

CITY COUNCIL MEETING

**July 12, 2011
7:00 P.M.**

AGENDA

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

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 such items 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 sign-up sheets near the Council Chamber doorway. (See Item II B. for Citizen Comments on other items of City business.)*

Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

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

- A. Flag Salute – Mayor Neil Johnson, Jr.
- B. 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 James Rackley.
- C. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments: None.
 - 3. Presentations: None.
- 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: None.

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.

- Page 3 A. **Approval of Corrected Minutes:** May 31, 2011 Special Meeting, June 7, 2011 Council Workshop, June 14, 2011 Council Meeting, and June 28, 2011 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #61401 thru 61431 in the amount of \$191,670.18; Accounts Payable checks/vouchers #61432 thru 61433 in the amount of \$2,308.31; Accounts Payable checks/vouchers #61434 thru 61456 in the amount of \$116,319.78; Accounts Payable check/voucher #61457 in the amount of \$500.00; Accounts Payable checks/ vouchers #61458 thru 61488 in the amount of \$2,387.86 for a grand total of \$313,186.13.
- C. **Approval of Payroll:** Payroll for June 16-30, 2011 for checks 29849-29881 including Direct Deposits and Electronic Transfers in the amount of \$646,704.53.
- Page 25 D. **AB11-73 – Resolution 2131** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Approve An Amendment To The Agreement With Dm Disposal For The Collection And Disposal Of Solid Waste, Recyclables And Yard Waste.
- Page 31 E. **AB11-74 – Resolution 2132** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing City Administration To Develop And Implement Internal Procedures Covering The Acceptance Of Credit/Debit Card Payment Solutions Pursuant To Rcw 39.58.750.

V. FINANCE COMMITTEE ISSUES:

- Page 35 A. **AB11-79 – Resolution 2134** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve An Additional Sum For The Completion Of The Angeline Road Force Main Replacement Project.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

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

**SPECIAL CITY COUNCIL
MEETING**

**May 31, 2011
6:15 P.M.**

MINUTES

City of



"Where Dreams Can Soar"

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

*****This meeting was held at the Zato Grill, 20609 SR410, Bonney Lake, WA*****

- I. WORKING DINNER** – Pierce County Councilmembers Roach, McDonald, Flemming, Muri and Farrell invited the Bonney Lake City Council to join them for a joint working dinner at the Zato Grill. The meeting started at approximately 6:15 p.m.

Attending from the City of Bonney Lake were 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 James Rackley. Also in attendance was City Administrator Don Morrison.

Various members from both Councils discussed matters of mutual interest, including flood control, growth and emergency communications.

II. ADJOURNMENT

The meeting adjourned by common consent at approximately 7:30 p.m.

Harwood Edvalson, CMC
City Clerk

Neil Johnson
Mayor

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COUNCIL WORKSHOP

*June 7, 2011
5:30 p.m.*

MINUTES



“Where Dreams Can Soar”

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

Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

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 Harwood Edvalson called the roll. In addition to Mayor Neil Johnson, elected officials attending were Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Randy McKibbin and Councilmember James Rackley.

Staff members in attendance were City Administrator Don Morrison, Chief Financial Officer Al Juarez, Police Chief Mike Mitchell, Community Development Director John Vodopich, Planning Manager Heather Stinson, Public Works Director Dan Grigsby, City Attorney Jim Dionne, Administrative Services Director/City Clerk Harwood Edvalson, and Administrative Specialist Shawn Campbell.

III. Agenda Items:

A. Council Open Discussion:

YMCA Tour: Councilmember Carter suggested July 16, 2011 for a tour of the Gig Harbor YMCA. She said some interested attendees have a scheduling conflict with the June 11, 2011 date. She said four Councilmembers, one Park Board member, one Planning Commissioner, and one reporter have signed up for the tour.

Fennel Creek Tour: Councilmember Carter noted there will be a Fennel Creek Tour to see Victor Falls on July 9, 2011. She reminded Council to confirm with Marian Betzer if they planned on attending.

Transit: Councilmember Carter said she received a call from a citizen named Anna Tucker asking people to attend the July 13th Pierce Transit meeting in Lakewood. She said Ms. Tucker asked people to wear blue to show solidarity for the area.

Councilmember Hamilton said Wilsonville, Oregon is a small community and has its own transit authority with 35 busses and 8 routes. He said their budget is \$6 million. He said the City of Bonney Lake and surrounding communities pay \$4.5 million to Pierce Transit in taxes, and the surrounding areas could establish a transit authority using the tax monies they currently pay to Pierce Transit. Councilmember Carter noted a letter to the editor in the Tacoma News Tribune talking about contracting out transit services. She said 24.5% of the City of Bonney Lake population leaves the City everyday to go to work. She said the transit system needs to serve the citizens who do not leave the plateau.

County Council Meeting: Councilmember Hamilton thanked Councilmember Carter for suggesting the Special Meeting with Pierce County Council on May 31, 2011. He said this is a great way to get the community leaders together. He said the more the two entities can

communicate the better. He added it was good to see the Justice Center shown on television.

Bonney Lake / Sumner Sewer Treatment Facility: Deputy Mayor Swatman said there is a joint advisory meeting on June 8, 2011. He said a floodwall is on the agenda for the meeting. He said the City of Sumner has already sent the project out to bid and he expects that they will build the wall and send the City of Bonney Lake a bill for half the cost. He asked Council if they wanted to ask the City of Sumner to use future Flood Control District Funds to pay for the wall. Councilmember Hamilton said he got the impression when speaking to the Pierce County Council there will not be a Flood Control District in the near future. Director Grigsby said the floodwall is already in the 2011-2012 biennial budget.

Urban Growth Area Application Review: Deputy Mayor Swatman said the Pierce County Planning Department has a meeting scheduled to review the Urban Growth Applications. He encouraged staff to attend the meeting and testify on the City's applications. City Administrator Morrison said the County staff report is recommending denial of all applications. Councilmember Carter asked if the failure of the Sumner's UGA application would cause the Sumner YMCA to fall through. Mayor Johnson said the City of Sumner has backup locations if their first choice isn't available. He said his bigger concern is if the County approves Sumner's application to add rural farmland to their UGA and denies the City of Bonney Lake's application to fill in gaps within the City's current boundaries.

Vacant Council Seat: Councilmember Decker announced he will not run for a second term.

- B. **Review of Council Minutes:** May 17, 2011 Council Workshop, and May 24, 2011 Council Meeting.

Councilmember Carter asked to add the following language to the May 24, 2011 Meeting Minutes under Other Committee Reports:

"Eastown Steering Committee Report: Councilmember Carter requested a Steering Committee report. Councilmember McKibbin stated one will be available at the end of the process."

The corrected minutes were forwarded to the June 14, 2011 meeting for action.

- C. **Discussion:** (Tabled from 5/24/11 Council Meeting) AB11-58 – Ordinance D11-58 – Updating the Municipal Code Regarding Impacts between Commercial and Residential Development.

Councilmember Rackley asked about the justification for the 500 foot buffer zone. Planning Commission Chair Grant Sulham said it comes from past experience with businesses like Diamond Lounge, Lowes, and looking forward to the area behind the Safeway that will eventually become housing. He said in the examples of Diamond Lounge and Lowes, the commercial structure followed the current polices, and the homeowners were not aware of the extent of impact these businesses would have on their property. He said this proposed ordinance is intended to be proactive. Councilmember Rackley said 500 feet is a sizable amount of land that would no longer be usable. Commissioner Sulham said the land would still be buildable; the property owner would just have to make accommodations for a structure built within the 500 foot buffer zone. Councilmember Decker said the Council could require soundproofing insulation and

windows in these areas. Planning Manager Stinson said a structure within the 500 foot buffer zone could fulfill the requirements by not putting windows on the side of the property that faces the commercial structure. She said the market does not always consider light and noise pollution in the building process. Councilmember Carter stated if a property has a large amount of light and noise pollution the residence has a high turnover rate, which is not economically sound.

Deputy Mayor Swatman said he is concerned about the language, “to the extent feasible”. He said this would allow builders to simply state the requirements are not feasible. He said as future residential development encroaches on existing commercial development the City needs to ensure the residential buildings have adequate sound control. He suggested using language such as, “building abutting commercial areas shall contain quantitative measures of sound control”. Planning Manager Stinson said the proposed ordinance does not cover soundproofing. She said the Planning Commission could not agree on requirements they felt were fair. Councilmember Lewis stated the additional requirements would make the structures more expensive but he feels this is similar to the fire sprinkler ordinance, to protect the future residents of Bonney Lake.

Deputy Mayor Swatman stated the 500 foot buffer zone extends beyond residential streets. He said if this ordinance is passed as it is currently written, the City would require homes on the other side of a residential street to follow these rules. Councilmember Carter said the problem with using the noise ordinance only to mitigate the noise pollution is the noise must be maintained long enough to get a reading and for the duration that meets the state law. She shared the example of a song in an outdoor seating area would not be loud enough long enough to meet the state law for a noise violation. Deputy Mayor Swatman asked if the City could have a more restrictive noise ordinance than the state. City Attorney Dionne stated he believes the City could do so. Councilmember Hamilton asked staff to find the average distance from other jurisdictions similar in size to Bonney Lake. He asked why the restrictions are on residential builders and not making the structure that creates the light and noise pollution responsible for mitigating the pollution. Planning Manager Stinson said many in instances the commercial building is in place long before the residential area has been built up. She said the City could not go back to an existing business and require they modify their existing business due to new construction of a residential area. Councilmember Carter noted that in Seattle there are “community zones” within the city. She said each zone has individual regulations for each area. She said the City of Bonney Lake could consider similar regulations. She said the ordinance also needs to address high density abutting low density. Council asked for the Planning and Community Development staff to gather more information and tabled the discussion to the July 5, 2011 Workshop.

D. Discussion: AB11-69 - Planning Commission Workplan.

- Update the definition of “Nightclub” and determine in which zones they should be allowed.

Planning Manager Heather Stinson explained the City Municipal Code definition of nightclub, which encompasses many restaurants as well as nightclubs. She added the nightclubs are not a listed use in any of the City zones. Deputy Mayor Swatman said he does not want the Council to send this item back to the Planning Commission without clear guidance on what the Council is looking for. He said it is the Council’s responsibility to ensure residents can enjoy their outdoor space without disturbance from surrounding establishments. He said it does not matter if the noise is coming from a nightclub or a church. Councilmember Rackley said the City can restrict noise

inside the building with soundproofing and other requirements but needs to come up with a clear solution for outdoor areas. He said the City needs to modify the noise ordinance until it is adequate to handle these concerns. Councilmember Carter said the Council needs to regulate outdoor seating at different establishments in the City. She suggested that businesses that have outdoor seating be allowed only in the transportation corridor or outside a certain number of feet from a residential neighborhood. Mayor Johnson said some noise is to be expected when living in a city. He said the City does not want to hinder business in the City. He said he believes this is more of a noise ordinance issue and the noise ordinance should be amended so the Police Department or Code Enforcement can take care of noise complaints. Councilmember Lewis said he does not want to restrict the zones that allow nightclubs. He asked staff to gather more information and bring it back to Council. By consensus, the item was not added to the Planning Commission work plan.

- Update of Title 16.14 – landscaping to enhance buffering between commercial and residential properties.

Councilmember Carter said she would like to add landscaping buffers to the Planning Commission’s work plan. Deputy Mayor Swatman said he would like them to look at physical barriers for landscaping barriers. By consensus, the item was added to the Planning Commission work plan.

Councilmember Carter asked for an update on the Shoreline Master Plan. Planning Manager Stinson said the City is waiting for the final draft from The Davey Group and it will come back to the Planning Commission for review in the fall.

Councilmember Hamilton confirmed the Comprehensive Plan would be updated to add the Falling Water area and the area formally known as Cascadia.

Councilmember Rackley moved to take a 10-minute break at 6:52pm. Mayor Johnson called the meeting back to order at 7:05pm.

E. Discussion: Funding Options for Eastown Sewer ULA.

Deputy Mayor Swatman said the City needs to figure out a way to get sewers into the Eastown area. He said the Council needs to decide what is the acceptable amount for the Eastown property owners to partner with the City for sewers. He said it is important to remember the City is not paying for the sewer; it is only financing the sewers. He said the City has a stake in this also. He said the property owners need to know the amount the City will accept so they can move forward. Councilmember Rackley said the potential risk is offset from the potential development and tax revenue to the City from Eastown. He said five percent will offset the risk to the City. Mayor Johnson asked for an initial response on whether of not five percent is an acceptable amount for partnership from each councilmember. Councilmember Hamilton said he is willing to accept any amount that the utility can afford. He said he is not willing to put the utility into debt if it means raising rates for the existing ratepayers. He said the City would need to be able to ensure the system development charges would cover the debt payment with no revenue coming from the Eastown area to help cover expenses. He said if the City chooses to add sewers to the Eastown area, it will have to cut back on other projects. Deputy Mayor Swatman said the City will need to be fiscally responsible when moving forward and putting sewers

into Eastown. He said this is the only way sewers are going to make it into Eastown in the near future. He said he would agree to the five percent. Councilmember Carter said the City is in the business to provide utilities, roads, and public safety. She said this project would help protect the headwaters of Fennel Creek. She said she wants the sewers put in sooner rather than later. Councilmember McKibbin said he does not want to build the sewer system on the backs of the other ratepayers. He said he does not see the vision of other Councilmembers and he does not want to speculate on how the area will or will not develop if the City installs sewer lines. Councilmember Lewis said the City does not really have another direction to develop. He said if the mechanism to get sewers into the Eastown area is a ULA he would support the five percent partnership. Councilmember Decker said he does not believe today's economy supports this venture, but he still believed the City needed to put sewers in Eastown.

F. **Discussion:** RV Parking – Updating Ordinance 1385 (BLMC 10.16).

Deputy Mayor Swatman said he felt if a citizen went to the trouble of putting together a flier and going door to door to notify others of the ordinance the Council should revisit the issue. Councilmember Carter passed out proposed new verbiage for the recreational vehicle parking portion of BLMC chapter 10.16. Councilmember Hamilton clarified the new verbiage would take care of most of the concerns from citizens. By consensus, this item will move forward for Council action.

G. **Discussion:** Administration Reorganization and Budget Impact.

Mayor Johnson said the City recently reorganized the City departments to be more efficient. He said the reorganization will allow Gary Leaf to focus on issues important to the Mayor's office. Councilmember Carter asked about changes to the community services offered to the citizens, updating the municipal code, and budget impacts as the Community Services Department has been dissolved into other departments. City Administrator Morrison said line items on the budget will be transferred to the new departments and it will have virtually no budget impact. He said it includes a reclassification of an employee, with a few duties removed and a few duties added. Councilmember Carter said per MRSC this item should have come before the Council. Mayor Johnson said it is the Mayor's responsibility to manage the staff. He said the official reorganization will come before the council to update the municipal code during the midyear budget review. Deputy Mayor Swatman said this item did come before the Finance Committee. He said the City does have a strong Mayor and it is the Mayor's responsibility to manage the staff. He added the item does create a new position. Councilmember Lewis said he would have preferred to have been briefed on the change before it was public knowledge, and suggested an executive session be held in the future to keep the full Council informed on issues and concerns within the City. Mayor Johnson said he felt it was important to make the change when he did, and it is important to have all employees receive accurate information.

H. **Discussion:** AB11-67 – Resolution 2128 – Hiring A Washington Traffic Safety For Youth State Program Director.

Police Chief Mitchell said he brought this item to Council as an informational piece. He said this is a grant opportunity from the Traffic Safety Commission for the City to hire a Washington Traffic Safety for Youth State Program Director. He said the City will be

required to match the grant dollars with in-kind resources from the City such as supervision, office space, computer, printer and phone. He said he will bring this item back to Council if the City receives the grant.

I. **Discussion:** AB11-68 – Resolution 2129 – Facility Use and Hold Harmless Agreement with Swiss Park.

Police Chief Mitchell said the Swiss Sportsman’s Club contacted the Police Department regarding the use of the firing range at Swiss Park. He said Swiss Park is increasing the retail fees for using the firing range. He said the City has a few options: pay the increased fees to Swiss Park, start the permitting process to build a range on City property, keeping in mind the time involved in this process, and use the Washington State Training Commission firing range. He said the Washington State Training Commission contacted him with an informal proposal for the City to pay the salary and benefits of an employee to work the range two days per month, and the commission would allow the City to use the range free of charge. He said between the cost of salary, benefits and the extra travel time this option would cost the City more than paying the increased cost to the Swiss Park. He said he believes the most economical option is to sign the new agreement with the Swiss Sportsman’s Club. Councilmember McKibbin asked if the agreement was negotiable. Chief Mitchell said it is not. By consensus, this item was forward to June 14, 2011 Council Meeting for action.

J. AB11-66 – Upcoming Meeting Cancellations and/or Special Meetings.

Mayor Johnson asked for Council direction on upcoming proposed meeting cancellations. Councilmember Lewis said he believes it is important to cancel the August 2nd Council Workshop so Councilmembers can attend National Night Out. He said he does not have a problem attending the other two proposed meeting dates. Deputy Mayor Swatman said the Council Workshops and Meetings are important. He said he is not in favor of canceling meetings if it is not necessary. By consensus, the August 2, 2011 Council Workshop was cancelled.

IV. **Executive Session:** The Council recessed to an executive session with the City Attorney at 8:16p.m. for 20 minutes to review the performance of a public employee per RCW 42.30.110 (1)(g), property negotiations per RCW 42.30.110(1)(c), and potential litigation 42.30.110 (1)(i). The executive session was extend at 8:36pm for 10 minutes.

V. **Adjournment:**

At 8:48p.m. Councilmember Rackley moved to adjourn the Workshop. Councilmember Lewis seconded the motion.

Motion to adjourn approved 7 – 0.

Harwood T. Edvalson, CMC
City Clerk

Neil Johnson, Jr.
Mayor

Items Submitted to the June 7, 2011 Council Workshop:

- City of Bonney Lake –*BLMC 10.16.020 Parking of Recreational Vehicles* – Councilmember Carter .
- City of Bonney Lake –*System Development Charges for the City of Bonney Lake* – Councilmember Hamilton.

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CITY COUNCIL MEETING

June 14, 2011
7:00 P.M.

MINUTES



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

Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

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:

Administrative Services Director/City Clerk Harwood 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 Jim Rackley.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne, Assistant Public Works Director Charlie Simpson, and Records & Information Specialist Susan Duis.

C. Announcements, Appointments and Presentations:

1. Announcements:

a. Proclamation: Panther Day – Saturday, June 18, 2011.

Mayor Johnson read the proclamation aloud, and proclaimed Saturday, June 18, 2011 as 'Bonney Lake Panther Day' in the City of Bonney Lake. He said Bonney Lake High School is preparing to graduate its fifth class of seniors. He congratulated teachers, coaches, and students and encouraged the community to support local students and the high school.

2. Appointments: None.

3. Presentations: None.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Lewis Whilden, Seattle, Washington, represents the LaRouche Political Action Committee and asked the council to consider a resolution in support of the Glass

Steele Act, written by Lyndon Larouche. He provided the Council with a packet of information materials on the proposed bill, and encouraged the Council to contact him if they are interested in learning more.

- C. Correspondence: None.

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, reviewed meeting notes, and considered a proposed utility tax ordinance and utility latecomer agreements for Eastown. The committee also discussed options to provide a system to accept credit card payments at the Permit desk.
- B. Community Development Committee: Councilmember Rackley said the committee met on June 7th and forwarded Resolution 2127 to the current agenda.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on June 6th and discussed gun range facility options, and recommended renewing the agreement with Swiss Park for the current year, and to continue reviewing options to create a City-managed gun range. The committee discussed youth driving education and heard a report from Police Chief Mitchell on speeding and traffic controls. The recreation vehicle ordinance was also discussed. The committee discussed a reported oil sheen on Lake Bonney and its possible causes, including vehicles parking too close to the lakeshore, and the use of boats that have both electric and combustible motors attached.

Councilmember Hamilton thanked Councilmember Decker for working with the County to coordinate the posted speed limit signs on Church Lake Rd, so it shows the same speed limit for drivers in both directions. Police Chief Mitchell also discussed speeding on Church Lake Road and said officers have issued a number of speeding tickets. Also, the July 4th and September 5th Public Safety Committee meetings have been cancelled due to City holidays; meetings will be held July 18th and September 19th in those months.

- D. Other Reports:

Communities for Families: Councilmember Lewis attended the Communities for Families meeting on June 2, 2011, which included reports from the YMCA and Summer Parks & Recreation. Special Events Coordinator David Wells spoke about summer events in the City as well. This was the last meeting for the school year.

Puget Sound Regional Council: Councilmember Lewis attended the Puget Sound Regional Council annual meeting on Thursday, May 26, 2011. All cities were supposed to be represented to vote on the budget and elect new leaders. He said Pat McCarthy was elected to Vice President of the Regional Council. He explained the history, funding, and goals of the Council, and provided information on the Council's strategic growth and transportation plans.

Sumner Wastewater Treatment Plant: Deputy Mayor Swatman attended the Joint Advisory committee for Sumner WWTP last week. Councilmembers Hamilton and Rackley also attended, as well as councilmembers from Sumner, and staff from both cities. He said the joint meeting is mandated in the interlocal agreement for the treatment plan. He felt that Sumner Mayor Dave Enslow is not interested in working with the committee, and said he would prefer to work directly with the Bonney Lake administration. Deputy Mayor Swatman said the sewer plant is critically important to future planning, and it is important to expand capacity in a timely manner. He said he feels the City of Sumner is focusing on who should get what level of capacity, whereas Bonney Lake councilmembers and staff want to discuss what is needed to expand and who will pay what share.

Eastown Steering Committee: Councilmember Lewis said the Steering Committee has finished their work and developed a report, but the presentation was not ready to present to the Council at this meeting as planned. He said the boards and commissions have a good foundation to move forward. The committee will present information on their report at the June 28, 2011 Council Meeting.

Sumner School District: Mayor Johnson said Superintendent of the Sumner School District, Dr. Gil Mendoza, has been asked to leave his position, and an interim superintendent will fill his post. Mayor Johnson said he thanked Dr. Mendoza for his hard work and for being so involved in student activities and in the community.

City Population: Mayor Johnson said the WA state Office of Financial Management has reported the City's population as of April 1, 2011 as 17,500.

Wellness Committee: Mayor Johnson said the City received the 2011 Well City Award from the Association of Washington Cities. The City also received the 'Excellence Award' for receiving Well City awards for three years in a row. He thanked staff members on the Wellness Committee for their efforts and said the program provides good benefit to the City and staff members.

Pierce Transit: Mayor Johnson reported on the Pierce Transit board meeting on Monday, June 13th. The board voted to approve cuts, with himself and Tim Farrell as the lone dissenting voters. Route 496 between the Bonney Lake Park & Ride and the Sumner Sounder station was maintained, and is not likely to be eliminated in the future. However, Routes 406, 407, 408, 409 and the Orting Loop will be eliminated as of October 2011. Mayor Johnson said East Pierce County voted against the proposed tax measure, and was hit hardest by the cuts. He said other board members, including Pat McCarthy, spoke in favor of the cuts.

Mayor Johnson said he will continue pushing Pierce Transit to consider redrawing the service boundaries for communities whose services were reduced or eliminated. He said the agency should have shared the pain of cuts throughout the entire system, instead of focusing them on the outlying communities. He said transit is a social service and many people will lose their ability to get around, especially the elderly and disabled.

Councilmember Rackley said when Pierce Transit was formed it promised service to the entire County, but has not kept that promise. Councilmember Hamilton said

Councilmembers attending the upcoming AWC conference should take time to talk with representatives from other cities about alternatives to Pierce Transit. He said Pierce Transit has failed and the City should look at what it takes to run a separate transit district. He cited the town of Wilsonville, Oregon, which successfully manages its own transit system. Councilmember Lewis said he would like to see an East Pierce transit district before he leaves office.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** May 17, 2011 Council Workshop and May 24, 2011 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers:** #61155 thru 61214 (including wire transfer #'s 5162011 & 7529462) in the amount of \$314,761.38; Accounts Payable checks/vouchers #61215 thru 61276 (including wire transfer # 20110523) in the amount of \$435,905.74; Accounts Payable checks/vouchers #61277 in the amount of \$198.26; Accounts Payable checks/vouchers #61278 thru 61307 (including wire transfer #'s 20110601, 20110602 & 201106011) in the amount of \$425,612.05; Accounts Payable checks/vouchers #61308 in the amount of \$456.22 for a grand total of \$1,176,933.65. Voided Checks: 60805 – Wrong vendor. Replaced with check number 61206; 61156 – Wrong vendor. Replaced with check number 61217; 61189 – Wrong vendor. Replaced with check number 61218.

Approval of Payroll: Payroll for May 16–31, 2011 for checks #29793-29819, including Direct Deposits and Electronic Transfers in the amount of \$602,947.75.

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

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB11-65 – Resolution 2127** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Annexation And Utility Agreement With Capri Investment, LLC For The Falling Water Planned Development District.

Councilmember Rackley moved to approve Resolution 2127. Councilmember Lewis seconded the motion.

Councilmember Carter asked for more information on how the agreement was developed, since two divisions in Falling Water are already complete. City Administrator Morrison said the City approved an agreement in 2003 for a community septic system. The agreement did not, however, address inspection of dry lines, nor did it include standard language for potential future annexation that is usually included in this type of agreement. He said the Health Department inspects the septic system but not the dry lines. As builders install service lines to new homes, the City currently has no authority to inspect the lines and ensure they meet

standards. The proposed agreement was developed to address this issue, and includes the standard annexation language as well.

Assistant Public Works Director Charlie Simpson confirmed that seven of twelve septic Systems vaults failed around 2009, and the City had to reline them He confirmed that those issues have been resolved and said they were due to problems with the septic system, not the dry lines. He said per the existing maintenance agreement, the City monitors the flow into the vaults and drainage fields; this task is preformed weekly by City staff.

Councilmember Lewis said the Falling Water development is near an aquifer, and the original agreement was created to address concerns that sewage could seep into the groundwater. He said the proposed revised agreement allows the City to capture information when pipes are installed and helps address any future issues.

City Administrator Morrison confirmed that the agreement allows the City to inspect the 'side sewer' that runs from the right of way into the homes, which is currently not being inspected. He said Falling Water is in Pierce County, so the agreement allows the City to conduct these inspections for new connections. Councilmember Hamilton said the utilities and annexation agreement should include language that the developer must be responsible for the full cost to extend the sewer. He said this has been an issue with the Eastown annexation area.

Councilmember Rackley said the proposed agreement is not urgent and proposed the item be tabled for continued discussion at a Workshop.

Councilmember Hamilton moved to table the item to the July 5, 2011 Workshop for discussion. Councilmember Rackley seconded the motion.

**Motion to table Resolution 2127
Approved 7-0**

Councilmember Carter asked whether expanding the sewer system in one area will affect future potential development and capacity. Councilmember Hamilton said the City does not have any available capacity, so new development will be served on a 'first-come, first served' basis.

VII. PUBLIC SAFETY COMMITTEE ISSUES: *None.*

VIII. FULL COUNCIL ISSUES: *None.*

IX. EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(b), the Council recessed to an Executive Session with the City Attorney at 7:52 p.m. for ten minutes to discuss property acquisition. The Executive Session was extended for two minutes at 8:02 p.m. The Council returned to chambers at 8:04p.m.

X. ADJOURNMENT:

At 8:04 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 7 – 0.

Harwood Edvalson, CMC
City Clerk

Neil Johnson
Mayor

Items presented to Council at the June 14, 2011 Meeting:

- LaRouche Political Action Committee – “Emergency Resolution - Glass Steagall” – Louis Whilden.

CITY COUNCIL MEETING

June 28, 2011
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

Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

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:

Administrative Services Director/City Clerk Harwood 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 Jim Rackley.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Planning Manager Heather Stinson, Chief Financial Officer Al Juarez, Police Chief Mike Mitchell, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne, Assistant Public Works Director Charlie Simpson, and Administrative Specialist Shawn Campbell.

C. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments: None.

3. Presentations:

a. AB11-76 – Eastown Steering Committee Report.

Planning Manager Heather Stinson recognized the committee members, Councilmembers McKibbin, Councilmember Lewis, Design Commission Chair Strous-Boyd, Planning Commission Chair Sulham, Eastown Property owners David Bowen and Bob Stobie, a property owner inside the City limits David Baus, for their hard work. She said the agenda included review of the Eastown Subarea Plan, Comprehensive Plan Element, review of Eastown Design Standards, and review of Eastown Zoning. She said the committee suggested recommendations for each agenda item. She said the recommendations will go to the Planning Commission to review, then back to council for consideration. She added all changes would require updates to the Comprehensive Plan, which is already on the schedule for 2011. Councilmember Lewis said one goal of the committee is to give Eastown a distinct look. He said the City has a sign welcoming people to the City designated for Eastown. He suggested when the edge of the area is developed the City could consider asking for an easement from the property owner for the sign. Councilmember Hamilton asked if access to SR 410 was discussed. Planning

Manager Stinson said SR 410 access is controlled by WSDOT. Councilmember Decker asked why sewers were not part of the discussion. Planning Manager Stinson said the resolution that created the steering committee was very specific on the agenda items that were allowed for discussion. Councilmember Carter asked about the number of citizens attending the Public Hearing. Planning Manager Stinson said there were approximately 10 - 12 people at the Public Hearing. She said it was more of an open discussion than a formal public comment period. Councilmember Rackley thanked the subcommittee for their work.

D. Agenda Modifications:

Councilmember Rackley moved to pull AB11-75 from Finance Committee Issues, Item C. Councilmember Decker seconded the motion.

Motion approved 7 – 0.

Councilmember Rackley moved to pull Ordinance D11-70 (AB11-70) from Full Council Issues, Item A. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman moved to amend the motion to include “move to the July 5, 2011 Council Workshop for Action”; Councilmember Decker seconded the motion to amend.

Motion to amend approved 7 – 0.

Amended Motion approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Brain Redpath, Main Stage Theater, said the theater has been involved in the area for the last four years. He said the upcoming performances are Peter Pan and Honk Jr. He invited Council to attend one of the performances and an open house that will kick off their fifth season. He provided Council with complimentary tickets and a schedule for the season. He said currently all performances are held at the Sumner Performing Arts Center.

Winona Jacobsen, 9100 189th Ave Ct E, Bonney Lake, said the Bonney Lake Plateau book is selling very well. She said the book is sold out at Costco and the Bonney Lake Market. She said the Historical Society still has a few books for sale if anyone would like to purchase one.

C. Correspondence: None.

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 vacation accruals, AB11-70 – Utility Tax, AB11-64 – 2011 Chip Seal, AB11-71 – Sidewalk Improvements, DM Disposal, accepting credit cards for permits, and additional funding for the Angeline Project.
- B. Community Development Committee: Councilmember Rackley said the committee has not met 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:

Pierce County Regional Council: Councilmember Hamilton said the PCRC met on June 16, 2011. He said the agenda included discussions on elections of new board members, the Port of Tacoma's fee for belonging to the PCRC, and recommendations for all County Comprehensive Plan amendments. He listed each proposed amendment and the reason the PCRC will recommend either approval or denial of the proposed amendment. He said one of the main reasons the PCRC is recommending denial of most of the amendments is the land in the proposal is deemed as an agricultural resource land area and it is required to be replaced with other agricultural resource land area. He said the City of Bonney Lake submitted three amendments and two were denied for not being part of the Cities capital facilities plan and not have a replacement for the agricultural resource land. He said the PCRC did recommend approving the annexation of the City of Bonney Lake's Water Tank. He said the County could not approve an application that does not meet the requirements. He said if they did, it would open the County up to litigation. City Administrator Morrison said the City had put more planning into the proposed amendments than the PCRC recognized. He said the City is reviewing suggestion and working with the County to move the items forward.

Association of Washington Cities: Mayor Johnson said he and six Councilmembers along with City Administrator Morrison and Community Development Director Vodopich attended the AWC annual conference in June. He said they met with the Mayor from Sumner and City Administrator from Orting and discussed issues that affect the Cities. He thanked Councilmembers for attending.

IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable Checks/Vouchers**: #61309 thru 61365 (including wire transfer #'s 6162011, 7617285 & 20110603) in the amount of \$2,360,530.84; Accounts Payable checks/vouchers #61366 thru 61400 (including wire transfer # 20110206, 20110615 & 20110616) in the amount of \$181,350.84; Accounts Payable wire transfer (20110617) in the amount of \$33,652.20; for a grand total of \$2,575,533.88.
- B. **Approval of Payroll**: Payroll for June 1-15th 2011 for checks **29820-29848** including Direct Deposits and Electronic Transfers in the amount of **\$ 418,124.51**.

**Councilmember Rackley moved to approve the Consent Agenda.
Councilmember Lewis seconded the motion.**

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB11-70 – Ordinance D11-70** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Amending Chapter 5.04 Of The Bonney Lake Municipal Code, And The Corresponding Portions Of Ordinance Nos. 990 And 305, Relating To Utility Tax.

The item was tabled to the July 5, 2011 Council Workshop for action during Agenda Modifications.

- B. **AB11-64 – Resolution 2126** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contractor Agreement With Doolittle Construction, LLC For The 2011 Chip Seal Application.

Councilmember Decker moved to approve Resolution 2126. Councilmember Lewis seconded the motion.

Mayor Johnson said this is an annual process to maintain the roads.

Resolution 2126 approved 7 – 0.

- C. **AB11-71 – Resolution 2130** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The 80th Street E. And 82nd Street E. Sidewalk Improvements Project To Les Russell Construction, LLC.

Councilmember Rackley moved to approve Resolution 2130. Councilmember Decker seconded the motion.

Councilmember Carter said the sidewalks will be a great addition to the neighborhoods. She asked about the impact on area roads during the project. Director Grigsby said the company will have approximately six weeks to complete the project after the City issues the notice to proceed. He said he does not foresee any roads being blocked overnight and at most it will be reduced to one lane of travel.

Resolution 2130 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: *None.*

VII. PUBLIC SAFETY COMMITTEE ISSUES: *None.*

VIII. FULL COUNCIL ISSUES:

- A. **AB11-72 – Ordinance 1390 [D11-72]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Amending Chapter 10.16 Of The Bonney Lake Municipal Code Relating To The Parking Of Recreational Vehicles.

Councilmember Decker moved to approve Ordinance 1390. Councilmember Carter seconded the motion.

**Ordinance 1390 approved 6 – 1.
Councilmember Decker voted no.**

- B. **AB11-68 – Resolution 2129** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor Sign A Hold Harmless Agreement With The Swiss Sportsmen’s Club Of Tacoma For The Use Of Their Firearms Training Facility And Increase The Bonney Lake Police Department’s Facility Rental Agreement By \$2,000.00.

Councilmember Lewis moved to approve Resolution 2129. Councilmember Decker seconded the motion.

Resolution 2129 approved 7 – 0.

- C. **AB11-75** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The GMG Final Plat.

The item was pulled from the agenda during Agenda Modifications.

- IX. EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(c) the Council recessed to an executive session with the City Attorney at 7:52 p.m. for 5 minutes to discuss property acquisition. The Council returned to Chambers at 8:00 p.m.

- X. ADJOURNMENT:**

At 8:00 p.m., Councilmember Decker moved to adjourn the meeting. Councilmember Rackley seconded the motion.

Motion to adjourn approved 7 – 0.

Harwood Edvalson, CMC
City Clerk

Neil Johnson
Mayor

Items presented to Council at the June 28, 2011 Meeting:

- *Brian Redpath – Mainstage Theater – No copy given to the City Clerk.*

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City of Bonney Lake, Washington
City Council Agenda Bill (AB)

Department/Staff Contact: Executive / Gary Leaf	Meeting/Workshop Date: 12 July 2011	Agenda Bill Number: AB11-73
Agenda Item Type: Resolution	Ordinance/Resolution Number: 2131	Councilmember Sponsor: N/A

Agenda Subject: Solid Waste Services and Rates

Full Title/Motion: A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Authorize The Mayor To Approve An Amendment To Schedule A Of The City's 2004 Contract With Dm Disposal To Provide Additional Service Options Including Commingled Recycling Services For Multifamily And Commercial Customers .

Administrative Recommendation: Approve

Background Summary: In 2004 DM Disposal began collecting commingled recyclable materials for single family residences. Now DM is ready to offer this service to multifamily and commercial customers in addition to cardboard-only service. The changes and additions are highlighted in yellow in Exhibit A which is attached. The memorandum from DM further explains the proposed changes. If approved, this will replace the existing Schedule A.
Attachments: Yes

BUDGET INFORMATION			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
N/A	N/A	N/A	N/A
Budget Explanation: No direct budget impact, but solid waste utility tax revenues could increase due to expanded service options			

COMMITTEE, BOARD & COMMISSION REVIEW											
Council Committee Review:	Finance Committee Date: 28 June 2011	<i>Approvals:</i> Chair/Councilmember Dan Swatman Councilmember James Rackley Councilmember Mark Hamilton	<table style="width: 100%; border: none;"> <tr> <td style="padding: 0 5px;">Yes</td> <td style="padding: 0 5px;">No</td> </tr> <tr> <td style="text-align: center; padding: 0 5px;"><input checked="" type="checkbox"/></td> <td style="text-align: center; padding: 0 5px;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center; padding: 0 5px;"><input checked="" type="checkbox"/></td> <td style="text-align: center; padding: 0 5px;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center; padding: 0 5px;"><input checked="" type="checkbox"/></td> <td style="text-align: center; padding: 0 5px;"><input type="checkbox"/></td> </tr> </table>	Yes	No	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Forward to: 12 July 2011 Council Meeting		Consent Agenda: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No									
Commission/Board Review:											
Hearing Examiner Review:											

COUNCIL ACTION	
Workshop Date(s):	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

APPROVALS		
Director:	Mayor:	Date Reviewed by City Attorney: 6/14/11 (if applicable):

RESOLUTION NO. 2131

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO APPROVE AN AMENDMENT TO THE AGREEMENT WITH DM DISPOSAL FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE, RECYCLABLES AND YARD WASTE.

WHEREAS, the City by Resolution 1240 authorized DM Disposal to be designated as the contracted hauler of solid waste in Bonney Lake; and

WHEREAS, the City by Resolution 1974 amended and extended the City's Agreement with DM Disposal; and

WHEREAS, DM Disposal desires to develop additional recycling options that do not presently exist; and

WHEREAS, DM Disposal intends to offer such services throughout its service areas;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Bonney Lake, Washington, does authorize the Mayor to approve the Amendment to the Agreement between the City of Bonney Lake and D. M. Disposal Company, attached hereto and incorporated herein by this reference.

PASSED by the City Council this 12th day of July, 2011.

Neil Johnson, Mayor

ATTEST:

Harwood T. Edvalson, CMC
City Clerk

APPROVED AS TO FORM:

James Dionne, City Attorney



D.M. DISPOSAL CO., INC.

POST OFFICE BOX 532
PUYALLUP, WASHINGTON 98371
(253) 414-0347

June 13th, 2011

City of Bonney Lake
Gary Leaf
9002 Main Street E
Bonney Lake, WA 98391

RE: Notice of proposed Commercial Recycling program enhancement, effective August 1, 2011

Dear Mr. Leaf:

DM Disposal is pleased to propose the introduction of an improved recycling program to the businesses and multifamily customers of Bonney Lake effective August 1, 2011.

The program improvement is the introduction of commingled recycling to businesses and multifamily locations. Commingled recycling is a system that allows the Customer to mix all of their acceptable materials into one container. This recycling system is already in place at our residential customers in the City. The same materials that are acceptable at a residential property would be acceptable at a commercial business or apartment.

I've attached a revised Schedule A that includes the commercial and multifamily rates for commingled recycling within the city limits of Bonney Lake.

In addition to the commingled recycling rates, there are three other changes to the revised Schedule A:

- 1) The addition of a residential service option for customers that want to subscribe to an additional recycling cart for their home. The basic residential garbage rate includes one recycling cart. The addition to the sheet would be for customers that wish to subscribe to a second or greater.
- 2) The addition of a redelivery charge on a recycling cart, modeling the yard waste redelivery charge that applies when a customer orders a redelivery within a 12-month period. This charge would apply if we have to redeliver a cart to a residence that was removed and re-ordered within a 12-month period.
- 3) The cardboard rates have been adjusted to reflect a tiered rate structure, meaning that customers with once a week service pay less than those with twice a week service. The previous rate structure had the same rate for those with one or twice a week service. The tiered cardboard rate impact will generally be beneficial to customers, as once-a-week service customers will see a substantial decrease, while twice a week customers will only see an increase of less than \$2.00 per month and can save up to \$17.82 per month by switching to once a week service.

Prior to the program roll-out and rate changes on August 1st, we would notify all businesses and multifamily customers of this program enhancement and available services.

We are happy to discuss any concerns or questions with these program changes. I can be reached direct at 253-896-3283.

Sincerely,

Mark Gingrich
DM Disposal, Operations Manager
markgi@wasteconnections.com

City of Bonney Lake

EXHIBIT - A

Type of Service:	Rate per Unit per Month
Can Service:	
Micro can	12.40
Mini can	16.91
One can curb collection	20.56
Two cans curb collection	28.74
Three cans curb collection	39.39
Each additional curb can	12.28
One can 50' maximum walk-in	22.84
Two cans 50' maximum walk-in	33.27
Three cans 50' maximum walk-in	46.18
Each additional 50' max walk-in	14.30
addl 96 or 65 gallon cart for recycling	6.00
Container Service:	
1 yard once a week	80.69
1 yard twice a week	161.43
1-1/4 yard once a week	99.44
1-1/4 yard twice a week	198.94
1-1/2 yard once a week	110.76
1-1/2 yard twice a week	221.61
2 yard once a week	144.46
2 yard twice a week	289.04
2 yard three times a week	430.65
4 yard once a week	278.33
4 yard twice a week	556.67
4 yard three times a week	835.02
6 yard once a week	397.22
6 yard twice a week	794.45
6 yard three times a week	1,191.66
Compactor Service:	
4 yard compactor once a week customer owned	1,208.72
Connect/reconnect fee	53.44

Bonney Lake - Continued

Occasional Refuse Pick-up:	Per Unit
Occasional extra can(s) at curb	4.19
distance from curb of 50 feet	4.51

Extra Pickup Container Service:	
1 yard extra pickup on regular route	21.45
1.25 yard extra pickup on regular route	26.13
1.5 yard extra pickup on regular route	27.83
2 yard extra pickup on regular route	37.55
4 yard extra pickup on regular route	70.28
6 yard extra pickup on regular route	100.91
4 yard extra compactor on regular route	278.97
Connect/reconnect fee	12.33

Miscellaneous:	
Return trip charge, can (per unit)	9.21
Return trip charge, container (per container)	17.22

Recycling per unit, per re-delivery within 12-month 18.09

Loose and bulky extra on regular route per yard 35.29

Special hauls per hour plus dump fee of \$123.29 per ton, plus taxes 60.94

Other Services:

Yard Waste:	
Bi-weekly curbside yard waste 90-gal toter per month	5.77
Occasional extra per unit	1.34
Stop and Restart within 12-month per unit, per re-delivery	18.09

City of Bonney Lake

Exhibit - A1

**Commercial/Multi-Family
Recycling Container Service:**

**Rate
per Unit
per Month**

Commingled Recycling

90-gallon cart every-other week	12.30 per month
90-gallon cart weekly	17.76 per month
2yd once a week	76.77 per month
2yd twice a week	124.97 per month
2yd three times a week	159.01 per month
2yd four times a week	208.96 per month
2yd five times a week	266.92 per month
6yd once a week	128.46 per month
6yd twice a week	217.46 per month
6yd three times a week	311.53 per month
6yd four times a week	412.20 per month
6yd five times a week	521.43 per month
Return Trip	15.00 per trip
Extra Commingle	7.75 per yard

Uncontaminated flattened OCC:

2yd once a week	47.56 per month
2yd twice a week	66.67 per month
2yd three times a week	86.71 per month
2yd four times a week	112.56 per month
2yd five times a week	146.42 per month
6yd once a week	56.37 per month
6yd twice a week	73.28 per month
6yd three times a week	95.26 per month
6yd four times a week	123.84 per month
6yd five times a week	160.98 per month
Return Trip	15.00 per trip
Extra Cardboard	7.75 per yard

eff 8/1/11

City of Bonney Lake, Washington
City Council Agenda Bill (AB)

Department/Staff Contact: Fin / Al Juarez	Meeting/Workshop Date: 12 July 2011	Agenda Bill Number: AB11-74
Agenda Item Type: Resolution	Ordinance/Resolution Number: 2132	Councilmember Sponsor:

Agenda Subject: Authorization to accept credit card payment for building permits and related activity.

Full Title/Motion: A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing City Administration To Develop And Implement Internal Procedures Related To The Acceptance Of Credit/Debit Card Payments For Building Permits And Related Activities, Pursuant To Rew 39.58.750.

Administrative Recommendation:

Background Summary: On July 27, 2010 Council passed Resolution #2057 authorizing City Administration to Develop and Implement internal procedures for the acceptance of credit/debit cards for payment of utility bills and other miscellaneous items, such as boat launch passes, document copies, etc. As a customer service initiative, we would now like to expand credit card acceptance to encompass building permits and related activities. This action includes applicable authority for the City to absorb credit card transaction fees as a cost of doing business.

Attached is a schedule that illustrates potential credit card transaction fees that may apply to building permit activity. As illustrated in the attachment, credit card transaction fees have averaged 1.48% for the first five months of 2011. Since this is a new initiative and credit cards for building permit activity have not previously been accepted, it is difficult to estimate what total volume may be and in turn what costs we may experience for actual credit card fees.

Attachments: Yes

BUDGET INFORMATION			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
NA	NA	NA	NA
Budget Explanation: Budget implications are unable to be estimated at this time and may be included within the mid-biennial budget adjustment.			

COMMITTEE, BOARD & COMMISSION REVIEW											
Council Committee Review:	Finance Committee Date: 28 June 2011	<i>Approvals:</i> Chair/Councilmember Deputy Mayor Swatman Councilmember Mark Hamilton Councilmember James Rackley	<table style="width: 100%; border: none;"> <tr> <td style="padding: 0 5px;">Yes</td> <td style="padding: 0 5px;">No</td> </tr> <tr> <td style="text-align: center; padding: 0 5px;"><input checked="" type="checkbox"/></td> <td style="text-align: center; padding: 0 5px;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center; padding: 0 5px;"><input checked="" type="checkbox"/></td> <td style="text-align: center; padding: 0 5px;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center; padding: 0 5px;"><input checked="" type="checkbox"/></td> <td style="text-align: center; padding: 0 5px;"><input type="checkbox"/></td> </tr> </table>	Yes	No	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Forward to: 7/12/2011 Council Meeting		Consent Agenda: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No									
Commission/Board Review:											
Hearing Examiner Review:											

COUNCIL ACTION	
Workshop Date(s):	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

APPROVALS

Director:
Al Juarez

Mayor:

**Date Reviewed
by City Attorney:**
(if applicable):

RESOLUTION NO. 2132

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AUTHORIZING CITY ADMINISTRATION TO DEVELOP AND IMPLEMENT INTERNAL PROCEDURES COVERING THE ACCEPTANCE OF CREDIT/DEBIT CARD PAYMENT SOLUTIONS PURSUANT TO RCW 39.58.750.

WHEREAS, the City Council acknowledges that changes in technology, cash management practices, and banking industry structure necessitates periodic evaluation of treasury functions in order to serve our customers in the most efficient way possible; and

WHEREAS, accepting credit/debit cards for such payments as development fees, and building permits and related activities would be consistent with the practices of many government agencies; and

WHEREAS, it is the recommendation of the Chief Financial Officer of the City of Bonney Lake to bundle the above described services with previously approved credit card services and determine the most advantageous credit card processing vendor to handle our total credit card processing solution.

NOW THEREFORE, the City Council of the City of Bonney Lake, Washington does hereby resolve that authorization is hereby granted for Administration to develop and implement internal procedures covering the acceptance of credit/debit card payments and to select the most advantageous solution for processing said credit/debit card payments.

PASSED by the City Council this 12th day of July, 2011.

Neil Johnson, Jr., Mayor

ATTEST:

Harwood T. Edvalson, City Clerk

APPROVED AS TO FORM:

James J. Dionne, City Attorney

**City of Bonney Lake
Credit Card Usage - Utilities
2011 - January through May**

Credit card transaction revenue via the website	\$610,511.57
Credit card transaction revenue at the utility counter	<u>\$92,871.72</u>
Total credit card transaction revenue	<u><u>\$703,383.29</u></u>

Credit Card fees the City has absorbed as a cost of doing business	<u>\$10,410.36</u>
Percentage as derived from the above data (\$10,410 divided by \$703,383)	<u>1.480%</u>
Percentage expressed as a decimal	<u><u>0.0148</u></u>

Potential Permit Activity via Credit Card:

<u>Permit Cost</u>	<u>C.C. Fee %</u>	<u>Credit Card Fee</u>
\$10,000.00	0.0148	\$148.00
\$15,000.00	0.0148	\$222.00
\$20,000.00	0.0148	\$296.00
\$25,000.00	0.0148	\$370.00
\$27,000.00	0.0148	\$399.60
\$27,500.00	0.0148	\$407.00
\$28,000.00	0.0148	\$414.40
\$30,000.00	0.0148	\$444.00
\$35,000.00	0.0148	\$518.00
\$40,000.00	0.0148	\$592.00
\$45,000.00	0.0148	\$666.00
\$50,000.00	0.0148	\$740.00
\$75,000.00	0.0148	\$1,110.00
\$100,000.00	0.0148	\$1,480.00

City of Bonney Lake, Washington
City Council Agenda Bill (AB)

Department/Staff Contact: PW / John Woodcock	Meeting/Workshop Date: 12 July 2011	Agenda Bill Number: AB11-79
Agenda Item Type: Resolution	Ordinance/Resolution Number: 2134	Councilmember Sponsor: Jim Rackley

Agenda Subject: Additional funds for Cost Overrun on Angeline Road Force Main Replacement Project

Full Title/Motion: A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve Additional Construction Contingency Funds To Address Cost Overrun On the Angeline Road Force Main Replacement Project.

Administrative Recommendation:

Background Summary: The Public Works Department incurred cost overruns on primarily two items on this project. The first item was due to conflicts with four water line crossings in relation to the newly installed sewer force main. To meet required clearances in and around the new force main, the existing watermains were realigned. The cost to the city was an additional \$60,039. The second item was an underestimating of the traffic control element on Angeline Road, responding to concerns from residents required a lot more attention then expected during the course of the project. This item overran \$39,908. There were also some savings on the project so the additional amount requested is less than these two costs combined.
 The 2011-2012 Budget has approximately \$200k left in the line item for this project, this request will still leave a positive balance in the budget.
Attachments: Resolution 2134

BUDGET INFORMATION			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
\$1,500,000	\$198,033	\$84,550	\$113,483
Budget Explanation:			

COMMITTEE, BOARD & COMMISSION REVIEW			
Council Committee Review:	Finance Committee Date: 28 June 2011	<i>Approvals:</i> Chair/Councilmember Dan Swatman Councilmember Mark Hamilton Councilmember Jim Rackley	Yes No <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
Forward to: 7/12/11 Council Meeting		Consent	
		Agenda:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Commission/Board Review:			
Hearing Examiner Review:			

COUNCIL ACTION	
Workshop Date(s):	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

APPROVALS		
Director: <i>Al Juarez</i>	Mayor: <i>Neil Johnson Jr.</i>	Date Reviewed by City Attorney:

RESOLUTION NO. 2134

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, TO APPROVE AN ADDITIONAL SUM FOR THE COMPLETION OF THE ANGELINE ROAD FORCE MAIN REPLACEMENT PROJECT.

WHEREAS, the City Council approved the contract with Archer Construction Inc. in the amount of \$1,132,145.06, which includes tax; and

WEREAS, the City of Bonney Lake Council also approved a 10% Construction Contingency (\$113,214.51) amount based on the contract bid amount as well as a 5% Construction Engineering (\$56,607.25) amount based on the contract bid; and

WHEREAS, the City encountered expenses above the estimated costs to cover Construction Contingency efforts during construction;

NOW, THEREFORE, BE IT RESOLVED that the City of Bonney Lake Council does hereby authorize the Mayor to approve an additional sum of \$84,550 to complete payment for the expenses incurred for this contract.

PASSED by the City Council this 12th day of July, 2011.

Neil Johnson, Jr., Mayor

ATTEST:

Harwood T. Edvalson, CMC
City Clerk

APPROVED AS TO FORM:

James Dionne, City Attorney