

CITY COUNCIL MEETING

January 24, 2012
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 7:00 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 Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Interim Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, and Records & Information Specialist Susan Duis.

- C. Announcements, Appointments and Presentations:
1. Announcements: None.
 2. Appointments:
 - a. **AB12-24** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor's Appointment Of Jaime Trejo As A Member Of The Park Board With A Term Expiring April 2014.

**Councilmember Rackley moved to approve motion AB12-24.
Councilmember Lewis seconded the motion.**

Motion approved 7 – 0.

Mayor Johnson asked the Council to consider amending the agenda to add an appointment to the Planning Commission.

**Councilmember Lewis moved to amend the agenda to add AB12-14,
Ratifying The Mayor's Appointment Of Dennis Poulsen As A Member Of
The Planning Commission With A Term Expiring April 2013, to the current
agenda. Deputy Mayor Swatman seconded the motion.**

Motion to amend the agenda approved 7 – 0.

- b. **AB12-14** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Appointment Of Dennis Poulsen As A Member Of The Planning Commission With A Term Expiring April 2013.

**Councilmember Watson moved to approve motion AB12-14.
Councilmember Lewis seconded the motion.**

Mayor Johnson said Mr. Poulsen served on the Commission in the past, but moved out of Bonney Lake a few years ago. Now that he has moved back to the City he wants to serve on the commission again.

Motion approved 7 – 0.

3. Presentations: None.

D. Agenda Modifications:

Councilmember McKibbin moved to modify the agenda to move Community Development Issues item A., B., and C. to the Consent Agenda as items D., E., and F. Councilmember Rackley seconded the motion.

Motion approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Dan Decker, 20401 70th St E, Bonney Lake, said Councilmembers are first and foremost citizens of the city, and they have the right to ask questions of City staff members and should feel free to do so. He said councilmembers also have the right to make comments during citizen comments at Council Meetings if they have something to say. He said he has found the City's use of purchasing cards (p-cards) very interesting.

Mr. Decker said he heard that the Senior Center was opened as a warming center during the storm, but was closed at midnight so people would have to leave. He said this closure happened a day earlier than was posted, and this issue should be reviewed.

Councilmember Rackley said in his opinion councilmembers do not have an absolute right to ask questions of directors, and they should not abuse staff time. Administrative Services Director/City Clerk Edvalson explained that the Senior Center was opened as a warming center on Thursday and remained open until midnight on Friday night. He said the warming center was closed because there was no one there to serve. The City decided if there were no clients the center would close at midnight, but if there had been clients at the center, staff were available on-call to come and work until the warming center was no longer needed. He said one resident stayed overnight on Thursday night, but otherwise all other residents had all left the center earlier on Friday. He said the warming center served about twenty citizens during the two days.

Chief Jerry Thorsen, East Pierce Fire & Rescue, shared information from the Fire Department about the storm response. He said the department started planning on Tuesday, and went into high gear on Wednesday and Thursday. He said they called in

additional staff for a medic unit and volunteer engines. The Emergency Operations Center was partially activated Thursday and Friday. Chief Thorsen thanked Public Works Director Dan Grigsby and Interim Police Chief Dana Powers, who helped staff the EOC and provided an important link between the fire department and other first responders. He said the City's Public Works crews did a phenomenal job keeping the streets cleared. He also thanked the City for opening a warming shelter, which gave local residents a place to go. He said he is not aware of any injuries due to fallen power lines or trees, though there was one house fire due to a wood stove.

Mayor Johnson asked staff for their reports. Interim Chief Powers said the Police Department put its all-wheel drive vehicles in use and assisted the Public Works and Fire Departments throughout the storms. She said that most people stayed home, so there were fewer accidents and stranded vehicles, and the response went well overall.

Director Grigsby said the Public Works department put plows on its trucks and the Kubota tractor to clear streets on Tuesday. Street and sewer crews have been working around the clock to clear streets and keep grinder pumps and booster pump stations running on generator power during the power outages. He said the EOC provided excellent coordination during the storm, and when the City's cell and land lines were not working the Police Department helped provide a radio to Public Works for communication. He said after trees were cleared, crews went back out to clear the storm drains of debris and slush to prevent flooding.

Mayor Johnson said the teams did a good job from what he saw on the streets and heard from phone and scanner traffic. He said one issue the City found was that staff needed a better way to contact employees more efficiently to let them know the status of City offices and whether to report. Councilmember Watson said he was glad to see the City's Facebook page kept current for citizens to find information. He said it's important to make more people aware of these resources.

- 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 forwarded two resolutions to the next Council meeting. The resolutions are to approve agreements with the Bonney Lake Community Resources group for concessions at Allan Yorke Park and to continue to operate the Community Garden. He said last week he wasn't able to get the vouchers sent to Councilmembers in advance of the Finance Committee meeting, but he would do so in the future.
- B. Community Development Committee: Councilmember McKibbin said the committee met on January 17th and forwarded three items which are now on the Consent Agenda.
- C. Public Safety Committee: Councilmember Hamilton said the committee has not met since the last regular Council meeting.
- D. Other Reports:

Pierce Transit: Mayor Johnson said he attended the Public Transportation Improvement Conference at Pierce Transit on Monday, January 23rd. He said Sumner may choose to

opt out of the transit area, but that would impact the City of Auburn's eligibility for transit service. He said the City of Dupont has also requested to be drawn out. Bonney Lake is unofficially drawn out, but the Council will need to take action in the future to officially decide whether to be kept in the transit area or not. He said the next conference and public hearings will be held in February. He said it is important that Bonney Lake residents provide input on whether they want to stay in the transit area and receive transit services. Councilmember Hamilton confirmed that if Bonney Lake is drawn out of the service map, Buckley would also have to be drawn out if there can be no 'islands' of service. Mayor Johnson said this is the same issue the City of Auburn faces if Sumner leaves the benefit area, and there will probably be a lot of negotiations as the process moves forward.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** January 3, 2012 Council Workshop and January 10, 2012 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #62756 thru 62786 (including wire transfer #20120103) in the amount of \$275,829.72 out of the 2011 budget; Accounts Payable checks/vouchers #62787 thru 62790 in the amount of \$421,139.45 out of the 2012 budget; Accounts Payable wire transfer #20111217 in the amount of \$32,010.54 out of the 2011 budget; Accounts Payable checks/vouchers #62791 thru 62856 (including wire transfer #20120116) in the amount of \$746,106.75 out of the 2011 budget; Accounts Payable checks/vouchers #62857 thru 62869 in the amount of \$26,631.58 out of the 2012 budget for a grand total of \$1,501,718.04.
VOIDED CHECKS: 62674 – Written for wrong amount. Replace with check number 62780. 62627 – Written for wrong amount. Replace with check number 62785.
- C. **Approval of Payroll:** Payroll for January 1– 15th, 2011 for checks 30216-30240 including Direct Deposits and Electronic Transfers in the amount of \$418,469.07.
- D. **AB12-07 – Resolution 2177** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Schedule 74 Cost Share Agreement Between Puget Sound Energy And The City Of Bonney Lake To Design The Underground Puget Sound Energy Utilities Within The Main Street And SR 410 Intersection Improvements Project Limits. *Moved from Community Development Issues, Item A.*
- E. **AB12-08 – Resolution 2175** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To The Contract With Shea, Carr & Jewel, Inc. For The Design Effort Of The Main Street And SR 410 Intersection Improvements And The Pedestrian Pathway From Main Street To 192nd Avenue. *Moved from Community Development Issues, Item B.*
- F. **AB12-11 – Resolution 2180** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Parametrix Engineering For The Design And Programming Effort Of Communications Between The Prairie Ridge Booster Pump Station And The Public Works Central SCADA Computer. *Moved from Community Development Issues, Item C.*

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 ISSUES:

- A. ~~AB12-07 Resolution 2177~~ — A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Schedule 74 Cost Share Agreement Between Puget Sound Energy And The City Of Bonney Lake To Design The Underground Puget Sound Energy Utilities Within The Main Street And SR-410 Intersection Improvements Project Limits. *Moved to Consent Agenda, Item D.*
- B. ~~AB12-08 Resolution 2175~~ — A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To The Contract With Shea, Carr & Jewel, Inc. For The Design Effort Of The Main Street And SR-410 Intersection Improvements And The Pedestrian Pathway From Main Street To 192nd Avenue. *Moved to Consent Agenda, Item E.*
- C. ~~AB12-11 Resolution 2180~~ — A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Parametrix Engineering For The Design And Programming Effort Of Communications Between The Prairie Ridge Booster Pump Station And The Public Works Central SCADA Computer. *Moved to Consent Agenda, Item F.*

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

At 7:29 p.m., Deputy Mayor Swatman moved to adjourn the Council Meeting. Councilmember Rackley seconded the motion.

Motion to adjourn approved 7 – 0.



 Harwood Edvalson, CMC
 City Clerk



 Neil Johnson, Jr.
 Mayor

Items presented to Council at the January 24, 2012 Meeting: *None.*