

CITY COUNCIL WORKSHOP

**March 2, 2010
5:30 p.m.**

AGENDA



*"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

The City Council may act on items listed on this agenda, or by consensus give direction for future action. The council may also add and take action on other items not listed on this agenda.

I. Call to Order:

Mayor Neil Johnson @ Bonney Lake City Hall - 19306 Bonney Lake Blvd.

II. Roll Call:

Elected Officials: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember Jim Rackley.

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

III. Agenda Items:

- A. Presentation and Discussion: YMCA - Bob Eklund, President - YMCA of Pierce and Kitsap Counties. (No advance materials for this item.)
- B. Presentation and Discussion: Design Charrette for the Interim Justice Center Council/Court Chambers.
- C. Council Open Discussion
- D. Review of Draft Council Minutes: February 16, 2010 Council Workshop and February 23, 2010 Council Meeting.

IV. Executive Session:

Executive Session: Pursuant to RCW 42.30.110, the City Council may meet in executive session. The topic(s) and duration will be announced prior to the executive session.

V. 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 COUNCIL
WORKSHOP**

**February 16, 2010
5:30 p.m.**

DRAFT 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

I. Call to Order:

Mayor Neil Johnson, Jr. called the workshop to order at 5:30 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 Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember James Rackley.

[Staff members in attendance were City Administrator Don Morrison, Chief Financial Officer Al Juarez, Public Works Director Dan Grigsby, Det. Sgt. Kelly Maras, Community Development Director John Vodopich, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne and Records & Information Specialist Susan Duis.]

5:31:16

III. Agenda Items:

A. Presentation: Pierce Transit – Transit System Update.

Tina Lee, Pierce Transit Planner in charge of the system redesign, gave a PowerPoint presentation about the funding challenges their corporation faces, options for future service depending on revenue levels and the impacts to Bonney Lake and other outlying service areas. Councilmembers expressed displeasure with the proposed elimination of the bus route serving Prairie Ridge, noting that those who seem to most need the bus service will be left without recourse. Community Services Director Leaf noted that with the elimination of the local route, the Pierce Transit Shuttle service used by seniors to visit the senior center, go to doctors, get prescriptions and shop would also be eliminated. City Administrator Morrison noted that City residents pay approximately \$2 million into the system currently. The Mayor and Councilmembers briefly discussed the need to speak with other cities in the area to address possible alternatives to the Pierce Transit service.

Ms. Lee thanked the Mayor and Council for their input. She said that the social services aspect of bus service seems to be a high priority for the Council. She encouraged continued participation in the planning process through public meetings planned for March and April. She added the closest would be held in Puyallup on April 5th. She advised that there will be a public hearing, likely in May or June, with the Transit Board taking action in June or July. She invited people to go to www.PTtomorrow.org for meeting information and a survey. Mayor Johnson thanked her for her presentation.

B. Presentation: Hazard Mitigation Planning Group – Diane Schurr, Pierce County Department of Emergency Management.

Diane Schurr, Pierce County Department of Emergency Management, said she has been working with Scott Fielding, the City's temporary emergency management coordinator, to update the City's hazard mitigation plan. Ms. Schurr said the plan is not only useful for preparing the City to deal with potential hazards, but that it also serves as a basis for receiving FEMA mitigation funds. She said the six-month project will be concluded and presented to Council for review and adoption in June 2010. She noted that the project is grant funded, except for the time put in by Mr. Fielding.

Deputy Mayor Swatman asked if the County's mitigation plan promotes limiting development activity in the mapped lahar zones. He said the County's elected officials have the ability to change land use regulations to reduce exposures in these areas, but appear reluctant to take action. Ms. Schurr noted the County has an active program for the flood plain, but not much specifically addressing the lahar zone. The City Council briefly discussed the larger issue of how to deal with mass evacuations into the plateau communities from those in the valleys when a lahar occurs. Ms. Schurr noted this discussion is part of the City's overall emergency management plan. Mayor Johnson thanked Ms. Schurr for coming and updating the Council.

C. Council Open Discussion:

Thanks to Dannie Oliveaux. Mayor Johnson noted that Reporter Dannie Oliveaux will be leaving at the end of the month and thanked him for the local coverage of the City and schools. Mr. Oliveaux said he is looking at positions in Texas.

Code Enforcement Work Group. Councilmember Carter asked if there was an update on the efforts of the Code Enforcement Work Group. Mayor Johnson said he would have to get back with her on this topic.

Interim Justice Center Schedule. Councilmember Hamilton asked if the IJC construction was on schedule. Community Development Director Vodopich responded that the contract was a couple of weeks behind schedule now, but felt the time would be made up a little further along in the project. He said no major issues have arisen so far. He added that aerial photos of the work site had been added to the City's website. Councilmember Decker asked to be reminded of the size of the project. Director Vodopich replied the building is approximately 22,000 sq. ft. with the north structure being three stories and the south structure being two stories.

Housing Demonstration. Deputy Mayor Swatman reported that he attended the innovative housing demonstration held in Puyallup last week. He said there was a great deal of information about different styles of housing. Mr. Decker asked if the Deputy Mayor felt the one-mile radius in the City's proposed ordinance for cottage developments was appropriate. Deputy Mayor Swatman said it is definitely a discussion worth having. He said if they are constructed properly, then spacing of the developments should not be an issue. He added that the demo houses on display seemed to be in the 1,000 sq.ft. category. Director Vodopich said the demonstration cottage development ordinance would be brought back for council discussion at the next workshop.

Timber Ridge HOA Board meeting. Deputy Mayor Swatman said he attended the Timber Ridge HOA Board meeting earlier in the week to discuss possible annexation to the City. He said they appeared to be supportive. He added that he looks forward to a discussion at the Council retreat regarding the pursuit of annexations in the County Urban Growth Area (CUGA).

Cascade Water Alliance Agreement Signing. Deputy Mayor Swatman reported his attendance at the signing of the agreement with Cascade Water Alliance. He said he was disappointed by Mr. Leon Stucki's negative remarks relative to the City of Bonney Lake. Deputy Mayor Swatman noted that the City of Bonney Lake administration and staff did a great deal of work along with the other cities involved to preserve the lake and its benefits to all. Mayor Johnson said he also felt it unfortunate that the signing was used as a platform to express negative comments. He said Mr. Stucki attempted to apologize a little later in the meeting. Mayor Johnson said he intends to address a letter to the Lake Tapps Community Council emphasizing the City's contributions in time and money to the success of this agreement. He noted that several members of the Lake Tapps Community Council assured him that Mr. Stucki does not speak for the entire board.

Elected Municipal Judge. Deputy Mayor Swatman noted that the Senate recently passed a bill providing for the election of municipal court judges. Mayor Johnson added that Senator Roach represented the City's interests by voting no on the bill. He added that he sent a letter of opposition to the House Judicial Committee and suggested that at a minimum the City's legislature should be able to decide whether to allow for an appointed or an elected municipal court judge.

Downtown Construction Project Funding. Deputy Mayor Swatman observed that the burial of utilities in the downtown project appears to be moving slowly. He asked for confirmation on the funding source for the costs of the construction project. Public Works Director Grigsby said that most of the funding came from Transportation Impact Funds with a little from the Water Fund. Deputy Mayor Swatman said this project is a good example of a wise policy decision of the Council. He said the project would not have been built if not for the long range policy planning and provision for funding by the City Council. Director Grigsby added the project should be completed by the end of May.

Middle School Youth Forums. Mayor Johnson said he had sent an email to all of the City's boards and commissions asking for participation at the youth forums in the middle schools located in Bonney Lake. He noted that the City's executive staff had joined him at the High School Forum and the student input received was very valuable. He encouraged the Council to participate in the remaining youth forums.

D. Review of Draft Council Minutes: February 2, 2010 City Council Workshop, February 9, 2010 City Council Meeting.

Councilmember Lewis suggested the word, 'Councilmember', should be plural in the February 9th meeting minutes on page 4 of 4 in the footnote regarding the submission of communication from Compass Pointe. Councilmember Carter asked that an addition be made to the February 2nd workshop minutes on page 2 under the heading, 'Community Art.' She asked that it be added she had provided information on the glass art designs to staff member David Wells.

The corrected minutes were moved forward to the February 23, 2010 Meeting for Council approval.

Responding to Council request, Mayor Johnson called for a break in the meeting at 7:10 p.m. The meeting was reconvened at 7:23 p.m.

E. **Discussion:** AB10-37 - Alternatives for Eastown Utility Latecomer Agreement.

Public Works Director Grigsby reviewed with Council the items included in the meeting packet regarding the proposed utility latecomers' agreements for the Eastown area. He presented planning level costs and fair share estimates for acreage assessments in both the north and south sewer service areas of Eastown. He estimated costs of approximately \$25,000/acre in the north and \$29,500 in the south, but added that costs could vary 30% from these rough level estimates. He added the current proposal assumes the right-of-ways will be dedicated to the City by the property owners, not paid for by the City.

Deputy Mayor Swatman said he believes three things need to be determined before the City can make a good decision: 1) easement agreements must be obtained from the property owners; 2) the lift station must be sited and property acquired; and 3) the lift station must be designed. He added he supports this being a city project because of its complexity, and because it will bring quality development to the City. Councilmembers Lewis and Hamilton spoke in support of this position as well. Councilmember Carter asked about environmental impacts to Fennel Creek. Director Grigsby responded that the one parcel outside the City's jurisdiction will require a SEPA process through Pierce County. He said the other parcels inside the City limits will have site-specific issues that cannot be handled until a more detailed design is prepared.

Mayor Johnson noted there appears to be a majority consensus to do a lift station in the north service area with a phased approach to development of sewer service for the north and south areas. He said staff will work toward collecting the easement agreements and working with a bond representative for the project financing. Director Grigsby noted that property owners will need to obtain surveyed easement descriptions, but could group together for economy-of-scale savings. Mayor Johnson said updates will be brought back to Council to keep them informed of progress.

F. **Discussion:** Enforcement of the Sign Code.

Councilmember McKibbin displayed a short PowerPoint presentation highlighting portions of the City's sign code and showing the portable and temporary sign clutter along the apparent SR410 right-of-way. The City Council discussed possible solutions to apparent sign code violations. Mayor Johnson said staff had recently sent a letter to property owners explaining the sign code, and had received some inquiries back from the owners. He said staff will take actions to do a large-scale removal of illegal signs and will probably have to do so at least a couple of times per year. He advised Councilmembers they will probably receive calls from business owners who have had signs removed. Deputy Mayor Swatman said those unhappy with the regulations can speak with their Councilmembers to try to have the code changed.

IV. Executive Session: None.

8:13:55

V. Adjournment:

**At 8:13 p.m., Councilmember Rackley moved to adjourn the workshop.
Councilmember Hamilton seconded the motion.**

Motion approved 7 - 0.

Harwood T. Edvalson, CMC
City Clerk

Neil Johnson, Jr.
Mayor

Items submitted to the Council Workshop of February 16, 2010:

- Pierce Transit – *PT Tomorrow Conceptual Plans* – Tina Lee, Pierce Transit Principal Planner.
- Pierce County DEM – Region 5 Hazard Mitigation Plan, Phase III-Plan Updates – Diane Schurr, DEM Representative
- Pierce County DEM – WA State Emergency Management Division – Local Mitigation Planning Requirements Of the Disaster Mitigation Act of 2000 – Diane Schurr, Pierce County DEM Representative
- City of Bonney Lake Citizen – *Email: Downtown Vendetta* – Quinn Dahlstrom.
- City of Bonney Lake Citizen – *Email: Downtown Property* – Linda Youngberg.

CITY COUNCIL MEETING

**February 23, 2010
7:00 P.M.**



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

DRAFT MINUTES

"Where Dreams Can Soar"

Audio Time
Stamp ↓

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

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

B. Roll Call:

Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Neil Johnson, Jr., elected officials attending were Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis and Councilmember Randy McKibbin. Councilmember Jim Rackley was absent.

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

Councilmember Hamilton moved to excuse Councilmember Rackley from the Council meeting. Councilmember Decker seconded the motion.

Mayor Johnson explained that Councilmember Rackley went home ill this evening.

Motion approved 6-0.

C. Announcements, Appointments and Presentations:

1. Announcements: None.
2. Appointments: None.
3. Presentations: None.

D. Agenda Modifications: None.

7:01:44

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Lora Butterfield, Bonney Lake Chamber of Commerce, reviewed with Council the recipients of the annual Chamber awards. She also thanked the Mayor for his State of the City speech, which included an explanation of the circumstances surrounding the recent temporary sign-sweep conducted last week. She said the Chamber understands the need for enforcement of the City's ordinances, and asks that the

Council listen to the business owners who have come this evening to express their concerns. She offered the Chamber as a facilitator for further discussion.

Tom Watson, 6809 183rd Ave E, Bonney Lake, said he feels removal of all the A-boards in the City is very detrimental to the small businesses. He made several suggestions for changing the sign code: 1) to allow small businesses with under seven employees and with off-street access or setbacks to display one 24x36" professional designed/made A-board; 2) one sign allowed at each access per street; 3) sign display limited to between 8 a.m. and 6 p.m. and removed each night; 4) City to charge a small fee for application and approval of signs. He concluded by encouraging the City to do all it can in this difficult economy to help small business prosper and have a plan to allow A-boards throughout the City.

Roberta Sollustio, 21107 83rd Street Ct E, Bonney Lake, said she was the winner of the Chamber of Commerce small home business of the year. She spoke in support of the small businesses in the City and suggested the City look into how Buckley regulates its A-boards. She said that city is very protective of their historic values and beauty, and yet allows A-boards for business advertising.

Jeff Ward, 18207 Old Sumner Buckley Highway, thanked Councilmember Rackley for attending the grand opening of his State Farm Insurance Agency. He said he supports what Tom Watson said and understands the need for codes. He suggested an amendment during these difficult times that would allow him to draw traffic from SR410. He said he would support removal of the signs at night.

Brandon Frederick, 21201 82nd St Ct E, Bonney Lake, spoke on behalf of the Greater Bonney Lake Historical Society. He urged the Council to add a comprehensive plan historic preservation element to the Planning Commission's work plan. He asked the Council to make this topic a priority for their upcoming retreat. He described the Historical Society's efforts to preserve the community's history. He also asked the Council to plan for the preservation of historical sites as the City plans for expansion into the Comprehensive Urban Growth Area.

Larry Dever, 19102 SR410, Bonney Lake, said he is the owner of Larry's Classic Quality Brake and Muffler. He spoke in support of A-board signage and to express his hope that the City will continue to support the location and use of his reader board sign. He noted how the sign has been used over the years as a community notice board as a service to the community.

John Mergens, 4842 N Island Dr E, Bonney Lake, spoke in favor of the City making efforts to preserve history. He noted that history is made every day and must be recorded. He added the City and historic society need a museum.

Shandor Collins, representing Gamebreakerz, 20611 SR410 E, Bonney Lake, thanked Chief Mitchell for the support of the Police Department to resolve issues in the shopping center where the store is located. He also spoke in support of the use of A-boards. He said they are extremely useful for businesses that cannot afford to pay for signage on the monument signs for the shopping centers. He also spoke in support of reader boards and noted that his reader board had been confiscated in the recent sign violation sweep. He noted as well the existence of a 'for lease' sign

advertising the availability of the space he has occupied now for nearly two years. He suggested this sign should have been abated in the sign sweep as well to be equitable to all.

Michelle Gunn, 8708 188th Ave E, noted that temporary signs advertising the Sumner High School band fundraiser were confiscated in the sweep as well. She said they were posted within the allowed timeframe for advertising an event, and asked for clarification on the timeframe within which temporary event signs must be retrieved.

Director Vodopich said he thought the time was 48 hours. He added that no temporary sign permit was obtained for display of the fundraiser signs. Ms. Gunn expressed appreciation for the fact that the signs could be immediately retrieved and replaced in Sumner.

Ms. Gunn also addressed the proposed change in the downtown overlay map. She reviewed the history of the consideration for commercial zoning and the application of the downtown overlay and asserted that it had been made clear that the properties at 8708A/B, 8710 188th and 8801 Old Sumner Buckley Highway should not be included in the overlay. She urged the Council to consider the errors in the maps that have occurred over time.

Finally, Ms. Gunn spoke to the proposed changes to maintenance of trees and slopes in critical areas. She described how her property has been maintained by topping trees and removing undergrowth since 1974. She asked that the ordinance clearly differentiate between and allow for maintenance, as opposed to clear cuts and ground clearing.

Izzy, 9910 233rd E, Bonney Lake, said he is the owner of A&S Auto Repair. He said being a small business owner is tough, and even tougher with all the sign regulations. He asked the Council to give small businesses a break for a year or two in this difficult economy. He said he was told to take down his reader board a couple of years ago, so he complied. He said enforcement of the sign code should be uniform.

Stu Bowen, 18409 Sumner Buckley Highway, spoke representing the local food banks. He said he had participated with a committee that met twice with the Park Board to recommend a community garden. He said their initial recommendation was for a patch on the Moriarty extension of Allan Yorke Park. He asked the Council to please consider support for a community garden and to allow collaboration to determine a place for the garden.

John Merz, 3829 90th Avenue E, Puyallup, spoke as the owner of Impressive Signs & Graphics in Puyallup, WA. He said he understands the need to have a balance with signs, but noted the recent sign sweep had a disproportionate share of small business owners impacted by the recent sign sweep. He volunteered to be on any committee established to review the sign code.

Doug McCoy, 18218 84th St E, Bonney Lake, said he is a recent member of the historical society. He said the committee could use all the support the City can give it. He added that Bonney Lake has a lot of history that should be captured.

Winona Jacobsen, 9100 189th Avenue Ct E, Bonney Lake, spoke in favor of adding a historic preservation element to the City's Comprehensive Plan. She said such an element would not take away from property rights, but would allow for recognition of historic structures, sites, views or resources. She noted that heritage tourism is a revenue source the City of Bonney Lake has overlooked, and there is much to be preserved. She urged the Council to make it a topic of their upcoming retreat.

Fred Jacobsen, 9100 189th Avenue Ct E, Bonney Lake, noted that as a Park Board member, he was aware the Board had approved a recommendation regarding community gardens. He was surprised the recommendation had not been passed along to the Council.

Mr. Jacobsen also addressed the Council as a member of the Greater Bonney Lake Historical Society. He urged the Council to include a historic preservation element to the Comprehensive Plan. He also encouraged the Council to consider Michelle Gunn's statements regarding maintenance of properties in critical areas. He said without proper maintenance, property values would also deteriorate and reduce the City's tax revenues.

Leota Musgrave, 9308 202nd Avenue E, Bonney Lake, said she hopes to live long enough to see a history museum in Bonney Lake. She said the City even had whisky runners at one time, when none of the other communities did. She urged the City to create a history museum.

Andy Gomen, 19006 Bonney Lake Blvd E, Bonney Lake, said he owns Bonney Lake Adult Family Home located at that same address. He asked if there had been a flood of citizen complaints regarding signs. Mayor Johnson responded that he receives complaints everyday and has received complaints about the signs. Mr. Gomen thought it was hypocritical of the Council to remove the signs of the small businesses in the area, but will participate in placing many election campaign signs during the election season. Deputy Mayor Swatman pointed out that political free speech is a completely different issue from business signage.

Pat Miller, 19205 79th St Pl E, Bonney Lake, said the City should remedy the sidewalk approaches in its new construction on the eastside of Old Sumner Buckley Highway. He pointed out that the curb cuts and ramps are not compliant with the current requirements for the Americans with Disabilities Act. He said just because the City does not perhaps have to be compliant, he suggested it is in the City's interest to make the changes now while unit costs are low. He noted that America is graying and there may be many more that are mobility impaired and need these improved facilities. He urged the Council to walk the improvements and observe for themselves what is being constructed.

Councilmember Hamilton asked Director Vodopich to confirm that the City does allow A-board signs in its code. Director Vodopich said the signs are allowed. He said the issue is their placement. Mayor Johnson allowed Shandor Collins to comment again. Mr. Collins said the business-owners need help to understand where the right-of-way is.

Mayor Johnson offered to have himself and staff meet with business owners to explain the right-of-way location and answer questions about business advertising signs.

David Bowen, 22523 SR 410 E, Bonney Lake, said he wanted to mention there are three families represented here this evening that have long-standing ties with Bonney Lake. They are the Maury, Bowen and McCoy families. He said the Hamiltons have been here a long time as well. He added that he could build the still for the historical society's display regarding whiskey runners. He said he can produce documentation to show that he at one time made alcohol from Twinkies.

George Brown, 18313 Old Sumner Buckley Highway, Bonney Lake, said he is the owner of Thian Thai Restaurant. He expressed concern to think the City may be considering the elimination of reader board signs. He said his business depends heavily on his.

Mr. Brown submitted a letter to the City Clerk and summarized the content for the Council. He said that while he supports the historical society, he feels the name of one of the City's thoroughfares, Old Sumner Buckley Highway, no longer holds significance to the residents and is confusing to perspective business clients for addresses located on this road. He suggested such names as Town Center Blvd. or Town Center Parkway.

- C. Correspondence: None.

7:23:21

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 a proposed resolution to allow the use of bankcards to pay for utility bills and planning services. He said they also discussed a proposal to use a fleet card under the state contract for fuel purchases rather than the Pacific Pride fuel, which is currently used. Deputy Mayor Swatman also reported the committee addressed a proposed utility meter obstruction ordinance, committee minutes and repairs or replacement of the police boat.

Councilmember Hamilton explained that the Public Safety and Finance committees are considering a replacement of the boat, which is an expensive proposition. He said, however, the public expects police patrol of the lake and the committees are exploring methods to replace the boat rather than prolong the potential maintenance issues with the existing boat.

- B. Community Development Committee: Councilmembers Lewis and McKibbin reported there had been no meeting since the last Council meeting.
- C. Public Safety Committee: Councilmember Hamilton said the committee has not met since the last Council meeting.
- D. Other Reports:

Annual Plateau Health Summit: Mayor Johnson said he will have staff members participate in the Health Summit in Enumclaw on March 2nd.

Cascade Water Alliance: Mayor Johnson said he met with Cascade Water Alliance to review the agreement and become better acquainted with the members. He

announced that it is the intent of CWA to keep the water level fairly high year-round. He believes the City and CWA will have a good partnership.

Middle School Youth Forums: Mayor Johnson thanked Councilmember Lewis and Assistant Public Works Director Charlie Simpson for participating as moderators for the Bonney Lake middle school youth forums. He said it was interesting to note that middle school youth seem more willing to discuss drugs and alcohol impacts to the schools than are high school youth. Mayor Johnson encouraged the business community to involve themselves in the youth forums. He noted the youth again identified a YMCA, Red Robin, increased trails and a bowling alley as their top priorities for improvement to the City.

Pierce County Regional Council General Assembly – Councilmember Carter announced that she and Councilmember Rackley had attended the PCRC General Assembly meeting last Thursday. She said it is being broadcast on Channel 22. She added that Councilmember Rackley was recognized for his work on the Growth Management Policy Board.

White River Communities Families First Coalition: She said she attended this meeting last night and noted it is similar to the one held in the Sumner School District. She added some parts of the City are in the White River School District and encouraged participation in their youth forums occurring in the next few weeks.

Level Three Sex Offender: Chief Mitchell said a public service notification was being distributed notifying the community that a Level III registered sex offender is moving into the City. He cautioned against any activity that would infringe on that person's rights, but want the community to be aware of who it is. The person will be released and living in the 8100 block of 185th. There is likely to be a public meeting at one of the schools to explain the situation. Councilmember Decker asked for clarification about what a Level III offender is. Chief Mitchell responded it indicates a person who is most likely to reoffend.

7:29:53

IV. CONSENT AGENDA:

- A. Approval of Minutes: February 2, 2010 Council Workshop and February 9, 2010 Council Meeting.
- B. Accounts Payable Checks/Vouchers: Accounts Payable checks/vouchers #57892 thru 57945 in the amount of \$205,946.83; Accounts Payable checks/vouchers #57946 thru 57962 for Utility Refunds in the amount of \$1,463.01; and Accounts Payable checks/vouchers #57963 thru 8031 (including wire transfer #'s 1052010, 2012010, 2032010, 2102010, 2162010, 2172010 & 11520101 in the amount of \$2,277,376.54.
- C. Approval of Payroll: Payroll for January 16-31st 2010 for checks 28747-28814 including Direct Deposits and Electronic Transfers in the amount of \$ 585,588.74
- D. AB10-32 - Resolution 2010 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement With Puget Sound Collections To Provide Professional Collection Services In Collecting Unpaid Accounts Receivable And Utility Accounts
- E. AB10-33 - Resolution 2011 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An

Amendment To Our Original Agreement With Portland Energy Conservation Inc.
For The Wash Wise Water Conservation Program.

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

Consent Agenda approved 6-0.

7:30:23

V. FINANCE COMMITTEE ISSUES:

- A. AB10-10 - Resolution 2000 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Enter Into An Interlocal Agreement With The City Of Sumner, The City Of Buckley, And The Sumner School District For Sharing Resource Conservation Management Services.

Executive Assistant Brian Hartsell explained the Resource Conservation Management Grant program is funded with Recovery Act funds. He said it is an Interlocal agreement between Bonney Lake, the Cities of Sumner and Buckley and the Sumner School District. He said the grant is designed to change the use of energy and other resources to reduce waste and increase efficiency. He added that the City of Bonney Lake will take the lead in administering the grant and that contributions of the member agencies should be more than recovered by the cost savings initiated under the program.

Mayor Johnson thanked Mr. Hartsell for his hard work on this program and said that the City of Sumner and the school district expressed particular appreciation.

Deputy Mayor Swatman moved to approve Resolution 2000. Councilmember McKibbin seconded the motion.

Resolution 2000 approved 6-0.

- B. AB10-11 - A Motion of the Bonney Lake City Council authorizing the City to submit an application for a Resource Conservation Manager Grant through the Washington State Department of Commerce and Washington State University Extension Program.

Councilmember Decker moved to approve motion associated with AB10-11. Deputy Mayor Swatman seconded the motion.

Motion approved 6-0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. AB10-19 – Ordinance D10-19 – An Ordinance of the City of the Bonney Lake, Pierce County, Washington, Updating the Downtown Design Standards Boundary Map.

Councilmember Decker moved to adopt Ordinance D10-19. Councilmember Carter seconded the motion.

Mayor Johnson invited Michelle Gunn to address this issue for one minute before the Council takes action. Ms. Gunn reiterated that she represents the properties at 8708 A/B and 8710 188th St E and 18801 Old Sumner Buckley Highway and the property owners do not want to be included in the overlay district. She said they have not received the benefits suggested from participation up to this point and have no current interest in being included in the overlay district.

The Council briefly discussed the appropriate manner to adopt this ordinance with the designation of the appropriate map from the three alternatives presented with the agenda bill.

Deputy Mayor Swatman moved to amend Ordinance D10-19 to include Map Alternative #2 as the official map for the ordinance. Councilmember McKibbin seconded the motion.

Motion approved 6-0.

Mayor Johnson called for the vote on the amended original motion.

Amended ordinance approved 6-0.

- IX. **EXECUTIVE SESSION:** Pursuant to RCW 42.30.110 (1)(b), Mayor Johnson announced an executive session wherein the Council would discuss the acquisition of real estate where public knowledge regarding such consideration would cause a likelihood of increased price. The time for the executive session was announced as ten minutes.

The session commenced at 8:17 p.m. and concluded at 8:27 p.m.

7:31:57

- X. **ADJOURNMENT:**

At 8:27 p.m., Mayor Johnson resumed the regular meeting. **Deputy Mayor Swatman moved to adjourn the meeting. Councilmember Lewis seconded the motion.**

Motion approved 6-0.

Harwood Edvalson, CMC
City Clerk

Neil Johnson
Mayor

Items submitted to the Council Meeting of February 23, 2010:

- Bonney Lake Citizen – *Email: FW:Sign Sweep* – Linda Youngberg.
- Bonney Lake Citizen – *Letter: Street Name Change* – George and Thianthong Brown

DRAFT