

CITY COUNCIL MEETING

July 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

Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the meeting to order at 7:04 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, Chief Financial Officer Al Juarez, Police Chief Mike Mitchell, 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: None.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Fred Jacobsen, 9100 189th Ave Ct E, Bonney Lake, is a member of the Park Board. He said there have been two vacancies on the Board for two years, and he hopes they will be filled soon. He said in the past the Board has not had good communication with the Council and suggested a Councilmember could sit in at Park Board meetings. He said the Park Board is interested in looking at the trail system.

Mr. Jacobsen also offered comments on the new Justice Center building. He said it would be helpful to have a reader board outside with information on upcoming meetings and events. He also suggested the City install a kiosk and phone in the lobby so visitors can contact a receptionist, since there is no reception area.

Mr. Jacobsen thanked those who were able to attend the Fennel Creek Tour. He said Marianne Betzer did a fantastic job.

Eva Wulff, 7218 193rd Ave E, Bonney Lake, is a speech pathologist, and spoke in favor of strengthening City fireworks laws. She said she does not oppose fireworks, but is concerned about public safety. She said fireworks have been going off in her neighborhood for days before and after Independence Day, continuing until late at night. She believes many of the fireworks are illegal and the noise terrifies her dog. She said she called the non-emergency police number, but the Police were overwhelmed with calls and are either unable or unwilling to enforce fireworks laws. She said studies have shown a link between loud noises like fireworks and health risks. She asked the Council to consider changing the fireworks laws.

Councilmember Hamilton said the Public Safety Committee plans to discuss fireworks issues at their next meeting on Monday, July 18th at 5:00 p.m., and he invited her to attend.

- C. Correspondence: None.

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 the storm water utility fund ordinance, committee notes, and utility billing customer service initiatives. They also reviewed a nuisance abatement issue, and recommended that the City move forward and remove debris from the lot. The committee also reviewed wastewater treatment plant expansion updates and an amendment to the Justice Center tenant improvement contract for the second and third floors, to be used for City offices.
- B. Community Development Committee: Councilmember Rackley said the committee has not met since the last Council Meeting. The next committee meeting is Tuesday, July 19th at 4:00 p.m.
- C. Public Safety Committee: Councilmember Hamilton said the committee has not met since the last Council Meeting. Their next meeting is Monday, July 18th at 5:00 p.m.
- D. Other Reports:

Fennel Creek Tour: Councilmember Carter said the tour was wonderful and included staff members from the State of Washington and the Department of Fish & Wildlife. Attendees also learned about area history and that the estimated value of the Puyallup River Watershed is between \$13 and \$120 billion.

Councilmember Hamilton said State Senator Roach and Pierce County Council Representative Dan Roach also attended the tour. He said it makes more sense to perform mitigation measures for flooding on top of the hill rather than in the valley.

Councilmember Rackley noted that the upcoming Puyallup River Watershed Council meeting is on July 27th at 5:00 p.m. and will include discussion of flood zones.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** May 31, 2011 Special Meeting, June 7, 2011 Council Workshop, June 14, 2011 Council Meeting, and June 28, 2011 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #61401 thru 61431 in the amount of \$191,670.18; Accounts Payable checks/vouchers #61432 thru 61433 in the amount of \$2,308.31; Accounts Payable checks/vouchers #61434 thru 61456 in the amount of \$116,319.78; Accounts Payable check/voucher #61457 in the amount of \$500.00; Accounts Payable checks/ vouchers #61458 thru 61488 in the amount of \$2,387.86 for a grand total of \$313,186.13.
- C. **Approval of Payroll:** Payroll for June 16-30, 2011 for checks 29849-29881 including Direct Deposits and Electronic Transfers in the amount of \$646,704.53.
- D. **AB11-73 – Resolution 2131** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Approve An Amendment To The Agreement With DM Disposal For The Collection And Disposal Of Solid Waste, Recyclables And Yard Waste.
- E. **AB11-74 – Resolution 2132** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing City Administration To Develop And Implement Internal Procedures Covering The Acceptance Of Credit/Debit Card Payment Solutions Pursuant To RCW 39.58.750.

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

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB11-79 – Resolution 2134** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve An Additional Sum For The Completion Of The Angeline Road Force Main Replacement Project.

Councilmember Lewis moved to approve Resolution 2134. Councilmember Decker seconded the motion.

Mayor Johnson said the Finance Committee forwarded the item. Deputy Mayor Swatman said Pierce County was responsible for the initial design and construction of this main, but the work was not done well and the City has had to do extra work to replace it. Public Works Director Grigsby said the new main should last 60 to 70 years. Councilmember Carter noted the original bid came in under budget and the project remains under budget, even after this addendum.

Resolution 2134 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: *None.*

VII. PUBLIC SAFETY COMMITTEE ISSUES: *None.*

VIII. FULL COUNCIL ISSUES: *None.*

IX. EXECUTIVE SESSION: *None.*

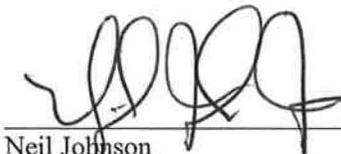
X. ADJOURNMENT:

At 7:23 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 July 12, 2011 Meeting: *None.*