

City Council
January 24, 2023

Mayor Burkett called the regularly scheduled meeting to order at 6:01 PM.

Upon roll call the following members were present: Smith, Rose, Burbank, Green (via Zoom), Arsanto, Sundstrom, and Anderson.

Also present were: City Administrator Brunell, Director of Parks & Recreation Snodgrass, Director of Public Works Banks, Police Chief Alfano, City Engineer Miller, Fire Chief Skogen, Senior Center Coordinator Mickelson, Finance Director Hines, and City Clerk Percival.

Mayor Burkett stated that there was an amended agenda and asked if there were any other additions, deletions, or changes to the agenda.

Council member Arsanto moved to approve the agenda as amended. Council member Rose seconded the motion. Motion carried.

ANNOUNCEMENTS, APPOINTMENTS, AND PRESENTATIONS

None.

CITIZEN PARTICIPATION

Connie Bender – Ms. Bender stated that she has issues with the parking amendment and design guidelines.

Josh Hosford – Mr. Hosford stated that he supports the 410 realignment proposal and thanked Council and Courtney for working on this.

Caroline Harding – Ms. Harding wanted to share her support of the Controlled Substance and Drug Paraphernalia Ordinance that is on tonight's agenda.

COMMITTEE REPORTS

Mayor's Report:

Mayor Burkett stated that he attended the groundbreaking for the new trail bridge.

Transportation & Utilities:

Council member Arsanto shared that the Committee met on January 16th. The held discussion on the following topics:

- Final Acceptance of the Water Transmission Main Access Repair Project
- Parking Lot/Restroom Professional Services Contract
- Purchase of Brushcutter
- AMR Water Meter Update
- SR410 Traffic Discussion
- Jefferson Street still being closed.

Community Services:

Council member Green stated that the Committee met on January 23rd and held discussion on the following topics:

- Parks & Recreation:
 - A Senior Commission will be discussed at the next Study Session.
 - A proposal from Enumclaw Pickleball Organization.
- Building & Planning:
 - There is a 113 unit townhome project proposed on Hinkleman Rd. The SEPA is in process and they are discussing mitigation with agencies with jurisdiction.
 - A parking Ordinance has been brought to the Planning Commission and a public hearing will be held on the February 6th.
 - Rainier School – Zoning plan with the understanding that the school may not be here forever. Discussions are ongoing with the Rainier School Staff.

Council Member Comments & Good of the Order:

Council member Anderson wanted to thank the officers that came to Wilkeson, the kids loved it.

Council member Sundstrom shared his concerns on the City doing any improvements to Hinkleman Road when the City doesn't own the rights to both sides of the road.

Council member Smith moved to have the review of Council Committees moved to a study session. Council member Rose seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Arsanto moved to approve the Amended Consent Agenda. Council member Smith seconded the motion. Motion carried.

- a. Conflict Public Defender Contract
- b. ORD No. 03-23: Amending BMC 10.68 (Controlled Substances and Drug Paraphernalia)
- c. WTM Emergency Road Access Repair – Final Acceptance
- d. Claims and Payroll

Check numbers 65406, 65428 through 65502 in the amount of \$533,220.01. Payroll check numbers 40262 through 40286 in the amount of \$121,399.30 and ACH Payroll in the amount of \$437,023.39 for January 10, 2023, through January 23, 2023. Claim check numbers 65503 through 65576 in the amount of \$464,504.77 for January 10, 2023, through January 23, 2023 are hereby approved and order paid this 24th day of January 2023.

REGULAR AGENDA

Restroom and Trail Parking Lot Amendment – Professional Services Contract

Council member Smith moved to Approve the Revised Engineering Services Proposal for the Design and Construction Management of the Foothills Trail Parking Lot Project. Council member Green seconded the motion. Motion carried.

Public Hearing: Sundstrom Latecomers Agreement

Mayor Burkett recessed the City Council meeting at 6:50 PM and entered the Public Hearing.

Dan Shannon – Mr. Shannon stated that he was there representing his brother who has five acres on Sheets Road and he would like an overview and better understanding of what this agreement is about.

Connie Bender – Ms. Bender stated that she disagrees with this agreement. There is nothing informing people that they will be paying the Sundstroms, Perkins Prairie, and Sutter each for their latecomers agreements.

Patrick McCleary – Mr. McCleary stated that he purchased property on Sheets Rd. and doesn't understand why he would have to pay this when he would prefer to run a 6 or 8 inch line not a 2 inch line.

City Engineer Miller reviewed the Latecomers Agreement and explained it in detail.

Marvin Sundstrom Jr. – Mr. Sundstrom stated that if folks didn't want to hook up to the sewer line they could put in a septic.

Upon no further public testimony, Mayor Burkett closed the Public Hearing and reconvened the City Council meeting at 7:25 PM.

STAFF REPORTS

City Administrator Brunell gave an update on the City Hall Addition and Modernization Project with revised cost estimates. City Engineer Miller went into a little more detail on why the costs are changing.

Council member Sundstrom voiced his opposition to this project and suggested the City look into building a new building.

City Administrator Brunell gave a brief update on the 410 realignment project.

Director of Parks & Recreation Snodgrass shared information regarding the Senior Citizen Board Audit.

CITIZEN PARTICIPATION

None.

Council member Smith moved to adjourn. Council member Anderson seconded the motion. Motion carried.

With nothing further, the meeting was adjourned at 8:04 PM.



Mayor



Courtney Brunell
City Administrator

Prepared by: Treva Percival, City Clerk