

CITY COUNCIL MEETING

April 12, 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 – Mayor Neil Johnson, Jr. called the meeting to order at 7:02 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 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: None.

2. Appointments:

a. **AB11-47** – A Motion of the Bonney Lake City Council Appointing the Following Commissioners and Board Members to Three-Year Terms Ending April 6, 2014:

- Design Commission – Debbie Strous-Boyd and Jamie Bendon.
- Planning Commission – David Eck and Brad Doll.
- Park Board – Fred Jacobsen, Karen Witters and Chauntelle Hellner.

Councilmember Decker moved to approve Motion AB11-47.

Councilmember Rackley seconded the motion.

Mayor Johnson said his goal is to keep all board and commission memberships filled, and that he hopes to fill the two remaining Park Board vacancies sometime soon.

Motion approved 7 – 0.

3. Presentations:

a. **Proclamation:** Arbor Day and Parks Appreciation.

Mayor Johnson read both proclamations aloud, and proclaimed Saturday, April 16, 2011 as Arbor Day and Parks Appreciation Day in Bonney Lake. He encouraged everyone to participate in events around the area, including the clean-up project at the City-owned portion of the WSU forest.

- D. Agenda Modifications: None.

7:09:20

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.

- B. Citizen Comments:

Debbie McDonald, P.O. Box 7125, Bonney Lake, thanked those who attended the "Death by Chocolate" fundraiser earlier in the month, which raised over \$11,000. She noted upcoming Relay for Life fundraisers, including a penny drive during the month of May, and a food donation drive at the Puyallup Spring Fair. She thanked the Council and staff for their support.

- C. Correspondence: None.

7:11:22

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 an agreement for Allan Yorke Park concessions, an extension to the Justice Center leasing agent agreement, options for utility billing and e-billing, review of the Department of Revenue audit, a Police Department grant opportunity, and the Eastown Utility Latecomers Agreements. He said the Council will review a proposed ULA ordinance and partnerships at the next Workshop.
- B. Community Development Committee: Councilmember Rackley said the committee met on Tuesday, April 5th at 4:00 p.m., the committee's new meeting time and date. The committee reviewed its action item priorities, approved the meeting notes, and forwarded AB11-43 to the current meeting under the Consent Agenda. The committee plans to discuss geotechnical reports at their next meeting.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on April 4th and heard from five citizens who had concerns about speeding on 70th Ave E at Church Lake Drive. Chief Mitchell said they monitored speeds on the road recently, but will place the speed tubes again to gather more data. Councilmember Hamilton said about 25-30 members of Swiss Park attended to discuss the restroom facilities planned for the park. At issue is whether or not the Park will be required to install a fire hydrant. East Pierce Fire & Rescue Chief John McDonald told attendees that he would not have an issue if the City waived the requirement for the Park to install a hydrant as part of a revised development agreement. Mayor Johnson said the City has been working with the park for about 6 months and hopes to resolve these issues. Councilmember Rackley expressed concerns about exempting one party from installing a hydrant, and suggested the item be discussed at a future Workshop.

Mayor Johnson said he would be happy to have staff work on a solution to bring to Council for approval.

Councilmember Hamilton said the committee also discussed the Lake Tapps Management plan, and heard a report from East Pierce Fire & Rescue Chief McDonald regarding address signage for properties on the lake.

D. Other Reports:

Community Events: Councilmember Lewis attended the Communities for Families meeting on April 7, 2011. He announced an upcoming immunization clinic at the Sumner Family Center on April 20, 2011, from 1:30 to 3:30 p.m., with fees on a sliding scale. He said on April 24, 2011, they are hosting a free Easter dinner from 2:00-4:00 p.m., which will include music, games, and an egg hunt.

Councilmember Carter attended the Families First Coalition meeting at White River School District on March 28, 2011. She also attended the MS Walk at Fort Steilacoom on April 9th along with other members of the community. She said she looks forward to a time when the City has a similar trail system and can host events, as well as a YMCA for residents to use.

Mayor Johnson: Mayor Johnson said he will not be able to attend the next workshop.

7:31:10

IV. **CONSENT AGENDA:**

- A. **Approval of Minutes:** March 15, 2011 Council Workshop and March 22, 2011 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers:** #60766 thru 60835 (including wire transfer #'s 3032011, 3152011, 3212011, 7192793 & 20110316) in the amount of \$802,810.97; Accounts Payable checks/vouchers #60836 thru 60876 in the amount of \$129,315.00; Accounts Payable checks/vouchers #60877 thru 60898 in the amount of \$2,759.23; Accounts Payable wire transfer #3182011 in the amount of \$42,865.94 for a grand total of \$977,751.14.
- C. **Approval of Payroll:** Payroll for March 1st-15th 2011 for checks **29662-29684** including Direct Deposits and Electronic Transfers in the amount of **\$404,900.74**. Payroll for March 16th-31st 2011 for checks **29685-29713** including Direct Deposits and Electronic Transfers in the amount of **\$622,626.98**.
- D. **AB11-13 – Resolution 2095** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Comcast To Provide Enterprise Internet Access For A Term Of 36 Months With A Monthly Charge Of \$1,011.50.
- E. **AB11-43** – A Motion Of The Bonney Lake City Council, Accepting as Complete the TWD Intertie S Prairie Road E Waterline Project Constructed by Mountain West Construction.

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

Consent Agenda approved 7 – 0.

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

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** *None.*

VII. **PUBLIC SAFETY COMMITTEE ISSUES:** *None.*

7:31:17

VIII. **FULL COUNCIL ISSUES:**

- A. **AB11-38 – Resolution 2111** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring As Surplus The Real Property Located At XXX 181st Ave East, Bonney Lake, WA, Parcel No. 3675000062, With A Current Assessed Value Of \$5,300 And Authorizing The Mayor To Sell Said Parcel By Public Auction Or Through Other Formal Bidding Procedures As Established By BLMC 2.70.100, With A Minimum Bid Of \$2,150.

Councilmember Lewis moved to approve Resolution 2111. Councilmember Decker seconded the motion.

Deputy Mayor Swatman asked why the minimum bid is below the assessed value for the property. City Administrator Morrison said the assessed value is for the land and a building, which is actually a shed that is in poor condition and could be torn down. Councilmember Rackley suggested that the City simply put the property up for sale and see if there are any offers. Councilmember Lewis suggested the City start with a higher bid, and re-advertise at a lower price if it did not sell at that price. City Administrator Morrison said the most likely buyer is the property owner whose land adjoins this smaller parcel. He confirmed that the assessed value of the land alone, without the building, is \$4,300.

Councilmember Hamilton moved to amend Resolution 2111 to set the minimum bid at \$4,300. Councilmember Rackley seconded the motion.

Councilmember Decker said the City is no longer using the land and it offers no value, so it should be sold as soon as possible. Deputy Mayor Swatman said \$4,300 is a reasonable amount at slightly less than \$1 per square foot. Public Works Director Grigsby said the site includes a cement pad and small shed that was previously used as a pump house, but the water rights and pump were relocated to Grainger Springs. City Administrator Morrison confirmed that the property can be sold as-is with the building still on it.

Motion to amend Resolution 2111 approved 7 – 0.

**Resolution 2111 approved
as amended 7 – 0.**

IX. EXECUTIVE SESSION: *None*

7:44:30

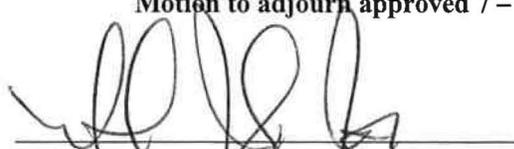
X. ADJOURNMENT:

At 7:44 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 7 – 0.



Harwood Edvalson, CMC
City Clerk



Neil Johnson
Mayor

Items presented to Council at the April 12, 2011 Meeting: *None.*