

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

**City Council Regular Session
City Hall Council Chambers
September 26, 2022, 7:00 pm**

1. CALL TO ORDER AND FLAG SALUTE:

Mayor Pro Tem Wright called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Councilmember La Fleur announced all Councilmembers were present

ATTENDANCE:

Councilmembers Anthony Wright (Mayor Pro Tem) Beau Chevassus, Thomas Sauvageau, 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, Police Commander Tony Ryan, Parks and Recreation Director Michelle Larson (via Teams), Information Services Director Joe Nanavich and Technician Nick Fuller, and Media Services Technician Zoie Raum.

2. ADJUSTMENTS TO THE AGENDA:

4.A.3 Announcements - Public Works and Police Officer Appreciation

11.A Unfinished Business – Community Center

Council consensus to approve agenda as adjusted.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 9-12-22

SAUVAGEAU MOVED TO APPROVE THE SEPTEMBER 12, 2022, MINUTES AS PUBLISHED. KOOPMAN FRAZIER SECONDED. MOTION CARRIED 7-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. *Coffee with the Mayor*, Monday, October 3, 9:00 a.m., City Hall Council; Chambers

2. *Coffee with a Cop*, Wednesday, October 5, 9:00 a.m., The Local

3. *Public Works and Police Officers Appreciation*

Mayor Pro Tem noted the announcements, including showing his appreciation to the Public Works Department and Police Officers for all their hard work.

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Planning Commission Public Hearing, 2022 Comprehensive Plan Amendments, Ordinance No. 2743, October 27, 2022, 7:00 p.m. City Hall

Mayor Pro Tem noted the announcements.

C. COMMUNITY EVENTS

1. *Concerts in the Park Series*, Ante Up Band, Friday, September 30, 7:00 p.m. Rotary Centennial Park

2. *Harvest Market*, Saturdays, October 29 and November 19, 10:00 a.m. – 2:00 p.m. Cole St Tent

3. *Cole Street Night Market*, Fridays, October 7 – 28, 4:00 p.m. – 8:00 p.m., Cole St Tent

4. *Bloodworks Northwest Blood Drive*, Thursday, October 13, 10:00 a.m. – 4:00 p.m., City Hall, please visit <https://www.cityofenumclaw.net> for more information and to register.

Mayor Pro Tem 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 Wright, Chair; La Fleur, Chevassus

Wright stated the Committee had not met since the last meeting. The next meeting is scheduled for Monday, October 10, 4:30 p.m. at City Hall.

B. COMMUNITY SERVICES – Councilmembers Sauvageau, Chair; Koopman Frazier, Gruner Sauvageau stated the Committee last met on September 19. They discussed the King County Aquatics Grant Agreement, Skatepark Design, and Pickleball Courts. The next meeting is scheduled for Monday, November 21, at 5:00 p.m. at via Teams.

C. FINANCE – Councilmembers Koopman Frazier, Chair; Martinez, Gruner Koopman Frazier stated the Committee last met on September 26. They discussed vouchers, credit card reports, and policy updates on sick leave, vacation, and bereavement. The next meeting is scheduled for Monday, time to be determined due to budget workshop, 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 date and time to be determined due to budget workshop, at the Police Department.

E. PUBLIC WORKS – Councilmembers LaFleur, Chair; Wright, Gruner La Fleur stated the Committee has not met since the last meeting. The next meeting date and time to be determined due to budget workshops, in the Council conference room at City Hall.

F. CHAMBER OF COMMERCE – Councilmembers Sauvageau, Liaison; Chevassus, Alternate Sauvageau stated the Chamber Board last met on September 14. They discussed bylaws, Nomination Committee, Reagan Dunn Grant, and upcoming events – October 1st Cruise, October 8th Witches Night Out, October 31st Trick or Treat on Cole, November 12th Wine Walk.. The next meeting is scheduled for Wednesday, October 12, 8:00 a.m. at Key Bank.

G. SOUND CITIES ASSOCIATION (SCA) - Councilmembers La Fleur, Liaison; Koopman Frazier, Alternate La Fleur stated that SCA last met on September 14. They discussed Board and Committee appointments, legislative priorities, law enforcement legislation, and the Aviation Capacity Study. The next meeting is scheduled for Wednesday, October 12, 7:00 p.m. via Zoom.

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, October 4, 9:00 a.m. at the Local.

I. ENUMCLAW EXPO AND EVENTS ASSOCIATION (EEEE) BOARD - Councilmember Wright, Liaison Wright stated that EEEA will not be meeting in October due to schedule conflicts. They did discuss the Holiday Lights. The next meeting is scheduled for November, exact date TBD, 6:00 p.m. at the Expo Center.

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

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers # 196223 - 196493 - \$777,561.60; Void Check #s 190164, 190317, 191025, 191769, 193199, 193560, 193899, 194080, 194759, 196343, 196463 (\$32,761.51)
2. August 2022 Payroll Voucher # 29003 - 29005 - \$2,685.35; Payroll Direct Deposits - \$621,190.65; Payroll Tax and Benefits - \$580,028.13
3. ACH & Wire Transactions - \$2,571,891.05

B. APPOINTMENTS

1. Arts Commission, Position No. 2, LeAnn Blanco – Term Expires 12/31/2025
2. Human Services Advisory Board, Position No. 3, LeAnn Blanco – Term Expires 12/31/2023

C. PROFESSIONAL SERVICE AGREEMENT

1. Secretary of State, Archives and Records Management Division – Digital Imaging Grant Agreement
2. King County – Capital Project Grant Agreement for Pool Improvements
3. Grindline Skateparks – Skatepark Design Services

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

10. GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2741 – Gas Rate and Charges

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2741

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING ENUMCLAW MUNICIPAL CODE SECTION 14.12.15, TO ESTABLISH A METHOD FOR ADJUSTING THE NATURAL GAS UTILITY BILL FOR TAXES AND GOVERNMENTAL IMPOSITIONS ASSESSED ON THE CITY.

Staff Report:

Searcy stated that he has nothing more to add to the staff report given at the last meeting. He gave a quick reminder that the financial impacts are unknown at this time and the projections were made based off Climate Control Act’s consultant studies where they believe the cost of per metric ton of CO2 is expected to fall and the auctions beginning next year. It is necessary for the City to pass the financial costs of purchasing emissions allowances onto the customer base.

Council Committee Report:

La Fleur stated that the Public Works Committee has reviewed and recommends approval. The additional charges will appear as a separate line item on the bill.

Council Comments:

Gruner stated that the Mayor and City Council pushed back as much as they could on this bill and will continue to do so.

Council Action:

LA FLEUR MOVED TO APPROVE ORDINANCE NO. 2741, GAS RATE AND CHARGES. MARTINEZ SECONDED. MOTION CARRIES 7-0

B. GENERAL ITEMS

1. 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

Mayor Pro Tem noted the reports.

11. UNFINISHED BUSINESS:

A. Community Center

Wright stated the Ad Hoc Committee had received news that the potential property that was being considered is no longer available. This puts the project back to what was decided originally. In March, Council voted to draw plans for the Community Center at the Chamber location, then voted to add the gymnasium. With the new information provided and using Robert's Rules of Order, Councilmembers with the prevailing votes on either action, can make a motion to reconsider to change those actions.

The following discussion among Council took place:

- Community Center was originally a \$3 million project that has grown to \$15 million.
- Concerns regarding tax payers dollars due to inflation and potential recession.
- Opportunity should be given to the people to vote on.
- Not an ultimatum if voted down as the City can go back and propose replacing Senior Center.
- Potential waste of resources and time if Community Center is voted down.
- There are programs that can assist those who will be impacted financially and the Center will also provide assistance to that same population.

GRUNER MOTION TO RECONSIDER MOVING COMMUNITY CENTER BACK TO THE ORIGINAL LOCATION. MARTINEZ SECONDED.

Gruner stated that by moving the community center to the original location will leave more space for the pavilion that can include a park leading into downtown. The community center would fit better downtown at the original site.

Wright stated that the pavilion would tie in better with the Community Center due to the larger proposed kitchen that could serve the community.

MOTION FAILED. 2-5 KOOPMAN FRAZIER, SAUVAGEAU, WRIGHT, LA FLEUR OPPOSED

12. NEW BUSINESS:

A. 2023 Legislative Priorities

Council needs to review their 2023 Legislative Priorities. A draft agenda with previous priorities were provided to Council to review, which included Transportation, Energy & Environment, Mental Health, and Criminal Justice. A more robust discussion will take place at the next Council meeting.

Council discussion followed:

- Criminal Justice moved to the top of priorities.
- Coalition would need to be set up between the Cities of Enumclaw and Buckley.

13. EXECUTIVE SESSION:

14. ADJOURNMENT:

MARTINEZ MOVED TO ADJOURN THE MEETING. LA FLEUR SECONDED. MOTION CARRIED 7-0.

Meeting adjourned 7:52 p.m.

Respectfully Submitted,



Jessica Rose
City Clerk

Date Minutes Approved: 10-10-22