

CITY COUNCIL MEETING

**February 24, 2004
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 7:00 p.m.

A. Flag Salute - Mayor Young led the Pledge of Allegiance.

B. Roll Call [A1.3]

City Clerk Edvalson called the roll. Elected officials attending were Mayor Bob Young, Deputy Mayor Dan Swatman, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Neil Johnson, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember James Rackley.

Staff present were Finance Director John Weidenfeller, Planning & Community Development Director Bob Leedy, Police Chief Bryan Jeter, Judge Jim Helbling, City Attorney Jim Dionne, City Engineer John Woodcock, Engineering Technician Ken Gill and City Clerk Harwood Edvalson.

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

1. Announcements:

a. Ken Gill, Engineering Technician—John Woodcock introduced Ken Gill to the City Council.

2. Appointments:

a. Mayor Young presented the names of Darren Proctor and Breann Parriott Jones to the City Council for confirmation as Park Board Commissioners.

Deputy Mayor Swatman moved to confirm Darren Proctor and Breann Parriott Jones as Park Board Commissioners. Councilmember Noble seconded the motion.

Motion approved 7 – 0.

3. Presentations:

a. Parks Element of the Comprehensive Plan – Steve Burnham, Planning Commission Chairman.

Planning Commission Chairman Steve Burnham said the Planning Commission has approved the Parks and Transportation Elements of the Major Comprehensive Plan Update for Council consideration. He said the Parks Element is a great plan with vision—a large price tag, but achievable. He said

the Commission recommends the development of a regional park central to the existing development of Bonney Lake, rather than the more remote area proposed by the County. Chairman Burnham said they received a great deal of public input on the connector between Panorama Heights and Sky Island. He added that despite a different staff recommendation, the Commission recommends that the speed on the road be limited to 25 mph. He noted that the County had proposed 198th St. to be classified as a minor arterial with five lanes. He concluded by saying that the Planning Commission recommends it be developed with no more than 3 lanes to prevent it from becoming a major traffic dumping point for future developments to the South. He said this would force the County to develop other routes of egress from the Plateau to the south.

Councilmember King expressed appreciation to the Planning Commission and Park Board for the expeditious treatment of these important elements of the City's Comprehensive Plan. Mayor Young said the staff was not prepared to discuss the recommendations further this evening and that the Council's normal process for consideration would be to bring the topic to a future Council workshop for discussion. Councilmember DeLeo suggested that some of the maps and information would be useful to have available for the information/outreach community breakfasts currently being planned.

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]

Bob Harding, 7515 Locust Ave. Extended, recommended the Council consider purchasing the Moriarty property as an addition to Allan Yorke Park.

Marilee Hill-Anderson, Starr Project, Sumner School District, distributed flyers and announced the 11th Annual Communities for Families Community Summit on March 18, 2004 at the Sumner Presbyterian Church. She invited the Mayor and Council to participate in the Summit as they have in the past.

Councilmember King noted that he had seen an officer using radar on Locust at 5:00 p.m. this evening.

Don Sangesand, 5616 195th Pl. E., said he was concerned with public officials taking away the rights of citizens. He complained about asking questions, but receiving no answers. He asked if the City has for his review a mission

statement, a code of ethics, a safety analysis for chemicals used, as well as standard procedures for use of expense accounts, city vehicles, bidding, purchasing and hiring. He also requested minutes of the Council's retreat. He charged the Mayor and Council of being self-serving in the creation of a salary commission.

Betty Erdahl, 20630 Church Lake Dr. E., said she was not pleased with the West Lake Tapps rezone. She suggested the City purchase the Moriarty property because it would make a natural extension to the park. She also encouraged the Council's careful consideration of the proposed ordinance to change the ward system to all at-large Council representation.

Louisa Smith, 20112 Church Lake Rd., encouraged the acquisition of the Moriarty property. She hoped the Council's action on Ordinance 1015 regarding alcohol in City parks would be considered a housekeeping matter. She said it was successful last year, well monitored, and that the vendor made no profit on the event. With respect to Ordinance 1016 and the ward system versus at-large, she encouraged the issue to be submitted to the voters.

Pat Miller, 10929 108th St. SW., said he was a resident of Ward 3 and amazed that Ordinance 1016 was being discussed. He asked how it was brought forward for Council action without a sponsor. He said that the Ward system added a sense of neighborhood to the wards in the City. He suggested that the decision should be made by the voters. He urged the Council to vote no on the ordinance.

Dan Decker, 20401 70th St. E., said that it had been brought to his attention that the Ethics Committee had been disbanded. He asked that Councilmember DeLeo, the elected representative of his ward, move forward with an investigation of the allegations. He asked for information regarding Mayor Young's training as a dispute counselor for Pierce County. He commented on the salary commission, and thanked all those who spoke in favor of purchasing the Moriarty property.

Councilmember King said he wanted to add for the public record that the Ethics Committee had fulfilled its charge from the Council that the Chairman and the City Attorney jointly author and send letters to Mr. Decker and Mr. Shortt advising them of where and to whom they could communicate their allegations. Councilmember King noted that the letters were sent today by certified mail. He added that the Council's instruction to the Committee was that it be disbanded after sending the letters, and therefore, the Ethics Committee is now disbanded.

C. Correspondence – None.

III. COUNCIL COMMITTEE REPORTS:

(A3.6.4)

A. Finance Committee

Deputy Mayor Swatman reported that the Committee discussed contract options for the preliminary concept for a community center. Another item discussed and forwarded with the Committee's recommendation was an ordinance raising the credit card limit from \$7500 to \$15,000. Deputy Mayor Swatman said they also had a lengthy discussion regarding the ASC position, and that it is probable that a single position will not meet both the ASC and HR needs of the City. He added that he anticipated the Mayor would be returning with a proposal for a trimmed-down scope for the ASC and an HR generalist position.

B. Community Development Committee

Councilmember Rackley said the Committee met on February 17 and moved forward for Council approval an agreement with the Pierce County Stream Team.

C. Public Safety Committee

Councilmember DeLeo said the Committee has not met since the last Council meeting. He distributed flyers for the Kiwanis Prayer Breakfast scheduled April 6, 2004 for 7:00 a.m.

D. Other Reports

Councilmember King noted that he, Mayor Young and Councilmember Rackley attended the Pierce County Regional Council's General Assembly. He added that he had distributed information from the Assembly to Councilmembers.

Councilmember Rackley noted that the Water Committee will begin its meetings. Director Weidenfeller added that the meetings will be the first and third Tuesdays of the month at 4:30 p.m. in City Hall, and that Deputy Mayor Swatman and Councilmembers Rackley and Johnson are the Committee members. Deputy Mayor Swatman obtained Council consensus that the ad hoc committee meetings be open to the public.

IV. MINUTES (A3.6.2) -

- A. Approval Of Corrected Meeting Minutes: February 3 Workshop and February 10 Council Meeting.

Councilmember Rackley moved to approve the minutes as a whole with no further corrections. Councilmember Johnson seconded the motion.

Motion approved 7 – 0.

V. VOUCHERS AND PAYROLL: (F4.9)

A. Vouchers – City Clerk Edvalson noted a change from the agenda in the description of the claims, and read the summary of Claims and Payroll as follows:

1. Claims:

- Accounts payable checks/voucher #36512 thru 36606 in the amount of \$342,541.88. Authorize the payment of Invoice Document No. 95404, 95403 and 95360 in the amount of \$93.41.

2. Payroll:

- Payroll for January 16th-31st 2004 for checks 22033-22088 including Deposits and Electronic Transfers in the amount of \$270,215.61.

Councilmember Rackley moved the approval of the claims and payroll as read. Deputy Mayor Swatman seconded the motion.

Motion approved 7 – 0.

Councilmember DeLeo asked Judge Helbling if the Municipal Court’s Annual Report could be broken down by month to allow for tracking of seasonal trends. Judge Helbling said he would provide the information.

VI. FINANCE COMMITTEE ISSUES: None.

VII. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

A. **AB04-25 – Resolution 1226** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With The Pierce Conservation District’s Stream Team Program. [A3.13.2.2]

Councilmember Rackley moved to approve Resolution 1226. Councilmember Noble seconded the motion.

Councilmember Rackley said this item would be the foundation of the City’s lakes, streams and wetlands program. He assured Council that there would be regular reporting on the program.

Sharilyn Anderson, 18207 74th St. E., expressed appreciation for the support of this item. She asked for Council’s approval. She said she felt this interlocal agreement was critical as a foundation for monitoring the City’s lakes and streams. She said that many of those in attendance tonight have volunteered to be monitors under the proposed program.

Motion approved 7 – 0.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB04-27 – Ordinance 1015** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Relating To Alcoholic Beverages In City Parks.

Councilmember Johnson moved to adopt Ordinance 1015. Councilmember DeLeo seconded the motion.

Mayor Young stated that he was opposed to the sale of alcoholic beverages in Allan Yorke Park. Deputy Mayor Swatman and Councilmember Johnson spoke in support of the proposed ordinance. Councilmembers King and Hamilton spoke against adoption of the ordinance.

Louisa Smith, 20112 Church Lake Rd., spoke in favor of allowing a beer/wine garden during Bonney Lake Days. She noted that other Cities have such attractions during their celebrations. She added that the vendor is also sponsoring a pancake breakfast before the beer garden opens.

**Motion approved 5 – 2.
Councilmembers King and Hamilton
voted no.**

- B. **AB04-28 – Ordinance 1016** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 1.12, 2.04 And 2.26 Of The Bonney Lake Municipal Code And Ordinance Nos. 236A, 388, 556, 648, 816, 875, 890 And 923, Repealing The Division Of The City Into Council Wards.

Councilmember Johnson moved to adopt Ordinance 1016. Deputy Mayor Swatman seconded the motion.

Councilmember Johnson moved to table Ordinance 1016 to a workshop to consider whether the issue should be placed on the ballot for November. Councilmember Rackley seconded the motion.

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

Deputy Mayor Swatman explained to the audience that the Council had not anticipated taking action this evening, but had placed the item on the agenda to allow for public comment. He expressed appreciation to those who spoke to the issue during public comments.

- X. **EXECUTIVE SESSION** – Mayor Young announced that pursuant to RCW 42.30.110(1)(c), the City Council will hold an executive session to discuss issues dealing with property acquisition. It was announced the session would last 10 minutes. The session commenced at 8:22 p.m. At 9:30

p.m., the Council reconvened in open session.

XI. ADJOURNMENT

At 9:30 p.m., Councilmember DeLeo moved that the meeting be adjourned. Councilmember Noble seconded the motion.

Motion approved 7 – 0.

Harwood T. Edvalson, City Clerk

Robert Young, Mayor