

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

**City Council Regular Session
City Hall Council Chambers
July 12, 2021, 7:00pm**

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 Councilmember Wright was absent.

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

ATTENDANCE:

Councilmembers Corrie Koopman Frazier, Kael Johnson, Thomas Sauvageau, Hoke Overland, Beau Chevassus and Chance LaFleur were present. Also present were Mayor Jan Molinaro, City Administrator Chris Searcy, City Attorney Mike Reynolds, City Clerk Maureen Burwell, Public Works Director Ed Hawthorne, Community Development Director Chris Pasinetti, Finance Director Chris Anderson, Police Chief Tim Floyd, and Information Services Director Joe Nanavich and Technician Nick Fuller.

2. SWEARING-IN CEREMONY:

A. Tim Floyd, Police Chief

Mayor administered the oath of office to Police Chief Floyd.

Floyd thanked Council, Mayor, and staff for this opportunity. He recognized his family, members of his team at the Police Department and former chief Bob Huebler for their support during his career. He asserted that Enumclaw is a hidden gem in King County and working for the Enumclaw Police Department is a coveted position due to the community support. He assured the community that they will continue to give good customer service in large and small calls.

3. INTRODUCTIONS:

A. Mike Graddon, Police Commander

Floyd introduced Graddon noting that he has extensive experience and education. He has been a police officer since 1999.

Graddon stated he is honored to have this opportunity with the City and noted he has had a warm welcome since his first day on July 1. He and his family are often in Enumclaw, and he is dedicated to the community.

B. Ed Hawthorne, Public Works Director

Mayor gave a brief biography of Hawthorne's career, noting he began his career in California and served in the US Marine Corps. He has been the Gas Utility Manager in Enumclaw since 2008 and was promoted to Public Works Director on July 1.

Hawthorne stated he appreciated the opportunity to keep serving the Enumclaw community. He thanked the Public Works staff who have helped him tremendously in his new role.

C. Chris Anderson, Finance Director

Mayor gave a brief biography of Anderson. He has had twenty-one years of accounting experience in both public and private sector, most recently with the City of Fife with an emphasis on grant management.

Anderson thanked staff, elected officials and his family. He is looking forward to working in this capacity as he has desired a position like this for some time.

4. RECEPTION (APPROXIMATELY 10 MINUTES):

MAYOR RECESSED THE MEETING AT 7:16 P.M.

MAYOR RE-CONVENED THE MEETING AT 7:28 P.M.

5. ADJUSTMENTS TO THE AGENDA:

None.

Council consensus to approve agenda as published.

6. MOTION TO APPROVE MINUTES:

A. Council Minutes, 6/28/21

LA FLEUR MOVED TO APPROVE THE JUNE 28, 2021, MINUTES AS PUBLISHED. SECONDED. MOTION CARRIED 6-0.

7. ANNOUNCEMENTS AND PRESENTATIONS:

A. COMMUNITY EVENTS

1. *King County Fair*, Thursday to Saturday, July 15 –17, 10:00 a.m. – 10:00 p.m., Sunday, July 18, 10:00 a.m. – 6:00 p.m., Expo Center. Includes *GEMS*, a small works juried art exhibit at Les Schwab Hall during the *KC Fair* hours
2. *Rotary Street Fair*, Friday to Saturday, July 23-24, 10:00 a.m. – 9:00 p.m., Downtown Cole Street

Mayor noted the events.

8. COMMENTS FROM THE AUDIENCE:

None.

9. PUBLIC HEARING:

None.

10. TABLED BUSINESS:

A. Ordinance 2712 – Kibler-Division Alley Right-of-Way Vacation

LaFleur stated that Public Works Committee discussed this and decided not to make a motion to remove from the table as they feel there is a better way to proceed in a different format.

ORDINANCE 2712 VOID AS IT WAS NOT REMOVED FROM THE TABLE FOR A SECOND READING.

11. COUNCIL COMMITTEE REPORTS:

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

Johnson stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, July 26, 5:00 p.m. at the Stevenson-Yerxa Building.

B. COMMUNITY SERVICES – Councilmembers Wright, Chair; Koopman Frazier, Sauvageau

Sauvageau stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, July 19, at 5:00 p.m. in the Council conference room at City Hall.

C. FINANCE – Johnson, Chair; Overland, Koopman Frazier

Johnson stated the Committee last met on July 12. They received a brief introduction to new Finance Director Anderson and reviewed vouchers. The next meeting is scheduled for Monday, July 26, 6:30 p.m. in the Finance Department.

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

LaFleur stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, July 19, 6:00 p.m. at the Police Department.

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

LaFleur stated the Committee last met on July 12. They discussed some TAB recommendations; Semanski/Warner roundabout contract acceptance; Ordinance No. 2712; cost of repaving Myrtle Avenue; and the purchase of an easement. The next meeting is scheduled for Monday, July 26, 5:30 p.m. in the Council conference room at City Hall.

F. CHAMBER OF COMMERCE – Johnson Liaison; Sauvageau, Alternate

Johnson stated the Chamber Board has not met since the last Council meeting. The next meeting is scheduled for Wednesday, July 14, 8:00 a.m. at The Claw.

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

LaFleur stated that SCA 1 has not met since the last Council meeting. The next meeting is scheduled for Wednesday, July 14, at 7:00 p.m. via Zoom.

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

Chevassus stated that TAB last met July 6. They re-capped the Fourth of July Parade which went well. They discussed the marketing partnership with Crystal Mountain; a questionnaire through downtown eateries; and barricade aesthetics. The next meeting is scheduled for Tuesday, August 3, at The Local.

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

No report.

12. CONSENT AGENDA:

A. PROJECT ACCEPTANCE

1. RW Scott Construction , Semanski Street/Warner Avenue Roundabout

LA FLEUR MOVED TO APPROVE THE CONSENT AGENDA. JOHNSON SECONDED. MOTION CARRIED 6-0.

13. GENERAL BUSINESS:

A. ORDINANCES

None.

B. RESOLUTIONS

1. Resolution No. 1723 - Safe Rider Citation Program

City Clerk Read by Title Only

RESOLUTION NO. 1723

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON ENDORSING A COMMUNITY EFFORT TO ENCOURAGE YOUTH TO WEAR HELMETS WHILE RIDING ON DEVICES SUCH AS SKATEBOARDS, BICYCLES AND LIKE FORMS OF TRANSPORTATION BY REWARDING AND ENCOURAGING HELMET USE.

Staff Report:

Floyd stated that, in light of the recent tragic death of a 13-year-old Buckley resident, Berrett Crossley, the Cities of Buckley and Enumclaw have joined together to create a safe rider program. The partnership is between both Cities' police and fire departments, Rainier Foothills Wellness Foundation, Wally's Drive-in, and Avalanche Delight. The agencies and businesses have joined together on a mission to eliminate severe and fatal head injuries in children as a result of not wearing a helmet. Kids who are seen safely riding in Enumclaw will be presented with a Safe Rider Citation (coupon) for a free treat at Avalanche Delight. Buckley kids will receive a free treat from Wally's Drive-in. If the child does not have a helmet, they can get one through the Plateau Free Helmet Campaign at the Rainier Foothills Wellness Foundation. Both the Safe Rider Citation and Plateau Free Helmet Campaign are funded through community donations. He noted that officers have started handing out the "citations" and are receiving positive feedback.

Committee Report:

LaFleur stated that initially this came to the Committee as a request to enact another law issuing real citations. This program is supported by Sauvageau. He complimented both Maryn Otto and Dana Wilcox who had already been working with the Rainier Foothills Wellness Foundation. The Committee is in full support.

Council Comments:

Sauvageau stated that this is a positive step forward for protecting children. He noted that the community support has been tremendous; the last cruise night raised approximately \$1700 for the helmet portion of the program. Police and Fire are both handing out citations.

Council Action:

SAUVAGEAU MOVED TO APPROVE RESOLUTION NO. 1723, SAFE RIDER CITATION PROGRAM. LA FLEUR SECONDED. MOTION CARRIED 6-0.

C. GENERAL ITEMS

1. Informational Reports

- a. Washington Cities Insurance Authority (WCIA) Risk Profile, by Chris Searcy, City Administrator

Searcy referred to the report in the packet noting that the City is a member of the WCIA insurance pool. There are a number of risks that are inherent in any City, such as police action, road design and land-use action. WCIA places cities in groups to look at loss history over the previous five years, and calculate an expected loss over the cities in the group. He noted that Enumclaw's expected total incurred loss for the five years was \$766,000 in claims; the actual incurred was approximately \$38,000 for such things as the snow plow clipping a mirror or a garbage truck getting into a minor accident. He complimented the departments on their risk management efforts.

2. Routine Reports

- a. Court

Mayor noted.

14. UNFINISHED BUSINESS:

None.

15. NEW BUSINESS:

None.

16. EXECUTIVE SESSION:

- A. Potential Litigation Per RCW 42.30.110 (ii) – Estimated Time 10 Minutes

MAYOR RECESSED THE MEETING AT 7:47 P.M.

MAYOR RE-CONVENED THE MEETING AT 7:57 P.M.

17. ADJOURNMENT:

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

Meeting adjourned at 7:57 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

Council Action:

SAUVAGEAU MOVED TO APPROVE RESOLUTION NO. 1723, SAFE RIDER CITATION PROGRAM. LA FLEUR SECONDED. MOTION CARRIED 6-0.

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Respectfully Submitted,



Maureen Burwell
City Clerk

Date Minutes Approved: 7-26-21