

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

**City Council Regular Session
City Hall Council Chambers
June 10, 2019, 7:00pm**

1. CALL TO ORDER AND FLAG SALUTE:

Mayor Pro Tem LaFleur called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. He announced that all Councilmembers were present; Councilmember Overland by telephone.

ATTENDANCE:

Councilmembers Tony Binion, Kael Johnson, Anthony Wright, Kyle Jacobson, Hoke Overland by telephone and Chance LaFleur were present. Also present were 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, Police Chief Bob Huebler, Information Services Technician Travis Rose; and Students on Council Gabi Martel and Olivia Robbins.

2. ADJUSTMENTS TO THE AGENDA:

Mayor Pro Tem removed 9.B.1, Surplus of John Deere mower.

Council consensus to approve agenda as adjusted.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 5/13/19

**WRIGHT MOVED TO APPROVE THE MAY 13, 2019, MINUTES AS PUBLISHED.
JACOBSON SECONDED. MOTION CARRIED 6-0.**

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. The USDA Forest Service will be presenting at the June 24th City Council meeting to update the community on the coming fire season. The meeting starts at 7:00 p.m. in Council Chambers.
2. Call to Artists for the GEMs Miniature Art Show being held July 2019; deadline for submittal is Monday, June 17. For more information, please email Alina Hibbs, Cultural Programs Coordinator, ahibbs@ci.enumclaw.wa.us

Mayor Pro Tem made the announcements.

B. PRESENTATIONS

1. Council Candidate, Position No. 2
 - a. Beau Chevassus

Chevassus gave an overview of his qualifications for Council Position No. 2; and noted that he grew up in Enumclaw and returned to raise his two daughters in the community. He is an entrepreneur and has a degree from Whitworth University in Spokane. He has worked extensively with non-profits and founded a non-profit film studio himself. The three goals he has for Enumclaw:

- Health and vitality; he has some ideas to increase and improve.
- Economic development through branding; Enumclaw has a strong brand, but more communication needed.
- Legacy; long-term strategy to capture history of Enumclaw.

Jacobson asked about how Chevassus envisioned the Enumclaw of the future. He replied that growth is vital, but a managed and careful growth is necessary. He does not envision strip-malls as they are incompatible with the small, historic community.

In response to a question from Johnson, Chevassus stated he would encourage events that increase health and vitality, such as the 5K and adult Easter egg hunt. More communication is needed to advertise these events.

In response to LaFleur, he confirmed that he is prepared for a long commitment to City Council.

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Public Hearing, 2020 – 2025 Transportation Improvement Program, Resolution 1654, Monday, June 24, 7:00 p.m., City Hall Council Chambers

Mayor Pro Tem noted the Public Hearing.

D. COMMUNITY EVENTS

1. Enumclaw Farmer’s Market, held every Thursday, until the end of September (except July 4), 3:00 p.m. – 7:00 p.m., Kasey Kahne Drive.

Mayor Pro Tem noted the Market and encouraged everyone to support this new endeavor.

5. COMMENTS FROM THE AUDIENCE:

Chad Jergenson, out-of-City resident, in-City business owner, stated he is the owner of Freshen Up Laundry. His landlord has changed the lease agreement with his company and other tenants; previously the utilities were split evenly according to square footage. Now each tenant is required to pay the amount for the utilities they use, which significantly increased his costs. His concern is that the water and sewer costs are higher than the other municipalities where he has other laundromats. He is requesting a discount for the community service provided or an evaporation discount as some water does not go in the sewer system; rather it evaporates in the dryers.

6. PUBLIC HEARING:

None.

7. TABLED BUSINESS:

None.

8. COUNCIL COMMITTEE REPORTS:

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

Johnson stated the Committee last met on June 10. They discussed traffic impact fees and the Taco Bell independent fee calculation for traffic. The committee recommends approving an

adjustment of the impact fees. The next meeting is scheduled for Monday, June 24, 5:00 p.m. at the Stevenson-Yerxa Building.

B. COMMUNITY SERVICES – Councilmembers Wright, Chair; Binion, Jacobson
Wright stated the Committee last met on May 20. They discussed Boise Creek relocation at the Golf Course based on salmon mitigation; the Community Block grant for the Skate Park on the Consent Agenda; and McFarland Park playground equipment replacement. The next meeting is scheduled for Monday, June 17, at 5:00 p.m. in the Council conference room at City Hall.

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, June 24, 6:30 p.m. in the Finance Department.

D. PUBLIC SAFETY – Councilmembers LaFleur, Chair; , Jacobson
LaFleur stated the Committee last met on May 20. They discussed hirings and promotions; House Bill 1026 regarding breed specific restrictions for dogs; Nextdoor.com; and received an update on prosecutions at the King County Prosecutor’s Office. They discussed the MRSC webinar on homelessness issues attended by both Committee members. The next meeting is scheduled for Monday, June 17, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmember , Chair; LaFleur, Wright
Wright stated the Committee last met on June 10. They discussed the Cole Street bollard replacement, which may go over budget; the Six-Year Transportation Improvement Plan; the wheeling agreement with PSE for natural gas to Buckley; and the surplus lawnmower removed from the Consent Agenda. The next meeting is scheduled for Monday, June 24, 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. He reported that the recent Beer Walk and the Wine Walk were very successful. The next meeting is scheduled for Wednesday, June 12, 8:30 a.m. in the Rainier Room at St. Elizabeth’s Hospital.

G. SOUTH COUNTY AREA TRANSPORTATION BOARD (SCATBd) - Councilmember , Liaison
Searcy stated that SCATBd last met May 21. They received a presentation from Metro on their mobility framework; and one from Pierce Transit on their bus rapid transit update on Highway 7. The next meeting is scheduled for Tuesday, June 18, 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, June 12 at 6:00 p.m. at Renton City Hall. Councilmember Binion will attend.

I. TOURISM ADVISORY BOARD (TAB) - Councilmember Overland, Liaison; Johnson, Alternate
Johnson stated that TAB has not met since the last Council meeting. There is work being done for

Sundays on Cole and it will be a topic the next time they meet. The next meeting is scheduled for Thursday, June 13, 9:00 a.m. at the Chamber of Commerce.

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. A shipment of rodeo equipment was received; painting has been completed on large buildings; and a ticket booth has been re-roofed. Some upcoming events being planned: a balloon glow in October; lantern festivals in November and April; and a road rally in the overflow parking lot. The next meeting is scheduled for Tuesday, June 18, 3:00 p.m. at the Expo Center

K. STUDENTS ON COUNCIL – Martel, Robbins

Martel and Robbins spoke about the 8th Grade Exit Interviews occurring on June 11 and their preparation for them. They both appreciated the opportunity to be on Students on Council.

9. CONSENT AGENDA:

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #187661-187891 - \$631,720.57; Void Check #s 187584, 186830, 187410, 187760 - \$(592.29)
2. April 2019 Payroll Vouchers #28711-28730, 25648-25649 - \$66,375.31; Payroll Direct Deposits - \$449,413.20; Payroll Tax and Benefits - \$526,145.29
3. ACH & Wire Transactions - \$363,254.52

B. SURPLUS EQUIPMENT

REMOVED 1. 2009 John Deere Wide Area Mower

C. APPOINTMENTS

1. James Plowden, Design Review Board Pos. No. 3, Term expires 12/31/22

D. BID AWARD

1. Award Construction, WWTP Sludge Pumps

E. PROFESSIONAL SERVICE AGREEMENT AMENDMENT

1. Puget Sound Energy, Firm Natural Gas Agreement

F. AUTHORIZATION FOR GRANT SUBMITTAL

1. Community Development Block Grant for Skate Park Upgrade

**JACOBSON MOVED TO APPROVE THE CONSENT AGENDA. WRIGHT SECONDED.
MOTION CARRIED 6-0.**

10. GENERAL BUSINESS:

A. RESOLUTIONS

1. Resolution No. 1654 – 2020-2025 Transportation Improvement Program

City Clerk Read by Title Only

RESOLUTION NO. 1654

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ADOPTING THE 2020-2025 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM.

Staff Report:

Lincoln stated that the Transportation Improvement Program (TIP) is updated annually and reflects the plan for the following six years for capital improvement projects. He noted that this update is necessary to apply for and receive grants to supplement the City's transportation funding. He detailed the 19 projects on the plan. Sixteen of them are discrete projects that involve a design phase and a construction phase. Three are programmatic that are done in conjunction with other projects. There will be a Public Hearing regarding the TIP at the next Council meeting.

Committee Report:

Wright stated that the Public Works Committee is in unanimous support.

Council Comments:

None.

B. GENERAL ITEMS

1. Action Item

a. Independent Fee Calculation, Pacific Bells LLC, Taco Bell Restaurant

Pasinetti explained that the Pacific Bells LLC is requesting an adjustment to their Traffic Impact Fee, which has been collected by the City. They are requesting the fee collected at \$61,688.82 be reduced by \$9,413.62 for an adjusted fee of \$52,275.20. The applicant provided a traffic study completed by Heath & Associates. Staff reviewed the study and recommends City Council approve the adjustment, authorizing the City to refund the difference.

Johnson stated the Community & Economic Development Committee is in full support.

In response to a question from LaFleur, Pasinetti replied that he did not believe the City has done an adjustment retroactively prior to this one, however, there is no statute in the Enumclaw Municipal Code prohibiting this. Reynolds confirmed that once a project is fully complete and closed out, the owner cannot request an adjustment, which prevents other companies from requesting this on a completed building.

JOHNSON MOVED TO APPROVE THE TRAFFIC IMPACT FEE ADJUSTMENT FOR TACO BELL. BINION SECONDED. MOTION CARRIED 6-0.

2. Routine Reports

a. Community Development: Building Permits, City Planning

b. Parks: Aquatics; Cultural Programs; Parks; Recreation;

c. Police

d. Public Works: Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance; Streets; Wastewater; Water

11. UNFINISHED BUSINESS:

A. Council Position No. 2

Mayor Pro Tem stated that as there was only one applicant, he would like to expedite the appointment with a motion to confirm Beau Chevassus.

LA FLEUR MOVED TO APPOINT BEAU CHEVASSUS TO COUNCIL POSITION NO. 2. JOHNSON SECONDED. MOTION CARRIED 6-0.

B. Proposal for Parking Lot

Reynolds explained that an individual expressed interest in developing the City-owned property on Railroad and Washington as a parking lot. The individual is a good businessman and Administration would like to meet with him and bring forth his proposal to Council.

Council discussed briefly and agreed that they would like to hear what the proposal is, as long as they have final approval. Reynolds will proceed with an opening conversation.

12. NEW BUSINESS:

None.

13. EXECUTIVE SESSION:

None.

14. ADJOURNMENT:

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

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

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Maureen Burwell
City Clerk

Date Minutes Approved: 6-24-19