

CITY COUNCIL MEETING

**June 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 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 Bricker, DeLeo, Johnson, King, Palecek, and Rackley. Staff members attending were: Finance Director John Weidenfeller, Public Works Director Seth Boettcher, Interim Planning & Community Development Director Bob Leedy, Police Chief Bryan Jeter, City Attorney Jim Dionne (arrived after roll call), and City Clerk Gayle Butcher.

C. Announcements, Appointments and Presentations

1. Announcements (A3.6.6, A3.6.9)

Mayor Young requested the following agenda modifications: pull the Planning Agency recommendation on proposed Ordinance No. 931 related to Wetland Regulations (Item C.3) and Resolution No. 1000 related to the Tacoma/Pierce County Humane Society Agreement (Item IX.C).

Motion by Deputy Mayor Swatman, second by Councilmember Rackley, to modify the agenda as requested.

Motion Carried Unanimously 7-0.

2. Appointments – None (A3.8.3)

3. Presentations - None (A3.6.4)

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

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

A. Public Hearing - None

B. Citizen Comments - None

C. Correspondence - None

III. COUNCIL COMMITTEE REPORTS

(A3.6.4)

A. Finance Committee

Deputy Mayor Swatman noted the Committee tabled review of the Tacoma/Pierce County Humane Society contract to the next workshop, reviewed 2 ordinances related to donations, and the Committee members were briefed on the travel/reimbursement procedure and billing options from D. M. Disposal.

B. Community Development Committee

Councilmember Rackley stated the Committee did not meet last week.

C. Public Safety Committee

Councilmember Bricker said the Committee met June 3 and discussed possible sign code enforcement by the police officers, potential skateboard park enforcement issues, and the surplus of fire equipment per the agreement.

D. Other Reports - None

IV. MINUTES (A3.6.2)

- A. May 7, 2002
- B. May 14, 2002
- C. May 21, 2002
- D. May 28, 2002

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

Motion Carried Unanimously. 7-0.

V. VOUCHERS AND PAYROLL

(F4.9)

A. Vouchers

1. Claims:

Accounts payable checks #031608-031712, voiding checks #031612, 031615, and 031616, in the amount of \$286,283.29.

2. Payroll:
Payroll for May 16-31, 2002 for checks 019453 – 019511 including Direct Deposits and Electronic Transfers in the amount of \$ 255,094.14.

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

Motion Carried Unanimously. 7-0.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Motion to cancel the June 18, 2002 Council Workshop due to the annual Association of Washington Cities Conference.

Motion by Councilmember Bricker, second by Deputy Mayor Swatman, to cancel the workshop as presented.

Motion Carried Unanimously. 7-0.

- B. Motion to set a public hearing June 25, 2002 to receive citizen comments on proposed traffic impact fees.

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

Motion Carried Unanimously. 7-0.

VIII. ORDINANCES

- A. Ordinance No. 939. An Ordinance of the City of Bonney Lake, Pierce County, Washington, amending Chapter 8.04 of the Bonney Lake Municipal Code and Ordinance No. 389, relating to rubbish disposal. (Discussed at the 6/4/02 Council Workshop.) [04.6]

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

Motion Carried Unanimously 7-0.

IX. RESOLUTIONS

- A. Resolution No. 998. A Resolution of the City Council 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 at the 1/8/02 Finance Committee meeting.) [F4.6]

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

Councilmember DeLeo suggested that staff solicit the sale of the fire equipment to those entities in need. Finance Director John Weidenfeller responded that the government is able to surplus to another governmental entity and that he is aware of several cities that need fire equipment. Councilmember King requested the intergovernmental surplus be done expeditiously.

Motion Carried Unanimously 7-0.

- B. Resolution No. 999. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, consenting to the transfer of control of the City's cable television system franchisee to AT&T Comcas Corporation. (Discussed at the 6/4/02 Workshop.) [A3.15]

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

Motion Carried Unanimously 7-0.

- C. Resolution No. 1000. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing an agreement with the Tacoma/Pierce County Humane Society for the period of two years (January 1, 2002-December 31, 2003). (Discussed at the 5/14/02 Finance Committee meeting.) [O1.1]

Resolution No. 1000 was pulled from the agenda.

- D. Resolution No. 1001. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing a Developers Agreement for Water and Sewer with Pacific Resources Development for the Mountain Creek Development. (Discussed 6/4/02 Workshop.) [A3.13.7]

Motion by Councilmember Rackley, second by Deputy Mayor Swatman, to table Resolution No. 1001 and Resolution 1002 to the next Council Workshop, July 2, 2002.

Motion Carried Unanimously 7-0.

- E. Resolution No. 1002. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing a Developers Agreement for Water and Sewer Arkansas L.L.C for the White River Estates, Bonney Lake Golf and Country Club and White River Ridge Developments. (Discussed 6/4/02 Workshop.) [A3.13.7]

Resolution No. 1002 was tabled as noted above.

X. EXECUTIVE SESSION

Mayor Young called for an executive session at 7:15 p.m. to discuss potential property acquisition. Mayor Young reconvened the meeting at 7:33 p.m. No Council action was taken.

XI. ADJOURNMENT

Motion by Councilmember King, second by Deputy Mayor Swatman, to adjourn at 7:33 p.m.

Bob Young, Mayor

Gayle Butcher, City Clerk