

CITY COUNCIL MEETING

**October 26, 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 Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember Jim Rackley. Deputy Mayor Dan Swatman was absent.

Councilmember Rackley moved to excuse Deputy Mayor Swatman's absence. Councilmember Decker seconded the motion.

Motion approved 6 – 0.

[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, 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:

a. Recognition of Florence Massey - Senior Center Volunteer.

Mayor Johnson thanked Ms. Massey, who has been a long-time volunteer at the Senior Center, and who donates her time about 5 days per week. He presented her with an honorary 'Massey Way' street sign. Senior Center Director Sue Hilberg said the street sign will be placed at the Senior Center entrance driveway. The Senior Center Advisory board thanked Ms. Massey for her service. Many members of the community were in attendance who expressed their appreciation for Ms. Massey's service.

Mayor Johnson called for a 5-minute recess at 7:06 p.m. The meeting returned to order at 7:12 p.m.

C. Agenda Modifications:

Councilmember Mark Hamilton moved to add AB10-196, a motion setting a public hearing on ad valorem tax rates, under Finance Committee Issues Item

A. Councilmember Rackley seconded the motion.

Motion approved 6 – 0.

7:12:55

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **AB10-167 – Resolution 2080 – A Development Agreement with Swiss Park for the Construction of a Proposed Restroom/Shower Facility.**

Mayor Johnson opened the public hearing at 7:12 p.m. The public hearing was closed at 7:13 p.m. with no speakers.

B. Citizen Comments:

Marian Betzer, Bonney Lake, spoke to the Council about a recent presentation she and other members of the Fennel Creek Preservation Association presented at the 2010 Washington State Trails Conference. She provided Councilmembers with information and showed the display items they used. She said the group is working hard and moving toward building the Fennel Creek Trail. Councilmembers thanked Ms. Betzer for taking part in the event.

Hal Geiersbach, 8910 Main St E, Bonney Lake, said he has provided Public Defense services for the City since 1988, and prior to that he served as a pro-tem judge for the City. He expressed concern that the proposed new contract for public defense services, with its cost of \$100 per case, will not provide quality services to clients.

Councilmember Rackley said the Finance Committee carefully considered the options, and the Council will closely monitor the new public defender services to be sure clients are receiving good services.

C. Correspondence: None.

7:22:41

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: There was no report as the committee had cancelled its regularly scheduled meeting.

B. Community Development Committee: Councilmember Rackley said the committee met October 18th and discussed the 192nd Ave corridor design. The committee also forwarded Resolution 2075, Resolution 2078, and Resolution 2082 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:

White River Families First Coalition: Councilmember Carter said she and Councilmember Lewis attended the recent coalition meeting. They participated in breakout sessions with a dental services group and a drug prevention group. Councilmember Rackley encouraged them to provide information on these services to the Food Bank and Lions for Kids House.

7:27:18

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: October 5, 2010 Workshop Minutes and October 21 Meeting Minutes.
- B. **Accounts Payable Checks/Vouchers**: Checks/Vouchers #59708 thru 59748 in the amount of \$642,388.99; Accounts Payable checks/vouchers #59749 thru 59750 for accounts receivable refunds in the amount of \$558.96; Accounts Payable checks/vouchers #59751 thru 59816 (including wire transfer #'s 10062010, 10162010 and 10172010) in the amount of \$398,581.79.
- C. **Approval of Payroll**: Payroll for October 1 - 15, 2010 for checks 29369-29394 including Direct Deposits and Electronic Transfers in the amount of \$ 399,182.42.
- D. **AB10-163 – Resolution 2077** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Award A Contract For Public Defender Services To The Law Offices Of Matthew J. Rusnak.
- E. **AB10-162 – Resolution 2076** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Lease Agreement With The Bonney Lake Lions Foundation For The Continued Use Of The Property Located At 18429 89th Street East For The Lions 4 Kids House.

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

Consent Agenda approved 6 – 0.

7:27:23

V. FINANCE COMMITTEE ISSUES:

- A. **AB10-176** – 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 November 9, 2010 to Consider Revenue Sources and Possible Property Tax Increases Before Setting the Ad Valorem Property Tax Rate for 2011. *Added during Agenda Modifications.*

Councilmember Rackley moved to approve the motion. Councilmember Hamilton seconded the motion.

Motion approved 6 – 0.

7:28:42

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. AB10-164 – Resolution 2078** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Motion Authorizing A Professional Services Agreement With Shea, Carr, Jewell, Inc. For The SR410 – 214th Avenue Intersection Improvements Project.

Councilmember Lewis moved to approve Resolution 2078. Councilmember Rackley seconded the motion.

Resolution 2078 approved 6 – 0.

- B. AB10-165 – Resolution 2079** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Angeline Road Force Main Replacement Project To Archer Construction, Inc.

Councilmember Lewis moved to approve Resolution 2079. Councilmember Rackley seconded the motion.

Resolution 2079 approved 6 – 0.

- C. AB10-170 – Resolution 2081** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Parametrix For Construction Engineering Services And As-Built Completion For The Angeline Road Force Sewer Main Replacement Project.

Councilmember Lewis moved to approve Resolution 2081. Councilmember Rackley seconded the motion.

Resolution 2081 approved 6 – 0.

7:30:15

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. AB10-160 – Ordinance 1365 (D10-160)** – An Ordinance of The City of Bonney Lake, Pierce County, Washington, Establishing A Helmet Requirement For Bicycle, Skate, Scooter, Unicycle, And Skateboard Use.

Councilmember Decker moved to approve Ordinance 1365. Councilmember Carter seconded the motion.

Assistant Chief Powers said the ordinance has been in progress for a long time and she is pleased that it is coming forward. Councilmember Carter said citizens have asked her in the past why the City has no helmet law. She said two of her family members have been in bicycle accidents, but were wearing helmets.

Ordinance 1365 approved 6 – 0.

- B. AB10-161 – Ordinance 1366 (D10-161) – An Ordinance of the City of Bonney Lake, Pierce County, Washington, Amending Chapter 16.16 of Bonney Lake Municipal Code.**

Councilmember Hamilton moved to approve Ordinance 1366. Councilmember Rackley seconded the motion.

Councilmember Hamilton thanked Craig Sarver and other members of the citizen's ad-hoc Church Lake Boating Committee, who provided their time and input in drafting this ordinance. He also thanked East Pierce Fire & Rescue commissioner Rick Kuss, who has background working with other parts of the lake and who also provided valuable input. Councilmembers said the City needs to inform citizens about the new law, and suggested that staff provide information online and in newsletters, place signs at the boat launch, send information to area homeowner's associations, and provide information to people renewing their boat launch passes.

Ordinance 1366 approved 6 – 0.

VIII. FULL COUNCIL ISSUES: *None.*

IX. EXECUTIVE SESSION: *None.*

7:35:15

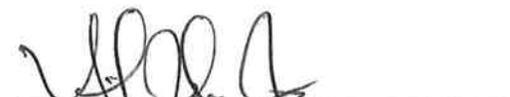
X. ADJOURNMENT:

At 7:35 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Carter seconded the motion.

Motion approved 6 – 0.



Harwood Edvalson, CMC
City Clerk



Neil Johnson
Mayor

Items presented to Council at the October 26, 2010 Meeting:

- City of Bonney Lake – *AB10-176 – Motion to Set a Public Hearing to Consider Revenue Sources and Possible Property Tax Increases Before Setting the Ad Valorem Property Tax Rate for 2011* – Chief Financial Officer Al Juarez.
- Fennel Creek Trail Association – *Fennel Creek Watershed Brochure and 2010 Washington State Trails Association Conference Presentation* – Marian Betzer.
- City of Bonney Lake – *Pierce County Flood Management Open House Brochure* – Councilmember Carter.