

CITY COUNCIL MEETING

May 22, 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 – Deputy Mayor Dan Swatman called the meeting to order at 7:00 p.m.

- A. Flag Salute: Deputy Mayor Swatman led the audience in the Pledge of Allegiance.
- B. Roll Call: Records & Information Specialist Susan Duis called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Dan Swatman, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Mayor Neil Johnson, Jr., Councilmember Mark Hamilton, and Councilmember Randy McKibbin were absent.

Councilmember Rackley moved to excuse Councilmembers Hamilton and McKibbin. Councilmember Watson seconded the motion.

Motion to excuse Councilmembers Hamilton and McKibbin approved 5 – 0.

Staff members in attendance were City Administrator Don Morrison, City Engineer John Woodcock, Chief Financial Officer Al Juarez, Police Sergeant Tom Longtine, Assistant City Attorney Kathleen Haggard, Executive Assistant Brian Hartsell, Assistant Engineer Andrew Fonda, and Records & Information Specialist Susan Duis.

C. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments:

- a. **AB12-77** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor's Reappointment Of Raymond Bunk To The Civil Service Commission Position #3 For A Six Year Term Expiring April 6, 2018.

Councilmember Rackley moved to approve motion AB12-77. Councilmember Watson seconded the motion.

Motion AB12-77 approved 5 – 2.

- b. **AB12-84** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor's Appointment Of Terry Reid And Re-Appointment Of James Bouchard As Members Of The Park Board With Terms Expiring April 6, 2015.

**Councilmember Rackley moved to approve motion AB12-84.
Councilmember Lewis seconded the motion.**

Motion AB12-84 approved 5 – 0.

3. Presentations:

- a. **AB12-66** – Presentation of Stormwater Pollution Prevention Program and Art Contest Awards.

Assistant Engineer Andrew Fonda welcomed the student artists and their family members to the 2012 art contest award ceremony. He explained the City's National Pollutant Discharge Elimination System (NPDES) program, which aims to protect and restore water quality. The City wanted to involve local schoolchildren in the program, and read about a city in Delaware that ran an art contest. Mr. Fonda thanked local art teachers Melissa Deckman and Jessica Emery for their participation and support of the program. Deputy Mayor Swatman presented awards to the students whose artwork was selected by Councilmembers to appear in the 2013 stormwater calendar.

At 7:15 p.m., Deputy Mayor Swatman called for a five-minute recess. The meeting returned to order at 7:23 p.m.

- D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.

- B. Citizen Comments:

Chelsea Crawford, Bonney Lake, said she is a member of the Family, Career and Community Leaders of America (FCCLA) student organization. She told the Council about an upcoming silent auction and dinner on June 2, 2012 at the Midtown Grill in Bonney Lake. The FCCLA culinary team will help prepare and serve food. Funds raised at the event will help pay for 10 students to attend the FCCLA national competition in Orlando, Florida. She thanked the Council for their time and support. Councilmember Lewis said he and Mayor Johnson plan to attend this event; Councilmember Watson said he also plans to attend.

Shawn Hoey, Master Builder Association of Pierce County, addressed proposed Ordinance D12-75. He said he sent a letter to the Council via email and provided printed copies at the meeting. He said the MBA recommends the Council set School Impact Fees at \$3,005. He said this is the amount recommended by the Sumner School District, and is the same rate that Pierce County and the City of Sumner have set, which provides consistency. He noted that enrollments have dropped in recent years, and reminded the Council of the information Dr. Elliot Eisenberg presented to the Council in February.

Councilmember Rackley said he is reluctant to lower the fee and transfer costs, but would support a lower fee if the School District requests it.

Mary Urback, Sumner School District, said the Sumner School District appreciates the Council taking action to correct the School Impact Fee. She said the fee approved earlier in the year was incorrect due to errors and missing data in the district's capital facilities plan. She said the error was corrected in December 2011. She explained that the district's estimates are based on actual numbers for developments in the area, not hypothetical numbers of children per household. She said the Sumner School District is aware of the economic times, and it is important to ensure continued growth and to be vigilant about impact fees. She said Sumner School District is willing to be consistent with Pierce County to set the same impact fee as other jurisdictions.

Deputy Mayor Swatman noted that two people had signed up to speak on Ordinance 1428, and asked if they had done so in error. Tyler McCarthy and Chelsea Crawford spoke from the audience, and said they did not intend to speak on this item; they only intended to speak during citizen comments.

- 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, with Councilmember Lewis and Councilmember Watson attending in place of the councilmembers who are absent. He said the temporary summer positions are mostly filled at this date. The committee forwarded a grant application for Council action, and reviewed meeting notes. The committee plans to forward discussion of fees for a new Public Works facility to a future workshop for discussion. The committee reviewed the cash versus accrual basis for accounting, and said the City is continuously looking at its processes to be more efficient.
- B. Community Development Committee: Councilmember Rackley said the committee met on May 15th and forwarded eight items to the current meeting for action to the Consent Agenda items and Community Development Committee items.
- C. Public Safety Committee: Councilmember Watson said the committee has not met since the last Council meeting.
- D. Other Reports:
- White River Families First Coalition: Councilmember Lewis said he attended the Families First Coalition meeting on May 21st. They heard a presentation from State Representative Dan Roach about local issues, including transit. The coalition also presented its annual Community Champion Awards to local residents.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: April 17, 2012 Joint Planning Commission Meeting and Workshop, April 24, 2012 Meeting and May 1, 2012 Workshop.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #63586-63666 in the amount of \$425,405.54. Accounts Payable checks/vouchers #63498-63582 in the amount of \$253,580.25. Check void #63577, duplicate payment. Check void #63410, incorrect amount, reissued #63548.

- C. **Approval of Payroll:** Payroll for May 1-15th, 2012 for checks #30463-30488 including Direct Deposits and Electronic Transfers in the amount of \$426,426.21.
- D. **AB12-68 – Ordinance 1428 [D12-68]** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 18 Of Bonney Lake Municipal Code To Include Provisions For Conditional Use Permits In Eastown Zoning.
- E. **AB12-69 – Resolution 2203** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Sumner Soccer Club To Use Ballfields At Cedarview Park.
- F. **AB12-70 – Resolution 2204** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement With Matt Atai For The Church Lake Subdivision Plat.
- G. **AB12-76 – Resolution 2207** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Williams Pipeline GP For The Lakeland Hills Way Project.
- H. **AB12-78 – Resolution 2208** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Allan Yorke Park Sport Court Rehabilitation Project To Mid Pac Tennis Inc.
- I. **AB12-79 – Resolution 2209** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Tom Pors For The Reed Well/Water Rights Application.
- J. **AB12-71** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign Grant Applications For A 2012 Community Forestry And Open Space Grant To The United States Department Of Agriculture’s Forest Service.
- K. **AB12-80** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The VFD Installation Project.
- L. **AB12-81** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 80th & 82nd St Sidewalks And Waterline Project With Les Russell Construction, LLC.

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

Consent Agenda approved 5 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT ISSUES:

- A. **AB12-83 – Resolution 2210** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Service Agreement To Parametrix Consultants For The Design Of The SR 410 Sewer Crossing At 226th Avenue East.

Councilmember Rackley moved to approve Resolution 2210. Councilmember Lewis seconded the motion.

Councilmember Rackley said he was the lone dissenting vote for this item in committee. He said his 'no' vote was based on philosophical concerns about Easttown.

Resolution 2210 approved 5 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB12-57 – Ordinance 1429 [D12-57]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04.100 Of The Bonney Lake Municipal Code And Section One Of Ordinance No. 1277 Relating To A Reduction Of Water Rates.

Councilmember Watson moved to approve Ordinance 1429. Councilmember Rackley seconded the motion.

Councilmember Minton-Davis said she had requested a change at the Workshop to make the charge for homes with fire sprinklers to be the same as 5/8” to 3/4” size meters. Councilmember Lewis agreed this was approved by Council consensus and was an oversight.

Councilmember Lewis moved to amend the proposed Ordinance as follows: “1” with Fire Sprinkler System: ~~\$16.69~~ \$14.00”. Councilmember Rackley seconded the motion.

Motion to amend Ordinance 1429 approved 5 – 0.

Councilmember Watson said he is in favor of this rate reduction and passing savings along to citizens. City Administrator Morrison said he had made Councilmember Minton-Davis’ requested change on the ordinance master copy but it was not put in the packet in error.

Ordinance 1429 approved as amended 5 – 0.

- B. **AB12-58 – Ordinance 1430 [D12-58]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.12 Of The Bonney Lake Municipal Code And The Corresponding Section Of Ordinance No. 1405 Relating To Sewer Rates.

Councilmember Watson moved to approve Ordinance 1430. Councilmember Lewis seconded the motion.

Ordinance 1430 approved 5 – 0.

- C. **AB12-75 – Ordinance 1431 [D12-75]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 19.08 Of The Bonney Lake Municipal Code And Ordinance No. 1420 Relating To School Impact Fees.

Councilmember Lewis moved to approve Ordinance 1431. Councilmember Rackley seconded the motion.

Councilmember Watson moved to amend section 19.08.120 of the proposed ordinance as follows: “Single-family - detached (including manufactured homes and mobile homes on individual lots) - \$4,448 \$3,005.” Councilmember Minton-Davis seconded the motion.

Councilmember Rackley moved to table the proposed ordinance to the next Workshop for discussion. Seeing no second the motion died for lack of a second.

**Motion to amend Ordinance 1431 approved 4 – 1.
Councilmember Rackley voted no.**

Councilmember Lewis said he reviewed the Sumner School District Capital Improvement Plan (CIP), and the district recommends a fee of \$3,005. He said the Council discussed ways to reduce fees to encourage development at its retreat in September 2011. He said the School Impact Fee was lowered from \$2,700 to \$1,300 due to a miscommunication, and needs to be raised back up. He said he works in and supports the school district, and would like to raise fees higher, but now is not the time.

Councilmember Rackley said he supports the proposed ordinance, but suggested the item be tabled until the full Council could discuss the lower fee. Councilmember Minton-Davis said she understands that Mayor Johnson wants to support the School District, but she also supports the \$3,005 fee level. Deputy Mayor Swatman said he supports whatever fee the School District supports, and representatives have told the Council that \$3,005 is an acceptable fee. Councilmember Watson said he also fully supports the school district.

Ordinance 1431 approved as amended 5 – 0.

IX. EXECUTIVE SESSION:

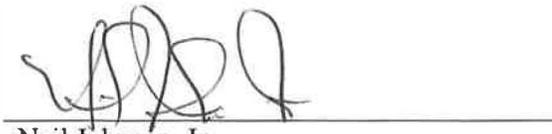
Pursuant to RCW 42.30.110(1)(b), the Council adjourned to an Executive Session with the City Attorney at 7:55 p.m. for 10 minutes to discuss property acquisition. The Council returned to Chambers at 8:06 p.m. No action was taken.

X. ADJOURNMENT:

At 8:06 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 5 – 0.


Harwood Edvalson, CMC
City Clerk


Neil Johnson, Jr.
Mayor

Items presented to Council at the May 22, 2012 Meeting:

- Chelsea Crawford – *FCCLA Leadership Dinner & Auction* – BLHS Student.
- Shawn Hoey – *Letter re: Ordinance D12-75* – MBA of Pierce County.