

COUNCIL WORKSHOP

**March 16, 2004
5:30 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"

Call to Order:

Roll Call:

Deputy Mayor Dan Swatman, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Neil Johnson, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember James Rackley.

Expected Staff Members: Interim ASC Don Morrison, Finance Director John Weidenfeller, Judge James Helbling, Planning & Community Development Director Bob Leedy, Police Chief Bryan Jeter, Interim Public Works Director Bill Gilbert, Deputy City Attorney Jeff Ganson and Deputy City Clerk Cathy Harstad-Everett.

- Introduction of Administrative Services Coordinator Appointee.
Don Morrison was introduced, gave a brief review of his work history and answered questions from the Councilmembers.

Agenda Items:

1. Open Discussion.

- Councilmember DeLeo started the discussion on an LID formation and the need for a "LID coordinator."
- Interim Gilbert and P&CD Director Leedy felt a PW prospective is needed.
- Leedy stated the dept is moving ahead with base mapping and compiling for scenes and NO LID 4 activity.
- John Weidenfeller explained the importance of a "Scope of Work" and the need for one by the next meeting.
- Councilmember Hamilton asked about the formation of a street LID.
- Councilmember King requested clarification from Bob Leedy and asked him to refine the parameters, accommodate a plan to phase utilities and an optional frontage road. Staff agreed to contact the design commission to develop general guidelines to allow coordination of all at once.
- Councilmember DeLeo suggested the position be called a "Project Coordinator."
- Councilmember Hamilton stated that the object was to be able to give the property owners the advice they need to develop.

- Deputy Mayor Swatman noted the importance of layout in advance.
 - Councilmember Johnson gave thanks to Public Works for the improvements to the Park.
 - General discussion concerning the eradication of the “moss” at the ball field, with Bill Gilbert giving a brief synopsis of the process.
 - Discussion on “Boiler plate” contracts.
 - Council wants to see all contracts.
 - Councilmember Johnson brought up the problem of bikes using the skateboard park and the liability issue.
2. Review of Minutes:
March 2 Workshop – Councilmember Noble noted change on Page 3, should say “Public Safety meeting”, **not CDC**.

March 9 Council Meeting. – OK.
3. **Action: AB04-45** – A Motion Of The City Council Setting A Public Hearing For March 23, 2004 On The Adoption Of Proposed Ordinance 1018 – Approval Of Park Impact Fees.

Councilmember Noble moved to set the public hearing for March 23, 2004. Councilmember DeLeo seconded the motion.
Motion approved 7 – 0
4. **Action: AB04-31** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting March 23, 2004 As The Date To Discuss The 10% Petition To Commence Annexation Proceedings For The 33-Acre Bohemian Estates Tract. [03.2.2].

Councilmember Rackley moved to approve the discussion for the March 23, 2004 meeting. Councilmember Hamilton seconded.
Motion approved 6 – 1
Councilmember DeLeo voted no.
5. Discussion: AB03-259 – Resolution 1187 – Authorizing A Water Developers Extension Agreement With Robert Fairweather/Quinn Chin For The Fairweather Cove Plat.

After discussion the council moved this item to the next meeting with more information to be distributed.
4. **Action: AB04-50** – A Motion of the City Council Nominating a Councilmember to Serve On the Zoo/Trek Authority (ZTA) Board.

Councilmember Johnson moved to nominate Councilmember Noble. Councilmember Rackley seconded.
Motion approved 7 – 0
7. Discussion: AB04-51 – Park Bond Ballot Issue.
The Council discussed the issues and decided to move the issue to a future workshop

8. Discussion: AB04-52 – Proposed Ordinance Amending BLMC 14.90—Mailed Notifications.

Council after discussion decided that this item should not go back to the CDC and remains in workshop.

9. Discussion: AB04-53 – Proposed Ordinance Amending BLMC 18.22 – Fence Heights.

This item died due to lack of interest.

10. Discussion: AB04-54 – Proposed Ordinance Amending BLMC 14.140 RE: Initiating Comprehensive Plan/Development Code Amendments.

Council asked the attorney to “smooth” the ordinance and send it back to the planning department for further processing.

11. Discussion: AB04-55 – Proposed Ordinance Amending BLCM 18.50 RE: Personal Wireless Telecommunications Facilities.

Council asked that this be brought back to the next workshop.

12. Action: AB04-57 – Proposed Ordinance 1024 – Pursuant to RCW ch.8.12 - Proposal to acquire real property through condemnation.

Councilmember DeLeo moved to amend the proposed Ordinance to add “and a Community Center.” Councilmember Rackley seconded.

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

13. Executive Session: Pursuant to RCW 42.30.110(1)(b)(i)(f) and RCW 42.30.140(4)(a) the City Council may hold an executive session to discuss issues dealing with property acquisition, current and potential litigation, and labor negotiations.

**Council went into Executive Session at 7:48 p.m. and returned at 8:14 p.m.
No action to be taken.**

14. Adjournment

Councilmember Rackley moved to adjourn. Councilmember DeLeo seconded. The meeting adjourned at 8:27 p.m.

15. *Get-Acquainted Gathering with Administrative Services Coordinator Nominee.*

Cathy Harstad-Everett, Deputy City Clerk

Dan Swatman, Deputy Mayor