

**CITY COUNCIL MEETING**

**August 13, 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 7:01 p.m. and led those in attendance in the Flag Salute.

B. Roll Call (A1.3)

In attendance with Mayor Young were Deputy Mayor Dan Swatman, Councilmembers Stephen Bricker, Phil DeLeo, Neil Johnson, Dave King, Maureen Palecek and Jim Rackley (arrived after roll call at 7:20 p.m.).

Staff members attending were: Finance Director John Weidenfeller, Public Works Director Seth Boettcher, Assistant Public Works Director Gary Leaf, Planning & Community Development Director Bob Leedy, Police Lt. Mike Strozyk, Senior Center Director JoAnne Knecht, Judge James Helbling, Court Administrator Kathy Seymour (after roll call), Labor Counsel Bruce Disend, Deputy City Attorney Jeff Ganson, and City Clerk Gayle Butcher.

C. Agenda Modifications, Announcements, Appointments and Presentations

1. Agenda Modifications (A3.6.6)

Mayor Young asked for an Executive Session to discuss labor negotiations under agenda item New Business, to add authorization of grant applications under agenda item Presentations, and a Transpo contract under agenda item Resolutions.

Motion by Councilmember Bricker, second by Deputy Mayor Swatman, to authorize the agenda modifications as presented.

Motion Carried Unanimously 6-0.

2. Announcements - None (A3.6.9)

3. Appointments - None (A3.8.3)

4. Presentations - None (O3.6.1.2, O3.6.5.4)

Public Works Director Seth Boettcher briefly reviewed several grant applications that John Tevis is proposing the City pursue related to signals at Locust and SR410/Sumner Buckley Highway, and SR410/Sumner

Buckley widening, 410 to Locust. He noted that Mr. Tevis had been authorized to look for and prepare grants under Resolution No. 1012.

Motion by Councilmember Palecek, second by Councilmember DeLeo, to approve the proposed grant applications.

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 - None

B. Citizen Comments

Dan Decker, 20401 70<sup>th</sup> Street E.

Mr. Decker expressed his dissatisfaction with a variety of issues.

C. Correspondence - None

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

A. Finance Committee

Deputy Mayor Swatman reviewed the Committee's agenda, highlighting the purchasing ordinance and out-of-state travel for the Police Chief would be on the next Council agenda. He thanked the Council for considering the Transpo contract this evening since it had been reviewed by the Community Development Committee meeting.

B. Community Development Committee

Councilmember Palecek noted the Transpo contract was reviewed at its last meeting.

C. Public Safety Committee

Councilmember Bricker said the Committee reviewed an amendment to the noise ordinance, a mutual aid agreement, and discussed uniforms and equipment.

D. Other Reports

Mayor Young announced an upcoming transportation committee meetings, in particular the SCAT Board meeting at the City of Federal Way on Thursday, August 15.

At 7:20 p.m., Councilmember Rackley arrived.

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

A. July 23, 2002

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

Motion Carried Unanimously 7-0.

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

A. Vouchers

1. Claims:  
Accounts payable checks #032059-032196, voiding check #032059, and manual check numbers 32056 and 32057. In the amount of \$324,669.77.
2. Payroll:  
Payroll for July 16th through July 31st 2002 for checks 019722 – 019786 including Direct Deposits and Electronic Transfers in the amount of \$255,623.14.

Motion by Deputy Mayor Swatman, second by Councilmember Rackley, to authorize claims and payroll as presented.

Deputy Mayor Swatman noted corrections to claims as follows; checks #032059-032196 and 32197, voiding check #032059 and manual check numbers 32056 and 32057 in the amount of \$324,993.19.

Deputy Mayor Swatman requested the motion reflect the corrections and Councilmember Rackley concurred.

Motion Carried Unanimously 7-0.

**VI. UNFINISHED BUSINESS - None**

**VII. NEW BUSINESS**

Mayor Young announced an Executive Session at 7:24 p.m. to discuss Labor Negotiations and the discussion was estimated for 20 minutes. At 7:41 p.m. it was announced the Executive Session discussion needed another 20 minutes. At 8:00 p.m. Labor Counsel Bruce Disend announced the Executive Session would need another 15 minutes. At 8:05 p.m. Mayor and Council came out of Executive Session and announced a recess. At 8:14 p.m. Mayor Young reconvened the Council meeting. The Council took no action.

**VIII. ORDINANCES**

- A. Ordinance No. 938. An ordinance of the City of Bonney Lake, Pierce County, Washington, amending Chapter 9.24 of the Bonney Lake Municipal Code and Ordinance No. 703 and adding a new Section 9.24.040, relating to unlawful

display of a weapon. (Discussed at the 6/17/02 Public Safety Meeting and 7/16/02 Workshop.) [01.8.7]

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

Motion Failed 2-5. Councilmembers Palecek and Rackley voted yes.

- B. Ordinance No. 958. An ordinance of the City of Bonney Lake, Pierce County, Washington, adjusting the non-union salary scale for 2002 changing the job title of Computer Support Specialist to Information Technology Coordinator. (Discussed at the 8/6/02 Workshop.) [A4.3.1]

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

Motion Carried Unanimously 7-0.

## IX. RESOLUTIONS

- A. Resolution No. 1009. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing an agreement with Arbitrage Compliance Specialists, Inc., arbitrage compliance services. (Discussed at the 7/9/02 Finance Committee.) [F9]

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

Motion Carried Unanimously 7-0.

- B. Resolution No. 1011. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing an addendum to the contract with Calvin Jordan Associated for expanded architectural services. (Discussed at the 7/23/02 Finance Committee.) [*Amends Resolution 861 adopted 4/10/2001*] [04.4.3]

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

Motion Carried Unanimously 7-0.

- C. Resolution No. 1015. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing an agreement with Krazan for on-call testing and inspection services. (Discussed at the 8/5/02 Community Development Committee.) [04.14]

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

Motion Carried Unanimously 7-0.

- D. Resolution No. 1017. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing an agreement with Clearwater Controls Automation for the Telemetry (SCADA) upgrade. (Discussed at the 8/5/02 Community Development Committee.) [04.3]

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

Motion Carried Unanimously 7-0.

- E. Resolution No. 1016. A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing an agreement amendment with the Transpo Group for the Traffic Impact Fee Program, as previously authorized under Resolution No. 962. [04.8.1]

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

Motion Carried Unanimously 7-0.

**X. ADJOURNMENT**

Motion by Councilmember Rackley, second by Councilmember Bricker, to adjourn at 8:23 p.m.

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Bob Young, Mayor

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Gayle Butcher, City Clerk