

CITY COUNCIL MEETING

**July 26, 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.

- p. 3 A. **Approval of Corrected Minutes:** July 5, 2011 Council Workshop and July 12, 2011 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers:** #61489 thru 61525 in the amount of \$168,027.45; #61526 thru 61576 (Including Wire Transfer #20110715) in the amount of \$249,631.87; and #61577 thru 61579 in the amount of \$2,955.2 for a grand total of \$420,614.58.
- C. **Approval of Payroll:** Payroll for July 1-15th 2011 for checks 29882-29907 including Direct Deposits and Electronic Transfers in the amount of \$433,144.12.
- p. 13 D. **AB11-83** – A Motion Of The Bonney Lake City Council Setting A Public Hearing For The Proposed 6-Year Transportation Improvement Program (2012-2017) To Occur During The Regular Council Meeting Of August 9, 2011 At 7:00 p.m. Or As Soon Thereafter As Possible.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- p. 15 A. **AB11-87 – Resolution 2137** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Time And Materials Estimate Fee Letter To Pay For The Installation Of The New Wholesale Connection For The City’s Booster Pump Station At Prairie Ridge Road.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- p. 25 A. **AB11-81** – A Motion Of The Bonney Lake City Council Authorizing The Mayor To Sign A Letter Of Understanding With The YMCA Of Pierce And Kitsap Counties.

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

COUNCIL WORKSHOP

*July 5, 2011
5:30 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 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. Councilmember Donn Lewis was absent.

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.

Councilmember Rackley moved to excuse Councilmember Lewis from attendance at the meeting. Councilmember Decker seconded the motion.

Motion approved 6-0.

III. Agenda Items:

A. Council Open Discussion:

Cloud Technology: Councilmember Rackley shared an article he read regarding Cloud Technology. He offered the article to the other members.

Fireworks: Councilmember Rackley said he received an email regarding fireworks allowed inside the City limits. He asked if there was Council interest in placing a ballot measure before the citizens to make fireworks inside the City limits of Bonney Lake illegal. He said he is in favor of leaving things the way they are. Mayor Johnson said the fireworks that are a problem are already illegal per the state regulations. He said enforcement of fireworks laws is very difficult. He said by the time the police arrive at a location the people have already finished lighting the fireworks. He added a ballot measure would affect all fireworks including the “safe and sane” ones. He said many nonprofit organizations would be adversely impacted. He suggested if the Council wanted to make changes they could shorten the days and hours fireworks are allowed in the City. Councilmember Hamilton said he would be in favor of putting an item on the ballot to allow the citizens of Bonney Lake to vote on the issue. He added there is not a lot the City can do about the fireworks until the State addresses the issue of illegal fireworks with the tribes that sell them. Councilmember Decker stated he does not believe the fireworks laws are enforceable. He added the Police Department does not have the manpower to devote to enforcement. He said citizens enjoy fireworks on the 4th of July celebration. Councilmember Carter agreed

that enforcement would be costly. She added there were no brush fires or homes burnt due to fireworks this year.

Sales Tax Revenue: Councilmember Rackley said the sales tax report for March and April show the highest income the City has seen in those two months. Mayor Johnson added the larger stores sales tax revenue is down, and the increase in sales tax is due to new businesses. Deputy Mayor Swatman said the increase in sales tax is from nonrecurring sources, the City cannot count on this income in the future.

Theater Tickets: Councilmember Carter said she and Councilmember Decker donated the tickets they received last week from Mane Stage Theater to the Lions for Kids House.

Relay for Life: Councilmember Carter said the Bonney Lake Relay for Life team needs donations and participants for the July 29th & 30th event. She said information is available online at teambonneylake.org.

Fennel Creek Tour: Councilmember Carter reminded Council of the upcoming Fennel Creek Tour on July 9, 2011. She added if any other Councilmembers were interested in attending the tour to contact Marian Betzer to RSVP.

YMCA Tour: Councilmember Carter said the tour of the Gig Harbor YMCA is scheduled for July 16, 2011. She said the candidates for the upcoming Council election have been invited to attend.

AWC Conference Reports: Councilmember Carter said she and Councilmember Hamilton went on a tour of Mirabeau Point Park at the conference. She said they toured the campus with a YMCA and the community center. She said the Discovery Park there has been 'loved to death' and had to be closed for repairs. Councilmember Hamilton spoke with the park director who said the community center has a budget of \$1 million and the City contributes \$400 thousand per year to that budget. He added the YMCA paid 100% of the cost for the YMCA and the city does not contribute to the maintenance of the Y.

Councilmember Carter said she attended a session dealing with medical marijuana. She said in some jurisdictions people are renting storage units to grow the marijuana plants.

Councilmember Carter said she attended a session on Civic Branding. She said one of the points made during the session is not to have 'vanilla' buildings. She said they suggested buildings that are unique and stand out like Bonney Lake's new Justice Center. They also suggested not putting a parking garage in a downtown zone.

Deputy Mayor Swatman said he attended a session on tax increment financing. He added this is not currently an option available in Washington State. He explained how the process works for jurisdictions in other states. He added AWC is working to have tax increment financing available in Washington State.

Nuisance Abatement: City Administrator Morrison informed the Council that the house at 19003 75th St East has been deemed a nuisance and is in need of abatement. He said the Hearing Examiner gave the homeowner a specific date to complete the clean up and as of yet they have not complied with the Hearing Examiner's order. The Hearing Examiner said if the cleanup is not completed by the specified date the City could do the abatement and bill the property owner or lien the property. He said it would cost \$10,000 to clean up

the property. He asked Council for their direction on this issue. Councilmember Carter asked if this was a health and safety issue. She asked if the City could 'earmark' demolition permits to fund abatement. City Administrator Morrison said his general advice is not to earmark funds. He said it is better to put all funds into a general account and prioritize spending from that account. Mayor Johnson said once the City starts this process, there will be other properties citizens will want the City to clean up. Councilmember Rackley said he believes the city needs to find the money to clean up the property. Councilmember Hamilton said he would like to have more discussion on this issue. He suggested this item be moved back to the Finance Committee. By consensus, this item was sent back to the Finance Committee for review.

Code Enforcement: City Administrator Morrison said the Chamber of Commerce contacted him regarding their Health Fair signs being removed from the City right of way. He said it is the City policy to not allow any non-profit to put signs into the right of way. He added if they obtain a sign permit and receive property owner permission they can put the signs on private property. Mayor Johnson said the City must be consistent with all groups who wish to put up signs in the right of way.

Sewer Treatment Plant: Deputy Mayor Swatman spoke with a councilmember from the City of Sumner regarding increasing the sewer treatment capacity. He said the councilmember indicated they did not want to allow the treatment plant to be expanded if that would increase the number of cars on the roads in Sumner.

Councilmember Hamilton said he was approached by the Mayor from the City of Buckley. She said she would like to negotiate with the City of Bonney Lake for the use of their sewer treatment plant. Director Grigsby said the cost of running a pipeline to Buckley is cost prohibitive. Councilmember Carter said the City of Buckley has recently purchased 150 acres from Puget Sound Energy next to their sewer treatment plant.

Vacation Time: Deputy Mayor Swatman said the Finance Committee discussed a concern that some staff are having a difficult time taking sufficient vacation to be below the cap of 240 hours before the end of the year. He added this problem has been exaggerated with the furlough days. Councilmember Carter noted the federal government also caps the maximum hours at 240. Councilmember Rackley said some companies do not allow people to carry over any hours from year to year.

WSU Forest: Councilmember Hamilton shared photos of campsites within the WSU Forest. He is concerned that with the weather getting drier that campfires could spread and cause damage to the forest. He asked the Police to step up patrols in the area.

Buckley/Bonney Lake Park: Councilmember Hamilton said non-motorized vehicles have damaged the 80-acre park. He would like the City to contact the County and request they maintain the area. He said the park would be ideal for ball fields that are needed for the area. He confirmed the company who clear-cut the woods behind the park would be required to replant the trees.

Sumner School District: Mayor Johnson said the interim superintendant at the Sumner School District will be Craig Spencer. He said they met and discussed the pool, Parks and Recreation, and the YMCA, and the meeting went very well.

- B. Review of Council Minutes:** May 31, 2011 Special Meeting, June 7, 2011 Council Workshop, June 14, 2011 Council Meeting, and June 28, 2011 Council Meeting.

Councilmember Carter asked for p.4 of the June 14, 2011 minutes to be amended to “~~dry~~ dry line”, and p. 5 to be amended to “~~does inform~~ runs from the right of way”. The corrected minutes were forwarded to the July 12, 2011 meeting for action.

- C. Discussion/Action:** (Tabled from 6/28/11 Council Meeting) **AB11-70 – Ordinance 1391 [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.

Deputy Mayor Swatman moved to approve Ordinance 1391. Councilmember Rackley seconded the motion.

Deputy Mayor Swatman said this issue has gone to the Finance Committee. He said the language in the current ordinance is ambiguous. He said this draft ordinance clears up the language. He said this is not a new tax. He added this is only for voice not for data plans. City Administrator Morrison said this ordinance closed an unintended loophole that some cellular carriers are using to not pay the utility tax.

Ordinance 1391 approved 6 – 0.

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

Director Vodopich explained various examples from jurisdictions in the area to Council. He said the buffers vary from 150 feet to 400 feet and some jurisdictions do transition zoning districts. He added a number of jurisdictions use various landscaping buffers to mitigate the noise and sound pollution. Councilmember Carter thanked Director Vodopich and his staff for the examples. She said a number of jurisdictions have rules regarding when businesses can have deliveries made and that developers must keep mature trees. She added it is important to consider firewalls for zero lot line areas, transitional buffers between opposing zones, solar access and the walkability of the City when adjusting these regulations. Councilmember Hamilton said this issue needs to be returned to the Planning Commission for a more in-depth analysis. He said this could have a huge economic impact on the area. Councilmember Decker said the 500 foot buffer is truly 1000 feet, and this issue needs to be returned to the Planning Commission. Deputy Mayor Swatman said one of the main concerns is the lack of regulations for new residential homes next to existing commercial.

Councilmember Rackley moved to make AB11-58 an action item. Councilmember Decker seconded the motion.

Motion approved 6 – 0.

Councilmember Rackley moved to send AB11-58 back to the Planning Commission. Councilmember McKibbin seconded the motion.

Councilmember Hamilton said it is important to give the Planning Commission direction and input on how the Council would like them to work on this ordinance. Director

Vodopich said he will include in the packet to the Commission the minutes from the various Council Meetings where this item has been discussed and make the audio for those meetings available to the Planning Commission members. Deputy Mayor Swatman said he wants the Planning Commission to look at cognitive measures. He said the regulations need to make sense and prove they will make a difference. He said he does not want the language 'where feasible' in the next draft. He said he would like to have this item back to Council by the end of 2011.

Motion approved 6 – 0.

E. Discussion: Discussion: AB11-81 – A Letter of Understanding with the YMCA of Pierce and Kitsap Counties.

Mayor Johnson said he brought this letter forward to receive input from Council. He said the letter needed to be returned to the YMCA by the end of July 2011. Councilmember Carter asked if the Park Board had been asked for input on this letter. Mayor Johnson said the issue is past the Park Board phase and he had not consulted them on the letter of understanding. Councilmember Rackley asked for assurance the letter is not a contract. City Attorney Dionne said the letter does read as a contract. He suggested before signing a full legal review and language changes. Councilmember Carter stated she would like to add language clarifying the money can only be used for the Bonney Lake YMCA. Councilmember Hamilton said he likes the idea of partnering with the YMCA. He asked if the City of Sumner's Urban Growth Area amendment is denied by the Pierce County Council, would that affect the City of Bonney Lake's ability to move forward with their current plan. Mayor Johnson said his understanding is the two plans are not connected. He said the City of Bonney Lake's YMCA is based on the City being able to get a bond to fund the facility. Mayor Johnson said it is his understanding the YMCA will maintain the grounds, staff and building. Councilmember Carter noted approximately 150 people, many of them youths, will have jobs at the YMCA. Mayor Johnson said in his discussion with Tim Thompson they believe the area can support both a YMCA and a Parks and Recreation department. He said the lack of ball fields is a concern. Councilmember Decker confirmed the Mayor is not signing the letter of intent until after it has been reviewed and amended by the City Attorney.

IV. Executive Session: None.

V. Adjournment:

At 7:03p.m. Councilmember Rackley moved to adjourn the Workshop. Councilmember Decker seconded the motion.

Motion to adjourn approved 6 – 0.

Harwood T. Edvalson, CMC
City Clerk

Neil Johnson, Jr.
Mayor

Items Submitted to the July 5, 2011 Council Workshop: None.

This Page Intentionally Left Blank

CITY COUNCIL MEETING

July 12, 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 7:04 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, Police Chief Mike Mitchell, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne, and Records & Information Specialist Susan Duis.

C. Announcements, Appointments and Presentations:

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

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Fred Jacobsen, 9100 189th Ave Ct E, Bonney Lake, is a member of the Park Board. He said there have been two vacancies on the Board for two years, and he hopes they will be filled soon. He said in the past the Board has not had good communication with the Council and suggested a Councilmember could sit in at Park Board meetings. He said the Park Board is interested in looking at the trail system.

Mr. Jacobsen also offered comments on the new Justice Center building. He said it would be helpful to have a reader board outside with information on upcoming meetings and events. He also suggested the City install a kiosk and phone in the lobby so visitors can contact a receptionist, since there is no reception area.

Mr. Jacobsen thanked those who were able to attend the Fennel Creek Tour. He said Marianne Betzer did a fantastic job.

Eva Wulff, 7218 193rd Ave E, Bonney Lake, is a speech pathologist, and spoke in favor of strengthening City fireworks laws. She said she does not oppose fireworks, but is concerned about public safety. She said fireworks have been going off in her neighborhood for days before and after Independence Day, continuing until late at night. She believes many of the fireworks are illegal and the noise terrifies her dog. She said she called the non-emergency police number, but the Police were overwhelmed with calls and are either unable or unwilling to enforce fireworks laws. She said studies have shown a link between loud noises like fireworks and health risks. She asked the Council to consider changing the fireworks laws.

Councilmember Hamilton said the Public Safety Committee plans to discuss fireworks issues at their next meeting on Monday, July 18th at 5:00 p.m., and he invited her to attend.

- 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 the storm water utility fund ordinance, committee notes, and utility billing customer service initiatives. They also reviewed a nuisance abatement issue, and recommended that the City move forward and remove debris from the lot. The committee also reviewed wastewater treatment plant expansion updates and an amendment to the Justice Center tenant improvement contract for the second and third floors, to be used for City offices.
- B. Community Development Committee: Councilmember Rackley said the committee has not met since the last Council Meeting. The next committee meeting is Tuesday, July 19th at 4:00 p.m.
- C. Public Safety Committee: Councilmember Hamilton said the committee has not met since the last Council Meeting. Their next meeting is Monday, July 18th at 5:00 p.m.
- D. Other Reports:

Fennel Creek Tour: Councilmember Carter said the tour was wonderful and included staff members from the State of Washington and the Department of Fish & Wildlife. Attendees also learned about area history and that the estimated value of the Puyallup River Watershed is between \$13 and \$120 billion.

Councilmember Hamilton said State Senator Roach and Pierce County Council Representative Dan Roach also attended the tour. He said it makes more sense to perform mitigation measures for flooding on top of the hill rather than in the valley.

Councilmember Rackley noted that the upcoming Puyallup River Watershed Council meeting is on July 27th at 5:00 p.m. and will include discussion of flood zones.

IV. CONSENT AGENDA:

- 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.
- 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.
- 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.

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

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

- 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.

Councilmember Lewis moved to approve Resolution 2134. Councilmember Decker seconded the motion.

Mayor Johnson said the Finance Committee forwarded the item. Deputy Mayor Swatman said Pierce County was responsible for the initial design and construction of this main, but the work was not done well and the City has had to do extra work to replace it. Public Works Director Grigsby said the new main should last 60 to 70 years. Councilmember Carter noted the original bid came in under budget and the project remains under budget, even after this addendum.

Resolution 2134 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: *None.*

VII. PUBLIC SAFETY COMMITTEE ISSUES: *None.*

VIII. FULL COUNCIL ISSUES: *None.*

IX. EXECUTIVE SESSION: *None.*

X. ADJOURNMENT:

At 7:23 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 July 12, 2011 Meeting: *None.*

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

Department/Staff Contact: PW / John Woodcock	Meeting/Workshop Date: 26 July 2011	Agenda Bill Number: AB11-83
Agenda Item Type: Motion	Ordinance/Resolution Number:	Councilmember Sponsor: James Rackley

Agenda Subject: Set Public Hearing for the 2012-2017 Six Year Transportation Improvement Program

Full Title/Motion: A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Set A Public Hearing For August 9, 2011 For The 2012-2017 Six Year Transportation Improvement Program.

Administrative Recommendation:

Background Summary: RCW 35.77.010 requires an annual public hearing for any updates to the local 6 Year Transportation Improvement Program (TIP) in order to be eligible for most grant funding.

Attachments:

BUDGET INFORMATION			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
N/A			
Budget Explanation:			

COMMITTEE, BOARD & COMMISSION REVIEW											
Council Committee Review:	Community Development Date: 19 July 2011	<i>Approvals:</i> Chair/Councilmember James Rackley Councilmember Randy McKibben Councilmember Donn Lewis	<table style="width: 100%; border: none;"> <tr> <td style="padding: 0 10px;">Yes</td> <td style="padding: 0 10px;">No</td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><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"/>
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:	Consent Agenda: <input type="checkbox"/> Yes <input type="checkbox"/> No									
Commission/Board Review:											
Hearing Examiner Review:											

COUNCIL ACTION	
Workshop Date(s):	Public Hearing Date(s): August 9, 2011
Meeting Date(s):	Tabled to Date:

APPROVALS		
Director:	Mayor:	Date Reviewed by City Attorney: (if applicable):

This Page Intentionally Left Blank

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

Department/Staff Contact: PW / John Woodcock	Meeting/Workshop Date: 26 July 2011	Agenda Bill Number: AB11-87
Agenda Item Type: Resolution	Ordinance/Resolution Number: 2137	Councilmember Sponsor: James Rackley

Agenda Subject: Bonney Lake Wholesale Connection on TPU Pipeline 1 at 11710 Prairie Ridge Rd. E

Full Title/Motion: A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve The Funds Required For The Time And Materials Cost For The Bonney Lake Wholesale Connection On Tpu Pipeline 1 At 11710 Prairie Ridge Rd. E.

Administrative Recommendation:

Background Summary: This effort by Tacoma Pubic Utility (TPU) Water is consistent with Section 6 of the Wholesale Water Agreements between Tacoma Water and the City of Bonney Lake signed on about January 25, 2005. This effort incorporates the current need for 2 MGD consistent with this agreement. They also understand and will design for an additional 2 MGD in support of delivery of Cascade Water Alliance water consistent with the letter provided to the City from Tacoma Water on February 4, 2011. This connection will be able to support our 4 MGD booster pump at the subject address. The time and material deposit is required for Tacoma Water to provide a wholesale connection for Bonney Lake at the Pipeline 1 crossing near the intersection of Prairie Ridge Rd. E. and South Prairie Rd. at 11710 Prairie Ridge Rd. E. Work involves installation of new meter vault and appurtenances including a new 12-inch tap of the 48-inch welded steel pipe, 12-inch steel pipe with a 12” meter and a 12” valve outside the vault. The estimate also includes the associated electrical conduit and cabinetry for the meter electronics and telemetry for meter reads and communication for emergency shutdowns.

Attachments: Res #2137, Time and Materials Contract, Bonney Lake Preliminary Estimate Breakdown, Map

BUDGET INFORMATION			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
1,680,000	1,591,400	\$185,000	1,406,400
Budget Explanation: 401.049.034.594.34.63.04 TPU Booster Pump Station			

COMMITTEE, BOARD & COMMISSION REVIEW			
Council Committee Review:	Community Development	<i>Approvals:</i>	Yes No
	Date: 19 July 2011	Chair/Councilmember James Rackley	<input checked="" type="checkbox"/> <input type="checkbox"/>
		Councilmember Donn Lewis	<input checked="" type="checkbox"/> <input type="checkbox"/>
		Councilmember Randy McKibben	<input checked="" type="checkbox"/> <input type="checkbox"/>
	Forward to:	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): July 26, 2011	Tabled to Date:

APPROVALS

Director:
Dan Grigsby

Mayor:

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

RESOLUTION NO. 2137

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, APPROVING THE TIME AND MATERIALS ESTIMATE FEE LETTER TO PAY FOR THE INSTALLATION OF THE NEW WHOLESALE CONNECTION FOR THE CITY'S BOOSTER PUMP STATION AT PRAIRIE RIDGE ROAD.

Whereas, City officials approved the whole sale purchase of 2 MGD of water from Tacoma Water per Resolution 1379 on January 25th of 2005; and

Whereas, City officials approved the purchase of an additional 2 MGD of water per Resolution 2009 on January 26, 2010 in support of delivery of Cascade Water Alliance water through Tacoma Water; and

Whereas, consistent with the original agreement Tacoma Water is required to provide a wholesale connection to the City and the connection location has been determined and approved at the Pipeline 1 crossing near the intersection of Prairie Ridge Rd. E. and South Prairie Rd. at 11710 Prairie Ridge Rd. E; and

NOW, THEREFORE, BE IT RESOLVED that the City of Bonney Lake Council does hereby authorize the Mayor to sign the estimate fee letter that will approve the deposit of \$185,000 to the Tacoma Water Treasurer to pay for the Time and Material contract to install the new Wholesale Connection for the City of Bonney Lake Booster Pump.

PASSED and adopted by the City Council this 26th day of July 2011.

Neil Johnson Jr., Mayor

ATTEST:

Harwood T. Edvalson, CMC
City Clerk

APPROVED AS TO FORM:

James Dionne, City Attorney



TIME AND MATERIALS AGREEMENT

Date: 6/2/11

Name: Mr. Dan Grigsby, P.E.
Company Name: City of Bonney Lake
Address: 19306 Bonney Lake Blvd.,
Bonney Lake, WA 98391-0944

Phone: 253-447-4347

BP: #400245672

Cost estimate amount required for water service work.

Site Location: Bonney Lake Wholesale Connection on Pipeline 1 at 11710 Prairie Ridge Rd. E

The undersigned applicant or applicant's agent ("Customer") requests the City of Tacoma, Department of Public Utilities, Water Division, dba Tacoma Water, to perform the work described in the attached Letter and agrees to pay the cost of such work. The **estimated** cost of the work (the "Deposit Amount") is **One hundred eighty-five thousand and 00/100 dollars (\$185,000.00)** as detailed in the attached Estimate Fee Letter.

Please make check payable to "Tacoma City Treasurer."

The Deposit Amount is an estimate and is based on the best available information. Customer will be responsible for all applicable permit costs. All charges will be billed on actual costs, plus overhead. If actual costs and overhead exceed the Deposit Amount, the Customer will be required to promptly pay any such additional costs upon completion of work. If actual costs and overhead are less than the Deposit Amount, any unused balance will be refunded to the Customer.

The Customer may provide an electronic copy of the site plan to assist in service location.

Please sign and return this Agreement along with the above specified deposit amount. Checks will not be processed unless accompanied with this signed Agreement.

NOTE: By signing this Agreement, the UNDERSIGNED acknowledges his/her acceptance of the terms and conditions set forth herein and agrees to pay additional actual costs, if any, billed by Tacoma Water in excess of the Deposit Amount.

Applicant: _____

_____ Date

Title (if agent for Customer): _____

Please be advised that the final invoice or refund for the work may not be sent for a period of several months after the job is completed. You may call Chris Johnson at 253-502-8743 to obtain information relating to the status of the work order.



Estimate Fee Letter

Date: June 2, 2011

To:	Dan Grigsby
Emailed to:	grigsbyd@ci.bonney-lake.wa.us
Phone Number:	253-804-5062

From:	Chris Johnson
Phone Number:	(253) 502-8743
Fax Number:	(253) 396-3377
E-mail:	cjohnso2@cityoftacoma.org

Subject: Time & Material Amount to install New Wholesale Connection for the City of Bonney Lake Booster Pump
Location: **Pipeline 1, Approximate Pipeline Station 449+75 at 11710 Prairie Ridge Rd. E.**

The following information is being provided in response to your request.

The time and material deposit required for Tacoma Water to provide a wholesale connection for Bonney Lake at the Pipeline 1 crossing near the intersection of Prairie Ridge Rd. E. and South Prairie Rd. at 11710 Prairie Ridge Rd. E. is **\$185,000.00**. Work involves installation of new meter vault and appurtenances including a new 12-inch tap of the 48-inch welded steel pipe, 12-inch steel pipe with a 12" meter and a 12" valve outside the vault. This estimate also includes the associated electrical conduit and cabinetry for the meter electronics and telemetry for meter reads and communication for emergency shutdowns.

This work is consistent with Section 6 of the Wholesale Water Agreements between Tacoma Water and the City of Bonney Lake signed on about January 25, 2005. We are incorporating a current need for 2 MGD consistent with this agreement. We also understand and will design for an additional 2 MGD in support of delivery of Cascade Water Alliance water consistent with the letter to provided to you on February 4, 2011. This connection will be able to support your 4 MGD booster pump at the subject address. Please verify the facility address.

The total amount of deposit due for the above work is \$185,000.00.

Conditions prior to delivery of water include:

We are currently at approximately 35% design. We should meet again to discuss specific connection issues including SCADA and power requirements, site layout, work to be performed by Bonney Lake/Tacoma and schedule once we reach the 60% design. An easement may be required on your site and permits for work in our right-of-way will also be required. We will also need to verify operation and maintenance responsibilities and potentially formulate an agreement for operational obligations for taking of water, shutdowns, etc.

The cost charged for work performed on an estimated basis will be actual time and materials. If the actual cost is less than the estimated cost, the customer will be refunded the difference. Should the cost of the installation exceed the deposit amount, the additional amount will be billed to the customer.

Make check payable to: **Tacoma City Treasurer**, and send to: **Water Supply, Attn: Chris Johnson, PO Box 11007-0007, Tacoma WA 98411**, or deliver to: **3628 South 35th Street, Tacoma WA 98409, Second Floor-Water Permit Counter.**

Please call me at (253)502-8743 if you have any questions.

Chris Johnson, P.E.



Bonney Lake Intertie
Prairie Ridge Dr E and Pipeline Rd
Seth Doull
4/27/2011

Notes: New Tapping Connection to Pipeline 1

Item	Qty	Cost	Unit	Total
12" EM Meter	1	\$20,000	ea	\$20,000
12" x 60" Bonney Flange	1	\$1,500	ea	\$1,500
12" Tapping Valve	1	\$3,500	ea	\$3,500
Tapping Cost	1	\$2,000	ea	\$2,000
12" spool	1	\$500	ea	\$500
12" Butterfly Valve	1	\$3,826	ea	\$3,826
12"x8" Reducer	2	\$500	ea	\$1,000
12" Steel Spool Piece-40" min	1	\$500	ea	\$500
12" Steel Spool Piece- 50.5"	1	\$500	ea	\$500
12" Dismantling Joint	1	\$1,200	ea	\$1,200
12" Steel Spool Piece- 40" min	1	\$500	ea	\$500
Misc Bolts/Gaskets	1	\$3,500	ea	\$3,500
Steel Pipe Coating	1	\$1,200	ea	\$1,200
8" Insulating Gasket	1	\$500	ea	\$500
Polarization Cell- PCR-3.7kA-CC	2	\$1,355	ea	\$2,710
Pipe supports for meter assembly	4	\$150	ea	\$600
Telemetry	1	\$20,000	ls	\$20,000
PE Design (Chris)	20	\$128	ea	\$2,552
T&M Engineering (Seth)	40	\$117	ea	\$4,684
Drafting (Ralph)	10	\$77	ea	\$774
Drafting (Alex)	120	\$48	ea	\$5,728

Telemetry/Electronic Cabinet Engineering (John)	40	\$128	ea	\$5,104
Miscellaneous Inspection/Surveying/Asbuilding Time	160	\$77	ea	\$12,384
Project Management (Chris)	25	\$128	ea	\$3,190
Tacoma Water Labor to install meter, valves, etc.	1	\$50,000	ls	\$50,000
Equipment	1	\$11,000	ls	\$11,000
Misc Electrical (Outside Labor)	1	\$3,500	ea	\$3,500
612-LA Utility Vault- With risers	1	\$10,000	ls	\$10,000
Core Drill- 16"	1	\$1,350	ea	\$1,350
Restraint/ Thrust Block at back of vault	1	\$5,000	ls	\$5,000
Cabinet for meter electronics	1	\$5,000	ea	\$5,000
conduit and wiring from meter vault to cabinet	1	\$1,000	ls	\$1,000
Asphalt Pavement Restoration	0	\$0	ls	\$0
Tacoma Water Pipeline ROW Permit	1	\$500	ea	\$500
			Total	\$185,302

Notes

Need to get firm price

9-10 wk leadtime. Waiting on cost

This should be cheaper since we don't need a HP Valve

If we go Ductile, this may not be needed (but we still need to coat the bonney flange)

Double check quantity.

We need to price this out, but comparable to WD111.

SAP Rate including 29% OH = $\$98.92 * 1.29 = \127.61

SAP Rate including 29% OH = $\$90.77 * 1.29 = \117.09

SAP Rate including 29% OH = $\$60 * 1.29 = \77.40

SAP Rate including 29% OH = $\$37 * 1.29 = \47.73

SAP Rate including 29% OH = $\$98.92 * 1.29 = \127.61

Assuming 2 people for 1 week survey and 2 weeks for inspector

SAP Rate including 29% OH = $\$98.92 * 1.29 = \127.61

Tacoma Water crews tap main, install vault and piping

Includes Outside Labor

(1) on new vault- 2 mobilizations (quote from contractor)

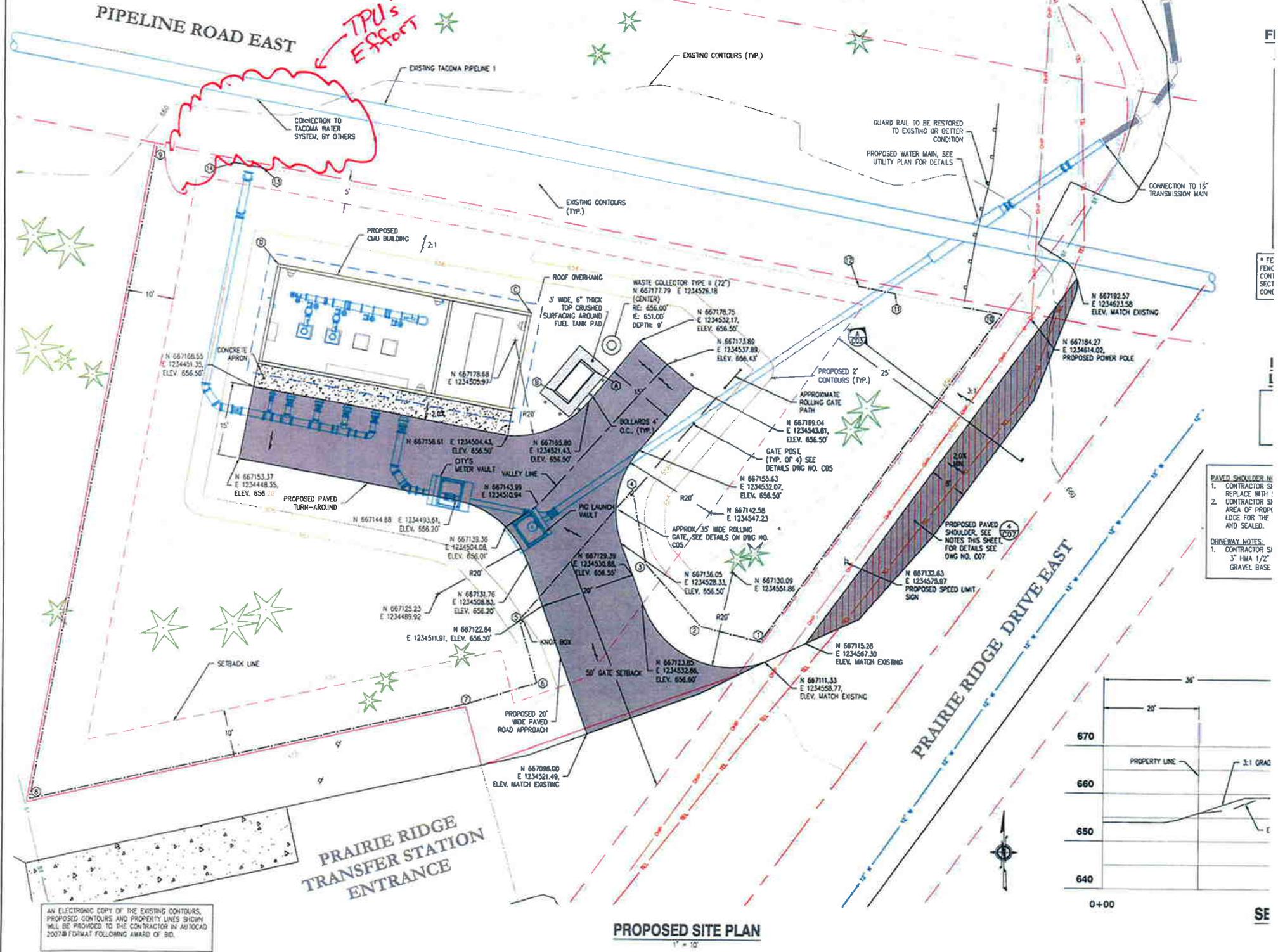
Need spec on this.

Quantity, size, and material need to be spec'd out

No paving required. Do we need to add gravel restoration?

* FE FENC CONI SECT COME

- PAVED SHOULDER IN
1. CONTRACTOR SHALL REPLACE WITH 1" AREA OF PROPE EDGE FOR THE AND SEALED.
 2. CONTRACTOR SHALL AREA OF PROPE EDGE FOR THE AND SEALED.
- DRIVEWAY NOTES:
1. CONTRACTOR SHALL 3" HMA 1/2" GRAVEL BASE



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

Department/Staff Contact: Executive / Don Morrison	Meeting/Workshop Date: 26 July 2011	Agenda Bill Number: AB11-81
Agenda Item Type: Motion	Ordinance/Resolution Number:	Councilmember Sponsor:

Agenda Subject: Letter of Understanding with the YMCA

Full Title/Motion: A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Letter Of Understanding With The YMCA..

Administrative Recommendation: Approve

Background Summary: Since 2008 the City has studied the feasibility of partnering with the YMCA to develop a facility in Bonney Lake. This Letter of Understanding establishes the framework for the parameters, milestones, and strategy to develop a YMCA in the City of Bonney Lake. This was discussed at the July 5th and July 19th Workshops.
Attachments: Letter of Understanding

BUDGET INFORMATION			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
Budget Explanation: The Letter of Understanding pledges \$1M existing City funds toward the project, plus an intent to place an approximate \$8M bond on the ballot. The balance of the funding would be provided by the Y pursuant to a formal agreement that would be developed and approved by both parties.			

COMMITTEE, BOARD & COMMISSION REVIEW			
Council Committee Review:	<i>Approvals:</i>		Yes No
Date:	Chair/Councilmember NAME		<input type="checkbox"/> <input type="checkbox"/>
	Councilmember NAME		<input type="checkbox"/> <input type="checkbox"/>
	Councilmember NAME		<input type="checkbox"/> <input type="checkbox"/>
Forward to:	Consent Agenda:	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Commission/Board Review:			
Hearing Examiner Review:			

COUNCIL ACTION	
Workshop Date(s): July 5, 2011, July 19, 2011	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

APPROVALS		
Director:	Mayor:	Date Reviewed by City Attorney: (if applicable):

July 26, 2011

City of Bonney Lake
19306 Bonney Lake Blvd
Bonney Lake WA 98391

YMCA of Pierce and Kitsap Counties
1614 S Mildred St., Ste 1
Tacoma WA 98465

LETTER OF UNDERSTANDING

Purpose:

The purpose of this Letter of Understanding is for The City of Bonney Lake and the YMCA of Pierce and Kitsap Counties to establish the framework and preliminary guidelines for discussions and negotiation of a binding contract for building, maintaining, and operating a YMCA in the City of Bonney Lake.

The case for development:

Scientific market research was conducted in June 2008 by Triangle2 Partners that showed 20,000-25,000 residents of East Pierce County would join a YMCA facility featuring youth, family, adult, and senior citizen programming. In view of the successful development of the Gig Harbor Family YMCA and the unmet need for recreational services in Bonney Lake, it became apparent a facility should be built in Bonney Lake. The City of Bonney Lake and the YMCA of Pierce and Kitsap Counties entered into comprehensive conversations in 2008 to forge a collaborative relationship.

The City and YMCA have the following common interests and goals:

1. Dedication to improving the quality of life for all East Pierce County residents by providing health and wellness programs and facilities to fulfill unmet needs in the community.
2. Desire to make sound and appropriate decisions based on market research.
3. Intention to develop a YMCA that features a comprehensive indoor recreational facility, complimentary to a facility in the City of Sumner. The range of facility will be 40,000 to 50,000 square feet in phase one, with capacity master planned for a comprehensive 70,000 square foot facility.
4. Critical path milestones:
 - A. Final contract passed by City Council and YMCA Board of Directors by November 2011. This final contract is intended to allow monies pledged to start the site planning and design process for a 40,000 to 50,000 square foot YMCA with competitive pool, master planned for 70,000 square feet. YMCA and the City will coordinate master site planning that includes surrounding recreational land and any necessary shared parking.

- B. City of Bonney Lake will pledge \$1.0 million to go directly to the YMCA for plans and services mutually approved by the City Council and YMCA. This currently resides as a line item in the City's 2011/2012 budget.
 - C. With Council approval, City will put an bond measure to the voters in the fourth quarter of 2012 or first quarter of 2013 that will cover 66% to 75% of the cost to construct a 40,000 to 50,000 square foot YMCA (estimated construction cost is \$300 per square foot as of June 2011). It is anticipated that the bond would be in the range of \$8 million. YMCA and the City will work closely on a co- marketing strategy to ensure a successful bond. These bond dates will be timed with the CUGA annexation so all citizens of Bonney Lake will have the ability to participate. If for some reason the CUGA annexation is put on hold, we still anticipate moving forward.
 - D. The YMCA will begin construction within 12 months of a successfully passed bond measure. Construction is anticipated to take 12-18 months, depending on weather and other circumstances. The City pledges the full cooperation and assistance of the City's planning and building divisions in order to assure smooth and time project. If the bond measure does not pass, the City and YMCA will mutually determine whether to continue pursuing the project with another attempted bond election or other financial means, and renegotiate the agreement as the parties deem appropriate.
 - E. The City of Bonney Lake will only fund the capital investment for the facility and the YMCA will be responsible for all operations and maintenance for a 50-year term, with options to extend the agreement for 100-plus years. The YMCA will be granted title to the land and building in the 50th year or upon completion of a 50 percent cost addition to the facility.
5. The YMCA and the City will work cooperatively to present an integrated and consistent message to the public related to the project.

City of Bonney Lake Assets and Benefits

- Mayor, City Council, staff, and citizens want a YMCA and recreational services.
- Commitment to leverage resources to deliver on the vision: \$1 million of budget and voter bond measure.
- Land and site development.
- Provide recreational services to families of Bonney Lake who have showed much interest through various surveys conducted by the City and the YMCA.

YMCA Assets and Benefits

- Staff and volunteers experienced in collaborative models and market research.
- Successful models in Gig Harbor and Silverdale to build upon.
- Assumptions of operational risk providing all other conditions are met.
- Manage all construction and architectural processes, with input from City.
- Offer employment to more than 150 local people.
- Commitment to provide a competitive swimming pool, as requested by the City and its citizens.
- Open to all: commitment to use a sliding scale fee schedule to provide affordable access for all income levels and circumstances, and recognition of in-city contributions to the facility.

- Free Teen Late Nite: commitment to open the YMCA every Friday or Saturday night to all teens at no cost to teens or city.

We will strive to work together in a collaborative manner to provide excellent service for the Bonney Lake community in an approach that builds on our strengths and maximizes prudent use of resources. Final documents will be subject to City Council and YMCA Board of Directors approval.

Neil Johnson, Mayor
City of Bonney Lake

Bob Ecklund, President and CEO
YMCA of Pierce and Kitsap Counties