

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

**City Council Regular Session
City Hall Council Chambers
December 9, 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. Mayor Pro Tem announced that Mayor Molinaro was absent and he would be chairing the meeting. He also noted that Councilmember Jacobson was absent.

WRIGHT MOVED TO EXCUSE COUNCILMEMBER JACOBSON FROM THE MEETING. OVERLAND SECONDED. MOTION CARRIED 6-0.

ATTENDANCE:

Councilmembers Tony Binion, Kael Johnson, Anthony Wright, 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, and Information Services Technician Travis Rose.

2. SWEARING IN CEREMONY FOR NEWLY ELECTED COUNCILMEMBERS:

A. Beau Chevassus, Position No. 2

Reynolds gave the oath of office to Chevassus. Chevassus thanked the Council for initially appointing him to this position and teaching him the duties of a Councilmember. He looks forward to preserving the healthy environment that Enumclaw enjoys.

B. Anthony Wright, Position No. 6

Reynolds gave the oath of office to Wright. Wright also expressed thanks for the opportunity to serve the community.

3. ADJUSTMENTS TO THE AGENDA:

Mayor Pro Tem added 14.A, Executive Session, Real Estate; removed 11.A.1, Resolution No. 1666; and added 13.A, New Business, Committee on Committees.

Council consensus to approve the agenda as adjusted.

4. MOTION TO APPROVE MINUTES:

A. Council Minutes, 11/25/19

OVERLAND MOVED TO APPROVE THE NOVEMBER 25, 2019, MINUTES AS PUBLISHED. WRIGHT SECONDED. MOTION CARRIED 6-0.

5. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. The regularly scheduled December 23, 2019, Council meeting has been cancelled.
2. City offices will be closed Wednesday, December 25, to commemorate the

Christmas Holiday; and Wednesday, January 1, 2020, for New Year's Day.
Mayor Pro Tem noted the cancellation and closure.

6. COMMENTS FROM THE AUDIENCE:

Trip Hart, out-of-City resident, noted that Martin v. Boise, regarding homelessness, has been sent for review to the Supreme Court. He noted that many cities and counties are struggling in their response to homelessness, and encouraged Council to tackle the issue soon.

7. PUBLIC HEARING:

None.

8. TABLED BUSINESS:

A. Ordinance No. 2669 – EMC Amendment, Underground Utilities

**OVERLAND MOVED TO REMOVE ORDINANCE NO. 2669 FROM THE TABLE.
WRIGHT SECONDED. MOTION CARRIED 6-0.**

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2669

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON
AMENDING ENUMCLAW MUNICIPAL CODE, EMC TITLE 14 UTILITIES PROVIDING
FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Pasinetti stated that approved Ordinance No. 2668 amended the Comprehensive Plan; a new policy requiring underground utility lines was included. Ordinance No. 2669 implements the policy. He noted that there were questions and requests, by Councilmembers at the last Council meeting, to amend the Ordinance. These changes have been made to the Ordinance and staff recommends approval of amended Ordinance No. 2669.

Committee Report:

Overland stated that CED discussed the revision and are recommending approval with one modification, removing the words “short plats” from section 2. He noted that the removal is due to the fact that just two to four lots are a short plat; the interest in underground wiring is more for larger developments.

Council Comments:

Council discussion ensued with the following points:

- Service connection to be underground; also distribution power, but not transmission power as anything above 15,000 volts remains aerial.
- The intent is to require subdivisions and new developments to be subject to the policy, but not existing businesses nor home remodels.
- Concern on how this might impact a new small business, such as a coffee stand.
- Suggestion to add the word “substantial” to commercial requirements, and define substantial as frontage in excess of 500 feet, or perhaps one city block.

Lincoln explained how utility wiring works. Transmission power is brought into a major substation; from there the power is distributed through transformers on poles. If distribution power is undergrounded, the transformers will be on the ground.

Council consensus that the Ordinance is not ready for final action at this time.

Council Action:

OVERLAND MOVED TO REFER ORDINANCE NO. 2669 BACK TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE. WRIGHT SECONDED.

Chevassus thanked the Committee members for the work on this Ordinance and noted that Council has a duty to encourage new developers and businesses; however, he is looking forward to eventually approving the undergrounding of utilities.

MOTION CARRIED 6-0.

9. COUNCIL COMMITTEE REPORTS:

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

Overland stated the Committee last met on December 9. They discussed Ordinance No. 2669; and potential 2020 Comprehensive Plan amendments. The next meeting is scheduled for Monday, January 13, 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. The next meeting is scheduled for Monday, December 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 will be scheduled in 2020.

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

LaFleur stated the Committee has not met since the last Council meeting. The December meeting has been cancelled; the next meeting will be scheduled in 2020.

E. PUBLIC WORKS – Councilmember Wright, Chair; LaFleur, Chevassus

Wright stated the Committee last met on December 9. They discussed an easement for a water line extension to the Golf Course; pursuing an inter-local agreement with Drainage District Nos. 5 and 6; and the impacts of I-976 eventual approval or disapproval. The next meeting is scheduled for Monday, January 13, 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 is scheduled for Wednesday, December 11, 8:30 a.m. at The Claw.

G. SOUTH COUNTY AREA TRANSPORTATION BOARD (SCATBd)

Searcy stated that there were no agenda items pertinent to the City at the last meeting, therefore there was no City attendance. If any Councilmember is interested in representing the City at SCATBd, the meetings are the third Tuesday of the month, 9:00 at SeaTac City Hall.

H. SOUND CITIES ASSOCIATION (SCA) - Councilmember LaFleur, Liaison; Binion, Alternate

LaFleur stated that SCA has not met since the last Council meeting. The Mayor has submitted his application to represent the south valley caucus. The next meeting is scheduled for Wednesday, December 11, at 6:00 p.m. at Renton City Hall.

I. 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 Friday, December 13, in the Council Chambers conference room.

J. ENUMCLAW EXPO AND EVENTS ASSOCIATION (EEEE) BOARD - Councilmember Wright, Liaison; Jacobson, Alternate

Wright stated that EEEA has not met since the last Council meeting. Two HVAC units at the Exhibition Hall had heat exchangers replaced. The next meeting is scheduled for Tuesday, January 21, 9:00 a.m. at the Expo Center.

10. CONSENT AGENDA:

A. RE-APPOINTMENTS

1. Arts Commission Position No. 5 – Elaine Lynest, Term expires 12/31/2022; Position No. 6 – Paul Rogers, Term expires 12/31/2022; Position No. 7 – Jody Olson, Term expires 12/31/2022; Position No. 2 – Benjamin Pierson, Term expires 12/31/2022
2. Cemetery Board Position No. 1 – Vivian Froemke, Term expires 12/31/2023; Position No. 2 – Mel Beard, Term expires 12/31/2023; Position No. 3 – Bette Zech, Term expires 12/31/2023
3. Human Services Advisory Board Position No. 5 – Maria Reichert, Term Expires 12/31/2023
4. Park Board Position No. 7 – Steven Cadematori, Term expires 12/31/2023
5. Planning Commission Position No. 4 – Paul Carter, Term expires 12/31/2023

B. PROJECT ACCEPTANCE

1. Puget Paving, 2019 Pavement Preservation Project

C. GRANT AGREEMENT

1. Washington State Transportation Improvement Board, Fuel Tax Grant

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

11. GENERAL BUSINESS:

A. RESOLUTIONS

REMOVED 1.Resolution No. 1666 – Revised Lease Agreement with Enumclaw Fire District

B. GENERAL ITEMS

1. Routine Reports

- a.MRSC – Limits of Homelessness Enforcement
- b.Court
- c.Community Development: Building Permits; City Planning
- d.Parks: Aquatics; Cultural Programs; Parks; Recreation

Mayor Pro Tem noted the routine reports calling attention to the MRSC report which explains Martin v. Boise.

12. UNFINISHED BUSINESS:

None.

13. NEW BUSINESS:

ADDED A. Committee on Committees

Mayor Pro Tem asked Councilmembers to e-mail the City Clerk with their preferences for Committee assignments for the 2020-2021 term. The Committee on Committees will meet near the beginning of January to make those assignments.

14. EXECUTIVE SESSION:

ADDED A. Real Estate per RCW 42.30.110 (c) - Estimated time 10 minutes

MAYOR PRO TEM RECESSED THE MEETING AT 7:31 P.M.

CITY ATTORNEY REYNOLDS EXTENDED THE EXECUTIVE SESSION FOR FIVE MINUTES AT 7:41 P.M.

MAYOR PRO TEM RE-CONVENED THE MEETING AT 7:46 P.M.

15. ADJOURNMENT:

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

Meeting adjourned at 7:46 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

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Maureen Burwell
City Clerk

Date Minutes Approved: 1-13-20