

**CITY COUNCIL MEETING**

**September 24, 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

B. Roll Call (A1.3)

Deputy Mayor Dan Swatman called the meeting to order at 7:00 p.m. and led those in attendance in the Flag Salute.

In attendance with Deputy Mayor Swatman were Councilmembers Stephen Bricker, Phil DeLeo (arrived after roll call 7:04 p.m.), Neil Johnson, Dave King, Maureen Palecek and Jim Rackley. Mayor Bob Young was absent.

Staff members attending were: Police Chief Bryan Jeter, Community and Development Director Bob Leedy, Finance Director John Weidenfeller, Senior Center Director JoAnne Knecht, City Attorney Jim Dionne, and City Clerk Gayle Butcher.

C. Agenda Modifications, Announcements, Appointments and Presentations

1. Agenda Modifications (A3.6.6)

Motion by Councilmember Rackley, second by Councilmember Bricker, to add Resolution No. 1034 to this evening's agenda.

Motion Carried Unanimously 7-0.

2. Announcements - None (A3.6.9)

3. Appointments - None (A3.8.3)

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

**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

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

Mr. Decker discussed his opinions related to obtaining a city zip code, the primary election, and various city administration issues.

C. Correspondence

Per the request of Mr. James D. Ellis, his September 9, 2002 E-mail is included in the Council packet. Mr. Ellis' E-mail has been provided to East Pierce Fire & Rescue, District No. 22. No Council Action is required this evening.

**III. COUNCIL COMMITTEE REPORTS**

(A3.6.4)

A. Finance Committee

Deputy Mayor Swatman said the Committee met with the state auditors this evening and reviewed the 2001 audit outline. He anticipates the audit to be completed the end of November. During this audit period, no year 2002 issues are reviewed.

B. Community Development Committee

Councilmember Rackley said the Committee met last week, but no items were forwarded.

C. Public Safety Committee

Councilmember Bricker said the Committee did not meet.

D. Other Reports

Councilmember DeLeo read into the record two letters involving Mary Bridge Children's Hospital, and Bonney Lake resident Mary Alvarado. Through Mary's love of reading, her award of Governor Lock's reading challenge, and a recent stay at the hospital, Mary's story will be a King TV cover story this coming Thursday. Councilmember DeLeo thanks all persons who have made donations for Mary's efforts in collecting books for the hospital.

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

A. September 10, 2002

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

Motion Carried Unanimously 6-0.

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

A. Vouchers

1. Claims:

Accounts payable checks #032361-032479, voiding check #032361. In the amount of \$476,162.42.

2. Payroll:

Payroll for September 1<sup>st</sup> through September 15th 2002 for checks 19946 - 20010 including Direct Deposits and Electronic Transfers in the amount of \$ 212,287.08.

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

Motion by Councilmember Bricker to amend the claims to approve accounts payable checks #32361 through 32481, voiding checks #32361 and 32384 in the amount of \$362,095.17, second by Councilmember Johnson.

Amendment Motion Carried Unanimously 6-0  
Claims and Payroll Motion Carried Unanimously 6-0

**VI. UNFINISHED BUSINESS – None**

**VII. NEW BUSINESS - None**

**VIII. ORDINANCES - None**

**IX. RESOLUTIONS**

- A. Resolution No. 1027. A resolution of the City of Bonney Lake, Pierce County, Washington, authorizing a contract with Sound Business Systems for records storage and microfilming of records. (Discussed at the 9/10/02 Finance Committee) [A2.4.1]

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

Councilmember King expressed appreciation to the City Clerk for her efforts in records management.

Motion Carried Unanimously 6-0.

- B. Resolution No. 1030. A resolution of the City of Bonney Lake, Pierce County, Washington, authorizing the signing of a traffic safety Memorandum of Understanding with the Washington State Traffic Safety Commission for reimbursement of overtime associated with the traffic safety emphasis patrol during fiscal year 2003. (Discussed at the 9/10/02 Finance Committee) [01.9]

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

Councilmember DeLeo asked why the Memorandum of Understanding was not presented to the Public Safety Committee for its review. Chief Jeter explained the deadline and that it involved taking in funds.

Motion Carried Unanimously 6-0

- C. Resolution No. 1031. A resolution of the City of Bonney Lake, Pierce County, Washington, authorizing an agreement with Pierce County, Department of Emergency Management accepting haz-mat protective equipment. (Discussed at the 9/10/02 Finance Committee) [01.9]

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

Councilmember King asked why the Public Safety Committee did not review the agreement and asked what type of protective equipment was being accepted. Chief Jeter said this was another case of timing and that the department will receive suits for hazardous response as well as gloves. He noted that 2 years ago the department had received gas masks and other response equipment for chemical spills. Chief Jeter

believes with the suits and gloves, the department is okay for the time being. He further noted the equipment would need to be replaced after an incident, however.

Motion Carried Unanimously. 6-0

- D. Resolution No. 1033. A resolution of the City of Bonney Lake, Pierce County, Washington, authorizing the Chief of Police to apply for a grant with the Office of Community Development. (Discussed at the 9/10/02 Finance Committee) [F5.2.9, O1.9]

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

Motion Carried Unanimously 6-0.

- E. Resolution No. 1032. A resolution of the City of Bonney Lake, Pierce County, Washington, to award the Skate Park Project to TF Sahli Construction. (Discussed at the 9/17/02 Council Workshop) [O5.9]

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

Councilmember Rackley stated he has been an advocate for the Skate Park and will support it this evening, but he does object to the expansion of the Park.

Councilmember DeLeo questioned why the budget section on the agenda bill was greater than what was discussed at last week's workshop. Finance Director John Weidenfeller said that Public Works Director Boettcher was ill today and Assistant Public Works Director Gary Leaf could not be here. It is his understanding that the additional \$18,800 is a 5% contingency amount, and that it is common to include contingencies in public works projects. Finance Director John Weidenfeller noted that if Council did not wish to place a contingency fund on the project this evening, public works could come back to Council with a request for additional funding if it was needed.

Councilmember King was gravely concerned that contingency funding had not been discussed with Council. He noted with all the discussions that have occurred, this should have been mentioned, especially in light of the fact that the park expansion and how to fund the expansion were discussed last week.

Referencing the agenda bill, a motion discussion was held regarding the correct construction amount to authorize. City Attorney Dionne advised that Council did not

need to approve the contingency fund amount. The Council authorized \$376,000 for the construction of the Skate Park and the award to TF Sahli Construction.

Councilmember Bricker stated that since his employer provided some of the bid materials to TF Sahli, he would abstain from the vote.

Motion Carried Unanimously 5-0-1.

- F. Resolution No. 1034. A resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing city payment for employee flu shots.

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

Motion Carried Unanimously 6-0.

**X. EXECUTIVE SESSION – None**

**XI. ADJOURNMENT**

Motion by Councilmember Rackley, second by Councilmember Johnson, to adjourn at 7:37 p.m.

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Dan Swatman, Deputy Mayor

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Gayle Butcher, City Clerk