

CITY COUNCIL MEETING

**December 14, 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 7:02 p.m.

A. Flag Salute: Turner Wilcox from Boy Scout Troop #532 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, Police Chief Mike Mitchell, Chief Financial Officer Al Juarez, Administrative Services Director/City Clerk Harwood Edvalson, Assistant City Attorney Kathleen Haggard, and Records & Information Specialist Susan Duis.]

C. Announcements, Appointments and Presentations:

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

c. Agenda Modifications:

Mayor Johnson asked the Council to consider adding an item to the Agenda revising the Ad Valorem Tax Levy ordinance.

Deputy Mayor Swatman moved to amend the agenda to add AB10-194 – Ordinance D10-194 – An Ordinance Of The City Council Of The City of Bonney Lake, Pierce County, Washington, Amending Ordinance 1367, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2011, to the Agenda under Finance Committee Issues, Item A. Councilmember Lewis seconded the motion.

Motion to amend the agenda approved 7 – 0.

7:03:51

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Jim Bouchard, 20303 108th St Ct E, Bonney Lake, on behalf of the Bouchard family, presented the City with an American flag that was flown in Iraq, where members of his family served in the military. He read the certificate of authenticity aloud and asked that the flag be prominently displayed in the new Justice Center building. Mayor Johnson thanked the Bouchard family for their contribution.

David Ambrose, 9203 211th Ave E, Bonney Lake, said he is concerned about proposed changes to Eastown Design Standards, specifically requiring that 5% of lots over 5 acres be used for plaza space. He said he works for a company that is working for a property owner in Eastown and he does not understand why the City would want to require plazas, which can cause loitering problems and reduce the taxable area of properties. He asked that the Design Standards be sent back to the Design Commission for further review.

Community Development Director Vodopich explained that the Design Standards are not being voted on at this Meeting, as Council decided not to act on them at this time. He said the only updates to the Eastown Subarea Plan being acted on at this Meeting are the road network and sewer system maps (AB10-174).

C. Correspondence: None.

7:10:52

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening and considered a revision to the ad valorem tax levy ordinance (AB10-194), reviewed meeting minutes, and discussed position titles, end of year finance issues, and social networking agreements.

B. Community Development Committee: Councilmember Lewis said the committee has not met since the last Council Meeting.

C. Public Safety Committee: Councilmember Carter said the committee met on December 6th and discussed citizens' rights to bear arms, speed bumps on private property, vehicle purchases and staffing, potential uses for the Reed property, and crime statistics. The committee tabled several items for discussion in 2011, including weapons ordinances, medical marijuana dispensaries, nuisances, raising poultry, and animal control fees. The committee forwarded the revised contract with Metro Animal Control to the current agenda (Resolution 2084).

D. Other Reports:

Pierce Transit Board: Mayor Johnson attended the Pierce Transit Board meeting on December 13th, where the continuing budget for 2011 was approved. He said Pierce

Transit's budget comes from sales taxes (about 55%), fares (about 22%), and Sound Transit funding (about 25%).

Flood Control District: Mayor Johnson said the Flood Control District is official and has adopted a budget, and adopted a tax of \$5 per parcel. He said one member, Tim Farrell, voted no due to concerns that the district was not fully planned out. He said he has instructed Public Works Director Grigsby to continue working with Sumner to design the Sewer Treatment Plant flood wall, but also to have this project included in the Flood Control District's projects and budget.

State Representative: Mayor Johnson and City Administrator Morrison met with new State Representative Cathy Dahlquist earlier in the day. They discussed the City and legislative items.

7:19:45

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** November 16, 2010 Special Meeting; November 16, 2010 Council Regular Workshop; November 18, 2010 Special Joint Meeting and November 23, 2010 Regular Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** Total Amount = \$1,263,971.59 (See Agenda packet for details).
- C. **Approval of Payroll:** Payroll for November 16-30, 2010 for checks 29445-29472 including Direct Deposits and Electronic Transfers in the amount of \$ 569,252.03.
- D. **AB10-169 – Ordinance 1368** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Replacing The “Other Capital Facilities” Element Of The Comprehensive Plan With An Element Entitled “Capital Facilities”.
- E. **AB10-172 – Ordinance 1369** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Transportation Element Of The Comprehensive Plan.
- F. ~~**AB10-174 – Ordinance D10-174**~~ – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 4 And 6 Of The Easttown Subarea Plan Of The Bonney Lake Comprehensive Plan. *Moved to Full Council Issues, Item B.*
- G. **AB10-180 – Ordinance 1371** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.04 Of The Bonney Lake Municipal Code And Ordinance Nos. 700, 711, 778, 826, 851 And 885, Relating To Adoption Of Revised International Codes Of Building And Related Regulations.
- H. **AB10-188 – Ordinance 1372** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Biennial Budget For Calendar Years 2009 And 2010.
- I. **AB10-192 – Ordinance 1374** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04 Of The Bonney Lake Municipal Code And Ordinance Nos. 1277 And 1221 Relating To Water Service Definitions And Regulations.

- J. ~~AB10-181 – Resolution 2084~~ – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between The City Of Bonney Lake And Metro Animal Services. *Moved to Full Council Issues, Item D.*
- K. **AB10-185 – Resolution 2086** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Renew An Interlocal Agreement With The City Of Buckley For Planning Services.
- L. **AB10-186 – Resolution 2087** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Wash Wise 2011 Incentive Program.
- M. **AB10-187 – Resolution 2088** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The 2011 High Efficiency Toilet Rebate Program.
- N. ~~AB10-190 – Resolution 2089~~ – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Updating The Policy For Establishing And Maintaining A Workplan For The Planning Commission, And Adopting A Workplan For The 2011-2012 Biennium. *Moved to Full Council Issues, Item C.*
- O. **AB10-173** – A Motion Of The City Council Cancelling The December 21, 2010 Council Workshop And The December 28, 2010 Regular Council Meeting.

Deputy Mayor Swatman asked that Item F. be moved to Full Council Issues, Item B. Councilmember Carter requested that Item N. be moved to Full Council Issues, Item C., and that Item J. be moved to Full Council Issues, Item D.

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

7:19:45

V. FINANCE COMMITTEE ISSUES:

- A. **AB10-194 – Ordinance 1375** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance 1367, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2011. *Added to Agenda under Agenda Modifications.*

Councilmember Decker moved to approve Ordinance 1375. Councilmember Rackley seconded the motion.

Chief Financial Officer Juarez said the amended ordinance does not include substantive changes, but incorporates language that was requested by the new County Assessor.

Ordinance 1375 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: *None.*

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

7:22:32

VIII. FULL COUNCIL ISSUES:

- A. **AB10-189 – Ordinance 1373** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Biennial Budget For Calendar Years 2011 And 2012.

Councilmember Rackley moved to adopt Ordinance 1373. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman thanked staff for their time and work to provide long-range budget models. He noted that the Mayor allocated funds for potential future projects such as a community center and sidewalks. He said the budget reserves a healthy fund balance that can be used for emergencies, and that he supports the biennial budget. He added that the Council will review and amend the budget as needed in the coming year, depending on the economy. Councilmember Hamilton noted that in previous discussions he was concerned about a position in the Police Department, but noted the position is frozen and unfilled, but still budgeted. Mayor Johnson thanked all the staff who worked on the budget document. He said if the annexation passes at election, the Council will need to re-revisit the budget.

Ordinance 1373 approved 7 – 0.

- B. **AB10-174 – Ordinance 1370** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 4 And 6 Of The Eastown Subarea Plan Of The Bonney Lake Comprehensive Plan. *Moved from Consent Agenda, Item F.*

Councilmember Decker moved to adopt Ordinance 1370. Councilmember Rackley seconded the motion.

Deputy Mayor Swatman said the proposed ordinance does not include any changes to the Eastown Design Standards. He said it makes changes to figures in the comprehensive plan related to planned roads and the sewer system in Eastown. He said the City Attorney has advised the Council that they can review and adopt revised design standards in 2011, outside the normal comprehensive plan schedule. He said the Council needs to carefully review changes to the design standards before approving them. Community Development Director Vodopich confirmed the items being revised, and said the proposed maps are on display in the Council chambers.

Ordinance 1370 approved 7 – 0.

- C. **AB10-190 – Resolution 2089** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Updating The Policy For Establishing And Maintaining A Workplan For The Planning Commission, And Adopting A Workplan For The 2011-2012 Biennium. *Moved from Consent Agenda, Item N.*

Councilmember Rackley moved to adopt Resolution 2089. Councilmember Lewis seconded the motion.

Councilmember Carter said she pulled the resolution to explain items that were removed from the workplan, since some councilmembers did not attend the joint meeting in November. She said green incentives were removed from the work plan, noting that five recent buildings and projects in the area, including the Justice Center and school buildings, used green standards. She said shared housing/boarding houses were removed, as the City already has shared apartment spaces available.

Resolution 2089 approved 7 – 0.

- D. **AB10-181 – Resolution 2084** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between The City Of Bonney Lake And Metro Animal Services. *Moved from Consent Agenda, Item J.*

Councilmember Carter moved to adopt Resolution 2084. Councilmember Lewis seconded the motion.

Police Chief Mitchell said the City has a place on Metro’s board and the revised agreement is a good opportunity to move forward and work with the agency. He said the agreement includes some fee increases, as well as opportunities to save money and help make metro a self-supporting agency. Councilmember Carter said the Public Safety Committee plans to review an ordinance to change the animal code and refer to the Metro Animal Services fee structure so the code is up to date. She said both sides still have some concerns, but are working to make the process work more smoothly and the Public Safety Committee recommends approval.

Resolution 2084 approved 7 – 0.

IX. EXECUTIVE SESSION: None.

7:34:04

X. ADJOURNMENT:

At 7:34 p.m., Councilmember Lewis moved to adjourn the meeting. Councilmember Hamilton seconded the motion.

Motion to adjourn approved 7 – 0.


 Harwood Edvalson, CMC
 City Clerk


 Neil Johnson
 Mayor

Items presented to Council at the December 14, 2010 Meeting:

- City of Bonney Lake – *AB10-194 – Ordinance D10-194 – Amending Ordinance 1367, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2011* – Chief Financial Officer Al Juarez.