

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

**City Council Regular Session  
City Hall Council Chambers  
June 14, 2021, 7:00pm**

This meeting was held in person and 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 Sauvageau was absent.

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

**ATTENDANCE:**

In Council Chambers: Mayor Jan Molinaro, Councilmembers Chance LaFleur, Hoke Overland, Corrie Koopman Frazier, Anthony Wright, Kael Johnson, and Beau Chevassus; City Attorney Mike Reynolds, City Clerk Maureen Burwell, Public Works Director Jeff Lincoln, and Police Chief Bob Huebler.

At City Hall: Information Services Director Joe Nanavich and Technician Nick Fuller. Various Public Works employees and Police Department employees attended the presentation and reception for the Public Works Director and Police Chief.

Via Microsoft Teams: City Administrator Chris Searcy, Parks Director Michelle Larson, Community Development Director Chris Pasinetti, and Senior Planner Dawn Moser.

**2. ADJUSTMENTS TO THE AGENDA:**

Overland added to New Business: 14.B Downtown Signage; 14.C Pavilion Conceptual Drawing; and 14.D, SR 410 Sign at Cole & Roosevelt (later determined to be Griffin & Roosevelt).

Council consensus to approve agenda as adjusted.

**3. MOTION TO APPROVE MINUTES:**

A. Council Minutes, 5/24/21

**LA FLEUR MOVED TO APPROVE THE MAY 24, 2021, MINUTES AS PUBLISHED. WRIGHT SECONDED. MOTION CARRIED 6-0.**

**4. ANNOUNCEMENTS AND PRESENTATIONS:**

A. ANNOUNCEMENTS

1. Juneteenth Proclamation

Mayor read the proclamation noting that Juneteenth (June 19) will become an official holiday in the State of Washington in 2022.

## B. PRESENTATIONS

### 1. Chamber of Commerce, Shannon Solveg, Executive Director

Solveg gave Council an update on the Chamber noting that the money allocated by the City for the Visitor Center is spent on upkeep of the Center, and ensuring the volunteers have the needed supplies. The Covid-19 restrictions during 2020 were challenging to the staff; during this time, they designed a new logo and re-branded, which has been received well. They are facilitating networking and fostering business-to-business relationships. Some Greenwater businesses have joined; the Chamber is co-marketing with them as well as Crystal Mountain. She noted they are on a shoestring budget for 2021 but are fiscally solvent now.

LaFleur thanked Solveg for all she has done in the short time she has been the Chamber Director.

### 2. Enumclaw Plateau Farmers Market (EPFM), Liz Clark, Marketing Manager and Lance Smith, Secretary

Clark thanked the Mayor, Council and City staff for the support the Farmers Market has received over the past two years. She stated that the Washington State Farmers Market Association, the Enumclaw Chamber of Commerce, and the City of Enumclaw have been partners for them and without their support there would be no Market.

Smith noted the officers: Christina Zolko, newly elected president; Joyce Behrendt; treasurer; he is secretary; and Suzy Moen (Aquatic Center Manager), volunteer coordinator. They are in need of a few more board members and always appreciate community volunteers who help with the market.

Clark highlighted the 2020 report distributed to Council, noting that the year was impacted by Covid-19 restrictions. There have been two markets so far in 2021 and those statistics were also distributed. She noted that some restrictions have relaxed for 2021 (like allowing four customers per vendor rather than just two at a time). There are no prepared food vendors back, but they are allowed at this time and the Board is looking for a vendor to apply. She stated they are also looking for a large storage container to purchase, and hopefully are able to place it on the property adjacent to the Market from May until October.

Smith also requested that light post banners that are on Cole Street be placed on the light posts on 1st Avenue as well as a few hanging baskets such as those placed throughout town by the City. He also expressed that EPFM is favorable to the proposed parking lot behind the Library, which would also help with handicap access.

LaFleur attended the market the first week and complimented EPFM for wonderful event. He expressed the desire to have the shipping container look aesthetically pleasing perhaps with artists painting community scenes on it.

In response to a question from the Mayor, Clark and Smith clarified that customer counts do not necessarily translate into sales. During 2020, customers had to wait in line and came into the market to specifically buy items. This year with less restrictions, the community members do not always come just to purchase items, but more to browse and as a social outing.

3. Visit Rainier, Meilee Anderson, Marketing Consultant

Anderson gave a PowerPoint presentation on their website and how they support Enumclaw tourism. They market lodging, restaurants and events as well as have Enumclaw content in newsletters, blogs, and itineraries. The referrals for lodging are up for 2021 and even higher than pre-Covid 2019 referrals.

LaFleur commented that Anderson's presentation is always a highlight to the Council year.

C. COMMUNITY EVENTS

1. Enumclaw Plateau Farmers' Market, Thursdays, 3:00 p.m. – 7:00 p.m., First Street
2. 2021 KCLS Summer Reading Challenge, June 1 – August 31, for more information: [kcls.org/summer](http://kcls.org/summer).
3. Movie in the Park, *The Croods*, Friday, June 18, 8:00 p.m. – 10:30 p.m., Garrett Park
4. International Dog Show, June 19 – 20, 8:00 a.m. – 6:00 p.m., Expo Center

Mayor noted the events.

**5. HONORING PUBLIC WORKS DIRECTOR JEFF LINCOLN AND POLICE CHIEF BOB HUEBLER BY MAYOR JAN MOLINARO AND FORMER MAYOR LIZ REYNOLDS:**

Former Mayor Reynolds congratulated both Lincoln and Huebler. She touched on her hiring of Lincoln and the promotion of Huebler during her tenure. She also thanked Council and Mayor Molinaro for the work they do for the community.

Mayor gave a brief history of Lincoln's time with the City beginning in April of 2016. He noted that Lincoln is a person who takes control in a positive way and has a can-do attitude. He presented him with a street sign saying "Lincoln Way". Searcy presented a gift from the Public Works staff – a bollard to place on his lake dock with a plaque commemorating his service to the City.

Lincoln stated that he appreciated these past years working for the City. He thanked the former and current Mayor, Searcy, Council, and staff members, especially Public Works staff Scott Woodbury, Branden Herrell, Ed Hawthorne, and Dianna Billingsley. He stated that Enumclaw is the best municipality he has ever worked for.

Mayor then gave a brief history of Huebler's tenure with the City noting that he began as a police officer June 1996. He moved through the ranks becoming sergeant, lieutenant, captain, acting Chief and then finally Chief in 2018. Mayor noted that the Chief has quiet strength, a calming personality, logical reasoning and is very knowledgeable in his field. He presented him with a rustic handmade sign (made by Parks Director Larson).

Both Commander Tim Floyd and Commander Tony Ryan gave a few remarks regarding the Chief, noting that he served 21 years in the military prior to serving at the Enumclaw Police Department for 25 years. He is a good person with a good heart, and he is leaving the

department as chief better than he found it three years ago. He does nothing halfway and is constantly learning new things. They both wished him well in his retirement. He was presented with his retirement badge and also a gift of a Traeger grill personalized with his name and metal plates of the Army Airborne logo and the Enumclaw Police Department badge.

Huebler stated that he has not regretted his decision to leave the army in 1996 after 21 years and come to Enumclaw. It has been a good place to work, and he appreciated moving up the ranks within the police department. He thanked the Mayor, Council, staff, and citizens for their support of law enforcement. He asserted that the Police Department personnel are ready to take on new challenges and he leaves the Department in good hands.

**6. RECEPTION:**

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

**MAYOR RE-CONVENED THE MEETING AT 8:29 P.M.**

**7. COMMENTS FROM THE AUDIENCE:**

None.

**8. PUBLIC HEARING:**

A. Kibler-Division Alley Right-Of-Way Vacation

**MAYOR OPENED THE PUBLIC HEARING AT 8:31 P.M.**

Burwell stated the City Clerk's office received an e-mail from Chris Searcy which was forwarded to all Councilmembers.

*Staff Report:*

Lincoln gave a PowerPoint presentation on the request for the right-of-way vacation. Nine parcels of land will be affected by this 8-foot-wide vacation. Staff recommendation is to vacate, and an Ordinance has been drafted in the event Council so directs for the vacation to go forward.

Reynolds stated that City Administrator Searcy has an interest in the vacation request as he owns real estate in the affected area. He and Public Works coordinated on the request and Ordinance without input from Searcy.

*Council Comments:*

None.

*Public Comments:*

None.

Council consensus to have first reading of Ordinance on the alley right-of-way vacation.

**MAYOR CLOSED THE PUBLIC HEARING AT 8:35 P.M.**

B. (Closed Record) Alder Brook Preliminary Plat, Ordinance No. 2711

Mayor explained that in a Closed Record Public Hearing, all testimony must be about information or testimony that is already part of the official record created by the Hearing Examiner.

### **MAYOR OPENED THE PUBLIC HEARING AT 8:35 P.M.**

Councilmembers confirmed that they received no communication from the public on the Alder Brook Preliminary Plat.

Burwell stated several individuals received the Microsoft Teams link to give input for this Closed Record Public Hearing; no other communication was received by the City Clerk's office.

City Clerk Read by Title Only

#### **ORDINANCE NO. 2711**

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON APPROVING THE ALDER BROOK PRELIMINARY PLAT PROPOSED BY CARL J. SANDERS CONSTRUCTION LOCATED IN THE 44400 BLOCK OF 244<sup>TH</sup> AVE SE (OSCEOLA ST N), AND WEST OF BOYLE STREET, CONSISTING OF APPROXIMATELY 8.72 ACRES, PROPOSED TO BE SUBDIVIDED INTO THIRTY (30) SINGLE- FAMILY RESIDENTIAL LOTS, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

#### *Staff Report:*

Moser gave a comprehensive PowerPoint presentation on the preliminary plat. She noted the applicant is Carl J. Sanders Construction and the project site includes two parcels located off 244th Avenue SE.

#### Project Overview:

- 8.72 acres subdivided into 30 single-family residential lots, with lot sizes ranging from 7,740sq. ft. to 11,278 sq. ft., average lot size is 8,901 sq. ft.
- Moderate Density Single-Family Residential (R-2) zoning district.
- Includes stormwater detention pond, half-street improvement of 244th Avenue SE (Osceola Street N) and City utility improvements.
- Access from 244th Avenue SE from the west and Edith Avenue/Boyle Street from the east. Edith Avenue will be extended, connecting to 244th Avenue SE. New, internal public street is also proposed.
- Mitigated Determination of Nonsignificance (MDNS) issued April 14, 2021.
- Mitigation measures address transportation, infrastructure (water, sewer, utilities), stormwater management, construction noise, cultural resource protection, structure demolition permits.
- City staff received written comment from one neighbor and one agency (DAHP). The comments were reviewed and considered in the environmental determination.
- Project site contains two parcels, mostly flat, with remnant cluster of tree mix, trees planted along property lines, grasses, Himalayan blackberry, abandoned nursery plantings.

- The site soils described as Alderwood gravelly sandy loam and Buckley gravelly loam, with slow permeability.
- No wetlands, streams, critical areas.
- Single-family dwelling detached structures on north parcel. South parcel prior use as landscaping nursery, detached structures. Parcels adjacent to Pinnacle Peak Subdivision.
- VFW Post 1945 property/hall between both parcels.
- City design standards for subdivisions will be followed.
- Access is from 244th Avenue SE (Osceola Street N), connecting with Boyle Street to the east via extension of Edith Avenue. Half-street frontage improvements along 244th Avenue SE will require a planter strip and 10-ft wide mixed-use trail.
- Mitigation measures for impacts of new development on parks and recreation facilities, City requires subdivisions to dedicate land or pay into an environmental impact mitigation fund dedicated to purchasing or improving park and recreational facilities.
- EMC 19.24.080 Park Impact Fee Component Formula currently requires a park impact fee of \$1,209 per single family dwelling unit.
- The applicant is not proposing any park and recreation space within the plat, thereby requiring an in-lieu fee payment to satisfy the park and recreation space requirement. Parks within one mile of the site are Flensted Park and Rainier Trails Park.
- Fire Protection: The subject property is served by King County Fire District #28.
- Schools: The subject property is served by the Enumclaw School District (ESD) #216.
- School bus service will be provided for students, as elementary, middle, and high schools are approximately 1.2 – 2 miles from the project site. Frontage improvements along 244th Ave SE include sidewalks and a mixed-use trail.
- Utilities: stormwater, water, sewer, natural gas.
- The subdivision will comply with State statutes as well as Enumclaw Municipal Code.

The recommended conditions of approval:

- All applicable mitigation measures specified in the revised MDNS, shall be met.
- Prior to approval and recording of the final map for the subdivision, all streets, drainage systems, utilities, and other required improvements shall be installed as approved by the City Engineer. All work shall be completed in accordance with site development permits issued by the City.
- All utility lines including gas, phone, electric, and cable shall be installed in a joint trench within the street rights-of-way. Service shall be provided to each lot.
- Water and sewer service shall be provided for the subdivision. Service laterals shall be provided to each lot. Existing septic systems shall be decommissioned to Public Health-Seattle & King County requirements.
- Prior to approval and recording of the final plat map, the applicant shall pay an in-lieu fee for park space. The in-lieu fee for park space shall be based on a proportional value for 6,247 sq. ft. of land, based on a determination of the fair market value of the land to be subdivided by a certified appraiser. The applicant shall provide proof of the fair market value by providing a signed letter from a certified appraiser. If the applicant provides open space totaling 6,247 sq. ft. this requirement will not be required.
- Construction of the stormwater facility (pond) shall be supervised by a professional geotechnical engineer. Special inspection reports by the geotechnical engineer shall be

provided to the City engineer prior to final inspection approval and acceptance of the stormwater pond by the City.

- A tree cutting plan shall be provided with the Land Disturbing Activity (LDA) submittal.
- Prior to demolition of the structures, a permit for demolition and supporting materials as required by the City shall be obtained.
- Prior to issuance of the demolition permit, an asbestos/demolition notification will need to be filed with the Puget Sound Clean Air Agency. Demolition of structures, earth moving and material handling, heavy equipment operations, and/or disposing of vegetative matter is subject to Puget Sound Clean Air Agency regulations. A copy of the filed notification shall be provided to the City with the demolition permit application.
- The southerly segment of the proposed Williams Place shall be constructed as a Type 6 Local Two-Lane Road with a 50-foot right-of-way to afford future connectivity if/when parcel to the south develops.

*Council Comments:*

In response to a question from Chevassus regarding the Growth Management Act (GMA), Moser replied that the GMA is a large umbrella in which the City plans. There is a balance between community vision with what is needed to comply with State Law.

In response to a request from Wright, Reynolds explained that Council develops through Ordinances the zoning code and the developmental codes. Once established, it must be followed even if the Council does not like adding additional homes.

*Public Comments:*

Carl Sanders, the applicant, thanked City staff for the hard work they do on these types of projects. His company has followed all rules and regulations and he looks forward to completing another successful project with the City of Enumclaw.

**MAYOR CLOSED THE PUBLIC HEARING AT 9:01 P.M.**

**9. TABLED BUSINESS:**

None.

**10. COUNCIL COMMITTEE REPORTS:**

A. COMMUNITY AND ECONOMIC DEVELOPMENT – Councilmembers Johnson, Chair; Chevassus, Sauvageau

Johnson stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, June 28, 5:00 p.m. via Microsoft Teams.

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

Wright stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, June 21, at 5:00 p.m. via Microsoft Teams.

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

Johnson stated the Committee last met on June 14. They discussed Ord 2708; and donation requests; and received an update on the new Finance Director. The next meeting is scheduled for Monday, June 28, 6:30 p.m. in the Finance Department.

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, June 21, 6:00 p.m. at the Police Department.

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

Wright stated the Committee last met on June 14. They discussed the new forklift; the alley vacation request; update on personnel status and strategies; TAB request to finish painting poles black; repaving a portion of Myrtle Avenue including sidewalks; ordering of wreaths: conceptual designs for downtown pavilion; Esvelt Engineering on Consent Agenda; and Ordinances on the agenda. A discussion with the new Public Works Director on priorities will be held at the next Committee meeting. The next meeting is scheduled for Monday, June 28, 5:30 p.m. in the Council Chambers.

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

Johnson stated the Chamber Board last met on June 9. They discussed membership; a grant from the National Chamber of Commerce; and board positions that will be vacant next year. The fall Beer and Wine Walks will be held this year. The next meeting is scheduled for Wednesday, July 14, 8:30 a.m. at The Claw.

G. SOUND CITIES ASSOCIATION (SCA) - Councilmember LaFleur, Liaison

LaFleur stated that SCA last met on June 9. They discussed King County public office filing week with many unopposed filings; and affordable housing – Regional Affordable Housing Task Force and the new dashboard. The next meeting is scheduled for Wednesday, July 14 at 7:00 via Zoom.

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

Chevassus stated that TAB last met on June 8. They discussed a potential hoop-fest; banners on Cole Street; a successful car cruise; and the Fourth of July Parade. Ryan Lundeen was elected Chair. The next meeting is scheduled for Tuesday, July 6, 8:30 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. There is a potential new event in August with a country artist. The next meeting is scheduled for Tuesday, either the 22nd or 29th, 9:00 a.m. at the Expo Center.

**11. CONSENT AGENDA:**

**A. VOUCHER AND PAYROLL CERTIFICATION**

1. Accounts Payable Vouchers #192845-193051 - \$1,311,100.99
2. May 2021 Payroll Voucher #28981 - \$2,560.00; Payroll Direct Deposits -

\$532,735.62; Payroll Tax and Benefits - \$535,085.40

3. ACH & Wire Transactions - \$1,750,563.89

**B. MONTH-TO-MONTH LEASE**

1. Ridge and Terri Horton, Evergreen Club

**C. PROFESSIONAL SERVICE CONTRACT**

1. Esvelt Environmental Engineering, Wastewater Treatment Plant Modifications

**D. BUDGET AUTHORIZATION**

1. Neurilink, Council Chambers Audio/Visual Improvements

2. Purchase of Short Domain Name

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

**12. GENERAL BUSINESS:**

**A. ORDINANCE**

1. Ordinance No. 2708 – 2nd Quarter Budget Amendment

City Clerk Read by Title Only for the First Reading

**ORDINANCE NO. 2708**

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2021 ANNUAL OPERATING BUDGET ORDINANCE NO. 2682 AND BUDGET AMENDMENT ORDINANCE 2705 AUTHORIZING ADJUSTMENTS TO THE BUDGET.

***Staff Report:***

Searcy detailed the adjustments to the 2021 Budget. The American Rescue Plan (ARP) Act funding is included in the amendment. He went through each line item, both expenditures and revenue.

***Council Comments:***

None.

2. Ordinance No. 2709 - Utility Moving Average Payment Plan

City Clerk Read by Title Only for the Second Reading

**ORDINANCE NO. 2709**

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ORDINANCE NO. 2348 TO CHANGE THE METHOD OF AVERAGE MONTHLY BILLING PAYMENTS FOR UTILITY CUSTOMERS TO MOVING AVERAGE RATHER THAN A FIXED AVERAGE.

***Staff Report:***

Searcy stated he has nothing to add to the report given at the May 24, 2021, meeting.

***Council Comments:***

None.

***Council Action:***

**LA FLEUR MOVED TO APPROVE ORDINANCE NO. 2709, UTILITY MOVING AVERAGE PAYMENT PLAN. WRIGHT SECONDED. MOTION CARRIED 6-0.**

3. Ordinance No. 2711 - Alder Brook Preliminary Plat

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2711

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON APPROVING THE ALDER BROOK PRELIMINARY PLAT PROPOSED BY CARL J. SANDERS CONSTRUCTION LOCATED IN THE 44400 BLOCK OF 244<sup>TH</sup> AVE SE (OSCEOLA ST N), AND WEST OF BOYLE STREET, CONSISTING OF APPROXIMATELY 8.72 ACRES, PROPOSED TO BE SUBDIVIDED INTO THIRTY (30) SINGLE- FAMILY RESIDENTIAL LOTS, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

***Staff Report:***

Pasinetti stated he had nothing further to add to the staff report given by Moser during the Closed Record Public Hearing.

***Council Comments:***

None.

4. Ordinance No. 2712 - Kibler-Division Alley Right-of-Way Vacation

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2712

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON VACATING AN 8-FOOT ALLEY RIGHT OF WAY AND RETURNING THE LAND TO THE OWNERS OF THE PARCELS FROM WHICH IT WAS ORIGINALLY DEDICATED.

***Staff Report:***

Lincoln stated he had nothing further to add to his staff report given during the Public Hearing.

***Council Comments:***

None.

**B. RESOLUTIONS**

1. Resolution No. 1721 - Acquisition of Real Estate

City Clerk Read by Title Only

RESOLUTION NO. 1721

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT

FOR THE ACQUISITION OF REAL ESTATE LOCATED AT 46802 244th AVENUE SE, ENUMCLAW, KING COUNTY, WASHINGTON.

***Staff Report:***

Larson stated that the property owners approached the City with a proposal to sell the property to the City. This is adjacent to the Boise Creek Park and its future use would be for expanded parking for the Six-Plex; it is identified for acquisition in the Park Plan. The owners are offering the property for a sale at \$65,000.

Reynolds noted that the price is below the assessed value for the property; however, the City is taking responsibility for the demolition and any hazardous materials that may be found on the property.

***Council Comments:***

Wright stated that the Community Services Committee reviewed the proposal and are in full support.

***Council Action:***

**WRIGHT MOVED TO APPROVE RESOLUTION NO. 1721, ACQUISITION OF REAL ESTATE. LA FLEUR SECONDED. MOTION CARRIED 6-0.**

**C. GENERAL ITEMS**

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

Mayor noted the report.

**13. UNFINISHED BUSINESS:**

**A. American Rescue Plan (ARP) Act Funds**

Searcy stated that the amount of the allocation arrived so recently that there has not been time to form a recommendation on spending the extra dollars of the allocation which is \$400,000 more in each of the two years. 50% of the funding is received this year and 50% next year, however the entirety of the spending can be spread out until the end of 2024.

Wright stated that, for the first year, his proposal was focused on taking care of the community and businesses while deferring the City's recovery. His suggestion is to have the City recover expenses with this money, perhaps keeping the full \$800,000 for future years.

LaFleur suggested keeping the money in an undesignated "bucket" in order to see where the most need is, giving the City and Council some flexibility.

There was Council consensus to keep the \$800,000 undesignated at this time with a decision made at a future time to designate the funds for specific items.

**14. NEW BUSINESS:**

**A. Potential Inclusive Community Resolution**

Koopman Frazier stated she was contacted by some community members about bringing a resolution to the Council similar to the one recently approved by the Bonney Lake City Council.

Each Councilmember gave their thoughts on a potential resolution, with the following points touched upon:

- Although they may agree with what is in the resolution, assertion that it would not accomplish anything but just add divisiveness. No need to create a new document.
- Council supports individual liberties.
- Issues surrounding Covid-19 are divisive, such as mask wearing or vaccinations. The Aquatic Center has been trying to accommodate the public and stay in compliance with the CDC recommendations. No matter which decision was made or rescinded, some people were upset and harassed the employees.
- Some of the proponents of the resolution who contacted Councilmembers thought that the School District would listen if the City took a stand.

Council consensus to not bring a resolution forward.

#### ADDED B. Downtown Signage

Overland stated that, although wayfinding signs have been placed throughout the City, the job has not been completed. Directional signs within the City are needed pointing people to amenities in town. His proposal is to take \$3,500 out of General Fund to complete the downtown wayfinding signs. Some Councilmembers commented that they concurred.

**OVERLAND MOVED TO ADD \$3,500 TO THE BUDGET AMENDMENT TO COMPLETE THE WAYFINDING SIGNS. CHEVASSUS SECONDED.**

Some discussion on whether or not signs would be helpful to visitors who are mostly using apps such as Google Maps to navigate destinations.

#### **MOTION CARRIED 6-0.**

#### ADDED C. Pavilion Conceptual Drawing

Overland stated that a downtown pavilion has been discussed frequently in the past. He asserted that now is the time to make plans and has spoken to a local architect, Jeff Dahlquist, about a conceptual drawing. Dahlquist would charge \$10,000 and would work with a small committee (Council or staff) that would give direction on the design for this space. Then the concept can be explained to the public as well as the ability to get estimates.

Council/Mayor/staff comments included:

- Potential to carve out some of the ARP funds for the pavilion, but perhaps not for design costs.
- General support, but request that the designs be specific not artist renderings.
- Dahlquist has proven himself with other projects for the City, and there is latitude to retain him for services.
- The leased downtown lot could possibly be extended, however the leasing will eventually come to an end and something like this pavilion will be needed to replace it.

- Previous private/public proposals did not come to fruition. Desire to not “throw away” \$10,000 at a conceptual plan that will not be implemented.
- A previous applicant for a private/public project on this site (parking lot at Cole/Initial/Stevenson) hired an architect and submitted some renderings of a plaza.
- Suggestion that this be sent to a Committee to review past proposals and studies.
- Full architectural services will be \$60,000 – \$80,000. \$10,000 will provide some concepts and potentially documents to help get a bid for the cost of the total construction.

Councilmembers Overland, Koopman Frazier, and Wright volunteered to be on an ad hoc committee to review previous proposals and studies, develop a plan moving forward and give direction to Dahlquist. Parks Director Larson and Cultural Services Coordinator Hibbs will meet with them.

ADDED D. Hwy 410 Sign at Griffin & Roosevelt

After a short discussion on placing a sign at this site, Lincoln informed Council that the intersection is designated in the Six Year Transportation Improvement Program for improvement. This small parcel of land will be used to expand from one to two lanes through the intersection to eliminate congestion. Council requested that the parcel be maintained better.

**15. EXECUTIVE SESSION:**

None.

**16. ADJOURNMENT:**

**LA FLEUR MOVED TO ADJOURN THE MEETING. WRIGHT SECONDED. MOTION CARRIED 5-1. CHEVASSUS OPPOSED.**

Meeting adjourned at 10:25 P.M.

Respectfully Submitted,

Maureen Burwell  
City Clerk

Date Minutes Approved: \_\_\_\_\_

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**16. ADJOURNMENT:**

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Meeting adjourned at 10:25 P.M.

Respectfully Submitted,

Maureen Burwell  
City Clerk

Date Minutes Approved: 6-28-21