

CITY COUNCIL MEETING

**March 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 Bob Young called the meeting to order at 7:00 p.m. and led the audience in the flag salute.

B. Roll Call [A1.3]

Attending: Mayor Young, Deputy Mayor Dan Swatman and Councilmembers Stephen Bricker, Phil DeLeo, Dave King, and Jim Rackley. (Councilmember Johnson had announced his intended absence at the March 4 Council Workshop.)

Staff members attending: Finance Director John Weidenfeller, Police Chief Bryan Jeter, Planning & Community Development Director Bob Leedy, Public Works Director Seth Boettcher, City Engineer John Woodcock, Deputy City Attorney Jeff Ganson, and Pro Tem City Clerk Harwood Edvalson.

C. Announcements, Appointments and Presentations

1. Announcements [A3.6.9]

Mayor Young announced a public meeting to be held on March 19, 2003 in the Auburn City Council Chambers to discuss SR 164 capacity and traffic-related impacts.

2. Appointments [A3.8.3] – None.

3. Presentations [O3.6.1.2, O3.6.5.4] – None.

D. Agenda Modifications [A3.6.6]

Mayor Young asked for a motion to approve the submitted agenda modification to add an executive session at the end of the agenda.

**Deputy Mayor Swatman moved to approve the agenda modification.
Councilmember Rackley seconded the motion.**

Councilmember Bricker moved to amend the agenda and suspend the rules to reconsider Resolution 1077 regarding the proposed Finance Dept. reclassification. Councilmember Rackley made the second.

Deputy Mayor Swatman questioned the purpose of the reconsideration. Councilmember Bricker felt the issue was largely decided except for the position title, and therefore ready for action. Deputy Mayor Swatman objected to the timing of the proposed reconsideration.

The motion to amend the agenda was approved 3 – 2. Deputy Mayor Swatman and Councilmember DeLeo voted no.

The main motion to approve the full agenda modification was approved 5 – 0.

Mayor Young noted that the reconsideration would be added as Item “I” and the executive session added to the end of the meeting.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

[A3.6.11, A3.6.12, A3.6.4, 3.6.5]

A. Public Hearings

AB03-68 - Surplus of Real Properties located at 9004 184th Ave. East and 18802 Mountain View Drive. [A3.6.12] [A3.13.3.3]

Mayor Young opened the public hearing at 7:08 p.m. Speaking to the issue were the following:

Louisa Smith – 20112 Church Lake Road, suggested that the City not dispose of the property until the location of the downtown core was identified. She felt the property might have value for future civic development.

Dan Decker – 20401 70th Street E. said he felt the City should keep the property if there was the opportunity for rental income. If not, he said, the City should get rid of it.

Councilmember DeLeo said he felt the City should retain the property until the committee concluded its efforts to define the City’s image.

There being no further speakers, Mayor Young closed the public hearing at 7:18 p.m.

B. Citizen Comments

Teresa Lockhart, 10711 185th Ave. E. complained of rising waters in the adjacent wetlands that are impacting their yards and the foundations of the homes in the neighborhood.

Gina Moberg, 10804 184th Ave. E. said her builder told her that it was the City's problem to correct. She described a drain in the wetland area that was installed during development of the homes.

Josh Woolcott, 10711 185th Ave. E. said the drain had been installed by the building during construction to control water during construction.

Ms. Lockhart and Ms. Moberg submitted pictures, letters from neighbors, plot maps, etc. to describe the local impacts.

Councilmember King questioned the appropriateness of drains in wetland areas and asked if the City had approved plans. Public Works Director Boettcher said that the City had approved plans for development of the plat, but further research would be required to understand this situation. Mayor Young offered City Engineer Woodcock as a point of contact for interested residents.

Marilee Hill-Anderson, Sumner School District, informed Council of the upcoming 10th Annual Sumner/Bonney Lake Communities for Families Coalition Community Summit to be held March 13, 2003 at Mountain View Junior High School. She described some of the sessions and expressed hope that representatives of the City would be able to participate.

Dan Decker, PO BOX 7733, 20401 70th Street E. wanted to commend the safety committee on Locust Ave. issues. He felt that Councilmember Bricker's presentation on traffic calming devices well given. He asked about warning signs for speed limits being doubled in school zones. He asked why cities in Pierce County had not joined together to fight the introduction of fluoride into the drinking water. He also asked about asbestos in the air.

Louisa Smith, 20112 Church Lake Road, asked for a definition of traffic calming devices. Councilmember Bricker explained raised crosswalks and street 'turtles'. Ms. Smith announced that she had raffle tickets available for the Kiwanis Club for community service work.

Councilmember Bricker asked Ms. Smith about the zip code. She said she thought it would be September or October before the Postal Service tried to do anything.

C. Correspondence – None.

III. COUNCIL COMMITTEE REPORTS:

(A3.6.4)

A. Finance Committee

Deputy Mayor Swatman reported that the Finance Committee met earlier and discussed the DM Disposal billing. He said that due to an emergency DM representatives had not been able to attend the meeting. Deputy Mayor Swatman added that further discussion would take place before the Finance Committee.

B. Community Development Committee

Councilmember Rackley said the Committee met on March 3 and had recommended Council consideration of Agenda Bills 88, 89, 90 and 91.

C. Public Safety Committee

Councilmember Bricker said the Committee also met on March 3 and discussed the early efforts to consider joint dispatching between Sumner and Bonney Lake. He said a second topic was an update from Assistant Fire Chief John McDonald on the Inlet Island Station design and needed facilities. A final topic was the police department's increased traffic enforcement efforts in the month of March.

Police Chief Jeter was invited to briefly described the increased traffic enforcement efforts. He also noted that March 15 would be the day for the DUI Emphasis Patrol in Bonney Lake. Councilmember King asked Chief Jeter to clarify that these increased efforts in no way constituted a quota system. Chief Jeter said there was no quota system and officers received no incentives to issue increased numbers of tickets.

D. Other Reports

Deputy Mayor Swatman reported an upcoming meeting of the Cascade Water Alliance on Thursday, March 6.

Councilmember Rackley stated that the Wastewater Treatment Facility Committee would postpone their next meeting until after bids are received.

IV. MINUTES (A3.6.2):**A. February 18, 2003.**

Councilmember Bricker moved to approve the workshop minutes of February 18, 2003. Councilmember Rackley seconded the motion.

Motion approved 5 – 0.

V. VOUCHERS AND PAYROLL:

(F4.9)

A. Vouchers

1. Claims:

Accounts payable checks #033597-033732 (voiding check number 033634) in the amount of \$ 505,303.70.

2. Payroll:

Payroll for February 16-28, 2003 for checks 20678 - 20736 including Direct Deposits and Electronic Transfers in the amount of: \$278,105.67.

Councilmember **King** moved to approve the vouchers and payroll.
Councilmember **Rackley** seconded the motion.

Motion approved 5 – 0.

VI. UNFINISHED BUSINESS: None

VII. NEW BUSINESS:

- A. **AB03-54** – Setting A Public Hearing Date To Receive Input On A Test Project To Install Traffic Calming Devices On Church Lake Rd. E., Locust Ave. And Myers Rd E. [A3.6.12]

Councilmember Bricker moved to set the public hearing for April 8, 2003.
Councilmember Rackely seconded the motion.

Motion approved 5 – 0.

- B. **AB03-97** – Setting A Public Hearing Date To Receive Input On Ordinance 987 – An Ordinance Of The City Of Bonney Lake Piece County Washington Amending Chapter 10.20 Of The Bonney Lake Municipal Code And Ordinance No. 351, Relating To Off-Road Vehicles. [A3.6.12]

Councilmember Rackley moved to set the public hearing for April 8, 2003.
Councilmember King provided the second.

Motion approved 5 – 0.

VIII. ORDINANCES – None.

IX. RESOLUTIONS

- A. **AB03-87** – Resolution 1085 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Utility Services Associates For Leak Detection. [04.10.1]

Councilmember Rackley moved to approve Resolution 1085. Councilmember King seconded the motion.

Motion approved 5 – 0.

- B. **AB03-88** – Resolution 1086 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To Revocable Right-Of-Way And Easement Agreement With Northwest Pipeline Corp.

Councilmember Rackley moved to approve Resolution 1086. Deputy Mayor Swatman made the second.

Motion approved 5 – 0.

- C. **AB03-89** – Resolution 1087 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Parametrix For Construction Staking For The Locust/Sumner-Buckley Hwy Intersection Improvement Project. (For Project Management and Engineering Support.) [04.9.2]

Councilmember Rackley moved to approve Resolution 1087. Councilmember King seconded the motion.

Councilmember Bricker asked why there was a separate contract for staking. Public Works Director Boettcher said that due to the complexity of the project and the preference of Parametrix a separate contract had been anticipated. Councilmember King asked about the unit costs and time estimates for surveying. Director Boettcher said the contract was on a time and expense not-to-exceed the contract amount basis. Councilmember Rackley asked about street closures. City Engineer Woodcock said that Church Lake would be closed down for a couple of weeks. It would be the first part of the project.

Motion approved 5 – 0.

- D. **AB03-90** – Resolution 1088 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contact With Gould Construction For Inspection Services For The Locust/Sumner-Buckley Hwy Intersection Improvement Project. [04.9.2]

Councilmember Rackley moved to approve Resolution 1088. Councilmember King

seconded.

Councilmember Bricker asked if this agreement was just for this project and if agreements would be established for Gould's other work in the City. Director Boettcher replied yes to both parts of the question.

Motion approved 5 – 0.

Recess – Councilmember Rackley requested a 5-minute recess. Mayor Young announced a recess at 7:58 p.m.

Loss of Quorum – At 8:10 p.m. Councilmember DeLeo announced his departure to care for a sick child. Deputy Mayor Swatman also announced his departure. Both Councilmembers left the building.

ADJOURNMENT – The meeting adjourned at 8:10 p.m. due to lack of quorum

Robert Young, Mayor

Harwood T. Edvalson, Pro Tem City Clerk