I. CALL TO ORDER – Mayor Bob Young called the meeting to order at 7:00 p.m.

A. Flag Salute - Mayor Young led the audience in the Pledge of Allegiance.

B. Roll Call [A.1.3]

City Clerk Edvalson called the roll. In addition to Mayor Young, elected officials attending were Deputy Mayor Dan Swatman, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Dave King, Councilmember Neil Johnson, Councilmember Cheryle Noble and Councilmember Jim Rackley.

Staff members present were Administrative Services Coordinator Don Morrison, Finance Director John Weidenfeller, Planning and Community Development Director Bob Leedy, Public Works Director Daniel Grigsby, Interim Police Chief ‘Buster’ McGehee, Judge James Helbling, City Attorney Jim Dionne and City Clerk Harwood Edvalson.

C. Announcements, Appointments and Presentations [A.3.6.9]

1. Announcements: None
2. Appointments: None.
3. Presentations:
   a. ForeverGreen Council – Interconnected County-wide Trail System

   Mayor Young introduced Kirk Kirkland of the ForeverGreen Council. Mr. Kirkland made a PowerPoint presentation and said this trail-oriented group was started in 2000 and later became a 501(c) non-profit corporation. He added that the Council is focused on the development of a network of interconnected trails in Pierce County. Mr. Kirkland said the ForeverGreen Council is now under the umbrella of the Pierce Conservation District, and the City can contract with the Conservation District to provide implementation services for the City’s trail plans.

   Mayor Barbara Skinner, a Board member of the ForeverGreen Council, apologized for her delayed arrival. She spoke briefly in support of the ForeverGreen Council and its grassroots efforts. She said that one of the difficulties of trail implementation is the land or right-of-way acquisition. She said the Conservation District has the technical expertise to help with this and
II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: [A3.6.12]

1. AB05-244 - Public Hearing for the High Country Latecomers Agreement.

Mayor Young opened the public hearing at 7:20 p.m. Director Grigsby explained that this agreement covers reimbursement for water service extended to a seven-lot short plat on the other side of Rhodes Lake Road across from Natches Terrace.

There were no speakers who indicated a desire to address the Council. Mayor Young closed the public hearing at 7:21 p.m.

B. Citizen Comments:

Kathleen Edman, 10705 189th Ave. E., said she is the Homeowners Association President for Fennel Ridge. She distributed maps to the City Council. She spoke about the Association’s opposition to the connection of 189th Ave. E. to the proposed extension of 192nd Ave. E. She listed the following reasons for their opposition:

- Traffic impacts and loads have changed in the area near their neighborhood.
- Willowbrook and Sky Island have been allowed to develop with longer cul-de-sacs than the one existing in Fennel Ridge.
- Safety concerns for increased traffic flow, such as impacts to walking elementary school children, and sight-distance limitations.

She asked the Council to not connect the cul-de-sac on 189th Ave. E. and just pave a connecting bike and walking path in the available right-of-way. She concluded by asking the Council to consider whether the proposed improvements are intended to benefit Bonney Lake residents, or residents from outside the City who will live in Falling Waters and Cascadia.

Deputy Mayor Swatman asked for clarification of the Association’s position regarding the 192nd Ave. Corridor. Mr. Edman said the Association favors the 192nd Ave. Corridor, but opposes the connection of the 189th Ave. E. cul-de-sac to the new corridor. Director Grigsby clarified the location of a stop sign planned for 192nd Ave. E. and 104th St. E. He also announced the October 26th Open House to discuss the Non-Motorized and 20-Year Transportation Plans. Councilmember Noble thanked Ms. Edman for attending, and said the Council had understood one of the purposes of connecting the cul-de-sac to 192nd Ave. E. was for the convenience of the residents in Fennel Ridge. Ms. Edman replied that the neighborhood would only like a nice path installed for the walkers, but no vehicular connection.

Pastor Mark Karle, 10617 189th Ave. E., said he is also concerned about the proposed connection of 189th Ave. E. with 192nd Ave. E. He said in terms of fire safety for his
neighborhood, it might be quicker for the fire station at 120th St. to respond to his neighborhood. He added that a new station to serve Falling Waters and Cascadia would also be able to respond more quickly and not need the establishment of an additional access through the cul-de-sac of 189th Ave. E. He expressed concern for a potential increase in crime and traffic safety issues for children with a new vehicular connection to the neighborhood. He added that there are some developmentally disabled children in the area to consider as well.

Director Grigsby said the comments have made the connection sound as if it will be hazardous. He said the street would be properly designed and no less safe than any other street in the City. Councilmember Hamilton said that the fire district may not have been considering the location of new stations in this area when the Hearing Examiner said that the cul-de-sac should be connected. Director Grigsby said the public safety service to the neighborhood would be enhanced with the connection the Hearing Examiner said should be added in the future. Mayor Young said the issues will be discussed at a future workshop.

Dan Decker, 20401 70th St. E., noted that a 1998 Resolution of the City Council named Bonney Lake as a City of Character under the Character First Program. He said there are 49 character traits that define a City of Character. He questioned the character traits of an unnamed Councilmember, and said he will not be bullied by that Councilmember.

Louisa Smith, 20112 Church Lake Rd. E., said the lighting on “The Ascent” statue has still not been repaired.

Councilmember Rackley responded that parts have been ordered. Councilmember King said he saw a crew working on the lights today, and anticipates they will be repaired soon.

Ms. Smith said she is also selling tickets to the Puyallup Kiwanis Club’s annual spaghetti feed. She said the club regularly does projects of benefit to Bonney Lake residents.

Don Sangesand, 5616 195th Pl. E., distributed an updated chart of his water quality observations. He said the quality appears cyclic in nature. He expressed concerns about comments before the meeting from Director Grigsby that this is a condition with which the citizens will have to live. Mr. Sangesand said this is unacceptable, and asked why the minerals can’t be filtered out. He concluded his comments by observing that he finds little use for lighting on “The Ascent” statue.

Councilmember Rackley said the continuing situation at Ball Park Well will be discussed at a Community Development Meeting.

C. **Correspondence:** None.
A. **Finance Committee**  
Deputy Mayor Swatman said the Finance Committee did not conduct any business this evening.

B. **Community Development Committee**  
Councilmember Rackley said the CDC met on October 10th but had discussed nothing new for this evening’s agenda. He thanked the Kiwanis Club for inviting Councilmember Johnson and himself to speak at their meeting this morning.

C. **Public Safety Committee**  
Councilmember DeLeo said the Committee has not met since the last Council meeting, but had forwarded Resolution 1502 on the consent agenda. He noted that the renewed agreement with Pierce County added hazardous devices services this year.

D. **Other Reports:**  
Councilmember Rackley said the Wastewater Committee will meet this Thursday evening. He added that one of the topics will be service jurisdiction for the north end of Lake Tapps.

IV. **CONSENT AGENDA:** [A3.6]

Councilmember Rackley moved to approve the consent agenda as presented in the agenda. Deputy Mayor Swatman seconded the motion.

A. **Checks/Vouchers:** Accounts payable checks/vouchers #41927 thru #42060 and Wire Transfer #1512880 in the amount of $836,505.62. Utility Refund checks/vouchers #42061 thru #42087 in the amount of $2,086.92. [F4.9]

B. **Payroll:** Payroll for October 1-15, 2005 for checks 24242-24289, including Deposits and Electronic Transfers in the amount of $244,835.66. [F4.9]

C. **AB05-267 – Resolution 1502** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With The Pierce County Sheriff’s Department To Provide Forensics Services And Hazardous Devices On A Per Capita Basis For A Period Of Two Years. [O1.10.5]

D. **AB05-261** – A Motion Of The Bonney Lake City Council Accepting The Grainger Springs & Victor Falls Treatment Facilities Project (Pape & Sons) As Complete And Authorizing Release Of The Retainage Once Contract Closeout Requirements Are Complete. [A3.6.10] [O4.10.2]

E. **AB05-268** – A Motion Of The Bonney Lake City Council Accepting The 95th Street Improvements Project (Looker & Associates) As Complete And Authorizing Release Of The Retainage Once Contract Closeout Requirements Are Complete. [A3.6.10] [O4.8.2]

F. **AB05-272** – A Motion Of The Bonney Lake City Council Canceling the Regular Council Meeting of November 8, 2005. [A1.1.2] [A3.6.10]
Motion approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:


Councilmember Rackley moved to approve Resolution 1504. Councilmember Hamilton seconded the motion.

Councilmember DeLeo observed that the budget information on the agenda bill had not been correctly completed. He noted the same errors were made on the next two agenda items as well. Director Grigsby said his department would be more careful next time to include the correct information.

Motion approved 6 – 1.
Councilmember Noble voted no.


Councilmember Rackley moved to approve Resolution 1505. Councilmember Hamilton seconded the motion.

Councilmember Rackley advised that the department make these corrections as they occur, not at the end of the year.

Motion approved 6 – 1.
Councilmember Noble voted no.

C. AB05-275 – Resolution 1506 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Increase In Budget Authority/Contract Award Amount With RH2 Engineering For The Peaking Storage...
Councilmember Rackley moved to approve Resolution 1506. Councilmember Hamilton seconded the motion.

Dan Decker, 20401 70th St. E., said that he noticed some discrepancies between the minutes and the agenda in the way that “RH2” is spelled.

Councilmember DeLeo said he is concerned by the amount this project came in over contract. He asked which items accounted for the largest part of the overage. Director Grigsby said he is not prepared this evening to respond with that level of detail. He offered to provide a report to the Council by email detailing the areas of increase. Mayor Young said the report would be provided.

Motion failed 3 – 4. Deputy Mayor Swatman and Councilmembers Noble, DeLeo and Rackley voted no.

Mayor Young said the issue would be brought back to workshop.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT

At 7:58 p.m., Councilmember Hamilton moved to adjourn the meeting. Councilmember Noble seconded the motion.

Motion approved 7 – 0.

Harwood T. Edvalson, CMC
City Clerk

Robert Young, Mayor

Documents submitted for or at the Council Meeting of October 25, 2005:

- ForeverGreen Council – *Proposed Resolution and Brochure* – Kirk Kirkland
- Fennel Ridge Homeowners Association – 192nd Ave. E. Corridor Study Map and Position Paper – Kathleen Edman, HOA President
- Citizen – *Water Samples taken at the Sangesand Household for Smell and Taste* – Don Sangesand.