

CITY COUNCIL MEETING

**October 8, 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 7:04 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, and Jim Rackley. Councilmember Maureen Palecek was absent.

Staff members attending were: Finance Director John Weidenfeller, Public Works Director Seth Boettcher, Planning & Community Development Director Bob Leedy, Police Officer Greg Cantrell, Deputy City Attorney Jeff Ganson, and City Clerk Gayle Butcher.

Motion by Councilmember Rackley, second by Councilmember Bricker, to excuse Councilmember Palecek this evening. Councilmember DeLeo requested the makers also excuse her from last week's workshop. This was acceptable to the makers.

Motion Carried Unanimously 6-0.

C. Agenda Modifications, Announcements, Appointments and Presentations

1. Agenda Modifications – None (A3.6.6)

2. Announcements – None (A3.6.9)

Mayor Young said one of the new black and white Police vehicles was available for viewing after the Council meeting.

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 - NoneB. Citizen CommentsDan Decker, 20401 70th Street E.

In noting his many months of speaking with citizens, Mr. Decker said numerous citizens wanted 4-way stop signs at Emerald Hills Elementary School intersection and at the West Tapps Road East, to consider increasing the speed limit from 20 mph to 35 mph; 3-way stop signs at Locust Avenue & 77th Street; and a request to ban 10,000 gross trucks from driving Locust Avenue E. to Bonney Lake Boulevard between the hours of 9:00 p.m. and 7:00 a.m.

Councilmember King requested a copy of Mr. Decker's notes and Mr. Decker presented the information to Councilmember King. Councilmember Bricker asked if Mr. Decker had any thoughts for residents who drive semi-trucks for a living. Mr. Decker suggested using Myers Road and 70th Street and believed the semi-trucks should not drive down Locust at 50 mph.

C. Correspondence

Planning and Community Development Director Leedy provided Council with an email he had received just prior to this evening's meeting. Director Leedy provided copies of the correspondence from Tom and Roxie Witte (copy attached to these minutes.)

III. COUNCIL COMMITTEE REPORTS

(A3.6.4)

A. Finance Committee

Deputy Mayor Swatman stated the Finance Committee was forwarding funding an assistant planner position and out-of-state travel on to the next workshop and the recommendation to purchase a dump truck is forwarded on to next council meeting.

B. Community Development Committee

Councilmember Rackley said the Committee did not meet.

C. Public Safety Committee

Councilmember Bricker noted the Public Safety Committee met October 7. He noted Officer Sainati was one of 3 officers who passed the motorcycle training class. Councilmember Bricker is asking Council consider the possibility of funding a motorcycle officer during next year's budget discussions.

D. Other Reports

Deputy Mayor Swatman asked about ribbon-cutting ceremonies for the opening of Office Depot and Wal-Mart. Mayor Young said the opening for Office Depot is Noon on October 19, and he would confirm the date for Wal-Mart.

Deputy Mayor Swatman said he had attended the Board of Health's meeting, and that there were a myriad of professionals and citizens speaking against treating water with fluoride. He said the Board authorized the mandate, and he was amazed that comments were not seriously considered.

Deputy Mayor Swatman said he had attended the Lake Tapps Task Force meeting and that later in the year, there might be a decision on whether or not water rights would be issued to Cascade Water Alliance.

IV. MINUTES (A3.6.2)

- A. September 3, 2002
- B. September 17, 2002
- C. September 24, 2002

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

In referring to the September 3, 2002 corrections to page 4 of the minutes Councilmember DeLeo said he had listened to the Council tape and requested retention of the original input as it was an accurate summary. Finance Director Weidenfeller noted that if he misspoke, he would need to clarify. Deputy City Attorney Jeff Ganson provided advice on publishing the minutes as discussed.

Motion Carried Unanimously 6-0.

V. VOUCHERS AND PAYROLL (F4.9)

A. Vouchers

- 1. Claims:
Accounts payable checks #032482-032590. In the amount of \$399,678.97.

2. Payroll:
Payroll for September 16-September 30, 2002 for checks 20011-20076 including Direct Deposits and Electronic Transfers in the amount of \$268,412.02.

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

Deputy Mayor Swatman noted that Voucher No. 32384 for Buno Construction had been voided at the last Council meeting, and that the purchase order had been re-authorized for payment at last week's workshop.

Motion Carried Unanimously 6-0.

VI. UNFINISHED BUSINESS – None

VII. NEW BUSINESS

Mayor Young presented suggested dates for public hearings.

Motion by Councilmember Rackley, second by Councilmember King, to set the budget hearings for October 22, 2002, November 12, 2002, and November 24, 2002, and to set a public hearing related to an increase of garbage rates.

Motion Carried Unanimously 6-0.

VIII. ORDINANCES - None

IX. RESOLUTIONS

- A. Resolution No. 1035. A resolution of the City of Bonney Lake, Pierce County, Washington, authorizing funding to help provide Mary Bridge Children's Hospital for the Calina Joyce Library Fund. (Discussed at the 10/1/02 Workshop) [F4.6.7]

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

Mayor Young expressed his thanks to Councilmember DeLeo for his work on this project.

Motion Carried Unanimously 6-0.

X. EXECUTIVE SESSION – None

XI. ADJOURNMENT

Motion by Councilmember Rackley, second by Councilmember Bricker, to adjourn at 7:31 p.m.

Bob Young, Mayor

Gayle Butcher, City Clerk