

City of

**COUNCIL WORKSHOP**

May 2, 2006

**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"*

Audio  
Time  
Stamp ↓

**Call to Order:**

Deputy Mayor Dan Swatman called the May 2<sup>nd</sup> Council Workshop to order at 5:34 p.m.

**Roll Call:**

Also in attendance were Councilmember David Bowen, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Cheryle Noble and Councilmember Jim Rackley. Councilmember Dave King was absent. Mayor Johnson arrived while the meeting was in progress.

Staff members attending were City Administrator Don Morrison, Public Works Director Dan Grigsby, Planning and Community Development Director Bob Leedy, Chief Finance Officer Beth Anne Wroe, Interim Police Chief Buster McGehee, City Attorney Jim Dionne, Administrative Services Director / City Clerk Harwood Edvalson and Assistant Public Works Director Rick Shannon.

5:35:07

**Councilmember Noble moved to excuse Councilmember King from attendance at the meeting. Councilmember Rackley seconded the motion.**

**Motion approved 6 – 0.**

**Agenda Items:**

5:35:20

1. Presentation: AB06-83 – Non-Motorized Transportation Plan.

Director Grigsby commented that the consultant was not present. He stated that scheduling for the consultant's attendance was made last week, but no follow-up confirmation had been possible at the beginning of this week.

5:36:31

2. **Action: AB06-108** – A Motion of the City Council of the City of Bonney Lake, Authorizing the Submission of Public Works Trust Fund Loan Applications.

**Councilmember Noble moved to authorize the submission of three Public Works Trust Loan applications. Councilmember Rackley seconded the motion.**

Deputy Mayor Swatman explained the motion only authorizes submission. He said acceptance of the loans will be by Council authorization in the future. Councilmember DeLeo asked why action is needed this evening. Director Grigsby responded that the applications must be submitted by May 8<sup>th</sup> before the next regular Council meeting. Community Services Director Leaf added the loan applications required a lot of coordination and final adjustments which delayed the presentation to the Council.

**Motion approved 6 – 0.**

5:37:49

## 3. Department Reports.

Planning and Community Development Director Leedy reported the barber shop now has a business license. He added Mr. Cory Scanlon has filed a formal application to amend the development code to limit such uses in residential neighborhoods. Director Leedy said the City has learned that Lowes will make a formal development submittal next Tuesday. He said the proposal has been through the Design Review Committee where significant improvements were made.

Public Works Director Grigsby referenced the department report emailed earlier to the Council and distributed at this meeting. He said the SR410/Old Sumner Buckley Highway Intersection Improvements Project is nearing the 30% design stage. He said consultants will soon return with answers to submitted questions and comments. Director Grigsby noted that his department will be making presentations tomorrow evening to the Planning Commission on proposed amendments to the Comprehensive Plan. He anticipated most questions and comments to be on the transportation plan.

Chief Finance Officer Wroe informed the Council she continues to assess the condition of the Financial Services Office. She added the department is completing 2005 entries into the finance system and preparing for the audit. Ms. Wroe said an additional week may be needed to prepare accurate expenditure reports for the month of April. She added that meetings will take place with departments to review the 2006 Revised Budget and to make sure monies are appropriately allocated to the budget accounts. She concluded by noting that a new department assistant has been hired who will start in the middle of May.

Director Leaf reported there were 42 participants in the second Parks Appreciation Day. He noted last year there were only 17 who participated. He told the Council that Boy Scout and Cub Scout Troops donated and planted 22 trees in Cedarview Park last Saturday. He reported IAC grant applications were submitted last Friday, and yesterday, a \$5,000 grant application was made in the name of Beautify Bonney Lake for play equipment. Director Leaf said he and Director Grigsby will hand-deliver the Public Works Trust Fund Loans next week and meet with Trust officials.

Interim Police Chief McGehee said his officers are trained and assignments have been made to do bicycle patrols at Allan Yorke Park. City Administrator Morrison reported that an intern, who has a bachelor's degree in recreation and who is working on a master's degree, has been hired to help facilitate the Bonney Lake Days celebration.

Administrative Services Director Edvalson reported the start of a new court clerk on Monday. He said five seasonal Public Works employees were also hired to start that same day. He also reported that 53 candidates for the Records Clerk position in the Police Department were tested last Friday. Finally, he reminded Council of the May 11<sup>th</sup> deadline for submission of articles for the June edition of the Bonney Lake Reporter.

Councilmember DeLeo asked who will do the cooking in the Senior Center with Frank Miller taking vacation next week. City Administrator Morrison replied there is a woman who has been helping Frank through a work program. He said she is planning on doing some of the cooking. He said he will check with Senior Center Director Hilberg to see if additional help is needed. He

added the regular assistant position has yet to be filled. Councilmember DeLeo asked if the City is capturing the boat launch fees during this pleasant weather. Director Leaf said an attendant was hired today and the launch will be now be staffed.

Councilmember Rackley asked about the abatement of nuisance vehicles on 195<sup>th</sup> Ave. E. property. Director Leedy responded that some of the cars have been removed and slow progress is being made to clean up the property. Councilmember Rackley asked City Administrator Morrison about a letter for an Eagle Scout. City Administrator Morrison said the Mayor has signed two thank you letters which were mailed today.

5:48:23

4. Council Open Discussion.

ULID Bonds and Bonded Indebtedness. Councilmember Noble asked if there is any follow-up to the request for information on the impacts of ULID bonds on the City's bonded indebtedness. Finance Officer Wroe said the ULID bonds do not count toward the City's bonded debt limit. She said there are certain circumstances under which ULID bonds might impact the City's debt limit, but they are rare. She added she will provide a written response in the next day or so.

Good Sam Domestic Violence Program. Councilmember Noble reported that Ardith DeRaad and Silvia Riley will make a presentation on the Good Sam Domestic Violence Program at the May 16<sup>th</sup> Council Workshop.

Eastown ULID Open House. Director Grigsby reported the Eastown ULID Open House is scheduled for 6:30 – 8:30 p.m. on May 17<sup>th</sup> at the Bonney Lake High School Commons. He said Public Works will send a small packet containing an agenda, a proposed action spreadsheet and option maps by Friday, May 12<sup>th</sup>. Deputy Mayor Swatman added that the meeting should be advertised as a public meeting because at least four Councilmembers have indicated their intent to attend the meeting.

Electrical Work at Boat Launch. Deputy Mayor Swatman asked about the electrical work at the boat launch in Allan Yorke Park. Director Leaf said the work is needed for the electric gate and controlled entrance facility which will be installed.

Text Amendment for Residential Uses. Deputy Mayor Swatman asked about the proposed Scanlon text amendment dealing with home occupations in residential areas. Director Leedy said that he is currently reviewing how to proceed with this request. He added that development code amendments, unlike Comprehensive Plan Amendments, can be considered at anytime.

Roundabout. Deputy Mayor Swatman asked if the Lowes proposal includes a roundabout to deal with traffic. Director Leedy responded the City won't know for sure until the development application is submitted. Deputy Mayor Swatman asked if pdf files will be available for review. Director Leedy said he anticipated there may be some, and he will share those with the Council.

5:54:47

5. Review of Minutes from April 18<sup>th</sup> City Council Workshop and April 25<sup>th</sup> City Council Meeting.

There were no corrections requested by Councilmembers.

5:55:23

6. Presentation: Animal Control Program.

Interim Police Chief McGehee introduced Animal Control Officer Connie Ellis. He said she provides animal control services to the City of Bonney Lake. Officer Ellis distributed a report

detailing statistics applicable to the City of Bonney Lake during the first quarter of 2006. She reviewed the statistics with the Council and responded to questions. Councilmember DeLeo noted the City's zip code had recently changed and asked why the statistics did not reflect that change. Officer Ellis responded the program has old software which has not yet been updated to incorporate the change in zip code. Councilmembers Noble and Rackley noted that although they have licensed animals, their names do not show up on the list of owners with licensed animals. Chief McGehee said the Humane Society continued to sell pet licenses up to the end of 2005 and retained the revenue, even though they knew some or all of the services would be provided in 2006. He explained that a number of people will have valid licenses into 2006 which may not be listed on the current database.

Responding to Council questions, Officer Ellis introduced her dog, Cody. She explained that because stray dogs are interested in her dog, she is successful about 90% of the time at catching the stray dog as they investigate her dog. Officer Ellis reported that she has had some problem with homes in Bonney Lake which have in excess of the legal limit of five dogs at their residence. She said there is an exception for dogs under 6 months old to account for large litters of puppies. She added that kennel permits are not allowed in a residential area. Officer Ellis said she does not favor any ordinance which categorizes a specific breed as dangerous. She said there has been no particular biting problem in Bonney Lake. She spoke in favor of AVID microchip programs to help with animal identification. She stated there are currently three events a year where pet owners can have the chips implanted in their animals for \$20. She encouraged the Council to consider a mandatory microchip program like the one used in Seattle.

7. Executive Session: None.
8. Adjournment

**At 6:11 p.m., Deputy Mayor Swatman moved to adjourn the meeting. Councilmember Rackley seconded the motion.**

**Motion approved 6 – 0.**

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Harwood T. Edvalson, CMC  
City Clerk

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Mayor Neil Johnson, Jr.

Documents submitted for/at the Council Workshop of May 2, 2006:

- City of Bonney Lake – *Public Works Department Current Events-May 2, 2006* – Dan Grigsby, Public Works Director.
- City of Bonney Lake – *Animal Control Report* – Connie Ellis, Animal Control Officer.