

COUNCIL WORKSHOP

**September 2, 2003
5:30 p.m.**



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.

MINUTES

"Where Dreams Can Soar"

Call to Order:

Roll Call:

Mayor Bob Young; and Council Members: Deputy Mayor Dan Swatman, Councilmember Phil DeLeo, Councilmember Neil Johnson, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember James Rackley.

Expected Staff members: Administrative Services Coordinator Tom Reber, Finance Director John Weidenfeller, Judge James Helbling, Public Works Director Seth Boettcher, Planning & Community Development Director Bob Leedy, Police Chief Bryan Jeter, City Attorney Jim Dionne, Senior Center Director JoAnne Barkley and Deputy City Clerk/Personnel Coordinator Cathy Harstad-Everett.

Agenda Items

1. **Presentation: Local Government Funding Strategies –**
Pierce County Executive John Ladenburg
CANCELLED

2. **Open Discussion -**

Council discussed the proposed Pierce County tax increase and the allowed uses if voted on by the citizens. Mayor Young introduced Kristi Gerwig and welcomed her to the Staff as a Permit Technician. Public Works director Seth Boettcher gave a brief explanation of the water shortage problem and the use of the ballpark well and explained the Pump Test delay. The Mayor spoke on the SR410 turn lane possibilities without adding lights. Councilmember King spoke on his concerns with fire danger due to the hot dry weather, his concerns with the "car lot" sales at the Chevron station, the traffic signal at the Sumner Buckley Highway and Locust street. Councilmember Noble questioned the use of a burn barrel and noted they are being used. Councilmember Rackley spoke on his concerns with the use of "Sandwich Board" signs and how they are being displayed with the possible dangers involved. Deputy Mayor Swatman spoke on his concerns with a water leak at the AM/PM store, the use of a lot for car sales and the access off of SR410 being dangerous. He was also concerned with the outside lighting of the Collision Center as they are glaring and have the potential to be a distraction.

3. **Discussion: Review of Minutes: July 22, August 12, August 19, August 26.**

Councilmember Noble requested the Clerk check the recording to get the correct wording concerning her comments on the forwarding of documents to the prosecuting attorney.

4. **Discussion: Solicit Input for Amendments to Council Rules of Procedure.**

Council discussed several changes to be implemented and more discussion will be made at future workshops. Council decided to request that the city attorney review the language.

5. **Executive Session: Pursuant to RCW 42.30.110(c) the City Council may hold an Executive session to discuss the acquisition or sale of real estate.**

Council went into an executive session at 6:47pm and returned at 7:07pm

6. **Adjournment:**

Meeting was adjourned at 7:08pm