

CITY COUNCIL MEETING

July 26, 2011
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.

MINUTES

"Where Dreams Can Soar"

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 7:00 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, Assistant Public Works Director Charlie Simpson, 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:

Deputy Mayor Swatman moved to pull Full Council Issues, Item A., AB11-81, from the agenda. Councilmember Rackley seconded the motion.

Motion to remove AB11-81 from the agenda approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments: None.
- 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 City Prosecutor candidates, reviewed meeting notes, and forwarded a proposed storm water utility ordinance and a proposed agreement with Group McKenzie for Phase 3 architectural services in the Justice Center. He said Mayor Johnson has been talking with the Franciscan Medical System about their new building in the City. Information Services Manager Chuck McEwen described options to enhance cashiering and billing options and decrease costs in the coming year. The committee reviewed projected health benefit costs and increases, as well as the code regarding appointive offices and interim staffing. The Chief Financial Officer provided the six-year financial model for review. Deputy Mayor Swatman noted that the financial model includes complex formulas and it is important to consider the context when reviewing these models.
- B. Community Development Committee: Councilmember Rackley said the committee met on July 19th and discussed water meter radio reading capabilities, and forwarded items AB11-83 and AB11-87 to the current agenda for consideration.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on July 18th and discussed pet license renewals with Metro Animal Services. He said the City needs to advertise the need for pet licenses and renewals. Chief Mitchell suggested volunteers go door to door to remind people to get pets licensed. Mayor Johnson said he will include information in the upcoming Bonney Lake Reporter. The committee also discussed a proposed firework discharge ordinance, and plans to continue these discussions. The committee is working on an ordinance to ban all boats from Lake Bonney that have internal combustible engines on them, even if the engine is not in use. The committee discussed medical marijuana issues, but did not recommend any changes to the City's policies. He suggested the City may want to include language in the Community Garden contract saying it cannot be used to grow medical marijuana. The committee also discussed a topic forwarded by the Park Board to allow BMX bikes in the Skate Park at Allan Yorke Park. He noted that BMX bike facilities in the area are very popular, but the committee did not think it was a good idea to allow bikes in the Skate Park.
- D. Other Reports:
- Pierce County Regional Council: Councilmember Hamilton said he attended the Pierce County Regional Council meeting on July 21st. They discussed options to make Council fees more equitable for different size agencies, and upcoming Zoo Trek Authority appointment recommendations. The Council held a Public Hearing on the proposed 2011 County Comprehensive Plan amendments. The City of Orting had requested their item be pulled, but it was too late to do so and the item was denied. The City of Sumner's proposed amendments were forwarded to the County Council, although County staff and Councilmember Hamilton voted to deny them.

Councilmember Hamilton said representatives from Sumner gave an outstanding presentation at the hearing. He provided councilmembers with an excerpt from the Orton Junction market study, and said he feels the analysis was incomplete and not

fair to Bonney Lake. He said the proposed Sumner development is not in line with growth management policies for buildable lands, and it would negatively affect development in Bonney Lake. He added that the proposal would reduce the number of new jobs required for the Cascadia development to move forward, which eliminates thousands of potential jobs on the plateau. The Pierce County Planning Commission will decide whether to approve or deny the amendment on July 27th. Councilmember Hamilton said Bonney Lake has a long-term relationship with Sumner, but Sumner's proposed amendments will have a major impact on employment and development in Bonney Lake. He asked the Council to review the report and consider whether to challenge Sumner's proposal.

City Events: Councilmember Carter attended Healthy Living Expo on July 23rd, and she said staff did a great job and she saw booths from businesses from Bonney Lake and Buckley, as well as one for the dental clinic at Rainier School. Mayor Johnson said visitors to the expo could get their picture taken with the Seahawks mascot. Councilmember Carter said the annual Relay for Life event is on July 29 and 30. National Night Out is on August 2nd, with events planned at Ken Simmons Park and Lake Debra Jane Park.

Rainier Cable Commission: Councilmember Rackley said the RCC did not meet the previous week due to lack of a quorum.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** July 5, 2011 Council Workshop and July 12, 2011 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers:** #61489 thru 61525 in the amount of \$168,027.45; #61526 thru 61576 (Including Wire Transfer #20110715) in the amount of \$249,631.87; and #61577 thru 61579 in the amount of \$2,955.2 for a grand total of \$420,614.58.
- C. **Approval of Payroll:** Payroll for July 1-15th 2011 for checks 29882-29907 including Direct Deposits and Electronic Transfers in the amount of \$433,144.12.
- D. **AB11-83 – A Motion Of The Bonney Lake City Council Setting A Public Hearing For The Proposed 6-Year Transportation Improvement Program (2012-2017) To Occur During The Regular Council Meeting Of August 9, 2011 At 7:00 p.m. Or As Soon Thereafter As Possible.**

**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:

- A. **AB11-87 – Resolution 2137** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Time And Materials Estimate Fee Letter To Pay For The Installation Of The New Wholesale Connection For The City’s Booster Pump Station At Prairie Ridge Road.

**Councilmember Rackley moved to approve Resolution 2137.
Councilmember Decker seconded the motion.**

Deputy Mayor Swatman said he appreciates the detailed cost outline and it is great to see the final connection getting completed.

Resolution 2137 approved 7 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: *None.*

VIII. FULL COUNCIL ISSUES:

- A. **AB11-81** – A Motion Of The Bonney Lake City Council Authorizing The Mayor To Sign A Letter Of Understanding With The YMCA Of Pierce And Kitsap Counties.

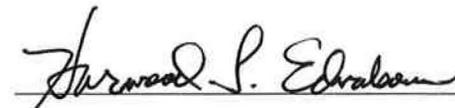
This item was pulled from the agenda during Agenda Modifications.

IX. EXECUTIVE SESSION: *None.*

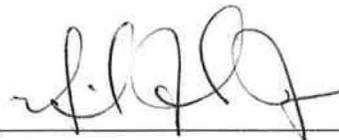
X. ADJOURNMENT:

**At 7:33 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 26, 2011 Meeting:

- City Council – *Excerpt from the Orton Junction Market Study* – Councilmember Hamilton.