

**CITY COUNCIL MEETING**

**April 28, 2009  
7:00 P.M.**

**MINUTES**



**"Where Dreams Can Soar"**

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

*Website: [www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)*

Audio Time Stamp ↓

**I. CALL TO ORDER** – Mayor Neil Johnson called the meeting to order at 7:01 p.m.

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

B. Roll Call: [A 1.3]

City Clerk Edvalson called the roll. In addition to Mayor Neil Johnson, Jr., elected officials attending were Deputy Mayor Swatman, Councilmember David Bowen, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Dave King and Councilmember Jim Rackley.

[Staff members in attendance were City Administrator Don Morrison, Chief Financial Officer Al Juarez, Community Development Director John Vodopich, Police Chief Mike Mitchell, Public Works Director Dan Grigsby, Community Services Director Gary Leaf, Assistant City Attorney Kathleen Haggard, Administrative Services Director/ City Clerk Harwood Edvalson and Records & Information Specialist Susan Duis.]

C. Announcements, Appointments and Presentations: [A 3.6.9]

1. Announcements:

Mayor Johnson said the Puget Sound Regional Council is holding a general assembly meeting on April 30, 2009 at 4:30 p.m. in Seattle, and asked who from the Council could attend. Councilmember Rackley said he would represent the City at the meeting.

2. Appointments: None.

3. Presentations: None.

D. Agenda Modifications:

7:03:27

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

A. Public Hearings: None. [A 3.6.12]

B. Citizen Comments: None. [A 1.5]

C. Correspondence: None. [A 1.2]

7:03:45

**III. COUNCIL COMMITTEE REPORTS:** [A 3.6.4]

A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening, and discussed Resolution 1939, minutes, water conservation

rebates, a possible sub-meter ordinance, public interaction and surveys, new identity theft rules for utilities customers, expenditures, latecomer agreements and options for an alarm system fee forgiveness program. He said the City's Court and Utilities counters will be open for special hours on Saturday, May 16, 2009 for the city's first 'Customer Service Saturday,' from 9:00 a.m. to 1:00 p.m. Customers can come to City Hall to pay for boat launch passes, court fines, passports and utility bills. Deputy Mayor Swatman noted that the Finance Committee is careful to review all vouchers that are approved for payment.

- B. Community Development Committee: Councilmember Rackley said the committee met on April 16, 2009 and the meeting notes are available online.
- C. Public Safety Committee: Councilmember King said the committee held a special meeting on April 17, 2009 to discuss proposed Justice Assistance Grant (JAG) fund grant projects. The committee recommended that the Mayor authorize purchasing computer monitors for the Court Administrator and for e-ticketing equipment in Police vehicles, with any remaining funds applied to the 800 MHz system tower.
- D. Other Reports:

Pierce County Regional Council

Councilmember Rackley attended the Pierce County Regional Council (PCRC) meeting on April 16, 2009. The meeting included an update on drug management coordination, stimulus funding and potential projects, the 2040 transportation plan, and block grant funding for energy efficiency projects.

Substitute House Bill 1332

Mayor Johnson said that SHB 1332, which relates to eminent domain, has been passed and signed. The bill relates to Cascade Water Alliance issues, and amendments were included in the bill requiring CWA to have an interlocal agreement with cities. He said the bill also allows cities to take legal action if they feel their water resources have been harmed. He said he would update the Council on any other new developments.

7:08:54

**IV. CONSENT AGENDA:** [A 3.6]

- A. **Approval of Corrected Minutes:** April 7, 2009 Council Workshop and April 14, 2009 Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #55200 thru 55289 (including wire transfer #'s 185843, 3172009, 4092009, 4556152 & 9012008) in the amount of \$632,770.94; Accounts Payable checks/vouchers #55290 thru 55340 (including wire transfer #'s 244936, 244937 & 4152009) in the amount of \$210,091.24.
- C. **Approval of Payroll:** Payroll for April 1-15, 2009 for checks 28146-28172 including Direct Deposits and Electronic Transfers in the amount of: \$380,132.58; Correction for Payroll March 16-31, 2009 – Correct Check range is 28112-28145 for the same amount of \$547,884.43.

- D. **AB09-74 – Ordinance 1320** – An Ordinance of the City of Bonney Lake, Pierce County, Washington, Adding a New Chapter 12.10 to the Bonney Lake Municipal Code, Establishing a Naming Policy for City Parks, Open Spaces and Other Municipal Facilities.
- E. **AB09-56 – Resolution 1931** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Agreement with Feet First to Provide Educational Services Pursuant to the Safe Routes to School Project.
- F. **AB09-57 – Resolution 1932** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Agreement with the Bicycle Alliance of Washington to Provide Educational Services Pursuant to the Safe Routes to School Project.
- G. **AB09-70 – Resolution 1938** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Agreement with Portland Energy Conservation Inc. for the Wash Wise Water Conservation Program.
- H. **AB09-73 – Resolution 1941** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Contract with Parametrix for the Design of the Eastown Water Main Extension Project.

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

**Consent Agenda  
approved 7 – 0.**

7:09:20

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB09-71 – Resolution 1939** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Assignment of Contract Rights and a Stewardship Agreement with Pierce County.

**Councilmember Decker moved to approve Resolution 1939. Councilmember King seconded the motion.**

Councilmember King noted that the Finance Committee discussed this item and nothing appeared out of order. City Administrator Morrison offered information in response to Finance Committee questions. He said the lot size is 9.7 acres, and the purchase price is \$680,000, of which the City of Bonney Lake pays \$390,000. He said the agreement grants the current owners, the Cimmers, the option to continue renting for one year, after which the City can rent the property at its discretion. The site is the trail head for the Fennel Creek Trail. Community Services Director Leaf said he helped negotiate the agreement with Pierce County. He said the code does not allow properties purchased through the Pierce County Conservation Futures program to be used for 'active recreation,' though the County agreed to let the city install a small playground. The site will include the trail head, parking lot, and a picnic shelter as

well. He said the County was flexible in negotiations, though if the City wants to use the site for any other use, it will have to work with Pierce County.

**Motion approved 7 – 0.**

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

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

7:13:15

**VIII. FULL COUNCIL ISSUES:**

A. **AB09-76** – A Motion of the Bonney Lake City Council Appointing Voting Delegates to the 2009 AWC Annual Meeting.

**Deputy Mayor Swatman nominated Councilmembers Carter and Decker and Deputy Mayor Swatman to serve as voting delegates at the AWC Annual Meeting. Councilmember Rackley seconded the motion.**

**Motion approved 7 – 0.**

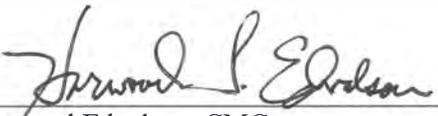
**IX. EXECUTIVE SESSION:** None.

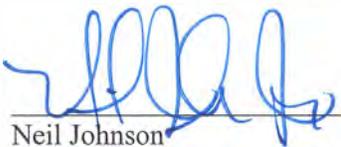
7:14:25

**X. ADJOURNMENT:**

**At 7:14 p.m. Councilmember Rackley moved to adjourn the meeting. Councilmember Decker seconded the motion.**

**Motion approved 7 – 0.**

  
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Harwood Edvalson, CMC  
City Clerk

  
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Neil Johnson  
Mayor

*Items submitted to the Council Meeting of April 28, 2009: None.*