

CITY COUNCIL MEETING

**October 12, 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

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 7:00 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, Police Chief Mike Mitchell, Community Services Director Gary Leaf, Administrative Services Director / City Clerk Harwood Edvalson.]

C. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments: None.

3. Presentations:

- a. **Proclamation:** October 2010 – Domestic Violence Awareness Month. Mayor Johnson read the proclamation. Accepting was Joe O'Neil, Executive Director of Exodus Housing. Mr. O'Neil explained that Exodus Housing works with victims and families of domestic abuse to find transitional housing and provide counseling. In response to questions from the Mayor and Councilmembers, Mr. O'Neil explained that Exodus receives grants from United Way of both King and Pierce Counties, that the agency has taken in families from as far away as Georgia and Chicago, and they support both male and female victims of domestic abuse.

D. Agenda Modifications: None.

7:10:15

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Chief Jerry Thorson, East Pierce Fire and Rescue, said he wanted to update the Council on recent activities in the District. He said the recent Open House was very successful with about 4,000 attendees passing through the facilities in 3 hours. He thanked Police Chief Mitchell and City staff for their support of the event. Chief Thorson said the District continues to work with Milton on a contract for services. He anticipates the agreement being signed next week. Chief Thorson also reported the District is impacted by the reduction of property valuations and reduced property taxes. He said the District will see a 17% reduction in revenues by the end of next year. He said they have deferred the purchase of new equipment and reduced overtime, but have not had to lay off any employees. Responding to Council questions, he said most fire districts are feeling impacts similarly to East Pierce Fire and Rescue. He said there is little expectation the State will be able to step in and provide assistance with the reduced revenues.

C. Correspondence: None.

7:15:20

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 several action items, i.e., acceptance of the stormwater grant on this evening's agenda, moving forward a lease renewal agreement for the Lion's 4 Kids House and an agreement for public defender services.
- B. Community Development Committee: Councilmember Rackley said the committee has not met since their last report.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on October 4th in the Public Safety Building. He said that most of the discussion related to an update of the nuisance code and code enforcement efforts. He said the Committee has forwarded for Council consideration ordinances dealing with the use of helmets in the City, animal control, and a revised noise ordinance for Lake Tapps. He asked the Council to consider discussion of the proposed revisions to the nuisance ordinance at a future workshop.
- D. Other Reports:
- Pierce Transit Board: Mayor Johnson said the Pierce Transit System will add two routes, hiring 37 additional employees. He said Pierce County was the major force behind this addition. He reminded Council a representative of Pierce Transit will be at the Council Workshop next week.
- Sumner UGA and Annexation: Mayor Johnson said a letter was transmitted to Sumner in response to their draft environmental impact statement. He said the letter is geared toward protecting Bonney Lake's interests in development of the Downtown and Eastown areas of Bonney Lake.

Cascade Water Alliance: Mayor Johnson reported he will be the representative of the cities of Auburn, Sumner and Bonney Lake on the Cascade Water Alliance Board for the coming year.

Pierce County Flood Control District: City Administrator Morrison reported on the Boundary Review Hearing Board meeting regarding the challenge to the formation of the Pierce County Flood Control District. He said the cities' representatives made some good points to dispute the formation of the district at this time without advance consideration of projects, benefit areas and variable assessments. He said the Board had announced their intention to hold deliberations behind closed doors, but the involved cities have asked the Board to hold deliberations in open session. A Board decision regarding an open session was not made at the hearing.

7:26:00

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** September 21, 2010 Council Workshop, and September 28, 2010 Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** Accounts Payable Checks/Vouchers #59130 thru 59180 in the amount of \$69,656.58; Accounts Payable checks/vouchers #59181 for a hydrant meter deposit refund in the amount of \$500.00; Accounts Payable checks/vouchers #59182 for a utility refund in the amount of \$617.78; Accounts Payable checks/vouchers #59183 thru 59243 in the amount of \$118,059.80; Accounts Payable checks/vouchers #59244 thru 59274 for utility refunds in the amount of \$2,766.03.
- C. **Approval of Payroll:** Payroll for September 16-30, 2010 for checks 29335-29367 including Direct Deposits and Electronic Transfers in the amount of \$621,759.70.
- D. ~~AB10-149 Ordinance D10-149 An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code Chapter 18.04, 18.36 And 18.37 To Clarify Uses Allowed In The Downtown Core And Downtown Mixed Zones.~~ (Moved as Item B, Section VIII, Full Council Issues.)
- E. **AB10-166** - A Motion of the City Council of the City of Bonney Lake, Pierce County, Washington, Setting a Public Hearing at 7:00 p.m., or as soon thereafter as possible, During the Regular Council Meeting of October 26, 2010, for the Swiss Park Development Agreement.

Deputy Mayor Swatman asked that Item D be placed as Item B under Full Council Issues to allow those who signed up to address this issue an opportunity to speak.

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

Consent Agenda approved 7 – 0.

7:27:10

V. FINANCE COMMITTEE ISSUES:

- A. **AB10-157 - Resolution 2074** - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, authorizing the city to accept a \$114,118 FY2011 Stormwater Capacity Grant from the Washington State Department of Ecology.

Councilmember Decker moved to approve Resolution 2074. Councilmember Lewis seconded the motion.

Resolution 2074 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: *None.*

VII. PUBLIC SAFETY COMMITTEE ISSUES: *None.*

7:27:20

VIII. FULL COUNCIL ISSUES:

- A. **AB10-153 - Resolution 2071** - A Resolution of the City of Bonney Lake, Pierce County, Washington, authorizing the Mayor to sign a Development Agreement with MCA Investments, LLC, Bonlak Investors, LLC, and Bonney Lake Capitol Investors, LLC, for the Bonney Lake Retail Center.

Councilmember Decker moved to approve Resolution 2071. Councilmember Lewis seconded the motion.

**Resolution 2071 approved 6 – 1.
Councilmember Carter voted no.**

- B. **AB10-149 – Ordinance 1364** (Ordinance D10-149) – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code Chapter 18.04, 18.36 And 18.37 To Clarify Uses Allowed In The Downtown Core And Downtown Mixed Zones.

Mayor Johnson asked those individuals who had signed up to address this issue to come forward. No one wished to comment on this item.

Councilmember Decker moved to approve Ordinance 1364. Councilmember Lewis seconded the motion.

Ordinance 1364 approved 7 – 0.

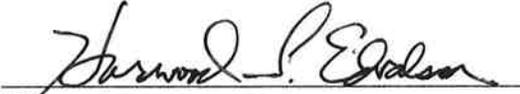
IX. EXECUTIVE SESSION: *None.*

7:29:24

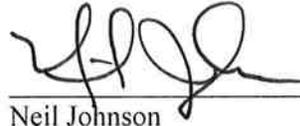
X. ADJOURNMENT:

At 7:29 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

Items presented to Council at the October 12, 2010 Meeting: None.