

CITY COUNCIL MEETING

**April 23, 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 Deputy Mayor Swatman, Councilmembers Stephen Bricker, Phil DeLeo, Neil Johnson, Dave King, Maureen Palecek, and Councilmember Jim Rackley.

Staff members attending were: Finance Director John Weidenfeller, Public Works Director Seth Boettcher, Interim Planning & Community Development Director Bob Leedy, Police Lt. Mike Strozyk, City Attorney Jim Dionne, Senior Center Director JoAnne Knecht and City Clerk Gayle Butcher.

C. Announcements, Appointments and Presentations

1. Announcements (A3.6.9)

Mayor Young noted the Laborer job description had been presented to Council and if there were no questions, the recruitment process would begin. A brief discussion was held regarding duties, wages and the ability of the position to provide landscape maintenance services at City Hall or the possibility of contracting out those services.

Mayor Young read three proclamations:

the week of May 12-18, 2002 as "Senior Center Week,"
the day of May 15th as Peace Officers' Memorial Day, during the week of
week of May 12-18, 2002, which is also Police Week, and
the week of May 19-25, 2002 as "National Public Works Week,"

Mayor Young noted Jim Waldo would not be available for a special workshop on April 30. Council discussed conducting a special workshop on water and sewer items that would include fluoride, possible action on the Sewer Treatment/Upgrade Agreement, Ordinances relating to rates and

charges and an Executive Session. Council consensus reached to conduct a special workshop on water and sewer issues.

2. Appointments None (A3.8.3)
3. Presentations (A3.6.4)

Planning Agency Chair Steve Burnham presented the Planning Agency's recommendations on Ordinance No. 931, amending Chapter 16.20 of the Bonney Lake Municipal Code relating to the regulation of sensitive wetlands; and on Ordinance No. 932, establishing a wellhead protection program. Mayor Young asked Council and staff keep the material presented tonight for future workshop discussion.

D. Agenda Modifications (A3.6.6)

Councilmember Rackley requested an agenda modification to request a text amendment related to committee review. Deputy Mayor Swatman questioned the need for a text amendment since he had been advised at a prior meeting, text amendments did not require a formal agenda modification. City Attorney Dionne noted that if there were no objections, the request is done by Council consent. There were no objections.

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

A. Public Hearing

To receive public testimony on the proposed water and sewer services as proposed by Ordinances Nos. 907 and 916. [O4.8.4]

Mayor Young opened the hearing at 7:38 p.m.

Ray "Nat" Phillips, 8014 Locust Avenue E

Mr. Phillips spoke in opposition to the proposed water and sewer ordinances.

Council, Mr. Phillips and Public Works Director Boettcher conducted a brief question and answer discussion.

There were no further requests to speak for or against the proposals and Mayor Young closed the hearing at 7:45 p.m.

B. Citizen Comments

Ray "Nat" Phillips, 8014 Locust Avenue E

Mr. Phillips expressed concern regarding cable taxes and televised City Council meetings. Mayor Young responded that no additional charges are applied for televised Council meetings; i.e., only the standard utility tax is applied. He noted the proposal to televise City Council meetings was tabled indefinitely some time ago.

C. Correspondence - None

**III. COUNCIL COMMITTEE REPORTS
(A3.6.4)**

A. Finance Committee

Deputy Mayor Swatman reviewed the Finance Committee discussion items, and forwarded to Council.

B. Community Development Committee

Councilmember Rackley reviewed the Community Development Committee discussion items, and items forwarded to Council.

C. Public Safety Committee

Councilmember Bricker stated the Committee did not meet.

D. Other Reports

IV. MINUTES (A3.6.2)

A. March 26, 2002 Council

B. April 2, 2002 Workshop

C. April 9, 2002 Workshop

Motion by Councilmember Palecek, second by Deputy Mayor Swatman, to adopt the minutes as presented.

Motion Carried Unanimously 7-0.

**V. VOUCHERS AND PAYROLL
(F4.9)**

A. Vouchers

1. Claims:

Accounts payable checks #031259-031373, voiding check #031260 in the amount of \$278,131.63

2. Payroll:

Payroll for April 1-15, 2002 for checks 019284 – 019341 including Direct Deposits and Electronic Transfers in the amount of \$180,564.75.

Motion by Councilmember Rackley, second by Councilmember King, to authorize claims and payroll as presented. Councilmember DeLeo requested that the accounts payable wording be re-arranged in the future to avoid confusion as to claims amount and check voided number.

Motion Carried Unanimously 7-0.

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS

- A. Request to the City Council to formally accept the plat known as Springhaven as final and to authorize the Mayor to sign the Mylar for recording. **[O3.6.2]**

Motion by Councilmember Rackley, second by Councilmember King, to formally accept the final plat as presented.

Motion Carried Unanimously 7-0.

- B. Request to the City Council to approve the purchase of a color TV camera and monitor to monitor inside the sewer mains. **[F4.8]**

Motion by Councilmember Rackley, second by Councilmember Palecek, to approve the purchase as presented.

Deputy Mayor Swatman noted that Council did not need to authorize this purchase as it was within the purview of Administration. Councilmember King concurred with Deputy Mayor Swatman's comments. Finance Director Weidenfeller noted he had requested the Public Works Department go through the process because he was not aware that a 1996 resolution that was no longer in effect, and he extended his apology for the extra time.

Motion Carried Unanimously 6-1 with Deputy Mayor Swatman dissenting.

VIII. ORDINANCES

Motion by Councilmember DeLeo to suspend the rules related to public hearing processes in order to consider Ordinance Numbers 907 and 916, second by Councilmember King.

Motion Failed 3-4.

Deputy Mayor Swatman, Councilmembers Johnson, Rackley and Bricker dissenting.

Councilmembers noted rate tier information had not been received as requested, and rate impact to the budget.

- A. Ordinance No. 907. An Ordinance of the City of Bonney Lake, Pierce County, Washington, amending Chapter 13.04 of the Bonney Lake Municipal Code and Ordinance Nos. 588, 692A, 763, and 828 relating to water rates. [F4.2]
- B. Ordinance No. 916. An Ordinance of the City of Bonney Lake, Pierce County, Washington, amending Chapter 13.12 of the Bonney Lake Municipal Code and Ordinance Nos. 571C, 692, 692A and 828, relating to sewer rates [F4.3]

Motion by Councilmember Rackley, second by Councilmember Palecek, to consider Ordinance No. 970 and Ordinance No. 916 at the April 30, 2002 special workshop. Deputy Mayor Swatman expressed concern that he did not want to shortchange the special workshop agenda by producing a lengthy agenda. Mayor Young noted he would establish time limits for discussion.

Motion Carried 6-1 with Councilmember Bricker dissenting.

IX. RESOLUTIONS

- A. Resolution No. 947. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing an interlocal agreement with Pierce County, thereby amending the Pierce County Countywide Planning Policies to amend the Joint Planning Policies as recommended by the Pierce County Regional Council. [A3.22.1]

Motion by Councilmember DeLeo, second by Deputy Mayor Swatman to adopt the resolution as presented.

Councilmember Rackley requested consideration to include consideration of Resolutions 947-951 in one motion. Councilmember DeLeo and Deputy Mayor Swatman concurred to amend motion.

A brief discussion regarding the County-wide policy impact to the budget and that the City is required to abide by County-wide policies was held.

City Attorney Dionne advised that each Resolution Titled needed to be read, per Council policy. Councilmember Rackley requested a motion to suspend the rules of reading the titles. City Attorney Dionne advised the amendment needed to be voted upon before another amendment could be on the floor.

Motion to consider the amendment on the motion Carried Unanimously 7-0.

Motion by Deputy Mayor Swatman, to suspend the rules of reading all 5 resolution titles, second by Councilmember King.

Motion Carried Unanimously to Suspend 7-0.

Mayor Young called for the vote on the motion to adopt.

Motion Failed 3-4 with Deputy Mayor Swatman, Councilmembers Bricker, Johnson, and Palecek voting no.

- B. Resolution No. 948. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing an interlocal agreement with Pierce County, thereby amending the Pierce County Countywide Planning Policies to amend the Buildable Lands Policies as recommended by the Pierce County Regional Council. [A3.22.1]

Voting record documented under Agenda Item IX.A

- C. Resolution No. 949. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing an interlocal agreement with Pierce County, thereby amending the Pierce County Countywide Planning Policies address the Endangered Species Act as recommended by the Pierce County Regional Council. [A3.22.1]

Voting record documented under Agenda Item IX.A

- D. Resolution No. 950. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing an interlocal agreement with Pierce County, thereby amending the Pierce County Countywide Planning Policies to address the elimination of tiering as recommended by the Pierce County Regional Council. [A3.22.1]

Voting record documented under Agenda Item IX.A

- E. Resolution No. 951. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing an interlocal agreement with Pierce County, thereby amending the Pierce County Countywide Planning Policies to address a general update Policies as recommended by the Pierce County Regional Council. [A3.22.1]

Voting record documented under Agenda Item IX.A

- F. Resolution No. 924. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing a Developer Extension Agreement with the Sumner School District for the Bonney Lake High School. [A3.23.7]

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

Motion Carried Unanimously 7-0.

- G. Resolution No. 991. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing a contract with RH2 for Agency Compliance. [O4.14.3]

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

Motion Carried Unanimously 7-0.

X. EXECUTIVE SESSION - None

XI. ADJOURNMENT

There being no further business to come before the Council, motion by Deputy Mayor Swatman, second by Councilmember Rackley to adjourn at 8:15 p.m.

