

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

**City Council Regular Session  
City Hall Council Chambers  
March 8, 2021, 7:00pm**

This meeting was held by videoconferencing (Microsoft Teams platform) to comply with the Governor's *Open Public Meetings Act and Public Records Act*, Proclamation 20-28, and extensions by the State Legislature. It was broadcast live on ECTV, Channel 21, and livestreamed at [cityofenumclaw.net](http://cityofenumclaw.net).

**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 all Councilmembers were present, Councilmember Overland by video-conferencing.

**ATTENDANCE:**

In Council Chambers: Mayor Jan Molinaro, Councilmembers Chance LaFleur, Beau Chevassus, Kael Johnson and Anthony Wright, City Attorney Mike Reynolds, and City Clerk Maureen Burwell.

At City Hall: Information Services Director Joe Nanavich and Technician Nick Fuller.

Via Microsoft Teams videoconferencing: Councilmember Hoke Overland; City Administrator Chris Searcy, Public Works Director Jeff Lincoln, Community Development Director Chris Pasinetti, Finance Director Stephanie McKenzie, Parks Director Michelle Larson, Building Official Don McCann, Police Chief Bob Huebler and Police Commander Tim Floyd.

**2. ADJUSTMENTS TO THE AGENDA:**

Mayor added 4.B.1 – Women's History Month.

Council consensus to approve agenda as adjusted.

**3. MOTION TO APPROVE MINUTES:**

A. Council Minutes, 2/22/21

**LA FLEUR MOVED TO APPROVE THE FEBRUARY 22, 2021, MINUTES AS PUBLISHED. WRIGHT SECONDED. MOTION CARRIED 5-0.**

**4. ANNOUNCEMENTS AND PRESENTATIONS:**

**A. COMMUNITY EVENTS**

1. Chamber of Commerce's St. Paddy's Day 5K, March 13, 9:00 a.m. – 11:00 a.m., Expo Center. For more information or to register online for \$25, visit [enumclawchamber.com](http://enumclawchamber.com).

Mayor noted.

**ADDED B. ANNOUNCEMENTS**

1. Women's History Month

Mayor noted that the theme for this year's Women's History Month is "Valiant Women of the Vote – Refusing to be Silenced". Last year was the 100th anniversary of the Suffrage Act, the Nineteenth Amendment to the US Constitution. He gave some information on Washington State's unique history with Women's Rights, including the fact that, in 1977, Dixie Lee Ray became the first female governor.

**5. COMMENTS FROM THE AUDIENCE:**

None.

**6. PUBLIC HEARING:**

A. Vacation of a Portion of Right-of-Way – Berge Request

**MAYOR OPENED THE PUBLIC HEARING AT 7:06 P.M.**

Burwell stated that the City Clerk's office received a letter from Bruce and Robin Smith regarding the vacation petition. A copy of that letter was forwarded to all Councilmembers.

*Staff Report:*

Lincoln gave a PowerPoint presentation on the vacation petition for a small strip of land, 180 feet long by 8 feet wide. He showed a map of the location and explained the procedure to vacate. Staff has determined that the City has no need for this particular piece of land; there is no use for transportation nor for utilities.

*Council Comments:*

None.

*Public Comments:*

None.

Mayor polled the Council regarding the petition; Council consensus to bring forth an ordinance to vacate.

**MAYOR CLOSED THE PUBLIC HEARING AT 7:09 P.M.**

**7. TABLED BUSINESS:**

None.

**8. COUNCIL COMMITTEE REPORTS:**

A. COMMUNITY AND ECONOMIC DEVELOPMENT – Councilmembers Johnson, Chair; \_\_\_\_\_, Chevassus

Johnson stated the Committee last met on March 8. They discussed the Port of Seattle grant and how to best utilize it. The next meeting is scheduled for Monday, March 22, 5:00 p.m. via Microsoft Teams.

B. COMMUNITY SERVICES – Councilmembers \_\_\_\_\_, Chair; Wright, \_\_\_\_\_  
Wright stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, March 15, at 5:30 p.m. via Microsoft Teams.

C. FINANCE – \_\_\_\_\_, Chair; Overland, Johnson

Overland stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, March 22, 6:30 p.m. via Microsoft Teams.

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

LaFleur stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, March 15, 6:00 p.m. at the Police Department.

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

Wright stated the Committee last met on March 8. They discussed the Consent Agenda items; the Committee was in favor of all. Also discussed was the Vacation of County Road 168, Ordinance No. 2703, and the Stormwater Management Plan, Resolution 1708. The next meeting is scheduled for Monday, March 22, 5:30 p.m. via Microsoft Teams.

F. CHAMBER OF COMMERCE – \_\_\_\_\_, Liaison; Johnson, Alternate

Johnson stated the Chamber Board has not met since the last Council meeting. The next meeting is scheduled for Wednesday, March 10, 8:00 a.m. at The Claw.

G. SOUND CITIES ASSOCIATION (SCA) - Councilmember LaFleur, Liaison

LaFleur stated that SCA has not met since the last Council meeting. The next meeting is scheduled for Wednesday, March 10, at 7:00 p.m. via Zoom.

H. TOURISM ADVISORY BOARD (TAB) - Councilmember Johnson, Liaison; Chevassus, Alternate

Chevassus stated that TAB last met March 2. They discussed the “Keep the Pit Lit” campaign to keep the fire pits in downtown Enumclaw going; the St. Paddy’s Day run, which technically begins on March 13, but individuals participating virtually have until March 26 to get their 5 kilometers in. The next meeting has not yet been scheduled, however, it is usually on the first Tuesday of the month, so possibly on April 6.

I. ENUMCLAW EXPO AND EVENTS ASSOCIATION (EEEE) BOARD - Councilmember Wright, Liaison

Wright stated that EEEA has not met since the last Council meeting. The second week-end of the gun sale show has recently occurred as well as the first Friday Night Lights. The next meeting is scheduled for Tuesday, March 16, 6:00 p.m. at the Expo Center.

**9. CONSENT AGENDA:**

**A. BID AWARDS**

1. KCDA Authorization for Police Department Roof Replacement
2. Associated Petroleum Products, Gasoline and Diesel Fuel Supply Contract
3. Sascon Construction, Hard Surface Repairs Project

**WRIGHT MOVED TO APPROVE THE CONSENT AGENDA. LA FLEUR SECONDED. MOTION CARRIED 5-0.**

**10. GENERAL BUSINESS:**

**A. ORDINANCES**

1. Ordinance No. 2703 - Vacation of County Road 168 (Tritschack Rd)

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2703

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON VACATING COUNTY ROAD 168 (TRITSCHACK RD) AND AUTHORIZING CONVEYANCE TO ADJACENT PROPERTY OWNERS.

**Staff Report:**

Lincoln stated there has been no opposition to the vacation of this strip of land, which removes an orphan piece of property from City responsibility.

**Council Comments:**

None.

B. RESOLUTIONS

1. Resolution No. 1708 - 2021 Stormwater Management Plan

City Clerk Read by Title Only

RESOLUTION NO. 1708

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON REGARDING ADOPTION OF THE 2021 STORMWATER MANAGEMENT PROGRAM PLAN

**Staff Report:**

Lincoln gave a PowerPoint presentation on the Stormwater Management Plan, which is adopted annually. This is necessary for the Western Washington Phase II Municipal Stormwater Permit; the City is in full compliance at this time. In 2021, work will be done on the Stormwater Management Action Plan, which is a requirement for the 2022/2023 Permit. There are many additional requirements which do not impact this year, however, will require additional resources in the next two years.

**Council Comments:**

Wright stated that the additional resources needed in the near future are a halftime FTE (Full Time Equivalent) with a chemistry degree. He emphasized that this is mandated by law and not something the City can choose whether or not to implement.

In response to a question from the Mayor, Lincoln stated they are looking at what other entities are doing to meet the mandates. A consultant will probably be needed to analyze and put the action plan together. It will be necessary to implement incremental increases in the Stormwater Utility rate. The rates have been kept low in comparison to other jurisdictions and the increase will be relatively small.

**Council Action:**

**WRIGHT MOVED TO APPROVE RESOLUTION NO. 1708. 2021 STORMWATER MANAGEMENT PLAN. LA FLEUR SECONDED. MOTION CARRIED 5-0.**

2. Resolution No. 1709 - Watson Street Final Plat

City Clerk Read by Title Only

RESOLUTION NO. 1709

AN RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ACCEPTING THE FINAL PLAT OF THE WATSON STREET 15-LOT SUBDIVISION, LOCATED AT THE WEST SIDE OF WATSON STREET NORTH.

***Staff Report:***

Pasinetti stated this Resolution accepts the final plat for the Watson Street subdivision. The 4-acre property will be divided into 15 lots. The preliminary plat was approved in 2019; the applicant has complied with all of the requirements of this plat.

***Council Comments:***

None.

***Council Action:***

**JOHNSON MOVED TO APPROVE RESOLUTION NO. 1709, WATSON STREET FINAL PLAT. CHEVASSUS SECONDED. MOTION CARRIED 5-0.**

3. Resolution No. 1710 - Enumclaw Food Bank Service Agreement & Lease

City Clerk Read by Title Only

RESOLUTION NO. 1710

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ENUMCLAW FOOD BANK PURSUANT TO THE 2021 BUDGET.

***Staff Report:***

Searcy stated that Enumclaw Food Bank has informally operated in the space co-located with the Senior Center for many years. There has not been a formal agreement in place during that time. This agreement includes a month-to-month lease and also the parameters of the \$3,000 funding provided for in the 2021 Budget. Also required is that a plan be developed to reduce or eliminate dependency on the food bank for their clients.

***Council Comments:***

None.

***Council Action:***

**JOHNSON MOVED TO APPROVE RESOLUTION NO. 1710, ENUMCLAW FOOD BANK SERVICE AGREEMENT AND LEASE. WRIGHT SECONDED. MOTION CARRIED 5-0.**

4. Resolution No. 1711 - Interlocal Agreement with Enumclaw Fire Department for Fire Prevention Services

City Clerk Read by Title Only

RESOLUTION NO. 1711

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE ENUMCLAW FIRE DEPARTMENT, KING COUNTY, WASHINGTON FOR FIRE PREVENTION SERVICES.

***Staff Report:***

Searcy gave some background on the relationship between the City and Enumclaw Fire Department (EFD):

- City annexed into EFD (King County Fire District) in 2011.
- Interlocal Agreement (ILA) at that time to provide fire prevention services for two years.
- In 2013 a revised ILA for those services went into effect; continued in one-year terms that could be terminated at six months' notice.
- In September 2020, EFD provided notice to the City to terminate the ILA effective March 15, 2021, in order to discuss and renegotiate Fire Marshal services.
- The current ILA provides compensation to EFD in fees collected by City through development and permit activity.
- Currently the Fire Marshal services are provided by a firefighter who has the qualifications, however is on a regular shift rotation. This is problematic for availability to the City.

Searcy stated a new ILA has been proposed to provide a Fire Marshal position on a 40-hour work week schedule which coincides with the Community Development Department. In negotiating with their union, EFD indicated the cost for a Fire Marshal position is equivalent to \$210,000 for this Captain level position. Additionally, since the City tax parcels are exempt from property taxes, which would be about \$80,000, the City would be required to contract for fire protection services. The recommended agreement terms are for \$150,000 annually to be paid by the City to EFD, beginning on April 1, 2021, at a pro-rated basis. There is an 18-month termination notice.

***Council Comments:***

Overland inquired if the body of work of the position is dedicated to the City. Searcy confirmed that it will be; however, Chief Fehr has requested that the individual maintain their required training as an Emergency Medical Technician and firefighter and those costs would be borne by EFD. Since the City is not paying 100% of the cost of this position, there may be a few responsibilities within the Fire Department, however, the primary duties are for the City.

LaFleur stated that it is difficult for builders or citizens when their building permit or pre-application meeting requires Fire Marshal inspection. As the firefighters have shifts that include four days off in a row, that can sometimes cause long wait times for approval. He stated that the City continuing to help small businesses has had a positive effect on sales tax, which will help with the cost of these services.

Johnson stated that the Community and Economic Development Committee has reviewed and supports the ILA.

***Council Action:***

**JOHNSON MOVED TO APPROVE RESOLUTION NO. 1711, INTERLOCAL AGREEMENT WITH ENUMCLAW FIRE DEPARTMENT FOR FIRE PREVENTION SERVICES. WRIGHT SECONDED.**

In response to a question from Chevassus, Searcy confirmed that the firefighter currently providing these services and has the credentials as a Fire Marshal will continue in the role, not a new hire.

**MOTION CARRIED 5-0.**

5. Resolution No. 1712 - Contract with King County Dept. of Community & Human Services for Senior Center Services -

City Clerk Read by Title Only

RESOLUTION NO. 1712

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE EXECUTION OF A CONTRACT WITH KING COUNTY DEPARTMENT OF COMMUNITY AND HUMAN SERVICES TO PROVIDE \$601,286 OF FUNDING FOR THE ENUMCLAW SENIOR CENTER.

***Staff Report:***

Searcy stated the Veterans, Seniors and Human Services Levy passed by King County voters provides additional funding for senior programs. Senior Center Manager Jobyna Nickum applied for the funding as a “hub” which also provides services to unincorporated King County. A contract has been offered to provide just over \$600,000 of funding for fiscal years 2021-2023. The goal is to increase social engagement of seniors within the City and in the surrounding community.

***Council Comments:***

None.

***Council Action:***

**WRIGHT MOVED TO APPROVE RESOLUTION NO. 1712, CONTRACT WITH KING COUNTY DEPARTMENT OF COMMUNITY AND HUMAN SERVICES FOR SENIOR CENTER SERVICES. CHEVASSUS SECONDED. MOTION CARRIED 5-0.**

**C. GENERAL ITEMS**

**1. Routine Reports**

- a. Public Works: Facilities; Equipment Rental; Solid Waste; Gas; Line Maintenance; Streets; Wastewater; Water

**11. UNFINISHED BUSINESS:**

**A. COUNCIL POSITIONS 1 AND 5 APPOINTMENTS**

Mayor thanked all of the seventeen candidates who applied for the appointment and went through with the interview process. As there were so many qualified individuals, it makes for a difficult decision for the five Councilmembers.

LaFleur gave some opening remarks noting he was amazed at the number of high-quality and experienced people who love their community and wish to serve. He briefly highlighted each applicant's strengths, and stated that Corrie Frazier and Thomas Sauvageau are his top two choices.

Each Councilmember in turn spoke about the interviews and some of their selected top applicants, agreeing with the Mayor and LaFleur about the quality of candidates. Many affirmed that a female presence was needed on Council. All were agreed that Frazier and Sauvageau also rose to the top of their lists and that they would do a good job on Council.

**LA FLEUR MOVED TO APPOINT CORRIE FRAZIER TO COUNCIL POSITION 1. JOHNSON SECONDED. MOTION CARRIED 5-0.**

**LA FLEUR MOVED TO APPOINT THOMAS SAUVAGEAU TO COUNCIL POSITION NO. 5. WRIGHT SECONDED. MOTION CARRIED 5-0.**

Mayor reminded all those who were not appointed that the filing is in May for any open Council positions. Also, he encouraged them to check the City's website for boards or commission position openings.

**12. NEW BUSINESS:**

None.

**13. EXECUTIVE SESSION:**

None.

**14. ADJOURNMENT:**

**LA FLEUR MOVED TO ADJOURN THE MEETING. WRIGHT SECONDED. MOTION CARRIED 5-0.**

Meeting adjourned at 8:13 p.m.

Respectfully Submitted,

Maureen Burwell  
City Clerk

Date Minutes Approved: \_\_\_\_\_



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**LA FLEUR MOVED TO APPOINT CORRIE FRAZIER TO COUNCIL POSITION 1. JOHNSON SECONDED. MOTION CARRIED 5-0.**

**LA FLEUR MOVED TO APPOINT THOMAS SAUVAGEAU TO COUNCIL POSITION NO. 5. WRIGHT SECONDED. MOTION CARRIED 5-0.**

Mayor reminded all those who were not appointed that the filing is in May for any open Council positions. Also, he encouraged them to check the City's website for boards or commission position openings.

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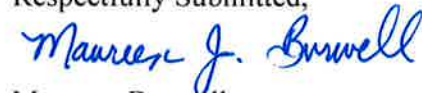
None.

**14. ADJOURNMENT:**

**LA FLEUR MOVED TO ADJOURN THE MEETING. WRIGHT SECONDED. MOTION CARRIED 5-0.**

Meeting adjourned at 8:13 p.m.

Respectfully Submitted,



Maureen Burwell  
City Clerk

Date Minutes Approved: 3-22-21