

CITY COUNCIL MEETING

**February 11, 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 Bricker, Johnson, King, Palecek, Rackley, and Swatman.

Staff Members attending were Interim Planning & Community Development Director Bob Leedy, Police Chief Bryan Jeter, Judge James Helbling, Deputy City Attorney David Britton, Building Official Ray Cockerham, and City Clerk Gayle Butcher.

Mayor Young requested an agenda modification. He noted some citizens who wished to make comments related to the Council appointment had contacted him, and he asked for Council's consideration. There was no motion to amend the agenda.

C. Announcements and Appointments and Presentations

1. Announcements (A3.6.9)

2. Appointments (A3.8.3)

Council conducted interviews with Ward 5 Council applicants Ron Rasmussen and Phil DeLeo. Lori Stove withdrew her application. An executive session was called at 7:25 p.m. so that Council could discuss the interviews. Mayor Young reconvened the meeting at 7:39 p.m. By a show of hands, Councilmembers Rackely, Johnson, Palecek, Swatman and Bricker voted for Phil DeLeo. Councilmember King voted for Ron Rasmussen. Judge James Helbling presented the Oaths of Office to Phil DeLeo and he took his seat on the Council dais.

3. Presentations - None (A3.6.4)

D. Agenda Modifications – None (A3.6.6)

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

A. Public Hearings – None

B. Citizen Comments

Laura VanHuizen (she did not state her address)

Ms. VanHuizen read her letter of concern into the record (exhibit attached to original, approved minutes.) The issue involves zoning for property lots on 207th Avenue E. and the duplex permit for developer Tom Folk. She noted residents were not advised of the change in zoning from R-1 to R-2 and she expressed concern with some of her property loss due to re-staking by the developer.

Kim Walthers, 8609 Locust

Mr. Walthers explained his water leak problem and recent shut off notice. He presented pictures showing the leak was caused by deterioration of the roadway and that he should not be responsible for the large water bill. He noted he had fixed the leak, but believes it would reoccur.

Mayor Young stated until this could be discussed further with staff, that he would administratively handle the shut-off notice.

Motion by Councilmember DeLeo, second by Councilmember Palecek, to suspend action until further discussion at the next Council workshop.

Motion Carried Unanimously 7-0.

Bobby Bran, 6114 207th AV E

Mr. Brand stated he supports Ms. VanHuizen's statements and he asks Council to revisit the zoning classification so that it becomes R-1 zoning.

Martin Gentry, P. O. Box 206, Sumner

Mr. Gentry stated he has been polling residents and businesses in the area seeking opinions on the potential siting of City Hall at 11 acres of available property located near the Library and Kindercare. He showed a drawing by Jack Simmons on a proposed log-styled City Hall with a panoramic picture of Mt. Rainier in the background.

Eric Paffenroth, 20617 64th ST E

Mr. Paffenroth presented his letter for the record, which supports R-1 zoning for the Inlet Island property area.

Tony Dalgarno, 6302 207th AV E

Mr. Dalgarno presented a letter for the record supporting R-1 zoning and concern for the duplexes that are to be constructed.

C. Correspondence

Correspondence presented for the record: February 10, 2002 letter from Phyllis Hafer, February 10, 2002 letter from Laura VanHuizen and Clarks Cove Map and LeRoy Surveyors Scale, February 12, 2002 letter from Erick Paffenroth, February 11, 2002 letter from Patty and Bobby Bran, Undated letter from Anthony and Anne Dalgarno, and February 11, 2002 letter from Kim Walthers with 2 pictures and drawing. Items are to be exhibits to the original, approved minutes.

III. COUNCIL COMMITTEE REPORTS

(A3.6.4)

A. Finance Committee

Councilmember Swatman noted the Finance Committee had reviewed purchase of 3 police vehicles, Senior Van improvements, deferred compensation for the Police Chief and Lieutenant, Boating Safety agreement, and traffic studies.

B. Community Development Committee

Councilmember Rackley stated the Community Development Committee reviewed three item on Council's agenda this evening, which were the proposed generator purchase, Driftwood Drive bid, and pass-through tipping fee increase for solid waste services.

C. Public Safety Committee

Councilmember Bricker reported that the Fire Department was pleased with the new carpeting and that they had purchased 2 new engines and would be returning the city-leased engines.

D. Other Reports

IV. MINUTES (A3.6.2)

- A. January 8, 2002 Council
- B. January 15, 2002 Workshop
- C. January 22, 2002 Council

Motion by Councilmember Bricker, second by Councilmember Palecek, to adopt the minutes as presented. Councilmember DeLeo requested verbiage be added to Lori Stover's comments in the January 8, 2002 minutes, specifically her statement that the legal notice did not contain a reference that the surface water was treated with fluoride.

Motion Carried Unanimously 7-0.

V. VOUCHERS AND PAYROLL

(F4.9)

A. Vouchers

1. Claims:

Accounts payable checks #030632-030663, voiding check #030632 in the amount of \$78,643.02 for the year 2001.

Accounts payable checks #030664-030786, voiding check #030664 in the amount of \$222,315.65 for the year 2002.

2. Payroll:
Payroll for January 15–January 31, 2002, for checks 018969-19034 including Direct Deposits and Electronic Transfers in the amount of \$226,336.25.

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

Motion Carried 6-0-1 with Councilmember DeLeo abstaining.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Zoo/Trek Authority Board Ballot.

Motion by Councilmember DeLeo, second by Councilmember Palecek, to cast the Council vote for Penny Drost, City of DuPont.

Motion Carried Unanimously 6-1 with Councilmember Bricker voting no and stating he was submitting a write-in for Councilmember DeLeo.

- B. Motion by Council to approve final site for Skateboard Park.

Motion by Councilmember DeLeo, second by Councilmember Rackley, to authorize the siting of the Skateboard Park at Allan Yorke Park's "Tennis Courts" location.

Motion Carried Unanimously 7-0.

- C. Motion by Council to authorize the purchase of a generator for the Tacoma Point Well #6 from Cummins Onan.

Motion by Councilmember Rackley, second by Councilmember King, to authorize the purchase as presented.

Motion Carried 6-1 with Councilmember DeLeo voting no.

- D. Request Council authorize the Public Works Director to approve going to bid for the Driftwood Drive Water Main Project (176th), Public Works Project #PW034010.

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

There was a brief discussion related to the suggested budgeting transfers from other funds.

Motion by Councilmember Bricker, second by Councilmember Rackley, to table the item until next week's workshop.

Motion Carried Unanimously 7-0.

VIII. ORDINANCES

- A. Ordinance No. 925. An Ordinance of the City of Bonney Lake, Pierce County, Washington, amending chapter 8.04 of the Bonney Lake Municipal Code and Ordinance nos. 389, 389A, 389B, 389D, 622, 622A, 622B, 622C, 803 and 828, relating to solid waste collection rates. (Reviewed at January 22, 2002 Finance Committee).

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

During discussion, Council set a public hearing for February 26, 2002 to receive citizen comments related to the pass through tipping fee increase and to table the ordinance.

Motion Carried Unanimously 7-0.

- B. Ordinance No. 926. An Ordinance of the City of Bonney Lake, Pierce County, Washington, amending Chapter 2.34 of the Bonney Lake Municipal Code and Ordinance Nos. 684 and 851, relating to Police Department Command Structure. (Reviewed at January 22, 2002 Finance Committee).

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

Motion Carried Unanimously 7-0.

- C. Ordinance 929. An Ordinance of the City of Bonney Lake, Pierce County, Washington, amending Chapter 15.08 of the Bonney Lake Municipal Code and Ordinance Nos. 295A and 596, relating to manufactured homes. (Discussed at the February 5, 2002 Workshop.)

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

Motion Carried Unanimously 7-0.

IX. RESOLUTIONS

- A. Resolution No. 926. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing a contract with Dave Papandrew, CPA, for professional accounting and financial services. (Reviewed at the October 9, 2001 Finance Committee and February 5, 2002 council workshop).

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

Councilmember DeLeo requested the resolution be tabled until Council had reviewed the Year 2002 budget at their March 2, 2002 workshop. Council briefly discussed the staffing levels of the Finance Department, the desire to meet state obligations, pending projects and qualifications to complete projects, as well as consideration of micro-management.

Councilmember Bricker called for the question, second by Councilmember Rackley.

Motion Carried 5-2 with Councilmembers DeLeo and Swatman voting no.

- B. Resolution No. 955. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing a contract with Allianceone, Inc. for collection of delinquent accounts. (Reviewed at the January 22, 2002 Finance Committee.)

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

Motion Carried 6-1 with Councilmember DeLeo voting no.

- C. Resolution No. 956. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing out-of-state travel [for Police Department]. (Reviewed at the February 4, 2002 Finance Committee.)

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

Motion Carried Unanimously 7-0.

- D. Resolution No. 959. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing the Chief of Police to sign an interlocal agreement to participate in the DEA Tacoma Regional Narcotics Task Force. (Reviewed at the February 4, 2002 Public Safety Committee.)

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

Motion Carried Unanimously 7-0.

- E. Resolution No. 960. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing the Mayor and Chief of Police to sign an interlocal agreement for Pierce County Enhanced 9-1-1 PSAP Participation [Public Safety Answering Points]. (Reviewed at the February 4, 2002 Public Safety Committee.)

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

Motion Carried Unanimously 7-0.

X. EXECUTIVE SESSION -To discuss potential litigation. (A3.6.13)

Mayor Young called for an executive session at 8:55 p.m. to discuss potential litigation. Mayor Young reconvened the meeting at 9:00 p.m.

Motion by Councilmember King, second by Councilmember Rackley, to authorize Voucher #30787 in the amount of \$10,000 to the City's insurance carrier.

Motion Carried 6-1 with Councilmember Bricker voting no.

XI. ADJOURNMENT

There being no further business to discuss, Motion by Councilmember Rackley, second by Councilmember Swatman, to adjourn at 9:01 p.m.

Bob Young, Mayor

Gayle Butcher, City Clerk