

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

**City Council Regular Session
City Hall Council Chambers
May 8, 2023, 7:00 pm**

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 Wright announced that all Councilmembers were present.

ATTENDANCE:

Councilmembers Corrie Koopman Frazier, Beau Chevassus, Bobby Martinez, Anthony Wright, Thomas Sauvageau, Chris Gruner, and Chance LaFleur were present. Also present were Mayor Jan Molinaro, City Administrator Chris Searcy, City Attorney Brett Vinson, City Clerk Jessica Rose, Finance Director Chris Anderson, Parks and Recreation Director Alina Hibbs (via Teams), Police Chief Tim Floyd, Media Services Technician Zoie Raum, and Students on Council Taylor Stabenfeldt and Payton Nelson.

2. ADJUSTMENTS TO THE AGENDA:

4.C.2 Understanding Opioid Crisis Event

Council consensus to approve agenda as amended.

3. MOTION TO APPROVE MINUTES AS PUBLISHED:

A. Council Minutes 4-24-23

**WRIGHT MOVED TO APPROVE THE APRIL 24, 2023, MINUTES AS PUBLISHED.
SAUVAGEAU SECONDED. MOTION CARRIES 7-0.**

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. *National Police Week Proclamation*, May 14 – 20

Mayor read proclamation.

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. Public Hearing, Kranz ROW Vacation Petition, Monday, May 22, 7:00 p.m. during regular City Council meeting.

2. Public Meeting, Housing Workshop for 2024 Comprehensive Plan Periodic Update, Tuesday, May 23, 6:00 p.m. – 8:00 p.m., Senior Center.

Mayor noted announcements.

C. COMMUNITY EVENTS

1. *Enumclaw Garden Club Plant Sale*, Saturday, May 13, 9:00 a.m. – 3:00 p.m., corner of Cole St. and Initial Ave.

ADDED: 2. *Understanding Opioid Crisis*, Thursday, May 11, 7:00 p.m., Plateau Community Church
Mayor noted event.

5. COMMENTS FROM THE AUDIENCE:

Bob Horn (in-person Resident) thanked the City's support of their organization and stated his concerns regarding sanitary issues at the senior center parking lot.

6. PUBLIC HEARING:

None

7. TABLED BUSINESS:

None

8. COUNCIL COMMITTEE REPORTS:

A. COMMUNITY AND ECONOMIC DEVELOPMENT – Councilmembers Wright, Chair; LaFleur, Chevassus

Wright stated the Committee has not met since the last meeting. The next meeting is scheduled for Monday, May 22, at 4:30 p.m. in Stevenson Yerxa.

B. COMMUNITY SERVICES – Councilmembers Sauvageau, Chair; Koopman Frazier, Gruner
Sauvageau stated the Committee has not met since the last meeting. There was email correspondence regarding Resolution No. 1780. The next meeting is scheduled for Monday, May 15, at 5:00 p.m. in the Council conference room at City Hall.

C. FINANCE – Councilmembers Koopman Frazier, Chair; Martinez, Gruner
Koopman Frazier stated the Committee last met on May 8. They discussed routine voucher reports, Stevenson marker renovations, accounting system updates, and prohibiting income tax Resolution draft. The next meeting is scheduled for Monday, May 22, 6:30 p.m. 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 is scheduled for Monday, May 15, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmembers LaFleur, Chair; Wright, Gruner
LaFleur stated the Committee last met on May 8. They discussed gas rate increase, 248th lift station update, moratorium for cutting into new pavement, side sewer loan program, sewer main addition to 244th roundabout, SR 410 sewer project acceptance, purchase of a solid waste chassis, Resolution No. 1780, and moving the painting bus stop overhead project to the 2024 budget. The next meeting is scheduled for Monday, May 22, 5:30 p.m. at Stevenson-Yerxa.

F. CHAMBER OF COMMERCE – Councilmembers Sauvageau, Liaison; Chevassus, Alternate
Sauvageau stated the Chamber Board has not met since the last meeting. The next meeting is scheduled for Wednesday, May 10, 8:00 a.m. at the Enumclaw School District office.

G. SOUND CITIES ASSOCIATION (SCA) - Councilmembers LaFleur, Liaison; Koopman Frazier, Alternate
LaFleur stated that SCA has not met since the last meeting. The next meeting is scheduled for Wednesday, May 10, at 7:00 p.m. to be determined.

H. TOURISM ADVISORY BOARD (TAB) - Councilmember Chevassus, Liaison
Chevassus stated that TAB last met on May 2. They discussed wayfinding signs, 5k routes, new owners and properties, community center, and transportation ideas. The next meeting is scheduled for Tuesday, June 6, at 9:00 a.m. at The Local.

I. ENUMCLAW EXPO AND EVENTS ASSOCIATION (EEEE) BOARD - Councilmember Wright, Liaison
Wright stated that EEEA has not met since the last meeting. The next meeting is scheduled for Tuesday, May 16, 6:00 p.m. at the Expo Center.

J. STUDENTS ON COUNCIL – Stabenfeldt; Nelson
Stabenfeldt and Nelson both gave an update on their current studies and their tour of Public Works.

9. CONSENT AGENDA:

A. PROJECT ACCEPTANCE

1. SCI Infrastructure – SR 410 Sewer Project

B. BUDGET AUTHORIZATION

1. Stevenson Gravestone Restoration
2. Purchase of Solid Waste Chassis

Mayor stated a new staff report was distributed among Council that shows there is a price difference for the purchase of the solid waste chassis than what was originally posted in the consent agenda.

LAFLEUR MOVED TO APPROVE THE CONSENT AGENDA AS AMENDED. WRIGHT SECONDED. MOTION CARRIED 7-0.

10. GENERAL BUSINESS:

A. RESOLUTIONS

1. Resolution No. 1780 – Fee Schedule Amendment

City Clerk Reads Ordinance by Title Only

RESOLUTION NO. 1780

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING RESOLUTION NO. 1776 TO AMEND FEES.

Staff Report:

Hibbs explained there was a proposed 10% fee increase by Weeks Funeral Home for cemetery plots. With City events increasing over the summer, it is proposed to station two sani cans on the south side of Cole Street. Other special events will have access to use these with a fee of \$100. This will save those holding the events from renting their own sani cans as well as help offset the costs to have them stationed throughout the summer.

Searcy explained there were two changes related to the Public Works Department. The first being to remove the gas rebate program from the fee schedule. The Gas Rebate Program was eliminated due to the building requirement that electric water heaters are now installed in homes. The second change is adding a one time charge for a yard waste cart when a building permit is issued for a new single family home.

Committee Report:

Sauvageau and LaFleur stated the Community Services Committee and Public Works Committee have reviewed and is in full support.

Council Comments:

None

LAFLEUR MOVED TO APPROVE RESOLUTION NO. 1780, FEE SCHEDULE AMENDMENT. WRIGHT SECONDED. MOTION CARRIED 7-0.

B. GENERAL ITEMS

1. Routine Reports
 - a. Parks; Aquatics; Cultural Programs; Parks; Recreation

Mayor noted the report.

11. UNFINISHED BUSINESS:

None

12. NEW BUSINESS:

None

13. EXECUTIVE SESSION:

None

14. ADJOURNMENT:

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

Meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Jessica Rose
City Clerk

Date Minutes Approved: _____

14. ADJOURNMENT:

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

Meeting adjourned at 7:24 p.m.

Respectfully Submitted,



Jessica Rose
City Clerk

Date Minutes Approved: 5-22-23



COMMENTS FROM THE AUDIENCE

COUNCIL MEETING DATE: May 8, 2023

**This sign-in sheet is a public record and will be posted with the minutes on the City website.*

AUDIENCE SIGN-IN SHEET

PRINT NAME:

ADDRESS:

EMAIL:

Bob Horn

2960 Link Ave. 98022

hornrobert76@hotmail.com



STAFF REPORT

DEPARTMENT OF PUBLIC WORKS

TO: Mayor / City Council
FROM: Brian S. Spindor, P.E. / Public Works Director
DATE: May 3, 2023
SUBJECT: Purchase of Solid Waste Chassis

Background:

The Solid Waste Department will be transitioning to front load 1.5, 2-, 4-, 6- and 8-yard containers in 2024. The purchase and final build of the two new trucks will not be completed until the 1st quarter of 2024. In order to receive the completed trucks in 2024 we must place the order for the chassis in 2023. The build of the chassis will be completed in late August and then delivered to the upfit location to have the bodies and miscellaneous equipment added. The completion of the entire build and delivery to us will be the 1st quarter of 2024.

Analysis/Conclusion:

The Solid Waste Department recommends a budget amendment for \$486,000.00 the amount of the 2 chassis that will be purchased, built, delivered to the upfitter, and paid for in late 2023. These funds would be from the replacement fund for truck 325 and 347.

Recommendation:

Staff recommends approval of purchase of two Solid Waste chassis' in the amount of \$486,000 to the 2023 Equipment Rental Department. Funding will be formalized in a subsequent budget amendment.