

CITY COUNCIL MEETING

**May 11, 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 Deputy Mayor Dan Swatman, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Neil Johnson, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember Jim Rackley.

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

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

- 1. Announcements: None.
- 2. Appointments: None.
- 3. Presentations:
 - a. Proclamation – Recognizing a Flag for the Vietnamese-American Community

Mayor Young invited the delegation of Vietnamese-Americans including Mr. Bao Bui to join him in front of the Council dais where he read the proclamation. He expressed appreciation for the Vietnamese-American Community and their contributions to society. Mr. Bao Bui presented a certificate to the Mayor expressing appreciation for the recognition. A Vietnamese-American Heritage Flag was presented to the Mayor as well.

D. Agenda Modifications [A3.6.6]: None.

1. Councilmember King moved to replace Agenda Item IX. H. (AB04-77) with the following:

AB04-109 – Ordinance 1032 – An Ordinance Of The City Council Of The City Of Bonney Lake Reclassifying Zone For Property Located At 7405 West Tapps Highway From Low-Density Residential (R-1) To Medium-Density Residential

(R-2) Pursuant To BLMC 18.52.030. Councilmember Rackley seconded the motion.

Motion approved 7 – 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]:

Dan Decker, 20401 70th St. E., read the City's mission statement from the agenda. He said the City's proposed action toward the Moriarty property did not conform to its mission statement. He expressed concern for traffic if the project is built as contemplated by the developer. He commented on the time and cost associated with filling the public works director vacancy. In his final remarks, Mr. Decker said that by ordinance the City Council is responsible to make the motions on the agenda, not someone else.

Deputy Mayor Swatman said he was unaware of such an ordinance and asked City Attorney Dionne if there was such a provision in the Council Rules and Procedures. City Attorney Dionne responded that although the Council often does not read the motion, they make a motion and second before each action. He said Mr. Decker's arguments have no validity.

Bob Cantrell, 7381 W. Lake Tapps Highway, said he spoke against the proposed change of zone on the Moriarty Property last fall, again at the Planning Commission hearing, and again before the Hearing Examiner. He said he emailed the Council, the Planning Commission and Planning Department but received only a few responses. He said he and his neighbors do not want this development in their single-family neighborhood and asked the Council to do their job and not allow this to happen.

Councilmember Rackley said this situation is a conundrum for the Council. He asked the City Attorney to confirm that if the Council denied the zone change, then the matter would go to court where the judge would reverse the Council's decision. City Attorney Dionne said that was correct.

Brett Sherman, 7400 W. Lake Tapps Highway, asked if an environmental assessment had been done on the property. He asked if there were plans to widen the road and install sidewalks. Mr. Sherman asked if he could see a copy of the environmental impact checklist.

Mayor Young responded that Mr. Sherman could ask the planning department or City Clerk to obtain a copy of the document. Deputy Mayor Swatman said that an environmental checklist had been done on the zone change, but that a more substantial environmental review would be done when a proposed plat was submitted.

Amber Stringer, 7320 W. Lake Tapps Highway, complained of the traffic along West Lake Tapps Highway noting that her mailbox had been knocked down. She referenced the change in speed limit to 20 mph that occurs right at her property line and said it did little to improve

the traffic conditions.

Eric Moll, 20234 Church Lake Drive, said there are many children in the area, and that adding additional traffic makes little sense. He suggested moving the boat launch to reduce traffic hazards from vehicles waiting to launch. He also suggested as a last resort that the City trade property at the corner of Bonney Lake Boulevard and West Lake Tapps Highway with the Schurr Bros. to improve the traffic impacts to his neighborhood.

Councilmember King asked that Chief Jeter provide statistics on traffic accidents in that area at the next meeting of the Public Safety Committee in June.

Andrew Lear, 17109 114th St. E., said he had proposed a Bonney Lake Pride Day where 1000 volunteers would come to the City for a three hour block and clean and beautify the City. He asked for a proposed date. Mayor Young said that the staff is working on the proposal, and trying to find the best way to deal with the potential liability issues of having so many volunteers working in conjunction with the City.

Deputy Mayor Swatman said the Council was interested in the proposal, and said he hoped the liability concerns would be soon addressed. Councilmember King suggested that perhaps DM Disposal would agree to substitute one of the City's clean-up days in exchange for bringing in extra collection capacity on that day. DeLeo invited Mr. Lear and any interested volunteers to participate in the June 5th work party to build trails in Allan Yorke Park. Councilmember Johnson asked if the city-logo trash bags had been purchased. He also suggested that Mr. Lear might be a good addition to the City's Image Committee.

Don Sangesand, 5616 195th Pl. E., thanked the Council and others for the pancake breakfast at the fire station. He said more of the informational meetings were needed to better inform the citizens. He said he felt the Mayor had neglected to respond to his third question from his April 22nd letter. Mayor Young said he had responded to the question, but suspected Mr. Sangesand did not like the answer. Mr. Sangesand said the Mayor had not answered his question, and asked if he would receive a response to his April 26th question about backflow.

William Schurr, 2614 Tacoma Point Drive, said he and his company look for property to develop housing where they know what the rules are. He said that Schurr Bros. looked at the City's comprehensive plan and its vision for the property and followed it. He said he was sympathetic to the Council's plight, but said his company was well into the plan for the proposed re-zone property. He said he was surprised at the comments in the paper citing Councilmembers saying the proposed use was a mistake. He suggested a citizen-Council ad hoc committee to review the comprehensive plan and propose appropriate changes.

Deputy Mayor Swatman confirmed Mr. Schurr's ownership of the property, and was told the purchase had been closed for a month and a half or more. Deputy Mayor Swatman questioned why the Schurr Bros. had not accepted an offer from the City that would have given them the cost of the property plus \$200,000. Mr. Schurr said that it was not his part of the business, but suggested that the work that had been done on the process to date cost more than had been offered. Deputy Mayor Swatman said that when the comprehensive plan was adopted, there was little future vision employed. He said that now with some years behind it, the City had a much better sense of vision and what was appropriate for the areas of the City.

Councilmember Hamilton asked why the Council must now make a decision if the decision is essentially already decided. City Attorney Dionne said the Council's action was essentially ministerial. He said the City Code left the Council no criteria to decide other than what had been properly determined by the Hearing Examiner.

Councilmember King asked that in interest of expediting the Council's business, the Council cut short their interchanges with the public. Councilmember DeLeo asked Mr. Schurr why his company had spent so much money if the outcome was unsure. Mr. Schurr responded that they had done their planning under two different scenarios.

Betty Erdahl, 20630 Church Lake Drive E., asked the Council to vote no or defer action. She asked them to consider a change in the comprehensive plan. She asked that the whole area now zoned R-2 be zoned R-1. She said it was disappointing to her and her neighbors that this can't be revisited before it's too late. She asked what happened to the process where the public gets involved and then policy is made. She said the traffic on the road is already treacherous for pedestrians. She encouraged the Council to consider what impact the State's new Shoreline Regulations will have on the City before allowing this development to proceed. She said she was concerned this was a done deal before it even went through the process.

Louisa Smith, 20112 Church Lake Rd., said as she listened to the dialogue about the Moriarty property, she had the thought that if there is an Image Committee, it needs to have park-friendly people on it. She encouraged the preservation of the property for an addition to Allan Yorke Park. As a witness to the traffic concerns, she invited the Council to observe a couple of locations where cars had driven through fences in the area. Ms. Smith also said she owed the Mayor and Council an apology with respect to her comments about a vote on the construction of a City Hall. She said at a recent meeting of the Kiwanis Club, the City Manager of Puyallup had described their new city hall and civic complex being constructed on expensive land in downtown Puyallup. She said they are not putting it to a vote. They have planned and budgeted for the construction and are going ahead with the development. She said they were told that city halls are normally built without a public vote.

Daniel Decker II, 20401 70th St. E., said that he feels if a project is over one million dollars then it should be put to a vote. He asked why the motions on the agenda did not allow for a comment from the audience before Council action. Mayor Young responded that motions did not fall under the ordinance allowing for public comment before the Council's vote. Mr. Decker asserted he has a right to determine intent on the use of his property. He said neither the Building Official nor the Planning Director had the right to predict future use on his property or determine his intent. He said the department's interpretation was imposing an undue additional burden of \$3600 to the construction of his home. He questioned the time and expense involved in the twenty-page staff report giving a chronology of this issue.

Deputy Mayor Swatman asked if Mr. Decker had agreed to put in the staircase. Upon Mr. Decker's affirmative response, Deputy Mayor Swatman expressed his consternation with the Mayor allowing this issue to escalate and begin absorbing the Council's time. Mayor Young responded that this type of report is not normal, but under the circumstances was a necessary approach. He read an excerpt of a letter from Mr. Leedy to Mr. Decker. He believed staff was more than gracious and expressed regret for the amount of time required to address this issue. Mr. Decker again asked why he was denied an appointment to talk about the stairs.

Mayor Young responded that Mr. Decker will have to take the issue up with Mr. Leedy and his staff, and that they will answer appropriately.

Councilmember King again urged the Council to move on with the business on the agenda.

Eric Moll, 20234 Church Lake Drive, Mr. Moll said that he speeds in other areas, but has received no ticket. He believes there is only a small fraction of those speeding on West Lake Tapps Highway that are ever ticketed. He suggested the Council offer the Schurr Bros. \$200,000 above their expenses for the property.

Brett Sherman, 7400 West Lake Tapps Drive, asked if he could use the remainder of his time. Mayor Young allowed him one minute. He suggested the Council could come and visit his home for a front row seat of the speeding along West Lake Tapps Highway.

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 the utility billing project with its new format and a proposed investment policy from the Finance Department. He said a draft vehicle policy was being held in committee for further deliberation. He noted that the Committee also discussed Ordinance 1029 accepting Senior Center donations, Resolution 1263 extending Bill Gilbert's contract as Interim Public Works Director and Resolution 1258 expanding the cell tower lease at Allan Yorke Park. The last two items of discussion were a proposed agreement with Berk and Associates for the services of Marty Wine to facilitate an economic development summit and an out-of-state travel request for the Police Department.

B. Community Development Committee

Councilmember Rackley said the Committee met on May 3rd and discussed the accepting the Holt Drilling work on the Ball Park Well and the Crystal Meadows Final Plat. Councilmember Hamilton described briefly a presentation made by Bruce Chapman on a new building product called porous concrete. He said it may have major implications for reducing the need for dedicated storm water detention.

C. Public Safety Committee

Councilmember DeLeo said the Committee has not met.

D. Other Reports – None.

IV. MINUTES [A3.6.2] -

- A. Approval Of Corrected Meeting Minutes: April 20 Workshop and April 27 Council Meeting.

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

Motion approved 7 – 0.

V. VOUCHERS AND PAYROLL: [F4.9]

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

- Claims: Accounts payable checks/voucher #37243 thru 37363 in the amount of \$371,061.10.
- Payroll: Payroll for April 15-30, 2004 for checks 22348-22402, including Deposits and Electronic Transfers in the amount of \$280,486.79.

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

Motion approved 7 – 0.

VI. FINANCE COMMITTEE ISSUES: None.

VII. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB04-89** – A Motion Of The City Council Of The City Of Bonney Lake Authorizing An Additional Expenditure Of \$4,341.12 to Holt Drilling, Inc., Accepting The Ball Park Well Drilling Project As Complete, And Authorizing The Release Of Retainage Once The Contract Closeout Documents And Requirements Are Completed. [O4.10.1]

Councilmember Rackley moved to approve the motion as read. Councilmember Hamilton seconded the motion.

Motion approved 7 – 0.

- B. **AB04-99** – A Motion Of The City Council Of The City Of Bonney Lake Approving And Accepting The Final Plat For Crystal Meadows. [O3.7.2]

Councilmember Rackley moved to approve motion as read. Councilmember Hamilton seconded the motion.

Motion approved 7 – 0.

Deputy Mayor Swatman asked about a street closed to public access in this development. He asked why homes were granted permits before the public infrastructure was complete.

Director Leedy said he would follow-up on these issues. Deputy Mayor Swatman also asked for clarification about the approved 6 ft. impervious-surfaced trail. Director Leedy explained that the approved trail connected one end of the property to trails at the other end. He said the trail details were included in the developments landscape plans. He noted that the trail location was set back from the creek to protect the improvement from potential water damage.

At 8:29 p.m. Mayor Young announced a five minute recess.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **EXECUTIVE SESSION** – Pursuant to RCW 42.30.140(4)(a) and RCW 42.30.110(1)(i) Mayor Young announced that the City Council will hold an executive session for 30 minutes to discuss issues dealing with labor negotiations and potential litigation. The executive session convened at 8:47 p.m. and concluded at 9:16 p.m.
- B. **AB04-101 – Resolution 1259** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Labor Agreement With AFSCME Local 120, Representing the Public Works & General Government Employees, From January 1, 2004 Through December 31, 2006. [A3.9.3]

Councilmember King moved to approve Resolution 1259. Councilmember Hamilton seconded the motion.

Mayor Young thanked the staff for the good work done with the negotiations.

Motion approved 7 – 0.

- C. **AB04-06 – Ordinance 1013** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance Nos. 998 And 1012, Relating To The Non-Union Salary Scale For 2004. [A4.3.1]

Councilmember Noble moved to adopt Ordinance 1013. Councilmember King seconded the motion. (Councilmember King clarified that the ordinance included and was the same as the Non-Union Salary Scale included in their executive session briefing packet.)

Motion approved 7 – 0.

Mayor Young noted that this ordinance concludes the union negotiations and that the new agreement covers the next three year period.

- D. **AB04-74 – Resolution 1244** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Use Of Special Purchasing Procedures For The 2004 Bonney Lake Days Celebration. [F4.8] [A1.10]

Councilmember DeLeo moved to approve Resolution 1244. Councilmember Rackley seconded the motion.

Councilmember Johnson asked for confirmation that this action would allow the Bonney Lake Days expenditures to be expedited. City Attorney Dionne confirmed that this resolution allows payment, within certain limitations, to proceed without going through the normal purchasing process. Councilmember Johnson suggested that a line-item type budget was needed for the celebration.

Motion approved 7 – 0.

- E. **AB04-93 – Resolution 1260** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Concerning A Proposition To Finance Real Property Acquisition For And The Development Of Parks And Trails; Providing For The Submission To The Voters Of The City At A Special Election To Be Held In Conjunction With The General Election On November 2, 2004, Of A Proposition Authorizing The City To Incur Indebtedness And To Issue Not More Than \$5,000,000 Of Its General Obligation Bonds Maturing Within 25 Years For The Purpose Of Obtaining Funds To Pay The Capital Costs Of Acquiring Real Property For Parks And Trails And Developing Parks And Trails, And To Levy Annual Excess Property Taxes To Pay And Retire Such Bonds. [F2.2]

Councilmember Hamilton moved to approve Resolution 1260. Councilmember DeLeo seconded the motion.

Councilmember DeLeo reminded the audience that citizen assistance was needed to promote and educate the residents about the need for approval of this bond levy. Mayor Young reminded the Council that City funds could not be used to promote the bond levy. He added that the City can only provide factual information.

Motion approved 7 – 0.

- F. **AB04-98 – Resolution 1261** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Concerning A Proposition To Finance The Construction And Equipping Of A Community Center; Providing For The Submission To The Voters Of The City At A Special Election To Be Held In Conjunction With The General Election On November 2, 2004, Of A Proposition Authorizing The City To Incur Indebtedness And To Issue Not More Than \$5,000,000 Of Its General Obligation Bonds Maturing Within 25 Years For The Purpose Of Obtaining Funds To Pay The Capital Costs Of Constructing And Equipping Of A Community Center And To Levy Annual Excess Property Taxes To Pay And Retire Such Bonds. [F2.2]

Councilmember Johnson moved to approve Resolution 1261. Councilmember Noble seconded the motion.

Councilmember Johnson asked that the language be clarified to consistently refer to the building as a community recreation center. Councilmember King noted that he had been unable to attend the last workshop. He said that he is not against the concept of a community center, but feels that the Council is not far enough along in its community vision to build this

center. He feels it is untimely, and that other projects will require the city's attention, e.g., city hall, parks and other capital facilities improvements. He also reminded Council of the potential impacts of I-846. He said he will vote no on this motion.

Councilmember DeLeo said the Council cannot delay. He said the senior center has currently outgrown its facility and provides very little in the way of family activities. Councilmember Hamilton expressed agreement. He pointed out that a youth facility has been talked about for years, and that he sees no need for delay on this issue. Councilmember King said that the issue has not been explored in a truly quantitative way to determine the community's support. Councilmember Johnson said that through the community survey, the pancake breakfast and other input the Council has heard sufficient positive support to act.

Councilmember Noble expressed regret that citizens must vote on a community recreation center, when the city is building a new city hall and spending their tax dollars without public input. She said that City Hall is not a priority. She said she was sold on purchasing the city hall site on the premise that a community center and recreation facilities would be built on the site as well. She feels that additional community research on a community center is immaterial at this point because the City is going ahead with the city hall whether the public wants it or not. Councilmember King pointed out that the City now has the property, and that a community center could be built later. He said he's heard that a city hall is being forced upon the people. He pointed out that there are many capital facilities projects, including the Ball Park Well Treatment Plant and water facilities that are being constructed without a vote of the people. He added that the City bought 12 police cars this past year without a vote—that not everything requires a vote. He concluded that a community center is a nice thing to have, but the people want parks.

Responding to the Mayor's call for the Council's vote, Councilmember King requested that pursuant to BLMC 2.04.600 a verbal roll call be taken on the issue. Deputy Mayor Swatman objected to the order of the roll call. Mayor Young directed City Clerk Edvalson to proceed, but to vary the order on future roll calls.

The Council's vote on Resolution 1261 was 6 – 1 as follows:

Deputy Mayor Swatman –	Aye
Councilmember DeLeo –	Aye
Councilmember Hamilton –	Aye
Councilmember Johnson –	Aye
Councilmember King –	Nay
Councilmember Noble –	Aye
Councilmember Rackley –	Aye

- G. **AB04-96 – Resolution 1262** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Make Use Of The Emergency Intertie With City Of Tacoma. [04.10.1]

Councilmember Rackley moved to approve Resolution 1262. Councilmember DeLeo seconded the motion.

Deputy Mayor Swatman asked why the Mayor exercised his prerogative to use the intertie

last month, but now wanted the Council to make the decision. Mayor Young responded that he is looking for Council direction for this summer. He said that if the summer has an extended dry, hot period then the City may need water for more than a few days, although it won't be used anymore than absolutely needed. Councilmember Hamilton asked if the basis for use of the intertie would be fire flow or water quality. He asked for the criteria for such a decision. Mayor Young responded that it would be for fire protection and to keep the system viable.

Councilmember Johnson asked for assurance that notice would be given to the public and Council. Mayor Young said notice would be given to the Council and press if the intertie is activated. Deputy Mayor Swatman expressed concern about the action might contradict and weaken the City's stated position on fluoridation. He said the City needs to set an example. He added that he would be the first to ask Mr. Sangesand to endure Ball Park Well water again this year rather than having the City use the Tacoma intertie. He noted that due to the physical setup for the intertie, there were definite concerns with Tacoma water quality.

City Attorney Dionne clarified some of Mayor Young's statements, but said the use of the intertie has little impact on the lawsuit. He expects the City to win on the issues of the case. Councilmember DeLeo said the fluoride introduced from Tacoma water would be diluted, and that the turbidity of the Tacoma Water will clear up. He added that the Ball Park Well water does not. He asked the Mayor for at least a two day notice before opening the intertie. Mayor Young said he would try.

Councilmember Johnson raised issues about tighter controls on this approval to use the intertie. Deputy Mayor Swatman suggested that the language be included in the resolution.

Deputy Mayor Swatman moved to table the Resolution 1262 for further discussion at the next workshop. Councilmember Johnson seconded the motion.

Motion approved 5 – 2. Councilmembers Hamilton and Rackley voted no.

- H. **AB04-109 – Ordinance 1032** – An Ordinance Of The City Council Of The City Of Bonney Lake Reclassifying Zone For Property Located At 7405 West Tapps Highway From Low-Density Residential (R-1) To Medium-Density Residential (R-2) Pursuant To BLMC 18.52.030. [03.8.2]

Councilmember King moved to adopt Ordinance 1032. Councilmember Hamilton seconded the motion.

Councilmember King said it is sometimes uncomfortable to be an elected official, adding that perhaps a vote here is to save the taxpayer's from the added costs of litigation. He said he feels this is not the end to this issue. He asked for the forbearance of the citizens, and promised to look at the Comprehensive Plan and zoning map in the future. Councilmember Rackley concurred that there is no reason to add future legal expenses to the decision. Councilmember Hamilton asked if the only action authorized by the Council in this action is changing the property from R-1 to R-2. City Attorney Dionne said, yes.

Deputy Mayor Swatman asked why even though directed by the Council, the Hearing

Examiner chose not to hold a night hearing on this issue. City Attorney Dionne said the Hearing Examiner in this instance is like a judge, that court is generally not held at night. He said the Examiner considered the Council's request, but felt it would be a waste of the citizen's time. He said the facts in the case were irrefutable and that there would be no relevant new information presented. All he could do in this case is determine consistency with the Comprehensive Plan.

Deputy Mayor Swatman referenced an opinion issued by Dionne-Rorick to Ed Davis, Director of Community Development in 1998 and a case cited—Raines v. Leavingworth. He said the opinion says that even when a small number of parcels is affected, a programmatic change does not constitute a site specific rezone. Deputy Mayor Swatman noted that the property in question is actually three separate parcels. He said that anything over one site is not site specific, but an area-wide rezone. City Attorney Dionne said he would have to look at the City's code, but that this has not previously been presented as a debatable issue.

Councilmember Rackley moved to table the ordinance until the issue can be researched. City Attorney Dionne told the Council that this is a rezone and advised against tabling the ordinance. The motion died for lack of a second.

Mayor Young called for a roll call vote. Deputy Mayor Swatman questioned the Mayor's authority to take such an action. Councilmember King cited the Council's Policies and Procedures noting that the Chair or any Councilmember may request a verbal roll call vote.

The Council's vote on Ordinance 1032 was 5 – 1 – 1 as follows:

Councilmember Rackley –	Aye
Councilmember Noble –	Aye
Councilmember King –	Aye
Councilmember Johnson –	Nay
Councilmember Hamilton –	Aye
Councilmember DeLeo –	Aye
Deputy Mayor Swatman -	Abstain

- I. **AB04-102** – A Motion Of The City Council Of The City Of Bonney Lake Setting May 18, 2004 During The Regular Council Meeting As The Date And Time To Discuss Possible Action On Issues Related To “Annexation Area 7”. [O3.2.2]

Councilmember Rackley moved to set May 18, 2004 During The Regular Council Meeting As The Date And Time To Discuss Possible Action On Issues Related To “Annexation Area 7”. Councilmember Johnson seconded the motion.

Motion approved 7 – 0.

- J. **AB04-94** – A Motion Of The City Council Of The City Of Bonney Lake Canceling the June 15, 2004 Council Workshop. [A1.1.2]

**Councilmember Noble moved to cancel the June 15, 2004 Council Workshop.
Councilmember Johnson seconded the motion.**

Motion approved 7 – 0.

X. EXECUTIVE SESSION – Pursuant to RCW 42.30.110(1)(b)(i) the Mayor announced that the City Council will hold a 20 minute executive session to discuss issues dealing with property acquisition and potential litigation. The Executive session commenced at 10:07 p.m. At 10:22 p.m. it was announced that the session would be extended 15 minutes. It was again extended at 10:37 for 5 minutes.

XI. ADJOURNMENT

At 10:40 p.m., the Council reconvened the regular meeting.

Councilmember Rackley moved to adjourn. Deputy Mayor Swatman seconded the motion.

Motion approved 7 – 0.

Harwood T. Edvalson, City Clerk

Robert Young, Mayor