

CITY COUNCIL MEETING

*February 9, 2010
7:00 P.M.*



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

MEETING MINUTES

"Where Dreams Can Soar"

Audio Time Stamp ↓

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

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

B. Roll Call:

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

Councilmember Decker moved to excuse Councilmember Carter. Councilmember Lewis seconded the motion.

Motion approved 6 – 0.

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

C. Announcements, Appointments and Presentations:

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

D. Agenda Modifications: None.

7:01:44

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Sherry Leistiko, 18209 74th St E, Bonney Lake, presented a letter of appreciation from the Lake Bonney Conservation Association. She thanked the City and Council for its continuing participation in monitoring, treating and preserving the lake. She particularly thanked Public Works staff, Councilmember Laurie Carter and Community Services Director Gary Leaf for their contributions. Deputy Mayor Swatman thanked Ms. Leistiko on behalf of Councilmember Carter and encouraged the Association to continue their hard work to improve the lake.

Lora Butterfield, Chamber of Commerce President, provided the Council with updates from the Chamber. She listed upcoming events and programs, including meetings, a ribbon cutting for a new insurance agency office downtown, luncheon, and awards dinner. She invited the Council to attend the awards dinner on February 12th. She said the Chamber is offering a health insurance benefit option for Chamber members. The Chamber is also holding a photograph contest; the winning photo will be used on the cover of the new City Directory.

Michelle Gunn, 8708 188th Ave E, Bonney Lake, spoke about proposed amendments to the Downtown Design Standards. She said the Council needs more information before voting on this item, and said she was unhappy with comments from staff at the previous workshop. She explained her experience working with the City on Downtown design and zoning starting in 2006, and asked the Council to review the history and previous versions of the map in question. She said she is not currently interested in her property being included on the Downtown Design Standards map at this time, though she may want it to be included in the future.

Ray Frey, Halsen-Frey, Eastown & Greenwood LLC, responded to discussions held at the February 2, 2010 Workshop regarding utilities in Eastown. He apologized for his conduct toward staff at the workshop, and provided the Council with a binder of information related to the Compass Pointe project and progress. He said the issue relates to a north-south cross road on the Compass Pointe property that will require them to give up 3 acres of the property. He said the other right-of-way is no issue and they are willing to be flexible to help make the project a success.

Brad Dahl, 20212 101st St E, Bonney Lake, is president of the Ponderosa Estates Homeowner's Association. He said the HOA members are interested in being annexed into the City, and wanted to introduce himself to the Council. He thanked staff for the informational flier that was recently provided and said he looks forward to helping the City educate residents and move the annexation forward.

C. Correspondence: None.

7:23:21

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening and discussed Resolution 2001, a proposed contract for utility account collections, renewal of the WashWise rebate program contract, minutes, home monitoring systems, the proposed Conservation Management Grant, and options to accept payments by credit card at City offices.
- B. Community Development Committee: Councilmember Rackley said the committee met on February 1, 2010 and reviewed Capital Improvement Projects with staff.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on February 1, 2010 and discussed animal licensing fees, revisions to the dangerous dog ordinance, and the need for volunteers for a citizen's committee to discuss boat noise on Lake Tapps. The Fire Chief announced that Assistant Chief Dave Wakefield is

retiring. The Police Chief discussed WSU forest security and patrols, and estimated public safety costs related to possible future annexations. Court staff said they are looking at imaging systems to tie into the electronic ticketing system. The Committee also discussed code violations and enforcement issues.

D. Other Reports:

Pierce County Regional Council: Councilmember Rackley reminded the Council of the February 18, 2010 PCRC Annual Meeting and encouraged them to attend.

Cottage Housing: Deputy Mayor Swatman said a seminar on cottage housing options is being held in Puyallup, which may be interesting for Council or staff to attend.

7:29:53

IV. **CONSENT AGENDA:**

- A. **Approval of Corrected Minutes:** January 19, 2010 Workshop and January 26, 2010 Meeting Minutes.
- B. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #57776 thru 57829 (including wire #'s 1192010, 2022010 & 5411879) in the amount of \$395,853.30 and Accounts Payable checks/vouchers #57830 thru 57891 in the amount of \$995,895.58.
- C. **AB10-36 – Ordinance 1343** – An Ordinance of the City of Bonney Lake, Pierce County, Washington, Amending Section 18.19.010 of the Bonney Lake Municipal Code.

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

Consent Agenda approved 6 – 0.

7:30:23

V. **FINANCE COMMITTEE ISSUES:**

- A. **AB10-12 – Resolution 2001** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Award and Execute a Contract with Billing Document Specialists (Caldwell, ID) for Utility Billing and Lock Box Services.

Councilmember Decker moved to approve Resolution 2001. Councilmember Rackley seconded the motion.

Deputy Mayor Swatman said the Finance Committee reviewed the revised resolution and recommended its approval. The contract should save the City about \$15,000 per year. He noted that utility payment stubs will have an Idaho remittance address, which may cause confusion for some customers.

Resolution 2001 approved 6 – 0.

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

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

IX. EXECUTIVE SESSION: None.

7:31:57

X. ADJOURNMENT:

At 7:31 p.m., Councilmember Decker moved to adjourn the meeting. Councilmember Lewis seconded the motion.

Motion approved 6 – 0.



Harwood Edvalson, CMC
City Clerk



Neil Johnson
Mayor

Items submitted to the Council Meeting of February 9, 2010:

- Bonney Lake Citizen – *Letter to Mayor and Council re: Lake Bonney* – Sherry Leistiko.
- Compass Pointe LLC – *Compass Pointe information prepared for City Council Members 2-5-2010* – Ray Frey.