

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

**City Council Regular Session
City Hall Council Chambers
July 11, 2022, 7:00 pm**

1. CALL TO ORDER AND FLAG SALUTE:

Mayor Molinaro called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance. Councilmember La Fleur announced that Councilmember Wright was absent.

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

ATTENDANCE:

Councilmembers Chance La Fleur, Beau Chevassus, Corrie Koopman Frazier, Bobby Martinez, Thomas Sauvageau, and Chris Gruner were present. Also present were Mayor Jan Molinaro, Acting City Administrator Mike Reynolds, City Attorney Brett Vinson (via Teams), City Clerk Jessica Rose, Public Works Director Ed Hawthorne, Community Development Director Chris Pasinetti (via Teams), Finance Director Chris Anderson, Police Chief Tim Floyd, Information Services Director Joe Nanavich and Technician Nick Fuller.

2. ADJUSTMENTS TO THE AGENDA:

4.A.2 Guenther Scholarship Award Removed

Council consensus to approve agenda as adjusted.

3. MOTION TO APPROVE MINUTES:

Correction: A. Council Minutes, 6-27-22

LA FLEUR MOVED TO APPROVE THE JUNE 27, 2022, MINUTES AS PUBLISHED. GRUNER SECONDED. MOTION CARRIED 6-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. PRESENTATIONS

1. Introduction of New Police Officers – Police Chief Tim Floyd:

- a. Dawn Brathovde, Communications Officer
- b. Jacob Yarnell, Corrections Officer

Floyd introduced new employees Brathovde and Yarnell to Council.

c. Heidi Boyovich, Corrections Sergeant

Floyd introduced officer Boyovich to Council, who was promoted to Corrections Sergeant.

Removed

2. Guenther Scholarship Award – Police Chief Tim Floyd

3. Enumclaw Fire Department – Fire Chief Randy Fehr

Fehr explained that on the 2022 August 2nd primary ballot, the community is being asked to renew the fire levy. Voters have supported a fire levy lid lift in 2016, and the original fire levy rate had fallen from \$1.50 in 2016 to \$1.36 in 2022. They are asking the community to increase the levy back to \$1.50 for more staffing and to maintain their insurance rating. If the levy fails there is a backup plan, which includes using reserves to maintain service levels and borrowing money to pay for their apparatus.

In a response to a few questions by La Fleur, Fehr stated that they have had multiple calls at once

where they had to pull from other stations to assist. He will not know the difference in revenue until he receives his preliminary budget worksheet in August. A third unit will be added if the fire department's deployment model falls to 90% reliability.

In a response to a question by Sauvageau, Fehr explained that they were able to increase their capital funds from \$0 in 2017 to \$5.4 million in 2022. They have projected their capital expenses out to 2045. Within that timeframe, they will need to replace several equipment and vehicles that will equal to \$8.1 million. They also have \$1.5 million set aside for land acquisition. They can accomplish these goals by 2045 with the levy being passed and renewed every 6 years.

4. Plateau Outreach Ministries – Elisha Smith-Marshall, Executive Director

Smith-Marshall stated that they have taken over the Enumclaw Food Bank and Helping Hands Operation. They are looking for a new facility so that they can combine both food banks. So far for 2022, POM have provided over \$69,000 in rental assistance to local Enumclaw residents that included the \$35,000 that the City have awarded. They were also awarded \$25,000 for utility vouchers, which they still have \$7,500 left. They provide resources to residents that might assist them in their current situations. They also received a grant that allows POM to provide diapers, wipes, and pet food monthly to families. Their auction, "Pasta with a Purpose", is coming back in September.

In response to a few questions by Gruner, Smith-Marshall stated that those that can't be helped through their program are referred to additional help through King County. They do their best to check into those who need assistance more than once. They will also be putting a plan together for the upcoming winter to provide shelter for those who need it.

In response to a question by La Fleur, Smith-Marshall explained that inflation and raised rent is what attributed to the increased numbers of those who need help. There are some programs that have recently ended that helped those who were barely getting by, but there are other programs that could still help.

5. Friends of the Library – Steven Bailey, Librarian and Information Services Manager

Bailey explained that due to Covid, they have been unable to do in-person programs for the last two years and have decided to do a Story Walk project for 2022. The overall project will cost \$10,000, which \$3,500 will be provided by the Lafromboise funds that was awarded by the City. The remaining amount will be provided by sponsorship from local companies and residents. They have already received a donation from Mutual of Enumclaw. The frames will be made by a local company, Webley-Made, and installed at McFarland Park during the "Beautify Enumclaw" event. The project should be completed sometime in September.

In response to a question by La Fleur, Bailey explained that \$5,000 is still needed to reach their goal. Sponsorship forms are being circulated by the library board and KCLS to ask for additional funding.

6. Spirit of Enumclaw – Maryn Otto, Plateau Kids Network

Mayor stated that La Fleur and Sauvageau had nominated Maryn Otto to receive the Spirit of Enumclaw Award for her hard work and dedication to help families within the community. He presented the Spirit of Enumclaw Award to Maryn Otto.

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. City Council Closed Record Public Hearing, McDonald Rezone, Ordinance No.

2739, Monday, July 25, 7:00 p.m., City Hall Council Chambers

Mayor noted.

C. COMMUNITY EVENTS

1. *REO Speedwagon Day*, Tuesday, July 12, 3:15 p.m., City Hall – The band will be presented with a key to the City.
2. *King County Fair*, Thursday to Saturday, July 14 – 16, 10:00 a.m. – 10:00 p.m., Sunday, July 17, 10:00 a.m. – 6:00 p.m., Expo Center.
3. *75th Annual Pacific Northwest Scottish Highland Games*, Friday and Saturday, July 23 – 24, 8:00 a.m. – 5:30 p.m., Expo Center.
4. *Gallery 2022 Presents Artist Coleen Jones*, Wednesday, July 6 – Friday, August 3, City Hall Council Chambers, 9:00 a.m. – 5:00 p.m.

Mayor noted.

5. COMMENTS FROM THE AUDIENCE:

None.

6. PUBLIC HEARING:

- A. Adoption of 2019 Stormwater Management Manual, Ordinance No. 2736

MAYOR OPENED THE PUBLIC HEARING AT 8:07 P.M.

Rose confirmed that the City Clerk’s office received no communication from the public regarding the Adoption of 2019 Stormwater Management Manual.

City Clerk Read by Title Only

ORDINANCE NO. 2736

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ENUMCLAW MUNICIPAL CODE SECTION 14.10.010 AND ADOPTING THE 2019 STORMWATER MANAGEMENT MANUAL FOR WESTERN WASHINGTON.

Staff Report:

Hawthorne stated that the Department of Ecology Stormwater Management Manual for Western Washington (SWMMWW) provides guidance for compliance with the Western Washington Phase II Municipal Stormwater Permit. The Enumclaw City Council adopted the 2012 SWMMWW in February 2017, and the permit requires that all Phase II permittees, including the City of Enumclaw, adopt the 2019 SWMMWW. Staff recommends that Council adopt the 2019 Stormwater Management Manual for Western Washington.

Council Comments:

None

Public Input:

None

MAYOR CLOSED THE PUBLIC HEARING AT 8:09 P.M.

7. TABLED BUSINESS:

None.

8. COUNCIL COMMITTEE REPORTS:

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

La Fleur stated the Committee has not met since the last meeting. The next meeting is scheduled for Monday, July 25, 4:30 p.m. at City Hall.

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

Sauvageau stated the Committee has not met since the last meeting. The next meeting is scheduled for Monday, July 18, at 5:00 p.m. at City Hall.

C. FINANCE – Councilmembers Koopman Frazier, Chair; Martinez, Gruner

Koopman Frazier stated the Committee last met on July 11. They discussed routine voucher reviews, Resolution No. 1760, and collection issues. The next meeting is scheduled for Monday, July 25, 6:30 p.m. in the Finance Department.

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

Chevassus stated the Committee has not met since the last meeting. The next meeting will be on Monday, July 18, 6:00 p.m. at the Police Department.

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

La Fleur stated the Committee last met on July 11. They discussed Ordinance No. 2736 and No. 2737, demolition of the old City shops building, and a letter to WA Department of Ecology requesting that the City is removed from the Climate Commitment Act program.

In response to a few questions by Sauvageau, Hawthorne stated that this is a rule to meet a legislative requirement that was put in place last year. The question is whether the City will be placed in the program or not. The compliance term is a four-year period.

In a response to a few questions by Martinez, La Fleur stated that concerned citizens should contact Eric Robertson, Drew Stokesbary, and Phil Fortunato. It was also suggested to inform the public of the upcoming rate increase and the reason the increase took place.

The next meeting is scheduled for Monday, July 25, 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 has not met since the last meeting. The next meeting is scheduled for Wednesday, July 13, 8:00 a.m. at The Claw.

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

La Fleur stated that SCA has not met since the last meeting. The next meeting is scheduled for Wednesday, July 13, at 7:00 p.m. via Zoom.

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

Chevassus stated that TAB last met on July 5. They discussed the barricades and allowing restaurants to increase their outdoor eating area into the street while it is closed. The next meeting is scheduled for Tuesday, August 2, 9:00 a.m. at the Local.

I. ENUMCLAW EXPO AND EVENTS ASSOCIATION (EEEE) BOARD - Councilmember Wright, Liaison

No report given.

9. CONSENT AGENDA:

1. BUDGET AUTHORIZATION

1. Demolition of the Old City Shops Building

MARTINEZ MOVED TO APPROVE THE CONSENT AGENDA. SAUVAGEAU SECONDED. MOTION CARRIED 6-0.

10. GENERAL BUSINESS:

A. ORDINANCE

1. Ordinance No. 2736 – Adoption of 2019 Stormwater Management Manual

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2736

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ENUMCLAW MUNICIPAL CODE SECTION 14.10.010 AND ADOPTING THE 2019 STORMWATER MANAGEMENT MANUAL FOR WESTERN WASHINGTON.

Staff Report:

Hawthorne stated he had nothing further to add to the report given during the Public Hearing.

Committee Report:

La Fleur stated that the Public Works Committee reviewed and recommend approval.

Council Comments:

None

Council Action:

LA FLEUR MOVED TO APPROVE ORDINANCE NO. 2736, ADOPTION OF 2019 STORMWATER MANAGEMENT MANUAL. MARTINEZ SECONDED. MOTION CARRIED 6-0.

2. Ordinance No. 2737 – Stormwater Source Control

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2737

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ENUMCLAW MUNICIPAL CODE CHAPTER 14.10 REQUIRING STORMWATER SOURCE CONTROL FOR EXISTING DEVELOPMENTS.

Staff Report:

Hawthorne stated that he had nothing further to add from the last meeting.

Committee Report:

La Fleur stated that the Public Works Committee reviewed and recommend approval.

Council Comments:

None

Council Action:

LA FLEUR MOVED TO APPROVE ORDINANCE NO. 2737, STORMWATER SOURCE CONTROL. MARTINEZ SECONDED. MOTION CARRIED 6-0.

B. RESOLUTIONS

1. Resolution No. 1756 – Interlocal Agreement with ESD for School Resource Officer

City Clerk Read by Title Only

RESOLUTION NO. 1756

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH ENUMCLAW SCHOOL DISTRICT FOR A RESOURCE OFFICER.

Staff Report:

Floyd stated that the School Resource Officer program has been very successful since its inception in 2018. The current Interlocal Agreement is set to expire in August of 2022. The Enumclaw Police Department and the Enumclaw School District will split the costs 50/50 of a mid-pay grade officer with certain recurring equipment costs added in. The new agreement has been approved by the ESD for a yearly fee of \$67,095 paid by the ESD to the City of Enumclaw. A renewal of the agreement will be in effect until the end of the 2024-2025 school year.

Committee Report:

Chevassus stated the Public Safety Committee reviewed and recommend approval.

Council Comments:

Gruner, Sauvageau, and Chevassus stated their support for the program.

Council Action:

CHEVASSUS MOVED TO APPROVE RESOLUTION NO. 1756, INTERLOCAL AGREEMENT WITH ESD FOR SCHOOL RESOURCE OFFICER. MARTINEZ SECONDED. MOTION CARRIES 6-0.

2. Resolution No. 1759 – Rosenbauer Final Plat

City Clerk Read by Title Only

RESOLUTION NO. 1759

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ACCEPTING THE ROSENBAUER LANE FINAL PLAT 22-LOT SUBDIVISION, ON THE NORTH SIDE OF ROOSEVELT AVENUE, BETWEEN BOYLE STREET AND 248TH AVENUE SE.

Staff Report:

Pasinetti stated that Geoff Sherwin on behalf of JKM1 Development, LLC, has requested final plat approval for a 22-Lot subdivision known as the Rosenbauer Preliminary Subdivision. The preliminary plat was originally approved by the City Council by Ordinance No. 2700 on January 25, 2021. The property is comprised of two parcels, 6.49 acres in size and is zoned Moderate Density Single-Family Residential District (R2). The project site is located on the North side of Roosevelt Avenue between Boyle Street and 248th Avenue SE. The approved preliminary plat included 23 residential lots, plus a storm water detention basin.

Council Comments:

None

Council Action:

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1759, ROSENBAUER FINAL PLAT. GRUNER SECONDED. MOTION CARRIES 6-0.

3. Resolution No. 1760 – Eliminate Police Petty Cash

City Clerk Reads Resolution by Title Only

RESOLUTION NO. 1760

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING RESOLUTION NO. 1720 TO ELIMINATE THE PETTY CASH FUND ENTITLED POLICE DEPARTMENT \$300.

Staff Report:

Anderson stated the Police Department recently had a LEMAP study done and it was recommended to not have cash on hand. This resolution will eliminate the cash at the Police Department and change the custodian of the Finance petty cash and the Municipal Court Juror to the new Accountant position.

Committee Report:

Koopman Frazier stated the Finance Committee reviewed and recommend approval.

Council Comments:

None

Council Action:

KOOPMAN FRAZIER MOVED TO APPROVE RESOLUTION NO. 1760, ELIMINATE POLICE PETTY CASH. MARTINEZ SECONDED.

In response to a question by Chevassus, Floyd explained that the Police Department does not provide change to citizens when they pay with cash. It must be exact change only.

MOTION CARRIED 6-0.

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT:

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

Meeting adjourned at 8:48 p.m.

Respectfully Submitted,

Jessica Rose
City Clerk

Date Minutes Approved: _____

Council Action:

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1759, ROSENBAUER FINAL PLAT. GRUNER SECONDED. MOTION CARRIES 6-0.

3. Resolution No. 1760 – Eliminate Police Petty Cash

City Clerk Reads Resolution by Title Only

RESOLUTION NO. 1760

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING RESOLUTION NO. 1720 TO ELIMINATE THE PETTY CASH FUND ENTITLED POLICE DEPARTMENT \$300.

Staff Report:

Anderson stated the Police Department recently had a LEMAP study done and it was recommended to not have cash on hand. This resolution will eliminate the cash at the Police Department and change the custodian of the Finance petty cash and the Municipal Court Juror to the new Accountant position.

Committee Report:

Koopman Frazier stated the Finance Committee reviewed and recommend approval.

Council Comments:

None

Council Action:

KOOPMAN FRAZIER MOVED TO APPROVE RESOLUTION NO. 1760, ELIMINATE POLICE PETTY CASH. MARTINEZ SECONDED.

In response to a question by Chevassus, Floyd explained that the Police Department does not provide change to citizens when they pay with cash. It must be exact change only.

MOTION CARRIED 6-0.

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

14. ADJOURNMENT:

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

Meeting adjourned at 8:48 p.m.

Respectfully Submitted,


Jessica Rose
City Clerk

Date Minutes Approved: 7-25-22