

CITY COUNCIL MEETING

*January 22, 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"

I. CALL TO ORDER

A. Flag Salute

Mayor Young called the meeting to order at approximately 7:00 p.m. and led those in attendance in the pledge of allegiance.

B. Roll Call (A1.3)

In attendance with Mayor Young were Councilmembers Cleveland, Bricker, Johnson, Palecek, Rackley, and Swatman. Councilmember King arrived after roll call.

Staff Members attending were Finance Director John Weidenfeller, Public Works Director Seth Boettcher, Interim Planning & Community Development Director Bob Leedy, Police Chief Bryan Jeter, Judge James Helbling, Court Administrator Kathy Seymour, Police Lt. Mike Strozek, Public Works Administrative Assistant Michelle Surdez, City Attorney James Dionne, and City Clerk Gayle Butcher.

C. Announcements and Appointments and Presentations

1. Announcements (A3.6.9)

Mayor Young announced that after citizen comments, he would recess the Council meeting so that a reception for Councilmember Pam Cleveland could be held.

Mayor Young asked Councilmembers to review the City's Website by Friday morning and if there were any last minute concerns to let John Weidenfeller know, as the Website would go on-line during the weekend.

2. Appointments (A3.8.3)

Judge James Helbling presented the Oath of Office to Police Officer Robert Kearney.

3. Presentations (A3.6.4)

East Pierce Fire & Rescue Chief Dan Packer presented a plaque and heartfelt thanks to Councilmember Pam Cleveland for her many years in supporting the firefighters.

D. Agenda Modifications (A3.6.6)

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 City Hall Space Needs

Mayor Young opened the public hearing at 7:09 p.m. Interim Planning & Community Development Director Bob Leedy presented a staff report, particularly highlighting growth of the community as well as staffing levels. There were no requests from the public to speak on the issue. Mayor Young closed the public hearing at 7:28 p.m.

B. Citizen Comments

Phil DeLeo, 4610 N. Island Drive, Bonney Lake

Mr. DeLeo shared his concern that the City's overall vision should be in place prior to making major changes to City Hall.

Bryan McCabe, Invesco (he did not state his address)

Mr. McCabe presented some information on 6.34 acres that he believes would be a viable site for a possible City Hall location.

Louisa Smith, 20112 Church Lake Road

Ms. Smith thanked Interim Planning and Community Development Director for presenting the results of several studies related to City Hall options.

Jan Shabro, Pierce County Councilmember (she did not state an address)

Ms. Shabro expressed her appreciation to Councilmember Cleveland for her contributions to the Lake Tapps Task Force.

Ann Drug, Land Development Corporation (she did not state an address)

Ms. Drug is representing Sunrise Mobile Home Park and she expressed frustration and concern with the City's Code. She noted she has been working with the building official, however, in a short time, one of the clients would be forced to pay on two residences if some type of variance or code modification cannot be done.

Mayor Young asked City Attorney Jim Dionne to research the matter.

It was the general consensus of the Council to discuss this development at the February 5, 2002 Workshop.

Pat Leedy, 20814 60th St. E

Ms. Leedy expressed her thanks to Councilmember Cleveland for all the work she has done for the citizens and the City.

Phil DeLeo, 4610 N. Island Drive, Bonney Lake

Mr. DeLeo expressed his gratitude to Councilmember Cleveland for her service and dedication to the Council, Citizens and the City.

He urged Council to keep the lot sizes as adopted in the recent Planned Unit Development ordinance.

Mr. DeLeo noted during his prior Council term, one of his dreams for the youth of the city was to have a skateboard park. In sharing his skateboard park dream, he said he had hoped to become a member of the City's Park Board, but he is now submitting his application for the open Ward 5 Council position.

Councilmember Cleveland stated she had distributed memorandums to the Mayor and Council, City Attorney, Finance Director and City Clerk related to a promissory note and one of the City's positions that have been discussed at recent workshops.

Councilmember Cleveland then read a poem she had written, thanking the City and the Citizens for giving her the opportunity to serve.

Prior to announcing the recess, Mayor Young presented an appreciation plaque to Councilmember Cleveland.

C. Correspondence

1. Police Chief Bryan Jeter invited all interested persons to attend the Bonney Lake Police Department Citizens Academy beginning February 21, 2002. He also expressed his gratitude to Councilmember Cleveland for her many years of support to the Bonney Lake Police and Communication Departments.

Mayor Young recessed the meeting at approximately 7:55 p.m. Mayor Young reconvened the meeting at 8:35 p.m.

III. COUNCIL COMMITTEE REPORTS

(A3.6.4)

A. Finance Committee

Councilmember Swatman stated the Finance Committee had reviewed items on this evening's agenda.

B. Community Development Committee

Councilmember Rackley noted the 95th Street LID had been reviewed by the Community Development Committee.

C. Public Safety Committee

Councilmember Bricker noted due to the holiday, the committee did not meet.

D. Other Reports - None

IV. MINUTES (A3.6.2)

1. December 1, 2001 Workshop
2. December 4, 2001 Workshop
3. December 11, 2001 Council

Motion by Councilmember Cleveland, second by Councilmember Bricker to adopt the minutes as presented.

Motion Carried Unanimously 7-0.

V. VOUCHERS AND PAYROLL
(F4.9)

A. Vouchers

1. Claims:
Accounts payable checks #030499-030632 and 030949-030950 voiding checks # 030500, 030501 in the amount of \$272,266.72.
2. Payroll:
Payroll for January 1-January 15, 2002 for checks 018915-18967 including Direct Deposits and Electronic Transfers in the amount of \$ 172,040.77.

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

Councilmember Swatman noted during committee review, voucher #30555 was voided and the corrected claims amount is \$271,095.56.

Motion Carried Unanimously 7-0.

VI. UNFINISHED BUSINESS - None

VI. NEW BUSINESS

- A. Motion to appoint Councilmember Dan Swatman as Council Alternate for Mayor Young to attend on the Lake Tapps Task Force (as the result of Councilmember Cleveland's resignation).

Motion by Councilmember Cleveland, second by Councilmember Palecek, to appoint as presented.

Motion Carried Unanimously 7-0.

- B. Motion to conduct a Council meeting on Wednesday, February 13, 2002 due to the February 12, 2002 holiday.

Motion by Councilmember Palecek, second by Councilmember Bricker, to conduct the Council meeting and committee meetings on February 13, 2002.

Motion Carried Unanimously 7-0.

- C. Motion to set a public hearing on Tuesday, February 26, 2002 to receive public testimony on the Willowbrook Latecomer Agreement. (Discussed CDC 11/5/01 and Workshop 1/15/02) [A3.6.12]

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

Motion Carried Unanimously 7-0.

- D. Motion to set a special Council Workshop for Saturday, March 2, 2002 starting at 9:00 a.m. to discuss the Year 2002 Budget.

Motion by Councilmember Bricker, second by Councilmember Cleveland, to set the special Council Workshop as presented.

Motion Carried Unanimously 7-0.

- E. Motion to authorize circulation of 60% annexation petition known as Area 5.

Motion by Councilmember Rackley, second by Councilmember Palecek, to authorize the petition as presented.

Motion Carried Unanimously 7-0.

Councilmember Swatman noted the petition should also included language related to whether the assumption of indebtedness should or should not occur as part of the annexation.

Motion by Councilmember Cleveland, second by Councilmember Rackley, to reconsider motion to also include assumption of indebtedness.

Motion Carried Unanimously 7-0.

- F. Set February 7, 2002 for a special Joint meeting between the Councils of the Cities of Bonney Lake and Sumner to discuss Sewer Contract/Upgrade Issues.

Motion by Councilmember Palecek, second by Councilmember Cleveland, to set the joint meeting as presented.

Motion Carried Unanimously 7-0.

VIII. ORDINANCES

- A. Ordinance No. 899. An ordinance of the City Council of the City of Bonney Lake, Washington, reclassifying zone for property located on the northeast corner of SR 410 and 210th Avenue E. from medium-density residential (R-2) to commercial (C-2) pursuant to BLMC 18.40 (also known as Perky's Espresso proposed development.) (Discussed Workshops 11/20/01 and 1/15/02). [O3.8.2]

Motion by Councilmember Cleveland, second by Councilmember Palecek, to adopt the ordinance as presented.

Motion Failed 3-4
with Councilmembers Swatman, Palecek, Cleveland and Johnson voting no.

- B. Ordinance No. 902. An ordinance of the City Council of the City of Bonney Lake, Washington, adjusting the non-union salary scale for 2002 with respect to cost-of-living, comparable equity, performance merit, and other compensation adjustments. (Discussed Workshops 11/20/01 and 12/4/01). [A4.3.1]

Motion by Councilmember Cleveland, second by Councilmember Palecek, to adopt the ordinance as presented.

Motion Carried Unanimously 7-0.

- C. Ordinance No. 923. An ordinance of the City Council of the City of Bonney Lake, Washington, amending BLMC Chapter 1.12 and Ordinance Nos. 388, 556, 648 and 816, relating to redistricting Council Ward Boundaries. (Public Hearing Conducted 1/8/02, Discussed Workshop 1/15/02.) [A1.1.3]

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

Motion by Councilmember Swatman, second by Councilmember King, to table the ordinance to the February 13th Council meeting so that legal descriptions can be completed.

Motion Carried Unanimously 7-0.

- D. Ordinance No. 924. An ordinance of the City Council of the City of Bonney Lake, Washington, amending Chapter 2.32 of the Bonney Lake Municipal Code and Ordinance No. 777, relating to shared leave. (Discussed FC 1/8/02) [A4.1.8]

Motion by Councilmember Cleveland, second by Councilmember King, to adopt the ordinance as presented.

Motion by Councilmember Cleveland, second by Councilmember Bricker, to modify the language in Section J to read: "The Finance Director or the payroll clerk shall monitor. . ." (rather than Finance Director or his/her designee. . .).

Motion Carried Unanimously on the amendment 7-0.

Motion Carried Unanimously 7-0.

IX. RESOLUTIONS

- A. Resolution No. 943. A resolution of the City of Bonney Lake, Pierce County, Washington, authorizing out of state travel. (FC 1/8/02) [F3.5]

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

Motion Carried Unanimously 7-0.

- B. Resolution No. 944. A resolution of the City of Bonney Lake, Pierce County, Washington, authorizing an intergovernmental agreement between the City of Bonney Lake and Washington State Department of Community Trade and Economic Development for the purpose of obtaining grant dollars in the amount of \$15,750 for the 2002 GMA update required by RCW 36.70A.130(1). (Discussed FC 1/8/02) [F5.2.9]

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

Motion Carried Unanimously 7-0.

- C. Resolution No. 945. A resolution of the City of Bonney Lake, Pierce County, Washington, authorizing a contract with Eden Systems Incorporated for a software licensing and use agreement. (Discussed FC 1/8/02, 9/25/01, 10/23/01.) [A2.1]

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

Motion Carried Unanimously 7-0.

- D. Resolution No. 946. A resolution of the City of Bonney Lake, Pierce County, Washington, authorizing the disposal of surplus property in accordance with the provisions outlined by Ordinance No. 872. (Discussed FC 1/8/02) [F4.6.3]

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

Motion Carried Unanimously 7-0.

- E. Resolution No. 952. A resolution of the City of Bonney Lake, Pierce County, Washington, authorizing the Mayor to sign a meter reading extended warranty with Invensys to Touchread Metering Systems-North American Water, Inc. (Discussed FC 1/8/02) [O4.10.1]

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

Motion Carried Unanimously 7-0.

- F. Resolution No. 953. A resolution of the City of Bonney Lake, Pierce County, Washington, authorizing an agreement with Parametrix for Phase I for the 95th Street Improvements. (Discussed CDC 1/14/02) [F2.4.1]

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

Motion Carried Unanimously 7-0.

- G. Resolution No. 954. A resolution of the City of Bonney Lake, Pierce County, Washington, authorizing an employee step increase for the Assistant Public Works Director. (Discussed FC 11/13/01) [A4.3.1]

Motion by Councilmember Cleveland, 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 Bricker, second by Councilmember King, to adjourn at 8:55 p.m.

Bob Young, Mayor

Gayle Butcher, City Clerk