

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

**City Council Regular Session
City Hall Council Chambers
September 9, 2019, 7:00pm**

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 Johnson was absent.

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

ATTENDANCE:

Councilmembers Tony Binion, Anthony Wright, Kyle Jacobson, Hoke Overland, Beau Chevassus and Chance LaFleur were present. Also present were Mayor Jan Molinaro, City Administrator Chris Searcy, Attorney Brett Vinson, City Clerk Maureen Burwell, Public Works Director Jeff Lincoln, Community Development Director Chris Pasinetti, Parks Director Michelle Larson, Police Chief Bob Huebler, and Information Services Technician Travis Rose.

2. ADJUSTMENTS TO THE AGENDA:

None.

Council consensus to approve the agenda as published.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 8/26/19

LA FLEUR MOVED TO APPROVE THE AUGUST 26, 2019, MINUTES AS PUBLISHED. JACOBSON SECONDED. MOTION CARRIED 6-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. Call for Artists – City of Enumclaw Gallery 2020; for more information contact Alina Hibbs, ahibbs@ci.enumclaw.wa.us

Mayor made the announcement.

B. COMMUNITY EVENTS

1. Gallery 2019 Presents New Artist Benji Pierson, *The Ruckus*, City Hall Council Chambers, open Monday to Friday, 9:00 a.m. - 5:00 p.m.
2. Community Clean-Up, Saturday, September 14, 9:00 a.m. – noon, meet at Boise Creek Park
3. Chamber of Commerce’s Fall Beer Walk, Saturday, September 14, 5:00 p.m. – 9:00 p.m., Cole Street Businesses.

Mayor noted the events.

5. COMMENTS FROM THE AUDIENCE:

Nancy Steinbrenner, in-City resident, stated she received a letter from Code Enforcement with a fine. She noted that she is working on cleaning up her property; her son has a business selling firewood that he operates from the property, which makes it more difficult. She noted that she is retired and is unable to afford the fine and asked for it to be waived because she has been cleaning up the lot.

6. PUBLIC HEARING:

None.

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 September 9. They toured the Anderson Riverview property. The next meeting is scheduled for Monday, September 23, 5:00 p.m. at the Stevenson-Yerxa Building.

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

Wright stated the Committee has not met since the last Council meeting. He noted that some juniper shrubs have been removed from McFarland Park; there is a part on order for the Garrett Park playground structure; and a final report has been received for the pool concept study. 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 has not met since the last Council meeting. The next meeting is scheduled for Monday, September 23, 6:30 p.m. in the Finance Department.

D. PUBLIC SAFETY – Councilmembers LaFleur, Chair; Jacobson, Chevassus

LaFleur stated the Committee has not met since the last Council meeting. However, the Committee met with the King County Library System Director in Issaquah recently. 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 September 9. They reviewed the repair history of the vector truck, and are waiting for the mechanic to provide a cost estimate to bring it into working order. They also reviewed an architect's assessment of office space and planning for future needs; the Committee is requesting that an all-Council discussion be held during the next Council meeting. The next meeting is scheduled for Monday, September 23, 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 has not met since the last Council meeting. The next meeting, the annual planning retreat, is 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 has not met since the last Council meeting. 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 has not met since the last Council meeting. The next meeting is scheduled for Thursday, September 12, at 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 gave an update on the Balloon Glow held on Saturday: the expectation was for 1800 to 2000 people; actual number of individuals who got through the gate was 7,000 (some were turned away); there were extensive traffic back-ups; and the balloons had to be taken down due to the lightning. Planning for next year will begin now with an August date for the event. The next meeting is scheduled for Thursday, October 24, 3:00 p.m. at the Expo Center

9. CONSENT AGENDA:

A. CONTRACT ACCEPTANCE

1. Nordvind Company, 2019 Hard Service Repair Project

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

10. GENERAL BUSINESS:

A. ORDINANCE

1. 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 from the reading at the last Council meeting.

Committee Report:

None.

Council Comments:

None.

Council Action:

LA FLEUR MOVED TO APPROVE ORDINANCE NO. 2665, SHORELINE MASTER PLAN UPDATE. OVERLAND SECONDED. MOTION CARRIED 6-0.

2. 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 he had nothing further to add from the reading at the last Council meeting.

Council Comments:

Councilmembers Overland and Wright recused themselves from the discussion.

Vinson noted that, in order to approve an Ordinance, a majority of the full Council must vote in the affirmative. With one Councilmember absent and two recusing themselves, all four of the remaining Councilmembers will need to vote in the affirmative if the Ordinance is to be approved.

Council Action:

LA FLEUR MOVED TO APPROVE ORDINANCE NO. 2664, KIBLER COURT PRELIMINARY PLAT. BINION SECONDED. MOTION CARRIED 4-0.

B. RESOLUTIONS

1. Resolution No. 1659. – Fee Schedule Amendment

City Clerk Read by Title Only

RESOLUTION NO.1659

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING RESOLUTION NO. 1639 TO AMEND FEES IN THE PARKS DEPARTMENT AND THE FINANCE DEPARTMENT.

Staff Report:

Larson stated the Citizens Advisory Committee for the Aquatic Center (CACAC) recommended increases for pool fees, which the Council accepted in 2018. A 14% increase was implemented

for 2019; this is the second recommended increase at 7% which will take effect January 2020. Also, in the Resolution, is an increase for the passport fee from \$25.00 to \$35.00 which was implemented by the U.S. Department of State earlier.

Committee Report:

Wright stated that the Community Services Committee reviewed the CACAC's recommendation and concur with the increase to the fee schedule.

Council Comments:

None.

Council Action:

WRIGHT MOVED TO APPROVE RESOLUTION NO. 1659, FEE SCHEDULE AMENDMENT. BINION SECONDED. MOTION CARRIED 6-0.

C. GENERAL ITEMS

1. Routine Reports

- a. Community Development: Building Permits, City Planning

11. UNFINISHED BUSINESS:

None.

12. NEW BUSINESS:

None.

13. EXECUTIVE SESSION:

None.

14. ADJOURNMENT:

JACOBSON MOVED TO ADJOURN THE MEETING. WRIGHT SECONDED. MOTION CARRIED 6-0.

Meeting adjourned at 7:26 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

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Committee Report:

Wright stated that the Community Services Committee reviewed the CACAC's recommendation and concur with the increase to the fee schedule.

Council Comments:

None.

Council Action:

WRIGHT MOVED TO APPROVE RESOLUTION NO. 1659, FEE SCHEDULE AMENDMENT. BINION SECONDED. MOTION CARRIED 6-0.

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11. UNFINISHED BUSINESS:

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12. NEW BUSINESS:

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13. EXECUTIVE SESSION:

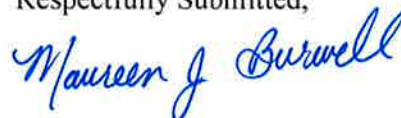
None.

14. ADJOURNMENT:

JACOBSON MOVED TO ADJOURN THE MEETING. WRIGHT SECONDED. MOTION CARRIED 6-0.

Meeting adjourned at 7:26 p.m.

Respectfully Submitted,



Maureen Burwell
City Clerk

Date Minutes Approved: 9-23-19