

City of

COUNCIL WORKSHOP

May 4, 2004

MINUTES



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"

Roll Call

Mayor Robert Young called the workshop to order at 5:34 p.m. Also in attendance were Deputy Mayor Dan Swatman, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Neil Johnson, , Councilmember Cheryle Noble. Absent were Councilmember Dave King and Councilmember Jim Rackley. Councilmember King had announced his work-related absence at an earlier meeting. Deputy Mayor Swatman reported that Councilmember Rackley was home ill.

Staff members attending were Administrative Services Coordinator (ASC) Don Morrison, Finance Director John Weidenfeller, Planning and Community Development Director Bob Leedy, Interim Public Works Director Bill Gilbert, Judge Jim Helbling, Special Projects Planner Steve Ladd, City Attorney Jim Dionne and City Clerk Harwood Edvalson.

Deputy Mayor Swatman moved to excuse Councilmembers King and Rackley from the meeting. Councilmember DeLeo seconded the motion.

Motion approved 5 – 0.

Agenda Items

1. Open Discussion.

Status Report. Mayor Young apologized for being unable to respond to email the last few days. He hoped that his email problems were now resolved with the repair of his regular laptop.

Mayor Young told the City Council that staff is preparing a report on Cascadia that would provide information on responsibilities and commitments made to the City.

Mayor Young informed the Council that a survey of the boat parking lot was being performed to see if it was suitable for building the storage building for the police boat.

He explained that in response to the Council's request, two cassette recorders had been purchased to allow the Council's appointed and standing committees to tape their meetings. After brief Council discussion, he added that it would be left to the chairpersons of the committees and boards to decide whether or not to tape their meetings. He added that the City Clerk would provide blank cassettes and store the tapes for future reference. Councilmember Johnson asked if the Park Board minutes could be

more complete. He said some decisions are not being reported in the minutes. Mayor Young said he would talk to the staff to help provide something better than what they had been receiving.

Mayor Young asked Council if they had received Director Leedy's report on the concerns described by the Deckers at the last meeting. Councilmembers acknowledged receipt.

Informational Pancake Breakfast. Councilmembers Johnson and DeLeo thanked the staff, the Kiwanis Club and fellow Councilmembers for a successful community breakfast. Councilmember DeLeo reported over 200 meals served.

Allan Yorke Park Trails. Councilmember DeLeo announced a trail-blazing partnership with the Kiwanis Club and an effort to begin the trail system for the woods in Allan Yorke Park. He said plans were under development with Assistant Public Works Director Leaf for the June 5th event.

Boy Scout Work at Ascent Park. Councilmember Johnson said he forwarded information to Interim Public Works Director Gilbert regarding some work to be done at Ascent Park by a Boy Scout troop. Mayor Young said that staff was checking on the arrangements. ASC Morrison added that it was also under review by the Washington Cities Insurance Authority.

Change in Public Safety Committee Date. Councilmember DeLeo said that he would be unable to attend the first Public Safety Committee meeting in June. He said the Committee would hold their meeting on the second Monday, June 14th.

95th St. L.I.D. Deputy Mayor Swatman asked the Community Development Committee if they were aware of the 15th St. L.I.D. issue and if it would be coming to the Finance Committee. Councilmember Hamilton said that the issue was not discussed at their last meeting.

Brookwater Access. Deputy Mayor Swatman asked if the roads in the Brookwater Development should now be open to the public. He said he understood the desire to protect houses being built, but thought that the right-of-way had been dedicated and should have open access.

Cedarview Plaza Café. Deputy Mayor Swatman said the lots in that stretch were restricted from having restaurant uses. He asked how the café had been permitted. Director Leedy said the issue was resolved by making a distinction between a restaurant and a café, based upon the need for a grease interceptor or a grease trap. He said they were checking to see which facility was needed.

Business Use Regulation. Deputy Mayor Swatman asked if the City could prevent certain types of business until they are regulated. City Attorney Dionne said that a short term moratorium could be implemented. He added that the Council could restrict it to a certain type of zoning, but would still have to allow it.

Parliamentary Procedure. Deputy Mayor Swatman asked if a motion is normally required to recess the meeting. City Attorney Dionne replied that the Mayor would normally look for an objection if someone proposes a recess. If there is no objection, he could recess the meeting. He added that if there is an objection, then it should go back to

a more formal process of motion and second for consideration.

2. AB04-61 – Ordinance 1025 – Creating A Design Review Process.

Director Leedy noted that Planning Commission Chairman Steve Burnham had hoped to be part of the discussion of this issue, but had a prior commitment. Director Leedy introduced Special Projects Planner Ladd to provide a general overview of the proposed ordinance.

Mr. Ladd gave an overview of the proposed ordinance. He said the Planning and Design Commissions compromised on the proposed list of exemptions in order to move the ordinance forward for Council review. He said that the Design Commission expressed concern about slowing down small businesses in their development process, because the Commission did not meet weekly. The City Council discussed the exemptions. There was consensus to delete (I.) exempting property improvements more than 700 feet east of 214th Ave. There was additional discussion regarding the Design Commission's delegation of their design review responsibilities to the Director of Planning and Community Development. There was a majority consensus of the Council to allow the Design Commission to delegate some of their responsibilities on a case-by-case basis, and to bring back to Council any recommendation to delegate a whole area of responsibility. It was noted that the ordinance could not be adopted before May 25th. Mayor Young said the item would be brought back to a workshop in June.

3. AB04-67 – Resolution 1240 – DM Disposal Contract.

Administrative Services Coordinator Morrison explained the latest proposed version of the agreement, Version #13, was for 11½ years, with an initial rate increase of 4% and subsequent increases pegged at 80% of the CPI. He said that any increases in tipping fees would be passed through at 100%. He added that the agreement included provisions for community cleanup, dealing with customers in annexation areas, and an automatic contract renewal, absent 120 days notice at the conclusion of any three-year term. Coordinator Morrison suggested further work on the agreement might include a provision for consumer dispute resolution. The City Council discussed the proposed agreement. Deputy Mayor Swatman, and Councilmembers Johnson and Noble expressed their feeling that the City should not do the billing for DM Disposal. Director Weidenfeller said the savings to residents from the City doing the billing with its water and sewer billings is approximately \$100,000. Councilmembers DeLeo and Hamilton said they favored retaining the billing within the City because of the savings to the citizens. Mayor Young noted there was consensus to move the item forward for a vote of the Council.

4. AB04-96 – Summer 2004 Water Supply Options.

Director Gilbert referred to his memo in the Council packet and indicated that staff was looking for Council guidance on the use of Tacoma water versus use of the Ball Park Well in the event that supplemental water is needed this summer. The Council discussed concerns about the introduction of fluoride into the water system and the need for advance notice to the public. Mayor Young assured the Council that if approval is given for the use of Tacoma water, then a notice would be provided in the City's next mailer explaining the situation. Mayor Young said he would bring forward for Council action the recommendation to use Tacoma Water.

5. AB04-78 – Res. 1247 – Supporting The Vietnamese-American Community And Its Display Of The Heritage Flag Of Vietnam, A Yellow Flag With Three Red Stripes.

Mayor Young explained that the Vietnamese-American Community is asking the cities in Pierce County and the Puget Sound Area to recognize the yellow flag with three red stripes as the official flag of their community. The question was raised as to the size of the Vietnamese community in Bonney Lake. Mayor Young said he did not know, but understood that the area has an established and recognizable community. There was a Council consensus expressed encouraging the Mayor to take this action by proclamation rather than bringing it forward as a resolution.

6. Review of Minutes: April 20 Workshop and April 27 Council Meeting.

Councilmember Noble asked that the amount reported on page 4 of the April 27 meeting minutes be changed from \$470,000 to \$407,000. Council discussion with the City Attorney followed about the appropriate way to correct inaccuracies in the statements of the public or city officials. City Attorney Dionne suggested the use of parenthetical statements or the symbol, (sic), would be acceptable ways to correct misinformation.

Councilmember DeLeo asked that the comments by Daniel Decker II about being “unable” to set an appointment with Director Leedy be changed to “was denied the opportunity...”. Mayor Young said that staff would go back and review what was said.

7. AB04-93 – Draft Parks Property Acquisition Facilities Bond Resolutions.

The City Council favorably discussed the proposed resolution. Director Weidenfeller suggested that the Council consider a term of 25 years rather than the proposed 20 year bond. He said this should keep the amount under scenario one at around \$125 per year, and under scenario two right around \$70 per year. There was Council consensus to set the term of the bonds at 25 years. Mayor Young said the item would be moved forward.

8. AB04-98 – Draft Community Center Bond Resolution.

The Council also discussed this proposed bond resolution. Their discussion included possible alternatives to a voter-elected bond. There was consensus to move forward with a 25 year term, and to describe the facility as a community/recreation center.

9. AB04-74 – Res. 1244 - Spending Resolution for Bonney Lake Days.

Mayor Young said this resolution will allow the City to cover Bonney Lake Days expenses in a timely manner. Director Weidenfeller said those involved in Bonney Lake Days should coordinate requisitions for purchase orders through Cathy Harstad-Everett. He added that purchasing should be coordinated through either Cathy or ASC Morrison. Mayor Young said it would be moved forward for Council action.

10. AB04-86 – Eastown Development Plan Consultant RFP.

Director Leedy said that this item results from the Council’s desire for an L.I.D. coordinator to assist with the Eastown Development Plan. He said it was the staff recommendation that a comprehensive development sub area plan that would develop guidelines, capital facilities planning and funding, and design and implementation standards for frontage roads would

allow staff to manage the design plans for individual projects on a case-by-case basis. He recommended issuance of a Request for Proposal for a consultant to do this planning. Councilmember DeLeo suggested a range of \$70,000 as a working range for the anticipated value of the work. Deputy Mayor Swatman advised Council to not be surprised if there is not support from the area for frontage roads. There was Council consensus to move the item forward for action.

11. AB04-94 – Cancellation of June 15, 2004 Council Workshop – AWC Annual Conference.

Mayor Young explained that this workshop falls during the period when the Council will be attending the Association of Washington Cities Annual Conference in Ocean Shores. He moved the item forward for Council action.

12. AB04-55 Proposed Ordinance Dealing With Personal Wireless Communications Facilities.

Deputy Mayor Swatman noted that this item had not been included in the workshop agenda packet. Mayor Young said it would be included on the next workshop agenda.

13. Executive Session: Pursuant to RCW 42.30.110(1)(b), Mayor Young announced that the City Council will hold an executive session to discuss issues dealing with property acquisition with an anticipated duration of ten minutes. The executive session commenced at 7:40 p.m. The session was extended at 7:50 p.m. for five minutes. The session also extended at 7:55 p.m. for an additional ten minutes.

The Council reconvened the regular meeting at 8:03 p.m.

14. Adjournment

With no objection from the Council, Mayor Young adjourned the meeting at 8:03 p.m.

Harwood T. Edvalson, City Clerk

Robert Young, Mayor