

CITY COUNCIL MEETING

**July 22, 2003
7:00 P.M.**

MINUTES

City of



"Where Dreams Can Soar"

*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.*

I. CALL TO ORDER – Mayor Young called the meeting to order at 7:04 pm

A. Flag Salute – Mayor Young led in the Pledge of Allegiance

B. Roll Call – ProTem deputy City Clerk Cathy Harstad-Everett called the roll. Attendings were Mayor Bob Young and Deputy Mayor Dan Swatman, Council Members Stephen Bricker, Neil Johnson, Cheryle Noble, Jim Rackley, and Phil DeLeo. Councilmember Dave King was absent and excused at a prior meeting.

Staff present - Administrative Services Coordinator Tom Reber, Finance Director John Weidenfeller, Public Works Director Seth Boettcher, Planner Steve Burnham, City Engineer John Woodcock, Police Chief Bryan Jeter, and City Attorney Jeff Ganson.

C. Announcements and Appointments and Presentations

1. Announcements:

- a. Councilmember Stephen Bricker announced his resignation as of tonight July 22, 2003, as he is moving out of the area. He thanked everyone for his time on the council and noted Neil Johnson should be on the Public Safety Committee, Council agreed this would be handled under appointments. Mayor Young stated he was sorry to see him go.
- b. Mayor Young announced the recent death of Alden Dobson, a former Fire Chief and City employee, and stated that the funeral arrangements will be available by calling City Hall.
- c. Mayor Young announced the upcoming Special City Council/Planning Commission/Design Commission Joint Meeting on July 29, 2003 at 5:30 p.m. in the Council Chambers at City Hall. Councilmember Noble stated she would not be available for that meeting.

2. Appointments:

Councilmember Rackley moved to appoint Councilmember Neil Johnson to the Council's Public Safety Committee seat vacated by the resignation of Councilmember Bricker, Deputy Mayor Swatman seconded, Councilmember DeLeo voted NO.

Motion Approved 4 – 1.

3. Presentations:

- a. Planner Steve Burnham presented the Planning Commission Recommendation for an amendment to title 18 with a Proposed Ordinance Making Municipal Offices A Conditional Use In R-1(A), R-1 And R-2 Zoning Districts – AB03-191, Ordinance 1002. This will be taken to the next council workshop.

D. Agenda Modifications

Deputy Mayor Swatman moved to add to the agenda Resolution #1152 authorizing the Mayor to sign a CDBG Grant; Rackley seconded; Motion carried. This will be added under IX. Full Council Issues item C.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

A. Public Hearings - None.

B. Citizen Comments

Brenda Hovick – Bonney Lake, stated she was not able to attend the meeting concerning the R-1 zoning change and is opposed to the change because of the traffic and parking problems. Planner Burnham stated that a Public Hearing is required with a Conditional Use Permit.

Patrick Miller – Bonney Lake, stated his concerns with the Disposal Company and lack of service. He had personally heard the Utilities Clerk call the company for missed pickups and his home was still missed. Mr. Miller also spoke on his concerns with a “conservation” notice he received and asked the council if the water shortage was actually because of overbuilding. Deputy Mayor Swatman responded to the disposal question by stating the contract is due for negotiation, as to the Water conservation he assured Mr. Miller that “water” is very high on the priority list of the Council.

Dan Decker – Bonney Lake, stated his concerns with the Article 13 rights on time limits; His concerns with the fluoride issue; and handed out a sheet entitled “The Right to Life & Liberty

Louisa Smith - Bonney Lake, Informed Council of the possibility of the KOBELIN family being able to attend the dedication of the KOBELIN Skateboard Park and asked for some assistance in the cost; wanted the council to know that Church Lake Road is good now.

Wendy Mayhew – Bonney Lake, Spoke on her concerns on the “Woods” surrounding the Skateboard Park and the “wrong” type of people who are among the children. Her concerns are with the foul language and smoking she witnessed. She then handed pictures to the council to reiterate what she saw. She would like to see a bike patrol formed to make periodic rides through the woods.

C. Correspondence

Councilmember DeLeo asked that the Staff of City Hall not open his mail

Deputy Mayor Swatman asked that the Mayor have the staff prepare a letter of thanks to Jennifer Dunn.

III. COUNCIL COMMITTEE REPORTS [A3.6.4]

A. Finance Committee

Deputy Mayor Swatman gave a brief description of the items on the agenda tonight from the Finance Committee.

Councilmember Rackley reminded the Council to get their priorities together for the Budget by the meeting on August 5th.

B. Community Development Committee

Councilmember Rackley gave a brief description of the issues on the agenda tonight.

C. Public Safety Committee

Councilmember Bricker stated there would be no second meeting in August.

D. Other Reports

IV. MINUTES [A3.6.2] -

A. Approval of Corrected Minutes: July 1 Council Workshop and July 8 Council Meeting. Councilmember Rackley moved to approve the minutes as corrected; Councilmember Noble seconded; Motion carried.

V. VOUCHERS AND PAYROLL [F4.9]

A. Vouchers

1. Claims:

Accounts payable checks #034818 thru 034892 in the amount of \$ 221,334.75.

2. Payroll:

Payroll for July 1-15 for checks 21186-21246 including Direct Deposits and Electronic Transfers in the amount of \$217,631.86.

Swatman moved to approve the Vouchers with the amendment to vouchers #22013 and #22015, and change the agenda to show the first Payroll check number to be 21187; Rackley seconded; Motion carried.

VI. FINANCE COMMITTEE ISSUES:

- A. **AB03-135 – Ordinance 990** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 5 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 305, 305C, 305D, 305E, 305F, 305M, 305N, 307, 307A, 317, 368, 508, 508A, 513, 521, 521A, 646, 704, 734A, 735, 762, 826, 829, 837, 847, 851, 894, 935 And 946, Relating To Business Licenses And Regulations.

Councilmember **Johnson moved** to approve Ordinance 990; **Swatman seconded; Motion carried** with Noble and DeLeo voting No.

- B. **AB03-176 – Ordinance 1000** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No. 981, Relating To The Non-Union Salary Scale.

After discussion this Ordinance was removed and will be taken **to workshop** for further information.

- C. **AB03-157 – Resolution 1120** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Designating The Tacoma News Tribune As The Sole Source Official Newspaper For A Period Of One Year.

Councilmember Rackley moved to approve the designation of the Tacoma News Tribune as the City's Official Newspaper; Councilmember Johnson seconded; Motion Carried.

- D. **AB03-162 – Resolution 1125** – 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 \$46,710 For Project Accounting And Accounts Receivable Module.

Councilmember Rackley moved to approve Resolution 1125 a contract amendment with EDEN Systems; Deputy Mayor Swatman seconded; Motion carried

VII. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB03-160 – Resolution 1123** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, To Adopt A Six Year Street Transportation Improvement Plan (2004-2009).

Councilmember Johnson moved to approve Resolution #1123; Councilmember Rackley seconded; motion carried

- B. **AB03-182 – Resolution 1137** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Supervisory Control And

Data Acquisition (SCADA) Upgrade Change Order For The Telemetry System With Clearwater Controls & Automation.

Councilmember Rackley moved to approve Resolution 1137; Councilmember Johnson seconded; Motion carried.

- C. **AB03-183 – Resolution 1138** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of The Lake Bonney Roadway And Water Main Improvements To DDJ Construction.

Councilmember Rackley moved to approve Resolution #1138; Councilmember DeLeo seconded. Motion carried

- D. **AB03-184 – Resolution 1139** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Affiliation Agreement With The Green River Community College Water Supply And Wastewater Technology Program.

Councilmember Noble moved to approve resolution 1139; Councilmember Johnson seconded. Motion carried

- E. **AB03-187 – Resolution 1142** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement With Angeline Road Properties For Ashton Woods Development.

Councilmember Rackley moved to approve Resolution #1142; Councilmember Johnson seconded; Motion carried.

- F. **AB03-188 – Resolution 1143** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement With Woodbriar Village LLC For Woodbriar Development. [A3.13.7]

Councilmember Rackley moved to approve Resolution # 1143; Councilmember Johnson seconded; Motion carried.

- G. **AB03-181– Resolution 1136** - A Motion To Set A Public Hearing For The Regular Council Meeting Of August 12, 2003 For The Ashton Woods Latecomer Agreement.

Councilmember Rackley moved to approve Resolution # 1136; Councilmember Johnson seconded; Motion carried.

- H. **AB03-189** – A Motion of the Bonney Lake City Council Accepting the Notice of Completion From T.F. Sahli for Construction Of The Jack Kobelin Memorial Skate Park.

Councilmember Johnson moved to approve the motion; Councilmember Rackley seconded; Motion carried.

- I. **AB03-190** – A Motion of the Bonney Lake City Council Accepting the Notice of Completion from James Guess, Inc. For Construction Of The Edwards Road Water Main Project.

Councilmember Johnson moved to approve the motion; Councilmember Rackley seconded; Motion carried.

VIII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB03-180 – Resolution 1135** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With The Sumner School District To Partially Fund The Sumner Family Center Coordinator's Position For The Period Of January 1, 2003 – December 31, 2003.

Councilmember Bricker moved to approve Resolution #1135; Councilmember DeLeo seconded; Motion carried.

- B. **AB03-186 – Resolution 1141** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Out Of State Travel For Detective Maras. [A4.7]

Councilmember DeLeo moved to approve Resolution #1141; Councilmember Noble seconded; Motion carried.

IX. FULL COUNCIL ISSUES:

- A. **AB03-197 – Resolution 1148** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Execute Contracts Related To Bonney Lake Days.

Councilmember DeLeo motioned to approve Resolution #1148; Councilmember Johnson seconded; Motion carried.

- B. **AB03-200 – Resolution 1151** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Execute Contracts With Abbey Party Rents, Vicci Martinez And Randy Litch Related To Bonney Lake Days.

Councilmember Johnson moved to approve Resolution #1151; Councilmember Rackley seconded; Motion Carried.

- C. **Resolution No. 1152**
A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Enter Into An Agreement With Pierce County Department Of Community Services For Community Development Block Grant (CDBG) Funding In The Amount of \$17,200.00.

Deputy Mayor Swatman moved to approve Resolution #1152; Councilmember Johnson seconded; Motion Carried.

X. EXECUTIVE SESSION

Pursuant to RCW42.30.110 (1)(c) the City Council will hold an executive session to consider the purchase of real property.

Councilmembers went into Executive session at 9:06 for 20 minutes.

XI. ADJOURNMENT

Councilmember Rackley moved to adjourn; Councilmember Noble seconded; Motion carried. Meeting adjourned at 9:20 p.m.

Cathy Harstad-Everett, Pro Tem Deputy City Clerk

Robert Young, Mayor