

**CITY COUNCIL MEETING**

City of

**January 25, 2005  
7:00 P.M.**

**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"*

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**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. In addition to Mayor Bob Young, 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, Interim Police Chief Buster McGehee, Public Works Director Daniel Grigsby, Planning & Community Development Director Bob Leedy, City Attorney Jim Dionne and City Clerk Harwood Edvalson.

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

1. Announcements:

Councilmember Rackley announced that the last County fluoride meeting will be held on January 26<sup>th</sup> at 9:00 a.m. He said he will be in attendance.

Councilmember King announced the February 17<sup>th</sup> Annual General Membership Meeting of the Pierce County Regional Council (PCRC) to be held at the new Tacoma Convention Center. He said Councilmembers will receive personal invitations to the dinner meeting from PCRC.

2. Appointments:

Planning Commission – Mayor Young announced the appointment of Derek Osborn to the Planning Commission. Mayor Young noted that he is working to fill vacancies on the Park Board and Design Commission.

Mayor Young asked Interim Chief McGehee to report on the status of the Police Department's newest graduate from the Police Academy. Chief McGehee reported that Mark Koehn graduated #1 in his class of over 30 cadets at the Academy.

3. Presentations: None.

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 [A3.6.12]:

1. **AB05-14** – Proposed Change Of Street Addresses Along 185<sup>th</sup> Ave. E. And A Proposed Ordinance Regulating Issuance Of Street Names And Addresses.

Mayor Young opened the public hearing at 7:06 p.m. Planning and Community Development Director Leedy said that the intent for this evening's meeting had been to have the public hearing and discussion on a proposed ordinance on street addressing. He said that Fire Marshal John McDonald had a significant role in drafting the ordinance and had intended to be part of the discussion. Director Leedy said the Fire Marshal was out of town due to family illness. He added that the Fire Marshal would be able to participate in further discussion at the next workshop, and suggested that discussion of the proposed ordinance occur at that time.

Terry Murray, 6804A 185<sup>th</sup> Ave. E., said she owns the newest home on the street which was the catalyst for the street addressing issue. She said she has four years experience working with other municipalities on street addressing. She described some of the problems she has had with the current addressing and requested a quick resolution to the situation. She suggested two possible solutions. One would be to rename a portion of the current street to McGhee, or reassign street numbers that would be consistent with the Pierce County numbering grid.

Councilmember King said he is the Ward Councilmember for this area and thanked Ms. Murray for her input. Due to her experience with street addressing, he suggested a further meeting to receive her input on the proposed ordinance.

Glenn Wilson, 6517 185<sup>th</sup> Ave. E., said the proposed change of address is ridiculous. He said that emergency services have had no problem in the past responding to his address. He said his research with the County has revealed that there are now two 6807s and two 6901s. He said the problem was how it was originally handled.

Councilmember King noted that the Public Safety Committee is aware of problems with addresses on file with the Assessor-Treasurer's Office.

Mary Ellen Bowers, 6816 185<sup>th</sup> Ave. E., said the original letter from the Planning Department was unprofessional. She said that the street numbers on 185<sup>th</sup> match the numbers on corresponding properties on the streets behind 185<sup>th</sup> Avenue. She asked if those streets would have their numbers changed as well. She suggested that computer data can be manipulated for the benefit of the citizens, and noted that Map Quest provided correct directions to her home. She urged caution and careful consideration before proceeding with a solution to this issue.

Dorothy Oklatir, 6514 185<sup>th</sup> Ave. E., said she has owned her residence since 1991 and objects

to changing her address. She said home delivery services have no problem finding her home. She questioned the legal status of the home that was built.

Councilmember King noted that the lot for the home that was recently built was short-plated in 1985 before the current zoning was put in place. He said it is a legal lot grandfathered under the old lot-size regulations.

Dan Totten, 6802 185<sup>th</sup> Ave. E., spoke against the address changes. He said his home was built in 1974 and he has paid taxes on the parcel for 30 years. He said there has been no problem with mail or other home services. He said the proposed address change is a waste of time. He suggested the new house must accommodate the change in address.

Allen Millet, 6514 185<sup>th</sup> Ave. E., says he's had no problem with his mail. He said his degree in Environmental Science has exposed him to the world of global positioning satellites and geographic information systems. He suggested that emergency service use of these systems can pinpoint an address for response. He opposed the address change.

Lee Lepper, 6813 185<sup>th</sup> Ave. E., said he can't believe that a house is built and precipitates an immediate crisis. He said services have had no problem finding his home. He opposes the address change.

Louisa Smith, 20112 Church Lake Rd., described her experience over the years with mailing address changes initiated by the Post Office.

Councilmember DeLeo explained that from Fire Marshal McDonald's perspective, the hearing process included in the proposed ordinance is intended mainly to provide public notice and advance warning of a planned action.

Lee Lepper, asked if this means the current matter is closed. He asked if the Council has considered the economic burdens to the residents of this action.

Councilmember DeLeo said he feels there is little leeway in the current matter.

Gerri Wilson, 6517 185<sup>th</sup> Ave. E., said she has lived a long time at their current address. She reiterated the information that her husband presented about duplication of addresses. She asked why, if the issue is cut and dry, the residents were invited to participate in a public hearing.

Councilmember Hamilton confirmed that the City has final jurisdiction in assigning street addresses. Councilmember King said that from his perspective the issue is not cut and dry. He said an alternative to change a portion of the street to McGhee was presented tonight that merits evaluation. He added that a long-term solution was needed for the City because of the increasing potential for infill development in the City to meet Growth Management Hearing Act density requirements. He suggested that the Council discuss the appropriateness of establishing a dollar amount for compensation to residents who will incur costs associated with an address change. Councilmember Rackley agreed that the current addressing issue was by no means closed.

Mary Ellen Bowers, said that the proposed ordinance had not been sufficiently explained for

the residents to give input this evening.

Responding to a request from Councilmember Johnson, Director Leedy provided a brief synopsis of the history involved with the current street addressing issue. He said that staff has looked at ordinances from other jurisdictions, but is relying heavily on the Fire Marshal's expertise with street addressing.

**Councilmember DeLeo moved to continue the public hearing until the next workshop. Councilmember King seconded the motion.**

**Motion approved 7 – 0.**

Michelle Gunn, 18102 85<sup>th</sup> St. E., said that this is an important issue and will have greater impact in the future with added development in the City. She noted that it took the City staff four months to assign an address to her property because all the regular numbers had been used up. She said the solution in her case was to use an alphabetic designation.

Mayor Young continued the public hearing to the Council Workshop of February 1 at 5:30 p.m.

B. Citizen Comments [A3.6.4]:

Barbara Bledsoe, 7711 191<sup>st</sup> Ave. E., thanked the Council for their attention to the Larios issues. She said the City dredged the ditches in the area earlier this year. She said the recent rains have produced a stream in her back yard. She expressed concern that the water table has been destroyed by the removal of protecting trees.

Councilmember Noble asked about the status of an independent study of the wetland. Director Leedy responded that staff is proceeding to get an independent consultant to do the study. He anticipated it would take 1½ months for the study to be completed.

Denise Robinson, 7713 191<sup>st</sup> Ave. E., thanked Deputy Mayor Swatman and Councilmember Noble for looking at the water problems on her property. She encouraged the Council to look at the pictures of recent flooding. She said her property now has flooding issues which it has not had in the past 15 years. She said the land clearing on the Larios property is the cause. She added that it has destroyed trees that she has recently planted for privacy. She said she can't feel good about her investment, her home, sinking into the ground. She said that she will now be forced to spend more to have a large cottonwood tree removed that poses a safety concern. She encouraged the mitigation of the wetland and buffer clearing by the planting of mature trees and shrubs.

Councilmember Rackley asked City Attorney Dionne if a person would be civilly liable if drainage was changed to discharge to a neighboring property. City Attorney Dionne replied, that assuming just those facts, he believes the person would be liable.

David Luce, 7711 191<sup>st</sup> Ave. E., thanked the Council for their interest in the land clearing issue. He expressed appreciation for an independent study. He noted that there have been so many mistakes made surrounding this issue.

Councilmember Noble thanked Mr. Luce for coming forward with his concerns and comments.

Dan Decker, 20401 70<sup>th</sup> St. E., explained his understanding that the traffic lights on SR410 are timed for a speed of 32 mph. He encouraged a change in the timing to more closely approximate the posted speed limit. Mr. Decker also discussed the homes at 7711, 7713 and 7715 191<sup>st</sup> Ave. E. He said the original development application for the Larios property had blanks in the required information. He said there are easements in this area for City maintenance and encouraged the City to step in and remediate the problems.

Councilmember Rackley noted that the signals are controlled by Washington State, who probably won't change the timing. Deputy Mayor Swatman noted that there are traffic queuing problems on side streets that impact the signals. Mr. Decker replied that if the City will put enough money forward, the State will resolve the problem.

Councilmember Hamilton suggested that the independent wetlands study discussed by staff should not be property specific, but be expanded to cover the whole neighborhood.

Don Sangesand, 5616 195<sup>th</sup> Pl. E., noted that it was still difficult to hear some of the speakers during the public hearing or citizen comments. He expressed appreciation, however, for the efforts to provide a working amplification system. He reminded Council that on Nov. 9<sup>th</sup>, Louisa Smith asked for improvements to the handicapped parking area at the rear of City Hall. He hoped that the improvements had been addressed. Mr. Sangesand also commented on the traffic problem on SR410. He said it is the result of indiscriminate change of municipal code to allow commercial development the length of the highway. He said an overall plan is needed to remedy the situation.

Lynn Storrs, 7715 191<sup>st</sup> Ave. E., said there is a noticeable difference in the water in his backyard. He said the water problem is getting worse. He said the increased water is the result of Bonney Lake's authorization for ground clearing on the Larios property. He reported negative comments from staff occurring while discussing his concerns with the issues. Mr. Storrs asked why a reduced wetlands buffer was allowed on the Larios property. He urged a study of the entire area and encouraged the use of Enco Environmental for the study.

Councilmember Hamilton said the wetland study commissioned by the property owner noted the reduction of the buffer. He asked Director Leedy about the process involved in allowing the reduction. Director Leedy said he will follow up to see what the circumstances were. He surmised that the property short-plat was vested before the Council's recent action on wetlands buffers.

Councilmember Noble asked if the owner's wetland study is complete. Director Leedy offered to make a copy available to her. Councilmember Noble also asked Mr. Storrs if he had installed his own silt fencing, to which he replied, yes. He also noted that what silt fencing had been installed on the Larios property had not been installed properly and was ineffective. Councilmember Noble asked Director Leedy if he was aware of these concerns. He responded that he was not aware of the silt fencing requirements, but will look into it.

Debbie Eastman, 19105 79<sup>th</sup> St. E., said the wetland has already been destroyed and that the City admitted to a mistake in allowing the removal of the trees. She encouraged that soil evaluations be required and that the testing be done in mid-winter when the soils are already wet. She encouraged the planting of mature trees to help with water retention. She said the tree removal has exposed other trees to the wind which has caused some to fall. She expressed concern that the added silt in the culverts will create a backup onto her property. She commented on the need to ensure that fire apparatus can access the additional dwellings on the proposed short-plat.

Pat Miller, 19205 79<sup>th</sup> St. Pl. E., said he had noticed the article in the Tacoma News Tribune about the possible lease of office space for City Hall. He encouraged the Council to make the City's space needs known to the public. He advised against the lease of space for a City Hall. He asked if any progress had been made on the single-driveway access issue for property owners. He also urged Council to hire an additional inspector to follow-up on and cite for code violations. He encouraged the Council to support the code enforcement effort.

Councilmember Hamilton said the driveway access issue is still under review. He asked Director Leedy if there was a process for levying a fine for code violations. Director Leedy responded that there is a process.

Deputy Mayor Swatman asked Mr. Miller if he feels the City needs a new City Hall. By virtue of Mr. Miller's employment with another city, Deputy Mayor Swatman asked him to identify deficiencies in current office arrangements for Bonney Lake. Mr. Miller replied that there are inefficiencies in the separation of offices like Bonney Lake currently has. He encouraged the Council to build with a future vision in mind. He added that he would support the Council's use of councilmanic bonds.

Grant Sulham, 10005 183<sup>rd</sup> Ave. E., spoke as the Vice-President of Sky Island Home Owners' Association (HOA) about Sky Island Drive. He said the City made a commitment through its City Engineer to install a three-way stop on that street. He said there was a verbal agreement that the HOA would cease its request for other traffic calming measures if a three-way stop was installed. He described a list of items in the proposed final plat for Sky Island, Div. 5 that were contrary to the preliminary plat or not developed as promised.

Sheryl Frederic, 9828 181<sup>st</sup> Ave. E., distributed a letter from her husband, Bill Frederic, Sky Island HOA President, and began to read.

Councilmember King interrupted and said that at this point the Council would stipulate that the letter be part of the record of the meeting without it being read. He added that with the letter in hand, the Council can study what Mr. Frederic has to say.

Responding to Deputy Mayor Swatman's request, Mayor Young called for a break in the meeting at 8:56 p.m. The meeting was reconvened at 9:06 p.m.

Peggy Sholseth, 1011 E. Main, Suite 405, Puyallup, said she represents Northwest Heritage Group, the developer of Sky Island. She said the developer has been working on the final plat with the Planning Department for 7 months and has addressed the trails and parks issues with them. She said this is the first notice the developer has received that the HOA has

concerns about the final plat approval. She expressed confidence that the issues could be resolved and encouraged the Council to move forward with the final plat approval.

Michelle Gunn, 18102 85<sup>th</sup> St. E., said she wanted to continue her comments from the last meeting about the potential rezone of commercial property in Bonney Lake. She reminded Council that she just recently found out that her property is proposed for rezone from commercial to residential. She referenced a memo and map from staff and asked who created the packet.

Director Leedy responded that it was created by planning staff for the Planning Commission. Ms. Gunn asked if the Council voted on Jan. 24, 2004 to propose the rezones, and what the current status is. Mayor Young said that the map identified areas where the zoning does not match the Comprehensive Land Use Plan as approved by the Council. Director Leedy added that the Planning Commission developed a list of inconsistencies between land use and zoning that were plotted on the map that Ms. Gunn has. He said the Planning Commission's current process is to consider the inconsistencies and develop a recommended list of corrections for Council consideration. He said during workshops, the Planning Commission has greatly reduced the number of areas for rezone. He anticipated a public hearing on February 16<sup>th</sup> for the Planning Commission to consider their final recommendations to the Council. He said that notice will be provided to affected property owners and those contiguous to them.

Ms. Gunn asked the Council to please keep in mind that her property was developed under commercial zoning and has continued plans and utility for further commercial development. She asked the Council to please consider the owner's losses in a down zone from commercial to residential.

Councilmember Hamilton said he will need to see the Commission's findings-in-fact before considering approval of any recommendation to downzone property. Deputy Mayor Swatman said that the Planning Agency does most of the work on these issues and encouraged input to their process so that the record is properly established for Council consideration. Councilmember DeLeo said that Ms. Gunn and her business have been an asset to the families of the community, and that he would never vote to rezone her property.

Bob Lockwood, 19814 98<sup>th</sup> Ct. E., said he wanted to update the Council on his and his neighbor's efforts to engage a traffic engineer to study the access issues to their commercial property near South Prairie Road and SR410. He said they have contacted an independent and reputable firm and expect to have a study completed within a few weeks. He expected they may be able to render a preliminary opinion by next week.

Lynn Storrs, said that Mr. Rackley had spoken about liability for alteration of drainage that impacts another's property. He said he wanted to clarify that the City is the entity that violated the codes and allowed the trees to be cleared which has now impacted his property. Mr. Rackley responded that he is on Mr. Storrs side, not necessarily the City's side. Mr. Storrs asked that the Council might also allocate money to compensate the homeowners for inconveniences resulting from short-plats.

Councilmember DeLeo asked if the Code Enforcement Officer has sufficient time to pursue his tasks. He asked specifically about the reported silt-screen violation. Director Leedy said

this issue would have been referred to Public Works because they deal with storm water and drainage issues.

Councilmember King said he wished to clarify that he did not make a motion to recompense property owners on the addressing issue. He said what he meant to say is that the Council may want to consider the financial impacts to the property owners when the Council looks at the proposed ordinance. He stressed that the Council has made no such decisions and that he had made no motions in that direction.

C. Correspondence : None.

**III. COUNCIL COMMITTEE REPORTS:**

[A3.6.4]

A. Finance Committee

Deputy Mayor Swatman said the Finance Committee discussed the following items:

1. An update on LIDs 11 & 12;
2. Resolution 1378 dealing with digital orthographic data;
3. Resolution 1376 dealing with non-residential stormwater analysis;
4. A water connection ordinance for multi-family dwellings; and
5. City Hall options.

Deputy Mayor Swatman asked Councilmember Rackley to comment on his analysis of the proposed lease of City Hall space. Councilmember Rackley said the lease payments will be less than the interest payments on the bonds required to build a new City Hall. He said the Council must consider two issues—whether or not to bond, and where to put City Hall. Mayor Young said the topic of City Hall facilities will be on the next workshop agenda.

B. Community Development Committee

Councilmember Rackley said the Committee met on January 15<sup>th</sup> and forwarded five items to the Council meeting:

1. An ordinance dealing with street lights;
2. A resolution for leak detection services;
3. Award of a contract for water main replacement.;
4. A water boundary agreement with the City of Auburn; and
5. Final Plat approval for Sky Island, Division 5.

C. Public Safety Committee

Councilmember DeLeo said the Committee has not met since the last Council meeting. He noted that their next meeting will be on February 7.

D. Other Reports:

Councilmember DeLeo reported that the Communities and Family Summit is coming up on Thursday evening, March 31<sup>st</sup>.

Deputy Mayor Swatman asked if the Public Safety Committee is addressing the restricted parking zone near the high school. Councilmember DeLeo responded that it will be on their next agenda.

Councilmember Rackley asked about the disputed access issues with the properties on the northeast corner of 214<sup>th</sup> and SR410. Deputy Mayor Swatman described it as a lack of cooperation between private property owners. Councilmember DeLeo suggested that it may be a restriction of a fire lane. Mayor Young said that the City's consultant, Parametrix, could look at the issue with respect to the traffic circulation in that area.

**IV. MINUTES:** [A3.6.2]

- A. Approval Of Corrected Meeting Minutes: January 4 Workshop and January 11 Council Meeting.

**Councilmember Noble moved to accept and approve the minutes as submitted.  
Councilmember Rackley seconded the motion.**

**Motion approved 7 – 0.**

**V. VOUCHERS AND PAYROLL:** [F4.9]

- A. Vouchers – City Clerk Edvalson read a proposed motion to approve the following:

- Claims: 2004 accounts payable checks/voucher #39340 thru 39405 & wire transfer #1043724 in the amount of \$1,774,803.21; 2005 accounts payable checks/voucher #39406 thru 39441 in the amount of \$32,107.58; and accounts payable checks/voucher (utility refunds) #39442 thru 39592 in the amount of \$8,783.93.
- Payroll: Payroll for January 1-15, 2005 for checks 23274-23322, including Deposits and Electronic Transfers in the amount of \$231,224.34.

**Councilmember Rackley moved to approve the claims and payroll as read.  
Councilmember Noble seconded the motion.**

Councilmember Johnson asked if the utility refunds are the result of problems with the Eden system. Deputy Mayor Swatman said the administration believes that refunds must be made to closed accounts, and that this is done periodically.

**Motion approved 7 – 0.**

**VI. FINANCE COMMITTEE ISSUES:**

- A. **AB05-19 – Resolution 1369** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Approving An Amendment To The Collective Bargaining Agreement. (AFSCME) [A3.9.3]

**Councilmember Rackley moved to adopt 1369. Councilmember Noble seconded the**

**motion.**

**Motion approved 7 – 0.**

- B. **AB05-20 – Resolution 1370** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Approving An Amendment To The Collective Bargaining Agreement. (Police Guild) [A3.9.3]

**Councilmember Rackley moved to adopt Resolution 1370. Deputy Mayor Swatman seconded the motion.**

**Motion approved 7 – 0.**

- C. **AB05-28 – Resolution 1377** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Out Of State Travel. [A4.7]

**Councilmember Rackley moved to approve Resolution 1377. Councilmember King seconded the motion.**

Councilmember Noble noted that the agenda bill describes Building Official Hight as defending the Washington State Building Code as part of the State delegation. Mayor Young said that the Washington Association of Building Officials will cover a majority of the expenses for Building Official Hight to attend the International Code Council's Annual Code Development Hearings in Cincinnati.

**Motion approved 7 – 0.**

**VII. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB05-24 – Ordinance 1096** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 17.12 Of The Bonney Lake Municipal Code, Relating To Street Lighting Requirements For Preliminary Plat Approval. [A3.5.5] [O4.8.8]

**Councilmember Rackley moved to approve Ordinance 1096. Councilmember Johnson seconded the motion.**

Councilmembers asked clarifying questions. Councilmember King noted that the ordinance provides for action by the Public Works Director based on a set of standards. He asked Director Grigsby if such standards have been developed. Director Grigsby said they are in process. Councilmember King suggested that the adoption of the ordinance wait until the standards are developed. Councilmember DeLeo expressed concern for provision of street lights on curves. He concurred with the recommendation to wait.

**Councilmember Johnson moved to table the Ordinance 1096. Councilmember King seconded the motion.**

Council discussion ensued about referring the item back to the Community Development Committee rather than tabling the Ordinance.

**Motion to table failed 0 – 7.**

**Councilmember Johnson moved to refer the Ordinance back to committee. Councilmember King seconded the motion.**

**Motion to refer approved 7 – 0.**

- B. **AB05-22 – Resolution 1372** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Hughes Supply To Perform Water Leak Detection. [04.10.1]

**Councilmember King moved to approve Resolution 1372. Councilmember Noble seconded the motion.**

Councilmember King said he wished to draw attention to the fact that this contract is one of those things that the City of Bonney Lake does to actually make money for the City by reducing water leaks and conserving water.

**Motion approved 7 - 0.**

- C. **AB05-23 – Resolution 1373** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Bid Award For The Lake Tapps Parkway Water Main Replacement Project To Rodarte Construction, Inc. [04.10.2]

**Councilmember Rackley moved to approve Resolution 1373. Councilmember Hamilton seconded the motion.**

**Motion approved 7 – 0.**

- D. **AB05-25 – Resolution 1374** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Settlement Agreement Between The City Of Bonney Lake And The City Of Auburn To Amend The Water Boundary Area. [04.1.2]

**Councilmember Rackley moved to approve Resolution 1374. Councilmember Noble seconded the motion.**

Councilmember Rackley noted that this parcel is owned by one person. He added that this action simply moves the boundary that runs through the back to the property line.

**Motion approved 7 - 0.**

- E. **AB05-18 – A Motion Of The Bonney Lake City Council Approving And Accepting The Final Plat For The Sky Island Division 5.** [03.7.2] [A3.6.10]

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

**Motion approved 5 – 2. Deputy Mayor Swatman and Councilmember King voted no.**

Councilmember Johnson said he was at the meeting when City Engineer Woodcock promised a three-way stop on Sky Island Drive. Deputy Mayor Swatman countered that there were many more recent comments where staff has looked at the circumstances and said that the stop is not required and it should not be there. City Attorney Dionne said it is the Council's duty to make sure the provisions of the plat are final. He added that if there are doubts, then they should refer it back for further investigation to make sure that it is. He said that once the provisions are complete, then the Council's action is purely ministerial.

**VIII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

**IX. FULL COUNCIL ISSUES:**

- A. **AB05-11 – Ordinance 1092** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Reclassifying Zoning For Property Located At 9401 192nd Avenue East From Low-Density Residential (R-1) To Commercial (C-2) Pursuant To BLMC 18.52.030. [03.8.2]

**Councilmember Hamilton moved to adopt Ordinance 1092. Deputy Mayor Swatman seconded the motion.**

Councilmember Rackley noted that this issue had not yet been discussed at a workshop. Deputy Mayor Swatman responded that the matter was a quasi-judicial one and that advance discussion by the Council was not appropriate. He added that the action covers a small 1.3 acre parcel.

**Motion approved 6 – 1. Councilmember Noble voted no.**

- B. **AB05-06 – Ordinance 1056** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Repealing Chapter 2.68 of the Bonney Lake Municipal Code And Ordinance 1014, and Enacting A New Section (§ 2.04.1080) Relating To Elected Officials' Salaries. [A3.5.5][A4.3.1]

**Councilmember Rackley moved to adopt Ordinance 1056. Councilmember King seconded the motion.**

Councilmember Johnson concluded that the motivation for public service as an elected official should not be the remuneration. He said he thought the pay was sufficient as it currently is. He proposed taking the difference between the Mayor's current salary of \$800 per month and the proposed salary of \$2500 and funding a city administrator's position.

Councilmember Hamilton said he feels the ordinance is fundamentally flawed. He said the Council was trying to replace the Salary Commission. He said he believes the salary commission would be non-partisan and not subject to petty politics to decide wages for the

Mayor and City Council. He said the Council's action to push the Mayor's salary increase out to November of 2005 proves that this cannot be done without a salary commission. He said he will not support this ordinance. Councilmember Noble said she looked at the people proposed to be on the Salary Commission and determined that many had contributed to the Mayor's election campaign. Deputy Mayor Swatman said he agrees with Councilmember Johnson and does not believe it is about pay. He said he does not support the Salary Commission because they may not know the implications of their actions. He said there would be no check and balance to their actions, and believes the decisions belong in the hands of those elected by their constituencies.

Councilmember King said the Council changed the salary of the ASC in recognition of increased responsibility, but, for historical reasons, stopped short of creating a new city administrator's position. He believes a salary commission could have been confirmed. He noted that no one objected at the last meeting to increasing the Council's salary to \$600 per month. He charged that the Council is not properly compensating the Mayor for the amount of time he puts in for the City. He said if the Council wants a city administrator he would support an immediate recruitment.

Councilmember Johnson responded that the Mayor is the City's CEO, and has been provided all the tools necessary to accomplish the job. He said there should be an expectation on the part of any elected official that time is required to do the job. Councilmember Hamilton asked why the Council cannot come to agreement on a compensation package that fairly pays the Mayor for the number of hours he puts in, and make it effective in thirty days. Councilmember Johnson responded that he feels that is the wrong direction. He urged the hiring of a city administrator to take the administrative pressure off of the Mayor. He added, however, that the Mayor will still have to put in a great deal of time to fulfill the Mayor's responsibilities.

**Motion failed 3 – 4. Deputy Mayor Swatman and Councilmembers Hamilton, Noble and Johnson voted no.**

- C. **AB05-31 – Resolution 1379** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Wholesale Water Purchase And An Emergency Intertie Agreement For Intertie #3 Between The City Of Bonney Lake And The City Of Tacoma Water Division. [04.10.1]

**Councilmember Rackley moved to approve Resolution 1379. Councilmember Hamilton seconded the motion.**

**At 10:10 p.m., Deputy Mayor Swatman raised a point of order and made a privileged motion that the meeting be extended beyond 10:00 p.m. Councilmember Hamilton seconded the motion.**

**Motion approved 7 – 0.**

Councilmember Johnson asked if the physical facilities necessary to convey water for the wholesale agreement would serve the area outside the city limits and create a situation where

the service area outside of the City could be separated from the service area within. Director Grigsby responded yes.

**Motion to approve Resolution 1379 approved 5 – 2. Deputy Mayor Swatman and Councilmember Noble voted no.**

- D. **AB05-32 – Resolution 1380** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Quit Claim Deed Conveying Real Property To The City. [A3.13.2.1]

**Deputy Mayor Swatman moved to approve Resolution 1380. Councilmember Hamilton seconded the motion.**

Mayor Young explained that this will allow for installation of the traffic signal at Old Buckley Sumner Highway and 192<sup>nd</sup>.

**Motion approved 7 – 0.**

- X. **EXECUTIVE SESSION:** None.

XI. **ADJOURNMENT**

**At 10:13 p.m., Councilmember Johnson moved to adjourn the meeting. Councilmember Hamilton seconded the motion.**

**Motion approved 7 – 0.**

Documents submitted at the Council Workshop of January 25, 2005:

- *Bonney Lake Citizen – Assesor’s Parcel Map Showing Inconsistencies in Addressing* – Glenn Wilson
- *Bonney Lake Citizen – Extract of Staff Report to City Council on Sky Island Division 5 Final Plat* – Grant Sulham.
- *Bonney Lake Citizen – Copies of Email Letters from William Frederic to Bonney Lake City Council and to Elizabeth Chamberlin.* – Shirley Frederic
- *City of Tacoma – Tacoma Water Rates for 2005 and 2006* – Dan Grigsby, Bonney Lake Public Works Director
- *City of Bonney Lake – Exhibits A and B to Resolution 1379* – Daniel Grigsby, Public Works Director.

