

CITY COUNCIL MEETING

**March 22, 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

Audio Time
Stamp ↓

Location: City Hall Council Chambers, 19306 Bonney Lake Blvd., Bonney Lake.

I. CALL TO ORDER – Deputy Mayor Dan Swatman called the meeting to order at 7:02 p.m.

A. Flag Salute: Deputy Mayor Swatman led the audience in the Pledge of Allegiance.

B. Roll Call:

Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor Swatman, elected officials attending were Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, and Councilmember Randy McKibbin. Mayor Neil Johnson, Jr. and Councilmember Rackley were absent.

Deputy Mayor Swatman moved to excuse Councilmember Rackley's absence. Councilmember McKibbin 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, 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: None.

2. Appointments: None.

3. Presentations

a. **Proclamation:** Pierce County Reads, March 5th through April 30th.

Deputy Mayor Swatman read the proclamation aloud. Lauren Murphy, Senior Librarian at the Bonney Lake branch, described upcoming events related to this year's book, "The Big Burn." She invited all to attend the March 31st book discussion and April 2nd visit from the Fire Department at the Bonney Lake Library, along with other events around the County. She gave Councilmembers information and brochures as well.

D. Agenda Modifications: None.

7:09:22

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**A. Public Hearings:**

1. **AB11-38 – Resolution 2111** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Surplus Public Utilities Property Located at XXX 181st Ave. E. (Parcel no. 3675000062) and Authorizing the Mayor to Dispose of Said Property in Accordance with BLMC 2.70.100.

Deputy Mayor Swatman opened the public hearing at 7:09 p.m. No one came forward to speak. Deputy Mayor Swatman closed the hearing at 7:10 p.m.

B. Citizen Comments:

Roger Watt, 22719 SR 410, Bonney Lake, said he attended the Finance Committee earlier in the evening and listened to discussions about the Eastown Utility Latecomers Agreement (ULA). He has sent emails to the Council regarding the concerns of property owners. He said value for property donated for easements should be considered as part of the property owners' contribution to the ULA. He also said that the City's code and State RCWs imply that the City could fully fund a ULA without requiring an outside partner with a substantial contribution. He said he and other property owners are working together and are waiting to learn more from the Council.

C. Correspondence: None.

7:15:42

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee:** Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening. He noted that Councilmember Rackley was in attendance at the Committee meeting but had to leave before the Council meeting began. The committee forwarded an agreement for internet services with Comcast and reviewed minutes. They also discussed the Eastown ULA, which will be a discussion item for a future Council workshop, and considered options for the boat launch system.
- B. Community Development Committee:** Councilmember Lewis said the committee met on March 15th at 4:00 p.m. and heard about compliments from citizens who said contractors working on Angeline Rd and Lake Debra Jane projects are doing great work. City staff are using a device to test specific areas for water leaks, which will help improve leak detection and focus repair projects. The committee forwarded Resolutions 2110, 2112, and 2114 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:**
Pierce County Regional Council: Councilmember Hamilton attended the March 17th PCRC Meeting, where the Growth Management committee discussed proposed changes to the county-wide planning policies. He said the proposed changes would

make a distinction between County Urban Growth Areas and City Urban Growth Areas (UGAs), which he opposes. He argues that the previous policies do not make any distinction between the two, although County staff argue otherwise. County Councilmember Bush moved the item back to committee for discussion. He said the amendments may not come forward for a vote until 2012, but it was an important discussion. The PCRC also heard a presentation by the cities of Tacoma, Sumner, and University Place on proposed Regional Growth Center designations. The proposals were forwarded on. Finally, they discussed the lack of State funding to assist cities with buildable lands reports. A 'light' version of the report, which requires less work by staff to complete, was presented and forwarded unanimously.

7:25:49

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** March 1, 2011 Council Workshop, March 5, 2011 Special Meeting and March 8, 2011 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #60685 thru 60725 (including wire transfer #'s 3022011 & 30220111) in the amount of \$356,056.04; Accounts Payable checks/vouchers #60726 thru 60765 in the amount of \$426,898.60 for a grand total of \$782,954.64.
- C. **AB11-20 – Resolution 2100** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Sewer Extension Agreement Between The City And Kahne Development.
- D. **AB11-36 – Resolution 2110** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Participate In The WSDOT Sponsored Public Works Emergency Response Mutual Aid Agreement.
- E. **AB11-41 – Resolution 2114** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With The Washington State Department of Transportation For Plan Review Services.

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

Consent Agenda approved 6 – 0.

V. FINANCE COMMITTEE ISSUES: *None.*

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: *None.*

7:26:02

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB11-42 – Ordinance 1384 [D11-42]** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Portions Of Chapters 6.04 And 18.22 Relating To The Regulation Of Animals, Livestock, And Poultry.

Councilmember Decker moved to approve Ordinance 1384. Councilmember Lewis seconded the motion.

Councilmember Carter said since the recent changes to animal regulations, Council asked for more specific regulations related to poultry. The proposed ordinance prohibits roosters and limits the number of chickens allowed on different size properties. It also clarifies that animals cannot be a nuisance per the Municipal Code.

Ordinance 1384 approved 6 – 0.

7:28:18

VIII. FULL COUNCIL ISSUES:

- A. **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 Decker moved to approve Resolution 2107. Councilmember Lewis seconded the motion.

**Resolution 2107 approved 5 – 1.
Councilmember McKibbin voted no.**

- B. **AB11-39 – Resolution 2112** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Days And Times Of The Community Development Committee Regular Meeting.

Councilmember Lewis moved to approve Resolution 2112. Councilmember Decker seconded the motion.

Councilmember McKibbin said if the new 4:00 p.m. meeting time presents problems for someone who wants to attend, the committee can schedule a special meeting at another time per the Municipal Code. City Attorney Dionne confirmed that special meetings require 24 hours notice.

Resolution 2112 approved 6 – 0.

- C. **AB11-40 – Resolution 2113 2013** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Creating A Steering Committee For The Eastown Subarea Plan Update.

Councilmember Lewis moved to approve Resolution 2113. Councilmember Decker seconded the motion.

Councilmember Lewis noted the Meeting agenda recorded this item as Resolution 2013, which is incorrect; the actual number is Resolution 2113. Councilmember Carter said the schedule for the update is very aggressive, with biweekly meetings, and suggested there should be two Councilmembers on the steering committee to help facilitate the process. She said it would be good to have people with experience

on the Planning Commission, who will not be working on election campaigns this year, and who also are members of the Community Development Committee. She recommended that both Councilmembers McKibbin and Lewis sit on the committee.

Councilmember Carter moved to amend the Resolution to add Councilmember Lewis as a second Council Liaison. Councilmember Hamilton seconded the motion.

Councilmember Lewis moved to amend the Resolution to change instances of the word ‘Chairman’ and ‘Vice-Chairman’ to ‘Facilitator’ and ‘Vice-Facilitator’. Councilmember Decker seconded the motion.

Councilmember Lewis noted it’s important for the Steering Committee to move forward and stay on track, and report to the Planning Commission by the June 10, 2011 deadline.

Councilmember Decker moved to table Resolution 2113 to a workshop for discussion. The motion died for lack of a second.

Motion to change language to ‘Facilitator’ approved 6 – 0.

Motion to add a second Council liaison approved 6 – 0.

**Resolution 2113 as amended approved 5 – 1.
Councilmember Decker voted no.**

IX. EXECUTIVE SESSION: *None*

X. ADJOURNMENT:

At 7:37 p.m., Councilmember Lewis moved to adjourn the meeting. Councilmember Decker seconded the motion.

Motion to adjourn approved 6 – 0.



Harwood Edvalson, CMC
City Clerk



Neil Johnson
Mayor

Items presented to Council at the March 22, 2011 Meeting: *None*.

7:37:02