

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

**City Council Regular Session
City Hall Council Chambers
August 22, 2022, 7:00 pm**

1. CALL TO ORDER AND FLAG SALUTE:

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

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

ATTENDANCE:

Councilmembers Anthony Wright (Mayor Pro Tem), Beau Chevassus, Corrie Koopman Frazier, Bobby Martinez, Chance La Fleur, and Chris Gruner were present. Also present were City Administrator Chris Searcy, City Attorney Brett Vinson, City Clerk Jessica Rose, Public Works Director Ed Hawthorne, Police Chief Tim Floyd, Information Services Technician Nick Fuller, and Media Services Technician Zoie Raum.

2. ADJUSTMENTS TO THE AGENDA:

None.

Council consensus to approve agenda as published.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 8-8-22

GRUNER MOVED TO APPROVE THE AUGUST 8, 2022, MINUTES AS PUBLISHED. CHEVASSUS SECONDED. MOTION CARRIED 6-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. City offices will be closed on Monday, September 5, to commemorate the Labor Day Holiday
2. *Coffee with the Mayor*, Tuesday, September 6, 9:00 a.m., City Hall Council Chambers

Wright Noted.

B. PRESENTATIONS

1. Guenther Scholarship Award – Tim Floyd, Enumclaw Police Chief
Floyd gave a presentation on the Guenther Scholarship Award. He announced Audrey Crumb is the recipient of this \$500 award, which will go towards her education to become a lawyer.

C. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Planning Commission Public Hearing, EMC Amendment regarding Outdoor Swimming Pool Regulations, Ordinance No. 2740, August 25, 2022, 7:00 p.m. City Hall
2. City Council Public Hearing, EMC Amendment regarding Outdoor Swimming Pool Regulations, Ordinance No. 2740, September 12, 2022, 7:00 p.m. City Hall

Wright Noted.

D. COMMUNITY EVENTS

1. *Enumclaw Pro Rodeo*, Friday, August 26 – Saturday, August 27, Gates open at 4:00 p.m., Rodeo Starts at 7:00 p.m., Sunday, August 28, Gates open at 11:00 a.m., Rodeo

- Starts at 1:00 p.m., Enumclaw Expo Center
2. *Beautify Enumclaw*, Community Clean-up, Saturday September 10, 9:00 a.m. to 12:00 p.m., meet at the Chamber of Commerce parking area

Wright Noted.

5. COMMENTS FROM THE AUDIENCE:

None.

6. PUBLIC HEARING:

None.

7. TABLED BUSINESS:

None.

8. COUNCIL COMMITTEE REPORTS:

- A. COMMUNITY AND ECONOMIC DEVELOPMENT – Councilmembers Wright, Chair; La Fleur, Chevassus

Wright stated the Committee has not met since the last meeting. The next meeting is scheduled for Monday, September 12, 4:30 p.m. at City Hall.

B. COMMUNITY SERVICES – Councilmembers Sauvageau, Chair; Koopman Frazier, Gruner
Gruner stated the Committee last met on August 15. They discussed the Schemata contract, education and surveys for potential bonds, and pickleball facilities. The next meeting is scheduled for Monday, September 19, at 5:00 p.m. via Teams.

C. FINANCE – Councilmembers Koopman Frazier, Chair; Martinez, Gruner
Koopman Frazier stated the Committee last met on August 22. They discussed vouchers, a donation request, and reserve policy for stormwater utility. The next meeting is scheduled for Monday, September 12, 6:30 p.m. in the Finance Department.

D. PUBLIC SAFETY – Councilmembers Chevassus, Chair; Sauvageau, Martinez
Chevassus stated the Committee last met on August 15. They discussed jail remodel, administration office remodel, communications manager and additional staff, and training. The next meeting will be on Monday, September 19, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmembers LaFleur, Chair; Wright, Gruner
La Fleur stated the Committee last met on August 22. They discussed the pavement preservation contract acceptance, Resolution 1762, and Ordinance No. 2741. The next meeting is scheduled for Monday, September 12, 5:30 p.m. in the Council conference room at City Hall.

F. CHAMBER OF COMMERCE – Councilmembers Sauvageau, Liaison; Chevassus, Alternate
Chevassus stated the Chamber Board last met on August 10. They discussed upcoming events, such as Bingo on Cole on September 10th. The next meeting is scheduled for Wednesday, September 20, 8:00 a.m. at Bordeaux Wine Bar.

G. SOUND CITIES ASSOCIATION (SCA) - Councilmembers La Fleur, Liaison; Koopman Frazier, Alternate
La Fleur stated that SCA has not met since the last meeting. The next meeting is scheduled for Wednesday, September 14, location and time to be determined.

H. TOURISM ADVISORY BOARD (TAB) - Councilmember Chevassus, Liaison
Chevassus stated that TAB has not met since the last meeting. The next meeting is scheduled for Tuesday, September 6, 9:00 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 meeting. He provided updates that included: the dog show, increased participation for the pro-rodeo, HVAC system, and the new storage building. The next meeting is scheduled for Tuesday, August 30, 6:00 p.m. at the Expo Center.

9. CONSENT AGENDA.....Motion to Approve

A. VOUCHER AND PAYROLL CERTIFICATION

- 1. Accounts Payable Vouchers #195983 - 196222 - \$1,532,762.19 ; Void Check #s 190780, 190950, 192433, 192593, 192608, 192943, 195997 – (\$8,103.54)
- 2. July 2022 Payroll Voucher #29001, 29002 - \$\$2,775.30; Payroll Direct Deposits - \$619,156.37; Payroll Tax and Benefits - \$662,863.41
- 3. ACH & Wire Transactions - \$647,482.91

B. APPOINTMENT

- 1. King County Landmarks Commission Liaison, Bryan Christiansen

C. PROJECT ACCEPTANCE

- 1. Icon Materials – 2022 Pavement Preservation

D. PROFESSIONAL SERVICE AGREEMENT

- 1. Schemata Workshop – Pool Improvements and Expansion Design

E. BUDGET AUTHORIZATION

- 1. Monthly Pay Premium for Civil Service Secretary/Examiner

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

10. GENERAL BUSINESS:

A. RESOLUTIONS

- 1. Resolution No. 1762 – Public Works Board and Water Quality Combined Fund Program Applications

City Clerk Read by Title Only

RESOLUTION NO. 1762

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE LOAN APPLICATIONS WITH THE WASHINGTON STATE PUBLIC WORKS BOARD (PWB) AND WATER QUALITY COMBINED FUNDING PROGRAM (WQC) FOR THE SEWER OVERFLOW REDUCTION AND RBC BUILDING UPGRADE PROJECTS.

Staff Report:

Hawthorne stated that this Resolution authorizes two separate loans, the Washington State Public Works Board (PWB) and Water Quality Combined (WQC) Funding Program. These are low interest loans for the sewer overflow reduction program and the RBC building upgrade. The loan for the sewer is \$4.4 million at 1.39% rate and the loan for the building is \$1.7 million at 1.2% rate, both for a 20 year term. There is an incentive to complete the projects within 48 to 36 months as it reduces the interest rate by 0.259% or .5%. Staff recommends approval.

Committee Report:

The Public Works Committee have reviewed and recommends approval.

Council Comments:

None

Council Action:

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1762, PUBLIC WORKS BOARD AND WATER QUALITY COMBINED FUND PROGRAM APPLICATIONS. MARTINEZ SECONDED. MOTION CARRIED 6-0.

- 2. Resolution No. 1763 – In Opposition to the King County S.E. Airport Site

City Clerk Read by Title Only

RESOLUTION NO. 1763

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON OPPOSING THE SELECTION AND PLACEMENT OF THE KING COUNTY SOUTHEAST COMMERCIAL AIRPORT SITE BEING REVIEWED AND CONSIDERED BY THE COMMERCIAL AVIATION COORDINATING COMMISSION.

Staff Report:

Searcy explained how a King County Southeast commercial airport site is being reviewed and considered by the commercial aviation coordinating commission (CACC). The original legislation had directed the commission to exclude King County. This Resolution will inform the commission to remove the Southeast site from further consideration.

Council Comments:

None

Council Action:

GRUNER MOVED TO APPROVE RESOLUTION NO. 1763, OPPOSITION TO THE KING COUNTY S.E. AIRPORT SITE. MARTINEZ SECONDED. MOTION CARRIED 6-0.

B. GENERAL ITEMS

- 1. Action Item.....Council Action
 - a. King County S.E. Airport Siting Comment Letter to the CACC

Staff Report:

Searcy explained that this letter was drafted to include surrounding King County cities that will be affected by this potential airport siting. The purpose of this letter is to not only state the original legislative directive to exclude King County, but to inform the commission of environmental justice (barrier between Muckleshoot Indian Reservation and White River Forest), incompatible land use (White River Amphitheatre), property acquisition costs (majority of the plateau is covered by the preservation program), and salmon habitat impacts.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE THE LETTER TO THE CACC. MARTINEZ SECONDED. MOTION CARRIED 6-0.

- b. Dissolution of Enumclaw Park and Recreation Service Area

Staff Report:

Searcy explained the County is in the process of dissolving inactive special purpose districts, which includes the Enumclaw Parks and Recreation Service Area (PRSA). Staff is recommending to not take action and allow this district to be dissolved through the King County Council action.

Council Comments:

None.

Council Action:

COUNCIL CONSENSUS TO NOT TAKE ACTION.

2. Routine Reports

- a. Community Development: Building Permits; City Planning
- b. Parks: Aquatics; Cultural Programs; Parks; Recreation
- c. Public Works: Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

Wright Noted.

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

- A. Real Estate Per RCW 42.30.110 (1.b) – Estimated Time 25 Minutes

Wright recessed the meeting at 7:27 p.m.

Mayor Jan Molinaro and Councilmember Thomas Sauvageau joined Executive Session via Teams at 7:29 p.m.

At 7:55 p.m., Searcy added 20 minutes to the Executive Session.

Mayor Jan Molinaro and Councilmember Thomas Sauvageau left the meeting at 8:10 p.m.

Wright reconvened the meeting at 8:12 p.m.

14. ADJOURNMENT:

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

Meeting adjourned at 8:12 p.m.

Respectfully Submitted,

Jessica Rose
City Clerk

Date Minutes Approved: _____

Searcy explained the County is in the process of dissolving inactive special purpose districts, which includes the Enumclaw Parks and Recreation Service Area (PRSA). Staff is recommending to not take action and allow this district to be dissolved through the King County Council action.

Council Comments:

None.

Council Action:

COUNCIL CONSENSUS TO NOT TAKE ACTION.

2. Routine Reports

- a. Community Development: Building Permits; City Planning
- b. Parks: Aquatics; Cultural Programs; Parks; Recreation
- c. Public Works: Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

Wright Noted.

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. EXECUTIVE SESSION:

- A. Real Estate Per RCW 42.30.110 (1.b) – Estimated Time 25 Minutes

Wright recessed the meeting at 7:27 p.m.

Mayor Jan Molinaro and Councilmember Thomas Sauvageau joined Executive Session via Teams at 7:29 p.m.

At 7:55 p.m., Searcy added 20 minutes to the Executive Session.

Mayor Jan Molinaro and Councilmember Thomas Sauvageau left the meeting at 8:10 p.m.

Wright reconvened the meeting at 8:12 p.m.

14. ADJOURNMENT:

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

Meeting adjourned at 8:12 p.m.

Respectfully Submitted,



Jessica Rose
City Clerk

Date Minutes Approved: 9-12-22