

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

**City Council Regular Session
City Hall Council Chambers
August 26, 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, and that he will chair the meeting as Mayor Molinaro is absent.

ATTENDANCE:

Councilmembers Tony Binion, Kael Johnson, Anthony Wright, Kyle Jacobson, Hoke Overland, Beau Chevassus 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, Finance Director Stephanie McKenzie, Police Chief Bob Huebler, Information Services Technician Travis Rose, and Senior Planner Dawn Moser.

2. ADJUSTMENTS TO THE AGENDA:

None.

Council consensus to approve agenda as published.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 8/12/19

OVERLAND MOVED TO APPROVE THE AUGUST 12, 2019, MINUTES AS PUBLISHED. WRIGHT SECONDED. MOTION CARRIED 7-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. City offices will be closed on Monday, September 2, to commemorate the Labor Day Holiday

B. PRESENTATIONS

1. Enumclaw Police Department, Chief Bob Huebler
 - a. Promotion – Sergeant Grant McCall
 - b. Retirement – Officer Don Banner

Huebler updated Council on the personnel changes. He noted that Banner's retirement is effective the end of the month. Banner has been with the City for nearly twenty-five years; during that time he was a Field Training Officer and trained many new recruits.

Huebler introduced McCall, stating that he had been promoted to sergeant on August 16. He has extensive experience in various roles at the Police Department throughout his twenty-three years: traffic, investigations, firearms instructor, fire investigations, and as a Field Training Officer.

McCall introduced his wife Wendy, his son Colin and Colin's wife Samantha; noting that they have supported him throughout his career. He informed Council that, earlier today, his son was given a conditional offer of employment at Enumclaw Police Department. He stated that the change made in management, approved by Council, promoting Bob Huebler to Chief, and Tony Ryan and Tim Floyd to Commanders has been very positive for the Department. He thanked Council and Administration for the opportunity to serve in a supervisory capacity.

2. Jeri Gamblin – Community Clean-up Day, Saturday, September 14

Gamblin invited the community to the second annual “Beautify Enumclaw” event which is organized through a partnership between the Parks Department and the nonprofit Just Serve. There are 10-12 projects identified such as painting backstops, work on the Rails-to-Trails, and a project at the Birth-to-5 Center. Volunteers are to meet at the Boise Creek 6-Plex at 9:00 a.m. on Saturday, September 14, and will be asked to bring a can of food for Plateau Outreach Ministries food bank. She distributed a flyer to Council and staff.

C. COMMUNITY EVENTS

1. *Evenings on Railroad* Concert Series, Billy Brandt, Friday, August 30, 6:30 p.m. at Rotary/Centennial Park
2. 72nd Annual Marine Memorial Ceremony, Saturday, August 31, Noon to 1:30 p.m., Veteran's Memorial Park
3. 100.7 The Wolf's *Throwdown 2019*, Sunday, September 1, Enumclaw Expo Center, seattlewolf.radio.com
4. Balloon Glow, Saturday, September 7, 5:30 p.m. – 9:30 p.m., Expo Center, expocenter.com

Mayor Pro Tem noted the events.

5. COMMENTS FROM THE AUDIENCE:

Linda Rude, in-City resident, stated that elected officials are the voice of the people and it is imperative that they interact with the community. She noted that two Councilmembers have been asked to recuse themselves on the Kibler Court Preliminary Plat Application because they met with her husband and a neighbor. At that meeting they discussed that the SEPA Environmental Checklist was problematic. There was a false statement that denied there was a study that disclosed Native American artifacts on the property. She had spoken with the archeologist who discovered the remains “a significant Native American settlement”.

At this point, Mayor Pro Tem stopped Rude and noted that these comments were more appropriate during the Closed Record Public Hearing. He asked that she wait until then to finish her statement.

NOTE: Reynolds explains during the Closed Record Public Hearing the reason for his advice that two Councilmembers recuse themselves from the discussion and decision on the Kibler Court Preliminary Plat.

6. PUBLIC HEARING:

- A. Shoreline Master Program Update, Ordinance No. 2665

Mayor Pro Tem read the Public Hearing Procedures.

MAYOR PRO TEM OPENED THE PUBLIC HEARING AT 7:16 P.M.

Burwell confirmed that the City Clerk's office received no communication from the public regarding the Shoreline Master Program Update.

City Clerk Read by Title Only

ORDINANCE NO. 2665

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON CONCERNING THE ENUMCLAW SHORELINE MASTER PROGRAM PERIODIC REVIEW REQUIRED BY RCW 90.58.080(4).

Staff Report:

Pasinetti gave a PowerPoint presentation on the update to the Shoreline Master Program (SMP), which is a comprehensive shoreline land-use plan that includes policies and regulations for the use and development of the shoreline. The City's most recent update was in 2012; the State requires an update every 8 years. This periodic update focused on:

- Ensuring compliance with the requirements of the Shoreline Management Act (SMA) or state rules that have been added or modified since the last SMP update.
- Ensuring the SMP remains consistent with amended comprehensive plans and regulations.
- Incorporates amendments deemed necessary to reflect changed circumstances, new information, or improved data.

He noted that the SMP applies only in specific areas, such as Aquatic Areas: streams & rivers with mean annual flow of 20 cubic feet per second (cfs) or greater – Boise Creek and Newaukum Creek. It also applies to Shorelands:

Pasinetti noted that most of the properties affected are owned by the City and showed a map detailing those areas. The SMP Provisions affected by this update are:

- Exemptions & Exceptions
 - Updating exemptions from a Shoreline Substantial Development Permit to be consistent with those in State law.
 - Adding exceptions, or developments not subject to City shoreline review, consistent with those in State law.
- Definitions
 - Updating definitions to be consistent with those in State law.
 - Nonconforming use, lot, and structure definitions.
- Formatting & Organization
 - Revise organization and numbering system for ease of reference.
 - Update obsolete or incorrect citations and references.
- Critical Areas in Shoreline Jurisdiction
 - Revising existing wetland buffers consistent with most recent Ecology guidance.
 - Buffers would be same or smaller.
 - Based upon a reclass of lower functioning wetlands.
 - Add exclusions, code that doesn't apply.
 - Include missing definitions.

The recommendation is for Council to approve Ordinance No. 2665 after the second reading on September 9. The updates will then be sent to the Department of Ecology for their review and approval.

Council Comments:

None.

Public Input:

None.

MAYOR PRO TEM CLOSED THE PUBLIC HEARING AT 7:23 P.M.

B. Closed Record Public Hearing, Kibler Court Preliminary Plat, Ordinance No. 2664
Mayor read the Closed Record Public Hearing procedures.

MAYOR PRO TEM OPENED THE PUBLIC HEARING AT 7:24 P.M.

Burwell stated that the City Clerk's Office received letters from Linda Rude, Edward & Susan Lindner, and two from Danny Rude. Those four letters were distributed to Council when they were received in May; Councilmember Chevassus received copies prior to tonight's meeting. She noted that in the Council packet, beginning on page 243, are copies of additional letters and e-mails that were received by the Community Development Department and were part of the Hearing Examiner's Public Hearing. Any of these documents will be made available if a Public Records Request is received. She stated that a Cultural Resources Report was also distributed to Council this evening; those reports are exempt from the Public Records Act.

Overland recused himself from the discussion. Wright also recused himself from the discussion.

City Clerk Read by Title Only

ORDINANCE NO. 2664

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON APPROVING THE KIBLER COURT PRELIMINARY PLAT PROPOSED BY CARL SANDERS CONSTRUCTION, INC., LOCATED ON THE NORTH SIDE OF KIBLER AVENUE, ALONG FLORENCE STREET, CONSISTING OF 7.07 ACRES, PROPOSED TO BE SUBDIVIDED INTO TWENTY-ONE (21) SINGLE- FAMILY RESIDENTIAL LOTS, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Moser gave a PowerPoint presentation on the proposed plat, showing a map of Enumclaw with the area outlined. The applicant, Carl Sanders Construction, is requesting approval of a preliminary plat of approximately 7.07 acres subdivided into 21 single-family residential lots. The lot sizes range from 9,126 square feet to 14,207 square feet; the property is in the R-2 zoning district, Moderate Density Single-Family Residential. The site is located between Kibler Avenue and Florence Street. The proposal includes a stormwater detention pond, extension of Florence Street south to Kibler Avenue and associated water and sewer extensions.

She detailed the State Environmental Policy Act (SEPA) Environmental Checklist:

- Mitigated Determination of Non-Significance (MDNS) issued on May 15, 2019.
- Mitigation measures address transportation, infrastructure (water, sewer, utilities), storm water management, schools and walking routes, construction noise.
- Cultural resource study identifies resources onsite.
- Mitigation measures address external agency requirements, external agency and public comments.

Moser gave an overview of the process for the Hearing Examiner's Public Hearing held on June 5, 2019. Public comment was received with the following areas of concern:

- Stormwater management (offsite drainage).
- Transportation (Florence Street developed, traffic).
- Obstructed views.
- Reduced privacy.
- Cultural resources.

She noted that the property is mostly flat and comprised of two separate parcels split by the undeveloped platted Florence Avenue right-of-way. The site consists of vacant pasture land. The soils on the project site are described as primarily Osceola mudflow deposits and described as Alderwood gravelly sandy loam and Buckley gravelly silt loam. No wetland areas have been identified on the site reviewed through National Wetlands Inventory Maps. The applicants design team also turned in a wetlands study. She reviewed the subdivision design standards and connectivity for transportation. The applicant is not proposing a park or recreation space within the plat; therefore an in-lieu fee payment to satisfy the park and recreation space is required.

Moser stated that the property is served by King County Fire District #28 and the Enumclaw School District (ESD). ESD calculates that the additional of 21 single-family homes will result in 7 elementary school students, 3 middle school students and 3 high school students.

An overview of the Utilities:

- Stormwater: A stormwater drainage collection system will be installed for the development and roadway drainage.
- Water: Supplied by the City. There is sufficient water supply available.
- Sanitary Sewer: Supplied by the City of Enumclaw. There is sufficient capacity to serve the plat.
- Other Utilities: All pipe and wire utility service connections shall be underground; no new poles or overhead wires would be allowed.
- Natural gas service supplied by the City is available.

Moser referenced RCW 58.17.110 and Enumclaw Municipal Code (EMC) 17.12, the factors to consider in the approval or disapproval of subdivisions:

- Public Use and Interest
- Storm Waters and Flood Control
- Natural Element Retention
- Hazardous Geologic Conditions

- Tree Cutting Plan
- Water Retention Basins
- Land Adjacent to Public Waters
- School and Park Sites

She gave a short overview of the factors, including Land Use Goals and Policies in the Enumclaw Comprehensive Plan and the Growth Management Act. The applicant will obtain all permits from Washington State Department of Archeology and Historic Preservation (DAHP).

The Hearing Examiner's Recommended Conditions are as follows:

- All applicable mitigation measures specified in the MDNS, issued May 15, 2019, 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.
- Water and sewer service shall be provided for the subdivision. Service laterals shall be provided to each lot.
- Prior to approval and recording of the final plat map, the applicant shall pay an in-lieu fee for park space.
- Prior to the issuance of grading or site development permits, or the commencement of any ground disturbing activities within the site boundaries, the applicant shall obtain any and all permits required by DAHP. The developer shall implement an Inadvertent Discovery Plan for ground disturbing work, consulting with DAHP and the Muckleshoot Indian Tribe and the Snoqualmie Tribe to develop an appropriate resource protection plan. Further, if any items of possible cultural or historic significance are encountered during construction activities, work shall be immediately halted within the area and a large enough perimeter established in order to maintain the integrity of the site. The City, DAHP and the Muckleshoot Indian Tribe, shall be immediately consulted. A note to this effect shall be placed on the face of the final plat.
- Construction of the stormwater 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.
- Prior to issuance of the grading or site development permits, the applicant shall provide a tree cutting plan pursuant to EMC section 17.12.070(E).

Moser noted that, subsequent to the Hearing, a request for a Motion to Reconsider was submitted by Takoba Resident Danny Rude to the Hearing Examiner. Rude contended that: 1) There was an inaccurate SEPA environmental checklist; 2) The SEPA environmental checklist was not signed and undated; and 3) The SEPA MDNS identified opportunity for administrative appeal. The Hearing Examiner denied the request for Reconsideration stating that the inaccuracy of the checklist did not affect the environmental review by staff; the checklist was signed and the Hearing

Examiner has no jurisdiction to make SEPA determinations and has no authority to consider any arguments pertaining to SEPA or accuracy of the checklist.

Moser stated that the application meets the minimum requirements in the Zoning Code, subdivision code and complies with the Goals and Policies of the City's Comprehensive Plan.

Council Comments:

None.

Reynolds explained that this is a quasi-judicial action and is not standard legislative action. Comments to legislators are encouraged and are a right of the public when basic legislature action is being considered, such as a law that applies to all citizens of a community. Recent examples are the Comprehensive Plan and legislation on pit bulls. In a quasi-judicial action, the Council sits in the place of a judge. The reason the Councilmembers recused themselves is because it would be like meeting with a judge and speaking about a particular case outside of the courtroom. He noted that this is a Closed Record Public Hearing; any comments need to be based upon what is already in the Hearing Examiner record. He explained also that, even though Councilmember LaFleur is acting as Mayor Pro Tem at this meeting, he is allowed to vote on this action.

Public Input:

Linda Rude, in-City resident, stated she is a neighbor to the property proposed to be developed. She contended that the applicant withheld information on his SEPA forms when he noted that no studies were done for Native American artifacts. She witnessed the archeologists digging on the property and spoke with them about their discovery. She challenged that the two councilmembers who met with her husband understood the seriousness of this, and because of that were asked to recuse themselves. Her thought is that they were performing their jobs and have been deprived of their legislative power. Her contention is that the application has been flawed from the beginning and the City officials responsible have failed to hold the builder accountable. Enumclaw citizens deserve transparency, truth and integrity in their City government.

Danny Rude, in-City resident, stated the State Environmental Policy Act (SEPA) requires transparency and it is a violation to knowingly state false information on an official document. He and his wife live in a home adjacent to the subject property and he was present when an archeological study was done. Native American tools were found. When he learned that the developer stated that no study was done and no artifacts were found, he was offended. The form that documented this is still unrevised. He also contended there is only a photocopy of the signature on the SEPA form and not a true signature. He contended that the record contains conclusive evidence that the signature was not signed.

Carl Sanders, out-of-City resident, stated he is the applicant in this case. He has filled out many forms for the City, and sometimes does not get them right; he has no intentions to skirt rules or regulation. He noted that he has done many projects within the City and they have turned out well. He has always met or exceeded any City, State or Federal regulations. He contended that on prior projects, the archeological study was not required until after preliminary plat approval. There is a meeting with the Muckleshoot Indian Tribe on the site on August 27. Anyone in the public is invited to attend. The project has many positive features with connectivity, sidewalks, etc.

Grant Middleton, out-of-City resident, stated he is the project engineer for the plat, and is owner of Larson & Associates Land Surveyors. He stated this site is surrounded by single-family residential subdivisions. A road will connect to a road in the subdivision to the north, which provides for connectivity for traffic and also for emergency vehicle access. He reiterated that the project meets all applicable City and State codes and permits. The Hearing Examiner recommended approval with conditions. He noted that a SEPA checklist was prepared and also a revised SEPA checklist. He noted that his client, Carl Sanders Construction, did not argue with any of the conditions recommended by staff and is willing to comply with the Hearing Examiner's recommendations. He will adhere to any of the archeological requests; the Hearing Examiner set a condition that no grading activities at the site until permits obtained by DAHP.

Danny Rude, in-City-resident, stated that Community Development Director has stated that the Hearing Examiner has no jurisdiction over SEPA issues. He contended that the City Council does have oversight as there is no oversight at the State level. He encouraged Council to make a stand and reject the current application; the applicant must be found accountable. SEPA requires transparency. He is aware of several environmental studies done; the last of which was May 2018. In February 2019 the developer stated no studies were done. He filed Motion to Reconsider with the Hearing Examiner due to the checklist having only a photocopy of the signature. He submitted a packet with that part of his Motion for review. (Reynolds concurred that he could submit).

MAYOR PRO TEM CLOSED THE PUBLIC HEARING AT 8:08.

7. TABLED BUSINESS:

None.

8. COUNCIL COMMITTEE REPORTS:

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

Overland stated the Committee last met on August 26. They discussed Ordinance No. 2655, recommending approval; and Anderson Riverview Park. The next meeting is scheduled for Monday, September 9, 5:00 p.m. at the Stevenson-Yerxa Building.

B. COMMUNITY SERVICES – Councilmembers Wright, Chair; Binion, Jacobson

Wright stated the Committee last met on August 19. The Senior Advisory Committee attended and advised that they would like to be part of the conversation if a new senior center facility is being proposed. They received an update on the Senior Center receiving an \$800,000 grant from the King County Levy fund; and discussed the Golf Course operator lease agreement for the new operator. The next meeting is scheduled for Monday, September 16, at 5:00 p.m. in the Council conference room at City Hall.

C. FINANCE – LaFleur, Chair; Wright, Johnson

LaFleur stated the Committee last met on August 26. They discussed Ordinance No. 2661, and a donation of service request for the Black Diamond Community Center for pool rental. The next meeting is scheduled for Monday, September 9, 6:30 p.m. in the Finance Department.

D. PUBLIC SAFETY – Councilmembers LaFleur, Chair; Jacobson, Chevassus
LaFleur stated the Committee last met on August 19. They discussed the staffing changes; concerns about the King County Library System. The next meeting is scheduled for Monday, September 16, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmember Wright, Chair; LaFleur, Chevassus
Wright stated the Committee last met on August 26. They received an update on the Cole Street improvements which will probably be completed in January 2020; discussed fleet replacements; capital projects for the Stormwater Utility, including working with the Drainage Districts; and the 2020 Budget with no rate hikes for Water, Sewer & Gas Utilities, possible rate hike for Stormwater. There is a recommendation for hedging gas prices for the summer of 2022.

WRIGHT MOVED TO AUTHORIZE ADMINISTRATION TO PURCHASE AN ADDITIONAL 75% OF THE AVERAGE GAS LOAD FOR THE PERIOD OF APRIL 1, 2022 THROUGH OCTOBER 31, 2022 AT A PRICE NOT TO EXCEED \$1.75 PER DEKATHERM OR LESS. JACOBSON SECONDED.

LaFleur noted that today's quote is \$1.71.

MOTION CARRIED 7-0.

The next meeting is scheduled for Monday, September 9, 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 last met August 14. They had a discussion with the event coordinator, Ms. Solmons, with a decision made to limit the number of events in a year, focusing on the popular events. Also discussed was the future of Sundays on Cole, hoping to get more volunteer and business owner involvement; and the potential for professional video ads for businesses. The next meeting is the annual planning retreat scheduled for Wednesday, September 11, 8:30 a.m. at the Claw.

G. SOUND CITIES ASSOCIATION (SCA) - Councilmember LaFleur, Liaison; Binion, Alternate
LaFleur stated that SCA August meeting was cancelled. The next meeting is scheduled for Wednesday, September 11, at 6:00 p.m. at Renton City Hall.

H. TOURISM ADVISORY BOARD (TAB) - Councilmember Overland, Liaison; Johnson, Alternate
Overland stated that TAB last met August 15. They discussed budget recommendations to the City; and Sundays on Cole. The next meeting is scheduled for Thursday, September 12, 9:00 a.m. at the Chamber of Commerce.

I. ENUMCLAW EXPO AND EVENTS ASSOCIATION (EEEE) BOARD -
Councilmember Wright, Liaison; Jacobson, Alternate
Wright stated that EEEA has not met since the last Council meeting. He noted that an EEEA

Board Member has passed away who was a dedicated member of the Community, Carl Hart. He gave a short report on the Rodeo and the upcoming Balloon Glow. The next meeting is scheduled for Tuesday, August 27, 3:00 p.m. at the Expo Center.

9. CONSENT AGENDA:

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #188290-188532 - \$1,001,872.02; Void Check# 187484 (\$404.30)
2. July 2019 Payroll Vouchers #28771-28792, 25650 - \$72,111.07; Payroll Direct Deposits - \$490,733.83; Payroll Tax and Benefits - \$482,790.42
3. ACH & Wire Transactions - \$1,141,608.53

B. POOL REVENUE

1. Reinstate 15% Off Pool Pass Sale

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

10. GENERAL BUSINESS:

A. ORDINANCE

1. Ordinance No. 2661 - 2nd Quarter Budget Amendment

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2661

AN ORDINANCE OF THE CITY OF ENUMCLAW, WASHINGTON, DECLARING AN EMERGENCY EXISTS RELATING TO 2019 ANNUAL OPERATING BUDGET ORDINANCE NO. 2643 AND BUDGET AMENDMENT ORDINANCE 2655 AUTHORIZING ADJUSTMENTS TO THE BUDGET.

Staff Report:

McKenzie detailed the changes made since the last reading:

- 1) Line 4 Seized Asset Fund revenue – increased \$3,000; and Line 5 expenditure - increased by \$3,000 more for a total of \$7,000.
- 2) Line 18 – additional expenditure of \$16,000 to Street Fund.
- 3) Line 19 – increase in expenditures in Street Fund of \$26,000.

Council Comments:

None.

Council Action:

WRIGHT MOVED TO APPROVE ORDINANCE NO. 2661. BINION SECONDED. MOTION CARRIED 7-0.

2. Ordinance No. 2665 - Shoreline Master Plan Update

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2665

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON CONCERNING THE ENUMCLAW SHORELINE MASTER PROGRAM PERIODIC REVIEW REQUIRED BY RCW 90.58.080(4).

Staff Report:

Pasinetti stated he had nothing further to add to the staff report given during the Public Hearing portion of the meeting.

Committee Report:

Overland stated the CED Committee recommends approval.

Council Comments:

None.

3. Ordinance No. 2664 – Kibler Court Preliminary Plat

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2664

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON APPROVING THE KIBLER COURT PRELIMINARY PLAT PROPOSED BY CARL SANDERS CONSTRUCTION, INC., LOCATED ON THE NORTH SIDE OF KIBLER AVENUE, ALONG FLORENCE STREET, CONSISTING OF 7.07 ACRES, PROPOSED TO BE SUBDIVIDED INTO TWENTY-ONE (21) SINGLE- FAMILY RESIDENTIAL LOTS, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Pasinetti stated there is nothing further to add to the staff report given during the Closed Record Public Hearing portion of the meeting.

Council Comments:

None.

B. RESOLUTIONS

1. Resolution No. 1658 - Accepting Annexation – Mount Rainier Christian Center

City Clerk Read by Title Only

RESOLUTION NO. 1658

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ACKNOWLEDGING THE RECEIPT OF A NOTICE OF INTENT TO ANNEX CERTAIN REAL PROPERTY KNOWN AS THE MOUNT RAINIER CHRISTIAN CENTER, AND ACCEPTING ANNEXATION.

Staff Report:

Pasinetti stated that if this resolution is approved, it would accept the petition for annexation of the Mount Rainier Christian Center. This was at the direction of Council at the last Council meeting.

Council Comments:

None.

Council Action:

JACOBSON MOVED TO APPROVE RESOLUTION NO. 1658, ACCEPTING ANNEXATION FOR THE MOUNT RAINIER CHRISTIAN CENTER. OVERLAND SECONDED. MOTION CARRIED 7-0.

Pasinetti gave an overview of the process for annexation:

- The applicant needs to obtain the signatures 60% of assessed value (in this case, only one property owner so requirement easily met).
- Certification by King County.
- Boundary Review Board will review.
- City Council will move forward with approval after recommendation from the Boundary Review Board.

C. GENERAL ITEMS

1. Routine Reports

- a. Parks: Aquatics; Cultural Programs; Parks; Recreation
- b. Police
- c. Public Works: Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

Mayor Pro Tem noted the routine reports.

11. UNFINISHED BUSINESS:

None.

12. NEW BUSINESS:

None.

13. EXECUTIVE SESSION:

None.

14. ADJOURNMENT:

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

Meeting adjourned at 8:33 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

Council Action:

JACOBSON MOVED TO APPROVE RESOLUTION NO. 1658, ACCEPTING ANNEXATION FOR THE MOUNT RAINIER CHRISTIAN CENTER. OVERLAND SECONDED. MOTION CARRIED 7-0.

Pasinetti gave an overview of the process for annexation:

- The applicant needs to obtain the signatures 60% of assessed value (in this case, only one property owner so requirement easily met).
- Certification by King County.
- Boundary Review Board will review.
- City Council will move forward with approval after recommendation from the Boundary Review Board.

C. GENERAL ITEMS

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- a. Parks: Aquatics; Cultural Programs; Parks; Recreation
- b. Police
- c. Public Works: Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance, Streets; Wastewater; Water

Mayor Pro Tem noted the routine reports.

11. UNFINISHED BUSINESS:

None.

12. NEW BUSINESS:

None.

13. EXECUTIVE SESSION:

None.

14. ADJOURNMENT:

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

Meeting adjourned at 8:33 p.m.

Respectfully Submitted,



Maureen Burwell
City Clerk

Date Minutes Approved: 9-9-19