

CITY COUNCIL MEETING

**September 28, 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 – Mayor Neil Johnson, Jr. 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 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, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Assistant Police Chief Dana Powers, Community Services Director Gary Leaf, 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:

Deputy Mayor Swatman moved to add AB10-159 to Finance Committee Issues, Item B. Councilmember Hamilton seconded the motion.

Deputy Mayor Swatman said this item was reviewed and forwarded by the Finance Committee during their meeting earlier in the evening.

Motion approved 7 – 0.

7:01:42

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **Public Hearing: AB10-154 - Resolution 2071** - Regarding a Development Agreement Between the City of Bonney Lake and MCA Investments, LLC,

Bonlak Investors, LLC, and Bonney Lake Capitol Investors, LLC for the Bonney Lake Retail Center.

Mayor Johnson opened the public hearing at 7:02 p.m.

David Bowen, 22523 SR 410, Bonney Lake, said he spoke for himself and residents Delores McGruder, Mark & Kathy Klinkinger, Mary Miller, Bob Stobie and Roger Watt. He said they support Resolution 2071 and for development in Eastown. He said they look forward to participating in the City's upcoming review of the Eastown development standards.

Seeing no additional speakers, Mayor Johnson closed the public hearing at 7:03 p.m.

B. Citizen Comments:

David Bowen, 22523 SR 410, Bonney Lake, said sometimes audience members cannot hear the Council proceedings. Mayor Johnson asked those attending to raise their hand if they cannot hear what is being said so the audio system can be adjusted.

C. Correspondence: None.

7:05:02

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 the budget and utility billing code revisions.

B. Community Development Committee: Councilmember Rackley said the committee met on September 20th and discussed the progress of the 192nd St project design and forwarded Resolution 2070 to the current agenda for Council action.

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

D. Other Reports:

Boating Advisory Committee: Councilmember Carter said the Church Lake Boating Advisory Committee held its final meeting and their recommendations were forwarded to the City Attorney's office for review.

Families First Coalition: Councilmember Carter said she and Mayor Johnson attended the Families First Coalition meeting on September 27, 2010. Discussions included the coalition's strategic plan, the upcoming East Pierce Fire & Rescue Open House on October 2nd, and a recent tour of the Rainier State School.

Rainier Communications Commission: Councilmember Rackley said the Rainier Communications Commission met on September 15th and discussed the 2011 budget. City Administrator Morrison said he received calls from Comcast and the RCC regarding the proposed master franchise agreement renewal. He said the renewal agreement will likely come before the Council in the coming months.

Pierce Transit: Mayor Johnson said Pierce Transit will present information at the October 19th Council Workshop about transit services and a proposed tax increase.

7:10:31

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** September 7, 2010 Workshop and September 14, 2010 Meeting.
- B. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #59496 thru 59579 (including wire transfer #'s 9112010, 9162010 and 9172010) in the amount of \$594,813.94.
- C. **Approval of Payroll:** Payroll for September 1-15 2010 for Checks 29303-29334 Including Direct Deposits and Electronic Transfers in the amount of \$401,362.62.
- D. **AB10-151 -Resolution 2070** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Amendment No. 1 to the current RH2 contract to design the South Prairie Booster Pump Station.
- E. **AB10-156 – Resolution 2073** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Cerium Networks To Purchase, Configure, And Install A Voice Over Internet Protocol Telephone System For \$53,572.69 Plus Tax.

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

Consent Agenda approved 7 – 0.

7:10:36

V. FINANCE COMMITTEE ISSUES:

- A. **AB10-155 - Resolution 2072** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Allowing the Bonney Lake Police Department to Expand the Hours of the CSO Crime Analyst from a Part Time Employee to a FTE. The CSO Crime Analyst Will Work 20 Hours for the City of Bonney Lake Police Department and 20 Hours for the PATROL Auto Theft Task Force Where Up to \$50,000 Per Year of this Salary Will be Reimbursed by WATPA Grant Funding Source.

Councilmember Decker moved to approve Resolution 2072. Councilmember Lewis seconded the motion.

Mayor Johnson said the Public Safety Committee reviewed and forwarded the proposed resolution. Deputy Mayor Swatman thanked Police Chief Mitchell and others who developed this innovative way to expand services. Assistant Chief Dana Powers said another officer already works on the task force, and the arrangement will benefit both the department and the community.

Resolution 2072 approved 7 – 0.

- B. AB10-159 – A Motion to Authorize the Mayor to Sign a Temporary Construction Easement Agreement with the Erdman Company. *Added during Agenda Modifications.*

Councilmember Rackley moved to approve AB10-159. Councilmember Decker seconded the motion.

Director Vodopich said due to a miscommunication between the City and the construction company, the company thought the easement had already been signed by the Mayor and has removed several trees. He said the tree removal is part of the project and all trees will be replaced. City Administrator Morrison said the Council could consider allowing this kind of easement to be granted administratively, since they are often time-sensitive. Councilmember Rackley said he feels all easements should come before the Council so councilmembers are aware of them.

Councilmember Carter asked whether a different type of tree could be replanted instead of replacing the Douglas Firs, which are prone to laminated root rot. Director Vodopich said the City code requires a tree-to-tree replacement.

Motion approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: *None.*

7:17:02

VII. PUBLIC SAFETY COMMITTEE ISSUES: *None.*

- A. **AB10-140 - Ordinance 1363** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 9.52 And 9.54 Of The Bonney Lake Municipal Code, Relating To Property Crimes.

Councilmember Decker moved to approve Ordinance 1363. Councilmember Lewis seconded the motion.

This item was incorrectly referred to as "AB10-136 – Ordinance D10-136" on the Council agenda and attachments. Councilmember Hamilton said the Public Safety Committee forwarded this item, which keeps the City's code and rates consistent with others.

Ordinance 1363 approved 7 – 0.

VIII. FULL COUNCIL ISSUES: *None.*

IX. EXECUTIVE SESSION: *None.*

7:17:52

X. ADJOURNMENT:

At 7:17 p.m., Councilmember Lewis moved to adjourn the meeting. Councilmember Rackley seconded the motion.

Motion approved 7 – 0.

 _____ Harwood Edvalson, CMC City Clerk	 _____ Neil Johnson Mayor
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Items submitted to the Council Meeting of September 28, 2010:

- City of Bonney Lake Staff – *AB10-159* – *A Motion to Authorize the Mayor to Sign a Temporary Construction Easement Agreement with the Erdman Company* – Community Development Director John Vodopich.