

**CITY COUNCIL MEETING**

**January 8, 2002  
7:00 P.M.**

**Minutes**

City of



*The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.*

*"Where Dreams Can Soar"*

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**I. CALL TO ORDER**

A. Flag Salute

Mayor Young called the meeting to order at approximately 7:03 p.m. and led those in attendance in the pledge of allegiance

B. Roll Call (A1.3)

In attendance with Mayor Young were Deputy Mayor Cleveland, Councilmembers Bricker, Johnson, King, Palecek, Rackley, and Swatman.

Staff members attending were Finance Director John Weidenfeller, Interim Planning & Community Development Director Bob Leedy, Police Chief Bryan Jeter, City Attorney James Dionne, and City Clerk Gayle Butcher.

C. Announcements and Appointments and Presentations

1. Announcements (A3.6.9)

Mayor Young noted following this evening's meeting his annual open house would be conducted at the Senior Center.

Deputy Mayor Cleveland tendered her resignation of her Ward 5 Council position effective January 22, 2002.

2. Appointments (A3.8.3)

James Helbling presented the Oaths of Office to Mayor Young, Councilmembers Johnson, King, and Swatman for their elected 4-year terms beginning January 1, 2002.

Mayor Young stated he is re-appointing Leota Musgrave to the Park Board and his choice for the vacant Park Board position is Joe Sexton.

Motion by Councilmember Swatman, second by Councilmember Bricker, to consider confirmations separately.

Motion Carried Unanimously 7-0.

Motion by Deputy Mayor Cleveland, second by Councilmember Swatman, to confirm re-appointment of Leota Musgrave to the Park Board.

Motion Carried Unanimously 7-0.

Motion by Councilmember King, second by Councilmember Palecek, to confirm appointment of Joe Sexton to the vacant Park Board position.

Motion Failed with Councilmembers King and Palecek voting yes.

Councilmember Swatman stated that former Councilmember Phil DeLeo had made application for the vacant Park Board position, and because of Mr. DeLeo's experience, he urged Mayor Young to consider appointing Mr. DeLeo. Deputy Mayor Cleveland requested that Council be informed of who all applied for the position and/or obtain copies of the applications, too.

3. Presentations (A3.6.4)

Mayor Young gave his annual address to the City Council and Members of the Public.

D. Agenda Modifications (A3.6.6)

Motion by Deputy Mayor Cleveland, second by Councilmember Swatman to add to Agenda Item V.A.1 Accounts Payable Checks #030291-030405, voiding check #030292 in the amount of \$180,213.80, New Business Item B call for public hearing for potential siting of a skateboard park, remove IX.D (Resolution No. 943), and to add at the end of New Business Item the Council Ward 5 application process with a close date of January 31, 2002.

Motion Carried Unanimously 7-0.

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE**  
(A3.6.11, A3.6.12, A3.6.4, 3.6.5)

A. Public Hearings

1. To receive citizen comments on the proposed Council Ward Re-districting. (Council Workshop 10/16/01.) [A3.10.3]

Mayor Young opened the public hearing at approximately 7:34 p.m. There were no requests from the public to speak for or against the proposal. Mayor Young closed the hearing at approximately 7:35 p.m.

2. To receive citizen comments on the proposed Letter of Intent to Discuss Purchase of Tacoma Water that is treated with fluoride. [O4.1.11]

Mayor Young opened the public hearing at approximately 7:35 p.m.

Public Works Director Seth Boettcher presented a brief report noting with the dwindling water supply; the purchase would assist during peak summer water

usage periods. He also pointed out that fluoridation might affect less than 1% of the water supply in the tie-in area.

Lori Stover, 4850 Aqua Drive

Ms. Stover requested better public notification related to potential fluoride in the water supply.

Raymond Phillips 8014 Locust Avenue E

Mr. Phillips stated he was concerned with the \$5M cost and that the projected water purchase may only meet 2-year growth projections and that surface water would be subject to contaminants.

Pat Miller, 19205 79<sup>th</sup> Street Place E.

Mr. Miller believes that \$5M is too much money for a seasonal water supply supplement and that the taxpayers would be better served by developing another city well.

Councilmember King noted that the proposed Letter of Intent does not commit or obligate the City to purchase water. He confirmed that the surface water was protected by 100 feet of gravel and is protected by the Tacoma Watershed.

There were no further requests from the public to speak for or against the proposed Letter of Intent. Mayor Young closed the public hearing at 7:56 p.m.

B. Citizen Comments

Bryan McCabe of Investco Financial, Sumner (He did not state an address)

Mr. McCabe stated he had missed the opportunity to respond to the City Hall Lease to Own Request for Proposal (RFP). He noted he had approximately 6.5 acres that might be an option for the City to discuss.

Mayor Young stated the Council is planning to set a public hearing on City Hall Space needs for January 22, 2002.

Deputy Mayor Cleveland noted that it is possible the City would go out again for an RFP process.

Louisa Smith, 20112 Church Lake Road

Ms. Smith noted that Randy McKibbin had been elected as the Chamber's President and she noted she knew of a firm that might be able to take aerial pictures of Bonney Lake to preserve a timeline.

Jamey Benton 11014 193<sup>rd</sup> Avenue E

He asked that the proper website vendor update "Bonneylake.com" with current elected officials information.

Phil DeLeo, 4610 North Island Drive

Mr. DeLeo urged the Council to select a skateboard park site and build one this year.

During a brief discussion, it was noted that Interim Planning Director Bob Leedy would conduct research on any limitations of a skateboard park siting that is included in the Comprehensive Plan. Park Board members and Park Staff would present site information at the February 5, 2002 Workshop. Public Works Director Seth Boettcher requested a design contract be approved at the February 5, 2002 Workshop for Council action in order to meet construction timelines.

C. Correspondence

**III. COUNCIL COMMITTEE REPORTS**

(A3.6.4)

A. Finance Committee

Councilmember Cleveland presented an overview of the Committee's meeting held this evening.

B. Community Development Committee

Deputy Mayor Swatman discussed items reviewed by the Committee on December 28, 2001.

C. Public Safety Committee

Councilmember Bricker noted the Committee did not meet.

D. Other Reports

Mayor Young asked for an alternate to be selected from the Council to attend the PRSC monthly meetings in Tacoma when he is unable to attend. Council consensus was that Deputy Mayor Swatman would serve as the alternate.

**IV. MINUTES (A3.6.2)**

(Due to the New Year's Day holiday, no Council Workshop was conducted. Draft minutes scheduled for review at the January 15, 2002 Council Workshop.)

**V. VOUCHERS AND PAYROLL**

(F4.9)

A. Vouchers

1. Claims:

Accounts payable checks #030406-030498, voiding check # 030406, in the amount of \$301,607.51. Accounts Payable Checks #030291-030405, voiding check #030292 in the amount of \$180,213.80.

2. Payroll:

Payroll for December 1–December 15, 2001 for checks 018786-18844 including Direct Deposits and Electronic Transfers in the amount of \$227,201.64.

Payroll for December 15–December 31, 2001 for checks 018846-18906 including Direct Deposits and Electronic Transfers in the amount of \$262,344.60.

Motion by Councilmember Cleveland, second by Councilmember Palecek, to authorize claims and payroll as presented.

Motion Carried Unanimously 7-0.

## **VI. UNFINISHED BUSINESS**

- A. Voucher #30230, City of Sumner Sewer Agreement and Voucher #39212, AHBL. Vouchers were pulled at the December 11, 2001 Council meeting. [F4.9]

Motion by Councilmember Rackley, second by Councilmember Cleveland to pay the AHBL invoice.

Motion Carried Unanimously 7-0.

After discussion, motion by Councilmember Rackley, second by Councilmember Palecek, to pay the Sumner Sewer bill. Councilmember Bricker requested that the tax be withheld. Councilmember Rackley amended his motion, second by Councilmember Palecek, to amend the payment amount to be \$40,534.21.

Motion by Councilmember Rackley, second by Councilmember Swatman, to table further discussion on the share payment of treatment costs to the January 15<sup>th</sup> workshop.

Motion Carried Unanimously 7-0.

## **VI. NEW BUSINESS**

- A. Set a public hearing for January 22, 2002 to receive citizen comments on City Hall Space Needs Options. [O4.4.1]

Motion by Councilmember Cleveland, second by Councilmember Rackley, to set the public hearing as presented.

Motion Carried Unanimously 7-0.

- B. Council to nominate and to vote for Deputy Mayor for 2-year-term January 2002 through 2004. [A1.1.2]

Councilmember Rackley nominated Councilmember Swatman to serve the 2-year term as Deputy Mayor, second by Councilmember Bricker. There were no other

nominations and Councilmember Rackley moved to close nominations, Councilmember Palecek seconded. Council consensus to close.

Motion Carried Unanimously 7-0.

A recess at 8:45 p.m. was called so that Council could caucus. Council meeting reconvened at 8:50 p.m.

- C. Council to determine Year 2002 Council Committee placements. [A1.1.2]

Motion by Councilmember Swatman, second by Councilmember King, to establish the Year 2002 Council Committees: Community Development Committee: Councilmember Rackley (Chair), Councilmember Palecek and Councilmember Johnson; Public Safety: Councilmember Bricker (Chair), Councilmember Cleveland, and Councilmember King; Finance Committee: Councilmember Swatman (Chair), Councilmember Bricker and Councilmember Rackley.

Motion Carried Unanimously 7-0.

- D. Motion related to Year 2002 funding for Police Department Assistant. [F3.5]

Motion by Councilmember Cleveland, second by Councilmember Palecek, to authorize funding for Police Department Assistant.

Motion Carried Unanimously 7-0.

- E. Motion to set Joint City Council/Planning Agency Meeting for January 29, 2002 at 5:30 p.m.

Motion by Councilmember Bricker, second by Councilmember Rackley, to set the joint City Council/Planning Agency meeting as presented.

Motion Carried Unanimously 7-0.

- F. Motion related to filing period for vacant Ward 5 Council position.

Motion by Councilmember King, second by Councilmember Bricker, to advertise for Council Ward 5 applicants with a close date of January 31, 2002.

Motion Carried Unanimously 7-0.

## VIII. ORDINANCES

- A. Ordinance No. 876. An ordinance of the City of Bonney Lake, Pierce County, Washington, amending Chapter 9.44 of the Bonney Lake Municipal Code and Ordinance No.703, relating to public disturbance noises. (The 90-day review by DOE has been completed, ended 12/14/01.) [A3.5.9, 01.5]

Motion by Councilmember Bricker, second by Councilmember Rackley, to adopt the ordinance as presented.

Motion Carried 6-1 with Councilmember Cleveland voting no.

**IX. RESOLUTIONS**

- A. Resolution No. 934. A resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing a contract with Johnston & Culbertson, Incorporated to employ the service company as the claims representative for its state fund workers' compensation claims. [A4.1.6]

Motion by Councilmember Cleveland, second by Councilmember Rackley, to adopt the resolution as presented.

Motion Carried Unanimously 7-0.

- B. Resolution No. 941. A resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing an agreement with Control contractors for HVAC maintenance for the Public Safety Building. (Reviewed at the Community Development Committee 12/28/01 meeting.) [O4.4.3]

Motion by Deputy Mayor Cleveland, second by Councilmember Palecek, to adopt the resolution as presented.

Motion Carried Unanimously 7-0.

- C. Resolution No. 942. A resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing an agreement with Universal Field Services, Inc. for Professional Property Acquisition and Relocation Services in connection with the Locust Avenue Intersection Improvement Project. (Reviewed at the Community Development Committee 12/28/01 meeting.) [O4.9.2, #25 Capital Improvement Plan (CIP), #2 Year 2001-2006 6-Year Transportation Improvement Plan (TIP)]

Motion by Councilmember Rackley, second by Councilmember Palecek, to adopt the resolution as presented.

Motion Carried Unanimously 7-0.

**X. EXECUTIVE SESSION - None (A3.6.13)**

**XI. ADJOURNMENT**

There being no further business to discuss, motion by Councilmember Cleveland, second by Councilmember Bricker, to adjourn at 8:56 p.m.

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Bob Young, Mayor

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Gayle Butcher, City Clerk