

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

**City Council Regular Session
City Hall Council Chambers
June 28, 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. It was broadcast live on ECTV, Channel 21, and livestreamed at cityofenumclaw.net.

1. CALL TO ORDER AND FLAG SALUTE:

Mayor Pro Tem LaFleur called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance. He announced that all Councilmembers were present in Council Chambers.

ATTENDANCE:

In Council Chambers: Mayor Pro Tem Chance LaFleur, Councilmembers Corrie Koopman Frazier, Kael Johnson, Anthony Wright, Thomas Sauvageau, Hoke Overland, 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: City Administrator Chris Searcy, Parks Director Michelle Larson, Police Chief Bob Huebler, Police Commander Tim Floyd, Public Works Director Jeff Lincoln, Gas Manager Ed Hawthorne, Community Development Director Chris Pasinetti, and Senior Planner Dawn Moser.

2. ADJUSTMENTS TO THE AGENDA:

WRIGHT MOVED TO TABLE ORDINANCE 2712 FOR COMMITTEE DISCUSSION. OVERLAND SECONDED. MOTION CARRIED 7-0.

Council consensus to approve agenda as adjusted.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 6/14/21

WRIGHT MOVED TO APPROVE THE JUNE 14, 2021, MINUTES AS PUBLISHED. OVERLAND SECONDED. MOTION CARRIED 7-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. City Offices will be closed on Monday, July 5, to commemorate the Independence Day Holiday
2. Coffee with the Mayor, Tuesday, July 6, 9:00 – 10:00 a.m., City Hall Council Chambers

LaFleur noted the closure and coffee event.

3. Parks and Recreation Month Proclamation

LaFleur read the proclamation.

B. COMMUNITY EVENTS

1. Enumclaw Chamber of Commerce's *Stars and Stripes 4th of July Parade*, Sunday, July 4, Noon to 1:30 p.m., downtown Cole Street
2. *Sundays on Cole Street*, July 11 – August 29, 11 a.m. – 3:00 p.m., downtown Cole Street (page 16)
3. *King County Fair*, Thursday to Saturday, July 15-17, 10:00 a.m. – 10:00 p.m., and Sunday, July 18, 10:00 a.m. – 6:00 p.m.

LaFleur noted the events.

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 June 28. They discussed a future fee resolution; the Short Course on Local Planning; and shipping container regulations. The next meeting is scheduled for Monday, July 12, 5:00 p.m. either via Microsoft Teams or in person.

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

Wright stated the Committee last met on June 21. They discussed the Golf Course maintenance cart; purchase of a new pool cover; replacing the fire alarm system at the pool; and unfreezing the Parks worker position. The next meeting is scheduled for Monday, July 19, at 5:00 p.m. either via Microsoft Teams or in person.

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

Johnson stated the Committee last met on June 28. They discussed Ordinance No. 2708; donation requests; and the new Finance Director confirmation. The next meeting is scheduled for Monday, July 12, 6:30 p.m. in the Finance Department.

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

LaFleur stated the Committee last met on June 21. They discussed Legislative updates; and the safe rider program where officers give out “tickets” for a free helmet if a child does not have one or a “ticket” for free ice-cream if a child is wearing their helmet while skate-boarding. Also reviewed were the 2022 jail rate adjustments. The Committee requested that more officers be assigned to the Vietnam Moving Wall event in August. Press releases will be issued on July 1st regarding new legislation going into effect soon. LaFleur is drafting a letter to the Governor and State Legislature expressing the Committee’s displeasure with the new laws. If Council concurs, LaFleur will have the Committee review and then bring to full Council the last meeting in July.

Council consensus for LaFleur to proceed with draft of the letter. The next meeting is scheduled for Monday, July 19, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmember Wright, Chair; LaFleur, Overland
Wright stated the Committee last met on June 28. They discussed the Transportation Improvement Board category limits; and the alley vacation that was tabled. Also discussed was I & I progress update and a letter from a resident about how to address corrections now being identified; there are 59 illicit I & I connections throughout the City that need to be resolved. They also discussed the solid waste rate structure proposals; Committee recommends a fixed rate. The next meeting is scheduled for Monday, July 12, 5:30 p.m. in the Council conference room at City Hall.

F. CHAMBER OF COMMERCE – Johnson Liaison; Sauvageau, Alternate
Johnson stated the Chamber Board has not met since the last Council meeting. 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 has not met since the last Council meeting. The next meeting is scheduled for Wednesday, July 14, 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, 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. He noted that there is a cooling shelter for animals currently on the Expo grounds due to the extreme heat. The next meeting is scheduled for Tuesday, July 29, 6:00 p.m. at the Expo Center.

9. CONSENT AGENDA:

A. CONFIRMATION PER EMC 2.10.040

1. Finance Director Christopher Anderson

WRIGHT MOVED TO APPROVE THE CONSENT AGENDA. SAUVAGEAU SECONDED. MOTION CARRIED 7-0.

10. GENERAL BUSINESS:

A. ORDINANCES

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 explained the changes since the last Council meeting:

- Expenditures for the American Rescue Plan will be kept at original level of \$1.3 million per Council directive; \$1.7 million revenue has been received so revenue reflects that amount.
- Salary/benefits for Parks worker has been pro-rated.
- Purchase of the domain name and Wayfinding signage.
- Port of Seattle grant – 2020 revenue came in 2021; expenditures for 2021 grant added.

Council Comments:

In response to a question from Wright, Searcy stated that, once the new Finance Director joins the City, the spending plan documentation will be completed.

Council Action:

JOHNSON MOVED TO APPROVE ORDINANCE NO. 2708, SECOND QUARTER BUDGET AMENDMENT. OVERLAND SECONDED. MOTION CARRIED 7-0.

2. 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 244TH 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 stated she has nothing further to add to the staff report given during the June 14, 2021, Closed Record Public Hearing. Approval is recommended by the Hearing Examiner.

Council Comments:

None.

Council Action:

JOHNSON MOVED TO APPROVE ORDINANCE NO. 2711, ALDER BROOK PRELIMINARY PLAT. KOOPMAN FRAZIER SECONDED. MOTION CARRIED 7-0.

3. TABLED Ordinance No. 2712 – Kibler-Division Alley Right-of-Way Vacation

B. RESOLUTIONS

1. Resolution No. 1722 - Kibler Court Final Plat

City Clerk Read by Title Only

RESOLUTION NO. 1722

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ACCEPTING THE FINAL PLAT OF THE KIBLER COURT 19-LOT SUBDIVISION, LOCATED ON THE NORTH SIDE OF KIBLER AVENUE, ALONG FLORENCE STREET.

Staff Report:

Pasinetti stated Carl Sanders Construction requests final plat approval for this 19-Lot subdivision. The preliminary plat was approved by Council in September 2019. The average lot size is 11,000 sq ft. The applicant has met all conditions of the preliminary plat or bonded for the improvements.

Council Comments:

None.

Council Action:

JOHNSON MOVED TO APPROVE RESOLUTION NO. 1722, KIBLER COURT FINAL PLAT. WRIGHT SECONDED. MOTION CARRIED 7-0.

C. GENERAL ITEMS

1. Routine Reports

- a. Community Development: Building Permits, City Planning
- b. Parks: Aquatics; Cultural Programs; Parks; Recreation;

LaFleur noted.

11. UNFINISHED BUSINESS:

None.

12. NEW BUSINESS:

None.

13. EXECUTIVE SESSION:

None.

14. ADJOURNMENT:

JOHNSON MOVED TO ADJOURN THE MEETING. SAUVAGEAU SECONDED. MOTION CARRIED 7-0.

Meeting adjourned at 7:19 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

City Clerk Read by Title Only

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Council Comments:

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Meeting adjourned at 7:19 p.m.

Respectfully Submitted,



Maureen Burwell
City Clerk

Date Minutes Approved: 7-12-21