

**CITY COUNCIL MEETING**

**March 8, 2011  
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** – 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, Police Chief Mike Mitchell, Chief Financial Officer Al Juarez, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne, and Records & Information Specialist Susan Duis.]

C. Announcements, Appointments and Presentations:

1. Announcements:

Mayor Johnson thanked staff members, board members, commissioners, and Councilmembers who attended the Council Retreat on March 5, 2011. He said it was a very productive and worthwhile meeting. Councilmember Rackley said he appreciated having members of the boards and commissions participate at this year's retreat.

2. Appointments: None.

3. Presentations: None.

D. Agenda Modifications:

**Councilmember Rackley moved to move Resolution 2107 (AB11-33) from Consent Agenda, Item D., to Community Development Issues, Item C. Councilmember Decker seconded the motion.**

**Motion approved 7 – 0.**

7:04:05

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**A. Public Hearings: None.B. Citizen Comments:

David Colbeth 21816 113<sup>th</sup> St E, Bonney Lake, invited everyone to attend the Sumner-Bonney Lake area Communities for Families Coalition annual Community Summit on March 17<sup>th</sup> in Sumner. The event starts at 3pm and includes discussions on important issues impacting area youth and their families. He thanked the City for their ongoing support of the coalition and participation in past events.

Mr. Colbeth also spoke on behalf of the Bonney Lake Lions Club, of which he is president. He said their youth group, called 'Leo's Club', sponsored and served Christmas Dinner at the Senior Center in 2010, and they are focusing on youth participation. He said the 5<sup>th</sup> annual 'Death By Chocolate' fundraising dinner and auction is on April 9, 2011 at 5:30 p.m.

Brad Doll, 20211 101<sup>st</sup> St E, Bonney Lake, thanked the City for its efforts on annexing areas South of the City, where he lives. He said the Boundary Review Board did not approve the City's annexation proposal and seemed to have made a decision before the hearing. He said it seemed their focus was on the Plateau 465 development area, and not on the 7,000 residents who live in the rest of the proposed area.

Jim Schwartz, 4849 N. Island Dr E, Bonney Lake, said he is a new resident in Bonney Lake and sits on the Inlet Island HOA board. He lives next door to the HOA-owned park on Inlet Island, and has experienced residents using the park after hours many times. He said he has called the police but they say they cannot enforce the HOA's rules. He asked what he can do to resolve the issue. Police Chief Mitchell said since residents are part-owners of the HOA park, the Police cannot force them off the property unless they are violating other laws. He said the issue may need to be addressed by the HOA using its rules, and noted that they have to do extra patrols for City parks, because people often try to use them after-hours. He asked Mr. Schwartz to contact him so they could meet and discuss the issues and options.

Mayor Johnson and the Council wished Community Development Director Vodopich a happy birthday.

C. Correspondence: None.

7:18:36

**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 options to deal with the boat launch bollard system. One idea is to use the existing boat launch kiosk to issue parking permits for vehicles, and use those to enforce payment for use of the boat launch.

- B. Community Development Committee: Councilmember Rackley said the committee met on February 28<sup>th</sup> and has scheduled a special meeting on March 15<sup>th</sup> at 4:00 p.m. They discussed Eastown sewer easements and lift station design, and forwarded Resolutions 2101, 2102 and 2107 to the current agenda.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on March 7<sup>th</sup> and discussed mutual aid agreements with the City of Sumner and Pierce County, which were forwarded to the March 22<sup>nd</sup> meeting for action. The committee also discussed the animal code related to poultry, and recommended allowing up to 3 chickens on lots less than one acre, up to six for larger lots, and a ban on roosters. Deputy Fire Chief John McDonald discussed lakeside signage for emergency response on the lake. The committee also discussed updates to Chapter 10.16, and speed control issues on Church Lake Dr.
- D. Other Reports:
- Communities for Families Coalition: Councilmember Lewis attended the Sumner-Bonney Lake Coalition meeting on March 3<sup>rd</sup>. They discussed upcoming events including the Community Summit on March 17<sup>th</sup> and a Job & Resource Fair on April 11<sup>th</sup> at the Daffodil Valley Elementary School from 6:00 to 7:30 p.m. County Councilmember Dan Roach spoke to the coalition about issues facing the County.
- Pierce Transit Hearings: Mayor Johnson said a public hearing on the Pierce Transit reduction plan will be held on April 28<sup>th</sup> at the new Bonney Lake Justice Center located at 9002 Main St E from 5:30 to 7:30 p.m.
- CUGA Annexation: Mayor Johnson said the Boundary Review Board rejected the City's annexation proposal. He said the Council will discuss this action and the City's options in the future.

7:28:14

**IV. CONSENT AGENDA:**

- A. **Approval of Corrected Minutes**: February 15, 2011 Council Workshop and February 22, 2011 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers**: Accounts Payable checks/vouchers #60605 thru 60621 in the amount of \$24,661.28 for 2010 expenses; Accounts Payable checks/vouchers #60622 thru 60661 (including wire transfer #'s 2112011, 2162011, 2172011) in the amount of \$621,948.21 for 2011 expenses; Accounts Payable checks/vouchers #60662 in the amount of \$67.79 for Utility Refunds; Accounts Payable checks/vouchers #60663 thru 60683 (including wire transfer #'s 2152011, 3012011, 7056179 & 20110215) in the amount of \$150,334.52; Accounts Payable checks/vouchers #60684 in the amount of \$94.86 for utility duplicate payment refund for a grand total of \$797,106.99. Voided Checks: 59218 – wrong vendor/wrong amount. Replaced with check number 60610 & 60617; 60316 – wrong vendor. Replaced with check number 60662.
- C. **Approval of Payroll**: Payroll for February 160-28th 2011 for checks 29636-29662 including Direct Deposits and Electronic Transfers in the amount of \$ 581,735.13.

- D. ~~AB11-33 – Resolution 2107 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Purchase Eastown Sewer Easements From West And Caldwell Families.~~
- E. **AB11-37** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing For March 22, 2011 At 7:00 P.M. Or As Soon Thereafter As Possible During The Regular Council Meeting To Receive Public Input On The Proposal To Surplus And Dispose Of Real Public Utility Property Located At XXX 181<sup>st</sup> Ave. E, Identified As Parcel No. 3675000062.

The Council previously moved Consent Agenda Item D., Resolution 2107, to Community Development Issues Item C. during Agenda Modifications.

**Councilmember Decker moved to approve the Consent Agenda as amended. Deputy Mayor Swatman seconded the motion.**

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

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

7:28:47

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB11-21 – Resolution 2101** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With KPG Consultants For The Design Effort Of The 2011 Septic Reduction Program.

**Councilmember Decker moved to approve Resolution 2101. Deputy Mayor Swatman seconded the motion.**

**Resolution 2101 approved 7 – 0.**

- B. **AB11-22 – Resolution 2102** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Parametrix Engineering For The Design Effort Of The Lift Station #17 Improvement Project.

**Councilmember Lewis moved to approve Resolution 2102. Deputy Mayor Swatman seconded the motion.**

**Resolution 2102 approved 7 – 0.**

- C. **AB11-33 – Resolution 2107** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Purchase Eastown Sewer Easements From West And Caldwell Families.

**Councilmember Rackley moved to table Resolution 2107 to the March 15, 2011 Workshop for discussion. Councilmember Decker seconded the motion.**

Motion to table approved 7 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: *None.*

7:30:24

VIII. FULL COUNCIL ISSUES:

- A. **AB11-28 – Ordinance 1383 (D11-28)** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.04 Of The Bonney Lake Municipal Code And Ordinance No. 1061, And Repealing Ordinance Nos. 1231 § 2, 1223 § 1, 1118 § 1, 1030 § 1, 923 § 2, 816 § 1, 648 § 1, 556 § 1, And 388 § 1, Relating To City Council Representation.

**Councilmember Rackley moved to approve Ordinance 1383. Deputy Mayor Swatman seconded the motion.**

**Ordinance 1383 approved 6 – 1.  
Councilmember Decker voted no.**

IX. EXECUTIVE SESSION: *None*

7:30:52

X. ADJOURNMENT:

**At 7:30 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Lewis seconded the motion.**

**Motion to adjourn approved 7 – 0.**

  
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Harwood Edvalson, CMC  
City Clerk

  
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Neil Johnson  
Mayor

Items presented to Council at the March 8, 2011 Meeting: *None.*