

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

**City Council Regular Session
City Hall Council Chambers
May 22, 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, Public Works Director Brian Spindor, Acting Police Chief Michael Graddon, Parks and Recreation Director Alina Hibbs (via Teams), and Media Services Technician Zoie Raum.

2. ADJUSTMENTS TO THE AGENDA:

None

Council consensus to approve agenda as published.

3. MOTION TO APPROVE MINUTES AS PUBLISHED:

A. Council Minutes 5-8-23

**WRIGHT MOVED TO APPROVE THE MAY 8, 2023, MINUTES AS PUBLISHED.
SAUVAGEAU SECONDED. MOTION CARRIES 7-0.**

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. ANNOUNCEMENTS

1. City offices will be closed Monday, May 29, to commemorate Memorial Day.
2. *Coffee with the Mayor*, Monday, June 5, 9:00 a.m., has been cancelled.

Mayor noted the announcements.

B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS

1. 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 the announcement.

C. COMMUNITY EVENTS

1. *VFW Post 1949's Memorial Day Celebration*, Sunday, May 28, 2:00 p.m., Veteran's Memorial Park
2. *Enumclaw Plateau Farmers' Market*, Thursdays, starting June 1 – September 28, 3:00 p.m. – 7:00 p.m., Kasey Kahne Way (1st Street)
3. *Cole Street Night Market*, Fridays, starting June 2nd – June 30th, 4:00 p.m. – 8:00 p.m. Cole Street Tent
4. *Enumclaw Chamber of Commerce Spring Beer Walk*, Saturday, June 10, 5:00 p.m. – 9:00 p.m. Downtown Cole Street. For more information: enumclawchamber.com

Mayor noted the events.

5. COMMENTS FROM THE AUDIENCE:

None

6. PUBLIC HEARING:

MAYOR OPENED THE PUBLIC HEARING AT 7:04 P.M.

Rose confirmed that the Clerk’s office received no communication for the Kranz ROW vacation request.

Staff report

Spindor stated that a petition and application for a street right-of-way vacation was received by Gibson and Stacy Kranz, for an 8-foot by 75 foot strip of land located between parcels 2230069158 and 2320069002.

Council Comments

In response to questions by Sauvageau, Searcy confirmed that the property can’t be used, and Vinson explained they vacate one area at a time due to the costs associated with right-of-way vacations, such as compensation and appraisals.

Public Input

None

GRUNER MOVED TO BRING FORTH THIS PETITION TO VACATE TO ORDINANCE. LA FLEUR SECONDED. MOTION CARRIED 7-0.

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

7. TABLED BUSINESS:

None

8. COUNCIL COMMITTEE REPORTS:

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

Wright stated the Committee last met on May 22. They discussed the King County Urban County Community Development Consortium, “thank you for visiting” signs, and housing survey results. The next meeting is scheduled for Monday, June 12, at 4:30 p.m. in Stevenson Yerxa.

B. COMMUNITY SERVICES – Councilmembers Sauvageau, Chair; Koopman Frazier, Gruner Sauvageau stated the Committee last met on May 15. They discussed sani-can charges, mobile stage rental application fees and use policies, water access for Foothills Trails Project, City trolley, aquatic boiler leak, art maintenance, trailer vinyl wrap, and updates on skatepark and McFarland Pickleball court. The next meeting is scheduled for Tuesday, June 20, 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 22. They discussed routine voucher reports, credit card statements, and Resolution No. 1779. The next meeting is scheduled for Monday, June 12, 6:30 p.m. in the Finance Department.

D. PUBLIC SAFETY – Councilmembers Chevassus, Chair; Sauvageau, Martinez Chevassus stated the Committee last met on May 15. They discussed hiring updates, legislative updates, nutrition grant, downtown camping update, community center, jail remodel, budget items, and overnight parking signs at new parking lot. The next meeting is scheduled for Tuesday, June 20, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmembers LaFleur, Chair; Wright, Gruner LaFleur stated the Committee last met on May 22. They discussed gas rate increases, 248th lift station, pavement moratorium, side sewer loan program, sewer addition for 244th roundabout, consent agenda

items, and Kranz right-of-way petition request. The next meeting is scheduled for Monday, June 12, 5:30 p.m. at Stevenson-Yerxa.

F. CHAMBER OF COMMERCE – Councilmembers Sauvageau, Liaison; Chevassus, Alternate Sauvageau stated the Chamber Board last met on May 10. They discussed the 5k, the first bingo event, beer walk, and 4th of July parade preparations. The next meeting is scheduled for Wednesday, June 14, 8:00 a.m. at the Enumclaw School District office.

G. SOUND CITIES ASSOCIATION (SCA) - Councilmembers LaFleur, Liaison; Koopman Frazier, Alternate Koopman Frazier stated that SCA last met on May 10. They discussed legislative updates, and the King County Regional Homeless Authority’s 5-year plan. The next meeting is scheduled for Wednesday, June 14, at 7:00 p.m. to be determined.

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, 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 last met on May 16. They discussed the King County Fair, dog show updates, and preparing for the beer, brew, and brat’s event. The next meeting is scheduled for Tuesday, June 20, 6:00 p.m. at the Expo Center.

9. CONSENT AGENDA:

A. VOUCHER AND PAYROLL CERTIFICATION

1. Accounts Payable Vouchers #198054 - 198275 - \$785513.23; Void Check #s 197307, 197724 (\$1,648.56)
2. April 2023 Payroll Voucher #29030 - 29034 - \$3,235.28; Payroll Direct Deposits - \$639,404.36; Payroll Tax and Benefits - \$700,234.67
3. ACH & Wire Transactions - \$501,182.29

B. BID AWARD

1. Active Construction, Inc. – Boise Creek Restoration Project
2. ICON Materials – 2023 Pavement Rehabilitation Project

C. BUDGET AUTHORIZATION

1. Sewer Main Addition to 244th Ave SE Roundabout
2. Side Sewer Loan Program
3. Purchase of Solid Waste Front Load Curotto Can
4. Foothills Trail Temporary Water Service for Seasonal Irrigation

WRIGHT MOVED TO APPROVE THE CONSENT AGENDA. GRUNER SECONDED. MOTION CARRIED 7-0.

10. GENERAL BUSINESS:

A. RESOLUTIONS

1. Resolution No. 1779 – Income Tax Prohibition

City Clerk Reads Ordinance by Title Only

RESOLUTION NO. 1779

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON OPPOSING AND PROHIBITING IMPOSITION OF INCOME TAX ON THE RESIDENTS AND BUSINESSES

OF THE CITY; PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Anderson explained that since the ruling by the WA State Court of Appeals on case *Kunath v. City of Seattle*, there have been discussions in various communities as to whether cities have authority to impose a local income tax, which is legally considered a tax on property. This Resolution would declare that the City of Enumclaw would not support a local income tax on businesses and the residents.

Committee Report:

Koopman Frazier stated the Finance Committee have reviewed and approved.

Council Comments:

None

KOOPMAN FRAZIER MOVED TO APPROVE RESOLUTION NO. 1779, INCOME TAX PROHIBITION. MARTINEZ SECONDED. MOTION CARRIED 7-0.

B. GENERAL ITEMS

1. Routine Reports

- a. Community Development: Building Permits; City Planning
- b. Parks: Aquatics; Cultural Programs; Parks; Recreation

11. UNFINISHED BUSINESS:

A. Community Center Discussion

Councilmember Sauvageau gave an overview of the current discussions regarding the Community Center, which included key messages to the community, possible police satellite office, and potential private funding sources. The first message will be released on social media, City website, and published in the Courier-Herald. Their next meeting will be held on June 14.

12. NEW BUSINESS:

A. Association of Washington Cities Voting Delegates

Mayor explained he has volunteered as a voting delegate for AWC, and two more are needed. Wright and Koopman Frazier have volunteered to fill those last two positions.

13. EXECUTIVE SESSION:

None

14. ADJOURNMENT:

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

Meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Jessica Rose
City Clerk

Date Minutes Approved: _____

OF THE CITY; PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Anderson explained that since the ruling by the WA State Court of Appeals on case *Kunath v. City of Seattle*, there have been discussions in various communities as to whether cities have authority to impose a local income tax, which is legally considered a tax on property. This Resolution would declare that the City of Enumclaw would not support a local income tax on businesses and the residents.

Committee Report:

Koopman Frazier stated the Finance Committee have reviewed and approved.

Council Comments:

None

KOOPMAN FRAZIER MOVED TO APPROVE RESOLUTION NO. 1779, INCOME TAX PROHIBITION. MARTINEZ SECONDED. MOTION CARRIED 7-0.

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

Meeting adjourned at 7:35 p.m.

Respectfully Submitted,



Jessica Rose
City Clerk

Date Minutes Approved: 6-12-23



PUBLIC HEARING:
Kranz Right-of-Way Vacation Request

DATE: May 22, 2023

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

SIGN-IN SHEET

<i>PRINT NAME:</i>	<i>ADDRESS:</i>	<i>EMAIL:</i>
None		



COMMENTS FROM THE AUDIENCE

COUNCIL MEETING DATE: May 22, 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:

None
