

CITY COUNCIL MEETING

**April 13, 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 7:04 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 Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Neil Johnson, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember Jim Rackley.

Staff present were Administrative Services Coordinator Don Morrison, Planning & Community Development Director Bob Leedy, Police Chief Bryan Jeter, City Attorney Jim Dionne, Interim Public Works Director Bill Gilbert, Judge Jim Helbling, Court Administrator Kathy Seymour and City Clerk Harwood Edvalson.

Deputy Mayor Swatman moved to excuse Councilmember DeLeo who was absent. Councilmember Rackley seconded the motion.

Motion approved 6 – 0.

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

- 1. Announcements: None.
- 2. Appointments: None.
- 3. Presentations: Mayor Young presented a Character First recognition to Paul Qualey, a citizen and business owner in Bonney Lake, for his demonstration of the character traits of alertness, initiative, decisiveness, compassion and boldness in entering a busy highway to rescue two small children and prevent a potentially tragic incident.

Ardith DeRaad – Alliance Against Domestic Violence (AADV), presented a certificate to Judge Jim Helbling in appreciation of devoted and invaluable services and for outstanding leadership in addressing community domestic violence issues.

D. Agenda Modifications [A3.6.6] :

1. Mayor Young proposed that Agenda Item IX C. be moved up as the first item of business.

Councilmember Rackley moved that Agenda Item IX C. be made the first order of business on the agenda. Councilmember King seconded the motion.

Motion approved 6 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

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

A. Public Hearing: None.

B. Citizen Comments [A3.6.4]

Don Sangesand, 5616 195th PL E., acknowledged that the City Council had a difficult job. He requested a response to the following questions:

- (1) Upon construction of a new city hall, what will be done with the current city hall?
- (2) Why not discuss city hall with the public in a public forum setting?
- (3) Why are the City officials manipulating the public on this issue?

Mr. Sangesand asked about the best way to receive a response to his questions. Mayor Young invited him to put his questions in writing. The Mayor offered to respond in kind.

Deputy Mayor Swatman told Mr. Sangesand that the current city hall complex would be used for public works office space. He said that there had been a long process involved in selecting the downtown area for city hall, but that the current Council felt the proposal for the property at the new site was too good to pass up.

Mayor Young added that tens of thousands of dollars have been spent to study the needs for a city hall. He said there are no hidden funds in the City's budget. He explained that the City Council had determined a lease for city hall was not appropriate, and had instructed him to begin setting aside funds for a new city hall. Mayor Young anticipated that this would save the City many thousands, if not hundreds of thousands of dollars in interest expenses.

Renee Ward, 7219 193rd Ave. E., asked why the City was allowing 34 duplexes to be constructed down by the park. She expressed concern for increased congestion and noise.

Mayor Young explained that the property was zoned for that use. He said most would

agree that the property would be a nice extension to the park. He added that the Council is considering a bond issue for park acquisition. Councilmember King invited Ms. Ward to contact Councilmember Noble or Councilmember DeLeo for additional information on the City's efforts.

Dan Decker, 20401 70th St. E., clarified the zoning on the Moriarty property. He said he hoped that the Mayor would answer Mr. Sangesand's questions without changing the question before responding. Mr. Decker criticized the Council for disbanding the Ethics Committee just because they 'lacked authority'. He said the Council was elected to make the laws and set the city's policies. He also said he was going to have some fun with the initiative process. He added that since the Council wouldn't do their job, then he would. Mr. Decker said he collected 450 signatures in 7 days saying that the money for city hall should be put back in the general fund now. He also said the bonds proposed by the Council 'ain't gonna happen'.

Louisa Smith, 20112 Church Lake Rd., mentioned that the Mayor's new appointment to the Planning Commission has yet to attend a meeting. She commented on the preparations for Bonney Lake Days, and said that there would be a pancake breakfast both Saturday and Sunday of the event. She said the pancake feed would be called "Pancakes for Panthers," and that the proceeds would go to facilities for the new Bonney Lake High School. She also announced that there would soon be a spirited capital investment campaign for scholarships at the Bonney Lake High School. She said the Summer -Bonney Lake Education Foundation hoped to raise \$150,000 for scholarships at the new high school.

Mayor Young said that the new Planning Commissioner had recently verbally resigned his position, stating that his work had changed and requiring substantially more of his time. Mayor Young said he expected a written resignation shortly.

Debbie Eastman, 19105 79th St. E., said that she was told in February by the Council that the public would have a say in the new city hall. She asked about the phased plan for the current city hall and why it had not been fully implemented. Councilmember King explained that the Council had studied locating the municipal court at the Public Safety Building, but had determined that the cost was prohibitive for the benefit received. Mayor Young said that another study had indicated the need to remove all the trees on the current city hall property to accommodate the expanded parking requirements. Ms. Eastman said the trees should be cut down, since the property was already developed.

Ms. Eastman also asked about the Bonney Lake Elementary property. Deputy Mayor Swatman explained that he was waiting for the School District to receive their appraisal on the property before pursuing further discussions with the district. Ms. Eastman also opposed the construction of duplexes adjacent to Allan Yorke Park. She also complained of a pot hole in the road in the center of Church Lake Drive.

C. Correspondence – None.

III. COUNCIL COMMITTEE REPORTS:

[A3.6.4]

A. Finance Committee

Deputy Mayor Swatman reported that the Committee met earlier in the evening and discussed a proposal to expand the AT&T cell tower site, which would increase revenues to the City. He said they discussed Resolution 1243 proposing approval of Public Works Trust Fund Loans for the Ball Park Well. He added that the loan documents would not be included in the Council agenda packets due to their size. Deputy Mayor Swatman said the final issue discussed was Resolution 1246 proposing funding for the Council's pancake feed and employee training.

B. Community Development Committee

Councilmember Rackley said the Committee met on April 5th but had discussion only.

C. Public Safety Committee

Councilmember Johnson said the Committee also met on April 5th and discussed the first proposed actions under the Neighborhood Traffic Control Program. He said that further discussion would occur at their next meeting about a proposed traffic calming project for Inlet Island. Councilmember King said that the Committee had also discussed buildings that need abatement. He said the Committee was considering recommended code changes to enhance the existing tools for abatement of these problem buildings.

D. Other Reports

Councilmember Johnson said he had provided the Councilmembers a recap of his attendance at the National League of Cities Conference he attended last month.

Mayor Young said the City should also be receiving an audio CD of the sessions at the conference.

Deputy Mayor Swatman said the Eastown developers group would again be meeting tomorrow evening at City Hall. He also asked if research could be done on the Cascadia development to rundown who is responsible for when the City receives funds for work to be done. Mayor Young said the staff would do that.

Councilmember Noble said that as an AADV Boardmember, she wanted the Council to be aware of a charity performance of Camelot on June 17th. She said tickets are \$12/person.

Councilmember King invited the City Council's input on transportation priorities for his Thursday meeting with the Pierce County Regional Council (PCRC). He said that some of the priorities identified by the PCRC may have a good chance for funding through the Puget Sound Regional Council process.

IV. MINUTES [A3.6.2] -

- A. Approval Of Meeting Minutes: March 16 Workshop and March 23 Council Meeting.

Councilmember Rackley moved to approve the minutes. Councilmember Johnson seconded the motion.

Deputy Mayor Swatman asked that the minutes of the March 16 Workshop be corrected as follows:

- (1) Item #8 to read, "... should not go back to the CDC and remains in workshop."
- (2) Item #9 to read, "This item died due to lack of interest."
- (3) Item #10 to read, "... 'smooth' the ordinance and send it back to the planning department for further processing".

Councilmember Rackley asked that the minutes of the March 23 Council meeting be corrected on page 6 Item B. to read, "...postpone discussion of the city street lighting until..."

Councilmember King asked that the minutes of the March 16 Workshop be corrected to read, "Councilmember King requested clarification from Bob Leedy and asked him ...optional frontage road. Staff agreed to contact the design commission to develop..."

Motion as amended by common consent approved 6 – 0.

V. VOUCHERS AND PAYROLL: (F4.9)

- A. Vouchers – City Clerk Edvalson read the claims and payroll as follows:

- Claims: Accounts payable checks/voucher #36967 thru #37126 in the amount of \$1,301,103.17.
- Payroll: Payroll for March 16-31, 2004 for checks 22244-22297, including Deposits and Electronic Transfers in the amount of \$316,925.00.

Councilmember King moved approval of the claims and payroll as read. Councilmember Noble seconded the motion.

Motion approved 6 – 0.

VI. FINANCE COMMITTEE ISSUES:

- A. [Moved up from Item IX C.] - **AB04-63** – A Motion Of The City Council Of The City Of Bonney Lake Confirming the Mayor’s Nomination of Scott Spanier, Paul Qualey and Don Weber to the Bonney Lake Salary Commission. [A4.3.1]

Councilmember Rackley moved to confirm the Mayor’s nominations to the Salary Commission. Councilmember King seconded the motion.

Councilmember King asked about the number of applicants for the Commission. Mayor Young said that he believes there may have been one other person who had indicated interest. Deputy Mayor Swatman said that he had done some research on Council salaries and presented the Council a chart showing the results of his survey. He also said he felt the Council should be able to ask questions of the nominees. Councilmember Rackley said he, too, would like to ask them some questions.

Councilmember Rackley moved to table the item to the next workshop. Councilmember Johnson seconded the motion.

Motion approved 5 – 1. Deputy Mayor Swatman voted no.

- B. **AB04-66 – Resolution 1238** – 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. [05.7]

Councilmember Rackley moved to approve Resolution 1238. Councilmember Johnson seconded the motion.

Councilmembers Rackley, Hamilton and Johnson praised the recreation program saying that it is a good example of thinking outside the box, and a precursor of the future. Mayor Young said he sits on the board and has received comments that the program is one of the finest run in the state. He said it serves as a model that many communities are considering.

Motion approve 6 – 0.

Mayor Young noted that Dan Decker had signed up to speak to this issue. Noting that the Council had already voted, Mr. Decker declined the opportunity to address the Council.

- C. **AB04-69** – A Motion Of The City Council Of The City Of Bonney Lake Scheduling A Public Hearing During The Regular Council Meeting Of April 27, 2004 To Surplus Water Utility Equipment (Flatbed Truck). [F4.6.3][A3.6.12]

Councilmember Rackley moved to set the public hearing as described. Councilmember Noble seconded the motion.

Motion approved 6 – 0.

VII. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB04-68 – Ordinance 1028** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 12.12 And 16.16 Of The Bonney Lake Municipal Code And Ordinance Nos. 454A, 636, 636A, And 636B Relating To Watercraft. [01.8.13]

Councilmember Johnson moved to adopt Ordinance 1028. Councilmember King seconded the motion.

Councilmember King said that the ordinance was administrative in nature and harmonized the City, County and State statutes related to operation of watercraft.

Dan Decker, 20401 70th St. E., asked what kind of watercraft the City was buying and how it would serve the City.

Councilmember King explained that this ordinance was not to authorize the acquisition of any watercraft, but dealt with watercraft registration and was needed to make the City's municipal code consistent with the Pierce County and Washington State statutes.

Motion approve 6 – 0.

- B. **AB04-72 – Resolution 1242** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Pierce County District Court Probation for Contract Option for Alternative Programs. [A1.9]

Councilmember Johnson moved to approve Resolution 1242. Councilmember Noble seconded the motion.

Dan Decker, 20401 70th St. E., asked how the agreement will work.

Judge Helbling explained that the programs provide an alternative to incarcerating people. He said the most frequent use of the program is to provide work crews.

Motion approved 6 – 0.

- C. **AB04-75 – Resolution 1245** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Apply For A

Grant To Participate In The “Intense Traffic Safety Enforcement Campaign Between May 10, 2004 And June 6, 2004.” [01.10]

Councilmember Noble moved to approve Resolution 1245. Councilmember Johnson seconded the motion.

Councilmember King said he wanted to highlight the fact that this is one of the few grants that can be directly applied to overtime expenses for traffic speed enforcement.

Dan Decker withdrew his request to address the Council on this issue.

Motion approved 6 – 0.

- D. **AB04-80 – Resolution 1248** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Out Of State Travel. (Police Officer Kearney to Salt Lake City, UT as part of the Cops in Schools Grant.) [A4.7]

Councilmember Noble moved to approve Resolution 1248. Councilmember Johnson seconded the motion.

Councilmember King explained a discrepancy on the agenda bill and said that the City would actually expend no money on this training. He congratulated the Chief of Police and Mayor on obtaining grants that protect the City and its children.

Dan Decker, 20401 70th St. E., asked about the source of the grant and why the Council was authorizing the expenditure of money if there is a grant to pay for it.

Councilmember King explained that the grant came from the Federal Government and that the City Code required Council to approve all out-of-state travel. He added that the COPS grant will pay for the travel expenses for this training.

Motion approved 6 – 0.

IX. FULL COUNCIL ISSUES:

- A. **AB04-81 – Resolution 1249** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Casting Their Vote For Councilmember Neil Johnson For Appointment To The Pierce Transit Board. [A3.13.7]

Councilmember Rackley moved to approve Resolution 1249. Councilmember Noble seconded the motion.

Councilmember King complimented Councilmember Johnson on his willingness to step into the transportation arena. He said that Pierce County has been taking positive steps to address transportation issues.

Daniel Decker, 20401 70th St. E., wished good luck to Councilmember Johnson.

Motion approved 6 – 0.

- B. **AB04-82 – Resolution 1250** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Casting Their Vote For Councilmember Cheryle Noble For Appointment To Position #2 On The Zoo/Trek Authority Board.
[03.22.7]

Councilmember Johnson moved to approve Resolution 1250. Councilmember King seconded the motion.

Motion approved 6 – 0.

- C. This item moved to VI A. on the agenda.

X. EXECUTIVE SESSION – None.

XI. ADJOURNMENT

At 8:23 p.m., Councilmember Johnson moved that the meeting be adjourned. Councilmember Noble seconded the motion.

Motion approved 6 – 0.

Mayor Young asked for everyone’s attention and stated that he had forgotten to make presentation. He displayed a framed collage from RH2 Engineering commemorating the City’s recent Lake Bonney improvement project. He said a suitable place would be determined to display the collage.

Harwood T. Edvalson, City Clerk

Robert Young, Mayor