

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

**City Council Regular Session
City Hall Council Chambers
April 26, 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 Councilmember Overland was absent.

LA FLEUR MOVED TO EXCUSE COUNCILMEMBER OVERLAND FROM THE MEETING. WRIGHT SECONDED. MOTION CARRIED 6-0.

ATTENDANCE:

In Council Chambers: Mayor Jan Molinaro, Councilmembers Chance LaFleur, Corrie Koopman Frazier, Anthony Wright, and Beau Chevassus, 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 Thomas Sauvageau and Kael Johnson; City Administrator Chris Searcy, 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:

None.

Council consensus to approve agenda as published.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 4/12/21

LA FLEUR MOVED TO APPROVE THE APRIL 12, 2021, MINUTES AS PUBLISHED. WRIGHT SECONDED. MOTION CARRIED 6-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Virtual Coffee w/the Mayor, Monday, May 3, 9:00 – 10:00 a.m. via Microsoft Teams; to receive the link contact the City Clerk at 360-615-5608 or mburwell@ci.enumclaw.wa.us.

Mayor noted the coffee event.

B. COMMUNITY EVENTS

1. Enumclaw Rotary Online Auction, Wednesday, April 28 to Saturday, May 1,

see enumclawrotary.com for more information. Rotary supports many community and Enumclaw School District projects.

Mayor highlighted the event noting some auction items: Kraken hockey tickets, hot air balloon rides, travel, etc. Rotary supports many community agencies and events such as the Senior Center, Plateau Outreach Ministries, the Jr. Livestock Show, and the Enumclaw School Foundation.

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, Sauvageau

Johnson stated the Committee last met on April 26. They discussed the County-wide housing policy amendments regarding affordable housing. The next meeting is scheduled for Monday, May 10, 5:00 p.m. via Microsoft Teams.

B. COMMUNITY SERVICES – Councilmembers Wright, Chair; Koopman Frazier, Sauvageau

Wright stated the Committee last met on April 19. They discussed capital projects; Garrett Park sprinkler system; and purchasing of the house near the Boise Creek Six-Plex. The next meeting is scheduled for Monday, May 17, at 5:00 p.m. via Microsoft Teams.

C. FINANCE – Johnson, Chair; Overland, Koopman Frazier

Johnson stated the Committee last met on April 26. They discussed the utility “average monthly payment” solution; and potential to use Fund 180 for City Hall masonry restoration. The next meeting is scheduled for Monday, May 10, 6:30 p.m. via Microsoft Teams.

D. PUBLIC SAFETY – Councilmembers LaFleur, Chair; Chevassus, Sauvageau

LaFleur stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, May 17, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmember Wright, Chair; LaFleur, Overland

Wright stated the Committee last met on April 26. They discussed the Helix Design Group contract and Budget Authorization on the Consent Agenda; waiving the bid requirements for Expo Center roof repairs; and current project status. The next meeting is scheduled for Monday, May 10, 5:30 p.m. via Microsoft Teams.

F. CHAMBER OF COMMERCE – Johnson Liaison; Sauvageau, Alternate

Johnson stated the Chamber Board last met on April 14. They are in a good financial position with new memberships. They discussed events: Bingo on Saturday, May 15, and the Fourth of July Parade. The next meeting is scheduled for Wednesday, May 12, 8:00 a.m. at The Claw.

G. SOUND CITIES ASSOCIATION (SCA) - Councilmember LaFleur, Liaison
LaFleur stated that SCA last met on April 14. They received a legislative update and an update on the Best Starts for Kids levy. King County is considering a fireworks ban for unincorporated King County; he is concerned that if it is banned in King County there will be more fireworks set off within the City limits. LaFleur encouraged other Councilmembers to give him feedback on the topic. The next meeting is scheduled for Wednesday, June 9, 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, May 4, 9:00 a.m. at the Local.

I. ENUMCLAW EXPO AND EVENTS ASSOCIATION (EEEE) BOARD - Councilmember Wright, Liaison
Wright stated that EEEA has not met since the last Council meeting. The Governor's office has issued Fair guidance and that will be discussed at the next meeting as well as the roof repairs. The next meeting is scheduled for Tuesday, April 27, 6:00 p.m. at the Expo Center.

9. CONSENT AGENDA:

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #192463-192653 - \$925,347.91
2. March 2021 Payroll Voucher #28979 - \$2,400.00; Payroll Direct Deposits - \$523,995.77; Payroll Tax and Benefits - \$537,472.42
3. ACH & Wire Transactions - \$463,189.64

B. PROFESSIONAL SERVICE CONTRACT

1. Helix Design Group, City Hall Masonry

C. BUDGET AUTHORIZATION

1. City Hall Masonry Restoration

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

10. GENERAL BUSINESS:

A. ORDINANCE

1. Ordinance No. 2706 -Amendment to Mount Rainier Christian Center Annexation, Legal Description

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2706

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING THE LEGAL DESCRIPTION ADOPTED IN ORDINANCE NO. 2691 FOR THE ANNEXATION OF THE MOUNT RAINIER CHRISTIAN CENTER.

Staff Report:

Pasinetti stated this amends the approval of the annexation by correcting the legal description.

Council Comments:

None.

Council Action:

WRIGHT MOVED TO APPROVE ORDINANCE NO. 2706, AMENDMENT TO MOUNT RAINIER CHRISTIAN CENTER ANNEXATION, LEGAL DESCRIPTION. CHEVASSUS SECONDED. MOTION CARRIED 6-0.

2. Ordinance No. 2707 - EMC Amendment, Violation of Controlled Substances

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2707

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ENUMCLAW MUNICIPAL CODE, CHAPTER 9.44 WHICH INCORPORATED BY REFERENCE WASHINGTON STATE CHAPTER 69.50, UNIFORM CONTROLLED SUBSTANCE ACT TO INCORPORATE AMENDMENTS TO THE ACT AS SET FORTH IN SENATE BILL 5476 DEALING WITH POSSESSION, SETTING FORTH PENALTIES AND SENTENCING REQUIREMENTS.

Staff Report:

Reynolds stated that there will be a third reading of this Ordinance due to legislative action this date. The Ordinance will need to be redrafted and incorporating the Senate bill.

Council Comments:

In response to a question from Sauvageau, Reynolds clarified that the State action made *knowingly* possessing narcotics illegal and changing sentencing requirements and pre-requisites to sentencing. The focus is on treatment.

B. RESOLUTIONS

1. Resolution No. 1714 – Rainier Foothills Wellness Foundation - Youth Mental Health Services

City Clerk Read by Title Only

RESOLUTION NO. 1714

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO ENTER INTO AN OUTSIDE AGENCY AGREEMENT WITH RAINIER FOOTHILLS WELLNESS FOUNDATION FOR \$40,000.00 IN RETURN FOR MENTAL HEALTH COUNSELING SERVICES TO YOUTH.

Staff Report:

Searcy stated that the adopted 2021 Budget allocated \$40,000 for youth services, not limited to services provided at the Enumclaw Youth Center. Rainier Foothills Wellness Foundation's previous studies showed youth mental health services were a great need in the community. At Council direction, this agreement was drafted for RFWF to provide mental health services providing \$40,000 limited to the calendar year, as the City budgets in calendar years which does not coincide with the school year. This will allow them to recruit and hire a mental health counselor. RFWF has partnered with the Enumclaw School District to provide space at Enumclaw High School, Enumclaw Middle School and Thunder Mountain Middle School for direct services

to youth in need. Additional funding has been secured from the City of Black Diamond and Mutual of Enumclaw.

Council Comments:

Wright complimented RFWF Executive Director Sara Stratton for obtaining additional funding from Black Diamond and Mutual of Enumclaw. He noted that RFWF also allocated \$10,000 from their General Fund, and that Stratton has begun initial conversations with the School District for help with funding this position for the following school year.

Council Action:

WRIGHT MOVED TO APPROVE RESOLUTION NO. 1714, RAINIER FOOTHILLS WELLNESS FOUNDATION YOUTH MENTAL HEALTH SERVICES. KOOPMAN FRAZIER SECONDED. MOTION CARRIED 6-0.

2. Resolution No. 1715 - Waive Bid Requirements for Expo Center Roof Repairs

City Clerk Read by Title Only

RESOLUTION NO. 1715

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON DECLARING AN EMERGENCY EXISTS, RECITING THE FACTS CONSTITUTING THE EMERGENCY, WAIVING THE BID REQUIREMENTS FOR EXPO CENTER ROOF REPAIRS.

Staff Report:

Lincoln stated that the February windstorm seriously damaged three roofs at the EXPO Center: the Rabbit Barn, the Horse Barn and the Horse Arena. The bidding process would take six to eight months, therefore, the recommendation is to waive bid requirements as the upcoming near-term events at the Expo Center have contracted to use these three areas. Not having these repairs done in a timely manner would adversely affect the current commitments.

Council Comments:

None.

Council Action:

WRIGHT MOVED TO APPROVE RESOLUTION NO. 1715, WAIVE BID REQUIREMENTS FOR EXPO CENTER ROOF REPAIRS. CHEVASSUS SECONDED. MOTION CARRIED 6-0.

2. Resolution No. 1716 – Lease Agreement with YMCA for Youth Center

City Clerk Read by Title Only

RESOLUTION NO. 1716

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO ENTER INTO A COMMERCIAL LEASE AGREEMENT WITH THE YMCA OF GREATER SEATTLE.

Staff Report:

Searcy stated that, in prior years an outside agency agreement has been executed with the provider of youth services at the Youth Center. Since the Council has chosen to direct youth services funding to RFWF, and YMCA wishes to continue operating the center through this calendar year, a lease is necessary to formalize the relationship. The utilities are paid by the City.

Council Comments:

In response to a question from LaFleur, Reynolds replied that the insurance amounts and phraseology were approved by Washington Cities Insurance Authority (WCIA).

Council Action:

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1716, LEASE AGREEMENT WITH YMCA FOR YOUTH CENTER. SAUVAGEAU SECONDED. MOTION CARRIED 6-0.

C. GENERAL ITEMS

1. Routine Reports

- a. 1st Quarter Plateau Outreach Ministries
- b. Parks: Aquatics; Cultural Programs; Parks; Recreation;

11. UNFINISHED BUSINESS:

None.

12. NEW BUSINESS:

None.

13. EXECUTIVE SESSION:

None.

14. ADJOURNMENT:

Mayor thanked Stephanie McKenzie for what she has done for the City of Enumclaw and wished her well in her new position with the City of Yelm.

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

Meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

Staff Report:

Searcy stated that, in prior years an outside agency agreement has been executed with the provider of youth services at the Youth Center. Since the Council has chosen to direct youth services funding to RFWF, and YMCA wishes to continue operating the center through this calendar year, a lease is necessary to formalize the relationship. The utilities are paid by the City.

Council Comments:

In response to a question from LaFleur, Reynolds replied that the insurance amounts and phraseology were approved by Washington Cities Insurance Authority (WCIA).

Council Action:

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1716, LEASE AGREEMENT WITH YMCA FOR YOUTH CENTER. SAUVAGEAU SECONDED. MOTION CARRIED 6-0.

C. GENERAL ITEMS

1. Routine Reports
 - a. 1st Quarter Plateau Outreach Ministries
 - b. Parks: Aquatics; Cultural Programs; Parks; Recreation;

11. UNFINISHED BUSINESS:

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12. NEW BUSINESS:

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13. EXECUTIVE SESSION:

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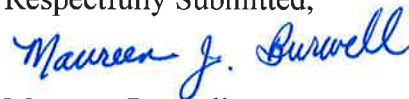
14. ADJOURNMENT:

Mayor thanked Stephanie McKenzie for what she has done for the City of Enumclaw and wished her well in her new position with the City of Yelm.

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

Meeting adjourned at 7:32 p.m.

Respectfully Submitted,



Maureen Burwell
City Clerk

Date Minutes Approved: 5-10-21