

CITY COUNCIL MEETING

**June 10, 2014
7:00 P.M.**

AGENDA



"Where Dreams Can Soar"

The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.
www.ci.bonney-lake.wa.us

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

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

- A. Flag Salute
- B. Roll Call: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember James Rackley, and Councilmember Tom Watson.
- 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:

Citizens are encouraged to attend and participate at all Council Meetings. You may address the Mayor and City Council on matters of City business, or over which the City has authority, for up to 5 minutes. Sign-up is not required. When recognized by the Mayor, please state your name and address for the official record. Designated representatives recognized by the chair who are speaking on behalf of a group may have a total of 10 minutes to speak. Each citizen is allowed to speak only once during Citizen Comments.
- C. Correspondence

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee
- B. Community Development Committee
- C. Economic Development Committee
- D. Public Safety Committee
- E. 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 Minutes:** May 20, 2014 Workshop and May 27, 2014 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #68794-68832 (Including wire transfer #'s 5122014, 5222014, and 20140515) in the amount of \$211,288.92. Accounts Payable checks/vouchers #68833-68851 in the amount of \$1,091.68 for Utility refunds. Accounts Payable checks/vouchers #68852-68877 (Including wire transfer # 20140523) in the amount of \$106,470.99. Accounts Payable checks/vouchers #68878-38881 in the amount of \$1,282.91 for Utility refunds.
VOIDS: Check #67937 – replaced with check #38879; Check #67938 – replaced with check #68880; Check #67940 – replaced with check #68881.
- p. 15 C. **AB14-76 – Resolution 2390 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Parametrix Engineering For The Construction Staking Of The Church Lake Road Overlay Project.
- p. 33 D. **AB14-77 –** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Set A Public Hearing For The 2015-2020 Six-Year Transportation Improvement Program On June 24th, 2014 at 7:00 p.m. Or As Soon Thereafter As Possible.

V. **FINANCE COMMITTEE ISSUES:** None.

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

VII. **ECONOMIC DEVELOPMENT COMMITTEE ISSUES:** None.

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

IX. FULL COUNCIL ISSUES:

- p. 55 A. **AB14-59 – Ordinance D14-59 –** An Ordinance Of City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Land Use Matrix Codified In Section 18.08.020 Of The Bonney Lake Municipal Code.

X. 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.

XI. ADJOURNMENT

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

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

**CITY COUNCIL
WORKSHOP**

May 20, 2014
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: Justice & Municipal 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:

Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Senior Planner Jason Sullivan, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Administrative Specialist II Renee Cameron.

III. AGENDA ITEMS:

Mayor Johnson requested that on behalf of Planning Commission Chair Grant Sulham that Agenda Item G be moved to Item C

A. Proclamation: May 2014- Building Safety Month.

Mayor Johnson read the May 2014 Building Safety Month Proclamation honoring the Community Development Department in keeping our City and buildings safe.

B. Presentation: Greater Bonney Lake Historical Society.

Winona Jacobsen introduced Glenn Taylor with the Greater Bonney Lake Historical Society (GBLHS) who presented a PowerPoint presentation for a proposal to the City of Bonney Lake regarding the GBLHS space at the Public Works Center and The House at Victor Falls. The GBLHS proposed the recently purchased house at Victor Falls be used as the City’s historical museum. No action was taken on this item as it was for informational purposes only.

C. Discussion: AB14-67 – Resolution 2385 – Amending the 2014-2015 Planning Commission Work Plan.

Planning Commission Chair Grant Sulham provided the Planning Commission Amended Work Plan. He said the Planning Commission has reviewed the revised work plan and has recommended that the City Council pass Resolution 2385 amending the current work plan to add the identified items. Senior Planner Jason Sullivan responded to questions about the Work Plan. This item was forwarded to the May 27, 2014 Meeting for action.

D. Open Discussion

Arts Advisory Commission. Mayor Johnson said he received the final Applications for Membership to the Arts Advisory Commission from students who are involved in the Key Club and he hopes to finalize a panel and select appointed members in the next few weeks. Councilmember Hamilton said he would like to see one of the first actions of the new Arts Advisory Commission recognizes existing local artists who have contributed their talents to the City. Councilmember Lewis asked about having information and a booth during Bonney Lake Days to bring more awareness to the new Commission.

Public Works Projects Updates. Deputy Mayor Swatman asked for an update on various City projects. Public Works Director Grigsby provided an update on the following projects:

Eastown Northern ULA Sewer System:

- Phase I, Sewer Line from 225th Ave to Safeway sewer lift station ~ Work is complete.
- Phase II, Sewer Lift Station ~ Utility lines have been placed in driveway. Contractor is now constructing underground concrete structures.
- Estimated Completion Date is mid-July.

Eastown Southern ULA Sewer System:

- Design is between 30&100%
- Easement acquisition consultant is preparing the City's offer for the Shepard-Morris parcel.
- Mr. Kahne is working with the Chan family to move easement on one parcel from North side to South side. If this occurs prior to readiness to advertise construction, then the City will revise the design at Mr. Kahne's expense.

Eastown Public Works Center:

- 225th Ave Site: Parametrix is continuing work on topographic survey, base map, and defining the wetland delineation.
- 217th Ave Site (Peaking Storage Tank): ARC has prepared site utilization drawings for this site.
- ARC is working on site utilization plan for 225th Avenue.
- ARC is working on preliminary project cost estimates for these two sites.

- Other Design and Construction Costs TBD:
 - 96th Street Water Line (214th Ave to 225th Ave to 221st Ave)
 - 225th Ave & Northern Frontage Rd Sewer Lines – Connects to Sewer Lift Station

Love/Victor Falls Property:

Deputy Mayor Swatman asked about the Love/Victor Falls Property and whether it was still occupied. City Administrator stated that the former owner has occupancy until Thursday, May 22nd, at which time the locks will be changed and Kalles Property manager will come out and do a minor assessment and what the fair market worth will be. He stated a City employee is interested in serving as a park watchman and providing maintenance for the property in lieu of rent. It could be on a one year lease rental agreement until the Council determines what they would like to do. Deputy Mayor Swatman said the City will have to work on some public access and liability issues on the property. City Administrator Morrison said staff are reviewing the parking and geotechnical work and fencing.

City-wide Kiosks. Mayor Johnson said he and the City Administrator have been working on a City-wide kiosks so that the kiosks are freshened up and information contained in them will pertain to the proper locations and current community events. Councilmember Hamilton said he would like Council to explore rotating electronic signage options, would conform to the proper regulations. He also stated there was a request to have a directional sign for the Greater Bonney Lake Historical Society's location.

School Recognitions. Councilmember Lewis said he has been asked if the City will still be recognizing the high school students and the high school teams who have done well this past year and the year-end awards. Mayor Johnson said he plans to, and City staff have been working to get the recognition information from the schools and school district in hopes of having a presentation. He would like to have these presentations occur every year.

Reed Property Update. Councilmember Watson asked for an update on the Reed Property. City Administrator Morrison said the land swap with Cascade Water Alliance is almost complete, which has to be completed before the boundary line adjustment can be completed. He said there have been some issues with the sewer that the City has been working on to get resolved. He said the GBLHS's request for markers on the Reed property has been approved, and once the boundary line adjustments are made the markers can be put in place, as well as those for Connell's Prairie monument. He also spoke about possible removal of the encroaching structures to Bonney Lake Estates. Councilmember Lewis asked if a fence will be installed to know where the property line is. City Administrator Morrison said there is currently no money in the budget, but that would be sensible.

E. Review of Council Minutes: May 6, 2014 Workshop and May 13, 2014 Meeting.

Council noted some minor corrections and those corrections were made. The minutes were forwarded to the May 27, 2014 Council Meeting for action.

F. Discussion (Pursuant to public hearing): AB14-69 – Ordinance 1481 – Marijuana Moratorium Extension.

Deputy Mayor Swatman said during the public hearing several public comments were made and the City's procedure is to discuss the public hearing and comments. He asked City Attorney Haggard what her legal instructions are for the Council to proceed. City Attorney Haggard advised that the City needs to follow the normal process of discussing public testimony, if necessary, and to reach a consensus of moving forward. City Administrator Morrison stated that last week's public hearing extending and maintaining the marijuana moratorium under Ordinance 1481 awaits a recommendation from the Planning Commission. Councilmember Hamilton asked if there is an expected time frame for the Planning Commission recommendation back to Council. Senior Planner Sullivan and City Attorney Haggard advised the moratorium extension was extended to October 2014, and under the new Planning Commission Work Plan a recommendation back to Council is set for September 2014. Councilmember Watson asked about the Council's concern with the oaths of office they took upholding state and federal law. City Attorney Haggard advised that the Planning Commission's recommendation will not consider Council's specific concern in their recommendation. She said the policy reasons of the Council's final decision can be discussed at a Council workshop or meeting when it is brought back. Deputy Mayor Swatman spoke regarding the City of Marysville's concern about the effect of this type of business on other local businesses. Councilmember Minton-Davis asked City Attorney Haggard about any challenges from any cities/ municipalities regarding the locations of marijuana business based on population. City Attorney Haggard advised that she had not heard any discussion regarding the Liquor Control Board's allocation of businesses. Other cities have been focused on traditional zoning authority and locals ban on marijuana businesses. Councilmember Watson asked about the ability for the licensee to sell their licenses/businesses. Mayor Johnson said he could contact the local legislators regarding desires to deed their allocations to other cities. City Attorney Haggard said the 2015 Legislative Session is the first opportunity that the entire law will be open for discussion and said now is the time to bring these issues to the attention of the legislature and to the Association of Washington Cities. Councilmember Hamilton said at the Pierce County Regional Council meeting last week that there was discussion about smaller cities that have enacted laws voting to completely ban these businesses due to the conflict between state and federal laws. This issue has been referred to the Planning Commission for a recommendation, so no action was taken.

G. Discussion: Park Board Ordinance Update (AB14-70 – Ordinance D14-70), and Park Work Plan.

City Administrator Morrison said the Board of Park Commissioners was first established over 40 years ago and the ordinance does not provide much guidance on the roles and responsibilities of the commission or how it is to operate. The Council desires to further clarify the organization, duties and responsibilities of the park commission. He said this has not gone to the Park Board for review or guidance. Mayor Johnson said it makes sense to have clear definitions and consistency with the other City’s commissions. Councilmember Lewis thought it was a well written document to provide direction to the Board/Commission. Council consensus was to have all of the City’s Commissions consistent with their respective duties, as assigned by the Council. Councilmember Minton-Davis said staff did a great job on preparation of this item, however, she would like the language added regarding how they are appointed by the Mayor and must reside within the 98391 zip code, with the exception of a business property owner who does not actually reside in the 98391 zip code. Councilmember Watson said he would like it also to state that they stay on track with their respective work plan(s). Councilmember McKibbin asked about proper language about what department oversees the Park Board/Commission. Councilmember Watson said he would be willing to sponsor the item and requested review of the revisions to the Plan. This item will be brought back to a future Council Workshop for further review or the proposed revisions prior to approval by full Council.

IV. EXECUTIVE SESSION: None.

V. ADJOURNMENT:

At 6:43 p.m., Councilmember Watson moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 7- 0.

Harwood Edvalson, MMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council at the May 20, 2014 Workshop:

- Winona Jacobsen, *Proposal to the City of Bonney Lake Regarding the GBLHS Space at the Public Works Center and The House at Victor Fall*, Greater Bonney Lake Historical Society

Note: Unless otherwise indicated, all documents submitted at City Council meetings and workshops are on file with the City Clerk. For detailed information on agenda items, please view the corresponding Agenda Packets, which are posted on the city website and on file with the City Clerk.

CITY COUNCIL MEETING

May 27, 2014
7:00 P.M.
MINUTES



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.

www.ci.bonney-lake.wa.us

Location: Bonney Lake Justice & Municipal 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 Neil Johnson, Jr. led the audience in the Pledge of Allegiance.

B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. Elected officials attending were Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Jim Rackley, and Councilmember Tom Watson. Councilmember Katrina Minton-Davis was absent.

Deputy Mayor Swatman moved to excuse Councilmember Minton-Davis. Councilmember Rackley seconded the motion.

Motion to excuse Councilmember Minton-Davis approved 6 – 0.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Assistant Engineer Andrew Fonda, Community Development Director John Vodopich, Senior Planner Jason Sullivan, Chief Financial Officer Al Juarez, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Administrative Specialist II Renee Cameron.

C. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments: None.

3. Presentations:

a. **Proclamation**: Paint the Town Purple Day, June 6th & July 18-19th Relay Days – American Cancer Society.

Mayor Johnson read the Paint the Town Purple Day Proclamation/Relay Event and recognized Relay for Life Committee Chair Member Nicole Remington for all of the Committee's dedication and hard work. Ms. Remington thanked the Mayor and Council for their support and asked for support on the Relay For Life Extreme Panhandling event along Highway 410 on June 6th and again at Bonney Lake High School on July 18th and 19th. She also stated that Bonney Lake will be noted as one of the top 10 events

for monies raised for the American Cancer Society per capita per population which is very impressive.

- b. **Presentation:** AB14-73 – 2014 Stormwater Pollution Prevention Art Contests Award Ceremony.

Assistant City Engineer Andrew Fonda provided an explanation of the NPDES permit, the Stormwater Management Program, and how the art contest is all tied together. He briefly described the intent of the NPDES Permit requirements and the messages included in the art contest calendar for the awards of the 2014 Stormwater Pollution Prevention Art Contests. Mayor Johnson presented the awards to the contest winners who were all from Mountainview Middle School: Kenda Joseph, Aziah George, Kiana Hesler, Amaya Udager, Isabella Galindo, Kiana Morehouse, Madyson Kelsoe, Desirea Ward, Ashley Nall, Hannah Lewandowski, Shelby Welfringer, and Katie Chalich.

D. Agenda Modifications:

Mayor Johnson advised that Councilmember Lewis requested an agenda modification to add AWC Delegates to the Full Council Issues.

Councilmember Watson moved to amend the Agenda to add the designation of AWC Delegates to the Full Council Issues. Deputy Mayor Swatman seconded the motion.

**Motion to modify agenda
approved 6 – 0.**

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None

- B. Citizen Comments:

Dan Decker, 20401 70th Street E, Bonney Lake, made a public disclosure request to the City Clerk, per RCW 42.56, requesting ordinances from the past ten years concerning the Ward System of Government. He spoke about reinstating the Ward form of government before June 1, 2014. He expressed his concern about the financial consequences of HR 2847, which takes effect on July 1, 2014, and how it will affect the American dollar.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A.** Finance Committee/Committee of the Whole: Deputy Mayor Swatman stated the May 27th Finance Committee was cancelled for lack of business.
- B.** Community Development Committee: Councilmember Lewis said the Committee met on May 20th and discussed Item G of tonight's consent agenda.
- C.** Economic Development Committee: Councilmember McKibbin said the Committee has not met since the last report.
- D.** Public Safety Committee: Councilmember Watson said the Committee has not met since the last report.
- E.** Other Reports:

White River Communities Families First Coalition Meeting: Councilmember Lewis said he attended White River Communities Families First Coalition Meeting on May 19th at the Buckley Fire Station. He said there was a presentation from Project New Hope, which help the families, as well as individuals, affected by post-traumatic stress disorder.

Buckley Youth Activities Center: Councilmember Lewis said the Buckley Youth Activities Center will be opening their doors on June 13th from 2:30-6:30 and they are open to the entire community and advised that they are seeking volunteers 18 year olds or younger to assist. There was also discussion about their upcoming fundraisers.

Pierce County Regional Council Meeting: Councilmember Hamilton said he attended the Pierce County Regional Council meeting where the discussion was focused on the report back from the Growth Management Coordinating Committee trying to solve the issue of urban growth expansion and the three options that were presented. Councilmember Rackley asked if it will be any easier for cities to take part of the County's growth allocated to the cities. Councilmember Hamilton advised that Council has the exclusive rights to the urban growth areas.

IV. CONSENT AGENDA:

- A.** **Approval of Corrected Minutes:** May 6, 2014 Workshop and May 13, 2014 Council Meeting.
- B.** **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable checks/vouchers #68695-68728 (Including wire transfer #'s 20140502, 20140505, 20140506 and 20140507) in the amount of \$338,401.73.
Accounts Payable checks/vouchers #68729-68793 (Including wire transfer #'s 13333878 and 2014051401 in the amount of \$683,594.61.

Accounts Payable wire transfer #2014051601 for p-card purchases in the amount of \$47,983.82.

VOIDS: Check #67670 – replaced with check #68782.

- C. Approval of Payroll:** Payroll for May 1st – 15th, 2014 for checks #31766-31790 including Direct Deposits and Electronic Transfers is \$ 449,771.91.
- D. AB14-44 – Resolution 2371** – Authorizing Police Laptop Lease Agreement with Panasonic Finance Solutions.
- E. AB14-63 – Resolution 2381** - Intergovernmental Agreement with Department of Enterprise Services for an Investment Grade Audit.
- F. AB14-67 – Resolution 2385** – Amending the 2014-2015 Planning Commission Work Plan.
- G. AB14-72 – Resolution 2387** – Awarding Church Lake Road Overlay Project to Miles Resources.
- H. AB14-71** – Motion to Authorize Recommended Write-Off Of Delinquent Account Receivable Accounts.

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

Consent Agenda approved 6 – 0.

- V. FINANCE COMMITTEE ISSUES:** None.
- VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.
- VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES:** None.
- VIII. PUBLIC SAFETY COMMITTEE ISSUES:** None.
- IX. FULL COUNCIL ISSUES:**
- X. AB14-79 - A Motion to Appoint Three Voting Delegates to the AWC 2014 Annual Conference.**
 - A. Councilmember Lewis moved to approve the Motion to Appoint Three Voting Delegates to the AWC 2014 Annual Conference. Deputy Mayor Swatman seconded the motion.**

Mayor Johnson advised that the three voting delegates will be Councilmember Lewis, Councilmember Watson, and Deputy Mayor Swatman.

Motion approved 6 – 0.

XI. EXECUTIVE SESSION: None.

XII. ADJOURNMENT:

At 7:26 p.m., Councilmember Rackley moved to adjourn the Council Meeting.
Councilmember Lewis seconded the motion.

Motion to adjourn approved 6 – 0.

Harwood Edvalson, MMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council at the May 27, 2014 Meeting:

- Dan Decker, Citizen – *Bonney Lake Mayor and Council Greetings – Written comments verbally presented during the Citizen Comments portion of the meeting agenda.*

Note: Unless otherwise indicated, all documents submitted at City Council meetings and workshops are on file with the City Clerk. For detailed information on agenda items, please view the corresponding Agenda Packets, which are posted on the city website and on file with the City Clerk.

City of Bonney Lake
City Council Agenda Bill (AB)

Department / Staff Member: PW / Andrew Fonda	Meeting/Workshop Date: June 10, 2014	Agenda Bill Number: AB14-76
Agenda Item Type: Resolution	Ordinance/Resolution Number: 2390	Councilmember Sponsor: Donn Lewis

Agenda Subject: Authorize the contract with Parametrix for Construction Staking on the Church Lake Road Overlay Project.

Full Title/Motion:
 A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorize The Contract With Parametrix For Construction Staking on Church Lake Road Overlay Project

Administrative Recommendation:

Background Summary:
 The City has the responsibility to identify Survey locations for the contractor on the Church Lake Road Overlay Project, and the as-built information for the City's files. The City has approved a 5% Construction Engineering (\$24,555) allocation from the original construction contract toward construction staking per Resolution 2387.
Attachments: Resolution 2390; Contract; Map

BUDGET INFORMATION			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
\$478,000	\$478,000	\$355,233	\$122,767
\$164,000	\$164,000	\$95,760	\$68,240
\$300,000	\$300,000	<u>\$138,284.80</u>	\$161,715.20
Total		\$589,277.80	

Budget Explanation:
 301.032.042.595.30.63.01 Overlay Church Lake Road East \$478,000
 301.002.042.595.30.63.01 Street Maintenance Overlay Program \$164,000
 402.020.035.594.35.63.05 Septic Reduction Program \$300,000
 Construction contract amount: \$491,062.80 + 15% Contingency \$73,660 + 5% Project Mgt. \$24,555 = Total \$589,277.80
 Revenue: TIB Grant, Street CIP Fund (REET, Gas Tax, etc), Sewer SDC

COMMITTEE, BOARD & COMMISSION REVIEW				
Council Committee: Community Development	<i>Approvals:</i>		Yes	No
	Chair/Councilmember	Donn Lewis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Committee Date: June 3, 2014	Councilmember	Randy McKibbin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Councilmember	James Rackley	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forwarded to:	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:

APPROVALS

Director:
Dan Grigsby

Mayor:
Neil Johnson Jr.

Date Reviewed by
City Attorney:
(if applicable):

RESOLUTION NO. 2390

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AUTHORIZING A CONTRACT WITH PARAMETRIX ENGINEERING FOR THE CONSTRUCTION STAKING OF THE CHURCH LAKE ROAD OVERLAY PROJECT

WHEREAS, the City has approved by Resolution 2387 the agreement with Miles Resources, Inc. for the construction of Church Lake Road Overlay Project; and

WHEREAS, the City has the responsibility to identify Survey locations for the contractor on the Church Lake Road Overlay Project, and the as-built information for the City's files; and

WHEREAS, the City has approved a 5% Construction Engineering (\$24,555) allocation from the original design contract toward construction staking per Resolution 2387; and

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Bonney Lake, Washington, does hereby authorize the Mayor to sign the attached agreement with Parametrix Engineering for the construction staking of Church Lake Road Overlay Project in the amount of \$13,853.06

PASSED by the City Council this 10th day of June, 2014.

Neil Johnson Jr., Mayor

ATTEST:

Harwood T. Edvalson, City Clerk

APPROVED AS TO FORM:

Kathleen Haggard, City Attorney

PROFESSIONAL SERVICES AGREEMENT
Church Lake Road Overlay - Construction Staking

THIS PROFESSIONAL SERVICES AGREEMENT ("Agreement") is made and entered into this _____ day of _____, 2014, by and between the City of Bonney Lake ("City") and Parametrix, Inc. ("Consultant").

The parties hereby agree as follows:

1. **Scope of Work.** The Consultant shall perform all work and provide all materials described in the Scope of Work set out in Exhibit A attached hereto and incorporated herein by this reference. Such work shall be performed using facilities, equipment and staff provided by Consultant, and shall be performed in accordance with all applicable federal, state and local laws, ordinances and regulations. The Consultant shall exercise reasonable care and judgment in the performance of work pursuant to this Agreement. The Consultant shall make minor changes, amendments or revisions in the detail of the work as may be required by the City, such work not to constitute Extra Work under this Agreement.
2. **Ownership of Work Product.** Documents, presentations and any other work product produced by the Consultant in performance of work under this Agreement shall be tendered to the City upon completion of the work, and all such product shall become and remain the property of the City and may be used by the City without restriction; *provided*, that any such use by the City not directly related to the particular purposes for which the work product was produced shall be without any liability whatsoever to the Consultant.
3. **Payment.** The Consultant shall be paid by the City for completed work and services rendered under this Agreement pursuant to the rates and charges set out in Exhibit B, attached hereto and incorporated herein by this reference. Such payment shall be full compensation for work performed or services rendered and for all labor, materials, supplies, equipment, and incidentals necessary to complete the work. All billings for compensation for work performed under this Agreement shall list actual time and dates during which the work was performed and the compensation shall be figured using the rates set out in Exhibit B; *provided*, that payment for work within the Scope of Work (Exhibit A) shall not exceed the fee/hour estimate set out in Exhibit B without written amendment to this Agreement, agreed to and signed by both parties.

Acceptance of final payment by the Consultant shall constitute a release of all claims, related to payment under this Agreement, which the Consultant may have against the City unless such claims are specifically reserved in writing and transmitted to the City by the Consultant prior to acceptance of final payment. Final payment shall not, however, be a bar to any claims that the City may have against the Consultant or to any remedies the City may pursue with respect to such claims.

The Consultant and its sub consultants shall keep available for inspection, by the City, for a period of three years after final payment, the cost records and accounts pertaining to this Agreement and

all items related to, or bearing upon, such records. If any litigation, claim or audit is started before the expiration of the three-year retention period, the records shall be retained until all litigation, claims or audit findings involving the records have been resolved. The three-year retention period shall commence when the Consultant receives final payment.

4. **Changes in Work.** The Consultant shall make all revisions and changes in the work completed under this Agreement as are necessary to correct errors, when required to do so by the City, without additional compensation.

5. **Extra Work.** The City may desire to have the Consultant perform work or render services in addition to or other than work provided for by the expressed intent of the Scope of Work. Such work will be considered Extra Work and will be specified in a written supplement which will set forth the nature and scope thereof. Work under a supplement shall not proceed until authorized in writing by the City. Any dispute as to whether work is Extra Work or work already covered by this Agreement shall be resolved before the work is undertaken. Performance of the work by the Consultant prior to resolution of any such dispute shall waive any claim by the Consultant for compensation as Extra Work.

6. **Employment.** Any and all employees of Consultant, while engaged in the performance of any work or services required by the Consultant under this Agreement, shall be considered employees of the Consultant only and not of the City, and any and all claims that may or might arise under the Workman's Compensation Act on behalf of said employees, while so engaged; any and all taxes arising out of Consultant's or Consultant's employees' work under this Agreement; and any and all claims made by a third party as a consequence of any acts, errors, or omissions on the part of the Consultant's employees, while so engaged, shall be the sole obligation and responsibility of the Consultant, except as provided in Section 12 of this agreement. The Consultant's relation to the City shall at all times be as an independent contractor.

7. **Nondiscrimination and Legal Compliance.** Consultant agrees not to discriminate against any client, employee or applicant for employment or for services because of race, creed, color, national origin, marital status, gender, age or handicap except for a bona fide occupational qualification with regard to, but not limited to, the following: employment upgrading; demotion or transfer; recruitment or any recruitment advertising; layoff or termination; rates of pay or other forms of compensation; selection for training; and rendition of services. The consultant represents and warrants that it is in compliance with and agrees that it will remain in compliance with the provisions of the Immigration Reform and Control Act of 1986, including but not limited to the provisions of the Act prohibiting the hiring and continued employment of unauthorized aliens and requiring verification and record keeping with respect to the status of each of its employees' eligibility for employment. The consultant shall include a provision substantially the same as this section in any and all contracts with sub consultants performing work required of the contractor under this contract. The consultant agrees to indemnify and hold the City harmless from any and all liability, including liability for interest and penalties, the City may incur as a result of the consultant failing to comply with any provisions of the Immigration Reform and Control Act of 1986. Consultant understands and agrees that if it violates this section, this Agreement may be

terminated by the City, and that Consultant shall be barred from performing any services for the City in the future unless and until a showing is made satisfactory to the City that discriminatory practices have terminated and that recurrence of such action is unlikely.

8. **Term.** This Agreement shall become effective upon the day of its execution by both parties, and shall terminate upon completion of the work and delivery of all materials described in Exhibit A.

9. **Termination by City.** The City may terminate this Agreement at any time upon not less than ten (10) days written notice to Consultant, subject to the City's obligation to pay Consultant in accordance with subsections A and B below.

A. In the event this Agreement is terminated by the City other than for fault on the part of the Consultant, a final payment shall be made to the Consultant for actual cost of work complete at the time of termination of the Agreement. In addition, the Consultant shall be paid on the same basis as above for any authorized Extra Work completed. No payment shall be made for any work completed after ten (10) days following receipt by the Consultant of the termination notice. If the accumulated payment(s) made to the Consultant prior to the termination notice exceeds the total amount that would be due as set forth in this subsection, then no final payment shall be due and the Consultant shall immediately reimburse the City for any excess paid.

B. In the event the services of the Consultant are terminated by the City for fault on the part of the Consultant, subsection A of this section shall not apply. In such event the amount to be paid shall be determined by the City with consideration given to the actual costs incurred by the Consultant in performing the work to the date of termination, the amount of work originally required which was satisfactorily completed to date of termination, whether that work is in a form or of a type which is usable by the City at the time of termination, the cost to the City of employing another person or firm to complete the work required and the time which may be required to do so, and other factors which affect the value to the City of the work performed at the time of termination. Under no circumstances shall payment made under this subsection exceed the amount which would have been made if subsection A of this section applied.

C. In the event this Agreement is terminated prior to completion of the work, the original copies of all work products prepared by the Consultant prior to termination shall become the property of the City for its use without restriction; *provided*, that any such use by the City not directly related to the particular purposes for which the work product was produced shall be without any liability whatsoever to the Consultant.

10. **Termination by Consultant.** Consultant may terminate this Agreement only in response to material breach of this Agreement by the City, or upon completion of the work set out in the Scope of Work and any Extra Work agreed upon by the parties.

11. **Applicable Law; Venue.** The law of the State of Washington shall apply in interpreting this Agreement. Venue for any lawsuit arising out of this Agreement shall be in the Superior Court of the State of Washington, in and for Pierce County.

12. **Indemnification / Hold Harmless**

Consultant shall defend, indemnify and hold the City, its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses or suits including attorney fees arising out of or resulting from the negligent acts, errors or omissions of the Consultant in performance of this Agreement, except for injuries and damages caused by the sole negligence of the City. In the event of liability for damages arising out of bodily injury to persons or damages to property caused by or resulting from the concurrent negligence of the Consultant and the City, its officers, officials, employees, and volunteers, the Consultant's liability, including the duty and cost to defend, hereunder shall be only to the extent of the Consultant's negligence. It is further specifically and expressly understood that the indemnification provided herein constitutes the Consultant's waiver of immunity under Industrial Insurance, Title 51 RCW, solely for the purposes of this indemnification. This waiver has been mutually negotiated by the parties. The provisions of this section shall survive the expiration or termination of this Agreement.

Insurance

The Consultant shall procure and maintain for the duration of the Agreement, insurance against claims for injuries to persons or damage to property which may arise from or in connection with the performance of the work hereunder by the Consultant, its agents, representatives, or employees.

A. Minimum Scope of Insurance

Consultant shall obtain insurance of the types described below:

1. Automobile Liability insurance covering all owned non-owned, hired and leased vehicles. Coverage shall be written on Insurance Services Office (ISO) form CA 00 01 or a substitute form providing equivalent liability coverage. If necessary, the policy shall be endorsed to provide contractual liability coverage.
2. Commercial General Liability insurance shall be written on ISO occurrence form CG 00 01 and shall cover liability arising from premises, operations, independent contractors and personal injury and advertising injury. The City shall be named as an insured under the Consultant's Commercial General Liability insurance policy with respect to the work performed for the City.
3. Workers' Compensation coverage as required by the Industrial Insurance laws of the State of Washington.

4. Professional Liability insurance appropriate to the Consultant's profession.

B. Minimum Amounts of Insurance

Consultant shall maintain the following insurance limits:

1. Automobile Liability insurance with a minimum combined single limit for bodily injury and property damage of \$1,000,000 per accident.
2. Commercial General Liability insurance shall be written with limits no less than \$1,000,000 each occurrence, \$2,000,000 general aggregate.
3. Professional Liability insurance shall be written with limits no less than \$1,000,000 per claim and \$1,000,000 policy aggregate limit.

C. Other Insurance Provisions

The insurance policies are to contain, or be endorsed to contain, the following provisions for Automobile Liability, Professional Liability and Commercial General Liability insurance:

1. The Consultant's insurance coverage shall be primary insurance as respect the City. Any insurance, self-insurance, or insurance pool coverage maintained by the City shall be excess of the Consultant's insurance and shall not contribute with it.
2. The Consultant's insurance shall be endorsed to state that coverage shall not be cancelled by either party, except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the City.

D. Acceptability of Insurers

Insurance is to be placed with insurers with a current A.M. Best rating of not less than A:VII.

E. Verification of Coverage

Consultant shall furnish the City with original certificates and a copy of the amendatory endorsements, including but not necessarily limited to the additional insured endorsement, evidencing the insurance requirements of the Consultant before commencement of the work.

13. **Subletting or Assigning.** The Consultant shall not sublet or assign any of the work covered by this Agreement without the express written consent of the City.

14. **Entire Agreement.** This Agreement represents the entire Agreement between the parties. No change, termination or attempted waiver of any of the provisions of the Agreement shall be binding on any party unless executed in writing by authorized representatives of each party. The

agreement shall not be modified, supplemented or otherwise affected by the course of dealing between the parties.

15. **Waiver.** Failure by any party to this Agreement to enforce any provision of this Agreement or to declare a breach shall not constitute a waiver thereof, nor shall it impair any party's right to demand strict performance of that or any other provision of this Agreement any time thereafter.

16. **Severability.** If any provision of this Agreement or its application is held invalid, the remainder of the Agreement or the application of the remainder of the Agreement shall not be affected.

17. **Execution and Acceptance.** This Agreement may be executed in several counterparts, each of which shall be deemed to be an original having identical legal effect. The Consultant hereby ratifies and adopts all statements, representations, warranties, covenants, and agreements contained in the supporting materials submitted by the Consultant, and does hereby accept the Agreement and agrees to all of the terms and conditions thereof.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

CITY OF BONNEY LAKE

CONSULTANT

By: _____
Neil Johnson Jr., Mayor

By: Kathleen Cassou
Kathleen Cassou
Survey Manager

Attachments:

Exhibit A: Scope of Work/Deliverables/Fee

Exhibit B: Rates

EXHIBIT A: SCOPE OF WORK

The Consultant shall perform the services described in the attached Scope of Work.

SCOPE OF WORK

City of Bonney Lake Church Lake Road Overlay Construction Staking

OBJECTIVE

Parametrix will provide survey staking for construction improvements along Church Lake Road that include a hot mix asphalt overlay and sanitary sewer work. Parametrix will also prepare monument destruction permits for approximately 16 monuments located within the road right-of-way.

SCHEDULE

The project is anticipated to be complete within 4 months of receipt of the Notice to Proceed.

PHASE 1 – CONSTRUCTION STAKING

Task 1 – Project Management

Approach

Parametrix will provide the tools for continuous tracking of the project schedule and budget, project QA/QC, and status of deliverables to ensure that the project is executed as expected by the City.

Assumptions

- A 4-month project schedule is assumed.

Deliverables

- Miscellaneous correspondence to document project management issues.
- Monthly progress reports and invoices.

Task 2 – Topographic Survey

Approach

Based upon engineering plans titled “Church Lake Road Overlay,” Parametrix surveyors will stake saw cut limits and the limits of Planing Bituminous Pavement as defined in the improvement plans. Surveyors will also stake and grade the centerline location of sanitary sewer manholes as shown on said plans. The sewer alignment will be staked with offsets beginning at the manhole and then at 25-foot, 50-foot, and 100-foot stations thereafter. Cut-sheets will be prepared and grades will be marked in the field. Prior to any construction, surveyors will reference all found monuments controlling the alignment of abutting streets and Church Lake Road. Reference points will be set outside of the construction limits. Location of reference points will be noted and a monument destruction permits will be prepared and filed with the Washington State Department of Natural Resources (DNR). Once the project is completed, surveyors will return to the reference points and reposition the monument location. Straddle points will be set allowing the Contractor

to position the replacement monument at the designated point. Once the monuments have been set, surveyors will return to the site and punch the position on the monument along with company name, Land Surveyor license number, and date. A completion report will be prepared and filed with DNR.

Deliverables

The deliverables for this task consist of the following:

- Provide construction staking as described above.
- Provide cut-sheets for sanitary sewer runs.
- Prepare DNR Monument Destruction Permits and completion reports.

Assumptions

- Scheduling of survey crews will require 48 hours of notice.
- Property corners will not be set, nor will a Record of Survey be prepared.
- Horizontal datum, Washington State Plane Coordinate System NAD 83/2014 South Zone.
- Vertical datum, North America Vertical Datum 1988 (NAVD 88).

Client: City of Bonney Lake
 Project: Church Lake Road Overlay - Construction Staking

**Budget Estimate
 Construction Staking**

	Austin Fisher	David A. Ironmonger	Scott D. Spees	Paul V. Putkey	Steven N. Sharpe	Christy Pope	Corp Finance Project Accountant
Sr Consultant		Sr Surveyor	Surveyor III	Surveyor II	CADD Tech Lead	Project Controls Specialist	Corp Finance Project Accountant
	\$190.00	\$150.00	\$110.00	\$90.00	\$125.00	\$110.00	\$86.13

Burdened Rates:

Phase	Task	Description	Labor Dollars	Labor Hrs							
01		Construction Staking									
	01	Project Management	\$1,672.26	12	4	2				4	2
		Progress Reports	\$992.26	8	2					4	2
		Coordination	\$680.00	4	2	2					
02		Construction Staking	\$11,600.00	110		10	48	48	4		
		Construction Staking	\$8,300.00	82		2	40	40			
		DNR Mon Permits	\$3,300.00	28		8	8	8	4		
Labor Totals:			\$13,272.26	122	4	12	48	48	4	4	2
					\$760.00	\$1,800.00	\$5,280.00	\$4,320.00	\$500.00	\$440.00	\$172.26

DIRECT EXPENSES:

Description	Amount
B & W 8.5 x 11	\$25.00
Mileage	\$100.80
WA Survey Equipment	\$330.00
Wa Survey Vehicle	\$125.00
Expense Total:	\$580.80

Project Total: \$13,853.06

EXHIBIT B: RATES

See attached Parametrix Preferred Category Billing Rates and In-House Equipment Rates.

Parametrix Preferred Category Billing Rates - January 1, 2014 through September 30, 2014

Classification	Grade	Rate for Billing	Classification	Grade	Rate for Billing
CADD Operator I	8	\$80	Jr. Planner	8/9	\$75
CADD Operator II	9/10	\$90	Planner I	10	\$90
CADD Operator III	11	\$110	Planner II	11	\$105
CADD Supervisor/Technical Lead	12	\$125	Planner III	12	\$120
CADD Services Manager	14	\$135	Planner III	13	\$125
Designer I	10	\$100	Planner IV	14	\$140
Designer II	11	\$110	Sr. Planner	15	\$155
Designer III	12	\$125	Sr. Planner	16	\$175
Designer III	13	\$140	Sr. Planner	17	\$190
Designer IV	14	\$145	Jr. Scientist/Biologist	8/9	\$80
Sr. Designer	15	\$160	Scientist/Biologist I	10	\$85
Sr. Designer	16	\$170	Scientist/Biologist II	11	\$110
Sr. Designer	17	\$180	Scientist/Biologist III	12	\$115
Engineering Technician I	8	\$80	Scientist/Biologist III	13	\$125
Engineering Technician II	9	\$90	Scientist/Biologist IV	14	\$135
Engineer I	10	\$100	Sr. Scientist/Biologist	15	\$160
Engineer II	11	\$110	Sr. Scientist/Biologist	16	\$170
Engineer III	12	\$125	Sr. Scientist/Biologist	17	\$180
Engineer III	13	\$135	Environmental Technician I	8	\$90
Engineer IV	14	\$145	Environmental Technician II	9	\$95
Sr. Engineer	15	\$155	Environmental Technician III	10	\$100
Sr. Engineer	16	\$170	Hydrogeologist I	10	\$100
Sr. Engineer	17	\$180	Hydrogeologist II	11	\$105
Sr. Consultant	18	\$190	Hydrogeologist III	12/13	\$115
Sr. Consultant	19	\$190	Hydrogeologist IV	14	\$130
Jr. Surveyor	8	\$70	Sr. Hydrogeologist	15	\$150
Surveyor I	9	\$85	Sr. Hydrogeologist	16	\$175
Surveyor II	10	\$90	Sr. Hydrogeologist	17	\$180
Surveyor III	11	\$110	GIS Technician	9	\$90
Sr. Surveyor	12	\$125	GIS Analyst	10	\$95
Sr. Surveyor	13/14	\$150	Sr. GIS Analyst	11	\$100
Survey Supervisor	15	\$160	Graphic Designer	11	\$90
Sr. Surveyor for Operations	17	\$175	Sr. Graphic Designer	12	\$110
Survey Prevailing Wage*			Technical Aide	7	\$70
Construction Technician I	8/9	\$90	Sr. Technical Aide	8	\$80
Construction Technician II	10	\$105	Project Coordinator	9	\$95
Construction Technician III	11	\$120	Sr. Project Coordinator	10	\$100
Construction Technician IV	12	\$130	Project Controls Specialist	11	\$110
Sr. Construction Technician	13	\$140	Sr. Project Controls Specialist	12	\$120
Construction Manager I	11	\$110	Project Accountant	9	\$95
Construction Manager II	12	\$130	Sr. Project Accountant	10	\$105
Construction Manager III	13	\$140	Sr. Accounting Specialist	10	\$100
Construction Manager IV	14	\$145	Sr. Contract Administrator	11	\$125
Sr. Construction Manager	15	\$155	Office Clerk	4	\$55
Sr. Construction Manager	16	\$165	Receptionist	6	\$65
Sr. Construction Manager	17/18	\$190	Admin Assistant	6	\$65
Division Manager	16/17	\$195	Admin Assistant	7	\$70
Division Manager	18/19	\$195	Sr Admin Assistant	8	\$80
Operations Manager	17/18	\$195	Sr Admin Assistant	9	\$90
Program Manager	19	\$195	Office Administrator	10/11	\$100
Program Manager	20	\$195	Sr. Office Administrator	12/13	\$125
Principal Consultant	19	\$195	Office Administrative Manager	14/15	\$145
Principal Consultant	20	\$195	Expert Witness		\$350
Principal	19/20	\$195			
Publications Specialist I	9	\$85			
Publications Specialist II	10	\$95			
Sr. Publications Specialist	11	\$105			
Technical Editor	10	\$110			
Publications Supervisor	12	\$115			

Direct project expenses and reproduction costs are billed at cost plus 10%

Public hearing testimony services are billed at hourly rates plus 30%

* Prevailing Wage Rates apply to construction surveying on all Washington Public Works Projects.

PARAMETRIX, INC.
IN-HOUSE EQUIPMENT
GOVERNMENT (FAR COMPLIANT) RATES

Effective January 2014

Equipment Item	Rate	Category
Mileage		
Vehicle Mileage for Employee Travel	Current IRS Rate on date of travel *	Rate per mile
Per Diem		
Meals and Lodging for Employee Travel	NTE Current GSA Rate on date of travel *	Rate per day
Copying/Printing		
Copies/Prints (B/W or Color)	8 x 11	11 x 17
	\$0.10 / click Single	\$0.20 / click Single
	\$0.20 / click Duplex	\$0.40 / click Duplex
Plotters		
Bond/Mylar	\$0.52 per sq ft	
Survey Equipment		
Survey Equipment	\$66 / per day	
Vehicle Day Rate (plus vehicle mileage)	<u>\$25 / per day</u>	
Total Daily Rate	\$91 / per day	

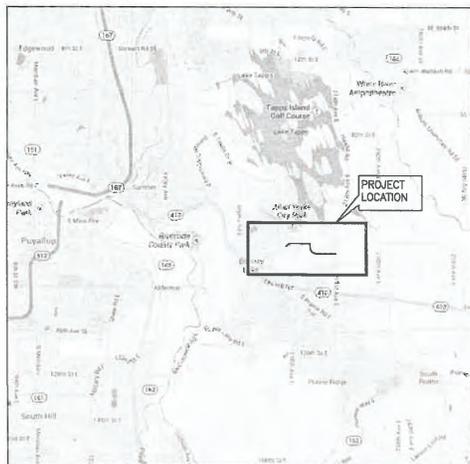
All other direct costs such as parking, transportation fares, postage, delivery, reproduction costs, equipment rental and supplies will be billed at cost without markup.

* See www.irs.gov for current mileage rate.
 See www.gsa.gov for current per diem rates

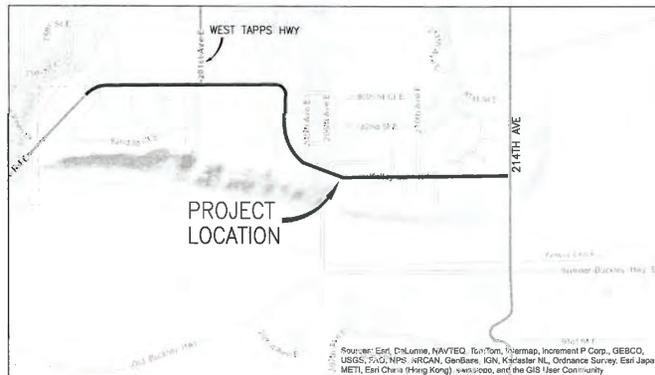
CHURCH LAKE ROAD OVERLAY

CITY OF BONNEY LAKE, WASHINGTON

APPROVED
 BY CITY ENGINEER, PE
 DATE 3/11/14
 Plans meet current
 Development Policies and
 Public Works Design Standards
 SATISFACTORY TO
 PUBLIC WORKS DIRECTOR, PEK
 DATE 4-10-2014
 Plans satisfy all functional
 requirements for this public
 facility and do so in a cost
 effective manner.



LOCATION MAP



VICINITY MAP

INDEX TO DRAWINGS		
SHT NO.	DWG NO.	SHEET TITLE
GENERAL		
1	G1	TITLE SHEET, LOCATION AND VICINITY MAPS, AND INDEX TO DRAWINGS
2	G2	GENERAL NOTES, LEGEND AND ABBREVIATIONS
3	G3	HORIZONTAL CONTROL PLAN
SECTIONS		
4	TS1	TYPICAL SECTIONS
OVERLAY		
5	OL1	OVERLAY PLAN CHURCH LAKE STA 10+00 TO STA 19+50
6	OL2	OVERLAY PLAN CHURCH LAKE STA 19+50 TO STA 29+00
7	OL3	OVERLAY PLAN CHURCH LAKE STA 29+00 TO STA 38+00
8	OL4	OVERLAY PLAN CHURCH LAKE STA 38+00 TO STA 48+00
9	OL5	OVERLAY PLAN CHURCH LAKE STA 48+00 TO STA 58+00
10	OL6	OVERLAY PLAN CHURCH LAKE STA 58+00 TO STA 67+00
11	OL7	OVERLAY PLAN CHURCH LAKE STA 67+00 TO STA 76+00
12	OL8	OVERLAY PLAN CHURCH LAKE STA 76+00 TO END
SEWER		
13	SS1	SEWER PLAN AND PROFILE STA 53+10 TO 58+00
14	SS2	SEWER PLAN AND PROFILE STA 58+00 TO 63+00
DETAIL		
15	DT1	CITY STANDARD DETAILS
16	DT2	PAVING DETAILS
17	DT3	STANDARD DETAILS

LAYOUT: 01 PATH: U:\Projects\Projects\Clients\1811-CityOfBonneyLake\1811-052-Church Lake Rd Overlay\01Plan\01Draw.dwg PLOTTED BY: awoodcock DATE: Monday, March 03, 2014 1:58:04 PM

REVISIONS	DATE	BY	DESIGNED	DRAWN	CHECKED	APPROVED
			C. WOODCOCK	C. WOODCOCK	S. WRIGHT	AP

ONE INCH AT FULL SCALE,
 IF NOT SCALE ACCORDINGLY.
 FILE NAME
 P502141811052-0
 JOB NO.
 214-1811-052
 DATE
 FEBRUARY 2014



Parametrix
 ENGINEERING, PLANNING, ENVIRONMENTAL SCIENCES
 1018 96TH AVENUE SE, SUITE 100
 PUYALLUP, WASHINGTON 98374
 T. 253.804.8800 F. 253.804.8799
 www.parametrix.com

PROJECT NAME
 CHURCH LAKE ROAD OVERLAY
 CITY OF BONNEY LAKE, WASHINGTON

TITLE SHEET,
 LOCATION AND VICINITY MAPS,
 AND INDEX TO DRAWINGS

DRAWING NO.
 1 OF 17
G1

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

Department/Staff Contact: PW / John Woodcock	Meeting/Workshop Date: 10 June 2014	Agenda Bill Number: AB14-77
Agenda Item Type: Motion	Ordinance/Resolution Number:	Councilmember Sponsor: Donn Lewis

Agenda Subject: Set Public Hearing for the 2015-2020 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 The 2015-2020 Six Year Transportation Improvement Program For June 24th, 2014.

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: 3 June 2014	<i>Approvals:</i> Chair/Councilmember Donn Lewis Councilmember Randy McKibbin Councilmember James Rackley	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Yes</td> <td style="width: 50%;">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										
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	Forward to:	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): June 24, 2014
Meeting Date(s):	Tabled to Date:

APPROVALS		
Director: <i>Dan Grigsby, P.E.</i>	Mayor: <i>Neil Johnson Jr.</i>	Date Reviewed by City Attorney: (if applicable):

RESOLUTION NO. 2391

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE,
PIERCE COUNTY, WASHINGTON, ADOPTING A SIX-YEAR
TRANSPORTATION IMPROVEMENT PROGRAM (2015-2020).**

WHEREAS, City officials are directed by RCW 35.77.010 to adopt a 6-Year Transportation Program (TIP); and

WHEREAS, such a plan was prepared and submitted to the Mayor and City Council; and

WHEREAS, a public hearing was held on June 24th, 2014 with subsequent City Council discussion and direction.

NOW THEREFORE, BE IT RESOLVED;

by the City Council of the City of Bonney Lake, Pierce County, that the Six-Year Transportation Improvement Program for the years 2015-2020 be approved as a guide for the improvement of the streets of the City of Bonney Lake.

PASSED and adopted by the City Council this 24th day of June 2014.

Neil Johnson Jr., Mayor

ATTEST:

Harwood T. Edvalson, CMC
City Clerk

APPROVED AS TO FORM:

Kathleen Haggard, City Attorney

CITY OF BONNEY LAKE

Public Works Department

Six Year Transportation Improvement Program (2015-2020)

Project categories

Category A – Intersection Improvements (\$3,490,000)

Traffic signalization and channelization improvements at intersections. To be funded by city TIF/REET/Gas Tax/COR funds, WSDOT, federal or state grant funding, and/or developer mitigation.

Category B - Roadway Major Improvements (\$30,846,300)

Major roadway improvements, for Collector and Minor Arterial Classified roadways including right of way acquisition when required. To be funded by city TIF/REET/Gas Tax/COR funds, state or federal grant/loan funding, developer mitigation, and/or WSDOT participation. Projects often combine improvements for environmental compliance, storm drainage, domestic water and sanitary sewer system extensions, roadway widening, bridge, curb, gutter, sidewalks, traffic signalization, lane channelization, street lighting, landscaping, street trees, etc. Also included will be a community involvement element.

The project phases are as follows:

- Pre-Design/Planning by city or city consultant.
- Environmental Permitting by city or city consultant.
- Right-of-Way acquisition by consultant.
- Design that produces construction plans and specifications by city consultants.
- Advertise and Award construction project by the city.
- Construction by contractor.
- Construction Management by the city.
- Project Completion, Closeout, and Acceptance by the city.

Category C - Road Reconstruction, Overlay, Chip Seal, Sidewalk (\$3,510,000)

Roadway maintenance and/or reconstruction of existing pavement with minor drainage, shoulder improvements, signing and channelization, and new sidewalks. Project funded by city, state/federal grant funds, and potential developer mitigation.

Category D - Transportation Studies (\$175,000)

Transportation or traffic studies including computer traffic modeling and Comprehensive Plan Sub Area Planning to be funded by city and performed by consultants.

Category E - Trail Projects (\$4,900,000)

Non-motorized transportation facilities including walking trails, bicycle routes, and sidewalk facilities to the enhance pedestrian and bicycle safety and mobility.

Six Year Transportation Improvement Program

Category "A" – Intersection Improvements

No.	Project description	Funding Source	Estimated Cost
A - 1	SR 410 at Veterans Memorial Drive (Ph 2 - signal upgrade and additional turn lanes. See project B-1)	Dev/TIF/Grant	\$ 750,000
A - 2	SR 410 at 225 th Avenue E (New signal and additional turn lanes)	Developer	\$ 750,000
A - 3	199 th Ave at 109 th Street E (New signal and additional turn lanes; Entrance to BLHS and Mountain View Middle School)	Developer	\$ 250,000
A - 4	Veterans Memorial Drive at Angeline Rd E (New signal and additional turn lanes)	Dev/TIF	\$ 520,000
A - 5	SR 410 at 214 th Ave E (Signal upgrade and additional left turn lane on SR 410, 214 th Ave. E widening. See B-4, B-5)	Dev/TIF/WSDOT	\$ 750,000
A - 6	Church Lake Rd at West Tapps HWY E (New signal and additional turn lanes)	Dev/TIF	\$ 580,000
A - 7	SR 410 at 192 nd Ave E. Phase 1-A (New signal arm and additional turn lanes on south side of intersection. Walmart entrance off 192 nd Ave. will be removed.)	TIF/Dev/Grant	\$ 410,000
Category "A" Total			<u>\$ 3,490,000</u>

Six Year Transportation Improvement Program

Category "B" Roadway Major Improvements

No.	Project description	Funding Source	Estimated Cost
B – 1	SR 410 & Veterans Memorial Drive (Phase 2 - additional turn lanes on SR 410 and widen to 5 lanes on VMD with project A-1)	Dev/TIF/Grant	\$4,150,000
B – 2	186 th Ave. Corridor Improvements (ROW, sidewalks, stormwater, road widening to city stds)	Dev/City	\$1,900,000
B – 3	Myers Road from SR 410 to 81 st Street (Install 1,000 ft of soldier pile retaining wall with sidewalk)	City	\$2,000,000
B – 4	214 th from SR 410 to 96 th St E (Widen to 5 lanes, upgrade signal at 96 th St. - with project A-5)	Dev/TIF/City	\$1,350,000
B – 5	214 th from SR 410 to Southern City Limits (Widen to 5 lanes with project A-5)	Dev/TIF/City	\$2,500,000
B – 6	216 th Avenue – North Side - Eastown	City	\$617,100
B – 7	216 th Avenue – South Side - Eastown	City	\$198,000
B – 8	219 th Avenue – South Side - Eastown	City	\$1,221,000
B – 9	221 st Avenue – North Side – Eastown	City	\$403,300
B – 10	221 st Avenue – South Side - Eastown	City	\$1,148,400
B – 11	225 th Avenue – North Side – Eastown	City	\$990,000
B – 12	225 th Avenue – South Side - Eastown	City	\$231,000
B – 13	225 th Ave. Ct. – South Side - Eastown	City	\$1,102,500
B – 14	226 th Avenue – North Side – Eastown	City	\$1,496,900
B – 15	226 th Avenue – South Side - Eastown	City	\$330,000
B – 16	229 th Avenue – North Side – Eastown	City	\$1,436,700
B – 17	Entwhistle Road – South Side - Eastown	City	\$1,871,400

B – 18 Northern Frontage Road – Eastown	City	\$3,400,000
B – 19 Southern Frontage Road - Eastown	City	\$2,500,000
B – 20 Northern Public Road Stormwater Facility	City	\$1,000,000
B – 21 Southern Public Road Stormwater Facility	City	\$1,000,000

Category “B” Total **\$30,846,300**

Six Year Transportation Improvement Program

Category "C" Roadway reconstruction, asphalt overlay, or chip seal

Year	Project description	Funding Source	Estimated Cost
2015			
	Street Reconstruction Program	City	\$109,000
	Street Overlay Program	City	\$109,000
	Street Chip Seal Program (Seven Miles)	City	\$218,000
	Sidewalk Improvements	City	\$109,000
2016			
	Street Reconstruction Program	City	\$112,000
	Street Overlay Program	City	\$112,000
	Chip Seal Program (Seven Miles)	City	\$225,000
	Sidewalk Improvements	City	\$112,000
2017			
	Street Reconstruction Program	City	\$115,000
	Street Overlay Program	City	\$115,000
	Street Chip Seal Program (Seven Miles)	City	\$232,000
	Sidewalk Improvements	City	\$115,000
2018			
	Street Reconstruction Program	City	\$118,000
	Street Overlay Program	City	\$118,000
	Street Chip Seal Program (Seven Miles)	City	\$239,000
	Sidewalk Improvements	City	\$118,000
2019			
	Street Reconstruction Program	City	\$121,000
	Street Overlay Program	City	\$121,000
	Street Chip Seal Program (Seven Miles)	City	\$246,000
	Sidewalk Improvements	City	\$121,000
2020			
	Street Reconstruction Program	City	\$124,000
	Street Overlay Program	City	\$124,000
	Street Chip Seal Program (Seven Miles)	City	\$253,000
	Sidewalk Improvements	City	\$124,000
Category "C" Total			<u>\$ 3,510,000</u>

Six Year Transportation Improvement Program

Category "D" Transportation Studies

Year	Project description	Funding Source	Estimated Cost
2018	Update City Transportation Plan (update City wide demographics, traffic counts, and Traffic Model)	City	\$175,000
Category "D" Total			<u>\$175,000</u>

Category "E" Multimodal Projects

Project description	Funding Source	Estimated Cost
Fennel Creek Trail Project		
Trailhead to Cimmer property	City/Grant	\$300,000
Cimmer Property to Willowbrook	City/Grant	\$2,100,000
Willowbrook to Victor Falls	City/Grant	\$2,500,000
Category "E" Total		<u>\$4,900,000</u>

TOTAL PROGRAM COST **\$42,921,300**

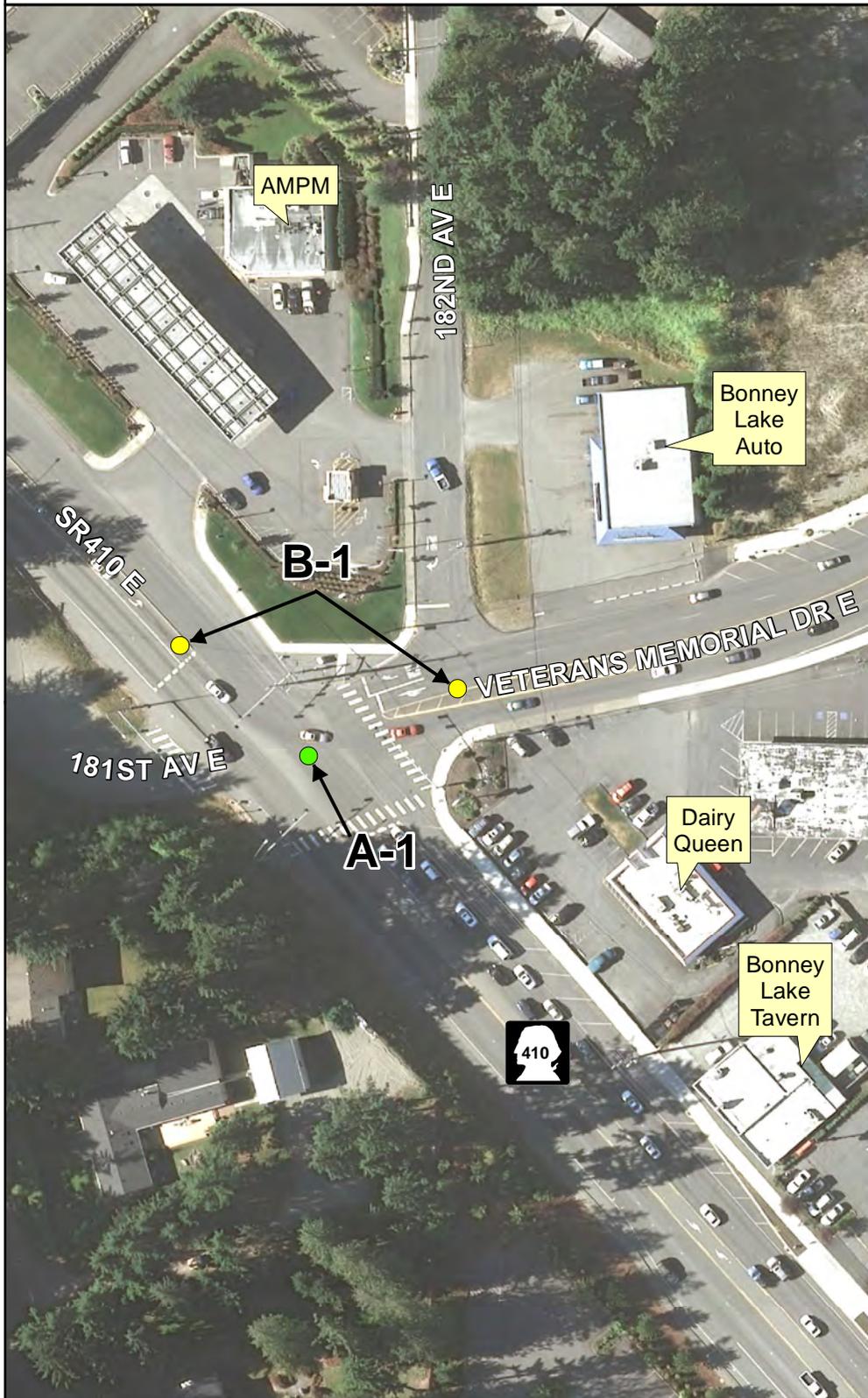
Six Year Transportation Improvement Program

SR410 at Veterans Memorial Drive



City of Bonney Lake

Map 1



- **A-1**
 SR410 at
 Veterans Memorial Drive

 Dev/TIF/Grant
 \$750,000
 Phase 2 - Signal upgrade
 and additional turn lanes.
 With Project B-1

- **B-1**
 SR410 and
 Veterans Memorial Drive

 Dev/TIF/Grant
 \$4,150,000
 Phase 2 - Additional
 turn lanes on SR 410
 and widen to 5 lanes
 on VMD. With Project A-1

100

Feet



May 28, 2014

Six Year Transportation Improvement Program

SR410 at 225th Avenue Court



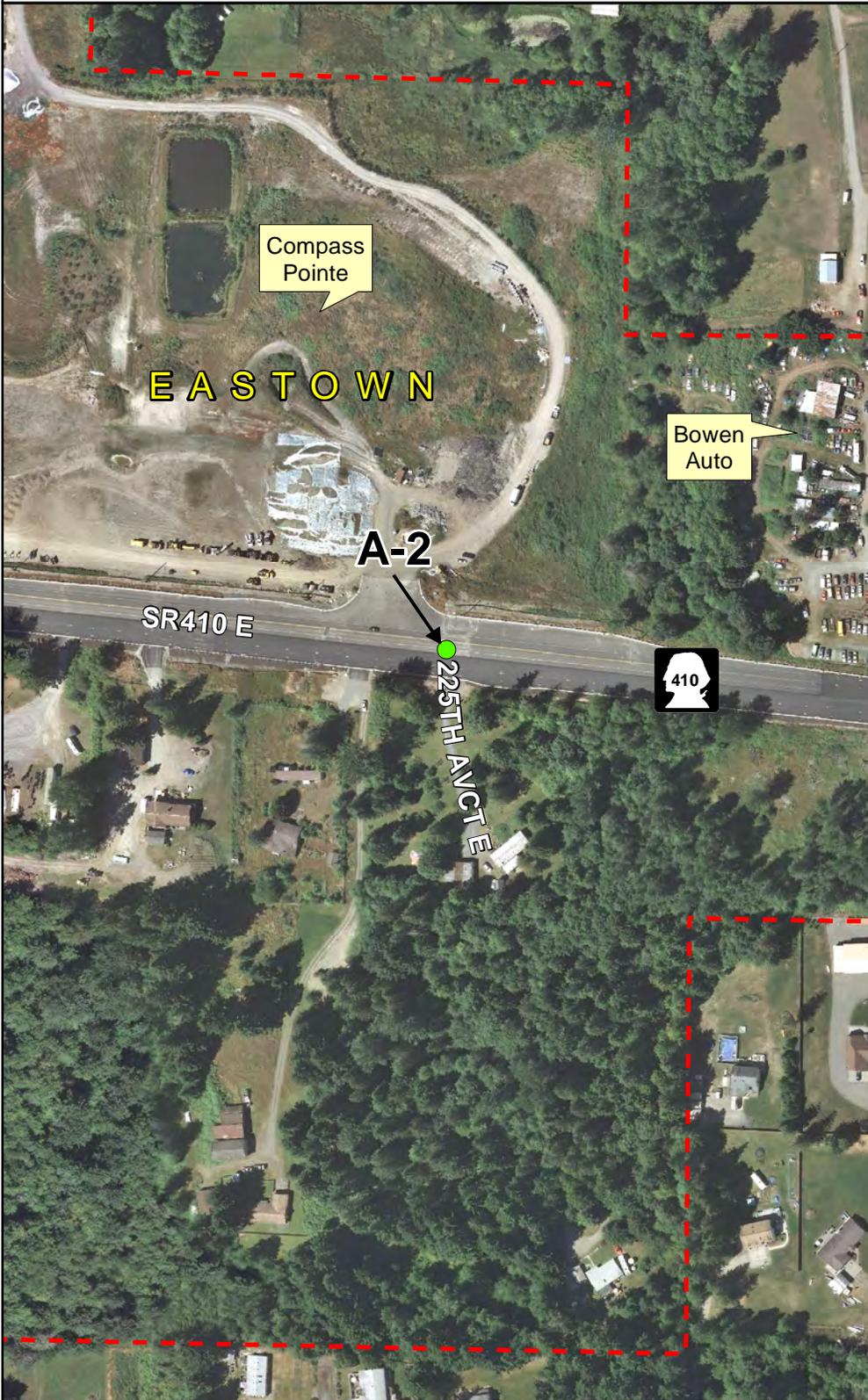
City of Bonney Lake

Map 2

● **A-2**
SR410 at
225th Avenue Court

Developer
\$750,000
New signal and
additional turn lanes

--- Bonney Lake City Limits



300

Feet



May 29, 2014

Six Year Transportation Improvement Program

199th Avenue Court at 109th Street



City of Bonney Lake

Map 3



A-3
199th Avenue Court at
109th Street

Developer
\$250,000
New signal and additional
turn lanes. Entrance to
Bonney Lake High School
and Mountain View
Middle School

Bonney Lake City Limits

Bonney Lake
High School

A-3

Mountain View
Middle School

500

Feet



May 28, 2014

Six Year Transportation Improvement Program

Veterans Memorial Drive at Angeline Road



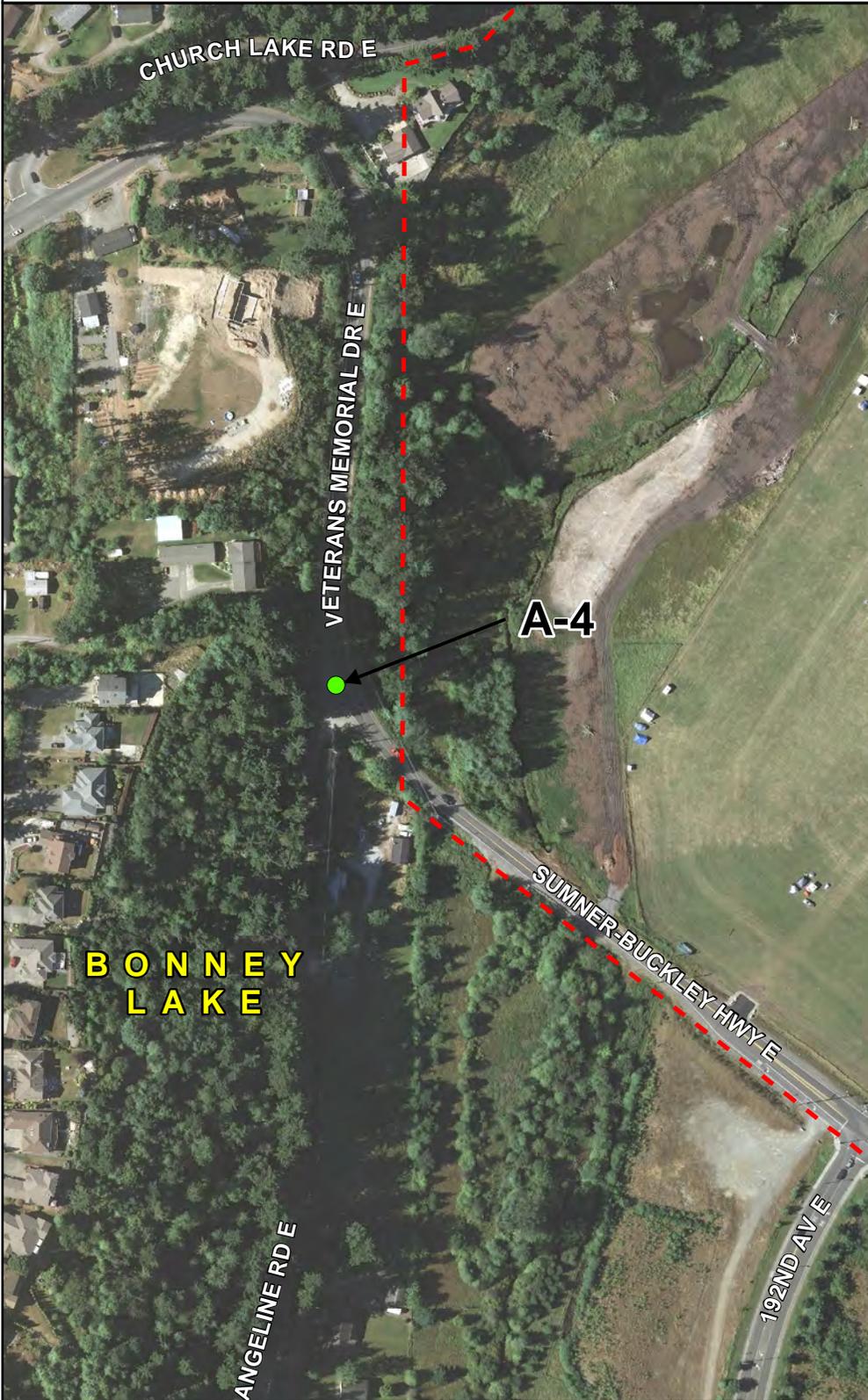
City of Bonney Lake

Map 4

- A-4**
Veterans Memorial Drive
at Angeline Road

Dev/TIF
\$520,000
New signal and
additional turn lanes

Bonney Lake City Limits



**BONNEY
LAKE**

300

Feet



May 29, 2014

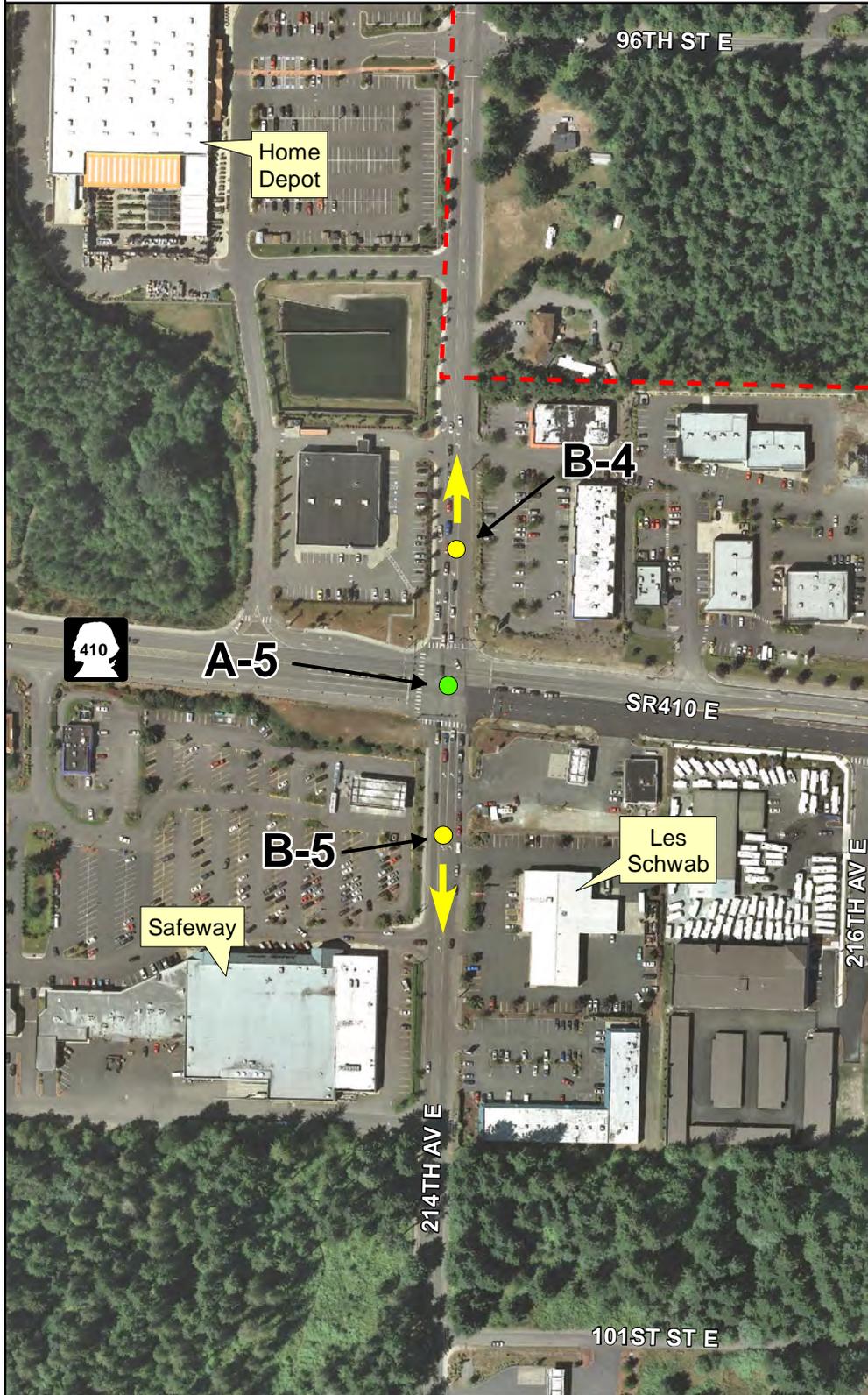
Six Year Transportation Improvement Program

SR410 at 214th Avenue



City of Bonney Lake

Map 5



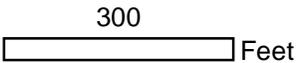
- **A-5**
SR410 at
214th Avenue

Dev/TIF/WSDOT
\$750,000
Signal upgrade and
additional left turn lane
on SR 410, 214th Ave
widening. With Projects
B-4 and B-5
- **B-4**
214th Avenue
from SR410
to 96th Street

Dev/TIF/City
\$1,350,000
Widen to 5 lanes,
Upgrade signal at
96th Street. With
Project A-5
- **B-5**
214th Avenue
from SR410
to Southern City Limits

Dev/TIF/City
\$2,500,000
Widen to 5 lanes.
With Project A-5

--- Bonney Lake
--- City Limits



May 28, 2014

Six Year Transportation Improvement Program

Church Lake Road at West Tapps Highway



City of Bonney Lake

Map 6

A-6
Church Lake Road
at West Tapps Highway

Dev/TIF
\$580,000
New signal and
additional turn lanes

Bonney Lake City Limits



300

Feet



May 28, 2014

Six Year Transportation Improvement Program

SR410 at 192nd Avenue



City of Bonney Lake

Map 7

● **A-7**
SR410 at 192nd Avenue

TIF/Dev/Grant
\$410,000
Phase 1-A of 192nd Avenue Corridor. New signal arm and additional turn lanes on south side of intersection. Closure of Wal-Mart Entrance.



300

Feet



May 28, 2014

Six Year Transportation Improvement Program

Myers Road from SR410 to 81st Street



City of Bonney Lake

Map 8

B-3

Myers Road from SR410 to 81st Street

City
\$2,000,000
Install 1,000 ft of soldier pile retaining wall with sidewalk to address erosion.



300

Feet



May 28, 2014

Six Year Transportation Improvement Program

186th Avenue - 88th Street - 188th Avenue Corridor Improvements



City of Bonney Lake

Map 9

B-2
186th Ave Corridor Improvements

Dev/City
\$1,900,000
ROW, sidewalks, stormwater,
road widening to City standards

-  Right of Way Expansion Boundary
-  Proposed Right Of Way Width
-  Current Right of Way Width
-  Tax Parcels



300

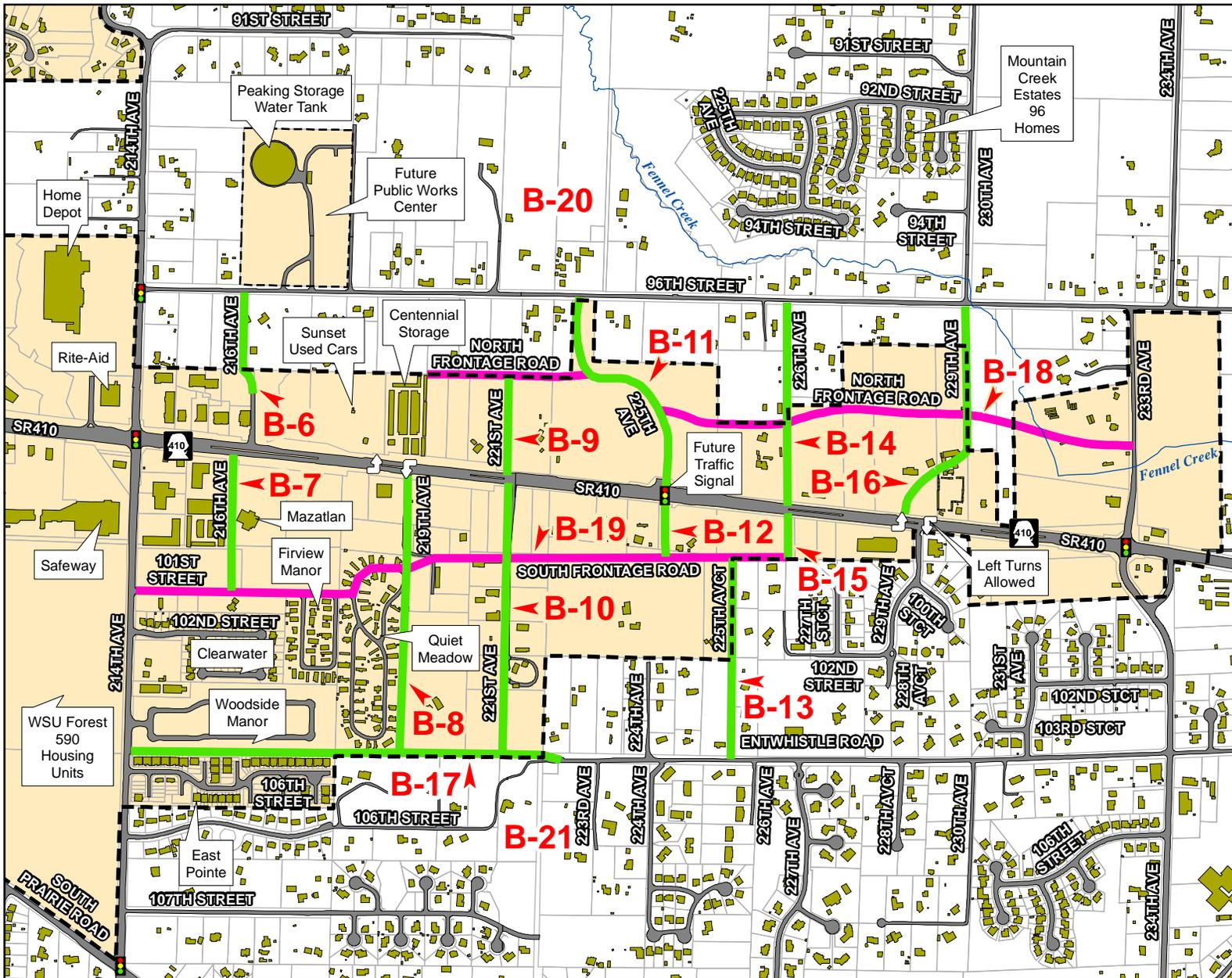
Feet



May 28, 2014

Six Year Transportation Improvement Program

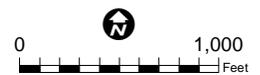
Eastown Future Public Roads



- █ Future Public Road with TIP Project Number
- █ Future Private Road
- █ Existing Paved Road
- ~ Fennel Creek
- Tax Parcel
- Bonney Lake City Limits
- █ Building

- B-6** 216th Ave - North Side
- B-7** 216th Ave - South Side
- B-8** 219th Ave - South Side
- B-9** 221st Ave - North Side
- B-10** 221st Ave - South Side
- B-11** 225th Ave - North Side
- B-12** 225th Ave - South Side
- B-13** 225th AvCt - South Side
- B-14** 226th Ave - North Side
- B-15** 226th Ave - South Side
- B-16** 229th Ave - North Side
- B-17** Entwistle Rd - South
- B-18** North Frontage Road
- B-19** South Frontage Road
- B-20** Northern Public Road Stormwater Facility
- B-21** Southern Public Road Stormwater Facility

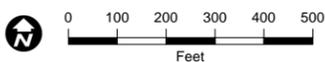
Number and location of Eastown Public Road stormwater ponds will be determined with completion of the Eastown Stormwater Master Plan



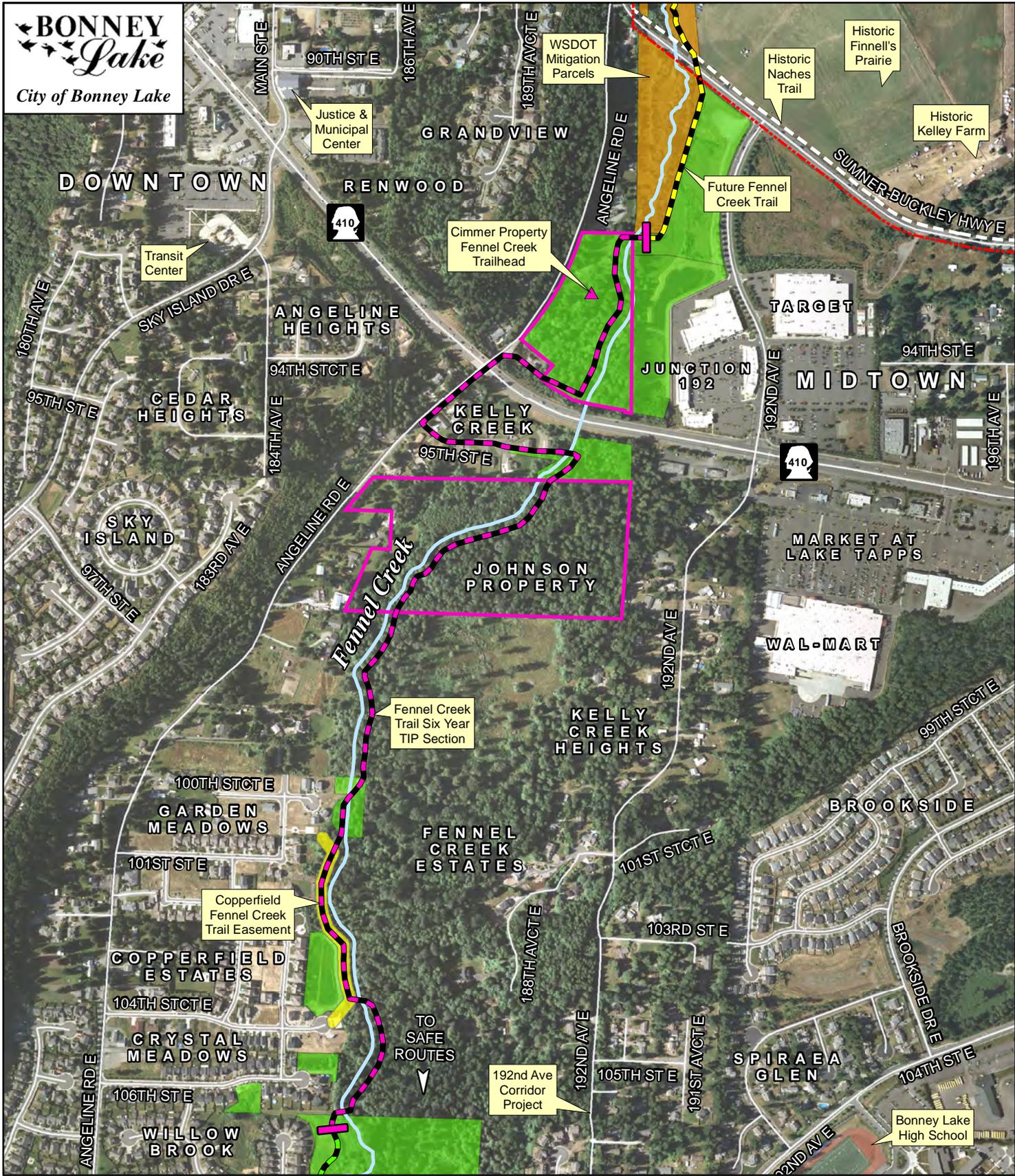
May 28, 2014



Victor Falls Springs
Featuring Fennel Creek
and Victor Falls Estates



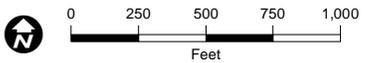
- | | | |
|----------------------|-----------------------------|--------------------------|
| Victor Falls Estates | Fennel Creek | Spring Collection Box |
| City-Owned Property | Existing Fennel Creek Trail | Valve |
| Easement | Future Fennel Creek Trail | Gate Valve |
| | Safe Routes to School | Water Main |
| | Bonney Lake City Limits | Spring Transmission Line |



Fennel Creek Trail

Six Year Transportation Improvement Program

Crystal Meadows to the Cimmer Property



- Legend**
- Fennel Creek
 - Fennel Creek Trail TIP Section
 - Existing Fennel Creek Trail
 - Future Fennel Creek Trail
 - City-Owned Property
 - Fennel Creek Trail Easements
 - WSDOT Property
 - Historic Naches Trail
 - Bonney Lake City Limits
 - Fennel Creek Trailhead
 - Project Start/End



Willowbrook to Victor Falls Springs Trail



- | | | |
|----------------------|-----------------------------|--------------------------|
| Victor Falls Estates | Fennel Creek | Spring Collection Box |
| City-Owned Property | Existing Fennel Creek Trail | Valve |
| Easement | Future Fennel Creek Trail | Gate Valve |
| | Safe Routes to School | Water Main |
| | Bonney Lake City Limits | Spring Transmission Line |

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

Department/Staff Contact: Community Development / Jason Sullivan - Senior Planner	Meeting/Workshop Date: 10 June 2014	Agenda Bill Number: AB14-59
Agenda Item Type: Ordinance	Ordinance/Resolution Number: D14-59	Councilmember Sponsor: Donn Lewis

Agenda Subject: Amendments to the land use matrix related to senior housing.

Full Title/Motion: An Ordinance Of City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Land Use Matrix Codified In Section 18.08.020 Of The Bonney Lake Municipal Code .

Administrative Recommendation:

Background Summary: The proposed amendment would separate Assisted Living Facilities from Continuing Care Communities and Nursing Homes on the Land Use Matrix and allow Assisted Living Facilities within the Downtown Commercial and Downtown Mixed Use zoning classifications. This amendment would ensure consistency between the City’s development regulations codified the Bonney Lake Municipal Code and the housing policies adopted in the Bonney Lake Comprehensive Plan, which directs the City to support the development of senior housing projects in the downtown. The Revised Code of Washington (RCW) 36.70A.130(1)(d) and Washington Administrative Code (WAC) 365-196-500(3) both require that the City’s comprehensive plan and the implementing development regulations are consistent. The proposed amendments would remove the inconsistency between the documents and bring the City into compliance with state law.

Attachments: Ordinance D14-59 and Planning Commission Recommendation Memo

BUDGET INFORMATION			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
n/a			
Budget Explanation:			

COMMITTEE, BOARD & COMMISSION REVIEW			
Council Committee Review:	<i>Approvals:</i>		Yes No
Date:	Chair/Councilmember		<input type="checkbox"/> <input type="checkbox"/>
	Councilmember		<input type="checkbox"/> <input type="checkbox"/>
	Councilmember		<input type="checkbox"/> <input type="checkbox"/>
Forward to:		Consent Agenda:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commission/Board Review:	21 May 2014		
Hearing Examiner Review:			

COUNCIL ACTION	
Workshop Date(s): 3 June 2014	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

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

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ORDINANCE D14-59

AN ORDINANCE OF CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AMENDING THE LAND USE MATRIX CODIFIED IN SECTION 18.08.020 OF THE BONNEY LAKE MUNICIPAL CODE

WHEREAS, the City Council desires to amend the Land Use Matrix to establish separate rows for Nursing Facilities, Continuing Care Communities, and Assisted Living Facilities, as these are different uses as defined by the *North American Industry Classification System* (NAICS) but are current contained on the same row in the Land Use Matrix; and

WHEREAS, Nursing Facilities are defined in NAICS 623110 as establishments primarily engaged in providing inpatient nursing, personal care, and rehabilitative services for an extended period of time to individuals requiring nursing care by a permanent core staff of registered or licensed practical nurses; and

WHEREAS, Continuing Care Communities are defined in NAICS 623311 as establishments primarily engaged in providing a range of residential settings with meals, housekeeping, social, leisure, and other services available to assist residents in daily living with on-site nursing care facilities; and

WHEREAS, Assisted Living Facilities are defined in 623312 as establishments primarily engaged in providing residential and personal care services that include supervision, and assistance in daily living without on-site nursing care facilities; and

WHEREAS, allowing assisted senior housing in the Downtown furthers BLCP – Housing Element Policy 4-3g which directs the City to, “[s]upport the development of a Downtown senior housing project to meet the unmet housing needs of Bonney Lake seniors;” and

WHEREAS, the textual code amendments proposed by this Ordinance have been processed in according with the requirements of Chapter 43.21C RCW, the State Environmental Policy Act (SEPA); and

WHEREAS, a determination of nonsignificance was issued on April 24, 2014 by the Community Development Director acting as the City SEPA Responsible Official, and the applicable SEPA comment and appeal periods concluded on May 15, 2014 and May 25, 2014 respectively; and

WHEREAS, the a copy of the this Ordinance was provided on April 22, 2014 to the Washington State Department of Commerce as required by RCW 36.70.A.106 and the City requested for expedited review was granted by the Department which closed the review and comment period on May 8, 2014;

WHEREAS, notice of the public hearing was given to the public in accordance with law and a public hearing was held by the Planning Commission on May 21, 2014, and all persons wishing to be heard were heard.

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

Section 1. Section 18.08.020 of the Bonney Lake Municipal Code and the corresponding portions of Ordinance No. 1416 are hereby amended to read as follows:

18.08.020 Land Use Matrix

Zone Use	RC-5	R-1	R-2	R-3	C-1	C-2	E	MC	DC	DM	PF
Residential Uses											
Accessory dwelling unit			P ¹	P ¹							
Adult family home	P	P	P	P	P						
Apartments/condominiums				P		P ²	P ²		P ³	P	
Boarding homes			P	P							P
Duplexes (two-family residences)			P	P							
Family day cares	A	A	A	A	A				A	A	
Group homes				C							C
Home occupations; provided the criteria in BLMC 18.22.010 are met	A	A	A	A	A				A	A	
Mobile/manufactured homes subject to Chapter 15.08 BLMC	P	P	P								
Mobile/manufactured home parks in existence as of annexation into the city							P				
Nursing homes and assisted living Continuing care communities (NAICS 623110 and NAICS 623311)			P	P		C	P	C			C
<u>Senior assisted living facilities (NAICS 623312)</u>			<u>P</u>	<u>P</u>		<u>C</u>	<u>P</u>	<u>C</u>	<u>P</u> ³	<u>P</u>	
Private docks, mooring facilities and boathouses; provided the project complies with shoreline management regulations and the provisions of BLMC 18.22.070	A	A	A	A							P
Residences in connection with a business establishment					P	C	A	C	P ³	P	
Residential care facilities				P							
Single-family residences, detached	P	P			P						

Townhouses			P	P	C	C	P	C			
Educational Uses											
Colleges and universities or extension classrooms						P	P	P	P ³	P	P
Dancing, music, art, drama and instructional/vocational schools					P	P	P	P	P ³	P	P
Elementary school		C	P	P	P	C		C			P
Junior high, high schools and junior colleges, public or private		C	C	C	C	C		C			P
Preschool		C	P	P	P	P		P			
Cultural, Religious, Recreational, and Entertainment Uses											
Adult entertainment facilities subject to the provisions of Chapter 18.32 BLMC							P				
Amphitheater						P	P	P			
Campgrounds							P	C			C
Essential public facilities							P				C
Galleries					P	P		P	P	P	
Golf courses	C										C
Golf driving range							P				C
Government buildings and facilities		C	C	C	P	P	P	P	P	P	P
Gymnasiums and fitness centers, public or commercial						P	P	P			P
Libraries				P	P	P	P	P	P	P	P
Museums	C	C			P	P	P	P	P	P	P
Parks, open space and trails	P	P	P	P	P	P	P	P	P	P	P
Pocket park	P	P	P	P	P	P	P	P	P	P	P
Private meeting halls	A	A	C	P	P	P	P	P			P
Public meeting halls			C	P	P	P	P	P			P
Recreation facilities, outdoor	C						P				P
Recreational vehicle parks							P				
Religious institutions	P ⁴	P ⁴	P ⁴	P ⁴	P	P		P	P ³	P	C
Swimming pools, public or private	A	A	A	A	A	P	P	P			P
Theaters						P	P	P	P	P	
Industrial Uses											
Assembly or processing of previously prepared materials in a fully enclosed building							C ¹				

Junk, salvage or wrecking yard; provided a solid fence and/or solid screening hedge at least eight feet high is built and maintained to screen from view the open storage use.							C					
On-site treatment and storage facility as an accessory use to a permitted use which generates a hazardous waste subject to compliance with the state siting criteria adopted pursuant to the requirements of Chapter 17.105 RCW and issuance of state hazardous waste management facility permit						A	A					
Storage or distribution of sand, gravel, top soil, or bark; provided a solid fence and/or solid screening hedge at least eight feet high is built and maintained to screen from view the storage area							P					
Storage or processing of any hazardous waste as defined in Chapter 70.105 RCW is not permitted as a principal use							C					
Trailer-mix concrete plant; provided a solid fence and/or solid screening hedge at least eight feet high is built and maintained to screen from view the concrete plant and storage yard							C					
Retail and wholesale warehousing and distribution of goods within a fully enclosed building						P	P	P				
Resource Management Uses												
Agriculture and orchards	P											
Forestry and tree farms	P											
Raising of livestock, small animals and fowl; provided the requirements of BLMC 18.22.060 are met	P											
Transportation, Communication, Utilities												
Parking garages						C	P	C	C			

Public utility facility; provided the requirements of BLMC 18.22.050 are met	P		P	P	P	P	P	P			
Commercial Uses											
Ambulance service						C	P	C			
Antique shops					C	P	P	P	P	P	
Arcade							P	P			
Automatic teller machines (ATMs)						P	P	P		P	
Automatic teller machines (ATMs) with no drive-through					P	P	P	P	P	P	
Automobile fuel and recharging stations and car washes						P	P	P			
Automobile, boat and trailer sales							P	C			
Automobile, boat and trailer repair						P	P	P			
Bakery, retail					P	P	P	P	P	P	
Bakery, wholesale							P				
Banks, savings and loan associations						P	P	P			
Banks, savings and loan associations with no drive-through					P	P	P	P	P	P	
Barber shops and beauty shops					P	P	P	P	P	P	
Bars					C	P	P	P	P	P	
Bed and breakfast houses; provided the criteria in BLMC 18.22.030 are met	A	C	C	C	P						
Beer and wine specialty shops					P	P	P	P	P	P	
Bookstores				A	P	P	P	P	P	P	
Bowling alley											
Brewpubs and microbreweries					C	P	P	P	P	P	
Cabinet and carpenter shop						C	P	C			
Candy shop					P	P	P	P			
Cart vendors					P	P	P	P			
Cinema						P	P	P			
Coffee shops, cafes, no drive-through					P	P	P	P	P	P	A
Coffee stand, drive-through						P	P	P			

Commercial, professional and service uses associated with a residential complex, including banks, savings and loan associations, barber and beauty shops, business and professional offices, medical and dental clinics and neighborhood grocery, coffee shops, or restaurants, provided such uses occupy no more than 10 percent of the land area of the parcel or parcels within the residential complex and no individual commercial, professional or service use exceeds 5,000 square feet of floor area				A			P				
Commercial uses associated with a permitted use, such as a snack bar or gift shop, provided the commercial activity is open for business no more than 150 days per year or is within the same building as the permitted use							P				A
Contractor yards, provided a solid fence and/or solid screening hedge at least eight feet high is built and maintained to screen from view the open storage use							P				
Day care centers				C	P	P	P	P			P
Department store						P	P	P			
Dry cleaning						P	P	P	P	P	
Food markets, delicatessen and meat markets (beer and wine may be sold)					P	P	P	P	P	P	
Furniture and small household appliance repair shops					C	P	P	C			
Furniture building, repair and upholstery							P				
Hardware stores						P	P	P	P	P	
Horticultural nursery and garden supply, indoor or outdoor						P	P	P	P	P	
Hospitals		C	C	C		P	P	P			C
Hotels, motels						C	P	C	P	P	

Kennels	C		C	C	A	A	P	A			
Laundromats					P	P	P	P			
Liquor stores					C	P	P	P			
Locksmiths and security alarm shops					P	P	P	P			
Machine shops						C	P	C			
Massage therapy/spas					P	P	P	P	P	P	
Medical-dental clinics						P	P	P	P ³	P	
Medical offices					P	P	P	P	P ³	P	
Mini day care center				C	P	A	P	A	P	P	
Mini-storage facilities						C	C	C			
Nail salons					P	P	P	P	P	P	
Nightclub							P				
Open storage yards, including storage and sale of building materials and heavy equipment, provided a solid fence and/or solid screening hedge at least eight feet high is built and maintained to screen from view the open storage use							P				
Outdoor storage and sale of building materials and nursery stock, provided such use is accessory to a permitted use and enclosed within a sight-obscuring fence						A	A	A			
Pet shop, grooming and supplies					P	P	P	P	P	P	
Pharmacies						P	P	P	P	P	
Photographic processing and supply						P	P	P	P	P	
Photography studios					P	P	P	P	P	P	
Plumbing shops, electricians, heating, air conditioning sales or repair						C	P	C			
Pool hall						P	P	P			
Printing, copying and mailing services					P	P	P	P	P	P	
Professional offices					P	P	P	P	P ³	P	
Restaurants, including drive-in restaurants					C	P	P	P			
Restaurants, no drive-through					C	P	P	P	P	P	

Retail shops					C	P	P	P	P	P	
Roadside produce stands	P				P	P	P	P			P
Shoe repair					P	P	P	P	P	P	
Shopping center						P	P	P			
Skating rink						P	P	P			
Stables and riding schools	P										P
Tailor shops					P	P	P	P	P	P	
Tanning salon					P	P	P	P	P	P	
Tavern					C	P	P	P	P	P	
Veterinary clinics, animal hospitals						P	P	P			
Veterinary clinics with no outdoor kennel space or dog runs						P	P	P	P ³	P	
Wireless communications facilities are permitted as principal or accessory uses provided the requirements of Chapter 18.50 BLMC are met	P		P	P	A	A	P	A			
P = Permitted C = Conditional use A = Accessory use P ¹ = No accessory dwelling units are allowed in conjunction with a duplex P ² = Subject to the commercial design standards of Chapter 18.31 BLMC P ³ = Allowed outright on second floor, requires a CUP if on the first floor P ⁴ = Subject to the provisions of BLMC 18.22.040 C ¹ = Exclusions are listed in BLMC 18.29.040											

Section 2. This ordinance shall take effect five (5) days after its passage, approval, and publication as required by law.

PASSED by the City Council and approved by the Mayor this _____ day of _____, 2014.

Neil Johnson, Mayor

ATTEST:

Harwood T. Edvalson, CMC, City Clerk

APPROVED AS TO FORM:

Kathleen Haggard, City Attorney

Passed:

Valid:

Published:

Effective Date:

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Memo

Date : May 21, 2014
To : Mayor and City Council
From : Grant Sulham, Planning Commission Chair
Re : **Ordinance D14-59 – Land Use Matrix and Senior Housing**

The current land use matrix codified in *Bonney Lake Municipal Code* (BLMC) 18.08.020 currently combines nursing homes and assisted living facilities as one use. While the uses have similarities, the uses also have some differences related to the type of care and the amount of nursing care provided within the facility as described below:

Nursing Facilities are defined, in the North American Industry Classification System (NAICS) Industry classification 623110 as establishments primarily engaged in providing inpatient nursing, personal care, and rehabilitative services for an extended period of time to individuals requiring nursing care by a permanent core staff of registered or licensed practical nurses; and

Continuing Care Communities are defined, in NAICS Industry classification 623311, as establishments primarily engaged in providing a range of residential settings with meals, housekeeping, social, leisure, and other services available to assist residents in daily living with on-site nursing care facilities; and

Assisted Living Facilities are defined, in NAICS Industry classification 623312, as establishments primarily engaged in providing residential and personal care services that include supervision, and assistance in daily living without on-site nursing care facilities.

None of these uses are allowed within the Downtown which is inconsistent with the Bonney Lake Comprehensive Plan – Housing Element Policy 4-3g which directs the City to, “[s]upport the development of a Downtown senior housing project to meet the unmet housing needs of Bonney Lake seniors.

The proposed amendment would separate Assisted Living Facilities from Continuing Care Communities and Nursing Homes on the Land Use Matrix and allow Assisted Living Facilities within the Downtown Commercial and Downtown Mixed Use zoning classifications. This amendment would ensure consistency between the City’s development regulations codified the BLMC and the housing policies adopted in the BLCP. The Revised Code of Washington (RCW) 36.70A.130(1)(d) and Washington Administrative Code (WAC) 365-196-500(3) both require that the City’s comprehensive plan and the implementing development regulations are consistent. The proposed

amendments would remove the inconsistency between the documents and bring the City into compliance with state law.

On May 21, 2014, the Planning Commission held a public hearing on Ordinance D14-59 which amends the portion of the Land Use Matrix related to assisted living facilities and nursing facilities and voted **6-0-0** to recommend that the City Council approve Ordinance D14-59.