

**CITY COUNCIL MEETING**

**March 9, 2010  
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 Johnson called the meeting to order at 6:59 p.m.

- A. Flag Salute – Mayor Johnson led the audience in the Pledge of Allegiance.
- B. Roll Call:  
Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Neil Johnson, Jr., elected officials attending were Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember Jim Rackley.

[Staff members in attendance were City Administrator Don Morrison, Chief Financial Officer Al Juarez, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Community Development Director John Vodopich, 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.

7:00:06

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

- A. Public Hearings: None.
- B. Citizen Comments:  
Michele Gunn, 8708 88<sup>th</sup> Ave E, Bonney Lake, said she spoke at the February 23, 2010 Council Meeting and that a subsequent article in the Courier Herald misrepresented her statements and contains incorrect information. She said she called the City on February 24<sup>th</sup> to request a temporary sign application, and Community Development Director Vodopich left her a voicemail later saying he had been mistaken at the meeting, and that temporary signs are not allowed in the right-of-way. He said that there is no application to place signs in the right-of-way since it is not allowed in the code. Ms. Gunn asked for a retraction and asked the Mayor to provide a written apology to the group promoting the high school band event. She said in past years she has seen temporary signs for community events around the City, and it is important to get people involved in these events.

Mayor Johnson said the Municipal Code says that signs are not allowed in the right-of-way, including those for community events. He noted that the City is exempt and can therefore place signs in the right-of-way. He said on March 10<sup>th</sup>, he will meet with the Chamber of Commerce along with Director Vodopich, Code Enforcement Officer Denney Bryan and Assistant Planner Dan Buhl to discuss the sign code. Mayor Johnson encouraged business owners to attend the meeting and to ask questions and offer suggestions for possible code amendments.

Marilee Hill-Anderson, Sumner School District, invited the Mayor and Council to attend the Communities for Families 17<sup>th</sup> Annual Community Summit on March 18, 2010 at Bonney Lake High School. This year's event theme is "Hope – Confidence in Our Future," and includes workshops, discussion groups, dinner, a keynote address, and the presentation of Community Impact Awards. She thanked the Council for their financial support and encouraged all to attend.

- C. Correspondence: None.

7:12:50

### 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 minutes, performance audits, a water agreement with Joe Fessler in Eastown, and continued discussions of TIF fees and fund usage.
- B. Community Development Committee: Councilmember Rackley reported that the committee met on March 1<sup>st</sup> and discussed the City curb marker program, unaccounted for water, and the Fessler water agreement, and forwarded Resolutions 2013, 2014 and 2015 to the current agenda for action.
- C. Public Safety Committee: Councilmember Hamilton reported that the committee met on March 1<sup>st</sup> and discussed pet license fee updates and boat launch policies to deal with overcrowding on Lake Tapps, and forwarded Resolution 2016 to the current agenda for action.
- D. Other Reports: None.

7:16:29

### IV. CONSENT AGENDA:

- A. **Approval of Minutes**: February 16, 2010 Council Workshop and February 23, 2010 Council Meeting.
- B. **Accounts Payable Checks/Vouchers**: Accounts Payable checks/vouchers #58032 thru 58062 (including wire transfer # 5589695) in the amount of \$100,023.25; Accounts Payable checks/vouchers #58063 thru 58064 for Accounts Receivable Refunds in the amount of \$936.28; Accounts Payable checks/vouchers #58065 for a Utility Refund in the amount of \$199.96; Accounts Payable checks/vouchers #58066 thru 58116 in the amount of \$459,041.49; Accounts Payable checks/vouchers #58117 thru 58137 for Utility Refunds in the amount of \$1,413.23.
- C. **Approval of Payroll**: Payroll for February 16-28, 2010 for checks 28840-28871 including Direct Deposits and Electronic Transfers in the amount of \$ 541,716.43.

- D. **AB10-38 – Ordinance D10-38** – An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Amending Chapter 2.70.090 of the Bonney Lake and Ordinance No. 1310 Relating to Credit Cards, and Authorizing an Account for Fleet Services.
- E. **AB10-39 – Ordinance D10-39** – An Ordinance of the City of Bonney Lake, Washington Amending Ordinance Nos. 588 and 1202 and BLMC Sections 13.04.120 and 10.32.010, Relating to Obstructions to Water Meters.
- F. **AB10-34 – Resolution 2012** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing City Administration to Develop and Administer Internal Procedures Covering the Acceptance of Credit/Debit Card Payment Solutions Pursuant to RCW 39.58.750 and to Enter Into Enhanced Merchant Bankcard Services with Bank of America.
- G. **AB10-35 – Resolution 2013** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Water and Sewer Developer Extension Agreement with Ronald L. Angeline for the Angeline Short Plat.
- H. **AB10-40 – Resolution 2014** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign the Puget Sound Energy, Inc. Easement on Parcel # 564000-160-0 & 564000-157-0 to Serve the Interim Justice Center.

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

**Consent Agenda approved 7 – 0.**

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

7:16:45

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB10-42 – Resolution 2015** – A Resolution of the City Council of the City of Bonney Lake, Pierce County Washington, Authorizing an Amendment to the Professional Services Agreement with the Transpo Group for Phase 2 of the Design of the SR 410 and Sumner Buckley Highway Intersection Improvements.

**Councilmember Rackley moved to adopt Resolution 2015. Councilmember Decker seconded the motion.**

Deputy Mayor Swatman said the Finance Committee reviewed available TIF funds extensively and confirmed that funds are available for this project. City Clerk Edvalson noted that due to a typographical error, the agenda packet attachment is labeled “Supplemental Agreement 1” but should be labeled “Supplemental Agreement 2”; all other information on the attachments is the same.

**Resolution 2015 approved 7 – 0.**

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

7:19:13

**VIII. FULL COUNCIL ISSUES:**

- A. **AB10-44 – Resolution 2016** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Purchase of a 21 Ft Law Enforcement Vessel from Aluminum Chambered Boats Inc.

**Councilmember Decker moved to adopt Resolution 2016. Councilmember Lewis seconded the motion.**

Police Chief Mitchell said the department has needed a new boat for a long time. He added that drug seizure funds will cover the entire cost of the purchase, with no impacts to the general fund or taxpayers. He said a temporary storage space has been set up; Councilmember Hamilton said the Public Safety Committee and Chief are diligently looking for a permanent home for the new boat. Chief Mitchell confirmed that the new aluminum boat is more durable than the old fiberglass boat. Deputy Mayor Swatman said he supports the purchase and hopes the Police Department can use the boat to deal with issues on the lake including excessive speed.

**Resolution 2016 approved 7 – 0.**

**IX. EXECUTIVE SESSION:** None.

7:23:27

**X. ADJOURNMENT:**

**At 7:23 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Lewis 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 March 9, 2010:*

- City of Bonney Lake – *City Council Update – Easttown ULA* – Public Works Director Dan Grigsby.
- Bonney Lake Citizen – *E-mail re: Consent Agenda* – L. Winona Jacobsen.