

CITY COUNCIL MEETING

**February 11, 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 7:00 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, and Jim Rackley. Councilmember Maureen Palecek was absent.

Staff members attending were: Finance Director John Weidenfeller, Public Works Director Seth Boettcher, City Engineer John Woodcock, Planning & Community Development Director Bob Leedy, Police Chief Bryan Jeter, City Attorney Jim Dionne, Municipal Court Judge Jim Helbling, and Pro Tem Deputy City Clerk Annette Maib.

C. Agenda Modifications, Announcements, Appointments, and Presentations

1. Announcements (A3.6.9)

A. The Mayor advised that the 2003 AWC City Legislative Conference that is taking place on February 19 and 20. He requested that interested Council Members notify staff by February 12.

B. The Mayor reminded the Council of the AWC Emergency Management 101 Training for local officials on April 2, 2003. Information has already been provided. He asked interested Councilmembers to notify him.

C. The Mayor announced the appointment of Don Weber and Timothy Jacobson to the Planning Commission. After pointing out where Mr. Jacobson was sitting in the audience, the Mayor thanked all citizens for their community involvement.

D. The Mayor indicated that although Bonney Lake does not meet the criteria for nominees for Zoo Trek Commission, as this opening only applies for cities under 5000, the City still has the opportunity to make a nomination from one of the small cities. He asked that if someone had an individual to nominate, please contact the staff.

2. Presentations (A3.64)

Mayor Young recognized Bob Leedy, Planning and Community Development Director, on his anniversary date, and provided him an award for his contributions to the City for character trait of "Creativity". Bob Leedy thanked the Mayor for the award

Next Mayor Young recognized John Weidenfeller, Finance Director, and provided him an award for his character trait of "Diligence". John Weidenfeller thanked the Mayor for his award.

Mayor Young expressed his appreciation to both Directors for their continuing efforts.

3. Agenda Modifications (A3.6.6)

There were no agenda modifications.

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

A. Public Hearings

1. Mayor Young opened the floor for discussion regarding Traffic Impact Fees (TIF)

Seth Boettcher, Public Works Director

Mr. Boettcher informed the Councilmembers of a discrepancy in the project description numbers 29 and 30. Staff will correct this error and provide updated information. He also noted that all was on track.

Daniel Decker, P.O. Box 7733, Bonney Lake

Mr. Decker asked if the TIF involved private citizens or just businesses. He said that he would like to see private citizens with single residences not participate, just businesses, or large developments. He feels that it would not wise for private citizens to feel these impacts.

Louisa Smith, 20112 Church Lake Road E., Bonney Lake

Ms. Smith feels that TIF would not be in the best interest of the City. The prior Workshop compared King County with Pierce County, and she feels this is not appropriate. King County fees are higher and costs are higher than Pierce County. Ms. Smith noted that the Council needs to be sensitive to Pierce County's standards. She feels the City should not be the first to

implement such a fee to businesses just starting out. She's afraid this would divert other new businesses away from Bonney Lake.

Bill Lynn, P.O. Box 1157, Tacoma

Mr. Lynn stated that he is attending on behalf of the Sky Island Project. He stated that they are not opposed to TIF but are interested in making sure that they get credit for improvements already done. He has other concerns on other ordinances and provided Councilmembers a letter stating those concerns. Mayor Young advised Mr. Lynn to send any other concerns in writing to him. Deputy Mayor Dan Swatman asked for the dollar amount to which Mr. Lynn was referring.

Tiffany Spear, Master Builders Association

Ms. Spear's stated that the MBA is opposed to the TIF. They supplied a letter to the Councilmembers. She read from the letter that included some alternatives and suggestions.

Mayor Young closed the public hearing on the TIF at 7:30 p.m., however left it open for written comments until Tuesday morning 9:00 a.m.

2. The Public Hearing for comments on Public Works Surplus Equipment was opened.

There were no comments. Councilmember Rackley asked for a copy of items on list. The Mayor held meeting open until staff provided a copy. The Mayor closed the Public hearing at 7:34 p.m.

- B.** The Mayor opened the floor for citizen comments.

Daniel Decker, P.O. Box 7733, Bonney Lake

Mr. Decker voiced his concerns about meeting protocols.

Mayor Young responded with a reminder to all that the record showed those who had the desire to speak where able to speak as the law provided.

Mayor Young closed the comments at 7:37 p.m.

III. COUNCIL COMMITTEE REPORTS
(A3.6.4)

A. Finance Committee

Deputy Mayor Swatman stated the Finance Committee was short a member so they were unable to conduct a meeting.

B. Community Development Committee

Councilmember Johnson said the Committee discussed several items and will be sending forward to Council.

C. Public Safety Committee

Councilmember Bricker said the Committee had several discussions in which changes and improvements will be introduced by the Humane Society and Police Department. He noted that they also discussed the hiring process of the Community Service Officer.

D. Other Reports

Deputy Mayor Swatman passed out information regarding fluoridation. Mayor Young noted that there is a legislative hearing scheduled for February 12, and he will be testifying. Deputy Mayor Swatman also addressed citizen's concerns regarding speeding, locking mailboxes, and various other issues.

IV. MINUTES (A3.6.2)

January 7, 2003
January 14, 2003
January 21, 2003

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

In referring to the January 7, 2003 correction to page 3 of the minutes, Councilmember DeLeo advised the word "Commission" needed to be added to the paragraph which indicated the position of Planning Commissioner.

Motion Carried Unanimously

V. VOUCHERS AND PAYROLL (F4.9)

A. Vouchers

1. Claims:

Accounts payable checks #033416-033513. Check numbers 033416-033417 are voided for testing checks. Check numbers #033418-033512 in the amount of \$245,787.32.

Pre-writes check # 33513 in the amount of \$125.00 to Bank of America.
Total of checks \$245,912.32

2. Payroll:

Payroll for January 15-31, 2003, for checks 20558-20617 in the amount of \$278,312.92.

Motion by Council Member DeLeo, second by Deputy Mayor Swatman to approve vouchers and payroll.

Deputy Mayor Swatman noted a correction, check no.33416-33514 voiding check no. 33416, 33417 and 33506 in the amount of \$245,912.32

Check number 33514 replaced check no 33506 that was made out to the wrong vender.

Motion Carried Unanimously

VI. UNFINISHED BUSINESS – None

VII. NEW BUSINESS

- A. Authorize the Mayor to sign Agenda Bill 03-57, Locust Avenue Project. This allows increased work and associated additional funds. Motion to adopt by Council Member DeLeo, second by Councilmember Johnson.

Motion Carried Unanimously

Councilmember DeLeo raised the question of budgetary deficit for the line item. Public Works Director Boettcher explained why and referred to the documentation provided to Council.

Councilmember Bricker raised the question of the water main design and additional charges for additional footage. City Engineer John Woodcock explained reasons for the changes in costs.

Deputy Mayor Swatman requested City Attorney Jim Dionne's advice regarding citizens speaking on matters before Council. Mr. Dionne explained that citizens may not speak on matters before Council and may only speak during the Citizen Comment period at Council Meetings. Council continued discussion regarding allowing citizens to speak during matters brought to Council. A motion was made by Councilmember DeLeo was to allow citizens to comment on matters before council on a case-by-case issue with a two minute limit, and it was seconded by Deputy Mayor Swatman.

Motion Carried 5-1 with Councilmember King voting against.

Mayor Young recognized Mr. Decker for discussion regarding the Locust Avenue project with a two-minute limit.

Daniel Decker, P.O. Box 7733, Bonney Lake

Mr. Decker voiced his concerns about the increase of costs on Agenda Bill 03-57 Locust Avenue. Council Member DeLeo advised Mr. Decker the issue had already been discussed and resolved.

Motion Carried Unanimously

- B. Request that City Council accept the completion for the 188th Ave E. Water Main Project.

Motion by Councilmember Bricker, second by Councilmember King. No discussion followed.

Motion Carried Unanimously

- C. Request the City Council to authorize and accept the final plat for Winterhaven and authorize the Mayor to sign the Mylar for recording.

Motion by Councilmember King, second by Deputy Mayor Swatman.

This item was discussed and addressed concerns regarding traffic impact fees, and extra costs to developers, along with the City's losses if not passed.

Motion Carried Unanimously

VIII. ORDINANCES - None

IX. RESOLUTIONS

- A. **Resolution No. 1056** A resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing out-of-state travel.

This motion made by Councilmember Delo, second by Councilmember King.

Motion Carried Unanimously

- B. **Resolution No. 1063** A resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing a water developer's agreement with Michael Donahue for water improvements to a short plat on 214th Ave.

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

Motion Carried Unanimously

- D. **Resolution No. 1064.** A resolution of the City Council of the City of Bonney, Pierce County, Washington, authorizing a contract with RH2 for the design of the Edwards Road water main project

Motion by Councilmember Johnson, second by Councilmember King.

Councilmember King discussed issues regarding the general area of the loop. Public Works Director Boettcher explained the pressure problems that might be anticipated with the fire flow. Water service is within our area. Councilmember DeLeo asked if Auburn will be taking over. Mr. Boettcher answered, "No", and noted that all information regarding this was provided to all Councilmembers in their packets.

Motion Carried Unanimously

- E. **Resolution No. 1065** A resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing a contract amendment with Eden Systems in the amount of \$7,500.00 for five additional licenses.

Motion by Councilmember Bricker, second by Deputy Mayor Swatman.

Motion Carried Unanimously

- F. **Resolution No. 1066** A resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing Contract Addendum No. 2 with Cal Jordan Associates for an additional \$10,000 for a total maximum fee amount of \$67,700

Motion by Councilmember Bricker, second by Deputy Mayor Swatman.

Motion Carried Unanimously

- G. **Resolution No. 1068** A resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing a contract amendment with the Transpo Group in the amount of \$3,000 for the Travel Demand Model and Traffic Impact Fee Program contract.

Motion by Councilmember DeLeo, second by Deputy Mayor Swatman.

Councilmember Bricker questioned why the additional fees were needed. Public Works Director Boettcher responded that the contracts were originally signed in the spring, and there had been additional base planning fee increases, additional meetings, maps, and copies since then.

Motion Carried Unanimously

X. EXECUTIVE SESSION - None

XI. ADJOURNMENT

Motion by Councilmember Bricker, second by Councilmember DeLeo, to adjourn at 8:12 p.m.

Bob Young, Mayor

Annette Maib, Pro Tem Deputy City Clerk