

CITY COUNCIL MEETING

**January 14, 2003
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 7:01 p.m. and led those in attendance in the Flag Salute.

B. Roll Call (A1.3)

In attendance with Mayor Bob Young, Deputy Mayor Dan Swatman, Council Members Stephen Bricker, Phil DeLeo, Neil Johnson, Dave King, Maureen Palecek, and Jim Rackley.

Staff members attending were: Finance Director John Weidenfeller, Public Works Director Seth Boettcher, Planning & Community Development Director Bob Leedy, Police Chief Bryan Jeter, City Attorney Jim Dionne, Senior Center Director JoAnne Barkley, Judge Jim Helbling and Court Administrator Kathy Seymour

C. Agenda Modifications, Announcements, Appointments and Presentations

1. Announcements (A3.6.9)

Mayor Young to hold the annual open house at the Senior Center following the Council Meeting

2. Presentations (A3.64)

Mayor Young gave the Annual State of the City Presentation

3. Agenda Modifications (A3.6.6)

Motion by Deputy Mayor Swatman and seconded by Council Member Bricker to add Ordinance 983 to VIII D

Motion Carried 6-1 With Council Member King voting against

Motion by Council Member Rackley and second by Council Member Bricker to add Memorandum from Shannon Mayfield regarding updated information that goes along with Ordinance 931.

Motion carried unanimously 7-0

Motion by Deputy Mayor Swatman and second by Council Member Rackley to move Executive Session to item # 10 and Adjournment to item # 11

Motion carried unanimously 7 – 0

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE
(A3.6.12, F4.3, F3.6)**

A. Citizen Comments

Bill Strand Policy Chair AFSCME 12116 204 Ave Ct. E, Sumner

On behalf of members I have a statement I would like to read into the record. AFSCME members are employees of the City of Bonney Lake. AFSCME has always had the same goal with partnership of the City is to give the highest level of service to the community we serve. The level of concern we have has come in the last year and a half as a result in the breakdown in communication with the City's appointed labor relations manager which has greatly restricted our ability to reach our goal. This has been a communication barrier making labor relations and communications restrictive to the point of impossible. Thank you for your time

AFSCME Staff Representative Dennis Bolton

Asked to read into record Memorandum of No Confidence

John Hazzard 11007 176 Ave E, Sumner

Concerned about the limited access to Panorama Heights for fire or police protection and possibility of having an access road from Highway 410.

Mark Tidball, 19515 SR 410, Bonney Lake

Concerned about the length of time it has taken for him to get his building permit for family property at 19515 SR 410, and that he has still not received his permit. Council Member Palecek requested Planning and Community Development Director Leedy prepare a history on Tidball Permit and requested a list of other developers that are having problems getting permits.

Daniel Decker 20401 70 St E, Bonney Lake

Asked about public employee who gave himself a raise of \$5000 and still employed here. Credit card with limit of \$7500 and only approved by council for \$1000. What about a chair that was bought in Kent at a chain store, why was it not purchased in Puyallup? And why not buy on account rather than credit card with high interest? Expressed concern about budget amount and also told to be careful that not breaking ordinance by not calling on him during meetings.

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

A. Finance Committee

Deputy Mayor Swatman stated the Finance Committee discussed several items and still looking at business licensing. Will be bringing a resolution forward for Chief Jeter and Lt. Strozyk to carry over vacation time they were unable to use in 2002. Resolution with Pierce County for contract for jail services, resolution for surplus of public works equipment and a resolution for a Microsoft Purchasing Agreement for State DIS

B. Community Development Committee

Councilmember Rackley said the Committee discussed 1 item and will be discussing further, nothing to move forward at this time.

C. Public Safety Committee

Councilmember Bricker noted the Public Safety discussed the on going traffic emphasis and traffic mitigation issues. Chief Jeter gave an updated report on the status of the Community Service Officer position, and also discussed bringing back the Reserve Officer Program, and looking into lateral transfers due to no academy available for new reserves.

D. Other Reports

Councilmember Rackley said the Ad Hoc Committee for Sewer Wastewater Treatment met and should be going out for bid in April.

Council Member DeLeo handed out a list of ordinances the City has been working on and credit card policy still shows as pending and request that this item be added to the next workshop agenda.

IV. MINUTES (A3.6.2)

No minutes to approve

V. VOUCHERS AND PAYROLL (F4.9)

A. Vouchers

1. Claims:

Accounts payable checks #033184-033290. In the amount of \$694,515.97 for the year 2002.

Accounts payable checks #033046 – 033183. In the amount of \$305,979.84. These claims are for the second run in December 2002.

Accounts payable checks #033291 – 033293. In the amount of \$176,286.32 for the year 2003.

2. Payroll:

Payroll for December 1 –15 2002 for checks 20314-20368 including Direct Deposits and Electronic Transfers in the amount of \$206,455.86.

Payroll for December 15th through December 31st 2002 for checks 20430-20491 including Direct Deposits and Electronic Transfers in the amount of

\$311,249.55. Motion by Deputy Mayor Swatman, second by Council Member Palecek, to authorize claims and payroll as presented.

Motion Carried Unanimously 7-0.

VI. UNFINISHED BUSINESS – None

VII. NEW BUSINESS

- A. Council to determine Year 2003 Council Committee placements [A1.1.2]
Motion by Council Member Bricker, second by Council Member Rackley to leave Council Committees as they are.

Motion Carried Unanimously 7-0

VIII. ORDINANCES

- A. Ordinance No. 931 An ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington amending Chapter 16. 20 of the Bonney Lake Municipal Code and ordinance No. 639 relating to regulation of sensitive wetlands including Section 16.20.050; Section 16.20.130; Section 16.20.230; and Sections 16.20.550 through 16.20.790 and add Memorandum from Shannon Mayfield regarding updated information that goes along with Ordinance 931. [O3.6.5.4]

Motion by Council Member King, second by Council Member Rackley to adopt as presented.

Motion Carried Unanimously 7-0

- B. Ordinance No. 969. An ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, adopting the Powers of Initiative and Referendum for the Qualified Electors of the City. [A1.1.2]

Motion by Council Member Palecek, second by Council Member King, to adopt as presented.

Motion Carried Unanimously 7-0

- C. Ordinance No. 981. An ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, establishing the non-union salary scale for 2003. [A4.3.1]

Motion by Council Member King, second by Council Member Johnson, to adopt as presented.

Motion Carried 6-1 with Council Member Bricker voting against

- D.** Ordinance No. 983. An ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington amending chapter 2.08 of the Bonney Lake Municipal Code and Ordinance nos. 543, 506A, 543A, 849, 851, and 862, relating to appointive offices. [A3.8.5]

Motion by Deputy Mayor Swatman, second by Council Member DeLeo to suspend Council Rules and deems important to deal with this Ordinance tonight.

Motion Carried 6-1 with Council Member King voting against

Motion by Deputy Mayor Swatman, second by Council Member DeLeo to adopt as presented.

Motion carried 6-1 with Council Member King voting against

IX. RESOLUTIONS - None

X. EXECUTIVE SESSION

Mayor Young called for an Executive Session at 8:24 p.m. to discuss labor negotiations for about 25 minutes. There was no Council action taken.

XI. ADJOURNMENT

Council meeting was reconvened at 9:20 p.m. and motion by Council Member Bricker, second by Council Member King to adjourn.

Bob Young, Mayor

Katheryn Seymour, Court Administrator