

COUNCIL WORKSHOP

October 1, 2002
5:30 p.m.

MINUTES



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"

Call to Order

Mayor Young called the workshop to order at 5:37 p.m. In attendance with Mayor Young were: Deputy Mayor Swatman, Councilmember Bricker, Councilmember DeLeo, Councilmember Johnson, Councilmember King, and Councilmember Rackley. Councilmember Palecek was absent. Staff members attending were Finance Director John Weidenfeller, Planning & Community Development Director Bob Leedy, Public Works Director Seth Boettcher, Judge James Helbling Deputy City Attorney Jeff Ganson, Labor Counsel Bruce Disend, Lt. Mike Stroyk, and City Clerk Gayle Butcher.

Agenda Items

1. Executive Session

At 5:38 p.m. Mayor Young called for an executive session to discuss labor negotiations and potential litigation for approximately 30 minutes. At 6:08 p.m. Clerk Butcher announced the executive session would continue for an additional 30 minutes. At 6:28 p.m. Clerk Butcher announced the executive session would continue for an additional 30 minutes. At 7:02 p.m. Clerk Butcher announced the executive session would continue for an additional 30 minutes. At 7:32 p.m. Clerk Butcher announced the executive session would continue for an additional 20 minutes. At 7:50 p.m. Clerk Butcher announced the executive session would continue for an additional 15 minutes. At 8:05 p.m. Clerk Butcher announced the executive session would continue for an additional 15 minutes. At 8:20 p.m. Clerk Butcher announced the executive session would continue for an additional 30 minutes. At 8:31 p.m. Labor Counsel Bruce Disend was excused. At 8:45 p.m., Mayor Young announced a 10-minute recess before reconvening to workshop.

Mayor Young reconvened the workshop at 8: 56 p.m.

2. Presentation Cal Jordan Associates/City Hall Space Needs

Planning and Community Development Director Leedy introduced Cal Jordan to present a brief overview of the two options that were developed as a result of discussions with key staff and the Council ad hoc committee.

Mr. Jordan presented Option A which relocates the Municipal Court and the Council Chambers to the Public Safety Building and a remodel to City Hall to accommodate the permit center. The estimated cost is \$2.5M.

Mr. Jordan presented Option B which involves relocating Public Works administration to the Juarez Building, plus an 1,800 sq. ft. addition for the permit center, and a remodel to City Hall for administration, finance and court. The estimated cost is \$960,000.

Mr. Jordan noted that either case falls short (by 25%) of the required space needs through Year 2007 projections. Options A & B provide approximately 14-15,000 additional square feet. He noted 20,000 square feet is actually needed.

A brief Council discussion on the options was held. Mayor Young asked Council to consider another Executive Session to discuss a potential real estate transaction at 9:13 p.m. Mayor Young reconvened the workshop at 9:30 p.m.

Motion by Councilmember King, second by Councilmember Rackley, to table further discussion of all city hall space need options to the next workshop.

Motion Carried Unanimously 6-0.

3. Open Discussion

Mayor Young verified that members of the City Council had received an email regarding the administrative determination on an Accessory Dwelling Unit permit for the Messrs. Daniel Deckers. Deputy Mayor Swatman and Mr. Dan Decker expressed thanks to Mayor Young and staff for their efforts.

Mayor Young noted that this Thursday, from 3:00-5:00 p.m., the Health Department's Board would be considering the mandate to treat water with fluoride. He encouraged attendance by any member of the City Council who wished to present comments.

Mayor Young asked if citizens who wanted to use the radar gun to record traffic in their neighborhood needed to be trained. Councilmember Bricker explained the guidelines and noted that recently a citizen he had personally trained did not follow the procedures. Councilmember Bricker noted that he and members of the police department had a conversation with the citizen regarding his improper use and procedures of the radar gun.

Councilmember King expressed concern with the potential garbage collector strike. Deputy City Attorney Ganson explained the provisions in the contract and noted that there is no leverage or default for this type of situation.

Deputy Mayor Swatman said that he has received some questions regarding the Initiative and Referendum process and that Council needs to adhere to the 90-day time period.

Public Works Director Boettcher explained some language inconsistency within the Year 2002 budget relating to labor and meter reading positions, and Council was comfortable with the clarification.

Councilmember DeLeo explained that he used \$200 of his discretionary budget funds in order to make a presentation on behalf of the City at the Calina Joyce Library Fund Mary Bridge Hospital.

Councilmember DeLeo shared a telephone message he had received from a concerned Inlet Island resident regarding the proponent's promotion of a proposed Comprehensive Plan Amendment for the Island.

Public Works Director Boettcher noted it is anticipated that groundbreaking for the Skate Park would happen at the end of the month. Mayor Young asked Public Works Director Boettcher to prepare a press release and groundbreaking ceremony. Mayor Young also noted the insurance carrier is doing an assessment of the area.

4. Draft Minutes: September 3, 2002, September 17, 2002, September 24, 2002

In referencing the September 17 minutes Deputy Mayor Swatman said the contact person was Gunther Reis not Good Samaritan Hospital on page 2, and on page 3 to add the words “appeared to be” before the word “centered” in the first paragraph, and in the last paragraph, to change the discretionary amount from \$8,000 to \$7,000.

In referencing the September 3, 2002 minutes, Finance Director John Weidenfeller said he did not say, “Finance Director John Weidenfeller stated the City has only one credit card with a credit limit of \$1,000 and that it was not adequate. He noted when 2 employees are out of town at the same time, the credit limitation comes quickly.”

5. For Action: Council to review and consider authorization and pre-write for Bunco Construction (Voucher pulled and voided 9/24/02)

Deputy City Attorney Ganson explained that the company had requested a bond in lieu of retainage and that was permitted under statutes to allow the substitution. He also explained the other different types of bonds related to contracts, i.e., performance bond which covers the City for project satisfaction for one year and a payment bond that is posted for labor.

Motion by Councilmember Rackley, second by Deputy Mayor Swatman to authorize the payment as presented.

Motion Carried Unanimously 6-0.

Due to the lateness of the evening, motion by Councilmember Bricker, second by Councilmember Rackley, to table old business items Wetland Inventory/Mapping, ADU Water/Sewer Amendment Language, Accessory Dwelling Unit Language Amendment, Sign Code Report, Latecomer Agreement with Dale Fonk, and new business items Related to Sidewalks in New Developments, and Title 14, public notice, and to adjourn.

Motion Carried Unanimously 6-0.

Mayor Young adjourned the workshop at 10:06 p.m.

Bob Young, Mayor

Gayle Butcher, City Clerk