

CITY COUNCIL MEETING

**July 27, 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

MINUTES

"Where Dreams Can Soar"

Audio Time
Stamp ↓

Location: City Hall Council Chambers, 19306 Bonney Lake Blvd., Bonney Lake.

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 Swatman, elected officials attending were Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember Jim Rackley. Mayor Neil Johnson, Jr. was absent.

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

C. Announcements, Appointments and Presentations:

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

D. Agenda Modifications: None.

7:01:52

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **Public Hearing: AB10-122 – Resolution 2056** – Proposed 6 - Year Transportation Improvement Program (2011 - 2015).

Deputy Mayor Swatman opened the public hearing at 7:02 p.m. Seeing no speakers, the public hearing was closed at 7:02 p.m.

B. Citizen Comments:

Debbie McDonald, P.O. 7125, Bonney Lake, reminded Council that the Relay for Life annual event begins Friday, July 30th at 6:00 p.m. and continues through Saturday at Noon. She thanked Councilmember Carter for her support of the fundraising event and encouraged the Council to take part in the event.

Julie Gustafson, 12207 211th Ave E, Bonney Lake, said she does not want to be annexed into the City. She said she is not confident that it will bring positive changes and is concerned about the costs associated with annexation. She said she hopes other residents who feel the same way will come forward.

C. Correspondence: None.

7:04:12

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening and listened to a presentation from ATB for alarm monitoring services. The committee reviewed minutes and forwarded Resolution 2061 (used paving compactor) to the current agenda. The committee will continue discussions on renewing the high-efficiency toilet program and reviewing City development fees.
- B. Community Development Committee: Councilmember Rackley said the committee met on July 19th, though he was not able to attend. The committee discussed artwork options for the retaining wall at the intersection of SR 410 and Sumner-Buckley Hwy E. Joe Clark spoke to the committee about reducing the buffer on his property, and Mary Miller asked the committee for more information on potential development and sewer service in Easttown. The committee discussed options to purchase a parcel on 233rd St E, and forwarded Resolution 2060 and AB10-116 to the current agenda. The committee forwarded Resolution 2058 (design for the Easttown sewer lift station) to the August 10th Meeting and Resolution 2056 (6-Year TIP) to the August 17th Workshop, and plans to continue review of Resolution 2059 (design contract for 80th and 82nd Streets sidewalks project) at the next committee meeting.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on July 19th and discussed code enforcement issues and requests from citizens to ban fireworks. The committee plans to review BLMC Chapter 8 (Code Enforcement) and to consider whether code enforcement duties should be transferred to the Police Department. Chief Mitchell said the cities of Algona and Pacific now contract with Metro Animal Services, and animal control fees may be raised in the future. Councilmember Hamilton said the committee will discuss new revisions to the Animal Control ordinance. The Prosecutor's office has presented information on an 'inattentive driver' ordinance, and Councilmember Decker is sponsoring an ordinance regarding avoidance of an intersection, both of which will be forwarded to future Council workshops or meetings.
- D. Other Reports:
- Boating Advisory Committee: Councilmember Hamilton said the Church Lake Boating Advisory Committee met on July 26th. Though they did not have a quorum, the group discussed focusing their efforts on noise issues. He said the Police Department is going to take decibel readings of boat noise, and the ad-hoc committee will forward its recommendations to the Public Safety Committee for consideration.

7:15:01

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** July 6, 2010 Workshop and July 13, 2010 Meeting Minutes.
- B. **Accounts Payable Checks/Vouchers:** #59043 thru 59071 (including wire transfer # 7122010) in the amount of \$437,944.66; Accounts Payable checks/vouchers #59072 for a utility refund that a bank paid to the City in error in the amount of \$236.87; Accounts Payable checks/vouchers #59073 in the amount of \$250.00; Accounts Payable checks/vouchers #59074 in the amount of \$40.02 for a utility refund; and Accounts Payable checks/vouchers #59075 thru 59129 (including wire transfer #'s 6132577, 7162010 and 20100716) in the amount of \$431,969.84.
- C. **Approval of Payroll:** Payroll for July 1-15, 2010 for checks 29143-29178 including Direct Deposits and Electronic Transfers in the amount of \$411,467.28.
- D. **AB10-130 – Ordinance 1359** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.04.020(E) Of The Bonney Lake Municipal Code And Ordinance No. 1358, Relating To Adoption Of The International Fire Code.
- E. **AB10-105 – Resolution 2047** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Netversant To Recable The Public Safety Building (Police Department Side) With Category Six Network Cabling For \$9,652.07.
- F. ~~**AB10-106 – Resolution 2048** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Netversant To Install Category Six Network And Cable TV Cabling In The Interim Justice Center For \$12,288.20. Moved to Full Council Issues, Item C.~~
- G. **AB10-118 – Resolution 2053** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Accept A Resource Conservation Manager Grant Through The Washington State Department Of Commerce And Washington State University Extension Program.
- H. **AB10-119 – Resolution 2054** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Accept A Resource Conservation Manager Services Grant Through Puget Sound Energy.
- I. **AB10-120 – Resolution 2055** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Award A Contract For Resource Conservation Services To Sound Environmental Consulting.
- J. **AB10-124 – Resolution 2057** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, WA Authorizing City Administration To Develop And Implement Internal Procedures Covering The Acceptance Of Credit/Debit Card Payment Solutions And Selecting Authorized Providers Of Those Services Pursuant To RCW 39.58.750.
- K. **AB10-116** – A Motion of the Bonney Lake City Council To Accept As Complete The SR167 To Valley Avenue Sewer Trunk Line Improvement Project With Pipenology, Inc.

- L. **AB10-127** – A Motion of the Bonney Lake City Council Canceling the August 3, 2010 Regular Council Workshop.

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

Consent Agenda approved 7 – 0.

7:15:39

V. FINANCE COMMITTEE ISSUES:

- A. **AB10-131 – Resolution 2061** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Purchase A Used Paving Compactor From NC Machinery For \$33,626.15.

Councilmember Decker moved to approve Resolution 2061. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman said the Finance Committee reviewed this item at the meeting earlier in the evening and it appears to be in order.

Resolution 2061 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB10-128 – Resolution 2060** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Geoengineering For The Archaeological Survey And Monitoring Of The Eastown Lift Station Site.

Councilmember Decker moved to approve Resolution 2060. Councilmember Carter seconded the motion.

Councilmember Rackley said the Community Development Committee reviewed this item in his absence, and since then he has also had time to review it.

Resolution 2060 approved 7 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

7:17:22

VIII. FULL COUNCIL ISSUES:

- A. **AB10-112 – Resolution 2050** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Declaring A Proposed Annexation To Be In The Best Interest And General Welfare Of The City And Calling For An Election In The Territory Proposed For Annexation.

Councilmember Lewis moved to approve Resolution 2050. Councilmember Decker seconded the motion.

Deputy Mayor Swatman said he feels annexation is in the best interests of the City and the region. He said annexation marks a change in direction for the City, and residents on the plateau have a better chance of making themselves be heard as a group rather than separately.

Councilmember Rackley said he supports more inclusion of developed areas around the City to receive City services, and said the County has not done a good job of providing services to its residents. Councilmember Decker agreed that annexation is in the best interest of the City's future, but still has concerns about providing adequate law enforcement in the proposed annexation areas. Councilmember Lewis said the City will have more say in how these areas grow and develop when they are part of the City. He said most residents he has spoken to are in favor of annexation, and he feels it is in the best interests for residents and the City as well.

**Resolution 2050 approved 6 – 1.
Councilmember Hamilton voted no.**

- B. **AB10-113 – Resolution 2051** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Stating Its Intent To Plan For Public Safety And Other Staffing Needs In Anticipation Of The Annexation Of Certain Portions Of The CUGA, As Contained In Resolution No. 2050.

Councilmember Lewis moved to approve Resolution 2051. Councilmember Rackley seconded the motion.

Deputy Mayor Swatman said public safety is a major priority and the Council is committed to providing an appropriate level of service to residents in the proposed annexation areas. He said it will be an interesting process but the City will continue working to get things right.

Resolution 2051 approved 7 – 0.

- C. **AB10-106 – Resolution 2048** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Netversant To Install Category Six Network And Cable TV Cableing In The Interim Justice Center For \$12,288.20.

Councilmember Rackley moved to approve Resolution 2051. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman said the item was approved by the Finance Committee, but placed on Full Council issues for discussion. He said he works in the industry and feels the proposed project costs are high. He also said that the City received only one bid for the project and wanted the Council to be aware of these issues before approving the contract. Councilmember Carter said she would like to see another bid for the project, and noted that Netversant installed the City's boat launch bollard

system, which has had issues recently. Staff said that delaying consideration of the contract should not delay completion of the Interim Justice Center improvements.

Councilmember Decker moved to table the item to the August 17, 2010 Workshop. Councilmember Rackley seconded the motion.

Motion to table approved 7 – 0.

IX. EXECUTIVE SESSION: None.

7:28:12

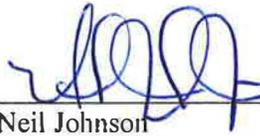
X. ADJOURNMENT:

At 7:28 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Lewis seconded the motion.

Motion approved 7 – 0.



Harwood Edvalson, CMC
City Clerk



Neil Johnson
Mayor

Items submitted to the Council Meeting of July 27, 2010: None.