

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

**City Council Regular Session
City Hall Council Chambers
September 13, 2021, 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 LaFleur announced that Councilmember Johnson was absent.

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

ATTENDANCE:

In Council Chambers: Councilmembers Corrie Koopman Frazier, Anthony Wright, Thomas Sauvageau, Hoke Overland, Beau Chevassus and Chance LaFleur; Attorney Brett Vinson, Police Chief Tim Floyd, Information Services Director Joe Nanavich, and City Clerk Maureen Burwell.

Via Microsoft Teams: City Administrator Chris Searcy, Public Works Director Ed Hawthorne, Community Development Director Chris Pasinetti, Senior Planner Dawn Moser, and Finance Director Chris Anderson.

At City Hall: Information Services Technician Daniel Aaron.

2. ADJUSTMENTS TO THE AGENDA:

Overland added 8.J, Pavilion Committee Update. Wright added 12.B, Vaccine Mandate/ Verification Discussion.

Council consensus to approve agenda as adjusted.

3. MOTION TO APPROVE MINUTES:

A. Council Minutes, 8/23/21

LA FLEUR MOVED TO APPROVE THE AUGUST 23, 2021, MINUTES AS PUBLISHED. WRIGHT SECONDED. MOTION CARRIED 6-0.

4. ANNOUNCEMENTS AND PRESENTATIONS:

A. PRESENTATIONS

1. New Police Department Employees

a. Tracie Cody, Communications Officer

Floyd introduced Cody. She studied communications at Pierce College and Green River College; and was a dispatcher with American Medical Response, eventually being promoted to communications supervisor. She has two adult children and looks forward to spending more time with them now that she no longer has a commute to Seattle.

Cody thanked the Mayor and Council and appreciates working for Enumclaw and plans to stay.

b. Hayley Williams, Executive Assistant

Floyd gave a brief history of Williams, noting that she grew up in Buckley and earned her Associates degree from Pierce College. She moved to Alaska where she received her bachelor's degree from University of Alaska, Fairbanks, and her Master of Public Administration at University of Alaska Southeast, Juneau. She spent 15 years working for the University of Alaska, Fairbanks. She and her husband have a seven-year-old son and a newborn daughter.

Williams stated she is happy to be working for Enumclaw Police Department and to have moved back to the area.

c. Elisha Ellison, Patrol Officer

Floyd introduced Ellison, who grew up in Seattle and joined the US Army shortly after graduation. He served as a combat engineer specializing in IED detection and breaching; he was chosen to be a Modern Army Combative Program instructor. He has most recently served as an officer with Renton Police Department. He has aspirations of becoming a School Resource Officer to help strengthen the relationship between EPD and the community's young citizens.

Ellison stated it is a blessing to be chosen as an Enumclaw Police Officer.

d. Steven Van Zanten, Patrol Officer

Floyd gave a brief history of Van Zanten, noting that he grew up in Orting and became involved with Police Explorers for Orting PD, and then worked as a reserve police officer for Orting. Prior to Enumclaw, he worked at Fife PD for ten years as a Police Services Specialist; he is nationally certified instructor in crime prevention through environmental design. He was chosen as a squad leader in his academy class and scored high through all testing in the academy.

Van Zanten stated he is grateful to be with the City of Enumclaw. He will put the skills he acquired with community policing to good use for EPD.

1. King County Regional Homelessness Authority (KCRHA) by Alexis Mercedes Rinck, Sub-Regional Planning Manager, and Marc Dones, Chief Executive Officer

Dones noted that his training is as a Psychiatric Anthropologist and has done public policy work in predominately homelessness and housing. Mercedes Rinck stated she was recently with Sound Cities Association and is familiar with the cities, such as Enumclaw, in south King County.

Dones gave a PowerPoint presentation explaining the KCRHA and their plans and responsibilities with the following particulars:

- Role is to coordinate all publicly-funded outreach, diversion, shelter, rapid re-housing, transitional housing, and permanent supportive housing services and most of the region's prevention efforts.
- Focus is to provide consolidated, aligned services for individuals, youth, and families who are experiencing homelessness or who are at imminent risk of experiencing homelessness in King County.
- The timeline indicates that 2022 is implementation, catalytic portfolio & rebidding contracts; with significant, visible, transformative change occurring in 2023 and beyond.

- Of the \$140 million budget, \$135 million goes directly to programs involved with homelessness issues.
- There are three oversight entities: Governing Committee, Implementation Board, and Advisory Committee. Individuals who have experienced homelessness are on these boards and give their perspective.
- Catalytic Portfolio – peer navigation as outreach; by-name list; high-quality data; and bridge housing.

Mercedes Rinck explained her job working on sub-regional coordination. King County has been divided into five sections for this purpose: North County, East County, Snoqualmie Valley, South County (plus Southeast or South Valley); and Seattle Metro. The six key components of Sub-Regional Plans:

- Landscape of services
- Investment/funding
- Lived experiences with homelessness response system in that sub-region
- Gaps and needs
- Action steps
- Timeline

She noted that she’s made contact with 80 people representing 60 different organizations including Plateau Outreach Ministries and Enumclaw Food Bank. Each area is unique with their needs.

In response to a question from the Mayor on senior homelessness, Mercedes Rinck stated she will reach out to the Enumclaw Senior Center.

Council comments and questions with answers by Dones included:

- Transparency will encourage better public support; keep the Authority out of politics.
- Appreciation that Dones and Mercedes Rinck came to give their presentation; some concerns alleviated.
- Concerns expressed at SCA meetings that all of King County would be tied to Seattle; Enumclaw is more self-sufficient and doing things Seattle’s way would not work here.
- The Authority’s job is not to tie anyone to a certain strategy unless it is clear that the strategy will work. They gather data and programs are developed supported by the data. A series of metrics will be produced to gauge success. Evidence that a program is working will be needed in order to continue or expand the funding.
- There is a shortage of employees in behavioral health. The Authority will strategize by acuity level; high-level is a provider with an advanced degree and prescribing ability, however, sometimes needs are low-level and met by therapeutic support from a peer navigator or social worker.
- Between 4,000 and 5,000 units are the target for housing; target for peer caseload is 15 per individual to keep it manageable.

B. COMMUNITY EVENTS

1. Chamber of Commerce’s *Fall Beer Walk*, Saturday, September 18, 5:00 p.m. – 8:00 p.m., Downtown Cole Street

Mayor noted.

5. COMMENTS FROM THE AUDIENCE:

Cathy Dormier, outside-of-City resident, stated she is with the League of Women Voters of Seattle and King County. She and Marian Jensen are on the City Action Climate Committee. They have been meeting monthly with Councilmember Wright on Zoom working on developing a Climate Action Plan. She asserted that climate change is becoming an urgent crisis for all. King County Climate Data Cooperative will conduct a regional greenhouse gas emissions inventory for all 39 cities in the Puget Sound region. There is no cost to any city to get the inventory done. The goal for the Puget Sound area is 50% reduction by 2030.

Marian Jensen, outside-of-City resident, stated that King County has organized K4Cs which is King County Cities Climate Collaboration. She encouraged Enumclaw to become a member; currently, it is King County, Port of Seattle and 16 cities in King County representing 80% of the population. They meet twice a year to discuss green affordable housing, strong energy codes, and access to multi-family dwellings. There are case studies online, and she encouraged all to check those out.

Jeff Potter (via Microsoft Teams), outside-of-City resident, Integrity Land, stated he is the project proponent for Item 10.A.4 on the agenda, the rezone, and also, the Comp Plan amendment regarding Mountain View Drive. There is a potential project in the works for a good housing development.

Jonathan Thomas, in-City resident, stated he is a property owner and business owner. His property abuts the new Kibler Court development as well as some City-owned property. He would like to buy some adjacent property from the City as he is hindered from building on his property as well as may be required to remove outbuildings that are on the City property.

6. PUBLIC HEARING:

None.

7. TABLED BUSINESS:

None.

8. COUNCIL COMMITTEE REPORTS:

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

Chevassus stated the Committee last met on September 13. They discussed the application for the American Rescue Plan Act funding for small businesses. The next meeting is scheduled for Monday, September 27, 5:00 p.m. via Microsoft Teams.

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

Wright stated the Committee has not met since the last Council meeting. The next meeting is scheduled for Monday, September 20, at 5:00 p.m. in the Council conference room at City Hall or via Microsoft Teams.

C. FINANCE – Johnson, Chair; Overland, Koopman Frazier
Koopman Frazier stated the Committee last met on September 13. They discussed the format for this year’s Budget Workshops. The next meeting is scheduled for Monday, September 27, 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, September 20, 6:00 p.m. at the Police Department.

E. PUBLIC WORKS – Councilmember Wright, Chair; LaFleur, Overland
Wright stated the Committee last met on September 13. They discussed the roundabout at Semanski and Warner; request to purchase two parcels which was brought up during public comments; sewer replacement on SR 410, Roosevelt to Warner; delay of chemical storage expansion project at WWTP; update on parking lots addition to Google Maps; three items on the Consent agenda; Ordinance No. 2717, Farman’s Street parking restrictions; and issue on sidewalk next to Chalet Theater. Also discussed was the Boise Creek relocation project at the Golf Course; the Army Corps of Engineers denied the City using their national permit. If the City cannot be included in this permit, a separate permit by the City will need to be obtained which sets back the permit process by \$140,000 and requires starting the process over. There is a water credit going to Parks because of the purchase of property near the Boise Creek 6-Plex. The next meeting is scheduled for Monday, September 27, 5:30 p.m. in the Council conference room at City Hall.

F. CHAMBER OF COMMERCE – Johnson Liaison; Sauvageau, Alternate
Sauvageau stated the Chamber Board last met September 8. They discussed the upcoming Beer Walk on September 18; Bingo on October 2; and the two December events - the parade and Hometown Holiday. Also discussed were upcoming Board positions. The next meeting is scheduled for Wednesday, October 13, at The Claw.

G. SOUND CITIES ASSOCIATION (SCA) - Councilmember LaFleur, Liaison
LaFleur stated that SCA last met on September 8 for a roundtable discussion on vaccine mandates in King County. The next meeting is Wednesday, October 13, at 7:00 p.m. via Zoom.

H. TOURISM ADVISORY BOARD (TAB) - Councilmember Johnson, Liaison; Chevassus, Alternate
Overland stated that he attended the last TAB meeting. They discussed Sundays on Cole; the \$5,000 leftover from last year’s Sundays will be transferred to the City. He complimented Alina Hibbs, Cultural Services Coordinator, on the good job and many hours she spent for this year’s Sundays on Cole. They also discussed the Visit Enumclaw website. The streateries survey showed positive feedback for the program. TAB is interested in making modifications to the streateries program, making it more aesthetically pleasing, and also to extend the streateries from October 1 to November 1.

OVERLAND MOVED TO EXTEND STREATERIES FROM OCTOBER 4 TO NOVEMBER 1. SAUVAGEAU SECONDED.

LA FLEUR MOVED TO AMEND THE MOTION TO EXTEND TO NOVEMBER 3. WRIGHT SECONDED. MOTION CARRIED 6-0.

ORIGINAL MOTION AS AMENDED CARRIED 6-0.

Overland stated that the TAB also is requesting that the City look at special parking for seniors or veterans on Cole Street, one north of Griffin Avenue and one south of Griffin Avenue. Also, they are interested in permanent closure of Cole Street next year for one or two blocks and would like discussion to start regarding that. Also requested the City move toward the newer, more modern logo. The next meeting is scheduled for Tuesday, September 21, 8:30 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 Council meeting. The Rodeo and Balloon Glow events went well. He will be meeting with the Rodeo Committee on September 14. The next meeting is scheduled for Tuesday, September 22 or 29, 6:00 p.m. at the Expo Center.

ADDED J. PAVILION COMMITTEE UPDATE

Overland stated the Committee continues to meet. They brought forth a Resolution of support at the last meeting which was approved by Council. \$1.5 million was targeted for completion of the pavilion. The Committee has defined more than 20 potential activities for the space; 13 potential funding sources; and attributes for the space such as garage doors on one side, a small catering kitchen, bathrooms and HVAC. They also have discussed architectural components and he referred to the photos distributed to Council to give an idea of mimicking an old train station, such as what was in Enumclaw many years ago.

Sauvageau asked about the performance stage being moved to the area and how this would affect the pavilion. Overland stated the suggestion now is for the building to be 50 feet wide by 100 feet long and will be conducive for a sound trailer to be parked alongside one end. In a later phase, an outdoor permanent stage may be constructed. Phase 1 is the pavilion building.

Overland stated that \$10,000 is the cost to get initial drawings. King County Councilmember Reagan Dunn has committed to finding King County funding for this. Jeff Dahlquist is the potential architect.

Overland confirmed that when they have something more concrete, they will set up a time for public comment. The next meeting is scheduled for September 20.

9. CONSENT AGENDA:

A. SET MEETING SCHEDULES

1. Budget Workshops, Mondays, October 4 and 18, 6:00 p.m., Council Chambers
2. Change Regular City Council Meetings on Mondays, October 11 and 25, to 6:00 p.m. start time; budget discussion included on the agenda.

B. SET PUBLIC HEARINGS

1. 2022 Property Tax Levy Public Hearings, Mondays, November 8 and 22, 7:00 p.m., City Hall Council Chambers
2. 2022 Preliminary Budget Public Hearings, Mondays, November 8 and 22, 7:00 p.m., City Hall Council Chambers

C. PURCHASE AUTHORIZATION

1. Purchase Orders for Vehicles Scheduled for 2022 Procurement

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

10. GENERAL BUSINESS:

A. ORDINANCE

1. Ordinance No. 2716 - Gabrielson Addition Preliminary Plat

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2716

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON APPROVING THE GABRIELSON ADDITION PRELIMINARY PLAT PROPOSED BY ENTITLE FUND II, LLC LOCATED AT 24828 SE 448TH ST (ROOSEVELT AVE), EAST OF BOYLE STREET AND WEST OF FARRELLY STREET, CONSISTING OF APPROXIMATELY 3.85 ACRES, PROPOSED TO BE SUBDIVIDED INTO FIFTEEN (15) SINGLE-FAMILY RESIDENTIAL LOTS, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Moser noted that applicant Geoff Sherwin, representing Entitle Fund II, LLC, is at the meeting via Microsoft Teams and available to answer any questions. She noted that the Public Hearing and first reading of the Ordinance was at the last Council meeting. The Hearing Examiner has recommended approval.

Council Comments:

None.

Council Action:

WRIGHT MOVED TO APPROVE ORDINANCE NO. 2716, GABRIELSON ADDITION PRELIMINARY PLAT. CHEVASSUS SECONDED. MOTION CARRIED 6-0.

2. Ordinance No. 2713 - 2021 Comprehensive Plan Amendments

LA FLEUR, DUE TO A PERCEIVED POTENTIAL CONFLICT OF INTEREST, RECUSED HIMSELF FROM DISCUSSION ON THIS TOPIC.

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2713

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON UPDATING AND AMENDING THE ENUMCLAW COMPREHENSIVE PLAN, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Mayor polled the Council on any communication received from the public on Ordinance Nos. 2713, 2714 or 2715:

- Koopman Frazier – received an e-mail from Jeff Potter; she did not respond.
- Wright – received an e-mail from Jeff Potter; did not respond to the e-mail however had a phone conversation regarding another topic, the Multi-Family Tax Exemption.
- Sauvageau – received an e-mail from Jeff Potter; responded that he was unable to speak about this.
- Overland – no communication received.
- Chevassus – acknowledged receipt of e-mail from Jeff Potter during the Public Hearing on August 9, 2021. No further communication received.

Vinson asked Councilmembers if any of the communication they received would influence or affect their vote. Each Councilmember confirmed that it would not influence their vote.

Staff Report:

Pasinetti gave a PowerPoint presentation giving a synopsis of the four amendments to the Comp Plan for 2021:

- Future Land Use and Zoning Map amendment for 2047 Roosevelt Avenue East
- Future Land Use and Zoning Map amendment for XXXX Mountain View Drive
- Six Year Transportation Improvement Plan (TIP)
- Enumclaw School District Capital Facilities Plan

The Planning Commission recommends approval with concerns. Reviewing their draft minutes, some of the concerns were building heights, lack of buffering requirements, preservation of a quiet residential neighbor, and existing neighbors' privacy, noise and traffic. These were also raised as concerns at the City Council Public Hearing.

Council Comments:

None.

Council Action:

WRIGHT MOVED TO APPROVE ORDINANCE NO. 2713, 2021 COMPREHENSIVE PLAN AMENDMENTS. OVERLAND SECONDED. MOTION CARRIED 5-0.

3. Ordinance No. 2714 - Zoning Map Amendment, 2047 Roosevelt Avenue E

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2714

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, REZONING 2047 ROOSEVELT AVENUE, PARCEL NUMBER 3020079032, FROM *MODERATE DENSITY SINGLE FAMILY RESIDENTIAL (R-2)* ZONING DISTRICT TO *RESIDENTIAL MANUFACTURED HOME PARK (RMHP)* ZONING DISTRICT, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Pasinetti stated this is necessary following the amendment to the Comprehensive Plan of the future land use map. This maintains consistency between the zoning map and the future land use map.

Council Comments:

None.

Council Action:

WRIGHT MOVED TO APPROVE ORDINANCE NO. 2714, ZONING MAP AMENDMENT, 2048 ROOSEVELT AVE EAST. CHEVASSUS SECONDED. MOTION CARRIED 6-0.

4. Ordinance No. 2715 - Zoning Map Amendment, Mountain View Drive

LA FLEUR, DUE TO A PERCEIVED POTENTIAL CONFLICT OF INTEREST, RECUSED HIMSELF FROM DISCUSSION ON THIS TOPIC.

City Clerk Read by Title Only for the Second Reading

ORDINANCE NO. 2715

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, REZONING XXXX MOUNTAIN VIEW DRIVE, PARCEL NUMBER 1920079119, FROM *RESIDENTIAL MANUFACTURED HOME PARK* (RMHP) ZONING DISTRICT TO *MULTIFAMILY RESIDENTIAL* (R-4) ZONING DISTRICT, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

Staff Report:

Pasinetti stated, similar to Ordinance No. 2714, this also maintains consistency between the zoning map and the future land use map.

Council Comments:

None.

Council Action:

WRIGHT MOVED TO APPROVE ORDINANCE NO. 2715, ZONING MAP AMENDMENT. MOUNTAIN VIEW DRIVE. SAUVAGEAU SECONDED. MOTION CARRIED 5-0.

5. Ordinance No. 2717 - Farman Street Parking Restrictions

City Clerk Read by Title Only for the First Reading

ORDINANCE NO. 2717

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON RESTRICTING PARKING IN A SPECIFIED AREA ON BOTH NORTH AND SOUTH SIDES OF FARMAN STREET IN THE AREA BETWEEN ROOSEVELT AVENUE EAST AND BATTERSBY AVENUE.

Staff Report:

Hawthorne stated that recent developments in the vicinity of Battersby Avenue and Farman Street consisting of a dog park with off street parking provided; proposals received for future land development to the east of Farman; and redevelopment of property in the vicinity of Farman and Roosevelt Avenue East necessitate the imposition of parking restrictions along Farman to enhance pedestrian safety and traffic flow and to discourage patrons of events at Enumclaw Expo Center from parking north of the intersection of Roosevelt Avenue East and Farman Street.

He noted that Public Works staff completed a sight distance analysis along with review of shoulder width requirements and have recommended additional “No Parking” signs be installed along the east and west side of Farman Street excluding a 350-foot section just north of Roosevelt Ave East. Farman Street is identified as a minor arterial in the transportation element of the City Comprehensive Plan, per EMC 12.18.057 Street Standards, on street parking is prohibited. The Public Works Committee along with City staff have reviewed the Farman Street parking between Roosevelt Avenue East and Battersby Avenue. Implementation of the parking restrictions will improve visibility, thus traffic and pedestrian safety. Additionally, persons attending events at the Expo Center will be discouraged from parking on the north side of Roosevelt, reducing the number of pedestrian crossings.

Committee Report:

Wright confirmed that the Public Works Committee is in full support.

Council Comments:

None.

A. RESOLUTIONS

1. Resolution No. 1731 – Development Agreement with CC - Crystal Mountain Manufactured Home Community

City Clerk Read by Title Only

RESOLUTION NO. 1731

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE A UTILITY SERVICE AND CAPITAL FACILITIES CHARGE AGREEMENT WITH CC - CRYSTAL MOUNTAIN MHC LLC (“CCCMMHC”)

Staff Report:

Hawthorne stated that CC Crystal Mountain MHC LLC (CCCMMHC) is developing a manufactured home community on property located on the north side of Highway 410 east of Mt. View Drive. CCCMMHC has requested Enumclaw provide utility services to the development and an agreement is necessary to document certain terms and conditions applicable to the provision of these services. Terms and conditions include:

- Establishment of a capital facilities charge for water and sewer, these charges will be 0.80 equivalent residential units per housing unit for both water and sewer.
- Clarifying to what extent the new water and sewer systems are City or developer owned, with service to the development’s water system supplied through a master meter.

- Allowing capital facilities charges to be collected as units are installed, rather than assessing the entire amount at the time the master water meter is set.
- Setting up a master account for solid waste and stormwater, with each housing unit having its own garbage, yard/food waste and recycling containers.
- Support for setting up a latecomer agreement for water booster station improvements installed by the developer that may benefit other properties.

Committee Report:

Wright stated the Public Works Committee is in full support.

Council Comments:

None.

Council Action:

WRIGHT MOVED TO APPROVE RESOLUTION NO. 1731, DEVELOPMENT AGREEMENT WITH CC CRYSTAL MOUNTAIN MANUFACTURED MOBILE HOME COMMUNITY. LA FLEUR SECONDED. MOTION CARRIED 6-0.

2. Resolution No. 1733 – King County Redistricting

City Clerk Read by Title Only

RESOLUTION NO. 1733

A RESOLUTION OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON STATING THE CITY OF ENUMCLAW’S DESIRE TO REMAIN IN KING COUNTY COUNCIL DISTRICT 9 AND OPPOSE BEING PLACED IN COUNCIL DISTRICT 7 AS PART OF THE REDISTRICTING OF KING COUNTY.

Staff Report:

Searcy stated that after each US Census, various political boundaries are reviewed to determine what boundary adjustments are necessary to accommodate keeping the population consistent. King County Council is going through that process now. The King County Districting Committee is a non-partisan committee of four members selected by the King County Council. The committee members then selected a fifth member, a judge, to serve as chair.

He noted that there has been uneven growth in the County so the committee will look at ways to balance the population between districts. He referenced the map in the packet; the west and south districts all need to expand their boundaries, and the east and north of Seattle will need to contract. Enumclaw is currently located in District 9 and includes both Black Diamond, which shares a school district with Enumclaw, and Maple Valley, which also borders rural and unincorporated King County and serves as a boundary to the Cascade Foothills. The committee is considering moving Enumclaw into District 7, which is predominately Federal Way, Auburn, Algona and Pacific. Administration wishes to remain in District 9, as the cities of Enumclaw, Black Diamond, Maple Valley and Covington work together on issues in District 9. As a small city, Enumclaw values having one King County Councilmember to interact with. The City of Kent, on the other hand, has three Councilmembers they deal with as their City is divided into three separate districts.

Committee Report:

None.

Council Comments:

Wright stated he met with Searcy and they discussed the importance of bringing this to Council directly as a Resolution at this meeting, rather than a discussion item first and then a Resolution at a later meeting.

Mayor stated he will be distributing the Resolution, if approved, to Mayors and City Managers/Administrators of all three cities (Black Diamond, Maple Valley and Covington). He has spoken to Enumclaw School District Superintendent Dr. Shaun Carey, who has engaged the School Board and they also see the value of not splitting the School District between two County Districts.

Council Action:

LA FLEUR MOVED TO APPROVE RESOLUTION NO. 1733, KING COUNTY REDISTRICTING. OVERLAND SECONDED. MOTION CARRIED 6-0.

B. GENERAL ITEMS

1. Informational Reports

a. American Rescue Plan Act (ARPA) Funding Update, Chris Searcy, City Administrator

Searcy stated the small business grant applications are ready to go. He distributed a spreadsheet prior to the meeting start, which gave an overview of the spending plan. One large item that ARPA can fund is recovery of lost revenue for the City due to the pandemic. Recently there has been more guidance on how to calculate revenue loss, such as a minimum projection of 4.2% of revenue growth per year going back to 2016. The City had a good growth rate of 6.2% from 2016 to 2019. Originally \$166,000 was calculated as the City's revenue losses for 2020. Using this new method of calculation, the amount is closer to \$366,000. He noted that if there are eligibility issues or other problems with the amounts earmarked for items outside City government, the remaining can be allocated to revenue recovery for the General Fund. From there it will be easier to fund items with not as many restrictions.

Searcy noted the following:

- The Police Department has begun spending their allocation on a UV light for sanitizing and the evidence/jail sealer.
- Advice from MRSC that the stage trailer purchase does not have a tangible connection to the pandemic. However, it's possible the additional revenue recovery dollar amounts for the General Fund may be used for this purpose.
- The Senior Center has applied for funding for major improvements with Congresswoman Schrier's office. The Center's ventilation system is on hold until they hear back.
- The Senior Center is moving forward with senior cold meals.
- Theater, hotels and human service agencies agreements will be worked on within the next few weeks.

In response to a question from Sauvageau, Searcy clarified that some of the funds will be disbursed in 2021 and some in 2022.

Searcy confirmed there are approximately \$674,000 in unassigned funds. Budget calculations are not yet complete, so this is not a final number.

2. Routine Reports

a. Community Development: Building Permits; City Planning

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

Mayor noted.

11. UNFINISHED BUSINESS:

None.

12. NEW BUSINESS:

A. BUDGET PRESENTATION FORMAT

Searcy stated he has heard suggestions from Council to expedite the presentation for the annual budget. He proposed a different format where the first workshop is the Mayor's message, an overview PowerPoint including:

- The major General Fund revenue pieces
- If there is a need to increase tax rates or tap into banked capacity
- Recommended personnel changes
- Capital projects
- Detail of the major moving pieces in the Departments

LaFleur agreed with Searcy's suggestion and noted Councilmembers can always ask Searcy or Department Directors for more details. Overland also concurred and asked that outside agency presentations be kept to a minimum. Wright stated that some outside agencies don't need to present as their funding will come from ARPA.

Council consensus to accept Searcy's proposal for the 2022 budget presentation format.

Mayor reminded Council that the start time for Budget Workshops as well as the regular Council meetings in October is 6:00 p.m.

ADDED B. VACCINE MANDATE/VERIFICATION

Wright stated that at the last Council meeting, they encouraged City Administration and staff to have no vaccine mandates for staff, although Council does not have authority to direct either way. There are various federal and state directives for vaccination that are currently being challenged in court. He feels it is important to reassure staff that every measure will be taken within legal bounds to offer alternatives to a vaccine mandate. He proposed that ARPA funds be used if testing becomes a requirement for staff.

Council comments on the subject included:

- This concerns people's health and livelihood and is an emotionally charged issue.

- Need to be supportive of staff; and honor incentive pay even if they get vaccinated after the deadline.
- City staff have continued to perform at a high level and are a cohesive team. Many other cities have had a difficult time staffing.
- Encouragement to support employees whether or not they choose to get vaccinated.
- Vaccine verification (passport) restricts patrons to certain establishments unless they are vaccinated. Concern that this forces businesses to be first line enforcers of a mandate they did not concur with. This creates division and discrimination.
- The community is not in support of a passport, however this puts many business owners in a difficult position. They may lose their business license if they don't comply.

Wright stated he would like a resolution against vaccine verification. Mayor stated that he would receive Council comments regarding a resolution and funnel to Wright.

13. EXEMPT SESSION:

A. Collective Bargaining Per RCW 42.30.140 (4)(a) - Estimated Time 10 Minutes

MAYOR RECESSED THE MEETING AT 9:54 P.M.

At 10:04 p.m., Vinson extended the Exempt Session for ten more minutes.

MAYOR RE-CONVENED THE MEETING AT 10:15 P.M.

14. ADJOURNMENT:

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

Meeting adjourned at 10:15 p.m.

Respectfully Submitted,

Maureen Burwell
City Clerk

Date Minutes Approved: _____

- Need to be supportive of staff; and honor incentive pay even if they get vaccinated after the deadline.
- City staff have continued to perform at a high level and are a cohesive team. Many other cities have had a difficult time staffing.
- Encouragement to support employees whether or not they choose to get vaccinated.
- Vaccine verification (passport) restricts patrons to certain establishments unless they are vaccinated. Concern that this forces businesses to be first line enforcers of a mandate they did not concur with. This creates division and discrimination.
- The community is not in support of a passport, however this puts many business owners in a difficult position. They may lose their business license if they don't comply.

Wright stated he would like a resolution against vaccine verification. Mayor stated that he would receive Council comments regarding a resolution and funnel to Wright.

13. EXEMPT SESSION:

A. Collective Bargaining Per RCW 42.30.140 (4)(a) - Estimated Time 10 Minutes

MAYOR RECESSED THE MEETING AT 9:54 P.M.

At 10:04 p.m., Vinson extended the Exempt Session for ten more minutes.


MAYOR RE-CONVENED THE MEETING AT 10:15 P.M.

14. ADJOURNMENT:

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

Meeting adjourned at 10:15 p.m.

Respectfully Submitted,



Maureen Burwell
City Clerk

Date Minutes Approved: 10-11-21