Call to Order:
Mayor Robert Young called the November 1st Council Workshop to order at 5:31 p.m.

Roll Call:
Also in attendance 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 members attending were Administrative Services Coordinator (ASC) Don Morrison, Finance Director John Weidenfeller, Public Works Director Dan Grigsby, Planning and Community Development Director Bob Leedy, Interim Police Chief Buster McGehee, Judge Jim Helbling, Senior Human Resources Analyst Jennifer Young, City Attorney Jim Dionne and City Clerk Harwood Edvalson.

Agenda Modification:
Deputy Mayor Swatman moved to remove Agenda Item #8 - Discussion: AB05-289 – Ordinance 1173 – Creating an interim Department of Administrative Services from the meeting agenda. Councilmember Rackley seconded the motion.

Mayor Young asked for objections. Hearing none, he said the agenda was so modified.

Agenda Items:
1. **Action: AB05-279** - A Motion of the City Council of the City of Bonney Lake Authorizing the Finance Director to Pay the Claims and Payroll Outside the Normal Review Cycle.

   **Deputy Mayor Swatman moved to authorize the Finance Director to pay the claims and payroll outside the normal review cycle. Councilmember Noble seconded the motion.**

   Deputy Mayor Swatman said this is standard procedure when there is no Voucher Review Committee meeting scheduled due to the cancellation of a regular Council meeting.

   **Motion approved 7 – 0.**

2. **Council Open Discussion.**

   **Citizen Survey.** Councilmember Noble asked about the completion of the citizen survey.
Director Weidenfeller said there is about 8 more hours of time required to process the information. Mayor Young said he regrets not having pulled in an extra-hire to help with processing the survey. Director Weidenfeller discussed his plans for disseminating the information. Councilmember Rackley asked that it be provided first to the City Council for review before being posting on the City’s website.

**Lighting for Ascent Statue.** Councilmember King said he was mistaken when he reported that a City crew had been at Ascent Park working on the lighting for the statue. He said the crew was replacing shrubbery but not working on the lighting. He added that it appears not much has been done to improve the lighting for the statue. He asked the Mayor and Public Works Director to look into the installation of appropriate lighting. Director Grigsby said the improvement project has really been done without a budget, just authorization to purchase a sign. He said he has asked his staff to provide a complete budget for completion of the project. He said it will be presented to the Council Community Development Committee first and then to the full Council.

Councilmember Rackley asked about the larger sign to replace the smaller-sized sign installed at the Ascent Gateway. Director Grigsby said the sign has been designed, but approval is awaiting the development of the project budget for Council review. He estimated the cost of the new sign to be $30,000. He also estimated the lighting installation for the statue at $2,000 - $3,000. Councilmember King questioned why an estimate for lighting is just now being completed, when it was clear from the beginning that installation of the lighting was required for the project to be successful.

Director Grigsby reminded Council that the existing sign at Ascent Gateway will be used on an entry monument at the East entrance of the City. He said the City has discussed this with WSDOT and has approval to install it on right-of-way that they are currently purchasing. He estimated it will be 2007 or 2008 before the monument can be built. He acknowledged the project was done initially by piecemeal. He added that the department is now trying to make sure all the pieces necessary to complete the project are covered in the proposed budget.

**Public Nuisance Vehicles.** Councilmember Rackley asked for an update on the numerous public nuisance vehicles on the parcel on 198th Ave. E. Interim Police Chief McGehee said there is a court date set sometime this month on the issue.

**Intergovernmental Discussions about Traffic Impacts from Cascadia.** Councilmember Hamilton said he spoke with Pierce County Councilmember Shawn Bunney about the impacts of future development from Cascadia and Falling Waters on the traffic in Bonney Lake. He said they share mutual concerns that the present efforts to mitigate the impacts are inadequate. He added that he has tentatively approached Councilmembers in Orting about their interest in a multi-jurisdictional dialogue about the traffic impacts of Cascadia. Councilmember Hamilton asked the Council if they would be interested in meeting during the month of December with a small group of elected officials to discuss the anticipated impacts of the Cascadia Development. It was suggested the group could include Pierce County, Orting, Sumner and perhaps Buckley. There was general consensus that a meeting as soon as possible would be desirable. The Council briefly discussed the importance of State projects to deal with Highways 162, 176 and SR410. Councilmember Hamilton asked if ASC Morrison could contact the City Administrator of Orting and Duane Rivera of County Councilmember Bunney’s Office. He said he will contact the City of Sumner to gauge their interest.

**Change in Administrative Coordinator’s Position.** Councilmember DeLeo said he had heard
there was a change in the Mr. Morrison’s position. Mayor Young responded, no.


Councilmember Noble asked that the vote summary on Page 6 of the October 25, 2005 Meeting Minutes be corrected to reflect that Councilmember Johnson voted no on Resolution 1506, not Councilmember Rackley. There were no further suggested corrections.

4. Discussion: AB05-278 – Resolution 1507 – Authorizing An Increase In Budget Authority /Contract Award Amount With RH2 Engineering For The Peaking Storage Tank Design

Councilmember DeLeo asked if the $12,000 for SEPA appeals was a new item or if it was an increase in the budgeted amount. Director Grigsby said he believed it was an increase in the budgeted amount. Councilmember King asked about the cultural artifacts survey. Mayor Young responded that this is an example of a requirement imposed by the County. He said because the project is outside the city limits staff was not prepared for different permitting requirements. Councilmember DeLeo asked for more information on some of the expenditures, including a detailed billing. Director Grigsby said he would do more research and provide the additional information to the Council. Councilmember Johnson stated that a lot of projects done by RH2 seem to be over budget. He asked if Public Works would review this issue. The City Council and Director Grigsby discussed the process for negotiating engineering agreements. Director Grigsby added that based on state law the City is at disadvantage in this process. Confirming that there was no sense of urgency on this matter, Councilmember King asked that it be brought back to Council workshop for further discussion. Mayor Young concurred and said it will be scheduled for the next workshop.


Councilmember Rackley said this issue has been discussed in the Council Community Development Committee. He said there has been little success in getting Sumner and Auburn to discuss water and sewer boundaries in the North Lake Tapps area. He questioned whether it would be useful to delay a decision on this agreement in the hopes that additional pressure might be brought to bear on the other cities to discuss a solution. Councilmember Hamilton urged the Council to move the agreement forward. He noted that the developer has done nothing wrong and that the project is in the City’s water service area. Councilmember Rackley asked Director Grigsby if there are any meetings scheduled to discuss the service area issues with Sumner and Auburn. Director Grigsby responded that based on previous meetings, staff is pursuing the technical groundwork for a future meeting of elected officials. Councilmember Noble asked if this development had been included in the water comprehensive plan. Director Grigsby explained that the area should have been included in the comprehensive plan estimates of future building. The City Council briefly discussed sewer service to this area. There was general consensus to move this resolution forward for Council action. Councilmember Hamilton said he had no problem with the water service, but expressed concern that once sewer service is introduced, then the development densities will soar.

Interim Police Chief McGehee said the Sumner Council will soon consider the proposed agreement. He said they seem to be supportive. He added that the agreement includes the same amount given per capita to the Humane Society, plus $10,000 for startup costs. He said that Sumner wants the agreement to be similar to the one they have with Puyallup which includes a rebate to the City of 10% of the license fees. Deputy Mayor Swatman asked why the City wasn’t going to do its own animal control program. He suggested the 10% rebate on license fees should stay in the program to improve the services. Director Weidenfeller said the rebate will reimburse the City for its overhead cost to sell and account for license fees.

Councilmember Hamilton asked how the contract performance will be measured. Chief McGehee responded that reports will be provided and the City should be able to gauge the effectiveness of the service from the number of complaints lodged. Noting that he rarely saw the Humane Service Officers, Councilmember Johnson asked that a patrol schedule be made available for the service with Sumner. After some further discussion, there was general consensus to move the agreement forward for Council action.


Councilmember Rackley said he thought this issue was to come back to the Community Development Committee before discussion with the full Council. Director Leedy responded that what information they have has been presented to the Committee and it was his understanding the Committee asked that this issue be brought forward for discussion at the workshop. He added that the best available science (BAS) from the Department of Ecology seems to support a 25% upper limit for slope development. Councilmember King said he believes 25% is reasonable, although the City may need to do further research to justify that position. He added he would like to see this move forward as soon as possible, but doubts it can be done in less than 60 days. Director Leedy said he is looking for Council direction to do the appropriate research. Mayor Young observed there appeared to be general consensus to move forward with this item.

8. Executive Session:

Pursuant to RCW 42.30.110(b), Mayor Young announced that the City Council will meet in Executive Session for 20 minutes to discuss real estate acquisition.

Prior to the executive session, Mayor Young distributed copies of the 2006 Preliminary Operating Budget. He explained that this budget was prepared in response to the request from Council that the budget be based on the 2005 financial policies and programs. He said there are basically no changes, except as noted in the Mayor’s budget letter. He said financial policies remain the same as this current year.

Director Weidenfeller said the budget will be available to the public, as by law, November 18th. He said ordinances will be brought forward for non-union salaries, the ad valorem tax, levy banking and the budget. Deputy Mayor Swatman questioned who had initiated the levy banking ordinance. Director Weidenfeller said it will be presented to the Council at the direction of the Mayor.

The Executive Session commenced at 6:57 p.m. and concluded at 7:08 p.m.

9. Adjournment
The meeting was adjourned by common consent at 7:08 p.m.

Documents submitted for/at the Council Workshop of November 1, 2005:

- City of Bonney Lake – 2006 Preliminary Operating Budget – Mayor Robert Young.
- Bonney Lake Citizen – Bonney Lake Water 11-1-05 – Don Sangesand