinetti, Police Chief Tim Floyd, Parks and Recreation Director Alina Hibbs, Finance Director Chris Anderson, Public Works Director Brian Spindor, and Media Services Technician Zoie Raum.

2. ADJUSTMENTS TO THE AGENDA:

10.B.1 Resolution No. 1773 – Purchasing Policy removed.

Council consensus to approve agenda as amended.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes 2-13-23

WRIGHT MOVED TO APPROVE THE FEBRUARY 13, 2023, MINUTES AS PUBLISHED. SAUVAGEAU SECONDED. MOTION CARRIED 7-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. *Coffee with the Mayor*, Monday, March 6, 9:00 a.m. in City Hall Council Chambers.

Mayor noted the Announcement.

B. PRESENTATIONS

1. DUI Officer of the Year, Steven VanZanten – Tim Floyd, Police Chief

Floyd introduced Patrol Officer Steven VanZanten and recognized him as being the DUI Officer of the Year with 57 DUI arrests in 2022.

5. COMMENTS FROM THE AUDIENCE:

None.

6. PUBLIC HEARING:

A. Grace Point Annexation, Ordinance No. 2749, 2 of 2 Public Hearings

MAYOR OPENED THE PUBLIC HEARING AT 7:14 P.M.

McKee confirmed that the City Clerk's office received no communication from the public regarding the Grace Point Annexation.

Deputy City Clerk Read by Title Only

ORDINANCE NO. 2749

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ANNEXING APPROXIMATELY 1.23 ACRES OF REAL PROPERTY KNOWN AS THE "GRACE POINT CHURCH" 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 (GRACE POINT CHURCH ANNEXATION; FILE LUA2022-0021).

Staff Report:

Pasinetti stated that Ordinance No. 2749 would complete the annexation of Grace Point Church. The annexation will include two parcels that are 1.23 acres located at 28121 SE 448th Street, which is used for religious purposes. They will be zoned as Highway Community Business which is consistent with the City's Future Land Use Map designation.

Council Comments:

None

Public Input:

Marcie Belfield (Outside City Limits) – Inquired about zoning changes related to the Grace Point Church Annexation.

MAYOR CLOSED THE PUBLIC HEARING AT 7:19 P.M.

7. TABLED BUSINESS:

None

8. COUNCIL COMMITTEE REPORTS:

A. COMMUNITY AND ECONOMIC DEVELOPMENT – Councilmembers Wright, Chair; LaFleur, Chevassus

Wright stated the Committee last met on February 27. They discussed school impact fees, and are proposing applying the current Seattle area Consumer Price Index (CPI) to the current impact fee amount. The next meeting is scheduled for Monday, March 13, 4:30 p.m. at Stevenson-Yerxa.

B. COMMUNITY SERVICES – Councilmembers Sauvageau, Chair; Koopman Frazier, Gruner
Sauvageau stated the Committee last met on February 21. They discussed the new quote from Cornerstone Architecture for work done now until the bond, Pete's Pool ballfield renovation, Traffic Impact Analysis at the pool, status of the Cole St. event tent, Parks survey, skate park, Aquatic Center and drinking fountains. The next meeting is scheduled for Monday, March 20, at 5:00 p.m. at City Hall.

C. FINANCE – Councilmembers Koopman Frazier, Chair; Martinez, Gruner
Koopman Frazier stated the Committee last met on February 27. They discussed vouchers and the postponement of the purchasing policy resolution. The next meeting is scheduled for Monday, March 13, 6:30 p.m. at City Hall.

D. PUBLIC SAFETY – Councilmembers Chevassus, Chair; Sauvageau, Martinez
Chevassus stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, March 20, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmembers LaFleur, Chair; Wright, Gruner
La Fleur stated the Committee last met on February 27. They discussed software updates, gas supply purchasing and CCA rates. The next meeting is scheduled for Monday, March 13, 5:30 p.m. at Stevenson-Yerxa.

F. CHAMBER OF COMMERCE – Councilmembers Sauvageau, Liaison; Chevassus, Alternate

Sauvageau stated there has been no meeting since the last Council meeting. The next meeting is scheduled for Wednesday, March 8, 8:00 a.m. at the Casting Iron.

G. SOUND CITIES ASSOCIATION (SCA) - Councilmembers LaFleur, Liaison; Koopman Frazier, Alternate

La Fleur stated that SCA last met on February 8, but he was not able to attend. The next meeting is scheduled for Wednesday, March 8, at 7:00 p.m. via Zoom.

H. TOURISM ADVISORY BOARD (TAB) - Councilmember Chevassus, Liaison

Chevassus stated that there has been no meeting since the last Council meeting. The next meeting is scheduled for Tuesday, March 7, 9:00 a.m. at The Local.

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

Wright stated the EEEA last met on February 21. They discussed the Wine and Chocolate Festival, upcoming spring shows, the opening of the King County Fair on July 13th and BBQ, Brews and Brats possibly coming this September. The next meeting is scheduled for Tuesday, March 21, at 6:00 p.m. at the Expo Center.

9. CONSENT AGENDA:

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #197410 – 197649 \$1,958,367.49; Void Check #196400, 197567 (\$32,761.51)
2. January 2023 Payroll Voucher #29015 – 29019 \$3,730.20; Payroll Direct Deposits - \$613,825.50; Payroll Tax and Benefits - \$672,787.65
3. ACH & Wire Transactions - \$1,215,316.08

B. APPOINTMENTS

1. Park Board, Position No. 4, Vanessa Pons-Lopez McSheridan – Term Expires 12/31/2026
2. Planning Commission, Position No. 7, Paul Adams – Term Expires 12/31/2026

C. BID AWARD

1. Western Specialty Contractors – City Hall and Field House Chimney Restoration Project

D. PROFESSIONAL SERVICE AGREEMENT

1. Washington State Public Works Board – Construction Loan Contract for Sewer Overflow Reduction Project

E. BUDGET AUTHORIZATION

1. Traffic Impact Analysis – Aquatic Center Expansion

WRIGHT MOVED TO APPROVE THE CONSENT AGENDA. SAUVAGEAU SECONDED. MOTION CARRIED 7-0.

10. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2749 – Grace Point Annexation

Seconding reading and staff report provided during Public Hearing.

Council Committee Report:

Wright stated that Community and Economic Development Committee has reviewed and approved.

Council Comments:

None

WRIGHT MOVED TO APPROVE ORDINANCE NO. 2749, GRACE POINT ANNEXATION. LA FLEUR SECONDED. MOTION CARRIED 7-0.

B. RESOLUTIONS

REMOVED: 1. Resolution No. 1773 – Purchasing Policy

C. GENERAL ITEMS

1. Routine Reports
 - a. Parks
 - b. Public Works

Mayor noted the reports.

11. UNFINISHED BUSINESS:

A. Community Center Finance Ad Hoc Committee Update

Sauvageau provided an update following two Finance Ad Hoc Committee meetings and stated that after reviewing an email regarding staff capacity from City Administrator, Chris Searcy, the committee is in support of entering into an agreement with Liz Loomis for bond consultation. Additionally, he spoke about ongoing costs of the Community Center and the rough estimates provided by Finance Director Chris Anderson. There was a request from the Mayor to tighten up these numbers by working with the various departments.

The following Council discussion took place:

- How the School District bond outcome may or may not correlate to the Community Center bond.
- Discussion with some community members showed that they were in opposition of the school bond, but are supportive of the Community Center.
- Council would like more feedback from the Community.
- Recommendation to have Community Services Committee to continue working with the bond project.
- Unrecouped costs will be roughly \$216,000 by the time the bond makes it to the ballot.
- A Resolution will be brought before the Council at the next meeting before entering into a contract with Liz Loomis.
- Funding for the contract is available either through the general fund or fund 180.
- Concerns of increasing taxes and whether the City should commit to not increasing the banked capacity over the life of the bond.
- The Mayor will meet with those interested in participating in the Citizen Advisory Board in March at the Senior Center.

12. NEW BUSINESS:

A. Pete's Pool Ballfield Renovation

Sauvageau spoke about a legislative budget request that was submitted by Representative Eric Robertson in which they have requested Council support for. This request was for just under \$500,000 and would be for synthetic infield at Pete's Pool Ballfield to allow for year-round play.

The following discussion took place:

- Updating the joint use agreement to a lease agreement may reduce some implications for both the City and Expo Center.
- Whether the City should remain neutral
- Concerns on whether if conflicts at all with budget request for the Community Center.

- Mayor plans to schedule a meeting with the involved parties to discuss future plans and possibly a lease agreement with Chinook Little League.

13. EXECUTIVE SESSION:

A. Litigation Per RCW 42.30.110 (i) – Estimated Time 10 Minutes

MAYOR RECESSED THE MEETING AT 8:18 P.M.

MAYOR RE-CONVENED THE MEETING AT 8:28 P.M.

14. ADJOURNMENT:

WRIGHT MOVED TO ADJOURN THE MEETING. SAUVAGEAU SECONDED. MOTION CARRIED 7-0.

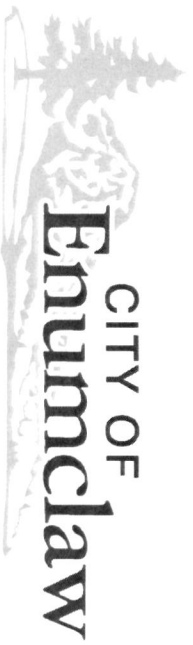
Meeting adjourned at 8:28 p.m.

Respectfully Submitted,



Katy McKee
Deputy City Clerk

Date Minutes Approved: 2/14/2023



RECORD PUBLIC HEARING:

Grace Point Annexation – Ordinance No. 2749

DATE: February 27, 2023

**This sign-in sheet is a public record and will be posted with the minutes on the City website.*

SIGN-IN SHEET

PRINT NAME:

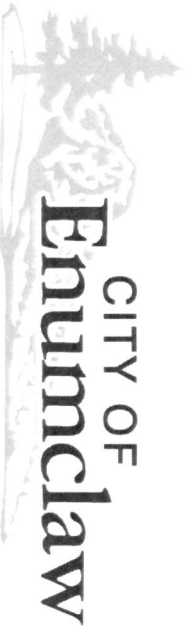
ADDRESS:

EMAIL:

Marcie Belfield

46922 283rd Ave SE

mbelfield@netmail.com



COMMENTS FROM THE AUDIENCE

COUNCIL MEETING DATE: February 27, 2023

**This sign-in sheet is a public record and will be posted with the minutes on the City website.*

AUDIENCE SIGN-IN SHEET

PRINT NAME:

ADDRESS:

EMAIL:

Marcie Belfield 46922 283rd Ave SE mbeffield76@hotmail.com
