

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

**City Council Regular Session
City Hall Council Chambers
April 8, 2019, 6:00pm**

1. CALL TO ORDER AND FLAG SALUTE:

Mayor Molinaro called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Mayor Pro Tem LaFleur announced that Councilmembers Overland and Johnson were absent.

LA FLEUR MOVED TO EXCUSE OVERLAND AND JOHNSON FROM THE MEETING. LAUK SECONDED. MOTION CARRIED 5-0.

ATTENDANCE:

Councilmembers Tony Binion, Anthony Wright, Kyle Jacobson, Kimberly Lauk 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, Senior Center Manager Jobyna Nickum, Information Services Manager Joe Nanavich and Information Services Technician Travis Rose.

2. ADJUSTMENTS TO THE AGENDA:

Mayor added 4.B, Olivia Robbins to Swearing-In Ceremony. Wright added 5.B.3 Rodeo Ground Improvements. Council consensus to approve agenda as adjusted.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 3/25/19

LA FLEUR MOVED TO APPROVE THE MARCH 25, 2019, MINUTES AS PUBLISHED. JACOBSON SECONDED. MOTION CARRIED 5-0.

4. SWEARING-IN CEREMONY - STUDENT ON COUNCIL:

A. Gabi Martel, Enumclaw Middle School

B. ADDED Olivia Robbins, Enumclaw Middle School

Mayor administered the Oath of Office to both students and welcomed them to Council.

Martel stated that she wanted to participate as a Student on Council because she is interested in how the Council works and hopes to improve her public speaking. She admires Enumclaw for the sense of community that is apparent.

Robbins stated that participating as a Student on Council is great way to get involved in the community and represent her school. She appreciates the small town flavor of Enumclaw and how close the community is.

5. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Public Safety Telecommunicators Week, April 14 - 20, 2019

Mayor announced Telecommunicators Week and noted the important contribution of 911 telecommunicators.

2. Earth Day and Arbor Day, April 22

Mayor noted that, in the City of Enumclaw, both Earth Day and Arbor Day will be celebrated on April 22. Enumclaw has been certified as a *Tree City USA* since 2002. Dogwood trees will be planted in Garrett Park to commemorate both designated days.

B. PRESENTATIONS

1. Enumclaw Police Department Lifesaving Award: Officers Erik Vance, Kim-Xuan Brewer, and Steve Howerton.

Huebler detailed the event that led to the lifesaving awards, a motor vehicle collision that occurred in October 2018. Mayor presented Officer Brewer with his award; LaFleur presented to Officer Vance and Commander Tony Ryan accepted on behalf of Officer Howerton who was unable to attend.

2. Senior Center Update on King County Levy, Jobyna Nickum, Sr Center Mgr

Nickum gave a PowerPoint presentation on the King County Veterans, Seniors and Human Services Levy grant received by the Enumclaw Senior Center. The amount awarded was \$96,734 for the following capital expenses:

- Office remodel to meet ADA requirements.....\$33,000
- Update Sound System..... 3,000
- Draperies/Blinds 6,000
- Outdoor Signage 2,000
- Safety Fencing/Parking Lot 2,000
- Dishwater* 8,000
- Software Data/Kiosk..... 10,000

*This was replaced later with LED lighting on approval from King County.

Nickum thanked City employees who worked on the project: Randy Collins, Kyle Rohner and Clete McCann, who did the majority of the work on the remodel and the fencing; Joe Nanavich, Travis Rose and Daniel Aaron for the tech services; and her staff who were instrumental in helping the seniors adjust. She also thanked local businesses, the senior clients, instructors and volunteers. She showed before-and-after pictures of the various capital projects around the Center.

3. ADDED Rodeo Ground Improvements

Wright referred to the packet with the quotes distributed earlier to Council. There have been discussions with Enumclaw Pro Rodeo and also the Expo Center has looked for grant funding to improve the rodeo grounds. A grant for \$225,000 for additional seating and ADA compliant seating has been applied for. The fencing project will reduce liability, create the potential for more events and will be adjustable in the event of expansion. The Enumclaw Pro Rodeo has committed to a ten-year agreement for events at the Expo Center. They will provide labor and machinery rental to install the fence if the City contributes the \$135,000 for

materials and supplies. He asserted there is the possibility of getting a PBR event to the King County Fair if the seating requirement is met. The Enumclaw Expo & Events Association (EEEA) has agreed that any new events held at the rodeo arena will return a 10% net profit back to the City.

WRIGHT MOVED TO ALLOCATE \$135,000 TO IMPROVE THE RODEO ARENA FENCE. LA FLEUR SECONDED.

Wright stated the funding would come from the Real Estate Excise Tax (REET) fund; there is over \$1 million in the fund currently. Eventually, there will be dirtwork done where the livestock pen currently sits which allows expansion by 300 feet in length for the rodeo seating; the beer garden will be expanded. All materials needed for the future expansion will be purchased along with the amount needed for this first fence replacement. The new fence will allow partitioning of the grounds for various smaller events.

Some discussion on the future seating project occurred. It may be less expensive to rent bleachers initially. Wright stated the fencing project could be completed by June; which creates the potential for a PBR event next year. This initial project is just the fencing; expanding seating capacity is a future project. Wright gave recognition to Rene' Popke, Expo Center Manager, and Greg Root, Enumclaw Pro Rodeo Vice-President, for their hard work on this proposal for improvements.

MOTION CARRIED 5-0.

C. COMMUNITY EVENTS

1. Skate Park Design Meeting, Thursday, April 11, 6:00 p.m., City Hall Council Chambers

Mayor noted the meeting.

6. COMMENTS FROM THE AUDIENCE: (Please Limit Comments to Three Minutes)

Monica Robbins, in-City resident, invited the community to the Reality House occurring at the Enumclaw Fire Department on Thursday, April 11, 5:00 - 9:00 p.m.

Sean McDonald, in-City resident, Cole Street Brewery owner, announced a Community Clean-up day on April 22 (Earth Day). Meet at Cole Street Brewery at 1:00 p.m. where tasks will be assigned for clean-up of the trails. Afterwards there will be free hot dogs and discounted beer at the Brewery.

Kim Smasne, in-City resident, spoke about a makeshift camp with trash on the Foothills Trail. She posted photos on Facebook. She noted that Councilmembers Wright, LaFleur and Jacobson saw the post and addressed the issue quickly. They walked the site with Enumclaw Police Department and Public Works employees; the camp was determined to be set up by those with a mental illness and/or drug addiction issues. Even if help is offered they may decline services. She thanked the Police Department for enforcing the laws. She requested that the Public Safety Committee discuss this at their next meeting on April 15. She

encouraged City staff to let the citizens know what to do and who to contact if they feel their hands are tied on this issue.

Troy Hall, outside-of-City resident, spoke about the Enumclaw Recycling Center proposal outside of City limits. This 103-acre proposed facility is near the area where the Green River Coalition is purchasing land for conservation. There will be impacts on the Fire Department, as the composting piles regularly catch on fire. Also, a water supply is not available. He asserted that recycling centers are valuable, however, this location is not compatible with other things that are happening in the area.

Brenda Sexton, in-City resident, mentioned that Council has long-range planning on the agenda later. She stated that the Enumclaw Senior Center is not adequate to meet future needs. A center should be accessible to downtown shopping and services; and include affordable housing for seniors. She requested that Council plan for this in the future.

7. CLOSED RECORD PUBLIC HEARING:

A. Watson Street Preliminary Plat, Ordinance No. 2656

MAYOR OPENED THE PUBLIC HEARING AT 6:42 P.M.

Burwell confirmed that the City Clerk's office received no communication from the public regarding the Watson Street Preliminary Plat.

Councilmembers present each confirmed that they also received no communication from the public.

City Clerk read by Title Only

ORDINANCE NO. 2656

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON APPROVING THE WATSON STREET PRELIMINARY PLAT PROPOSED BY 410 PROPERTIES ENUMCLAW/SIXTY-TWO AVENUE LLC, LOCATED AT THE WEST SIDE OF WATSON STREET NORTH, CONSISTING OF 3.79 ACRES, PROPOSED TO BE SUBDIVIDED INTO FIFTEEN (15) SINGLE FAMILY LOTS, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Pasinetti gave a PowerPoint presentation on the request for preliminary plat approval. The property is currently zoned R-3, mixed residential, which has a minimum lot size of 6200 square feet. The proposal includes roadway access and stormwater improvement. The application was received May 16, 2018; the City issued a Mitigated Determination of Non-Significance (MDNS) on January 19, 2019. The development standards are similar to all other residential developments. The applicant will provide for park mitigation; impact fees are collected for transportation, KC Fire District #28, school, and parks. The Enumclaw Municipal Code requires 8 factors to be considered for a subdivision:

- 1) Public use and interest
- 2) Storm waters and flood control

- 3) Natural element retention
- 4) Hazardous geologic conditions
- 5) Tree cutting plan
- 6) Water retention basins
- 7) Land adjacent to public waters
- 8) Schools and parks

The Hearing Examiner report details how all of these elements were met.

The application for preliminary plat meets the minimum requirements of the Zoning and the Subdivision Codes; and complies with goals and policies of the City's Comprehensive Plan.

Council Comments:

None.

Public Input:

None.

MAYOR CLOSED THE PUBLIC HEARING AT 6:58 P.M.

8. TABLED BUSINESS:

None.

9. COUNCIL COMMITTEE REPORTS:

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

Binion stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, April 22, 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, April 15, at 5:00 p.m. at Council conference room at City Hall. The Skate Park Design meeting will be held Thursday, April 11, 6:00 p.m., at City Hall Council Chambers.

C. FINANCE – LaFleur, Chair; Wright, Johnson
LaFleur stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, April 22, 6:30 p.m. in the Finance Department.

D. PUBLIC SAFETY – Councilmembers LaFleur, Chair; Lauk, Jacobson
LaFleur stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, April 15, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmember Lauk, Chair; LaFleur, Wright
Lauk stated the Committee last met on April 8. They discussed Cole St. Streetscape re-painting and modifications. The next meeting is scheduled for Monday, April 22, 5:30 p.m. in the Council conference room at City Hall.

F. CHAMBER OF COMMERCE – Councilmember Binion, Liaison; Johnson, Alternate
Binion stated the Chamber Board has not met since the last Council meeting. The next meeting is scheduled for Wednesday, April 10, 8:30 a.m. in the Rainier Room at St. Elizabeth’s Hospital.

G. SOUTH COUNTY AREA TRANSPORTATION BOARD (SCATBd) -
Councilmember Lauk, Liaison
Lauk stated that SCATBd has not met since the last Council meeting. The next meeting is scheduled for Tuesday, April 16, 9:00 a.m. at SeaTac City Hall.

H. 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, April 10, at 6:00 p.m. at Renton City Hall.

I. TOURISM ADVISORY BOARD (TAB) - Councilmember Overland, Liaison;
Johnson, Alternate
No report.

J. ENUMCLAW EXPO AND EVENTS ASSOCIATION (EEEE) BOARD -
Councilmember Wright, Liaison; Jacobson, Alternate
Wright stated that EEEA has not met since the last Council meeting. The next meeting is scheduled for Tuesday, April 23, 9:00 a.m. at the Expo Center.

10. CONSENT AGENDA:

A. APPOINTMENT

1. Arts Commission, Position No. 6, Paul Rogers, Term expires 12/31/19

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

11. GENERAL BUSINESS:

A. ORDINANCE

1. Ordinance No. 2655 - First Qtr Budget Amendment

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2655

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2019 ANNUAL OPERATING BUDGET ORDINANCE NO. 2643 AND RECONCILING THE DIFFERENCES BETWEEN ESTIMATED BEGINNING FUND BALANCES AND ACTUAL BEGINNING FUND BALANCES MOVING THOSE AMOUNTS TO ESTIMATED ENDING FUND BALANCES AND AUTHORIZING ADJUSTMENTS TO THE BUDGET.

Staff Report:

McKenzie detailed the changes to Ordinance No. 2655 from the first reading at the last Council meeting:

- \$5,000 expenditure & revenue - Fiber optic camera, Wastewater Fund
- \$7,500 expenditure - KC Park Levy funded - McFarland Park swing
- \$120,000 transfer from REET to General Fund - rodeo fence (earlier in meeting recommended to increase to \$135,000)
- \$37,411 expenditure carryover - Senior Center improvements
- \$67,360 revenue carryover - Senior Center grant reimbursements

Committee Report:

LaFleur stated no more updates from the previous meeting.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO AMEND ORDINANCE NO. 2655, LINES 10-12, FROM \$120,000 TO \$135,000. JACOBSON SECONDED. MOTION CARRIED 5-0.

LA FLEUR MOVED TO APPROVE ORDINANCE NO. 2655, FIRST QUARTER BUDGET AMENDMENT, AS AMENDED. JACOBSON SECONDED. MOTION CARRIED 5-0.

2. Ordinance No. 2656 - Watson Street Preliminary Plat

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2656

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON APPROVING THE WATSON STREET PRELIMINARY PLAT PROPOSED BY 410 PROPERTIES ENUMCLAW/SIXTY-TWO AVENUE LLC, LOCATED AT THE WEST SIDE OF WATSON STREET NORTH, CONSISTING OF 3.79 ACRES, PROPOSED TO BE SUBDIVIDED INTO FIFTEEN (15) SINGLE FAMILY LOTS, 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.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE ORDINANCE NO. 2656, WATSON STREET PRELIMINARY PLAT. WRIGHT SECONDED. MOTION CARRIED 5-0.

3. Ordinance No. 2657 - Surplus Tract A of Berilla Estates

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2657

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON DECLARING CERTAIN REAL ESTATE KNOWN AS TRACT A OF THE BERILLA ESTATES, DIVISION 2, PARCEL #076681-0500 ADJACENT TO 24906 SE 448TH STREET, ENUMCLAW, WASHINGTON AS SURPLUS AND TO ALLOW CITY STAFF TO PROCEED WITH A LOT LINE ADJUSTMENT WITH THE NEIGHBORING PARCEL TO CREATE AN APPROXIMATE 8,400 SQUARE FOOT BUILDABLE PARCEL TO MEET CURRENT ZONING REQUIREMENTS AND TO ENTER INTO A REAL ESTATE TRANSACTION WITH THE NEIGHBORING PARCEL AT 24906 S.E. 448TH, ENUMCLAW, WASHINGTON, PARCEL #232006-9081 TO TRANSFER A PART OF THAT DESCRIBED PARCEL TO THE CITY OWNED PARCEL FOR THE PURPOSE OF MARKETING AND SELLING A BUILDABLE LOT AND TO ENTER INTO AN AGREEMENT FOR A PRO-RATA DISTRIBUTION OF PROCEEDS.

Staff Report:

Lincoln stated he had nothing further to add to the report given at the last Council meeting for the first reading.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE ORDINANCE NO. 2657, SURPLUS TRACT A OF BERILLA ESTATES. JACOBSON SECONDED. MOTION CARRIED 5-0.

B. RESOLUTIONS

1. Resolution No. 1647 - Enumclaw Police Officers Association Agreement

City Clerk Read by Title Only

RESOLUTION NO. 1647

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH THE ENUMCLAW POLICE OFFICERS ASSOCIATION, EFFECTIVE JANUARY 1, 2019 TO DECEMBER 31, 2020.

Staff Report:

Searcy stated Council earlier approved the Enumclaw Police Officers Association (EPOA) support services contract; this EPOA contract is for the commissioned officers. The agencies used for comparison were: Black Diamond, Duvall, Fife, Gig Harbor, Port Orchard, Sumner

and Yelm. The 2018 Enumclaw wages were determined to be 4.3% below the average of those cities; the agreement calls for a 6% market adjustment, effective on April 1, 2019, to lessen the impact to the General Fund for 2019. This collective bargaining agreement (CBA) is effective January 1, 2019 through December 31, 2020. In addition to the wage increase, it has the following significant changes from the current CBA:

- Language to address the Supreme Court's *Janus v. AFSCME* decision.
- Changing instructor premium pay from 5% of monthly base pay to a sliding scale of \$50-\$100 per month based on hours spent.
- Changing Field Training Officer (FTO) premium pay from 5% of monthly base pay to \$30 per shift.
- 2020 COLA = 3.0% for all positions

He noted that the estimated 2019 cost impact of the new contract terms is \$86,039. The undesignated General Fund reserve of \$441,070 is adequate to accommodate this added cost.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1647, ENUMCLAW POLICE OFFICERS ASSOCIATION AGREEMENT. BINION SECONDED. MOTION CARRIED 5-0.

C. GENERAL ITEMS

1. Routine Reports

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

12. UNFINISHED BUSINESS:

A. Cole Street Plaza

Mayor announced that it has been mutually agreed by the City and Marilyn Nelson not to proceed with her proposal for Cole Street Plaza.

Mayor noted there are three options for Council to consider:

- Consider Donn Bauer's proposal
- Build a pavilion on the site
- Upgrade the parking lot with no other improvements

Reynolds explained that he met with the proponent and they reviewed the economics of her proposal and determined that it was not economically feasible. He noted that the compensation that will be obtained from sale of the real estate, for a mixed-use facility, will not be enough to subsidize amenities similar to what was presented for public portion of the site. If the primary objective is to build a public amenity, Council should not count on development to be the subsidizing factor.

Some discussion ensued about the project:

- Rent amounts have been flattening out and costs of construction continue to rise. It is difficult to make a project feasible.
- Project can potentially be done in stages.
- Private/public model; strictly public project; or group of citizens soliciting donations.
- Closing the loop by having City Attorney review Bauer's financials; perhaps having him consider a smaller scale project similar to Nelson's.
- The parking at the site is sub-par and will need to be addressed either way.

There was consensus by Council to have Administration approach Bauer, request financials and provide feedback on Council's vision for this project.

13. NEW BUSINESS:

None.

14. EXECUTIVE SESSION:

None.

15. RECESS - 10 MINUTES:

MAYOR RECESSED THE MEETING AT 7:25 P.M.

MAYOR RE-CONVENED THE MEETING AT 7:37 P.M.

16. LONG-RANGE PLANNING

A. Residential Development Summary, by Chris Pasinetti, Community Development Director

Searcy stated he asked Pasinetti to give an overview of the history of the population and growth of Enumclaw. If a parcel is in the City limits, Council often does not have much control if the developer meets the criteria.

Pasinetti gave a PowerPoint presentation detailing the population and City services over time; annexations; and current construction. In 1990 the City's population was 7,227; in 2018, the U.S. Census estimate was 11,660. In 1995 a moratorium for water and sewer connections began; the water moratorium ended in 2008; and sewer moratorium ended in 2009. He noted the annexations within the last ten years:

- Harkness Annexation, 2010
- Lundeen Annexation, 2011
- Abbot-Blick Annexation, 2011
- 268th Annexation, 2012

Pasinetti announced the development that is under construction currently, or recently constructed, and the number of residential lots included:

- Meadow Park 1 & 2, 44
- Pinnacle Peak, 91

- Person, 10
- Suntop, 291
- Liberty Meadows, 47
- Semanski Farms, 33
- Semanski Estates, 16
- Koopman, 27
- Elk Meadows, 12
- Watson Street, 15

There has also been a moderate amount of commercial development recently:

- Thunder Dome Car Museum
- TRM/Enumclaw Recycles
- Taco Bell
- McDonalds (demo and re-build)
- Plateau Mini-storage (expansion)

Mayor noted that the maximum population, based on the zoning as it is currently, would be about 20,000. Pasinetti noted that the persons per household has gone down, it is now. 2.3 pph.

Searcy noted there is plenty of water and wastewater capacity for the future. As long as the streets that the City is responsible for meet level of service standards, there is no valid reason to deny development from occurring. The control of growth available to Council is whether or not to accept annexations; and whether to increase density if proponents ask for that.

Various other topics were discussed by council:

- Potential for Cities to choose from a suite of options to increase density to be in compliance Growth Management Act. Currently it is “strongly encouraged” but may become a requirement. If the City was not in compliance, grants such as those from Transportation Improvement Board, the Drinking Water Loan or other State grants could be in jeopardy.
- Aging City facilities: City Hall, Stevenson-Yerxa, the Senior Center and the Aquatic Center.
- Plan for a community center; potential site is land owned by City by the Library. Youth Center and Senior Center with the Community Center; or Senior Center as a stand-alone facility. The pool is another piece that could be part of the center. Money may be available from the State.
- The current Senior Center and Youth Center are not adequate for their needs. Moving them to Griffin Street (possibly with public/private partnership development) would allow for ADA accessibility, better parking and more space for programs.
- Joint public safety building with Police, Fire and Court all housed in the same building. Public Works could then move into the existing Police facility. The Enumclaw Fire Department (EFD) may not be interested as they are a separate entity.

- Very little work space left at Stevenson-Yerxa with Public Works, Community Development and Parks personnel all sharing the space. Office space at the Shops is also in short supply.
- Making the City a good environment for new jobs.
- Incentivize for development of a hotel, which would add jobs and tourism revenue. The desire is for a name brand hotel.
- Long-term plan for Golf Course. RFP to solicit new operator coming out soon.
- Continue to lobby the State Department of Transportation for a solution to the traffic on Highway 410 and the bridge over the White River into Buckley.
- Need for a robust trail system, and to increase walkability through the City.
- Partner with Enumclaw Expo Center to attract new events. Many of the current events are locked in with five-year contracts.
- Support Tourism Advisory Board's efforts.
- Relationship with Crystal Mountain owners.
- Increase residential lot sizes.
- Airbnb updates, which is on the Planning Commission work plan for 2019.
- Update for all parks to bring up the level of service.
- Could be an opportunity for moving City Hall out of the current building.
- Long-range plan for the Expo Center; originally King County had an improvement plan that would have cost \$6.8 million over ten years.
- Transportation Benefit Fund – currently designated for maintaining existing pavement. Perhaps Council would consider changing the limits in the future and include sidewalks or expansion.
- Jail usage could expand if they had the space. New staff would be needed as well, which would increase costs, thus lessening the potential revenue increase.
- Potential to rent office space for employees.
- Potential to sell or give the Fire station to EFD. There is no compensation paid by EFD to the City for lease of the building.

Lincoln gave a PowerPoint with a map that outlined the City-owned parcels. There are 104 parcels of land, some of which are very small.

Discussion on the City-owned parcels:

- Suggestion to sell Anderson Riverview Park, and reinvest the proceeds in the existing Parks. (There is a conservancy restriction on the deed, but there is the potential to sell or transfer).
- Mahler Park and open spaces to the North - donated to the City, which owns the land, but the conservation easement is owned by King County. This would be a logical parcel to transfer to the County as they are good stewards of open spaces.
- If there are opportunities to reduce land holdings, it would streamline government and save costs.
- Request for a priority list from Administration regarding the City-owned buildings and their maintenance and growth needs.

Searcy stated that Enumclaw School District (ESD) has a significant amount of undeveloped land. They have larger parcels than the City available for development; the City could approach them to see what their future plans are for these parcels. LaFleur noted that an ad hoc committee has been suggested with the Mayor, a few Councilmembers, ESD Superintendent Mike Nelson and a few of the School Board members. ESD's long-range planning retreat will occur on April 22.

Some discussion on the vacant land near the City Shops owned by the US Postal Service; potential for expanding City-owned property if the USPS has no plans for the parcel.

Council consensus on:

- Contacting King County to start a conversation on Mahler Park.
- Contacting the US Postal Service to inquire whether they would be willing to sell their surplus land.

Lauk left the meeting at 8:58 p.m.

17. ADJOURNMENT:

LA FLEUR MOVED TO ADJOURN THE MEETING. JACOBSON SECONDED. MOTION CARRIED 4-0.

Meeting adjourned at 9:16 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

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17. ADJOURNMENT:

LA FLEUR MOVED TO ADJOURN THE MEETING. JACOBSON SECONDED. MOTION CARRIED 4-0.

Meeting adjourned at 9:16 p.m.

Respectfully Submitted,



Maureen Burwell
City Clerk

Date Minutes Approved: 4-22-19