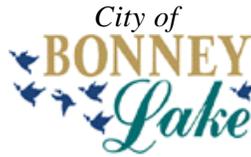


CITY COUNCIL MEETING

September 8, 2009
7:00 p.m.



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.

AGENDA

"Where Dreams Can Soar"

Website: www.ci.bonney-lake.wa.us

SIGN-UP TO SPEAK FOR SPECIFIC ACTION ITEMS ON THE AGENDA: *If you have signed-up prior to the Council meeting to speak with respect to a particular ordinance or resolution appearing on the agenda, you will be recognized to address the Council for up to one minute before the Council takes action on that item. Those wishing to address items appearing on the "Consent Agenda" should do so during the "Citizen Comments" portion of the Agenda. If the Council chooses to discuss the item further after taking comments, they may restrict additional public comment before taking action. Please look for the speaker sign-up sheets near the Council Chamber doorway. (See Item II B. for Citizen Comments on other items of City business.)*

I. CALL TO ORDER

A. Flag Salute

B. Roll Call:

Elected Officials: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Dave King, and Councilmember Jim Rackley.

Management Staff expected to be in attendance: City Administrator Don Morrison, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, and City Attorney Jim Dionne.

C. Announcements, Appointments and Presentations:

1. Announcements:

2. Appointments:

3. Presentations:

- a. Proclamation - Beautify Bonney Lake Day - September 19, 2009

D. Agenda Modifications:

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

You may address the City Council on matters of City business for up to 5 minutes. Those commenting about ordinances or resolutions on the "Consent Agenda" should limit their comments to one minute per item. When recognized by the Mayor, please state your name and address for the official record. Designated representatives speaking on behalf of a group may take up to 10 minutes on matters of general City business.

C. Correspondence:**III. COUNCIL COMMITTEE REPORTS:**

- A. Finance Committee**
- B. Community Development Committee**
- C. Public Safety Committee**
- D. Other Reports**

IV. CONSENT AGENDA:

The items listed below may be acted upon by a single motion and second of the City Council. By simple request to the Chair, any Councilmember may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.

- A. Approval of Minutes: August 18, 2009 Council Workshop and August 25, 2009 Council Meeting.
- B. Approval of Payroll: Payroll for August 1-15th, 2009 for checks 28409-28441 including Direct Deposits and Electronic Transfers in the amount of \$ 399,108.59; Payroll for August 16-31, 2009 for checks 28442-28478 including Direct Deposits and Electronic Transfers in the amount of \$ 562,416.94
- C. Accounts Payable Checks/Vouchers: Accounts Payable checks/vouchers (wire transfer # 8172009) in the amount of \$381.11. Accounts Payable checks/vouchers #56647 thru 56739 (including wire transfer #'s 190640, 3152009, 4921439, 5152009, 6152009, 7152009, 8152009 & 9042009) in the amount of \$752,253.94.
- D. AB09-79 - Ordinance D09-79 - An Ordinance of the City Of Bonney Lake, Pierce County, Washington, Amending Chapter 12.12 of the Bonney Lake Municipal Code and the Corresponding Portions of Ordinance Nos. 1232, 1150, 1037, 1015, 826, 669, 661, and 454 Relating to Park Regulations
- E. AB09-123 - D09-123 - An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Establishing Temporary Benefit Policies and/or Exceptions to Benefit Policies Due to the Current Recession and Accompanying Reductions in City Revenues
- F. AB09-134 - Ordinance D09-134 - An Ordinance of the City of Bonney Lake, Pierce County, Washington, Changing the Zoning Designation of Parcels 5640000230 and 5640000192 from Single Family Residential (R-1) to Medium Density Residential (R-2).
- G. AB09-138 - Resolution 1964 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Awarding the City of Bonney Lake Interim Justice Center Project Contract to M.J. Takisaki, Inc.
- H. AB09-132 - A Motion of the Bonney Lake City Council Authorizing the City to Submit an Application for a Transportation Investment Generating Economic Recovery (TIGER) Grant from the United States Department of Transportation (USDOT) and for

IV. CONSENT AGENDA:

the City to Hold a Public Hearing on October 27, 2009 at 7:00 p.m.

- I. AB09-133 - A Motion of the Bonney Lake City Council Authorizing the Mayor to Sign the 2009-2011 Local Records Grant Program Application.
- J. AB09-135 - A Motion of the Bonney Lake City Council Authorizing Out-of-State Travel for Streets & Stormwater Crew Lead Brent Hoff to Attend Training in Eugene, Oregon.

V. FINANCE COMMITTEE ISSUES:

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

VII. PUBLIC SAFETY COMMITTEE ISSUES:

VIII. FULL COUNCIL ISSUES:

IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110, the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

X. ADJOURNMENT

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA.

City of



Proclamation

WHEREAS, since 2004, the annual event known as Beautify Bonney Lake has produced thousands of volunteer hours for the improvement of the community, with residents and businesses generously contributing time, materials and money toward needed improvement projects; and

WHEREAS, Beautify Bonney Lake strives to inspire increasingly greater numbers of citizens and businesses to donate 3 hours a year to the permanent beautification of the city, with the vision of creating unity and lasting beauty and appeal in the community; and

WHEREAS, the City of Bonney Lake wishes to recognize the efforts of Beautify Bonney Lake, a registered charitable 501(C)3 organization, to engage the community in charitable activities to enhance the livability of the City.

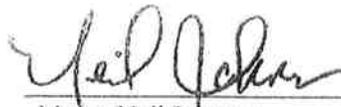
NOW, THEREFORE, I, Neil Johnson, Jr., Mayor of the City of Bonney Lake, Washington, do hereby proclaim:

Saturday, September 19, 2009

as

Beautify Bonney Lake Day,

And urge all citizens, property owners and businesses to participate in Beautify Bonney Lake; and support this great community effort by donating time, talents, materials and monetary contributions to the local improvement projects associated with this wonderful event.



Mayor Neil Johnson

9/4/09

Date

CITY COUNCIL WORKSHOP

**August 18, 2009
5:30 p.m.**

MINUTES

City of



"Where Dreams Can Soar"

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.

Website: www.ci.bonney-lake.wa.us

Audio Time Stamp ↓

I. Call to Order:

Mayor Neil Johnson, Jr. called the Workshop to order at 5:33 p.m.

II. Roll Call: [A1.3]

Administrative Services Director/City Clerk Edvalson called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember David King and Councilmember James Rackley.

[Staff Members in attendance were City Administrator Don Morrison, Chief Financial Officer Al Juarez, Community Development Director John Vodopich, Police Chief Mike Mitchell, City Engineer John Woodcock, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, Human Resources Officer Jenna Young and Records & Information Specialist Susan Duis.]

III. Agenda Items:

5:33:15

A. Council Open Discussion:

Historical Society Calendars: Mayor Johnson said 2010 Historical Society calendars are now available and may be purchased from Winona Jacobsen.

WSU Forest Proposed Comprehensive Plan Amendment: Mayor Johnson said the WSU Draft Environmental Impact Statement (DEIS) is available to review and comment through September 14, 2009. A public hearing on all the comprehensive plan applications is scheduled for September 2, 2009 at the Planning Commission Meeting. He said the plans he has seen look favorable for low-impact development and traffic flow mitigation. Councilmembers encouraged the public to submit comments and attend public hearings.

Bonney Lake Days: Mayor Johnson and the Council thanked staff and citizens for their hard work on Bonney Lake Days. Mayor Johnson said there was a great turnout and citizens appreciated all the events. Councilmember Rackley said he has heard discussions of reducing the event to one day, and he feels this event is one of the best ways for people to meet their councilmembers and neighbors. Mayor Johnson said Special Events Coordinator David Wells has suggested setting up a group to discuss next year's event, and whether to hold the event over two or three days. Councilmember King said several people commented on the excellent sound system, and said they would like to see a farmer's market or street festival. He said this might be a good addition once construction on Main St. and the Interim Justice Center is completed. He also thanked Al Catanzaro in Community Development for creating the event maps and charts. Councilmember

Carter said she appreciated the brochures on natural yard care options that Public Works staff provided.

Interim Justice Center Update: Mayor Johnson said bids were opened for construction of the Interim Justice Center on Monday, August 17th and the apparent low bid was \$3.37 million from Sierra Construction. Many of the 16 bids received came in under \$4 million, while the engineer’s estimate was \$4.2 million to \$5.4 million.

Myers Road Construction: Councilmember King asked about the construction on Myers Rd. earlier in the day. He said he had not heard about it and was surprised to find the road closed. City Engineer John Woodcock said he would look into the issue.

Water Supply Update: City Engineer Woodcock said he has provided updated information to Councilmembers on the city’s water supply. The City supplied water to Tapps Island and expects to continue providing water to the City of Auburn for about four more weeks.

Initiative 1033: Councilmember King said he has been researching State Initiative 1033, which was submitted to the ballot by Tim Eyman. He said a study by the Association of Washington Cities raises concerns that the initiative could negatively affect cities and communities. He asked if other councilmembers would consider a resolution stating the Council’s opposition to the initiative. Councilmembers Carter and King will draft a proposed resolution for the Council to discuss at a future workshop.

Special Events: Councilmember Carter said upcoming special events include Kids Club on Tuesdays, Tunes at Tapps on Wednesdays, the Health & Wellness Expo on August 29, Bonney Lake Night at the Rainiers on August 31, and Beautify Bonney Lake on September 19. She said Bark in the Park was postponed to 2010 due to a lack of vendors.

Community Garden: Councilmember Bowen asked if there was any interest in a pea patch or community garden program. Councilmembers discussed the need for volunteers for a garden or dog park option. Councilmember Rackley offered to start a subcommittee and invited interested councilmembers to email him so they could review the options.

5:54:47

B. Review of Council Minutes: July 21, 2009 Council Workshop, July 28, 2009 Council Meeting, and August 11, 2009 Council Meeting.

Councilmember Carter noted two errors on the July 21, 2009 minutes. On p. 5, Tunes at Tapps should be listed on Wednesday nights, not Thursday. On p. 2, information on the sales tax revenues should be revised to read “17% below ~~83% below~~ the previous year’s revenues”. The minutes were moved forward to the August 25, 2009 Meeting with corrections.

5:55:53

C. Discussion: AB09-130 - Planning Commission Recommendation - Alternatives for Nightclub Design Standards.

Community Development Director John Vodopich said this item was on the Planning Commission workplan. The Commission provided a menu of various alternatives and asked for input from the Council. Councilmembers discussed options to include downtown areas in the ‘commercial performance standards’ code, limiting specific activities near residential areas, requiring conditional use permits for outdoor seating, etc. Councilmembers Carter and Hamilton supported all the suggested amendments. Councilmember Rackley said the standards should be applied city-wide, not just to Downtown or Easttown. Councilmember Decker said restrictions on outdoor seating should apply to any business, not just nightclubs. Councilmember Carter said the ordinance should address mixed-use developments as well. As an example she asked what would be required for a building with a restaurant on the ground floor and condominiums above. Director Vodopich said he would take the Council’s comments back to the Planning Commission for continued discussion and review.

6:05:22

D. Discussion: AB09-120 – D09-120 – Ordinance to Modify and Update the Sewer System Development Charge (SDC) (includes adding Multi-Family Rate & Sewer Schedule A).

City Engineer John Woodcock said a draft of this ordinance came before the Council at the July 21, 2009 Workshop, and this revised draft incorporates the Council’s comments and other changes. City Administrator Morrison explained the changes and asked for Council input on various portions of the ordinance. He asked whether Council wants to raise the current rate of \$9,099 or not. He offered an option to consider the number of bedrooms in calculating SDCs. He said the Council should consider whether to adjust the SDC automatically each year, and which standard should be used – the Consumer Price Index (CPI) or the Construction Cost Index (CCI). Finally, he asked whether the proposed ordinance should be temporary with a ‘sunset’ date. Director Vodopich added that the proposed ordinance also clarifies when the permit center collects SDC charges from applicants, and removes the option for payments in installments.

Councilmembers discussed the options. Councilmember Decker said he did not think the City should define what qualifies as a bedroom. Councilmember Rackley said builders may describe rooms as ‘bonus rooms’ or offices to reduce their permit fees, when those rooms are actually intended for use as bedrooms. Councilmembers asked to review options for varying SDC fees based on the square footage size and/or number of bedrooms. City Engineer Woodcock said one of the intents of the ordinance is to encourage builders to build smaller multi-family units, not more 3-bedroom condominiums, which do not help add density and a variety of housing options.

Councilmember King spoke in support of continuing to use the CCI for annual fee adjustments, and suggested the code be updated annually to reflect the new fees. He said if staff brought an update ordinance to Council each year, it would also ensure Council remains aware of the current rates. Councilmembers spoke in favor of a 3-year sunset date for the ordinance. Mayor Johnson suggested the ordinance could be lined up with the other incentive ordinances passed by the Council earlier in 2009 so they would all sunset at the same time. Councilmember Carter suggested the SDC ordinance apply retroactively so developments already in progress could apply for the new rates. Councilmember Hamilton said the

Council should also consider offering multi-family rates for Water SDCs. Mayor Johnson said staff members will incorporate these suggestions and provide a revised draft for Council discussion.

6:42:51

E. Discussion: Option for an Ordinance Allowing the Use of a “Temporary Commercial Septic System” in Lieu of Connecting to the City Sewer System.

City Engineer Woodcock said a temporary commercial septic system is a possible solution to the Eastown sewer dilemma faced by some property owners. He said it would allow property owners to install a temporary septic system and develop their land for commercial use. The ordinance would require property owners to participate in future latecomers agreements, to hook up to sewer when it is installed in Eastown, and to pay applicable SDC charges. Mr. Woodcock reviewed the pros and cons provided in the agenda packet.

Councilmember Rackley said the Community Development Committee discussed this issue with about 6 property owners at its last meeting. He said the property owners just want assurance that the plan is moving forward and there is a timeline. Councilmember Bowen said septic systems are expensive to install but property owners are frustrated. He said the proposed ordinance at least gives them an option if sewers will not be installed soon. Councilmembers discussed options for property owners, possible timelines, and financing sewer projects. Extending sewer into Eastown may require a bond issue, even if SDCs and a latecomers agreement were used. Councilmember Bowen said any sewer plan should include a line under SR410 to properties to the South as well. Councilmember Hamilton said in Falling Waters, for example, dry lines were installed for future sewer hookup, and a septic system installed. However, Councilmembers noted the system at Falling Water has failed. Councilmember Carter pointed out that one of the ‘cons’ on Director Grigsby’s list was that black water could be damaging to the headwaters of Fennel Creek in Eastown. City Engineer Woodcock said dry lines are an option, but the plan must be fully designed before lines are installed. He said if the City wants to take control it could set a better timeline and focus resources on designing the system. Deputy Mayor Swatman said government is one of several solutions to the issue. He said homeowners could collaborate on a plan as well, though it may be difficult.

Mayor Johnson asked staff to get input from Compass Pointe to get an update on their potential lift station construction. Councilmember Bowen asked that the proposed septic ordinance be revisited if a more firm timeline is not available by November 1, 2009.

At 7:17 p.m. Deputy Mayor Swatman moved for a ten minute recess. Councilmember King seconded the motion.

Motion approved 7 – 0.

The Workshop returned to order at 7:30 p.m.

7:30:56

F. Discussion: Long-range Financial Planning Models (Update).

Mayor Johnson presented those in attendance with an updated financial planning model. He said this version is more conservative in estimates for sales tax,

permits, goods and services. He said the model includes line items for ‘additional revenues not included above,’ which adds possible and probable revenues including the Public Safety Building lease, a recently awarded police grant, etc. The model shows reduced expenditures that would be realized through employee furloughs, general fund reduction and general staffing reductions of at least three employees in 2010. The next agenda item will be a discussion of a proposed policy to allow employees who sign up for furloughs voluntarily to receive vacation credits. Chief Financial Officer Juarez highlighted two positive revenue items on the model – investment interest and other revenues – which are estimated to come in above budget expectations. He said the model anticipates modest increases of 1% for line items in 2010 and 3% sales tax increase for inflation.

Councilmembers discussed the model and various line items. Councilmember Hamilton said the city’s cost recovery bond for the Public Safety Building is set to expire soon. He suggested the City place a bond measure on an upcoming ballot for a similar bond to help pay off the recently acquired Moriarty property. CFO Juarez said he is looking at a possible opportunity to refinance City bonds through the ‘Build America’ bond opportunity with the City’s bond attorney Jim Nelson. The Build America program is part of the current economic stimulus program, and the Interim Justice Center bonds may be eligible. He said he will continue researching this opportunity with the bond attorney. Councilmembers thanked staff for their work to bring updated budget information for review.

8:00:46

G. Discussion: AB09-123 – Ordinance D09-123 – Establishing Temporary Benefit Policies due to the Current Recession and Accompanying Reductions in City Revenues.

City Administrator Don Morrison said this item has been revised since the Finance Committee reviewed it on August 11, 2009. The Mayor suggested giving matching vacation hour credits to employees who volunteer to take furlough days by a certain date. After that date, if furloughs are made mandatory, employees who did not volunteer would not receive vacation credits for furlough hours. He asked councilmembers for input on vacation hour credits, how to deal with employees who would exceed the cap for vacation hours, and how employee benefits would be affected.

Deputy Mayor Swatman said he objected to the original draft ordinance’s vacation credit option, but now that vacation credit is tied only to voluntary furloughs, he supports the proposed ordinance. Councilmember Decker asked if furloughs would affect employee seniority or retirement benefits. City Administrator Morrison said any furlough must be negotiated for union employees and seniority would be protected. Human Resources Officer Jenna Young said the State Legislature has addressed the retirement credit issue, and furloughs will not create a ‘break in service’ for employees’ state retirement funds. The City Administrator said if 50% of employees participate in furloughs, the City would save \$91,800. Removing step increases would save an additional \$89,000. Councilmember consensus was to move the proposed ordinance forward with the changes discussed. Mayor Johnson said he will review the proposed ordinance with the unions and bring it back to Council in the future.

IV. Executive Session: None.

8:06:50

V. Adjournment:

**At 8:06 p.m., Councilmember Rackley moved to adjourn the workshop.
Councilmember Decker seconded the motion.**

Motion approved 7 – 0.

Harwood T. Edvalson, CMC
City Clerk

Neil Johnson, Jr.
Mayor

Items submitted to the Council Workshop of August 18, 2009:

- City of Bonney Lake – *Financial Planning Model 2009-2014 (dated 8/14/2009)* – City Administrator Don Morrison.

CITY COUNCIL MEETING

**August 25, 2009
7:00 P.M.**

MINUTES



"Where Dreams Can Soar"

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.

Website: www.ci.bonney-lake.wa.us

Audio Time Stamp ↓

I. CALL TO ORDER – Mayor Neil Johnson, Jr. 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:

Records & Information Specialist Susan Duis called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Dave King and Councilmember Jim Rackley.

[Staff members in attendance were City Administrator Don Morrison, Community Development Director John Vodopich, City Engineer John Woodcock, Chief Financial Officer Al Juarez, City Attorney Jim Dionne and Records & Information Specialist Susan Duis.]

C. Announcements, Appointments and Presentations:

1. Announcements:

Mayor Johnson said City Administrator Don Morrison was presented with a 25 year Distinguished Public Service Award at the WMCA Conference last week. City Administrator Morrison said he has served in Washington since 1984 and before that worked for municipal governments in Montana and Utah. The Mayor and Council congratulated the City Administrator on his award.

2. Appointments: None.

3. Presentations: None.

D. Agenda Modifications: None.

7:02:18

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Dean Ogle, 22318 SR 410 E, Bonney Lake, asked if there were any updates on sewer line plans for Easttown south of SR 410. Mayor Johnson said staff are working on a timeline for sewer construction and funding options currently. He said he hoped to get more information on a potential timeline to Council in two or three weeks. Mr. Ogle said he has had one more property owner sign on to his list of supporters for sewer south of SR 410.

- C. Correspondence: None.

7:04:03

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening and discussed personnel updates, possible revisions to the shared leave policy, upcoming grant applications, minutes, and the recent discovery that two local businesses have not been paying gambling taxes to the City. He said Finance staff are working with the businesses in question to collect payments.
- B. Community Development Committee: Councilmember Rackley said the committee met on August 17, 2009 and meeting notes are available online for review. The committee forwarded items to the Consent Agenda.
- C. Public Safety Committee: Councilmember King said the committee has not met since the last Council Meeting. The next committee meeting is scheduled on September 14, 2009.
- D. Other Reports:
- Special Events Questionnaire: Mayor Johnson said Special Events Coordinator David Wells has provided a brief list of questions about Bonney Lake Days and how future events could be planned. Councilmember Rackley thanked Mr. Wells for his hard work and noted that the current edition of the Courier Herald newspaper listed Mr. Wells' achievements and events from this year.

7:06:37

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: July 21, 2009 Council Workshop, July 28, 2009 Council Meeting, and August 11, 2009 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers**: Accounts Payable Checks/Vouchers #56509 thru 56562 (including wire transfer #'s 8042009, 8052009 & 8072009) in the amount of \$263,213.31. Accounts Payable Checks/Vouchers #56508 & 56563 for Utility Refunds in the amount of \$29,669.39. Accounts Payable Checks/Vouchers #56564 thru 56646 in the amount of \$245,429.43.
- C. **AB09-122 – Ordinance 1328** – An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Amending Section 1 of Ordinance No. 1214, and BLMC Section 2.32.010(E) Relating to Holiday Pay.
- D. **AB09-126 – Ordinance 1329** – An Ordinance of the City of Bonney Lake, Pierce County, Washington, Authorizing the Chief Financial Officer (CFO) of the City to Close the LID Guaranty Fund #240 and Transfer the Assets of the LID Guaranty Fund to the Contingency Fund #126, Pursuant to RCW 35.54.095.
- E. **AB09-128 – Ordinance 1330** – An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code Chapter 15.13 Relating to Stormwater Management.

- F. ~~AB09-125 – Resolution 1960~~ – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Awarding the City of Bonney Lake Downtown Improvements Contract to Johansen Excavating, Inc. *Moved to Full Council Issues, Item A.*
- G. **AB09-127 – Resolution 1961** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Professional Services Agreement with KPG Consultants for Construction Services and Survey for the Downtown Improvements Project.
- H. **AB09-129 – Resolution 1962** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Granting Puget Sound Energy an Easement on the Property of Parcel 5640001380 which is the Location of the Current City’s Annex.
- I. **AB09-124** – A Motion of the Bonney Lake City Council, Pierce County, Washington, Ratifying the Settlement, Release and Full Exoneration Agreement as Signed by the City Administrator, in Reference to the Park Place Condominium Project and Reich Land, Inc.

Councilmember Hamilton requested to move Item F., Resolution 1960, to Full Council Issues, Item A.

Councilmember Rackley moved to approve the Consent Agenda. Councilmember Decker seconded the motion.

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

7:07:07

VIII. FULL COUNCIL ISSUES:

- A. **AB09-125 – Resolution 1960** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Awarding the City of Bonney Lake Downtown Improvements Contract to Johansen Excavating, Inc. *Moved from Consent Agenda, Item F.*

Councilmember Rackley moved to approve Resolution 1960. Councilmember Decker seconded the motion.

Councilmember Hamilton asked about the two accounts listed for funding the contract. City Administrator Morrison said the funding comes from the same account, but it is split into two sub-sections so the engineering and construction costs

can be tracked separately. City Engineer Woodcock said this is the largest project that has been funded by TIF funds so far.

Councilmember Rackley asked about the progress of an unrelated project to reconcile TIF and SDC funds and expenditures. Chief Financial Officer Juarez said his staff have identified expenditures and will be meeting with engineering and administrative staff to review the expenditures. He said he hoped the reconciling project could be completed in about two more weeks. Mayor Johnson noted that this reconciling project is not related to this proposed resolution, but was brought up as it involves TIF funds in general.

Motion approved 7 – 0.

7:12:54

IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(i), the City Council adjourned to an Executive Session with the City Attorney at 7:13 p.m. to discuss potential litigation. Mayor Johnson brought the Meeting back to order at 7:31 p.m.

7:31:22

X. ADJOURNMENT:

At 7:31 p.m. Councilmember Hamilton moved to adjourn the meeting. Councilmember Carter seconded the motion.

Motion approved 7 – 0.

Harwood Edvalson, CMC
City Clerk

Neil Johnson
Mayor

Items submitted to the Council Meeting of August 25, 2009: None.

ORDINANCE NO. D09-79

AN ORDINANCE OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AMENDING CHAPTER 12.12 OF THE BONNEY LAKE MUNICIPAL CODE AND THE CORRESPONDING PORTIONS OF ORDINANCE NOS. 1232, 1150, 1037, 1015, 826, 669, 661, AND 454 RELATING TO PARK REGULATIONS.

WHEREAS, the Bonney Lake Park Board has reviewed Chapter 12.12 of the Bonney Lake Municipal Code and recommends clarifications to the code;

NOW THEREFORE, the City Council of the City of Bonney Lake do ordain as follows:

Section 1. Bonney Lake Municipal Code Chapter 12.12 and the corresponding portions of Ordinance Nos. 1150, 1037, 1015, 826, 669, 661, and 454 are hereby amended to read as follows:

12.12.010 Rule making authority.

The mayor, or his or her designee, may make and promulgate reasonable rules and regulations for safety and sanitation and periods of public use of public parks of the city, which shall be posted in conspicuous places in or adjacent to any park of the city. (Ord. 1232 § 1, 2007; Ord. 250 § 4, 1967).

12.12.020 Unauthorized motor vehicles.

Unless authorized in advance for a special event specifically designated by the mayor, or his or her designee, Mmotor vehicles are prohibited in all areas of any city park, except that motor vehicles licensed by the Washington State Department of Licensing or similar licensing department from another state are permitted in areas designated for parking only. For purposes of this section, “motor vehicles” are defined as any device with two or more wheels powered by an internal combustion engine or electric motor that is capable of propelling the device with or without human propulsion. Examples of “motor vehicles” include, but are not limited to, motorized foot scooters, mini-motorcycles, and ~~motorized toys~~ all-terrain vehicles, commonly referred to as power wheels. This section shall not apply to any disabled person using a wheelchair conveyance as defined in RCW 46.04.710, or city-owned or approved park maintenance vehicles. (Ord. 1232 § 1, 2007; Ord. 1150 § 1, 2005; Ord. 454 § 6(1), 1977).

12.12.030 Alcoholic beverages.

No person shall possess or consume an alcoholic beverage in any city park except in a City-designated beer garden or wine tasting area according to BLMC 12.12.035. (Ord. 1232 § 1, 2007; Ord. 454 § 6(2), 1977).

12.12.035 City-designated beer gardens and/or wine tasting areas.

Notwithstanding the provisions of BLMC 12.12.030, it shall not be unlawful for any person over 21 years of age to possess or consume alcoholic beverages within any city-designated beer garden and/or wine tasting area at Allan Yorke Park during the annual Bonney Lake Days, Friday, Saturday and Sunday during the third weekend in

August or other special events specifically designated by the mayor, or his or her designee. The mayor or his or her designee is authorized to impose such regulations upon such operations as he or she deems appropriate; provided, that the city-designated beer garden and/or wine tasting area shall not open any sooner than 12:00 p.m. on each day of the annual event and shall be allowed to remain open until the day's planned event ends, or earlier, if circumstances so require. (Ord. 1232 § 1, 2007; Ord. 1015 § 1, 2004).

12.12.040 Hours of use.

Unless authorized in advance for a special event specifically designated by the mayor, or his or her designee, City parks shall be open from dawn until dusk each day. No person shall go upon any city park except during opening hours. (Ord. 1232 § 1, 2007; Ord. 454 § 6(3), 1977).

12.12.050 Group use.

Groups of more than 50 people shall not be allowed to use any city park without first obtaining a permit from the city. The conditions for issuance of a permit shall be set by the ~~city clerk~~ mayor, or his or her designee, and shall be designed to mitigate problems caused by large groups, such as park overcrowding, noise, traffic, safety concerns, competition over park facilities, littering, crime, and damage to park facilities. Groups wishing to reserve park facilities such as ballfields and picnic shelters must make a reservation prior to such use by contacting the community services department. Reservation fees are listed in BLMC 12.12.055. (Ord. 1232 § 1, 2007; Ord. 454 § 6(4), 1977).

12.12.051 Boat launch facilities – Fees established.

~~There is fixed and established~~ The following schedule of fees ~~to~~ shall be charged by the city for use of the boat launch facilities:

A. A resident boat launch admission card (“card”) shall be available at Bonney Lake City Hall. The cost of the card shall be \$25.00 per watercraft per year. Residency will be verified through utility accounts information, current Washington State driver’s license or other acceptable proof of residency. The card shall not be transferable to other watercraft. Resident watercraft ownership must be verified by state license(s) ~~of the watercraft,~~ if applicable, or some other acceptable proof of ownership. The card will expire on December 31st of each year.

B. A fee of \$8.50, paid electronically, will be required, per launch or recovery, at the boat launch facilities for any watercraft not issued a valid resident boat launch admission card ~~for which a currently authorized card is not being used.~~

C. The administrative fee for replacement of a card is \$100.00. No refunds will be given for lost, stolen, or unused cards.

D. The city may temporarily close the boat launch facility without advance notice. No refunds will be given for the temporary or permanent closure of the boat launch facility.

E. The mayor is authorized to promulgate policies and procedures necessary for the implementation of this section and the administration of the boat launch program. (Ord. 1232 § 1, 2007; Ord. 1037 § 1, 2004; Ord. 826 § 8, 1999; Ord. 669 § 1, 1993).

12.12.052 Disposition of boat launch fees.

All costs of the program will be paid from the gross revenues collected. The balance of

any moneys after the expenses are to be paid into the general fund and split evenly between the park department and the police department. The park department funds shall be used solely for park facilities operation, maintenance and improvements to park department facilities. Police department funds shall be used solely for the water safety and park enforcement programs. (Ord. 1232 § 1, 2007; Ord. 669 § 2, 1993).

12.12.053 Administration of program.

Repealed by Ord. 1232. (Ord. 669 § 3, 1993).

12.12.055 Fees established.

There is fixed and established the following schedule of fees to be charged for reserved use of the following designated facilities:

Soccer and baseball fields:	
First two hours of rental	\$7.00
Each additional two hours	\$7.00
Picnic areas:	
1 – 50 persons	\$25.00
*51 – 150 persons	\$50.00
*151+ persons	\$75.00

*In addition a permit from the City is required for groups of more than 50 people (see BLMC 12.12.050)

(Ord. 1232 § 1, 2007; Ord. 826 § 9, 1999; Ord. 661 § 1, 1993).

12.12.057 Disposition of fee moneys.

All such fees collected from the use of the concession stand, soccer fields, baseball fields and picnic areas, and revenues derived from cellular towers sited in city parks shall be paid into the ~~park department~~ general fund and ~~shall be~~ used solely for park facilities' operations and maintenance and/or park facilities' improvements. (Ord. 1232 § 1, 2007; Ord. 661 § 2, 1993).

12.12.060 City ordinances to remain in effect.

The ordinances of the city and the laws of the state not in conflict with BLMC 12.12.020 through 12.12.050 shall remain in full force and effect as to city parks. (Ord. 1232 § 1, 2007; Ord. 454 § 6(5), 1977).

12.12.070 Structures and signs.

No person, firm or corporation shall use, place or erect any placard, notice, sign or device or any kind of advertising in any park, or erect a structure of any kind in any park; provided, however, the ~~community services director~~ mayor, or his or her designated representative, may permit the erection of temporary directional signs, decorations, advertising signs or temporary stands and buildings on occasions of group or public meetings, ~~or for purposes of organized athletic events, or special events specifically designated by the City Council.~~ (Ord. 1232 § 1, 2007; Ord. 454 § 6(6), 1977).

12.12.080 Injuring plants.

No person shall, without the written permission of the ~~community services director~~ mayor, or his or her designated representative, cut, injure, deface, remove or disturb any tree, shrub, plant, building, fence, bench or other structure, apparatus or property in a public park or a public place, or injure, misuse or remove any device placed to protect such tree, shrub, building, fence, bench, or other structure, apparatus or property. (Ord. 1232 § 1, 2007; Ord. 454 § 6(7), 1977).

12.12.090 Entering posted areas.

No person shall enter upon any portion of lawn or ground within a public park or a public place when notified by a sign placed in such park or public place, or by a police officer, not to enter upon such lawn or ground. (Ord. 1232 § 1, 2007; Ord. 454 § 6(8), 1977).

12.12.100 Littering.

No person shall throw or deposit any refuse, litter, garbage or other waste materials in any park or public place, except in designated receptacles. (Ord. 1232 § 1, 2007; Ord. 454 § 6(9), 1977).

12.12.110 Fires.

No person shall make or kindle any fire in a public park or public place except at places designated for such purpose. (Ord. 1232 § 1, 2007; Ord. 454 § 6(10), 1977).

12.12.120 Remaining after closing hours.

Unless authorized by the mayor, or his or her designee, ~~community services director~~, no person or motor vehicle shall remain in a public park or public place after the posted closing hours. Any motor vehicle found parked in violation shall be towed away at the owner's expense and/or cited. Signs shall be posted in parking areas in public places designating such places as tow-away zones in conformance with RCW 46.55.070. (Ord. 1232 § 1, 2007; Ord. 454 § 6(11), 1977).

12.12.130 Animals at large.

No person shall allow or permit any animal to run at large in any public park except in designated areas. Animals are permitted if kept on a leash no longer than eight feet, or confined and under control at all times. Any person with an animal in his or her possession or control in any city park shall be responsible for the conduct of the animal and removing from the park grounds fecal matter deposited by such animal. Horses shall not be permitted in any city park except where specifically designated. This regulation may be temporarily waived by the mayor, or his or her designee, ~~community services director~~ for special events. ~~No person may fish where a sign prohibiting such activity is posted. All laws, rules, and regulations of the state of Washington relating to season catch limits and methods of fishing shall apply to all city parks and public places. A violator of this section may be charged with an infraction for which the penalty is listed in BLMC 12.12.250.~~ (Ord. 1232 § 1, 2007; Ord. 454 § 6(12), 1977).

12.12.140 Firearms.

No person shall possess, use or discharge any firearm, air gun, BB gun, slingshot or any bow and arrow in a public park, or use or discharge any such weapon in a public place, unless otherwise authorized as a part of an organized recreation program of the park and recreation department of the city, or other public agency, or a special event specifically designated by the mayor, or his or her designee. A violator of this section may be cited into an appropriate court of law and charged with a misdemeanor. Conviction of such misdemeanor shall be punished by a fine of not more than \$1,000, imprisonment for a term not to exceed 90 days, or both. (Ord. 1232 § 1, 2007; Ord. 454 § 6(13), 1977).

12.12.145 Fireworks prohibited.

No person shall possess, nor allow any minor child under said person's immediate supervision to use, possess or explode any fireworks in any public park unless such possession or use is part of a duly authorized public display. The term "fireworks" shall include ~~"common consumer~~ fireworks" as per the provisions of Chapter 70.77 RCW. (Ord. 1232 § 1, 2007; Ord. 454B § 1, 1983).

12.12.150 Molesting animals.

No person shall molest, catch, injure or kill, or throw any stone or missile of any kind at, or strike with any stick or weapon, any animal or bird in a public park or public place. A violator of this section may be ~~cited into an appropriate court of law and~~ charged with a misdemeanor. Conviction of such misdemeanor shall be punished by a fine of not more than \$1,000, imprisonment for a term not to exceed 90 days, or both. (Ord. 1232 § 1, 2007; Ord. 454 § 6(14), 1977).

12.12.160 ~~Soliciting~~ Selling merchandise prohibited.

~~Unless authorized in advance for a special event specifically designated by the mayor, or his or her designee, No person shall solicit or ask for the payment or gift of money, or sell, offer or solicit for sale, any goods, services or merchandise in a public park or public place without the prior written permit from the city clerk or his designated representative.~~ (Ord. 1232 § 1, 2007; Ord. 454 § 6(15), 1977).

12.12.170 Amplified sound.

No person shall operate or use any loudspeaker or mechanical means of amplifying sound in any public park or public place without the prior written consent of the ~~police~~ chief mayor, or his or her designated representative. Loud music, loud muffler noise, and loitering in vehicles in city parks shall be prohibited. (Ord. 1232 § 1, 2007; Ord. 454 § 6(16), 1977).

12.12.180 Exhibitions.

No person shall conduct any circus, carnival or similar exhibition except as a part of an organized recreation program of the parks and recreation department, or as a special event authorized by the mayor, or his or her designee. (Ord. 1232 § 1, 2007; Ord. 454 § 6(17), 1977).

12.12.190 Boats – Operation.

No person shall have, keep or operate any boat or other watercraft within the limits of

any park or land the same at any point on the shore bordering any park, except at places designated for such purpose or except in an emergency. (Ord. 1232 § 1, 2007; Ord. 454 § 6(18), 1977).

12.12.200 Boats – Compliance with Pierce County water regulations required.

Repealed by Ord. 1028. (Ord. 454A § 2, 1978).

12.12.210 Bicycles.

No person shall ride or drive any bicycle in any city park in a manner that is negligent or endangers or is likely to endanger any person or property. For purposes of this section, “negligent” means the failure to exercise ordinary care, and is the doing of some act that a reasonably careful person would not do under the same or similar circumstances or the failure to do something that a reasonably careful person would do under the same or similar circumstances ~~or motor vehicle over or through any public park or public place except along and upon public roads, streets or other designated areas therein, or operate any vehicle at a speed in excess of the posted speed limit.~~ (Ord. 1232 § 1, 2007; Ord. 454 § 6(20), 1977).

12.12.220 Games.

No person shall practice or play golf, baseball or other games of like character in any public park or public place except at places designated for such purposes. (Ord. 1232 § 1, 2007; Ord. 454 § 6(21), 1977).

12.12.230 Trees.

No person shall, without the written permission of the ~~city engineer~~ mayor, or his or her designated representative, after consulting with the City Arborist, place or hereafter maintain upon the ground in a public park or public place any stone, cement or other substance which shall impede the free entrance of water and air to the roots of any tree planted in such public park or public place, without leaving an open space of ground outside the trunk of the tree not less than four feet square. (Ord. 1232 § 1, 2007; Ord. 454 § 6(22), 1977).

12.12.240 Interference with employees.

No person, firm or corporation shall prevent, delay or interfere with the employees of the city in the planting, pruning, spraying or removing of trees, plants or shrubs in a public park or a public place. Any removal of trees shall be under advice of the City Arborist. If tree removal is in an area identified as a Critical Area under BLMC 16.20, the guidelines for tree preservation and removal contained within BLMC Title 16 shall govern. (Ord. 1232 § 1, 2007; Ord. 454 § 6(23), 1977).

12.12.250 Violations – Penalties.

~~The acts or conditions enumerated in~~ Unless otherwise designated elsewhere in this Chapter, violations of any of the provisions of this chapter are proclaimed to be public nuisances. Those persons responsible for maintaining with knowledge such nuisance shall be subject to immediate ejection from the city park area and served with a no trespass order by the police department. Unless otherwise specifically set forth herein, a violator may also be charged with ~~an infraction for which the penalty shall be as follows:~~

1st offense within one year	\$45.00
2nd offense within one year	\$150.00
3rd offense within one year	\$200.00

~~Persons charged with infractions shall be processed by the municipal court in the same manner as persons charged with traffic infractions. Persons failing to appear for hearings for violations of this chapter shall be subject to the penalties set forth in BLMC 1.16.030 a class 3 civil infraction under Chapter 7.80 RCW. Repeat violations shall constitute class 1 civil infractions under Chapter 7.80 RCW. (Ord. 1232 § 1, 2007; Ord. 656 § 3, 1992; Ord. 454 § 6(23), 1977).~~

Section 2. This ordinance shall take effect thirty (30) days after its passage, approval, and publication as required by law.

PASSED by the City Council and approved by the Mayor this _____ day of _____, 2009.

Neil Johnson, Mayor

ATTEST:

Harwood T. Edvalson, CMC, City Clerk

APPROVED AS TO FORM:

James J. Dionne, City Attorney

Passed:
Valid:
Published:
Effective Date:

FINANCE COMMITTEE

DATE: September 8, 2009

ORIGINATOR: Gary Leaf

TITLE: Community Services Director

SUBJECT/DISCUSSION: The attached version of the Park regulations ordinance removes reference to an annual boat launch card for nonresidents or a senior discount for residents boat launch cards. This version also adds flexibility in some of the language to allow the mayor, or his or her designee, to perform certain administrative actions.

ORDINANCE/RESOLUTION NUMBER: D09-79

REQUEST OR RECOMMENDATION BY ORIGINATOR: Discuss/approve the proposed ordinance

ISSUE AND DOCUMENTS HAVE BEEN REVIEWED AND APPROVED BY THE MAYOR

FINANCE DIRECTOR _____

CITY ATTORNEY Yes

BUDGET INFORMATON

<u>2009 Budget Amount</u>	<u>Required Expenditure</u>	<u>Remaining Balance</u>
N/A	N/A	N/A

Explanation: Should be revenue-neutral

COMMITTEE ACTION: RECOMMEND APPROVAL TO COUNCIL

	DATE	APPROVED	DISAPPROVED
Dan Swatman, Chair, Finance	_____	_____	_____
David King, Chair, Public Safety	_____	_____	_____
James Rackley, Chair, CDC	_____	_____	_____

COMMITTEE COMMENTS: _____

COMMITTEE'S RECOMMENDATION TO FORWARD TO:

CITY CLERK

FINANCE DIRECTOR

CITY ATTORNEY

Please schedule for Council Meeting date of: September 8, 2009

Consent Agenda: X

FINANCE COI

DATE: August 11, 2009

ORIGINATOR: Don Morrison

TITLE: City Administrator

SUBJECT/DISCUSSION: TEMPORARY BENEFIT POLICIES AND/OR EXCEPTIONS TO BENTFIT POLICIES DUE TO THE CURRENT RECESSION

ORDINACNE/RESOLUTION: D09-123

REQUEST OR RECOMMENDATION BY ORIGINATOR: Recommend Approval

ISSUE AND DOCUMENTS HAVE BEEN REVIEWED AND APPROVED BY THE:

MAYOR Yes
FINANCE DIRECTOR Yes
CITY ATTORNEY Yes

BUDGET INFORMATON

BUDGETED ITEM: NA TOTAL COST:

2008 Budget Amount Required Expenditure Impact Remaining Balance

Explanation: No direct budget increase; This may result in a loss of productivity and deferred costs.

This ordinance would authorize the Mayor to grant additional vacation time in lieu of a pay increase, cost of living adjustment, or furlough day. Anything mandatory would need to be bargained with the affected unions. Full-time employees who participate in the various time-off plans would retain full benefits.

COMMITTEE ACTION: RECOMMEND APPROVAL TO COUNCIL

Table with columns: DATE, APPROVED, DISAPPROVED. Rows for Dan Swatman, Chairperson; Jim Rackley, Chair CDC; Dave King, Chair, Public Safety.

COMMITTEE COMMENTS: Discuss at workshop.

COMMITTEE'S RECOMMENDATION TO FORWARD TO:

CITY CLERK FINANCE DIRECTOR CITY ATTORNEY
Please schedule for Council Meeting date of:

ORDINANCE NO. D09-123

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, ESTABLISHING TEMPORARY BENEFIT POLICIES AND/OR EXCEPTIONS TO BENEFIT POLICIES DUE TO THE CURRENT RECESSION AND ACCOMPANYING REDUCTIONS IN CITY REVENUES.

WHEREAS, the downturn in the economy has caused a reduction in the expected revenues of the City; and

WHEREAS, the City needs to be creative and flexible in dealing with budget issues during the current recession; and

WHEREAS, there are existing policies which do not allow city employees to reduce regular work hours without increasing employee cost towards their medical contribution or to take additional vacation hours in lieu of a pay step increase; and

WHEREAS, work hours of various employees may need to be adjusted in order to better balance revenue streams with work level demands;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON DO ORDAIN AS FOLLOWS:

Section 1. Vacation Time in Lieu of Pay Increase. Through December 31, 2010, the Mayor is hereby authorized to grant additional vacation hours in lieu of a pay step increase and/or cost-of-living-adjustment (COLA). Any such exchange shall be computed upon the employee's base salary at the time of the adjustment. Those employees who participate in the "in-lieu" exchange program shall be authorized, but not required, to cash out up to 100% of the additional accrued in-lieu-of vacation time beginning in September 2011, but no later April 1, 2012. Through December 31, 2011, the 30 day "use it or lose it" vacation cap specified in BLMC 2.32.020(F) shall be lifted for participating employees. Whenever an employee takes vacation, the accrued "in-lieu" vacation credit shall be charged first, before other types of vacation time is charged.

Section 2. Furloughs. Through December 31, 2010, any employee who volunteers to take a furlough (leave of absence without pay), and is so approved by the Mayor or his designee, shall be compensated for said furlough with additional vacation time on an hour-for-hour basis. For example, an 8 hour furlough day shall result in 8 hours of additional vacation time credit. Should the Mayor find it necessary to implement mandatory furloughs, no vacation credit shall be granted. Unlike the vacation in lieu of a pay increase provisions listed in Section 1, there shall be no cash out provision for additional vacation time accrued as a result of furlough days. Through December 31, 2011, the 30 day "use it or lose it" vacation cap specified in BLMC 2.32.020(F) shall be lifted for any employee who participates in the voluntary furlough program. Any employee who is furloughed shall be subject to the following policies:

- A. All health and welfare benefits will continue in full for regular full-time employees affected by the furlough and pro-rated for all regular part-time employees;
- B. Furloughed employees serving a probationary period shall not have that probationary period extended because of a furlough;
- C. Furloughed employees may not use vacation and sick leave, compensation time, bereavement leave or any other leave in place of any unpaid time;
- D. Furloughed employees who are not in a paid status on the day prior to and following a holiday as a result of the unpaid furlough day shall be eligible for the holiday pay;
- E. Vacation and sick leave accruals shall not be reduced or affected by a furlough;
- F. Any uncompensated furlough leave will not count as a break in service and shall not affect seniority or step advancement.

Section 3. Retention of Benefits. Regular full-time employees who have their work hours reduced due to a furlough or reduction in workweek, along with an accompanying reduction in pay, shall continue to receive full standard benefits through December 31, 2010 as if fully employed.

Section 4. This Ordinance concerns matters set out in RCW 35A.11.090, is not subject to referendum, and shall take effect five (5) days after its passage, approval and publication as required by law.

PASSED by the City Council and approved by the Mayor this ____ day of _____, 2009.

Neil Johnson, Jr., Mayor

ATTEST:

Woody Edvalson, City Clerk

APPROVED AS TO FORM:

James J. Dionne, City Attorney

Passed:

Valid:
Published:
Effective Date:



Planning & Community Development Department

July 24, 2009

RECEIVED

JUL 27 2009

City of Bonney Lake
Permit Center

Douglas and Marilyn Thompson
P.O. Box 42
South Prairie, WA 98385

Larry and Joanne Chase
PMB 333, 1402 Lake Tapps Parkway E. F-104
Auburn, WA 98092

RE: PLN-2009-01190, Thompson/Chase Rezone

Dear Applicant:

Transmitted herewith is the Report and Recommendation of the City of Bonney Lake Hearing Examiner relating to the above-entitled matter.

Very truly yours,

STEPHEN K. CAUSSEAU, JR.
Hearing Examiner

SKC/ca

cc: Parties of Record
City of Bonney Lake

- 1 -

OFFICE OF THE HEARING EXAMINER

CITY OF BONNEY LAKE

REPORT AND RECOMMENDATION

CASE NO.: PLN-2009-01190, Thompson/Chase Rezone

APPLICANTS/

OWNERS:

Douglas and Marilyn Thompson
P.O. Box 42
South Prairie, WA 98385

Larry and Joanne Chase
PMB 333, 1402 Lake Tapps Parkway E. F-104
Auburn, WA 98092

SUMMARY OF REQUEST:

The applicant is requesting approval to rezone R1 property to R2 in compliance with the comprehensive plan.

SUMMARY OF RECOMMENDATION:

It is hereby recommended that the Bonney Lake City Council approve the request to rezone the property located at 18604 84th St. E. and 18602 84th St. E.

PUBLIC HEARING:

After reviewing Community Development Department Staff Report and examining available information on file with the application, the Examiner conducted a public hearing on the request as follows:

The hearing was opened on July 10, 2009, at 9:03 a.m.

Parties wishing to testify were sworn in by the Examiner.

The following exhibits were submitted and made a part of the record as follows:

EXHIBIT "1" - Community Development Department Staff Report and Attachments

EXHIBIT "2" - Hard copy of slides

KATHY JAMES appeared, presented the Community Development Staff Report, and testified that the request now includes three lots as the Chase parcel completed a short plat in June. The newly created Chase parcel could support a duplex under the R2 classification. The 14,000 square foot Thompson parcel can support either a duplex or single family dwelling under the R1 classification. The Chase parcel cannot be further subdivided. The zoning of the parcels and abutting parcels is R1, but are designated as R2 in the Bonney Lake Comprehensive Plan and the Future Land Use Map. The code contains only one decision criteria for a zone reclassification and that is whether the rezone complies with the comprehensive plan. The Examiner's decision is in the nature of a recommendation to the Bonney Lake City Council as it is a Type 6 procedure. The only condition of approval requires that future structures meet the bulk regulations of the R2 classification.

DOUGLAS THOMPSON appeared and testified that he requested the rezone for his lot only because he thought it best to convert the uses to those contemplated by the comprehensive plan. Two weeks later the Chases approached him and wanted to join with the request and he agreed. The Chases were in the middle of a short plat proceeding at the time they joined. The short plat makes no difference to him as it does not affect his lot. The rezone will allow him to remove an eyesore and replace it with an attractive duplex. It will clean up the area. He has no problem meeting the setbacks required by R2. The Chase property may have an issue due to the flag lot, but they can build a structure.

No one spoke further in this matter and so the Examiner took the request under advisement and the hearing was concluded at 9:16 a.m.

NOTE: A complete record of this hearing is available in the City of Bonney Lake Community Development Department.

FINDINGS, CONCLUSIONS AND DECISION:

FINDINGS:

1. The Hearing Examiner has admitted documentary evidence into the record, heard testimony, and taken this matter under advisement.
2. A threshold determination of Nonsignificance was issued under the optional SEPA method, which includes the SEPA comment period with the Notice of Application. No appeals were filed.
3. Notice of this request was advertised pursuant to the Bonney Lake Municipal Code.
4. Applicants Douglas and Marilyn Thompson have a possessory ownership interest in a rectangular, .331 acre parcel of property abutting the north side of 84th St. E., one parcel removed from its intersection with Locust Avenue East to the east. Improvements on the site include a single family residential home. Applicants Larry

and Joanne Chase have a possessory ownership interest in two parcels of property that together form a rectangle and contain .5 acres. The eastern property line of the Chase parcel abuts the western property line of the Thompson property. One of the Chase lots is improved with a single family residential home and the second lot is unimproved. The applicants request a zone reclassification from the present Residential (R1) to Residential (R2) for all three parcels.

5. The Thompsons submitted a completed application for a zone reclassification on May 6, 2009, and were subsequently contacted by the Chases who desired to add their parcel to the application. The Chases submitted their application on May 19, 2009, and the City determined the application complete on May 20, 2009. At the time of submittal the Chases had also submitted and were processing an application to divide their property into two lots through the short plat process. The City approved the short plat and the Chases recorded it on June 24, 2009.
6. Abutting uses include single family residential homes to the north and east and across 186th Avenue E. to the west. Improvements on parcels to the south across 84th St. E. include single family residential homes and a multi-family residential building. The parcels and abutting parcels to the north, east, and west are located within the R1 zone classification, and parcels to the south of 84th St. E. are located in either the R1 or R3 (High Density Residential) zone classifications.
7. The applicants request a zone reclassification from R1 to the Medium Density Residential District (R2). Such would bring the parcels into compliance with the Bonney Lake Future Land Use Map (FLUM) which designates all three parcels for medium density residential uses. The FLUM shows abutting parcels to the north and east within the MDR designation while parcels to the west across 186th Avenue E. remain in the Single Family Residential designation. Across 84th St. E. to the south parcels are located in the Medium Density Residential and High Density Residential designations of the FLUM. Approval of the zone classification will bring all three parcels into compliance with the FLUM.
8. A comparison of the R1 and R2 zone classifications shows that typical uses in the R1 zone are limited to single family residential dwellings, while duplexes and accessory dwelling units are allowed in the R2 classification. The density in the R1 zone can equal four to five dwelling units for each net acre, while the density in the R2 zone is dependent upon lot size. A single family residential home must have a minimum lot size of 8,600 square feet and a duplex 10,000 square feet in the R2 zone. Setbacks are the same except the living portion of a house may extend to within ten feet of a street in the R1 classification, but only to 20 feet in the R2 classification. The side yard setbacks are a minimum of five feet, but the R2 classification requires a total side yard setback of 15 feet. The building height and maximum lot coverage are the same.
9. The Thompsons propose to remove the existing single family residential home and

replace it with a duplex. The Chases have not indicated a proposed use for either lot, but any use must comply with the R2 requirements. The present application proposes no construction, and prior to commencing such, the applicants must secure all required permits from the City.

10. Section 18.52.030 of the Bonney Lake Municipal Code (BLMC) sets forth the criteria for zone reclassifications. Subsection A sets forth the only criteria applicable to site specific quasi-judicial rezones. Said criteria requires an applicant to show that the purpose of the rezone is to better implement the comprehensive plan. As previously found, the FLUM designates the area as Medium Density Residential and the R2 classification implements said designation. Therefore, the rezone will better implement the comprehensive plan.

CONCLUSIONS:

1. The Hearing Examiner has jurisdiction to consider and decide the issues presented by this request.
2. The applicants have shown that the request for a zone reclassification satisfies the decision criteria set forth in BLMC 18.52.030, and therefore the zone reclassification should be granted subject to the following condition:

All future structures shall meet the setback requirements of the R2 zone classification.

RECOMMENDATION:

It is hereby recommended to the Bonney Lake City Council that it grant the request for a zone reclassification from R1 to R2 for parcels located at 18604 84th St. E. and 18602 84th St. E. within the City of Bonney Lake subject to the condition contained in the conclusions above.

ORDERED this 24th day of July, 2009.



STEPHEN K. CAUSSEAU, JR.
Hearing Examiner

TRANSMITTED this 24th day of July, 2009, to the following:

APPLICANTS/

OWNERS:

Douglas and Marilyn Thompson
P.O. Box 42
South Prairie, WA 98385

Larry and Joanne Chase
PMB 333, 1402 Lake Tapps Parkway E. F-104
Auburn, WA 98092

OTHERS:

CITY OF BONNEY LAKE
Planning and Community Development Department
P.O. BOX 7380
19306 BONNEY LAKE BLVD.
BONNEY LAKE, WA 98390-0944

CASE NO. PLN-2009-01190, Thompson/Chase Rezone

NOTICE

Pursuant to City of Bonney Lake, this decision becomes final and conclusive on **August 10, 2009**, unless:

1. **RECONSIDERATION**: Any aggrieved person feeling that the decision of the Examiner is based on errors of procedure or errors of misinterpretation of fact may make a written request for review by the Examiner in writing and filed not later than 5:00 p.m. on **August 4, 2009**, with the Planning and Community Development Department. This request shall set forth the alleged errors or misinterpretations, and the Examiner may, after review of the record, take such further action as he deems proper and may render a revised decision.

2. **APPEAL OF EXAMINER'S DECISION**: The final decision by the Examiner on any land use matter within his jurisdiction may be appealed to the City Council by the applicant, a department of the city or county, or other party of record or agency with jurisdiction. Said appeal procedure is as follows:

The appellant must file written notice of appeal with the Planning and Community Development Department in writing with an appeal fee as required by the Department no later than 5:00 p.m. on **August 10, 2009**.

NOTE: In an effort to avoid confusion at the time of filing a request for reconsideration or an appeal, please attach this page to the request or appeal.

ORDINANCE NO. D09-134

AN ORDINANCE OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, CHANGING THE ZONING DESIGNATION OF PARCELS 5640000230 AND 5640000192 FROM SINGLE FAMILY RESIDENTIAL (R-1) TO MEDIUM DENSITY RESIDENTIAL (R-2)

WHEREAS, the State Environmental Policy Act was complied with through the adoption of a threshold determination of non-significance (DNS) on May 22, 2009; and

WHEREAS, the City's Future Land Use Map indicates a designation of the properties as Medium Density Residential; and

WHEREAS, the proposed rezone is consistent with the Comprehensive Plan Land Use Designation map; and

WHEREAS, the proposed rezone is in conformance with the decision criteria of BLMC 18.52.030; and

WHEREAS, the Hearing Examiner conducted a public hearing on July 10, 2009, and issued a recommendation to approve this Rezone request on July 24, 2009.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON DO ORDAIN AS FOLLOWS:

Section 1. The recommendation of the Hearing Examiner submitted to the City of Bonney Lake is accepted as written for parcel numbers 5640000230 and 5640000192, identified in the attached Exhibit A. These two parcels are to be rezoned from "R-1 Residential" to "R-2 Medium Density Residential" on the Official Zoning Map for the City of Bonney Lake.

Section 2. Additions to the existing single family residential home on Lot 1 of the Chase short plat and any future improvements shall meet the setback requirements of the R-2 zone.

Section 3. If any portion of this Ordinance shall be invalidated by a court of competent jurisdiction, the remainder shall remain in full force and effect.

Section 4. This Ordinance shall take effect thirty (30) days after its passage, subject to prior approval by the Mayor and prior publication for five days as required by law.

PASSED by the City Council and approved by the Mayor this _____ day of _____, 2009

Neil Johnson, Mayor

ATTEST:

Harwood T. Edvalson, CMC, City Clerk

APPROVED AS TO FORM:

James J. Dionne, City Attorney

Passed:
Valid:
Published:
Effective Date:

CountyView Web Map



Map Legend

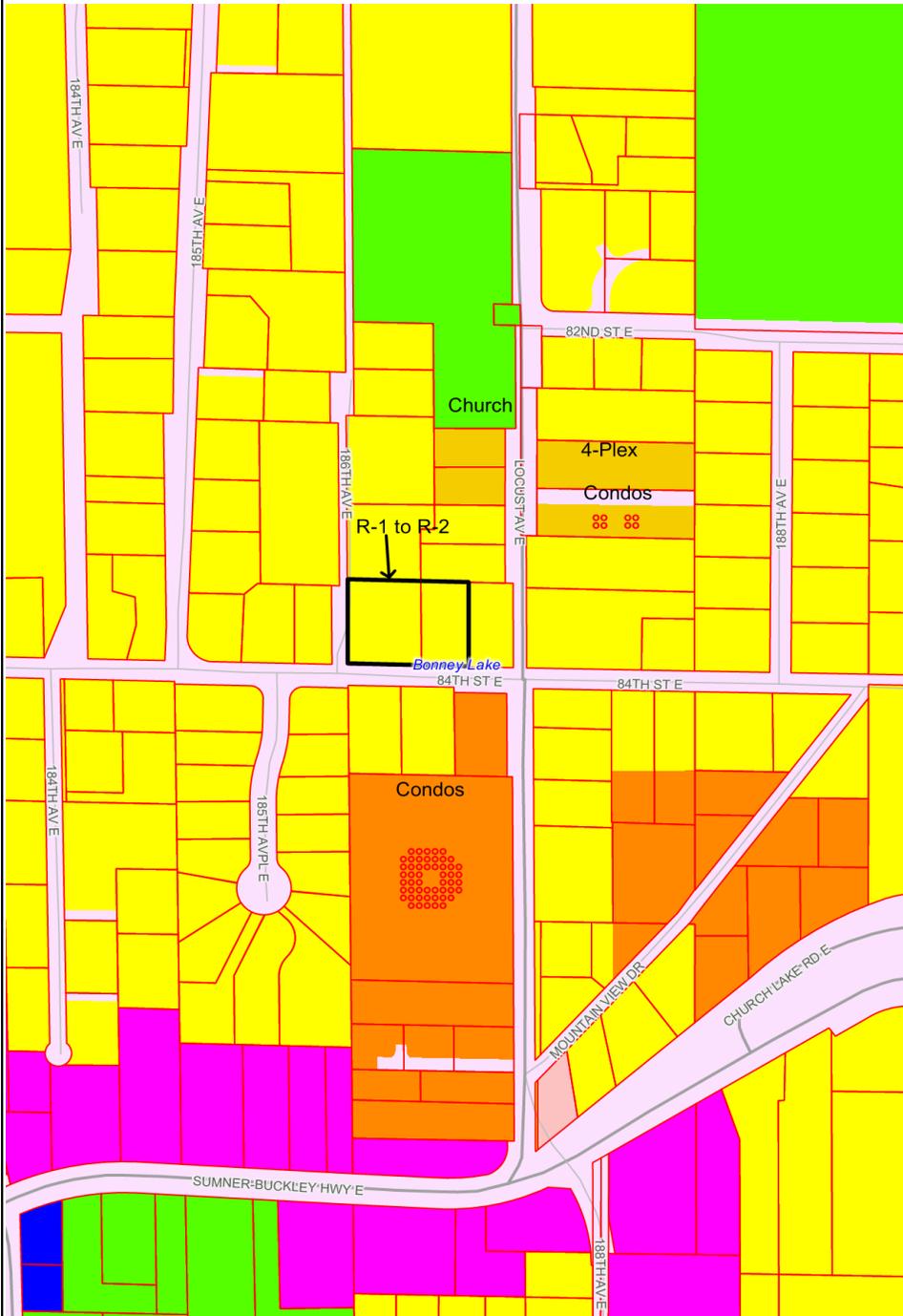
- Tax Parcels
- Roads**
- Interstate
- Limited Access State Routes
- Other State Routes
- Ramps
- Major Arterial
- Collector
- Local Access
- Zoning Overlay - Bonney Lake

Zoning - Bonney Lake

- C1
- C2
- C2-C3
- DC
- DM
- PF
- R1
- R2
- R3
- RC5

Pierce County Basemap

- Unincorporated County
- Tacoma
- Lakewood, Edgewood, Bonney Lake, Buckley, South Prairie
- Steilacoom, Fircrest, Fife, Gig Harbor, Orting, Eatonville, Roy, Carbonado, Wilkeson, Mt Rainier
- University Place, Puyallup, Auburn
- DuPont, Milton, Sumner
- Fort Lewis, McChord, McNeil Island
- Water



0 300 ft.



Scale 1:3,605

The map features are approximate and are intended only to provide an indication of said feature. Additional areas that have not been mapped may be present. This is not a survey. The orthophotos and other data may not align. The County assumes no liability for variations ascertained by actual survey. All data is expressly provided AS IS and WITH ALL FAULTS. The County makes no warranty of fitness for a particular purpose.

Printed: 8/26/09 9:22 AM

RESOLUTION NO. 1964

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AWARDED THE CITY OF BONNEY LAKE INTERIM JUSTICE CENTER PROJECT CONTRACT TO M.J. TAKISAKI, INC.

WHEREAS, the City Council approved the design contract for the City of Bonney Lake Interim Justice Center Project with the adoption of Resolution 1809 on March 18, 2008; and

WHEREAS, the City advertised the City of Bonney Lake Interim Justice Center Project and opened bids on August 17, 2009 and has determined the lowest responsible bid for this contract was received from M.J. Takisaki, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that the City of Bonney Lake Council does hereby authorize the Mayor to sign the attached contract with M.J. Takisaki, Inc. for the base bid (site improvements and building shell and core) in the amount of \$3,660,698 and the alternate bid (additional parking lot improvements) in the amount of \$281,343, both of which include tax.

BE IT FURTHER RESOLVED that the City of Bonney Lake Council does hereby authorize a 10% Construction Contingency (\$394,204) amount based on the combined contract bid.

PASSED and adopted by the City Council this 8th day of September 2009.

Neil Johnson, Mayor

ATTEST:

Harwood T. Edvalson, CMC
City Clerk

APPROVED AS TO FORM:

James Dionne, City Attorney

City of Bonney Lake
Bid for: Bonney Lake Interim Justice Center Project
8/17/09 @ 2:00 pm

NAME	Proposal		Bidders Qualifications		Non-Collusion Certificate		Bid Bond & Bid Form		Subcontractors List		Addendum's 1 & 2		Bid		WSST		Total		Alternate Bid		WSST		Total	
	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Sierra Construction	X	X	X	X	X	X	X	X	X	X	X	X	\$3,085,000	\$286,905	\$3,371,905	\$240,000	\$22,320	\$262,320						
MJ Takisaki Inc.	X	X	X	X	X	X	X	X	X	X	X	X	\$3,349,220	\$31,478	\$3,660,698	\$257,404	\$23,939	\$281,343						
SD Deacon	X	X	X	X	X	X	X	X	X	X	X	X	\$3,416,535	\$317,738	\$3,734,273	\$249,044	\$23,161	\$272,205						
Bayley Construction		X	X	X	X	X	X	X	X	X	X	X	\$3,437,108	\$319,651	\$3,756,759	\$221,923	\$20,639	\$242,562						
CSI Construction	X	X	X	X	X	X	X	X	X	X	X	X	\$3,458,423	\$321,633	\$3,780,056	\$202,162	\$18,801	\$220,963						
Jones & Roberts Construction	X	X	X	X	X	X	X	X	X	X	X	X	\$3,491,000	\$324,663	\$3,815,663	\$311,900	\$29,007	\$340,907						
Commercial Structure	X	X	X	X	X	X	X	X	X	X	X	X	\$3,500,000	\$325,500	\$3,825,500	\$381,146	\$35,446	\$416,592						
Neeley's	X	X	X	X	X	X	X	X	X	X	X	X	\$3,548,093	\$329,973	\$3,878,066	\$306,528	\$28,507	\$335,035						
Pease Construction	X	X	X	X	X	X	X	X	X	X	X	X	\$3,559,327	\$331,017	\$3,890,344	\$328,576	\$30,558	\$359,134						
Corp. Inc.	X	X	X	X	X	X	X	X	X	X	X	X	\$3,573,072	\$331,814	\$3,904,886	\$272,562	\$23,675	\$296,237						
Drury Construction	X	X	X	X	X	X	X	X	X	X	X	X	\$3,650,000	\$339,450	\$3,989,450	\$308,000	\$28,644	\$336,644						
Ferguson Construction	X	X	X	X	X	X	X	X	X	X	X	X	\$3,659,174	\$340,303	\$3,999,477	\$308,514	\$28,692	\$337,206						
Rabbitt Neuman	X	X	X	X	X	X	X	X	X	X	X	X	\$3,736,000	\$347,448	\$4,083,448	\$300,000	\$27,900	\$327,900						
Lewis Cutler Construction	X	X	X	X	X	X	X	X	X	X	X	X	\$3,764,000	\$350,052	\$4,114,052	\$301,000	\$27,993	\$328,993						
Jody Miller Construction	X	X	X	X	X	X	X	X	X	X	X	X	\$3,834,000	\$356,582	\$4,190,582	\$375,000	\$34,875	\$409,875						
Hilger Construction	X	X	X	X	X	X	X	X	X	X	X	X	\$4,166,729	\$387,505	\$4,554,234	\$358,100	\$33,305	\$391,405						

**City of Bonney Lake, Washington
City Council Agenda Bill (C.A.B.) Approval Form**

<u>Department / Staff Contact:</u> Exec / Brian Hartsell	<u>Workshop / Meeting Date:</u> 08 Sep 2009	<u>Agenda Bill Number:</u> AB09-132
<u>Ordinance Number:</u>	<u>Resolution Number:</u>	<u>Councilmember Sponsor:</u>

Agenda Subject: Application for Transportation Investment Generating Economic Recovery (TIGER) Grant

Proposed Motion: A Motion of the Bonney Lake City Council authorizing the city to submit an application for a Transportation Investment Generating Economic Recovery (TIGER) Grant from the United States Department of Transportation (USDOT) and for the City to hold a public hearing on October 27, 2009 at 7pm.

Administrative Recommendation: Approve a Motion authorizing the City to apply for a Transportation Investment Generating Economic Recovery (TIGER) Grant from the United States Department of Transportation and for the City to hold a public hearing at the Oct 27, 2009 City Council Meeting.

Background Summary: Funds made available from the Recovery Act through the TIGER discretionary grant program would fund intersection improvements at SR 410 and Old Sumner-Buckley Highway, which is Phase II of a two-phase project. The grant application will request approximately \$3.4M to supplement the City's contribution to Phase I of the project and design of both phases of the project. To meet acceptance requirements for a potential award, a public hearing with 30+ days notice is required and therefore planned for Oct 27, 2009 Council Meeting.

<u>BUDGET INFORMATION:</u>			
Budget Amount	Required Expenditure	Budget Impact	Budget Balance
Budget Explanation:			
The city has funded \$202K for Phase II design while WSDOT has funded \$400K for Phase II design. The remaining \$3.4M in estimated Phase II construction costs would come solely from the TIGER grant.			

COMMITTEE/BOARD REVIEW:

Subcommittee Review Date: Community Development Committee - 17 Aug 2009
Commission/Board Review Date: -
Hearing Examiner Date:

COUNCIL ACTION:

Workshop Date(s): _____ **Public Hearing Date(s):** _____
Meeting Date(s): _____ **Tabled To Date:** _____

Signatures:

Director Authorization	Mayor	Date City Attorney Reviewed
------------------------	-------	-----------------------------

***Application for TIGER Discretionary Grant
Program Funds
from the
City of Bonney Lake, WA***

Program Narrative

INTRODUCTION

The City of Bonney Lake, WA requests a waiver in connection with the \$20 million minimum grant size requirement set forth in the TIGER grant notice. With the waiver, the city requests funds in the amount of \$3,396,000 for critical highway improvements to the intersection of State Route 410 (SR 410) and the Old Sumner-Buckley Highway (OSBH).

Bonney Lake, a city of 17,000 that has seen its population double in the last 10 years, is part of Washington's 8th Congressional District. The city and its project site is located in northeast Pierce County—15 miles east of Tacoma and 35 miles south southeast of Seattle.

PROJECT OVERVIEW

The City of Bonney Lake is positioned where the Seattle-Tacoma metropolitan area and suburbia transitions to the rural communities and forestland of the western Cascade Mountains. State Route 410 not only serves as the principal route for commuters traveling in to and out of the metropolitan and outlying areas for work, it serves as the principal route to Mt Rainier National Park and provides a scenic alternative route to Yakima and the Tri-Cities en lieu of Interstate 90. SR 410 also serves as the principle route to reach the cities of Buckley and Enumclaw east of Bonney Lake. SR 410 is a four-lane limited-access freeway that leaves the metropolitan area beginning at SR 167 and continues east and up the plateau into Bonney Lake where it transitions to a five-lane state highway. This transition point occurs in the city at the highway's first of several traffic signals, which is the intersection with OSBH. At a local level, this intersection lies at the gateway to our commercial district and serves as an integral part of our downtown development plan.

Therefore, funds made available through the TIGER discretionary grant program will fund intersection improvements that will have a long-term positive outcome for the nation, metropolitan area, region, and city as well as create construction jobs by solving two main problems:

1. Traffic backing up on SR 410 in the east bound direction at the OSBH intersection during the afternoon rush hour. An inadequate left-turn lane from SR 410 onto OSBH causes vehicle queuing in the two SR 410 east bound thru lanes

that creates a safety hazard and reduces the capacity of this intersection for east bound thru traffic. Attachment 1 provides a photo of the eastbound backup and queuing on SR 410 during the PM rush hour. The back up can extend well over a mile.

2. Traffic back up on SR 410 in the west bound direction at the OSBH intersection during the morning rush hour. The lack of a right-turn lane on SR 410 onto OSBH causes vehicle queuing in the SR 410 west bound thru lanes creating a safety hazard and reducing the capacity of this intersection for west bound thru traffic.

The grant will fund a project that resolves the aforementioned and other related problems and in so doing addresses the following key criteria: a) Livability, b) Sustainability, c) Safety and d) Job Creation.

(a) Livability

Goal

Improve the quality of life for city residents, visitors and businesses by eliminating bottleneck and associated delays at gateway intersection to the city. During peak traffic periods, the intersection will see traffic backup up to 2 miles long.

Objective

Upon completion of the project, reduce intersection rating of LOS E to LOS D as measured by the Public Works Engineering Department.

(b) Sustainability

Goal

Reduce greenhouse gas emissions and fuel consumption by reducing vehicle queuing and backups that extend up to 2 miles and by increasing vehicle speed through the intersection.

Objective

Complete intersection improvement project as summarized in the Project Description. SimTraffic micro-simulation module within Synchro software estimates that intersection improvements will save 3 metric tons in CO emissions and 866,520 gallons in fuel consumption annually (See Attachment 2 and 3 for detailed breakdown).

(c) Safety

Goal

Phase I increases vehicle and pedestrian safety by removing a dangerous left turn onto 182nd Ave E and sidewalk along OSB. Phase II to increase pedestrian safety by adding sidewalks along ½ mile stretch of SR 410 from Meyers to Main St E and eliminate blocking of thru lanes with vehicles queuing for left turn from eastbound SR 410 onto OSBH. Phase II also adds a bike path on the stretch of OSBH between SR 410 and OSBH.

Objective

Maintain a record of zero vehicle-vehicle and vehicle-pedestrian accidents as measured on an annual basis from police accident reports. This objective to be measured after project completion.

(d) Job Creation**Goal**

Provide direct, on-project employment for local contractors and construction crews for a period of up to 9 months.

Objective

Create employment directly for up to 17 persons. Project is anticipated to require a minimum of 2 construction crews (8 FTEs per crew including flaggers), and project management from the City, the Contractor, and the State that will lend at least a combined 1 FTE (at any given time someone from one of these agencies will be on this project).

PROJECT DESCRIPTION

The City of Bonney Lake and the surrounding area have experienced major growth and land development the last 10 years increasing traffic congestion at the City's downtown core area, along SR 410 and Old Sumner Buckley Highway. Over 49,000 vehicles per day can travel along SR 410 at the project location. PM peak hour traffic alone has escalated up to over 4,400 vehicles. Traffic growth has been averaging nearly 4% a year. The Old Sumner-Buckley Highway carries approximately 13,300 vehicles per day or over 1,200 vehicles during the PM peak hour. Even with the recent slow down of growth, future development within and outside the City is expected to continue. This development will further be facilitated by intersection improvements from this project that will anchor the development of our downtown core. This proposed project is actually phase II of a two-phase project.

Phase I

Leading up to our proposed Phase II project, Phase I of the project adds two lanes of traffic along OSBH from SR 410 to Main St E, constructs new sidewalk and bicycle lane, and adds a traffic signal at Main Street and OSBH. This phase of the overall project prepares receiving lanes for Phase II of the project that creates a double left turn lane off of SR 410 onto OSBH. The project also entails removing an immediate left turn off of OSBH on to 182nd Ave E. Vehicles turning left off of SR 410 onto OSBH must often abruptly stop for vehicles wanting to stop instantly, and dangerously, to make the left turn onto 182nd Ave. The project will remove this "fifth spoke" to the four-way intersection and force traffic to turn left at the signalized intersection built in Phase I. Phase I of the project is financially supported by the City with traffic impact fees and other City revenue. The bidding process is complete and construction of Phase I is scheduled to commence in September 2009 and finish in June 2010.

Phase II

The second phase would be funded primarily by the requested \$3,396,000 in TIGER Discretionary Grant Program Funds. Phase II will add a second left turn lane from east bound SR 410 onto OSBH, add right turn pockets in both directions of SR 410, and construct a new sidewalk from Meyers Road to Main St E on SR 410. The design for phase II is fully funded and will be finished in December 2009. Most right-of-way (ROW) acquisitions have been completed and funded by the city, with one remaining ROW acquisition that can be quickly finalized by the City from a willing property owner.

Phase II of the SR 410 Highway and Old Sumner Buckley Highway (OSBH) Intersection project will improve intersection and roadway level of service, reduce vehicle delay, reduce vehicle queuing and eliminate spillback and blocking issues, promote better vehicle progression along SR 410, increase traffic safety, increase pedestrian safety, and improve access to adjoining properties. Without the improvements, the traffic operations along both corridors will continue to degrade below acceptable state and city LOS standards.

Build and No-build Scenario

Transportation engineering consultant work provided to the City by the Transpo Group indicated that the Level of Service (LOS) for the SR 410/OSBH intersection was estimated to already be at LOS E by 2007 with no improvements. This improvement project will upgrade the intersection to LOS D.

Geospatial Information

The maps at Attachment 4 provide an aerial view of the project area and a map of the general area. While this grant application is specific to Phase II of the project, Phase I is included in the map to show the overall impact of the project.

PROJECT SCHEDULE

The City of Bonney Lake is ready to begin this project rapidly. The design will be 100% complete by December 2009. Once funded, the project will go to bid in Winter of 2010 with an estimated completion by Fall 2010.

Organization Information

The project has the endorsement of the City (Attachment 5) and the mayor has provided the required signed section 1511 certification (Attachment 6). The project has been endorsed by the Washington State Department of Transportation (Attachment 7) and from Cascadia, a developer with 6,500-home ongoing project in the Bonney Lake area (Attachment 8). Environmental approval documents have been included in the application (Attachment 9) as has the approved Plan for Approval from WSDOT (Attachment 10).

The City has the ability to perform ongoing maintenance to completed project. By law, WSDOT will maintain the signal and asphalt, the city is required to maintain curb, gutter, and sidewalk. The city employs a maintenance crew that will handle all sanding, gravel, snow plowing, and sweeping of roadways within city limits.

The city has designated its executive assistant as grant coordinator. In this capacity, the grant coordinator researches solicitations, prepares applications, administers and completes reports for a wide array of private, state, and federal grants. The city is therefore prepared to effectively manage any potential TIGER funds.

Performance Measurement

The success of the project will be measured by the realization of the goals and objectives laid forth in this application. The city will comply with reporting requirements as set forth by the ARRA.

BUDGET NARRATIVE

The design phase of Phase II has been completely funded by local, state, and private sources: The City of Bonney Lake, Washington DOT, local utilities, and private development. Contributions from these entities have been applied to design, construction, and related site work. The table below summarizes costs for the entire project—both Phase I and Phase II. The TIGER Grant funds would be applied to Phase II only. More detailed breakdown of costs are provided in Attachment 11.

Item Description	Total Cost	Funding Source	Project Status
SR 410/OSB Intersection Improvement Project Design (Phase I & II, or Schedule B & A)	\$ 202,000	City of Bonney Lake	Completion 31 Dec 09
SR 410/OSB Intersection Improvement Project Design (Phase I & II, or Schedule B & A)	\$ 400,000	WSDOT	Completion 31 Dec 09
SR 410/OSB Intersection Improvement Project Construction, Contingency, and Mobilization (Phase II, or Schedule A)	\$3,396,096	Unfunded-- Application for TIGER Grant Program	Unfunded
OSB/Main St Intersection Improvement Total Costs (Phase I, or Schedule B)	\$2,523,000	City of Bonney Lake	Completion 28 Feb 10
ROW Acquisitions Phase I and II	\$ 339,308	City of Bonney Lake	Completion 31 Dec 09
Other Approximate Phase I Costs-- Utility Trenching and Install, Water System Renovation and Expansion, etc.	\$ 651,200	City of Bonney Lake	Completion 28 Feb 10
Other Approximate Phase I Costs-- Utility Trenching and Install, Water System Renovation and Expansion, etc.	\$ 266,800	Utilities	Completion 28 Feb 10

APPLICANT CONTACT INFORMATION

City of Bonney Lake, 19306 Bonney Lake Blvd, PO Box 7380, Bonney Lake, WA 98391

Grant Manager: Brian Hartsell, Executive Assistant, 253-447-3102,
hartsellb@ci.bonney-lake.wa.us
Project Manager: John Woodcock, City Engineer, P.E., 253-261-5213,
woodcockj@ci.bonney-lake.wa.us

ATTACHMENTS

Attachment 1—Photo of eastbound traffic backup on SR 410
Attachment 2—SimTraffic Performance Reports
Attachment 3—CO2 Emissions & Fuel Consumption Savings Tables
Attachment 4—Project Maps
Attachment 5—Letter from Mayor
Attachment 6—1511 Certification from Mayor
Attachment 7—Endorsement from WSDOT
Attachment 8—Endorsement from Cascadia
Attachment 9—Approved NEPA and SEPA from WSDOT
Attachment 10—Approved PFA from WSDOT
Attachment 11—Cost Summary and Breakdown

Attachment 1



Attachment 2

SimTraffic Performance Report 2010 with Existing Intersection Configuration

8/25/2009

5: SR 410 & Sumner Buckley Hwy Performance by movement

Movement	EBL	EBT	EBR	WBL	WBT	WBR	SBL	SBR	SBR2	NEL	NER	All
Avg Speed (mph)	3	16	14	5	10	9	4	3	6	1	13	8
Fuel Used (gal)	425.9	1291.5	5.0	0.4	59.2	1.8	5.9	0.1	19.0	0.2	0.0	1809.1
Fuel Eff. (mpg)	0.1	0.1	0.2	1.3	2.0	2.2	1.1	1.1	1.7	0.6	5.0	0.2
HC Emissions (g)	2	29	0	0	7	0	1	0	1	0	0	39
CO Emissions (g)	2380	13006	28	6	2310	85	154	2	350	1	0	18323
NOx Emissions (g)	7	56	0	0	22	1	1	0	3	0	0	91
Vehicles Entered	452	1390	6	5	1201	42	79	1	382	5	2	3565
Vehicles Exited	443	1382	6	5	1203	42	80	1	389	5	2	3558
Hourly Exit Rate	443	1382	6	5	1203	42	80	1	389	5	2	3558
Input Volume	750	2265	10	5	1215	40	80	2	400	5	2	4774
% of Volume	59	61	60	100	99	105	100	50	97	100	100	75

Attachment 2

SimTraffic Performance Report 2010 with Proposed Intersection Configuration

8/25/2009

5: SR 410 & Sumner Buckley Hwy Performance by movement

Movement	EBL	EBT	EBR	WBL	WBT	WBR	SBL	SBR	SBR2	NEL	NER	All
Avg Speed (mph)	7	23	19	5	11	14	4	3	7	1	13	12
Fuel Used (gal)	333.8	1055.0	4.0	0.4	58.8	1.8	5.7	0.1	17.7	0.2	0.0	1477.4
Fuel Eff. (mpg)	0.2	0.2	0.2	1.4	1.9	2.1	1.1	0.9	1.8	0.5	5.1	0.3
HC Emissions (g)	2	24	0	0	6	0	1	0	1	0	0	35
CO Emissions (g)	2522	11423	30	5	2279	146	154	2	464	1	0	17029
NOx Emissions (g)	7	49	0	0	22	1	1	0	4	0	0	86
Vehicles Entered	510	1615	6	5	1201	42	79	1	383	5	2	3849
Vehicles Exited	516	1609	6	5	1203	42	80	1	391	5	2	3860
Hourly Exit Rate	516	1609	6	5	1203	42	80	1	391	5	2	3860
Input Volume	750	2265	10	5	1215	40	80	2	400	5	2	4774
% of Volume	69	71	60	100	99	105	100	50	98	100	100	81

Attachment 3

(page 1 of 2)

CO2 Emissions Savings

The below table was created utilizing SimTraffic Performance Report data.			
	2010 with Existing Intersection Configuration	2010 with Proposed Intersection Configuration	Savings between Existing and Proposed Intersection Configurations
CO Emission at weekday pm peak hour (grams)	18,323	17,029	1,294
Conversion factor for daily total	10	10	N/A
Total CO Emissions each day (grams)	183,230	170,290	12,940
Number of week days/year	261	261	N/A
Total CO Emissions for each year--weekdays (grams)	47,823,030	44,445,690	3,377,340
Total CO Emissions for each year--weekdays (lbs); Conversion factor: 1 gram = .002204 lbs	105,402	97,958	7,444
Total CO Emissions for each year--weekdays (metric tons); Conversion factor: 1 lb = .00045 mt	47	44	3
Summary: The intersection improvement project will prevent an estimated 3.38 million grams of CO Emissions annually from entering into the area environment, or 3 metric tons per year. Figures do not include weekend traffic.			

Attachment 3

(page 2 of 2)

Fuel Consumption Savings

The below table was created utilizing SimTraffic Performance Report data.

	2010 with Existing Intersection Configuration	2010 with Proposed Intersection Configuration	Savings between Existing and Proposed Intersection Configurations
Fuel Consumption at weekday pm peak hour (gal)	1,809	1,477	332
Conversion factor for daily total	10	10	N/A
Total Fuel Consumption each day (gal)	18,090	14,770	3,320
Number of week days/year	261	261	N/A
Total Fuel Consumption for each year--weekdays (gal)	4,721,490	3,854,970	866,520

Summary: The intersection improvement project will save an estimated 866,520 gallons of fuel each year. Figures do not include weekend traffic.

Attachment 4



Attachment 5

Sep 8, 2009

TIGER Discretionary Grant Program Manager
Office of the Secretary of Transportation
US Department of Transportation

RE: Application for Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant

As Mayor of the City of Bonney Lake, I respectfully request a waiver to the \$20M grant size requirement and hereby submit our application for \$3,396,000 in funds for our intersection improvement project. The State Route 410/Sumner Buckley Highway (SBH) intersection improvement project has been under design for two years and will be “shovel ready” by December 2009. The City Council unanimously adopted a 6-year Transportation Improvement Program that includes this project as one of our priorities. Further, the project will directly and immediately benefit residents and businesses in the City of Bonney Lake as well as motorists using SR 410 to reach other destinations in the region.

The intersection improvements will help eliminate backups on SR 410 that often extend more than a mile east in the morning and west in the afternoon during rush hours. A central component will be the addition of two new turn lanes on SR 410 onto SBH. This will allow through traffic on SR 410 to move through Bonney Lake with minimal delay at this intersection.

This project is supported by both the Washington State Department of Transportation and CASCADIA, the largest planned community in Washington. Completion of this project will help minimize impacts from CASCADIA as well as other development in Pierce County. If you have any questions about this project, please do not hesitate to contact my Public Works Director, Daniel Grigsby at 23-447-4347, or my Executive Assistant, Brian Hartsell at 253-447-3102.

Thank you for your consideration of this project.

Sincerely,

Neil Johnson Jr., Mayor

Attachment 6

CERTIFICATION UNDER SECTION 1511
OF THE AMERICAN RECOVERY AND REINVESTMENT ACT:

Pursuant to Title XV, Subtitle A, section 1511 of the American Recovery and Reinvestment Act (Pub. L. 111-5 (Feb. 17, 2009)) (ARRA), as the Mayor of the City of Bonney Lake, WA I hereby certify that the State Route 410/Old Sumner Buckley Highway infrastructure investment project has received the full review and vetting required by law and that I accept responsibility that such investment is an appropriate use of taxpayer dollars.

Our request for \$3,396,000 in ARRA funds, made available through the TIGER Discretionary Grant program, was submitted to the Department of Transportation, Office of the Secretary of Transportation, by the September 15, 2009 deadline. The signed certification, along with a description of the project that includes the estimated total cost and funding sources, has been posted on the city website, <http://www.ci.bonney-lake.wa.us/> and linked to <http://www.recovery.gov/>. Vetting included a thorough evaluation by our Community Development Committee and City Council. Additionally, a public hearing that will have been noticed at least 30 days prior is scheduled for October 27, 2009—which will be prior to any acceptance of ARRA funds that may be awarded to us through the aforementioned grant program.

This signed certification will be sent to the USDOT via e-mail at TIGERGrants@dot.gov.

Neil Johnson, Jr.
Mayor

Date

Attachment 7



**Washington State
Department of Transportation**
Paula J. Hammond, P.E.
Secretary of Transportation

Olympic Region Headquarters
5720 Capitol Boulevard, Tumwater
P. O. Box 47440
Olympia WA 98504-7440
360-357-2600

Fax 360-357-2601
TTY: 1-800-833-6388
www.wsdot.wa.gov

March 26, 2009

Mr. Daniel L. Grigsby, P.E.
Public Works Director
City of Bonney Lake
P.O. Box 7380
Bonney Lake, WA 98391-0944

Re: SR 410/Old Sumner Buckley Highway
Safety Improvement

Dear Sir:

This letter is provided to the City to indicate the Washington State Department of Transportation's support and participation in the City's safety improvement project located at the intersection of SR 410 and the Old Sumner Buckley Highway.

WSDOT has previously provided the City with \$400,000.00 in support of this project, from the Hazard Elimination Program, funded through the Department's Highways and Local Programs Division.

If you have any other questions, please contact me at (360) 357-2666.

Sincerely,

A handwritten signature in black ink, appearing to read 'Neal Campbell', followed by a horizontal line.

Neal Campbell, P.E.
Local Programs Agreement Engineer
Olympic Region

NC:rwe

cc: file-copy



Attachment 8

March 27, 2009

Mr. Daniel L. Grigsby, PE
Public Works Director
City of Bonney Lake
P.O. Box 7380
Bonney Lake, WA 98390

RE: City of Bonney Lake
SR-410 / Sumner Buckley Highway Improvements
Federal Funding Request – FY2010 Appropriations

Dear Mr. Grigsby,

East Pierce County, including City of Bonney Lake, is one of the fastest growing areas of the County and approved to facilitate a majority of the County's future growth. This transportation project will significantly decrease congestion on the only single major state highway link between Central Pierce County and East Pierce County. The project is long overdue and will greatly increase the efficiencies of critical freight, employment, and community transportation links.

More specifically,

- This is an improvement to increase mobility for transit, employment, and freight at a key choke point on a state highway of regional significance that provides access to Port of Tacoma Free Trade Zone and City/County designated employment zones.
- The project includes intersection widening and signal improvements to reduce congestion, improve safety and increase mobility for traffic and goods along a key corridor that serves 50,000 cars per day (5,000 trucks per day) currently and will serve 100,000 cars per day (10,000 trucks per day) in the future.



Attachment 8

- This is a multi-jurisdictional project (City, County, State) which will create new jobs now and in the future, attract new business, encourage smart live/work growth, and provide long term public benefit.

This project is a critical link for regional commerce, connecting local retail and commercial zones with population zones. It is a critical link in the transportation plans of City of Bonney Lake, Pierce County, and Washington State. In addition to correcting existing congestion and generate jobs and tax revenue immediately and long term it facilitates the healthy growth of one of the Nation's major metropolitan growth areas.

We support and recommend approval of your Federal funding request.

Sincerely Yours,



Charles F. Lappenbusch, Jr.
Senior Vice President
Director of Development

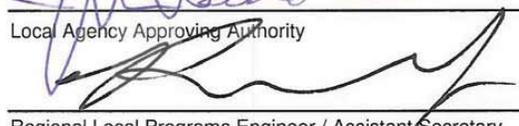
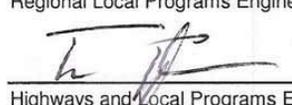
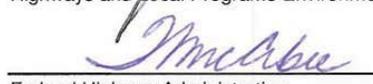
WA870E958

Local Agency Environmental Classification Summary

Part 1 Project Description			
Federal Aid Project Number STPH-0410(047) STP47(H-0410)	Route SR 410	Date Created 12/12/2008	Intent of Submittal <input type="checkbox"/> Preliminary <input checked="" type="checkbox"/> Final <input type="checkbox"/> Re-Evaluate
Agency City of Bonney Lake		Federal Program Title <input checked="" type="checkbox"/> 20.205 <input type="checkbox"/> 20.209 <input type="checkbox"/> Other	
Project Title SR 410/Old Buckley Highway HES			
Begin MP 13.14 KP _____	End MP 13.47 KP _____	Miles 0.33 KM _____	Townships T20N Ranges R5E Sections 32 and 33
County Pierce	Water Resource Inventory Area (WRIA) No. & Name 10 Puyallup/White		Within Puget Sound Basin? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Project Description - Describe the proposed project, including the purpose and need for the project. The City plans to modify the SR 410/Summer-Buckley Highway (SBH) intersection by adding east and west bound turn lanes onto SBH. Two receiving lanes will be added eastbound and an additional westbound right turn lane will be added to SBH between 184th Ave. and SR 410. Sidewalks will be added to meet City standards. Storm drainage/infiltrations system will be retrofitted as needed to meet Ecology and/or WSDOT guidelines.			

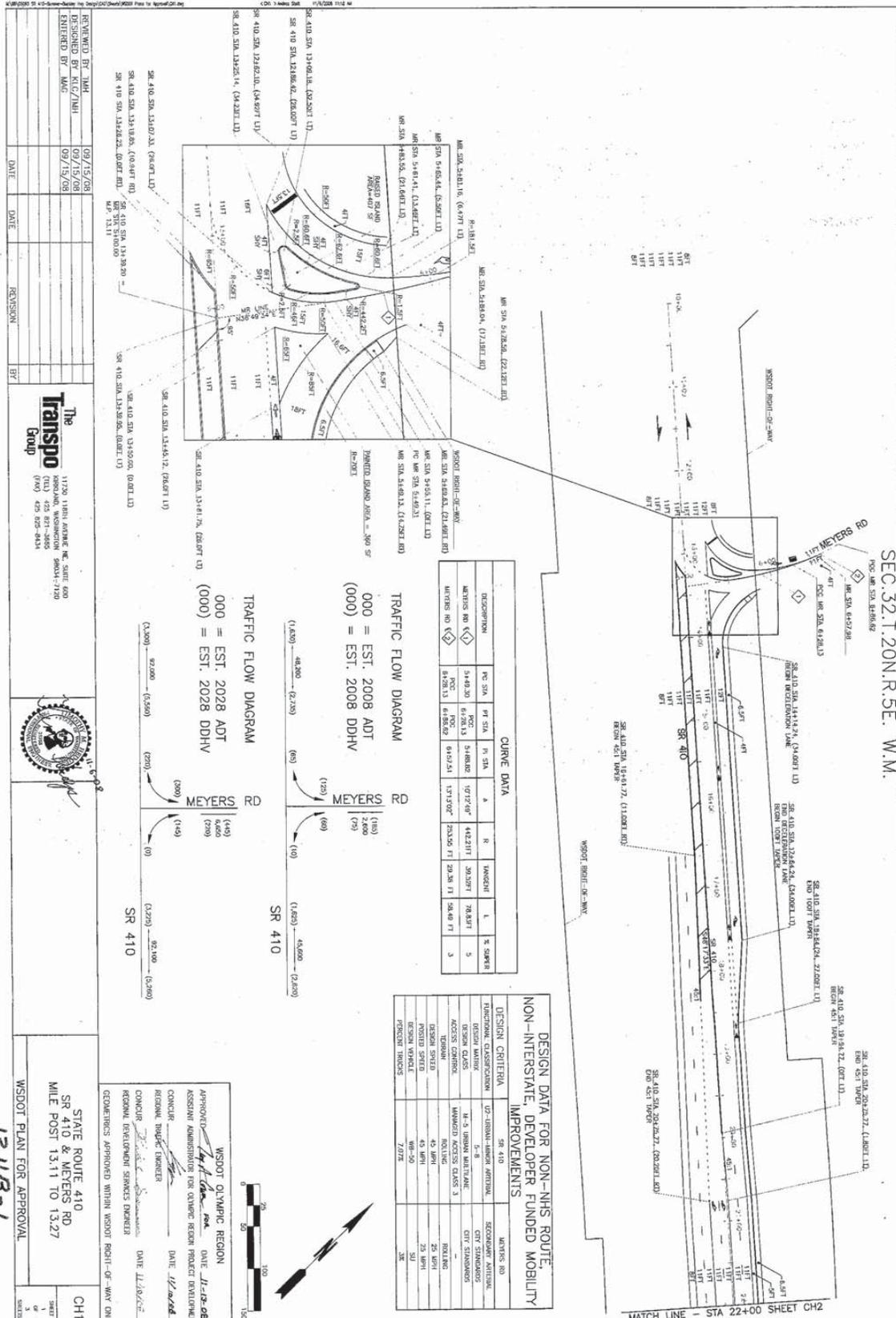
Part 2 Environmental Classification	
<p>NEPA</p> <input type="checkbox"/> Class I - Environmental Impact Statement (EIS) <input checked="" type="checkbox"/> Class II - Categorical Excluded (CE) CE Type (from 23 CFR 771.117) (c)(3); (d)(1) <input checked="" type="checkbox"/> Projects Requiring Documentation (Documented CE) (LAG 24.22) <input type="checkbox"/> Class III - Environmental Assessment (EA) <input type="checkbox"/> Programmatic CE MOU	<p>SEPA</p> <input type="checkbox"/> Categorically exempt per WAC 197-11-800 <input checked="" type="checkbox"/> Determination of Non-Significance (DNS) <input type="checkbox"/> Environmental Impact Statement (EIS) <input type="checkbox"/> Adoption <input type="checkbox"/> Addendum <input type="checkbox"/> Supplemental

NEPA Approval Signatures

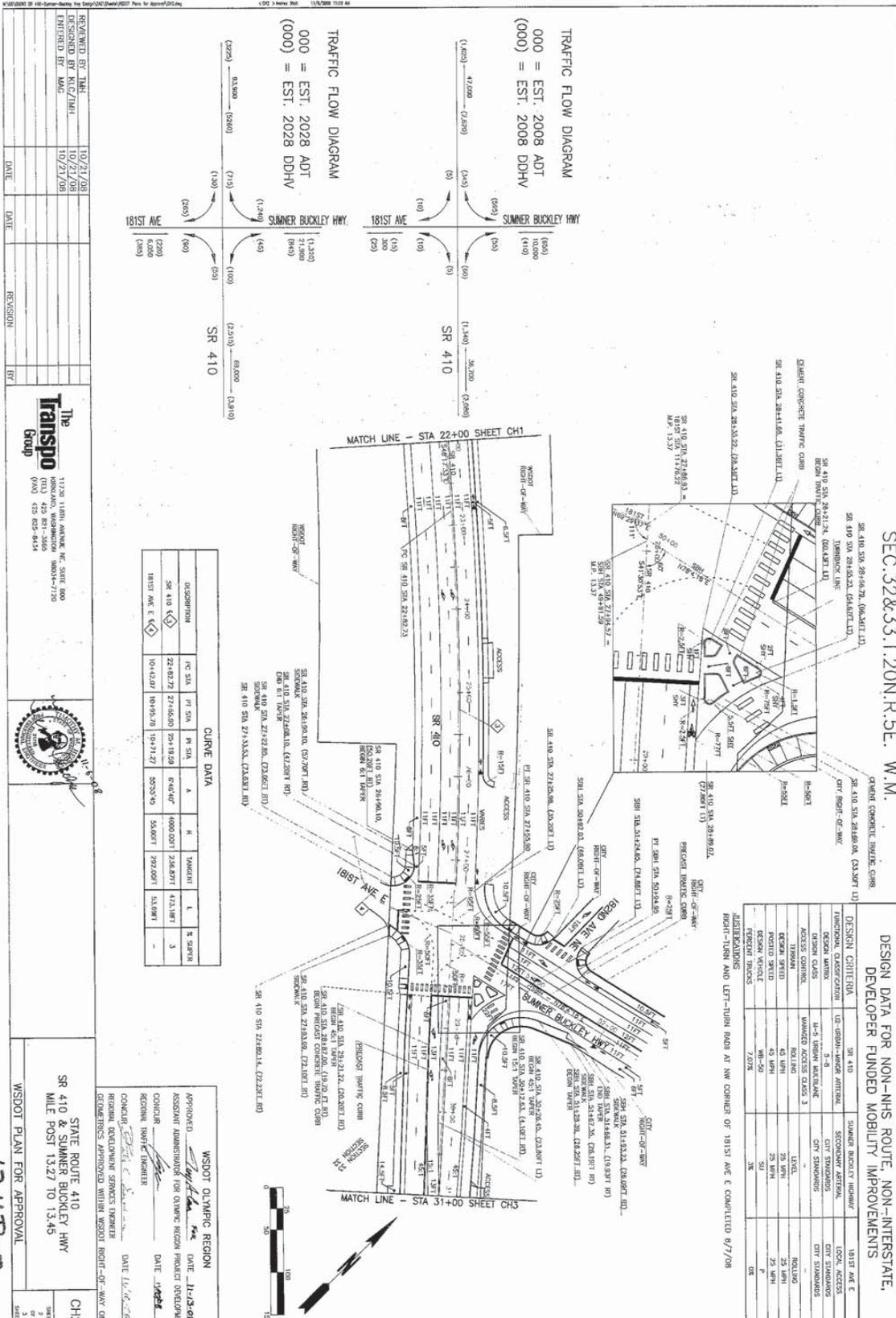
	12-15-08
Local Agency Approving Authority	Date
	12-15-08
Regional Local Programs Engineer / Assistant Secretary	Date
	1-28-09
Highways and Local Programs Environmental Engineer	Date
	2/6/2009
Federal Highway Administration	Date

Completed By (Print Official's Name) John Woodcock	Telephone (include area code) 253-862-8602	Fax (include area code) 253-862-8538
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Attachment 10

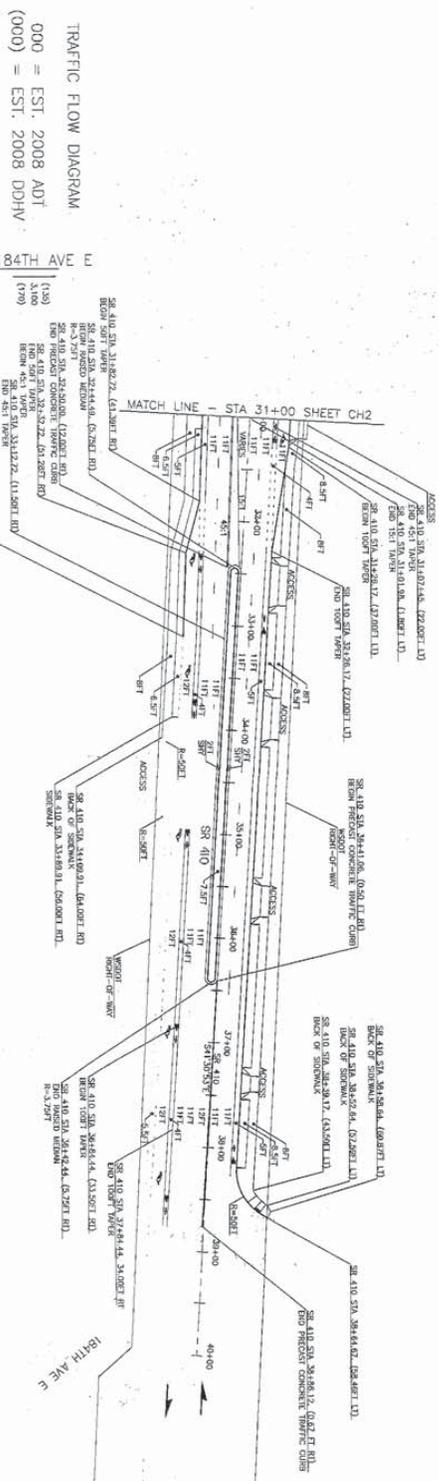


Attachment 10



Attachment 10

SEC. 33.1.20N.R.5E. W.M.



DESIGN DATA FOR NON-NHS ROUTE
 NON-INTERSTATE DEVELOPER FUNDED MOBILITY IMPROVEMENTS

DESIGN CRITERIA	SR 410	184TH AVE E
FUNCTIONAL CLASSIFICATION	LOCAL-URBAN	LOCAL-URBAN
DESIGN LANE	4	4
DESIGN CLASS	4	4
ACCESS CONTROL	UNCONTROLLED	UNCONTROLLED
DESIGN SPEED	40 MPH	40 MPH
DESIGN TRUCKS	20%	20%

REVIEWED BY TWH 09/15/08
 DESIGNED BY KIC/TWH 09/15/08
 ENTERED BY MMS 09/15/08

DATE DATE REVISION

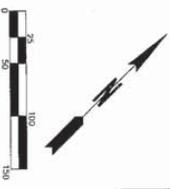
11200 148th Avenue, SE, Suite 400
 The Transpo Group
 Kirkland, Washington 98033-7100
 (425) 428-8211-9434

STATE ROUTE 410
 SR 410, 184TH AVE E
 MILE POST 13.45 TO 13.60

CH3
 1 of 4 SHEETS

WSDOT OLYMPIC REGION
 DATE 11-28-08
 ASSISTANT ADMINISTRATOR FOR OLYMPIC REGION PROJECT DEVELOPMENT
 CONCUR REGIONAL TRAFFIC ENGINEER DATE 11-28-08
 CONCUR REGIONAL DEVELOPMENT SERVICES ENGINEER DATE 11-28-08
 REGIONAL DEVELOPMENT SERVICES ENGINEER
 GEOMETRICS APPROVED WITHIN WSDOT RIGHT-OF-WAY ONLY

WSDOT PLAN FOR APPROVAL
 13,11B-3



Schedule A--Phase II Cost Summary (for TIGER Grant Application)

(page 1 of 3)

Item Description	Quantity	Unit	Unit Price	Total Price	Funding Source	Project Status
Temporary Water Pollution/Erosion Control	1	Eq Adj	\$ 20,000.00	\$ 20,000.00		
Traffic Control Labor	3000	HR	\$ 40.00	\$ 120,000.00		
Clearing and Grubbing	1	LS	\$ 10,000.00	\$ 10,000.00		
Removal of Structures and Obstructions	1	LS	\$ 10,000.00	\$ 10,000.00		
Roadway Excavation Incl. Haul	3700	CY	\$ 20.00	\$ 74,000.00		
Select Borrow Incl. Haul	1300	TON	\$ 20.00	\$ 26,000.00		
Crushed Surfacing Top Course	500	TON	\$ 20.00	\$ 10,000.00		
Crushed Surfacing Base Course	1100	TON	\$ 20.00	\$ 22,000.00		
HMA CI: ½ IN. PG 64-28	3000	TON	\$ 80.00	\$ 240,000.00		
Planing Bituminous Pavement	2000	SY	\$ 5.00	\$ 10,000.00		
Concrete Water Quality Vault	1	EA	\$ 60,000.00	\$ 60,000.00		
Concrete Detention Vault	1	EA	\$ 100,000.00	\$ 100,000.00		
Retaining Wall (fill wall: south of 410/west of SBH)	3775	SF	\$ 50.00	\$ 188,750.00		
Retaining Wall (cut wall: south of 410/east of SBH)						
- Wall Behind Curb Return	1075	SF	\$ 65.00	\$ 69,875.00		
- Lower Portion of Wall South of Curb Return	2065	SF	\$ 50.00	\$ 103,250.00		
- Upper 5 Feet of Wall South of Curb Return	1090	SF	\$ 95.00	\$ 103,550.00		
Retaining Wall (cut wall: south of 410/west of SBH)	550	SF	\$ 45.00	\$ 24,750.00		
Retaining Wall (cut wall: north of 410/west of SBH)	2520	SF	\$ 45.00	\$ 113,400.00		
Storm Sewer Pipe, 12-in. Diam.	1300	LF	\$ 40.00	\$ 52,000.00		
Storm Sewer Pipe, 18-in. Diam.	400	LF	\$ 65.00	\$ 26,000.00		
Catch Basin Type 1	6	EA	\$ 1,000.00	\$ 6,000.00		
Manhole 48 In. Diam.	4	EA	\$ 4,000.00	\$ 16,000.00		
Drop Manhole 54 In. Diam.	1	EA	\$ 6,000.00	\$ 6,000.00		
Adjust Manhole	5	EA	\$ 400.00	\$ 2,000.00		
Adjust Catch Basin	11	EA	\$ 400.00	\$ 4,400.00		
Gaban Structure	1	EA	\$ 6,000.00	\$ 6,000.00		
Adjust Valve Box	11	EA	\$ 300.00	\$ 3,300.00		
Landscaping	1	LS	\$ 60,000.00	\$ 60,000.00		
Cement Conc. Traffic Curb and Gutter	2700	LF	\$ 14.00	\$ 37,800.00		
Extruded Curb (asphalt)	370	LF	\$ 10.00	\$ 3,700.00		
Cement Conc. Driveway Entrance	300	SY	\$ 60.00	\$ 18,000.00		

Item Description	Quantity	Unit	Unit Price	Total Price	Funding Source	Project Status
Type A Precast Traffic Curb	1600	LF	\$ 12.00	\$ 19,200.00		
Beam Guardrail	830	LF	\$ 60.00	\$ 49,800.00		
Monument Case and Cover	5	EA	\$ 400.00	\$ 2,000.00		
Cement Conc. Sidewalk	2200	SY	\$ 50.00	\$ 110,000.00		
Cement Conc. Sidewalk Ramp	7	EA	\$ 850.00	\$ 5,950.00		
Illumination and Traffic Signal Systems	1	LS	\$ 450,000.00	\$ 450,000.00		
Permanent Signing	1	LS	\$ 15,000.00	\$ 15,000.00		
Pavement Markings	1	LS	\$ 10,000.00	\$ 10,000.00		
Schedule A (Phase II) Construction Subtotal				\$ 2,208,725.00	TIGER	Unfunded
Design Level Contingency--25% of Construction			Budgeted	\$ 552,181.25		
			Actual	\$ 602,181.25	City/WSDOT	Completion 31 Dec 09
Mobilization--10% of (Construction+Design Contingency)				\$ 276,090.63	TIGER	Unfunded
Construction Administration--15% of (Construction+Design Contingency+Mobilization)				\$ 455,549.53	TIGER	Unfunded
Construction Contingency--15% of (Construction+Design Contingency+Mobilization)				\$ 455,549.53	TIGER	Unfunded
Schedule A (Phase II) Total Estimation Construction Costs				\$ 3,998,095.94		

Schedule B--Phase I Cost Summary
Schedule B Total Estimation Construction Costs \$ 2,523,000.00 City Completion 28 Feb 10

Schedule A&B Cost Summary
ROW Purchases for Phase I & II \$ 339,308.00 City Completion 31 Dec 09

Other Phase I Costs	City	Utility
Water System Renovation and Expansion Downtown	\$ 344,000.00	\$ -
Joint Utility Trench	\$ 95,000.00	\$ -
PSE Conduit & Equipment Install (funded 40% City/60% Utility)	\$ 62,400.00	\$ 93,600.00
Comcast Conduit & Equipment Install (funded 100% Utility)	\$ -	\$ 94,000.00
Qwest Phone Conduit & Equipment Install (funded 40% City/60% Utility)	\$ 52,800.00	\$ 79,200.00
Intolight Conduit & Equipment--Supply & Install	\$ 20,000.00	\$ -
City of Bonney Lake Conduit & Equipment--Supply & Install	\$ 77,000.00	\$ -
	\$ 651,200.00	\$ 266,800.00

Item Description	Total Cost	Funding Source	Project Status
SR 410/OSB Intersection Improvement Project Design (Phase I & II, or Schedule B & A)	\$ 202,000	City of Bonney Lake	Completion 31 Dec 09
SR 410/OSB Intersection Improvement Project Design (Phase I & II, or Schedule B & A)	\$ 400,000	WSDOT	Completion 31 Dec 09
SR 410/OSB Intersection Improvement Project Construction, Contingency, and Mobilization (Phase II, or Schedule A)	\$ 3,396,096	Unfunded-- Application for TIGER Grant	Unfunded
OSB/Main St Intersection Improvement Total Costs (Phase I, or Schedule B)	\$ 2,523,000	City of Bonney Lake	Completion 28 Feb 10
ROW Acquisitions Phase I and II	\$ 339,308	City of Bonney Lake	Completion 31 Dec 09
Other Approximate Phase I Costs--Utility Trenching and Install, Water System Renovation and Expansion, etc.	\$ 651,200	City of Bonney Lake	Completion 28 Feb 10
Other Approximate Phase I Costs--Utility Trenching and Install, Water System Renovation and Expansion, etc.	\$ 266,800	Utilities	Completion 28 Feb 10

**City of Bonney Lake, Washington
City Council Agenda Bill (C.A.B.) Approval Form**

<u>Department / Staff Contact:</u> ASD / Susan Duis	<u>Workshop / Meeting Date:</u> 08 Sep 2009	<u>Agenda Bill Number:</u> AB09-133
<u>Ordinance Number:</u>	<u>Resolution Number:</u>	<u>Councilmember Sponsor:</u>

Agenda Subject: 2009-2011 Local Records Grant Application

Proposed Motion: A Motion Authorizing the Mayor to Sign the 2009-2011 Local Records Grant Program Application.

Administrative Recommendation:

Background Summary: The 2009-11 Local Records Grant Program offers grants (up to \$10,000) to fund projects that “enhance or improve the preservation and management of an agency’s records,” and specifically focuses on preserving local government Minutes, Ordinances and Resolutions. The City received Local Records ‘express grants’ in 2005-07 and 2007-09; these funds were used to microfilm and digitize similar records from incorporation in 1949 through 2005. The City Clerk’s office proposes to apply for 2009-11 funding to create security microfilm backups and digital copies of eligible records to include Minutes from 1999-2008 and Resolutions and Ordinances passed from 2005 to the present. The original records will also be transferred to the State Archives for permanent storage, which is provided at no cost to the City. The grant application deadline is September 10, 2009.

BUDGET INFORMATION:

Budget Amount	Required Expenditure	Budget Impact	Budget Balance
n/a			

Budget Explanation:

COMMITTEE/BOARD REVIEW:

Subcommittee Review Date: Finance Committee - 25 Aug 2009
Commission/Board Review Date: -
Hearing Examiner Date:

COUNCIL ACTION:

Workshop Date(s):	Public Hearing Date(s):
Meeting Date(s):	Tabled To Date:

Signatures:

Director Authorization H. Edvalson	Mayor N. Johnson	Date City Attorney Reviewed Proforma
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APPLICATION

**Local Records Grant 2009-11 Application
Section 1**

Applicant Agency City of Bonney Lake		
Agency Head (First, Last) Neil Johnson, Jr.	Position Title/Division Mayor	Phone Number 253 862 8602
Name of Primary Project Contact (First, Last) Harwood Edvalson	Position Title/Division Administrative Services Director	Phone Number 253 447 4310
E-mail –Primary Project Contact cityclerk@ci.bonney-lake.wa.us	Fax Number 253 862 8538	Legislative District 31
Applicant Agency Address (Street, City, State, Zip Code) City of Bonney Lake 19306 Bonney Lake Blvd Bonney Lake, WA 98391	Mailing Address - if different (Street, City, State, Zip Code) City of Bonney Lake Attn: City Clerk P.O. Box 7380 Bonney Lake, WA 98391-0944	
Authorizing Agency Official (First, Last) Neil Johnson, Jr.	Authorizing Official Position Title/Division Mayor	
Name of individual to whom the check should be mailed: Harwood Edvalson	Address of individual to whom the check should be mailed: City of Bonney Lake Attn: City Clerk P.O. Box 7380 Bonney Lake, WA 98391-0944	
Email Address cityclerk@ci.bonney-lake.wa.us	Fax number 253 862 8538	Phone Number 253 862 8602
Application Prepared by (First, Last) Susan Duis	Position Title/Division Records & Information Specialist	Phone Number 253 447 4325
Notes or Additional Information: Records to microfilm and digitize: Minutes 2001-2008, Res. 1701-1900 & Ord. 1100-1300. To digitize only: Minutes 1949-2000, Res. 1-849 & Ord. 1-700. Microfilm reels to be re-filmed (Ord. 400-900, Res. 866-950 & Minutes 1949-1991). Federal Employer Identification Number (FEIN): 91-0753552		
Signature Showing Certification of Authority to Secure and Encumber Project Funds		
Signature of Agency Head	DATE:	Signature of Authorizing Official
		DATE:
To be Completed by Washington State Archives Staff Only		
Application Complete & Accepted		Grant Awarded or Denied (Date):
Name	Date	Notification Mailed (Date):



APPLICATION

Local Records Grant 2009-11 Application
Section 2

This information will be used to help Archives Staff prioritize the preservation of your records

1. Which eligible record series are you requesting to be digitized?

- Minutes**
DAN (GS50-05A-13) Year 2001 through Year 2008
- Ordinances**
DAN (GS50-05A-16) Year 1949 through Year 2008
- Resolutions**
DAN (GS50-05A-16) Year 1949 through Year 2008
- County Auditors Recordings**
DAN (AU52-03B-01) Year through Year
- Superior Court Case Files**
DAN (CL65-01-08) Year through Year

2. Have you previously digitized or microfilmed any portion of these records?

- Yes Year 1949 (Res. 1) through Year 2007 (Res. 1700)
& 1949 (Ord. 1) through 2005 (Ord. 1099)
- No

3. Are there any gaps in the date ranges specified above?

- Yes Year 1974 (Ord. 400) through Year 1999 (Ord 799)
& 2001 (Res. 866) through 2002 (Res. 950)
- No

4. Will you be transferring your original records to the Washington State Archives?

- Yes No

5. Will you also be transferring associated indexes and/or agenda packets with the series?

- Yes No

6. Have you discussed this grant application with your Regional Archives Contact?

- Yes No

7. How many Archival Boxes will you be requesting? 5

**City of Bonney Lake, Washington
City Council Agenda Bill (C.A.B.) Approval Form**

<u>Department / Staff Contact:</u> PW / Charles Simpson	<u>Workshop / Meeting Date:</u> 08 Sep 2009	<u>Agenda Bill Number:</u> AB09-135
<u>Ordinance Number:</u>	<u>Resolution Number:</u>	<u>Councilmember Sponsor:</u>

Agenda Subject: Out of State Travel for Brent Hoff to Eugene, OR

Proposed Motion: Recommend Approval

Administrative Recommendation: Recommend Approval

Background Summary: One of the requirements for the Street Lead Position is obtaining a certification “Level I Signs and Markings” within one year of being in that position. Brent Hoff was promoted to this lead position 6/16/2009. There is a class October 21 through October 23 in Eugene, Oregon that I would like to enroll him in. We had arranged to put this off until next year, 2010, because the certification class was to be held here in Washington State. However, we have just been informed that the location has been moved to Montana. Many organization are now consolidating their training to encompass several states in order to cut their costs as well as meet the demands for training by organizations.

This certification provides training in the reading and interpret the Manual of Uniform Traffic Control Devices (MUTCD) as well as the practical application of proper signage. The O&M Street group is the responsible party for setting up traffic control plans for City crews on projects, review and comment on CIP traffic issues and our traffic signage throughout the City.

<u>BUDGET INFORMATION:</u>			
Budget Amount	Required Expenditure	Budget Impact	Budget Balance
\$1450.00	\$850.00	\$850.00	\$600.00
Budget Explanation:			

COMMITTEE/BOARD REVIEW:

Subcommittee Review Date: Finance Committee - 25 Aug 2009
Commission/Board Review Date: -
Hearing Examiner Date:

COUNCIL ACTION:

Workshop Date(s):	Public Hearing Date(s):
Meeting Date(s):	Tabled To Date:

Signatures:

Director Authorization	Mayor	Date City Attorney Reviewed
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IMSA Northwest Section 2009 Conference Registration Form

October 19th - 23rd in Eugene, Oregon

Name _____
 Mailing Address _____
 Email Address _____
 Daytime phone # _____
 Cell phone # _____
 Employer _____
 IMSA Member # _____

Mail to
 IMSA 2009 Conference
 Attention Clara Dunn
 PO Box 245
 Gladstone, OR 97027



Please submit one registration form for each attendee.

Make checks payable to
 IMSA 2009 Conference

____ Check here for vegetarian meals

Conference Options	Days	Members/Speakers		Non-Members		Quantity	Totals
		Before Sept 14	After Sept 14	Before Sept 14	After Sept 14		
Full conference	M-F	275	325	325	375		
Traffic Day only	Tu	100	125	125	150		
Daytime technical sessions per day, includes breakfast, lunch, breaks. Does not include dinner.	W, Th	100	125	125	150		
Audit Certification class for TARP points only plus conference registration. The 1 st class cost is as shown. For 2 nd class, double cost then take \$200 discount.	See below	375	425	425	475		
Certification class includes testing. The 1 st class cost is as shown. For 2 nd class, double cost then take a \$200 discount. Price includes conference registration.	See Below	525	575	575	625		
Challenge Exam only no class/conference attendance. Cost per each test.	F	150	150	175	175		
Fiber Optic (1 and 2) 4-day class (10 student minimum)	M-Th	1,425	1,475	1,475	1,525		

- _____ Fiber Optic Level 1 (2-day) Mon-Tues 0800-1600
- _____ Fiber Optic Level 2 (2-day) Wed-Thu 0800-1600
- _____ Work Zone Safety (2-day) Mon, Tue 0800-1600
- _____ Traffic Signals Level 1 (2-day) Wed, Thu 0800-1600
- _____ Traffic Signals Level 2 (2-day) Wed, Thu 0800-1600
- _____ Traffic Signals Level 3, Field (1-day) Wed 0800-1600
- Signs & Markings Level 1 (2-day) Wed, Thu 0800-1600
- _____ Signs & Markings Level 2 (2-day) Wed, Thu 0800-1600
- _____ Signs & Markings Level 3 (1-day) Thu 0800-1600
- _____ Roadway Lighting Level 1 (1-day) Wed 0800-1600
- _____ Roadway Lighting Level 2 (1-day) Thu 0800-1600
- _____ Traffic Signal Inspection (2-day) Wed, Thu 0800-1600
- _____ Challenge Exam Only specify which exam(s) _____

Grand Total _____

- Full conference includes Traffic Day, Wednesday and Thursday technical sessions, Banquet, Pizza night, meals and break snacks—basically everything except certification classes and Fiber Optic class.
- If you want to bring a guest to attend just the banquet and/or the pizza and football night, or you are paying by the day and want to attend either of these meals. Call for cost and arrangements.



Food, Lodging and Major Events

\$100 plus tax per night. \$238.68 total 10.5% - Luxury tax

Sunday

Early arrival

Monday

- Golf Challenge call Bill Link 503-378-3027
- All, Vendor Welcome Reception assorted appetizers
- For participants in Certification/fiber class, past presidents and IMSA execs: breakfast, lunch, breaks

Tuesday

- All, breakfast, lunch, breaks
- All, Big Bash put on by **Advanced Traffic Products** in the evening

Wednesday

- Full conference and certification class breakfast, lunch, breaks, great buffet banquet with entertainment
- By-the-day only breakfast, lunch, breaks

Thursday

- Full conference and certification class breakfast, lunch, breaks and pizza plus football
- By-the-day only breakfast, lunch, breaks

Friday

All, good-bye brunch

Directions to the Conference
 I-5 to I-105W/OR-126 W
 I-105W/OR-126 W to Delta Hwy North
 Delta Hwy North to Valley River Center Exit
 Turn left onto Valley River Way
 End at 1000 Valley River Way

Don't miss out!

Great speakers and presentations along with vendor displays, and networking with professionals in the industry have already committed to come and more plans are being made. Detailed schedule of offerings will be available closer to the conference.

See www.IMSANW.org for updated information as the IMSA Northwest Section Conference 2009 in Eugene gets closer.

Conference questions call Randal Dale 541-682-4961

Vendor questions call Edie Smith 800-690-4287

Technical sessions and program call Keith Orr 503-823-4586

Certification questions call Kim Roberts 206-396-3717

Registration questions call Clara Dunn 503-799-1974



Valley River Inn

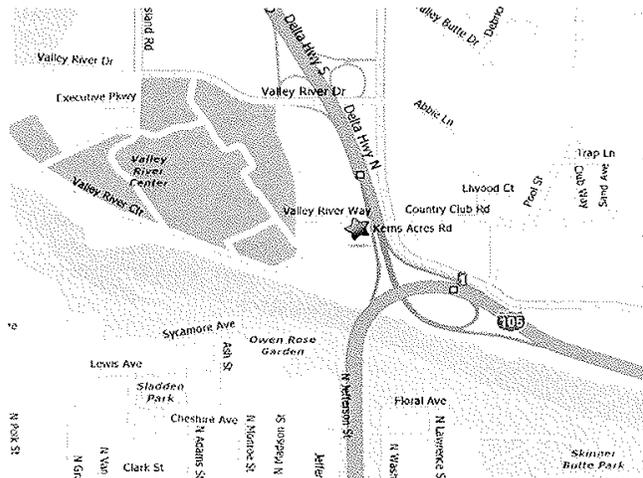
escape. relax. renew.

Valley River Inn
1000 Valley River Way
Eugene, Oregon 97401
 (See map below.)

Reserve on line at <https://resweb.passkey.com/go/IMSA09>
 If you make reservations by phone, identify yourself with the IMSA 2009 conference for special room rates **1-800-543-8266**.

Your registration at the Valley River Inn using the IMSA 2009 conference identification helps us with cost reduction for the meeting room rentals.

A hotel courtesy shuttle is available to Amtrak and airport travelers.



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FINANCE COMMITTEE

DATE: September 8, 2009

ORIGINATOR: Charles Simpson **TITLE:** Assistant Public Works Director

SUBJECT/DISCUSSION: Out of State Travel for Brent Hoff

One of the requirements for the Street Lead Position is obtaining a certification "Level I Signs and Markings" within one year of being in that position. Brent Hoff was promoted to this lead position 6/16/2009. There is a class October 21 through October 23 in Eugene, Oregon that I would like to enroll him in. We had arranged to put this off until next year, 2010, because the certification class was to be held here in Washington State. However, we have just been informed that the location has been moved to Montana. Many organizations are now consolidating their training to encompass several states in order to cut their costs as well as meet the demands for training by organizations.

This certification provides training in the reading and interprets the Manual of Uniform Traffic Control Devices (MUTCD) as well as the practical application of proper signage. The O&M Street group is the responsible party for setting up traffic control plans for City crews on projects, review and comment on CIP traffic issues and our traffic signage throughout the City.

ORDINANCE/RESOLUTION NUMBER:

REQUEST OR RECOMMENDATION BY ORIGINATOR: Recommend Approval

ISSUE AND DOCUMENTS HAVE BEEN REVIEWED AND APPROVED BY THE

MAYOR	<u>Yes</u>
PUBLIC WORKS DIRECTOR	<u>Yes</u>

BUDGET INFORMATON

<u>2009 Budget Amount</u>	<u>Required Expenditure</u>	<u>Remaining Balance</u>
\$1450	\$ 850	\$600

Explanation: Street Department Travel: 001.000.042.542.10.43.02
001.000.042.542.10.49.02

COMMITTEE ACTION: RECOMMEND APPROVAL TO COUNCIL

	DATE APPROVED	DISAPPROVED	
Dan Swatman, Chair, Finance	_____	_____	_____
David King, Chair, Public Safety	_____	_____	_____
James Rackley, Chair, CDC	_____	_____	_____

COMMITTEE COMMENTS: _____

COMMITTEE'S RECOMMENDATION TO FORWARD TO:

CITY CLERK	FINANCE DIRECTOR	CITY ATTORNEY
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Please schedule for Council Meeting date of: **September 8, 2009**

Consent Agenda: Yes