

**CITY COUNCIL MEETING**

**August 24, 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 ↓

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

**I. CALL TO ORDER** – Due to the extended Workshop held prior to this meeting, Mayor Neil Johnson, Jr. called the regular meeting to order at 7:24 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 Johnson, 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, Community Development Director John Vodopich, Police Chief Mike Mitchell, Public Works Director Dan Grigsby, Community Services Director Gary Leaf, City Attorney Jim Dionne, Administrative Services Director / City Clerk Harwood Edvalson, and Records & Information Specialist Susan Duis.]

Mayor Johnson noted that the Council Meeting started late because the Adjourned Council Workshop that started at 6:30 p.m. earlier in the evening had run late. The regular Meeting began with continued discussion of items B. and C. from the Adjourned Workshop agenda, which were forwarded to the Meeting agenda by Council action.

**Forwarded Workshop Agenda Items:**

**Workshop Item B: AB10-125 - Resolution 2058** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With RH-2 For The Design Of The Eastown Sewer Service Area Study, Eastown Sewer Lift Station Design And Lift Station 18 Improvements

Deputy Mayor Swatman asked if the resolution is time-sensitive or if the Council could act on it at a future meeting. Director Grigsby said waiting until the next Council meeting would not be too long of a delay.

Councilmember Carter noted that an easement is on the current agenda for consideration and asked if it needs to be pulled. Director Grigsby said the easement can be considered separately. Deputy Mayor Swatman said he plans to support the package but he does not want to take action without allowing more time for citizens and Councilmembers to get additional information. Councilmember Decker said some people may be hesitant to sign easements since there is no confirmation of where the lift station will be. He said the current administration is moving forward more quickly than in the past. Deputy Mayor Swatman noted that the

easement would be specifically for utilities, and until the utility is built, it will not impact them. By consensus of the Council, Resolution 2058 was forwarded to the September 14, 2010 Council Meeting for action.

**Workshop Item 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 Cabling In The Interim Justice Center For \$12,288.20**

Information Services Coordinator Chuck McEwen said he sent requests for proposals to seven contractors on the State contract after Councilmembers had questions about the original proposal from Netversant. The City received four responses with quotes for installing either CAT5 or CAT6 cabling in the new building. The apparent low bidder was Powercom, which has contracts with other agencies in the State and a solid reputation. Mr. McEwen recommended the Council approve a contract with Powercom for CAT6 cabling. He said the initial costs to install CAT6 are about \$2,000 higher, but this will be a good investment if the City uses the building for more than five years or so. He added that most new buildings today are installed with CAT6 cabling.

Deputy Mayor Swatman discussed the technical aspects of the proposed contract and questioned why the City did not request multiple bids initially. He said the City has had issues with the boat launch and the Council should carefully consider awarding contracts like this based on past performance. Mr. McEwen noted that Netversant did win the contract for the boat launch, but that project was managed by a different business unit than the one that would handle the cabling project.

City Administrator Morrison said staff selected the original bid from Netversant by using the State's contractor list. He said contractors on this list have gone through the State's competitive bidding process, and the City can use this list instead of going through a formal bidding process. Deputy Mayor Swatman said he does not feel the City needs to install CAT6 cable in the new building, but he will go along with staff recommendations. By consensus of the Council, Resolution 2048 was forwarded to the September 14, 2010 Meeting for action.

C. Announcements, Appointments and Presentations:

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

D. Agenda Modifications:

**Deputy Mayor Swatman moved to amend the agenda to add AB10-147 to Full Council Issues, Item A. Councilmember Decker seconded the motion.**

**Motion approved 7 – 0.**

7:52:21

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

A. Public Hearings: None.

B. Citizen Comments:

David Bowen, 22523 SR 410, Bonney Lake, thanked the Council for discussing Eastown sewers earlier in the evening. He said he had proposed the lift station be placed on his property, but the new property being proposed now is superior and he fully supports it. He said about 4 years ago, 80% of the Eastown residents signed their support for a ULID, but a developer came forward and said he could complete the project faster and cheaper, so property owners decided to go with that option. The sewer system never got started however. He said the developer asked him to donate part of his land to be sold to WSDOT for the road widening project, and he and other property owners have participated with their time and money trying to move the process forward. He said he supported the ULID and developer in the past, but he does not plan to sign an easement with the City until he sees actual movement. He said after the Council makes a commitment, he will make a commitment as well and sign an easement. Deputy Mayor Swatman asked if Mr. Bowen would be willing to sign an easement once the Council goes out to design; Mr. Bowen said he would, and would not expect payment from the City for his easement.

Roger Watt, 22719 SR 410, Bonney Lake, said he had hoped to see action on Eastown sewers at the current meeting. Mayor Johnson confirmed that the lift station design resolution will come forward as an action item at the next regular Meeting on September 14, 2010.

C. Correspondence: None.

7:58:39

### 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 personnel updates, reviewed minutes, and discussed ongoing staff review of alarm monitoring services. The committee forwarded AB10-144 (TIB grant) to the current agenda for action.

B. Community Development Committee: Councilmember Rackley said the committee met on August 16<sup>th</sup> and discussed the TIB grant application and the previously submitted Public Works Trust Fund Loan. The committee plans to do a 'windshield tour' of Eastown on Monday, August 30. The committee forwarded Resolution 2059 and Resolution 2967 to the current agenda for action.

C. Public Safety Committee: Councilmember Hamilton said the committee has not met since the last Council Meeting.

D. Other Reports:

Church Lake Boating Advisory Committee: Councilmember Hamilton said the group met August 23<sup>rd</sup> at the Public Safety Building. They are preparing recommendations regarding noise on the lake. One member presented sample ordinances from other cities and has contacted the City of Lakewood to get information on their 'prevention of noise' ordinance, which governs the use of drag boats on American Lake.

Councilmember Hamilton said he forwarded the sample ordinances to the City Attorney and Police Department for review. He said the Public Safety Committee will review the advisory committee's recommendations and forward them to the Council for action.

Milfoil Treatment: Deputy Mayor Swatman asked about the upcoming milfoil treatment of Lake Tapps. Mayor Johnson said it is scheduled on August 30<sup>th</sup>, and he will ask for more information about swimming regulations or other concerns.

Sumner Pool: Mayor Johnson said Ann Cook at Sumner School District told him that scheduled programs and school swim teams will be able to use the pool as scheduled, but the pool will not be available for open swim or other uses at present. He said the Senior Center will need to work with the district regarding senior swim programs, and the district is still working on an agreement for someone to manage the pool.

Pierce Transit: Mayor Johnson said Pierce Transit plans to raise its rates and he has a meeting to hear about proposed cost savings measures next week. He said he had not heard that the rate increase was moving forward until he read it in the paper. He said he continues to push for budget cuts within the agency.

8:09:42

#### IV. **CONSENT AGENDA:**

- A. **Approval of Minutes:** July 20, 2010 Workshop, July 27, 2010 Meeting, and August 10, 2010 Meeting.
- B. **Approval of Payroll:** Payroll for July 16-31 2010 for checks 29179-29218 including Direct Deposits and Electronic Transfers in the amount of \$596,191.42. Payroll for August 1-15 2010 for checks 29219-29256 including Direct Deposits and Electronic Transfers in the amount of \$426,784.29.
- C. **AB10-134 - Ordinance 1360** - An Ordinance Of The City Of Bonney Lake, Washington Amending The Bonney Lake Municipal Code Chapter 10.04 Relating To Inattentive Driving.
- D. **AB10-135 - Ordinance 1361** - An Ordinance Of The City Of Bonney Lake, Washington Amending The Bonney Lake Municipal Code Chapter 10.04 Relating To Avoidance Of An Intersection.
- E. **AB10-141 - Resolution 2066** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing The Mayor To Sign An Amendment To The 2010 Agreement With Portland Energy Conservation Inc. For The High Efficiency Toilet Rebate Program.
- F. **AB10-144** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Submission Of A 2010 Transportation Improvement Board (TIB) Application For The SR410 & Sumner Buckley Highway Intersection Phase II Construction Project.
- G. ~~**AB10-145** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Special Council Meeting For August 31, 2010 At 5:30~~

~~p.m. In The City Hall Council Chambers To Discuss Revenue And Budget Forecasts For The 2011-2012 Biennial Budget. Moved to Full Council Issues, Item B.~~

Councilmember Lewis asked that AB10-145 be moved to Full Council Issues, Item B., for discussion.

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

**Consent Agenda as amended  
approved 7 – 0.**

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

8:10:28

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB10-126 - Resolution 2059** - 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 80th And 82nd Street East Sidewalks.

**Councilmember Decker moved to approve Resolution 2059. Councilmember Rackley seconded the motion.**

**Resolution 2059 approved 7 – 0.**

- B. **AB10-142 - Resolution 2067** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing The Mayor To Sign The Eastown Sewer Lift Station 26 Site Utility Easement And Access Agreement With Charlotte Kontos.

**Councilmember Rackley moved to approve Resolution 2067. Councilmember Decker seconded the motion.**

Councilmember Grigsby said the easement is needed for the design to begin, as the sewer line must run from the lift station down Ms. Kontos' driveway. Councilmember Lewis asked about wording in the contract that construction should be completed within two years. Director Grigsby said before the City starts construction, they need to reroute her home's sewer connection, but there should not be any issue if it takes longer.

**Councilmember Rackley moved to table the Resolution 2067 to the September 7, 2010 Workshop for discussion. Councilmember Decker seconded the motion.**

**Motion to table approved 7 – 0.**

8:17:12

**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

- A. **AB10-136 - Ordinance 1362** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Accepting The Donation Of Personal Property From The Wirt Family.

**Councilmember Decker moved to approve Ordinance 1362. Councilmember Rackley seconded the motion.**

Police Chief Mitchell said the donation is for about \$8,000 worth of ammunition and weapons. The family wanted the items to go to good use but did not want them to end up back on the street. Therefore, the agreement includes a stipulation that when the department can no longer use the items, they will be destroyed.

Administrative Services Director/City Clerk Edvalson said Councilmember Lewis informed him that the agenda bill originally presented in the agenda packet had an incorrect background summary. A corrected agenda bill was provided to Councilmembers that will be used in the official record. Councilmember Hamilton asked the City to send a letter of appreciation to the family.

**Ordinance 1362 approved 7 – 0.**

8:20:00

#### VIII. FULL COUNCIL ISSUES:

- A. **AB10-147** – A Motion of the Bonney Lake City Council Authorizing the Mayor to Sign a Hold Harmless Agreement with Lake Jane Estates Homeowners Association Regarding an Employee Wellness Activity. *Added to the Agenda during Agenda Modifications.*

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

Administrative Services Director/City Clerk Edvalson said City staff plan to use the HOA footbridge and landing on the lake for the 'Poker Walk' wellness event. Director Vodopich said the Wellness Committee used the same areas a couple of years ago but the current HOA board has now requested this agreement. Deputy Mayor Swatman said this is a time sensitive item since the event is on August 25<sup>th</sup> at 5:15 p.m. Director Vodopich invited the Council to attend the wellness event.

**Motion approved 7 – 0.**

- B. **AB10-145** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Special Council Meeting For August 31, 2010 At 5:30 p.m. ~~In The City Hall Council Chambers~~ At The Reed Property (7109 Barkubein Rd, Buckley) To Discuss Revenue And Budget Forecasts For The 2011-2012 Biennial Budget. *Moved from Consent Agenda, Item G.*

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

Councilmember Lewis asked about costs and logistics for holding the special meeting away from City Hall. City Administrator Morrison said they planned to have the workshop at the Reed Property. Staff will barbecue food and purchase salads and sides from a local deli. Mayor Johnson said he wanted to provide a retreat-like setting for the budget discussions. City Administrator Morrison said he looked at other locations but they would be more costly to use and would not work as well. Councilmember Lewis said he wants to highlight how the City has worked to keep costs down.

**Councilmember Lewis moved to amend the motion to change the location to the Reed Property at 7109 Barkubein Rd, Buckley. Councilmember Decker seconded the motion.**

**Motion on amendment approved 7 – 0.**

**Amended main motion approved 7 – 0.**

**IX. EXECUTIVE SESSION:** None.

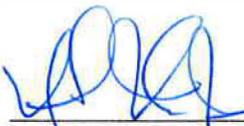
8:27:46

**X. ADJOURNMENT:**

**At 8:27 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 August 24, 2010:*

- City of Bonney Lake – AB10-147 – *A Motion of the Bonney Lake City Council Authorizing the Mayor to Sign a Hold Harmless Agreement with Lake Jane Estates Homeowner's Association Regarding an Employee Wellness Activity* – Administrative Services Coordinator/City Clerk Harwood Edvalson.