

**CITY COUNCIL MEETING**

**June 25, 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"*

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**I. CALL TO ORDER**

A. Flag Salute

Mayor Young called the meeting to order at 7:02 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, Johnson, King, Palecek, and Rackley. Councilmember DeLeo was absent.

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, and City Clerk Gayle Butcher.

Motion by Councilmember Bricker, second by Deputy Mayor Swatman to excuse Councilmember DeLeo's absence due to work commitments.

Motion Carried Unanimously. 6-0.

C. Announcements, Appointments and Presentations

1. Announcements- None (A3.6.9)

2. Appointments - None (A3.8.3)

3. Presentations - (O3.6.1.2)

Planning Agency Chair Steve Burnham presented a brief overview and recommendation of the Agency on Ordinance No. 952, which is related to R-1(A) Very Low-Density Residential (20,000 sq. ft. minimum lot size). He noted he was the only dissenting Planning Agency vote and explained his concerns that the adoption of the ordinance would create future low-density zoning requests and that such low-density zoning is contrary to the Growth Management Act.

- D. Agenda Modifications (A3.6.6)  
Motion by Councilmember Rackley, second by Deputy Mayor Swatman, to adopt agenda modifications, authorizing out-of-state travel by resolution, and transmitting hard copies of the proposed traffic impact fee material.

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 [F4.3]  
Mayor Young opened the public hearing to receive public testimony on the proposed traffic impact fee ordinance at 7:23 p.m. City Engineer John Woodcock and Public Works Director Seth Boettcher presented a brief staff report. Director Boettcher noted the development community requested additional time to review the proposal and suggested that the Council might continue the public hearing.

Steve Burnham, 9006 189<sup>th</sup> Avenue Court E., Bonney Lake

Mr. Burnham noted if the hearing is to be continued he is reserving his comments to the later date.

Paul Green, 1103 Shaw Road, Puyallup, WA

Mr. Green presented a letter to Mayor Young and members of the City Council, and it is attached to these minutes as an exhibit. Mr. Green's comments were a summary of the letter.

Kent Wong, 18721-5<sup>th</sup> Place SW, Seattle, WA 98166

Dr. Wong presented correspondence to Mayor Young and members of the City Council and read it into the record. The correspondence is attached to these minutes as an exhibit.

Carolyn A. Lake, 625 Commerce Street, Tacoma, WA 98402

Ms. Lake is an attorney representing Dr. Wong's project known as Panorama Heights. Her letter was distributed to Mayor Young and members of the City Council. The letter is attached to these minutes as an exhibit.

Mayor Young called for a 5-minute recess at 8:00 p.m., and meeting was resumed at 8:05 p.m.

Tiffany Speer, P. O. Box 1913, Tacoma, WA 98301

Ms. Speer is representing the Master Builders Association and she concurs with a continuance of the public hearing. She noted her belief that impact fees target new homes and is an unfair tax. Ms. Speer suggests breaking up the service area into sub-areas, questioned how opposite end development area fees would be calculated, and noted additional funding sources should be investigated. Also questioned was how the City would look at existing deficiencies.

Deputy Mayor Swatman noted that buyers who could afford a \$200,000 home would not walk away from the purchase based upon an additional \$1,000 impact fee. Ms. Speer noted the starter homes that range in cost of \$120,000 to \$130,000 would be the most affected.

Councilmember King and Ms. Speer discussed the proposed traffic impact fees that Pierce County is developing. They also talked about trip generation related to high-density development impacts.

Motion by Councilmember Rackley, second by Councilmember King, to continue the public hearing to July 23, 2002, which was to July 9, 2002 by a friendly amendment. During a brief discussion with staff, another friendly amendment was made to determine the continued hearing date at the July 9, 2002 meeting.

Motion Carried Unanimously. 6-0.

B. Citizen Comments - None

C. Correspondence - None

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

A. Finance Committee

Deputy Mayor Swatman reported on the discussions held earlier this evening. He noted contracts that would be forthcoming to the Council are contracts related to updating the Comprehensive Plan, surplus vehicles, Eden System hours, and pagers. He noted out-of-state travel for police officers is before the Council this evening.

B. Community Development Committee

Councilmember Rackley noted the Committee did not meet last week.

C. Public Safety Committee

Councilmember Bricker noted last week's Committee discussed a K-9 unit for the Police Department that would be part of the Year 2003 budget deliberations, an ordinance related to intimidation by brandishing a deadly weapon or firearm, and some emergency management scenarios. Councilmember King extended his compliments on to Assistant Fire Chief (AFC) Dave Wakefield for his emergency management presentation. He noted AFC Wakefield would brief the Committee on a quarterly basis.

D. Other Reports - None

**IV. MINUTES (A3.6.2)**

Due to the cancellation of the June 28, 2002 Council Workshop, there are no minutes to approve as the draft minutes are scheduled for review at the July 2, 2002 Council Workshop.

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

A. Vouchers

1. Claims:

Accounts payable checks #031719-031712, voiding checks #031715-031718, in the amount of \$473,366.19.

2. Payroll:

Payroll for June 1st through June 15th 2002 for checks 019512–019584 including Direct Deposits and Electronic Transfers in the amount of \$197,252.77.

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

Motion Carried Unanimously 6-0.

**VI. UNFINISHED BUSINESS - None**

**VII. NEW BUSINESS - None**

**VIII. ORDINANCES**

- A. Ordinance No. 937. An Ordinance of the City of Bonney Lake, Pierce County, Washington, adding new Chapter 3.93 to the Bonney Lake Municipal Code relating to donations of money and other property. (Discussed at the 6/11/02 Finance Committee.) [F4.6.7]

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

A brief discussion was held related to acceptance process. Council consensus was to review a “gift catalogue” during the annual budget review and that receipts and letters of thanks would be handled administratively.

Motion Carried Unanimously 6-0.

- B. Ordinance No. 940. An Ordinance of the City of Bonney Lake, Pierce County, Washington, accepting donations from the Bonney Lake Senior Center Advisory Board. (Discussed at the 6/11/02 Finance Committee.) [F4.6.7]

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

Motion Carried Unanimously 6-0.

## IX. RESOLUTIONS

- A. Resolution No. 1006. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing the transfer of surplus property to the City of Carbonado. [F4.6.3]

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

Motion Carried Unanimously 6-0.

- B. Resolution No. 1008. A resolution of the City of Bonney Lake, Pierce County, Washington, authorizing out-of-state travels. [F3.5]

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

Motion Carried Unanimously 6-0

## X. EXECUTIVE SESSION

Mayor Young called for an Executive Session at 8:45 p.m. for approximately 20 minutes to discuss a personnel performance. Council meeting reconvened at 9:20 p.m. with no action taken.

## XI. ADJOURNMENT

Motion by Councilmember Rackley, second by Councilmember Bricker, to adjourn at 9:20 p.m.

Motion Carried Unanimously. 6-0.