

CITY COUNCIL MEETING

**May 27, 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 - Mayor Young called the meeting to order at 7:01 p.m.

- A. Flag Salute - Mayor Young led the Council and audience in the Pledge of Allegiance.
- B. Roll Call [A1.3] - Pro Tem City Clerk Edvalson called the roll.

Attending were Mayor Bob Young and Deputy Mayor Dan Swatman; Councilmembers Stephen Bricker, Phil DeLeo, Neil Johnson, Dave King, Cheryle Noble and Jim Rackley.

Staff present were Administrative Services Coordinator Tom Reber, Finance Director John Weidenfeller, Planning & Community Development Director Bob Leedy, Judge Jim Helbling, Police Chief Bryan Jeter, City Engineer John Woodcock; Deputy City Attorney Ganson, Senior Center Director JoAnne Barkley and Pro Tem City Clerk Harwood Edvalson.

C. Announcements and Appointments and Presentations [A3.6.9]

- 1. Announcements – None.
- 2. Appointments – None.
- 3. Presentations:
 - a. Ilana Guttman, a volunteer facilitator with the WSU Demonstration Forest Ropes Course discussed the current status of the Demonstration Forest and encouraged the City to partner with WSU and advocate for the preservation of the green and open spaces provided by the Forest. She gave an overview of the Demonstration Forest's history and youth programs offered there. She explained that the WSU was evaluating all of its properties to determine their current and future value for programming. She provided contact information if the City chose to advocate for the continued use of the property for youth programming.

The City Council discussed if it was the City's responsibility to advocate for the preservation of this property by WSU; if there was a possibility for the City to acquire some or all of the property for park use; or whether they should pursue a partnership with WSU programs. They also briefly

discussed an invitation to experience the Ropes Course in the Forest.

D. Agenda Modifications [A3.6.6]

1. **Deputy Mayor Swatman moved to remove AB03-151 – Resolution 1116 from the agenda. Councilmember DeLeo seconded the motion.**

Councilmember Rackley said that he thought the resolution should be directed to the entire department, not a single individual. Councilmembers Johnson and Noble felt that a proclamation would be more appropriate if the Mayor so chose, but not a Council resolution. Councilmember King said that he was on record as having expressed his appreciation for a job well done, but did not feel the resolution as presented was appropriate.

**Motion approved 6 – 1.
Councilmember Rackley voted no.**

2. **Councilmember DeLeo moved to place Resolution 1117 - Naming the Skate Park – Jack Kobelin Memorial Skate Park on the agenda. Councilmember Rackley seconded the motion.**

Councilmember Rackley moved to table the item to the June 3 Council workshop. Councilmember Bricker seconded the motion.

**Motion to table approved 6 – 1.
Councilmember DeLeo voted no.**

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

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

A. Public Hearings.

1. **AB03-123 – Resolution 1089 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Latecomer Agreement With Petitt L.L.C. For The Springhaven Sewer Lift Station.**

Mayor Young opened the public hearing at 7:45 p.m.

Dan Decker – 20401 70th St. E., recommended that the Council table the item for further discussion at a workshop.

Mayor Young said that the Council’s process was to have this item go back for further discussion at a workshop. There being no further public comment, the Mayor closed the public hearing at 7:47.

B. Citizen Comments [A3.6.4]

Dan Decker – 20401 70th St. E., cautioned the Council to apply the Council Rules and Procedures, 2.04.670, equally in their meetings between staff and citizens. He mentioned inclusion of Council and Mayor in a suit. He gave his opinion that this Council had subordinated itself to the Mayor. He also mentioned the topic of asbestos. He concluded with a warning that the Council should reconsider the work done at the intersections of Sumner-Buckley Highway with Locust and Church Lake Rd. as being unsafe.

Councilmember King asked Mr. Decker a number of questions to better understand his statements.

Mayor Young announced a 5 minute recess.

Louisa Smith, 20112 Church Lake Rd. E., thanked the Council for the replacement of the delineators on Highway 410. She also reported that Angie Voiles' efforts garnered \$9500 dollars to the American Cancer Society for the charity dinner and auction she organized for her senior project. She concluded with a recommendation that Officer Greg Cantrell be recognized for his longevity with the police force, as a tremendous liaison to the public as a school resource officer, and for his contributions to the community.

Councilmember DeLeo suggested that if the City does something to recognize Officer Cantrell that it is done before the end of the school year so that the kids can be part of the event.

C. Correspondence – None.

III. COUNCIL COMMITTEE REPORTS:

(A3.6.4)

A. Finance Committee

Deputy Mayor Swatman said that the Committee discussed the business license regulations and processes with staff who are proposing some changes, including a citation-based rather than criminal infraction penalty for businesses that don't have business licenses. He said they also discussed Resolution 1110, on the agenda and Resolution 1113 for out-of-state travel for Dave Papandrew.

- B. Community Development Committee
Councilmember Rackley said the Committee discussed the two items on the agenda, i.e., the Ball Park Well Drilling and the Notice of Completion for paving at Allan Yorke Park.
- C. Public Safety Committee
Councilmember Bricker reported that the Committee met May 19th and reviewed Councilmember King's proposed revisions to the junk vehicle ordinance. He said he was pleased with the work and the comprehensive nature of the proposed ordinance. He said it reflected the recent work the County has done on the same topic. He said it would have further discussion by the Committee. He concluded by saying that the Committee had also considered the proposal for alternatives to jail sentencing that was brought forward to the workshop on the 20th.
- D. Other Reports
Deputy Mayor Swatman reported that he had attended another Lake Tapps meeting. He said they were going to apply for a six month extension. He concluded by saying that water rights and water temperature are the current issues of contention.

IV. MINUTES (A3.6.2):

- A. Approval of Corrected Council Meeting and Workshop Minutes – May 6 Workshop and May 13 Council Meeting.

Councilmember King moved to approve the two sets of minutes as written. Councilmember Johnson seconded the motion.

Motion approved 7 – 0.

V. VOUCHERS AND PAYROLL:

(F4.9)

- A. Vouchers
1. Claims:
Accounts payable checks #034309 thru 034386 in the amount of \$153,426.36.
 2. Payroll:
Payroll for May 1-15, 2003 for checks 20962-21015 including Direct Deposits and Electronic Transfers in the amount of: \$208,174.99.

Deputy Mayor Swatman moved the approval of claims and payroll. Councilmember King seconded the motion.

Motion approved 7 – 0.

VI. FINANCE COMMITTEE ISSUES

- A. **AB03-139 – Ordinance 982** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Accepting Donations In Accordance With The Provisions Outlined By Ordinance 937.

Councilmember Bricker moved the adoption of Ordinance 982. Councilmember Johnson seconded the motion.

Deputy Mayor Swatman expressed some discomfort accepting an anonymous donation. Senior Center Director Barkley explained that this was an annual donation from a person who gave money to help seniors at risk with utility payments, etc. Councilmembers asked for more specifics in the future to include the date of the donation. Director Barkley said she would provide Council a copy of her report including that information. Councilmember DeLeo congratulated Director Barkley on her fund-raising efforts.

Motion approved 7 – 0.

- B. **AB03-140 – Ordinance 993** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance 859 And 877 Regarding Petty Cash Accounts.

Councilmember Bricker moved the adoption of Ordinance 993. Councilmember King seconded the motion.

Councilmember DeLeo asked why there was a \$500 Advance Travel Fund still included in the ordinance when the credit card limit had recently been increased and most travel was supposed to have advance approval. Finance Director Weidenfeller responded that he tried to make the least changes possible to the ordinance and accomplish getting some petty cash available for the new City Hall Annex.

**Motion approved 6 – 1.
Councilmember DeLeo voted no.**

- C. **AB03-119 – Resolution 1100** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Pierce County Human Services For The Period January 1, 2003 To December 31, 2003 In A Grant Amount Of \$5,320 For The Senior Centers Stone Soup Program.

Councilmember Rackley moved to approve Resolution 1100. Councilmember Bricker seconded the motion.

Motion approved 7 – 0.

- D. **AB03-125 – Resolution 1102** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With The Sumner School District, City Of Bonney Lake And City Of Sumner Relating To The Creation And Operation Of A Joint Recreation Program.

**Councilmember Johnson moved to approve Resolution 1102.
Councilmember Rackley seconded the motion.**

Councilmember DeLeo questioned the language of the ordinance. He was concerned that there would be a misinterpretation that a new entity was being created rather than the reauthorization of the existing recreation program. Deputy City Attorney Ganson said the language was probably borrowed from a prior ordinance, but that there was no legal reason to make a change. Deputy Mayor Swatman said that he, too, did not remember the ordinance being worded that way before. Councilmember Bricker asked that the Mayor act on the motion.

**Motion approved 6 – 1.
Councilmember DeLeo
voted no.**

- E. **AB03-144 – Resolution 1110** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Listing Agreement For The Property At 18802 Mountain View Drive .

**Deputy Mayor Swatman moved the approval of Resolution 1110.
Councilmember Rackley seconded the motion.**

Motion approved 7 – 0.

VII. COMMUNITY DEVELOPMENT COMMITTEE ISSUES

- A. **AB03-143 – Resolution 1109** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of The Ball Park Well Drilling, Development And Testing To Holt Drilling.

Councilmember Rackley moved to approve Resolution 1109. Councilmember Johnson seconded the motion.

Motion approve 7 – 0.

- B. **AB03-149 – A Motion** of the City Council Accepting the Notice of Completion – Lakeridge Paving – Allan Yorke Park.

Councilmember Rackley moved to accept the Notice of Completion for paving of the north parking lot of Allan Yorke Park by Lakeridge Paving. Councilmember Johnson seconded the motion.

Motion approved 7 – 0.

VIII. PUBLIC SAFETY COMMITTEE ISSUES – None.

- A. **AB03-142 – Resolution 1112** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing The Mayor And The Chief Of Police To Apply For A Federal Homeland Security Overtime Grant.

Councilmember Bricker moved to approve Resolution 1112. Councilmember Johnson seconded the motion.

Finance Director Weidenfeller clarified that the grant would not supplant but would supplement the overtime already budgeted for the police department. Councilmember Bricker asked that all public safety-related items be referred to the Committee for their consideration and recommendation.

Motion approved 7 – 0.

IX. FULL COUNCIL ISSUES

- A. **AB03-148 – Resolution 1115** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Interlocal Agreement Establishing The Rainier Cable Commission.

Councilmember DeLeo moved the approval of Resolution 1115. Councilmember Johnson seconded the motion.

Councilmember DeLeo said this action just changed Tacoma from being a funding-member. In response to Councilmember Rackley's question, Councilmember DeLeo said that Tacoma had provided in-kind support and that the RCC now had its own staff.

Motion approved 7 – 0.

B. **AB03-150 – A Motion** of the City Council Canceling the June 17, 2003 Council Workshop.

**Councilmember Rackley moved to cancel the June 17, 2003 Council Workshop.
Councilmember Bricker seconded the motion.**

Motion approved 7 – 0.

X. **EXECUTIVE SESSION** – None.

XI. **ADJOURNMENT**

**At 8:44 p.m., Councilmember Noble moved to adjourn the Council meeting.
Councilmember Bricker seconded the motion.**

Motion approved 7 – 0.

Robert Young, Mayor

Harwood T. Edvalson, Pro Tem City Clerk