

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

**City Council Regular Session
City Hall Council Chambers
May 23, 2022, 7:00 pm**

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 Wright announced that Councilmembers LaFleur and Chevassus were absent.

WRIGHT MOVED TO EXCUSE COUNCILMEMBERS LA FLEUR AND CHEVASSUS FROM THE MEETING. GRUNER SECONDED. MOTION CARRIED 5-0.

ATTENDANCE:

Councilmembers Corrie Koopman Frazier, Bobby Martinez, Anthony Wright, Thomas Sauvageau, and Chris Gruner were present. Also present were Mayor Jan Molinaro, City Administrator Chris Searcy, City Attorney Brett Vinson, City Clerk Maureen Burwell, Deputy City Clerk Jessica Rose, Public Works Director Ed Hawthorne, Finance Director Chris Anderson, Police Commander Mike Graddon, Police Chaplain Marcus Kelly, Information Services Technician Nick Fuller, and Media Services Technician Zoie Raum.

2. ADJUSTMENTS TO THE AGENDA:

Mayor added 6.A.3., VFW Memorial Day Remembrance Ceremony; and 6.A.4., Recycling Event at the Enumclaw Expo Center. Sauvageau added 14.A., Outside Agency Reports.

Council consensus to approve agenda as adjusted.

3. FAREWELL TO CITY CLERK:

Mayor and each Councilmember present along with Searcy and Vinson thanked Burwell for the time she has spent with the City and in her role as City Clerk. They wished her well on her retirement.

Rose thanked Burwell for her mentorship and noted that, in lieu of a retirement gift, \$870.00 has been donated to Redemption Rock Ministries from staff and elected officials. Kelly, who is a leader in Redemption Rock Ministries along with Police Commander Tony Ryan, accepted the money on behalf of the nonprofit. They will put the money to good use.

Burwell gave a few remarks thanking the Mayor, Councilmembers and staff for their kind comments and the support she's received. She introduced her family who were in attendance and noted that, while she will miss everyone she's worked with, she is looking forward to spending more time with each of them.

4. RECEPTION (APPROXIMATELY 10 MINUTES):

MAYOR RECESSED THE MEETING AT 7:13 P.M.

MAYOR RE-CONVENED THE MEETING AT 7:25 P.M.

5. MOTION TO APPROVE MINUTES:

A. Council Minutes, 5-9-22

**WRIGHT MOVED TO APPROVE THE MAY 9, 2022, MINUTES AS PUBLISHED.
MARTINEZ SECONDED. MOTION CARRIED 5-0.**

6. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. City offices will be closed Monday, May 30, to commemorate Memorial Day.
Mayor noted the office closure.

2. Boards and Commissions Vacancies: Cemetery Board, Human Services Advisory Board, and Civil Service Commission. For more information and an application, please visit cityofenumclaw.net or contact the City Clerk's office.

Mayor noted the vacancies.

ADDED 3. VFW Memorial Day Remembrance Ceremony, Sunday, May 29, 2:00 p.m. at Veteran's Memorial Park

Mayor noted the community event.

ADDED 4. King County Recycling Event, Saturday, June 4, 10:00 a.m. – 5:00 p.m., Expo Center Parking Lot. More information at cityofenumclaw.net

Mayor noted the event and gave some examples of what will be accepted.

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Hearing Examiner Public Hearing, McDonald Rezone and Freed Wells Street Conditional Use Permit, Wednesday, June 1, 5:30 p.m., City Hall Council Chambers

2. City Council Public Hearing, Adoption of the 2019 Stormwater Management Manual, Monday, June 27, 7:00 p.m., City Hall Council Chambers

Mayor noted the Public Hearings.

7. COMMENTS FROM THE AUDIENCE:

None.

8. PUBLIC HEARING:

None.

9. TABLED BUSINESS:

None.

10. COUNCIL COMMITTEE REPORTS:

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

Wright stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, June 13, 4:30 p.m. via Microsoft Teams video-conferencing.

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

Sauvageau stated the Committee last met on May 23. They discussed the Little League lease agreement; Enumclaw Landscape Maintenance fuel surcharge implementation (City will be impacted by \$300 - \$400 per month for the surcharge and this can be absorbed by the Parks budget); a proposed pickle ball court – the proponent Cathy Dahlquist will speak with the Parks Board at their next meeting; and the Library Storywalk at McFarland Park. Also discussed were projects that can potentially be financed by ARPA funds with Community Services mostly focused on the Skate Park; McFarland Park court resurfacing; and the cost for upgrades such as water at the Dog Park which is estimated at \$35,000. The next meeting is scheduled for Monday, June 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 May 23. They reviewed vouchers; and received an update from Searcy on the personnel policies and procedures manual. Searcy also discussed the salary review for the non-represented employees of the City. The next meeting is scheduled for Monday, June 13, 6:30 p.m. in the Finance Department.

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

Martinez stated the Committee last met on May 16. They discussed the new challenge coins which correspond with the new Mission Statement “Serving with Purpose”. Also discussed were the needs of the jail; and staffing levels. He mentioned that he went on a ride-along with patrol officers last week and observed a high level of professionalism and empathy. The next meeting is scheduled for Monday, June 20, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmembers LaFleur, Chair; Wright, Gruner

Gruner stated the Committee last met on May 23. They discussed the Consent Agenda items: the Herrera Environmental contract amendment, and the bid award to SCI Infrastructure for the sewer main replacement project which serves 83% of the City. The budgeted funds for the sewer main are much lower than the bids; the lowest came in at \$2.8 million with the lowest four bidders all within 4% of one another. The cost increase is mostly due to pipe material and preparation for construction. As it is a priority to continue the project, the Committee does recommend approval. The next meeting is scheduled for Monday, June 13, 5:30 p.m. in the Council conference room at City Hall.

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

Sauvageau stated the Chamber Board met on May 11. They reviewed the contracts with the Director and the Communications/Events Director. Also discussed were the upcoming ribbon cutting ceremonies; and the Beer Walk, which will be held on June 11 on Cole Street. The next meeting is scheduled for Wednesday, June 8, 8:00 a.m. at The Claw.

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

Koopman Frazier stated that SCA has not met since the last Council meeting. The next meeting is scheduled for Wednesday, June 8, at 7:00 p.m. via Zoom.

H. TOURISM ADVISORY BOARD (TAB) - Councilmember Chevassus, Liaison
Wright stated that TAB did not have enough people at their last meeting for discussion. He did relay to them that the City will not be pursuing the streateries program and gave an update on painting the lampposts black, and the barricades. He is not aware of the schedule for the next meeting.

I. ENUMCLAW EXPO AND EVENTS ASSOCIATION (EEEE) BOARD -
Councilmember Wright, Liaison
Wright stated that EEEA has not met since the last Council meeting. The next meeting is scheduled for Tuesday, May 31, 6:00 p.m. at the Expo Center.

11. CONSENT AGENDA:

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #195295 - 19552 - \$756,681.58; Void Check #s 189677, 190274, 191462, 192332, 193616, 193967, 194300, 194644, 194768, 194846, 195387, 1953595, 195396, 195423, 195503 - (\$28,680.52)
2. April 2022 Payroll Voucher #28997 - \$2,320.00; Payroll Direct Deposits - \$578,972.51; Payroll Tax and Benefits - \$628,914.31
3. ACH & Wire Transactions - \$368,656.13

B. APPOINTMENTS

1. Arts Commission Position No. 5, Lauri Hillberg; Term Expires 12-31-2022

C. BID AWARD

1. SCI Infrastructure, SR 410 Sewer Main Replacement Project

D. PROFESSIONAL SERVICE AGREEMENT

1. Renton Collection Inc., Past Due Account Collections

E. CONTRACT AMENDMENT

1. Herrera Environmental Consultants, Boise Creek Restoration

**WRIGHT MOVED TO APPROVE THE CONSENT AGENDA. MARTINEZ SECONDED.
MOTION CARRIED 5-0.**

12. GENERAL BUSINESS:

A. ORDINANCE

1. Ordinance No. 2735 – Boundary Line SE 448th

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2735

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON REVISING THE CORPORATE BOUNDARY OF THE CITY OF ENUMCLAW TO INCLUDE THE UNINCORPORATED PORTIONS OF SE 448TH ST PROVIDED FOR IN RCW 35A.21.210.

Staff Report:

Hawthorne stated he had nothing further to add to the staff report given at the May 9, 2022, meeting.

Committee Report:

Gruner stated the Public Works Committee recommends approval.

Council Comments:

None.

Council Action:

GRUNER MOVED TO APPROVE ORDINANCE NO. 2735, BOUNDARY LINE SE 448TH. WRIGHT SECONDED. MOTION CARRIED 5-0.

B. GENERAL ITEMS

1. Informational Reports

- a. WRIA 9 Watershed Ecosystem Forum - Acquisition of Farmlands Preservation Property, by Chris Searcy, City Administrator

Searcy stated the Forum meets quarterly, in part to authorize a list of recommended projects. One project at the May meeting was the acquisition of some property in the Veazie Valley that was part of the Farmlands Preservation Program (FPP) in order to convert it to habitat enhancement/restoration. The 155-acre Thomas farm is protected under the FPP and is entirely within the City limits which has caused some frustration from Councilmembers and staff over the years, so it was surprising to Searcy that they were planning on taking a piece of property out of the FPP with the intention to convert it to another use. County personnel informed him that the land being considered is deemed unfarmable. He stated Council could contact him if they would like to discuss anything further, however the purpose of tonight's report was information only.

1. Routine Reports

- a. 1st Qtr GRC Enumclaw Small Business Center (page 47)
- b. 1st Qtr Finance (page 49)
- c. Community Development: (page 55) Building Permits; City Planning
- d. Parks: (page 60) Aquatics; Cultural Programs; Parks; Recreation
- e. Public Works: (page 64) Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

13. UNFINISHED BUSINESS:

None.

14. NEW BUSINESS:

ADDED A. Outside Agency Reports

Sauvageau noted that, during Budget season, it was mentioned that those outside agencies that received funding from the City would come to a Council meeting to give an update on how the funds were being spent. Mayor confirmed that they are being scheduled for June and July, with a few perhaps presenting in August.

15. EXECUTIVE SESSION:

A. Litigation per RCW 42.30.110 (i) – Estimated Time 5 Minutes

1. Potential Council Action – Approval of Settlement Agreement

MAYOR RECESSED THE MEETING AT 7:47 P.M.

MAYOR RE-CONVENED THE MEETING AT 7:52 P.M.

Vinson explained that the City has been involved in litigation with a former corrections officer who believed he was owed overtime. The City disputes that and, rather than expending resources on mediation services, the two parties have reached a settlement agreement.

SAUVAGEAU MOVED TO AUTHORIZE THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT WITH ROBERT DAVIS FOR \$11,500 IN A FORM AS APPROVED BY THE CITY ATTORNEY. MARTINEZ SECONDED. MOTION CARRIED 5-0.

16. ADJOURNMENT:

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

Meeting adjourned at 7:54 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

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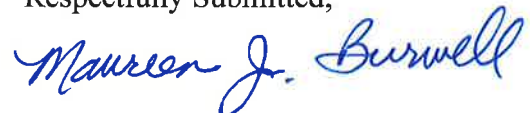
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Maureen Burwell
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Date Minutes Approved: 6-13-22