

CITY COUNCIL MEETING

August 9, 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 7:01 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 Administrative Specialist Shawn Campbell.

C. Announcements, Appointments and Presentations:

1. Announcements:

Mayor Johnson recognized three members of the Finance Department; Terrina Marchant, Kassandra Raymond and Al Juarez; for receiving the Professional Finance Officers Award from the Washington Finance Officer Association. Ms. Marchant has received the award for seven years in a row, Mrs. Raymond for nine and Mr. Juarez for twenty.

Mayor Johnson announced Dana Powers has been offered and accepted the position of Interim Chief of Police.

Mayor Johnson announced he will not attend the next several Council meetings due to medical treatment. He said he will maintain close contact with staff as much as possible.

2. Appointments: None.

3. Presentations: None.

D. Agenda Modifications:

Councilmember Rackley moved to amend the agenda by moving items AB11-88 – Resolution 2138, AB11-91 – Resolution 2140, and AB11-94

**Resolution 2143 from Finance Committee Issues to the Consent Agenda.
Councilmember Decker seconded the motion.**

**Motion approved 6 – 1.
Deputy Mayor Swatman voted no.**

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

- a. **AB11- 83 – Resolution 2133** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Six-Year Transportation Improvement Program (2012-2017).

Mayor Johnson opened the public hearing at 7:06 p.m.

David Bowen, 22523 SR410, Bonney Lake: stated he was representing Dean Ogle, Roger Watt and himself. He read a prepared statement from Mr. Ogle stating the money from the TIF generated from Eastown development should be used in the Eastown area. He then read a prepared letter from Roger Watt stating his concern about financial inequities between properties in the Eastown area regarding the cost of connecting to the City Sewer System and road requirements depending on where a property is within Eastown.

Mayor Johnson closed the Public Hearing at 7:18 p.m.

B. Citizen Comments:

Winona Jacobsen, 9100 189th Ave Ct E, Bonney Lake, gave a brief description and history of the Beautify Bonney Lake Association. She provided Council with a proposal to expand the current Heritage Tree garden.

Fred Jacobsen, 9100 189th Ave Ct E, Bonney Lake, stated the Park Board met on August 8, 2011 with the five current members. They discussed the interim dog park, and recommended an additional dog park in a separate area of town. Mayor Johnson said the administration would review the issue and provide a report to Council. He also noted the Patch is advertising the vacant Park Board Positions.

Jerry Thorson, East Pierce Fire and Rescue Fire Chief, said the Fire Department is working on the 2012 budget. He added that in the last two years the Fire Department has lost 14.5% of their budget due to a drop in property values. He said the Fire Department has two issues on the upcoming November ballot: two vacant Fire Commissioner positions and the renewal of the EMS Levy. He added this levy is not adding any new taxes, but is only renewing the current levy that is about to expire. He asked for Council's support.

David Bowen, 22523 SR410, Bonney Lake, said he would like to add to his comments from the Public Hearing regarding the Six-Year Transportation Improvement Program. He suggested the City not require property owners to install sidewalks on all roads at this time. He suggested the City could acquire the right-of-ways, then put the

sidewalks in at a later date when the area has developed further. He said this would be a substantial cost savings to the property owners that they could use to install sewers and roads.

Donny Hallstone, 20635 Church Lake Drive, Bonney Lake, said he has been a resident of Bonney Lake for 28 years. He gave a brief history of the Erdahl short plat on Church Lake in which the property owner applied for a short plat before the area had been rezoned. He said the application was good for two years and has expired, but an extension has been granted with no notice to neighboring property owners. He said he does not want to see duplexes built in an R-1 zoned neighborhood. He said he believes the property owners in the neighborhood should be able to comment on this issue before it is allowed to move forward. He requested council to intervene in this issue. Mayor Johnson requested Director Vodopich to provide a report to Council on this issue.

- 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 a renewal agreement with Qwest, a sidewalk project on SR 410, an agreement with Pumptech for new high-efficient pumps, a TIB Grant Application, and a resolution for property acquisition for Safe Routes to School with the Sumner School District. He said the local chapter of the National Association of Home Builders will give Council a presentation on the benefits of housing using actual numbers from the Bonney Lake area. He added that the Finance Department will give the full Council a copy of the 6-year budget forecast.
- B. Community Development Committee: Councilmember Rackley said the committee has not met since the last report.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on August 1, 2011 and discussed fireworks. He said the committee discussed a possible ban but there was no support at the committee level. East Pierce Fire and Rescue Chief McDonald stated he would prefer a full ban but short of that, he would like the City to shorten the number of days fireworks are allowed. Councilmember Hamilton said no action was taken on this issue. He said the committee also discussed the issue of medical marijuana, as well as the incident at Victor Falls where two people fell from the falls.
- D. Other Reports:
American Cancer Society Relay for Life: Councilmember Lewis said the event was held on July 29th and 30th. He said this was the largest turnout and fundraising was up. He noted a large turnout of volunteer City staff. He thanked Katrina Minton-Davis for chairing the committee. He presented the Mayor with a Certificate of Appreciation that was given to the City for support of the Relay for Life.

IV. CONSENT AGENDA

- A. **Approval of Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #61580 thru 61632 (Including Wire Transfer #s 7152011, 7809127, 20110705, 20110706, 20110711, 20110716) in the amount of \$586,885.31; Accounts Payable checks/vouchers # in the amount of \$54.04; Accounts Payable checks/vouchers #61634 thru 61723 in the amount of \$108,949.36; Accounts Payable checks/vouchers #61724 thru 61727 in the amount of \$2,150.00 for a grand total of \$698,038.71.
- B. **Approval of Payroll:** Payroll for July 16-31 2011 for checks 29908-29938 including Direct Deposits and Electronic Transfers in the amount of \$ 607,842.78.
- C. **AB11-89 – Ordinance 1392 [D11-89]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Revising Chapter 16.16 Of The Bonney Lake Municipal Code With Regards To Internal Combustion Engines Prohibited On Lake Bonney.
- D. **AB11-85 – Resolution 2135** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Approve An Additional Services Agreement With Group Mackenzie To Add Phase 3 Architectural Services For The Justice Center.
- E. **AB11-88 – Resolution 2138** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Awarding The Contract With Titan Earthworks LLC For The Construction Of The SR 410 Sidewalks From 198th Avenue East To 208th Avenue East.
- F. **AB11-91 – Resolution 2140** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With KPG Engineering For The Survey Of The SR 410 Sidewalk Project 198th To 208th.
- G. **AB11-94 – Resolution 2143** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Contract To Pumptech Inc. For The Purchase And Installation Of Water Pump Motors.

**Councilmember Decker 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.*

VIII. **FULL COUNCIL ISSUES:**

- A. **AB11-11-95 – Ordinance 1393 [D11-95]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.28 Of The Bonney Lake Municipal Code.

Councilmember Rackley moved to approve Ordinance 1393. Councilmember Decker seconded the motion.

Deputy Mayor Swatman said this ordinance was requested by the administration. He said businesses have asked to put temporary signs in the right of way during construction.

Ordinance 1393 approved 7 – 0.

IX. **EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(i) the Council recessed to an executive session with the City Attorney at 7:50 p.m. for 20 minutes to discuss potential litigation. The Council returned to Chambers at 8:10 p.m.

X. **ADJOURNMENT:**

At 8:11 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 August 9, 2011 Meeting:

- Bonney Lake Citizen – *Roger Watt Written Comment on 6 year TIP* – David Bowen.
- Beatify Bonney Lake – *2011 BBL Proposal* – Winona Jacobsen.