

CITY COUNCIL MEETING

**May 28, 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 7:03 p.m. and led those in attendance in the Flag Salute.

B. Roll Call (A1.3)

In attendance with Mayor Young were Deputy Mayor Swatman, Councilmembers DeLeo, Johnson, King, Palecek, and Rackley. Councilmember Bricker was absent. Staff members attending were: Finance Director John Weidenfeller, Public Works Director Seth Boettcher, Interim Planning & Community Development Director Bob Leedy, Police Sgt. Longtine, City Attorney Jim Dionne, and City Clerk Gayle Butcher.

C. Announcements, Appointments and Presentations

1. Announcements (A3.6.9)

Mayor Young inquired on the status of the joint special City Council/Planning Agency agenda. Deputy Mayor Swatman noted the need to meet with the Planning Agency at least twice a year and several members of the Council concurred that a discussion of mutually beneficial topics and reports would be conducted. The joint special City Council/Planning Agency workshop is scheduled for 6:00 p.m., Monday, June 3, 2002.

2. Appointments (A3.8.3)

3. Presentations - None (A3.6.4)

D. Agenda Modifications (A3.6.6)

Mayor Young requested an Executive Session to discuss property acquisition. Motion by Councilmember Rackley, second by Councilmember Palecek, to add an Executive Session.

Motion Carried Unanimously 6-0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

(A3.6.11, A3.6.12, A3.6.4, 3.6.5)

A. Public Hearing

Mayor Young opened the hearing at 7:09 p.m. to receive public testimony on the proposed Wellhead Protection Program, Ordinance 932.

Bill Diamond, Larson & Associates, 4401 South 66th Street, Tacoma

Mr. Diamond is representing his client's development known as Falling Waters. He expressed concern that the ordinance, as written, would be a catastrophe for the development that began in 1997. He requests language be amended so that drinking water issues are dealt within a surrounding zone vs. affecting the entire parcel.

There were no further requests to speak for or against the proposed program. Mayor Young closed the public hearing at 7:16 p.m.

B. Citizen Comments - None

C. Correspondence - None

III. COUNCIL COMMITTEE REPORTS

(A3.6.4)

A. Finance Committee

Deputy Mayor Swatman noted an overpayment of deferred compensation to certain police employees would be handled administratively. He also announced the review of the Humane Society contract is cost-effective for the City and that the Finance Department is working on a purchasing/travel/credit card policy. Finance Director Weidenfeller was called upon to brief the Council on the buy-back and surplus of fire engines. Councilmember DeLeo asked Deputy Mayor Swatman if the Eden System upgrade would allow for water consumption to be reflected on the bills, and Deputy Mayor Swatman responded in the affirmative.

B. Community Development Committee

Councilmember Rackley noted the Committee met last week, but no items were forwarded for this evening's agenda.

C. Public Safety Committee

On behalf of Councilmember Bricker, Councilmember DeLeo noted the Committee did not meet.

D. Other Reports

Mayor Young noted he attended the City of Puyallup's Memorial Day event, and he urged all persons visit Pioneer Park to see the new statue.

IV. MINUTES (A3.6.2)

A. April 16, 2002 Council

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

Motion Carried Unanimously 6-0.

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

A. Vouchers

1. Claims:

Accounts payable checks #031494-031607 in the amount of \$277,455.77.

2. Payroll:

Payroll for May 1-15, 2002 for checks 19399-19452 including Direct Deposits and Electronic Transfers in the amount of \$186,457.32.

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

Deputy Mayor Swatman noted a correction to reflect: “checks#031494-031609, voiding check #031494, in the amount of \$330,517.39.

Motion Carried Unanimously as corrected 6-0.

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS - None

VIII. ORDINANCES

- A. Ordinance No. 909. An Ordinance of the City of Bonney Lake, Pierce County, Washington, amending Chapter 13.12 of the Bonney Lake Municipal Code relating to sewer charges. (Reviewed at the 4/23/02 Finance Committee meeting.) [F 4.3]

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

Motion Carried Unanimously 6-0.

IX. RESOLUTIONS

- A. Resolution No. 995. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing the Mayor to sign property acquisition contracts for the Locust Ave/Old Sumner Buckley Hwy Project. (Council Executive Session 5/14/02.) [O 4.12.5]

At 7:24 p.m., Mayor Young called for an Executive Session prior to consideration and action on Resolution No. 995 to discuss potential property acquisition.

X. EXECUTIVE SESSION – To discuss potential property acquisition.

Mayor Young reconvened the meeting at 7:30 p.m.

Motion by Councilmember Rackley, second by Deputy Mayor Swatman, to adopt Resolution No. 995.

Motion Carried Unanimously 6-0.

XI. ADJOURNMENT

Motion by Councilmember Rackley, second by Deputy Mayor Swatman, to adjourn at 7:31 p.m.

Bob Young, Mayor

Gayle Butcher, City Clerk