

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

**City Council Regular Session  
City Hall Council Chambers  
July 10, 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. Councilmember Chevassus announced that Councilmembers Wright and Sauvageau were absent.

**CHEVASSUS MOVED TO EXCUSE COUNCILMEMBERS WRIGHT AND SAUVAGEAU FROM THE MEETING. MARTINEZ SECONDED. MOTION CARRIED 5-0.**

**ATTENDANCE:**

Councilmembers Chance LaFleur, Corrie Koopman Frazier, Beau Chevassus, Bobby Martinez, and Chris Gruner were present. Also present were Mayor Jan Molinaro, City Administrator Chris Searcy, City Attorney Brett Vinson, City Clerk Jessica Rose, Public Works Director Brian Spindor, Community Development Director Chris Pasinetti, Associate Planner Isaac Anzlovar, Parks and Recreation Director Alina Hibbs (via Teams), Acting Police Chief Tony Ryan, Information Services Director Joe Nanavich, 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 6-26-23

**MARTINEZ MOVED TO APPROVE THE JUNE 26, 2023, MINUTES AS PUBLISHED. CHEVASSUS SECONDED. MOTION CARRIED 5-0.**

**4. ANNOUNCEMENTS AND PRESENTATIONS:**

**A. PRESENTATIONS**

1. State of the County Address – Reagan Dunn, King County Councilmember

Dunn gave a PowerPoint presentation that provided an overview of the County, which includes the following topics:

- Current population,
- Substance Use & Recovery,
- Community Safety,
- Criminal Justice System,
- Public Safety Initiatives,
- Sex Offender Facility,
- WSDOT Airport Capacity Efforts,
- Battery Storage Facility,
- King County Budget,
- Veterans, Seniors, and Human Services Levy,
- King County Regional Homelessness Authority, and
- Community Investments.

In a response to questions by Gruner, Dunn stated that due to the amount of funding that was originally authorized for the Regional Homelessness Authority, it was amended to remove non-congregate shelter. The primary focus should be the underlying problems of homelessness, such as substance abuse, mental health issues, etc. There are congregate shelters available now through this program.

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In a response to questions by Molinaro, Dunn stated that the common drugs that are being laced with fentanyl are being sold on the streets and not in pharmacies. He feels that the Blake Bill that goes into effect on August 1<sup>st</sup> will help bring down the crime rates.

In a response to a question by Chevassus, Dunn stated the Executive office and Sheriff's office changed the name Anti-Gang Task Force to Gun Violence Prevention Task Force. The name change may have been a political move, but the Executive office did invest in the program that will help provide the tools needed by law enforcement.

In a response to a question by LaFleur, Dunn stated he has not seen the most recent data on the Criminal Justice System backlog. He will follow up when he receives information on where the backlog is currently at.

2. Plateau Kids Network – Maryn Otto, President

Otto gave a brief overview of her organization and the programs they provide, which includes the Thrive Club, Plateau Free Helmet Campaign, and Holiday Helping Hands.

In a response to a question by LaFleur, Otto confirmed that they do have a website, plateaukids.com, that people can go to sign up to volunteer.

3. Plateau Farmers' Market – Liz Clark, Market Manager and Lance Smith, Vice President

Clark and Smith gave a brief overview of their current sales of the Farmers' Market. Visitor and Vendor attendance have doubled this year. SNAP EBT, SNAP Market Match, and Kids Pop Club have increased. Their storage container will be painted with their logo.

In response to a question by Chevassus, Clark prefers their current location since it does not affect the parking for those visiting the market and provides shade for most vendors.

**B. PUBLIC HEARING AND MEETING ANNOUNCEMENTS**

1. Closed Record Public Hearing, Boise Creek Cove Preliminary Plat Application (LUA2022-0025) Ordinance No. 2757, Monday, July 24, 7:00 p.m., City Hall Council Chambers
2. Public Hearing, Adopting Draft 2023 Comprehensive Water System Plan, Resolution No. 1783, Monday, July 24, 7:00 p.m., City Hall Council Chambers

Mayor noted the announcements.

**C. COMMUNITY EVENTS**

1. *King County Fair*, Thursday to Saturday, July 13 – 15, 10:00 a.m. – 10:00 p.m., Sunday, July 16, 10:00 a.m. – 6:00 p.m., Expo Center
2. *Concerts in the Park*, Thursdays, July 20 – August 31, 6:00 p.m. – 8:00 p.m., various parks
3. *Enumclaw Rotary Street Fair*, Friday – Saturday, July 21 – July 22,
4. *Annual Pacific Northwest Scottish Highland Games*, Saturday and Sunday, July 22 – 23, 8:00 a.m. – 5:30 p.m., Expo Center

Mayor noted the events.

**5. COMMENTS FROM THE AUDIENCE:**

Liz Clark (non-resident) stated she has concerns regarding fireworks within the City limits.

**6. PUBLIC HEARING:**

- A. Accessory Dwelling Unit Regulation Amendments, Ordinance No. 2758

**MAYOR OPENED THE PUBLIC HEARING AT 8:05 P.M.**

Rose confirmed that the City Clerk's office received no communication from the public regarding the Accessory Dwelling Unit Regulation Amendments.

City Clerk Read by Title Only

ORDINANCE NO. 2758

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING DEVELOPMENT REGULATIONS EMC, 19.34, AND AMENDING THE CITY OF ENUMCLAW MUNICIPAL CODE, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

**Staff Report:**

Pasinetti gave a PowerPoint presentation that explained that due to recent State law changes, it required the City to make some amendments to their code. The Amendments include:

- Revised definitions;
- Allow two ADU's per residential use or lot;
- Owner occupancy requirement removed;
- ADU size changed from 800 SF to 1,000 SF of gross floor area max;
- Height from 18 feet max to 24 feet max;
- One off-street parking stall required;
- Impact fees assessed at 50%;
- Pre-existing ADU section and amnesty sections removed; and
- Article sections removed.

**Council Comments:**

In a response to a question by Gruner, Pasinetti clarified the code regarding condominiums is a requirement by the State. Short term rentals were approved a few years back and is not part of this amendment. If a plan meets the City's standard, a permit will be issued, regardless of Homeowners Association (HOA) rules. HOA's Covenants, Conditions, and Restrictions (CC&Rs) will need to be updated to match City code.

**Public Input:**

None

**MAYOR CLOSED THE PUBLIC HEARING AT 8:19 P.M.**

B. 2024 - 2029 Transportation Improvement Plan, Resolution No. 1782

**MAYOR OPENED THE PUBLIC HEARING AT 8:19 P.M.**

Rose confirmed that the City Clerk's office received no communication from the public regarding the 2024 – 2029 Transportation Improvement Plan.

City Clerk Read by Title Only

RESOLUTION NO. 1782

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ADOPTING THE 2024-2029 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM.

**Staff Report:**

Spindor stated he has nothing further to add to his previous presentation.

**Council Comments:**

LaFleur stated Public Works Committee have reviewed and approved the Resolution.

***Public Input:***

None

**MAYOR CLOSED THE PUBLIC HEARING AT 8:21 P.M.**

**7. TABLED BUSINESS:**

None

**8. COUNCIL COMMITTEE REPORTS:**

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

Chevassus stated the Committee last met on July 10. They discussed the growth management act, Thank you Signs, and ADU development regulations. The next meeting is scheduled for Monday, July 24, at 4:30 p.m. in Stevenson Yerxa.

B. COMMUNITY SERVICES – Councilmembers Sauvageau, Chair; Koopman Frazier, Gruner  
Koopman Frazier stated the Committee has not met since the last meeting. The next meeting is scheduled for Monday, July 17, 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 has not met since the last meeting. The next meeting is scheduled for Monday, July 24, 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, July 17, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmembers LaFleur, Chair; Wright, Gruner  
LaFleur stated the Committee last met on July 10. They discussed 6-year TIP, long range pavement improvement plans, and gas hedging.

**LAFLEUR MOVE TO AUTHORIZE ADMINISTRATION TO PURCHASE 50% OF THE AVERAGE GAS LOAD FOR THE PERIOD OF NOVEMBER 2026 TO MARCH 2027 AT THE PRICE OF \$6.25 PER DECATHERM OR BETTER, AND AUTHORIZE ADMINISTRATION TO PURCHASE 75% OF THE AVERAGE GAS LOAD FOR THE PERIOD OF APRIL 2027 TO OCTOBER 2027 AT THE PRICE OF \$3.75 PER DECATHERM OR BETTER, AND AUTHORIZE ADMINISTRATION TO PURCHASE 75% OF THE AVERAGE GAS LOAD FOR THE PERIOD OF NOVEMBER 2027 TO MARCH 2028 AT THE PRICE OF \$6.00 PER DECATHERM OR BETTER AND TO AMEND THE OPERATIONAL AGENCY AGREEMENT WITH IGI RESOURCES, INC. EXTENDING THE TERM DATE TO MARCH 31, 2028. GRUNER SECONDED. MOTION CARRIED 5-0.**

The next meeting is scheduled for Monday, July 24, 5:30 p.m. at Stevenson-Yerxa.

F. CHAMBER OF COMMERCE – Councilmembers Sauvageau, Liaison; Chevassus, Alternate  
Chevassus stated the Chamber Board has not met since the last meeting. The next meeting is scheduled for Wednesday, July 12, 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 has not met since the last meeting. The next meeting is scheduled for Wednesday, July 12, at 7:00 p.m. at Renton City Hall.

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

Chevassus stated that TAB last met on July 5. They discussed events, street closures, business collective, and the night market. The next meeting is scheduled for Wednesday, August 2, 9:00 a.m. at The Local.

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

EEEE has not met since the last meeting. The next meeting will be held in August, date TBD at the Expo Center.

9. **CONSENT AGENDA:**

A. RESOLUTION

1. 2024 – 2029 Transportation Improvement Plan, Resolution No. 1782

B. BUDGET AUTHORIZATION

1. Chamber of Commerce – Downtown Lights

**CHEVASSUS MOVED TO APPROVE THE CONSENT AGENDA. LAFLEUR SECONDED. MOTION CARRIED 5-0.**

10. **GENERAL BUSINESS:**

A. ORDINANCES

1. Ordinance No. 2757 – Boise Creek Cove Preliminary Plat Application

City Clerk Reads Ordinance by Title Only

ORDINANCE NO. 2757

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON APPROVING THE BOISE CREEK COVE PRELIMINARY PLAT PROPOSED BY BATTERSBY AVE EAST, LLC LOCATED AT THE SOUTHEAST CORNER OF THE FARMAN STREET NORTH AND BATTERSBY AVENUE EAST (SE 440<sup>TH</sup> STREET) INTERSECTION, CONSISTING OF APPROXIMATELY 11.01 ACRES, PROPOSED TO BE SUBDIVIDED INTO EIGHTEEN (18) SINGLE-FAMILY RESIDENTIAL LOTS, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

***Staff Report:***

Anzlovar gave a PowerPoint presentation that provided an overview of the proposed preliminary plat approval requested by Battersby Ave East, LLC for an 18-lot subdivision known as the Boise Creek Cove Preliminary Plat.

***Council Comments:***

None

B. RESOLUTION

1. Resolution No. 1784 – Fee Schedule Amendment

City Clerk Reads Resolution by Title Only

RESOLUTION NO. 1784

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AMENDING RESOLUTION NO. 1780 TO AMEND FEES.

***Staff Report:***

Hibbs explained that the City purchased a Stageline SL100 Mobile stage in 2022. A policy and application including fees have been drafted and ready for adoption.

***Committee Report:***

Koopman Frazier stated the Community Services Committee have reviewed and is in approval.

***Council Comments:***

In a response to a question by LaFleur, Hibbs confirmed that the reservation fee is separate from the rental fee. The stage trailer can only be used within the City limits and approved local agencies.

***Council Action:***

**KOOPMAN MOVED TO APPROVE RESOLUTION NO. 1784, FEE SCHEDULE AMENDMENT. MARTINEZ SECONDED. MOTION CARRIED 5-0.**

C. GENERAL ITEMS

1. Action Item

a. Police Referral Incentive Program

***Staff Report:***

Ryan stated that there have been some difficulties in recruiting police officers, especially for corrections. They would like to implement a referral incentive program that will provide a compensation to employees who referred an individual who is hired by the Police Department.

***Committee Report:***

Chevassus stated the Public Safety Committee have reviewed and approved the program.

***Council Comments:***

In a response to questions by Gruner, Searcy explained they discussed a varied upper limit up to \$5,000 with a starting amount of \$2,500. If a referral is hired, they must complete their probation period in order for the employee to be paid the incentive. Council can set a cap limit through discussion. The funds would come from the General Fund.

***Council Action:***

**LAFLEUR MOVED TO APPROVE POLICE REFERRAL INCENTIVE PROGRAM WITH THE AMENDMENT NOT TO EXCEED \$5,000. MARTINEZ SECONDED.**

Further Council discussion took place discussing police turnover and to possibly refer back to committee to better clarify how often the incentive can be paid out.

**MOTION FAILED 0-5. KOOPMAN FRAZIER, MARTINEZ, GRUNER, CHEVASSUS, AND LAFLEUR OPPOSED.**

**GRUNER MOVED TO REFER THE POLICE REFERRAL PROGRAM BACK TO THE PUBLIC SAFETY COMMITTEE. CHEVASSUS SECONDED. MOTION CARRIED 5-0.**

2. Routine Reports

a. Community Development: Building Permits; City Planning

Mayor noted the reports.

**11. UNFINISHED BUSINESS:**

None

**12. NEW BUSINESS:**

None

**13. EXECUTIVE SESSION:**

None

**14. ADJOURNMENT:**

**LAFLEUR MOVED TO ADJOURN THE MEETING. KOOPMAN FRAZIER SECONDED.  
MOTION CARRIED 5-0.**

Meeting adjourned at 9:05 p.m.

Respectfully Submitted,



Jessica Rose  
City Clerk

Date Minutes Approved: 7-24-23