

CITY COUNCIL MEETING

**July 8, 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 7:02 p.m.

- A. Flag Salute - Mayor Young led 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, Councilmember Phil DeLeo, Councilmember Neil Johnson, Councilmember Cheryle Noble and Councilmember James Rackley. Councilmember Stephen Bricker and Councilmember Dave King were absent.

Staff present were Administrative Services Coordinator Tom Reber, Public Works Director Seth Boettcher, Planning & Community Development Director Bob Leedy, Police Chief Bryan Jeter, Judge Jim Helbling, City Attorney Jim Dionne and Pro Tem City Clerk Harwood Edvalson.

Deputy Mayor Swatman moved to excuse Councilmember King who was out-of-state on business. Councilmember Rackley seconded the motion.

Motion approved 5 – 0.

- C. Announcements and Appointments and Presentations [A3.6.9]
 - 1. Announcements – None.
 - 2. Appointments – None.
 - 3. Presentations – None.
- D. Agenda Modifications [A3.6.6] – None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

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

- A. Public Hearings – None.
- B. Citizen Comments [A3.6.4]

Dan Decker, 20401 70th St. E., said that several requested documents had not been turned over for 5, 10, 15 days or more. He said it was not his job to research information, that he shouldn't receive a thousand pages and be told to sort through the documents himself. He said that attorney-client privilege did not extend to email sent to the City Attorney, only email received from the City Attorney. He said that those portions from the Attorney that were sensitive should be blacked-out and the rest provided. He said that violations allowed by the elected officials may become the source of a recall. Mr. Decker complained about the inconsistency of speed limit signs on the newly installed speed bumps. He again drew attention to his concerns for safety at the intersection of Church Lake Road East and Old Sumner-Buckley Highway. He concluded his remarks when advised that his time to speak before the Council had expired.

- C. Correspondence – None.

III. COUNCIL COMMITTEE REPORTS:

(A3.6.4)

A. Finance Committee

Deputy Mayor Swatman said the Committee met with Councilmember Johnson sitting in for Councilmember Bricker. He said that Finance Staff, Debbie Crosier and Patti Pedersen provided information on the new Eden Software and the changed information for the Voucher Committee review. Deputy Mayor Swatman said the changed format was similar to the previous one, but was cleaner and a change for the better.

B. Community Development Committee

Councilmember Rackley said that the Committee did not meet this past week, but that Resolution 1089 was a carryover from the last Council Workshop, and endorsed by the Committee.

C. Public Safety Committee

Councilmember DeLeo said that the Public Safety Committee met and had a guest citizen complaining about abandoned vehicles. He was informed that the Committee would soon have an ordinance for Council discussion addressing this issue. Louisa Smith also addressed the Committee about the newly installed speed bumps on Locust and Church Lake Road E. Other topics were out-of-state travel for one of the police officers and an interlocal agreement with the Sumner School District.

Mayor Young added that one of the speed bumps had been ground to reduce its severity. He said the rented grinding machine broke and was not yet available again for rent to work on the other installed speed bumps.

D. Other Reports

Councilmember Rackley reported that Councilmember Noble and Mayor Young had

joined him at the forum on aging at the Senior Center. He said he had gathered information that he was willing to share with interested Councilmembers. Mayor Young added that he had joined Councilmember Noble in attending a recent forum on domestic violence.

IV. MINUTES (A3.6.2) -

- A. Approval of Corrected Council Minutes from the June 3 Council Workshop, June 10 Council Meeting and the June 24 Council Meeting.

Councilmember DeLeo moved to approve all three sets of minutes in one motion. Councilmember Rackley seconded the motion.

Motion approved 5 – 0.

V. VOUCHERS AND PAYROLL: (F4.9)

- A. Vouchers

1. Claims:
Accounts payable checks #034701 thru 034738 in the amount of \$ 28,393.63 and checks #034751 thru 034718 in the amount of \$360,842.26.
2. Payroll:
Payroll for June 16-30 2003 for checks 21122-21186 including Direct Deposits and Electronic Transfers in the amount of: \$291,836.29.

Councilmember Rackley moved the approval of claims and payroll. Councilmember Johnson seconded the motion.

Councilmember DeLeo asked about the inconsistency in check numbers between the two sets of checks presented for Council approval. Deputy Mayor Swatman reviewed his information and offered that one number appeared to be in error. He said the second set of checks should read #034751 thru 34817. Councilmember DeLeo was satisfied with the correction.

Motion approved 5 – 0.

Councilmember Johnson said he had a question about the voucher for street sweeping. He asked how the public works staff verified what work was actually performed by the street sweeping company. Public Works Director Boettcher

said that the same work was performed each time and verified by his staff. He said he would provide a schedule for street sweeping to Mr. Johnson. Councilmember Rackley said that he believed all the Council would like to see that schedule.

VI. FINANCE COMMITTEE ISSUES:

- A. **AB03-166 – Resolution 1129** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract for Quarterly Maintenance Agreement with Copiers Northwest to Support Two Canon Copiers. [A2.6]

Deputy Mayor Swatman moved to approve Resolution 1129. Councilmember Johnson seconded the motion.

Motion approved 5 – 0.

VII. COMMUNITY DEVELOPMENT COMMITTEE ISSUES

- A. **AB03-118 – 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. [A3.13.5.1]

Councilmember Rackley moved to approve Resolution 1089. Councilmember Johnson seconded the motion.

Motion approved 5 – 0.

VIII. PUBLIC SAFETY COMMITTEE ISSUES – None.

IX. FULL COUNCIL ISSUES:

- A. **AB03-138 – Resolution 1107** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement With Pierce County Concerning Low Income Housing. [A3.22.3]

Councilmember Noble moved to approve Resolution 1107. Councilmember DeLeo seconded the motion.

Motion approved 5 – 0.

- B. **AB03-175 – Resolution 1131** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Agreements By And Between The City Of Bonney Lake, Washington And The Bonney Lake Police Guild For Law Enforcement Employees And Support Employees For The Period Of January 1, 2003 Through December 31, 2005 And A Memorandum Of Understanding By And Between City Of Bonney Lake And Bonney Lake Police Guild For Law Enforcement Employees And Support Employees. [A3.9.1]

Councilmember Rackley moved to approve Resolution 1131. Councilmember Johnson seconded the motion.

Motion approved 5 – 0.

- X. **EXECUTIVE SESSION** – None.

XI. **ADJOURNMENT**

At 7:20 p.m., Deputy Mayor Swatman moved to adjourn the Council meeting. Councilmember Rackley seconded the motion.

Motion approved 5 – 0.

Harwood T. Edvalson, Pro Tem City Clerk

Robert Young, Mayor