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

   A. Flag Salute – Mayor Johnson led the audience in the Pledge of Allegiance.

   B. Roll Call [A1.3]
      City Clerk Edvalson called the roll. In addition to Mayor Johnson, other elected
      officials attending were Deputy Mayor Dan Swatman, Councilmember David
      Bowen, Councilmember Phil DeLeo, Councilmember Mark Hamilton,
      Councilmember Dave King and Councilmember James Rackley. Councilmember
      Cheryle Noble arrived at approximately 7:05 p.m.

      [Staff members present were Administrative Services Director/ City Clerk Harwood
      Edvalson, Planning & Community Development Director John Vodopich,
      Community Services Director Gary Leaf, Public Works Director Dan Grigsby and
      City Attorney James Dionne]

   C. Announcements, Appointments and Presentations [A3.6.9]
      1. Announcements: None.
      2. Appointments: None.
      3. Presentations: None.

   D. Agenda Modifications:

      Councilmember DeLeo moved to re-designate items D and E under Section VI
      of the agenda as items A and B, and add AB07-222 as Item C. Deputy Mayor
      Swatman seconded the motion.

      Motion approved 6 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

   A. Public Hearings:

Mayor Johnson opened the public hearing at 7:02 p.m. With no one signed up to address the City Council and no comment from the general audience, Mayor Johnson closed the public hearing at 7:02 p.m.


Mayor Johnson opened the public hearing at 7:03 p.m. City Administrator Morrison noted that the surplus and disposal of utilities equipment requires a public hearing. There was no one registered to address the Council on this issue and no comments from the general audience. The Mayor closed the public hearing at 7:03 p.m.

B. Citizen Comments:

Quinn Dahlstrom, 6527 193rd Ave. E., read from a prepared statement regarding her recent experiences with public disclosure and corresponding emails from the City Administrator. She denied that she is trying to be malicious or frivolous in her requests, but only trying to get answers to questions by obtaining information she has a right to have.

Sherry Leistiko, 18209 74th St. E., said she is speaking as a representative of the Lake Bonney Association. She noted that the association has complied with requests from numerous agencies in an effort to improve the lake. She noted that the lake is in such a condition that she recommends the City purchase a permit and fund application of herbicides to kill non-native white water lilies and other vegetation. She noted that permits must be filed by mid-January for application in the spring. She said the association will continue to work with the City as they always have.

Dana McCauley, 18211 74th St. E., spoke on the same issue. She acknowledged it is a controversial issue with the area residents. She said the Pierce County Stream Team told the association that their manual efforts at eradication made the problem worse. She said the lake is now almost unusable for recreation and recommended the herbicide application to bring the Lake to a baseline from which the Association’s manual efforts would be effective in maintaining the lake.

Councilmember Rackley said the Council is supportive of the Association and agreed that something needs to be done, but feels the supporting agencies are not specific in their recommendations on a solution. Ms. McCauley acknowledged that the City is not hindering progress on the lake, but says the Association does not have the money to fund the herbicide application. She noted the City is expending funds to improve the park on the lake. Councilmember Noble encouraged the Association to keep the Council informed of further developments and any solutions.

Winona Jacobsen, 9100 189th Ave. Ct. E., spoke in support of the Bonney Lake Conservation Association. She suggested the City appoint a permanent liaison to their board. She noted the lake is not the sole responsibility of the Association, but is a public lake and is the City’s namesake. She said historically the lake may be the source of the City’s name.

Fred Jacobsen, 9100 189th Ave. Ct. E., also spoke in support of the Association. He stressed the need for Public Works to be involved with the residents. He said Public Works concerns were centered on runoff into the lake. He noted there are low impact
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development techniques that can be used in the watershed. He also suggested the creation and use of an informational brochure. Connie Decker, 18501 184th St. E., asked that the Council assist with the resolution of the lake’s health problems. She said a plan for improvement based on solid advice from a professional is needed. She said the various recommendations made to the Association have divided the group.

Councilmember Hamilton asked about funds available in the budget for Lake Bonney. Public Works Director Grigsby responded the City budgeted $25,000 for work by the Pierce County Stream Team. Mayor Johnson said the staff will report back with plans and proposals for the lake. Councilmember Rackley noted that a 14-block area drains into the lake.

Dan Decker, 20401 70th St. E., said he was asked by some of the City’s administrators why he was doing his petition to organize a charter city. He said the City’s administration is not being responsive to the needs of the people. He said the save the lake group will be benefited by the effects of his petition.

Mayor Johnson explained the City has been expending funds recently to improve the park at Lake Bonney, and that the Mayor and Councilmembers have been personally involved in efforts at the lake. Mr. Decker responded he is not saying the City has done nothing, just not enough.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS: [A3.6.4]

A. Finance Committee
Deputy Mayor Swatman said the Finance Committee met this evening and discussed new identification cards for the Police Department and other City staff; revenue bonding for various municipal projects; and training for the implementation of master business licensing with the State.

B. Community Development Committee
Councilmember Rackley said the Community Development Committee met on October 15th and discussed an upcoming Emergency Operations Center exercise. He said the Committee forwarded two items that appear on this evening’s agenda.

C. Public Safety Committee
Councilmember DeLeo said the Public Safety Committee has not met since the last Council meeting. He said the next meeting will be November 5th.

D. Other Reports:
Pierce County Regional Council. Councilmember King reported on his attendance at the October 18th meeting of the PCRC. He said although there was not a quorum present at the meeting, the group received a consultant presentation on a regional affordable housing strategy. He urged study of the PCRC website.
IV. CONSENT AGENDA: [A3.6]

A. Approval of Corrected Minutes: October 2, 2007 Council Workshop and October 9, 2007 Regular Council Meeting. [A3.6.2]

B. Checks/Vouchers: Accounts Payable checks/vouchers #48940 thru #49082 in the amount of $846,277.02. Accounts Payable checks/voucher #49083 in the amount of $500.00 for Accounts Receivable deposit refunds. Accounts Payable checks/voucher #49084 in the amount of $421.03 for utility refunds. [F4.9]

C. Payroll: Payroll for October 1-15, 2007 for checks 26592-26625, including Deposits and Electronic Transfers for $232,951.54. (AFSCME and Non-represented) Payroll for October 1-15, 2007 for checks 26586-26591, including Deposits and Electronic Transfers for $93,383.56. (Police Department) [F4.9]


E. AB07-219 – A Motion Of The Bonney Lake City Council Canceling The Regular Workshop Of November 6, 2007. [A 3.6.10] [A 1.1.2]

Councilmember Rackley moved to approve the consent agenda. Councilmember Noble seconded the motion.

Fred Jacobsen, 9100 189th Ave. Ct. E., addressed the Council on proposed Ordinance D07-215. He suggested the ordinance address maintenance work done in the middle of the night, such as, blowers and sweepers in commercial parking lots.

Councilmember Rackley said the Community Development Committee would consider the issue in their meeting. Deputy Mayor Swatman added that with the addition of a new commercial complex down the hill from Mr. Jacobsen’s house the noise from these operations could get worse.

Motion to adopt Consent Agenda approved 6 – 1. Deputy Mayor Swatman voted no.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

A. AB07-216 – Resolution 1756 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying An Escrow Agreement To Acquire The Property At 19003 And 19005 107th Street East, And Authorizing The Mayor To Sign Lease Agreements With Tenants. [A 3.13.3.3]

Councilmember Rackley moved to approve Resolution 1756. Councilmember Hamilton seconded the motion.
Director Grigsby explained this action will authorize the acquisition of a duplex using Public Works Trust Funds. He said this is the only parcel with a building on it the City needs for the 192nd Ave. E. extension. Deputy Mayor Swatman asked that pictures and maps of the proposed right-of-way and alignment be provided again to help citizens envision what the project entails. Councilmember Bowen commented on the length of the lease term. City Administrator Morrison said the lease for the existing tenants is 12 months converting to a month-to-month thereafter.

**Motion approved 7 – 0.**

B. **AB07-217 - Resolution 1757** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying An Escrow Agreement To Acquire The Property At 19120 - 107th Street East. [A 3.13.3.3]

Councilmember Rackley moved to approve Resolution 1757. Councilmember Hamilton seconded the motion.

Director Grigsby explained the need for the property to add to the 192nd Ave. E. extension project. Councilmember Noble noted that maps or photos would have been helpful for the Council and public.

**Motion approved 7 – 0.**

C. **AB07-222 - Resolution 1759** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Acquire Property From The Mazatlan Parcel At 21616 SR410 On Which To Build A Future Road To Become 216th Ave.

Councilmember Rackley moved to approve Resolution 1759. Deputy Mayor Swatman seconded the motion.

Director Grigsby explained how the property would be useful for building future mapped streets in the Eastown area.

**Motion approved 7 – 0.**

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

VIII. **FULL COUNCIL ISSUES:** None.

IX. **EXECUTIVE SESSION:** None.

X. **ADJOURNMENT**

At 7:53 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Noble seconded the motion.
Motion approved 7 – 0.

Items submitted to the Council meeting of October 23, 2007:

- Citizen of Bonney Lake – *Printed Citizen Comment and Documents* – Quinn Dahlstrom
- City of Bonney Lake – *AB07-222 – Resolution 1759* – Dan Grigsby, Public Works Director.