

CITY COUNCIL MEETING

June 26, 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 7:02 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, Acting Police Lieutenant Kurt Alfano, Administrative Services Director/City Clerk Harwood Edvalson, Assistant City Attorney Kathleen Haggard, and Records & Information Specialist Susan Duis.

C. Announcements, Appointments and Presentations:

- 1. Announcements:
- 2. Appointments:
- 3. Presentations:
 - a. **Senator Pam Roach**: Legislative Session Wrap-up and Questions.

Mayor Johnson suggested the Council begin with citizen comments and return to Senator Roach's presentation later, as she had just arrived at the Justice Center.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments:

Tina Lombard, 33824 7th Way SW, Federal Way, said her son, Robert 'Hurricane' Harris, drowned in Lake Tapps in September 2011. She said her son was a good kid and a strong athlete who was enjoying a day at the lake with family. She said the community gave her family amazing support, but her entire family was affected by Robert's death. She said one to three people die each year in or along the shores of Lake Tapps. She suggested the City consider adding an emergency phone on the beach, providing a rope to mark where

people should swim, and provide more information to visitors on temperatures in the lake. She challenged the City to work towards having zero fatalities on the lake.

Sherrie Cinkovich, 18007 107th St E, Bonney Lake, spoke on behalf of Yvette and Lee Boggan, who were in attendance at the meeting. She said the Boggans' son, Quentin, died on Thursday, June 21st while swimming in Lake Tapps. She said there needs to be a lifeguard on duty at the swimming area and floating dock, at least during the summer months. She said something needs to be done, whether it is lifeguards, ropes, signs, or other measures, to stop something like this from happening again.

Leslie Duprie, 1715 Wright Ave, Sumner, spoke on behalf of a group who is planning a fundraiser for a sign in memory of Quentin Boggan. She said she spoke with Facilities & Special Projects Manager Gary Leaf, who suggested she present the idea to the Council. She said her group would like to work with the City to install a sign with information about swimming in Lake Tapps.

Mayor Johnson said when he first learned about the incident he and Councilmembers were at the Association of Washington Cities Conference. He said they spoke about options for a sign at the lake, and were planning to work with the Boggan family. He invited Ms. Duprie to contact staff to help with the process.

Jocelyn Lombard, Robert Harris' aunt, said it is important to spread awareness of the dangers on Lake Tapps. She urged the City to prevent another accident by whatever means available.

Dan Decker, 20107 70th St E, Bonney Lake, said Allan Yorke Park is open to everyone living inside or outside the city. He said he has lived in the area for 53 years and the only measure has been a 'no lifeguard on duty' sign at the park. He said the City should provide two lifeguards during the summer to protect visitors. He said the County should also hire lifeguards for the park at the north end of the lake, if they do not already do so.

At 7:18 p.m. Mayor Johnson called for a short recess. The Meeting resumed at 7:26 p.m.

Mayor Johnson asked Senator Pam Roach to provide her presentation. He said he had recently sent her a letter thanking her for helping to get federal funds for street lights on SR 410 in Eastown. He thanked Senator Roach on behalf of the City for her hard work.

I. C. 3. a. Senator Pam Roach: Legislative Session Wrap-Up and Questions.

Senator Roach said she has family in Bonney Lake and visits the area often. She said she is preparing information to send out to her constituents soon. She provided the Council with updates on her work as International Chair of the National Foundation of Women Legislators, and traveled to Taiwan, Canada, and Honduras. She summarized her work during the past legislative session. She said she was selected to attend the Republican National Convention in Florida. She said her office is always available to take questions, and offered to answer questions from the Council.

Councilmember Rackley said the City needs assistance and federal funding for transportation projects, such as the 192nd St corridor plan. Mayor Johnson said this project connects with the Rhodes Lake Road project and the Tehaleh planned community which will impact transportation on the plateau. Senator Roach mentioned project requests from other cities to help with pothole repairs, highway projects, etc. She said she

is very attuned to these local issues. Mayor Johnson thanked Senator Roach for attending and speaking with the Council.

- 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 proposal to accept the West Tapps Hwy project as complete, and Resolution 2206 for the Senior Van. The committee reviewed its meeting notes. It also discussed staffing at the Senior Center, to increase the hours for several part-time employees to fill the duties of the Senior Services Assistant, who left the City in June.
- B. Community Development Committee: Councilmember McKibbin said the committee has not met since the last Council Meeting.
- C. Public Safety Committee: Councilmember Hamilton said the committee has not met since the last Council Meeting.
- D. Other Reports:

Pierce County Regional Council: Councilmember Hamilton attended the PCRC meeting on June 14, 2012. The PCRC approved the allocation of federal funds to Bonney Lake for the Angeline Road overlay project and Church Lake project. He said this is the first time that the PCRC has awarded funds to Bonney Lake that he is aware of. He thanked Ron Lucas from the City of Steilacoom and Buckley Mayor Pat Johnson for supporting the measure. Councilmember Rackley said small cities often get left out of PCRC funding and thanked Councilmember Hamilton for his work for the City.

Families First Coalition: Councilmember Watson said he attended the White River Families First Coalition meeting on Monday, June 25th. The group heard a report from the Department of Health and the Bonney Lake Library presented information on summer reading programs and new laptops available for job training.

IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #63818-63888 (includes wires #6052012, 38680129, 38777296) in the amount of \$755,145.08. Accounts Payable checks/vouchers AR refunds #63889-63890 in the amount of \$960.57. Accounts Payable checks/vouchers UB refunds #63891-63926 in the amount of \$2,586.00.
- B. **Approval of Payroll**: Payroll for June 1-15th, 2012 for checks 30518-30544 including Direct Deposits and Electronic Transfers in the amount of \$438,950.76.
- C. **AB12-95 – Resolution 2219** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Memorandum Of Understanding With The Sumner School District To Renew The Interlocal Agreement For Support Of The Sumner Family Center For 2012.

- D. **AB12-98 – Resolution 2220** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The City Of Enumclaw, Washington, For The Housing Of Inmates In The Enumclaw City Jail.
- E. **AB12-99 – Resolution 2221** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The City Of Puyallup, Washington, For The Housing Of Inmates In The Puyallup City Jail.
- F. ~~**AB12-87** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The West Tapps Sidewalk And Watermain Improvements Project With Henderson Partners, LLC. Moved to Full Council Issues, Item D.~~
- G. **AB12-97** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Submit An Application For A 2012 WSDOT Pedestrian And Bicycle Program Grant.

Councilmember Watson requested that item AB12-87 be moved from the Consent Agenda, Item F. to Full Council Issues, Item D.

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

Consent Agenda approved 7 – 0.

- V. **FINANCE COMMITTEE ISSUES:** None.
- VI. **COMMUNITY DEVELOPMENT ISSUES:** None.
- VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.
- VIII. **FULL COUNCIL ISSUES:**

- A. **AB12-73 – Resolution 2206** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Accepting A Donation From The Bonney Lake/Lake Tapps Senior Citizens For The Purpose Of Purchasing A New Senior Services Van, And Authorizing The Mayor To Surplus Property In Accordance With The Provisions Outlined In BLMC 2.70.100.

Councilmember Rackley moved to approve Resolution 2206. Councilmember Watson seconded the motion.

Councilmember Lewis asked how the process works to ensure the new van arrives before the old van is sent to surplus. Councilmember McKibbin said the Finance Committee asked the same question. Administrative Services Director/City Clerk Edvalson said since the van is funded by the ER&R fund, the City can place the order for the new van

and wait until it is delivered before sending the old van to surplus. Councilmember Watson asked whether the City considered other options, such as selling the van itself. City Administrator Morrison said the Council could consider other options.

Deputy Mayor Swatman said the van was not scheduled to be replaced until 2015, but the maintenance costs have been significant for the old van, and the Senior Board was able to contribute extra funds to help make the purchase sooner. He said it is important to properly fund ER&R in the future, so future service costs are covered.

Councilmember Minton-Davis applauded the seniors and the Senior Board for their fundraising efforts. She said the City is providing some resources, but the seniors have an investment in the equipment. She said she hopes to see more collaborations like this in the future. Councilmember Rackley said the policy has changed so the van cannot be used for longer trips as it was in the past. Deputy Mayor Swatman said the ER&R fund was still not covering the maintenance costs. City Administrator Morrison said the department changed its policy for senior trips using the van because it was clear the van would not last until 2015 with these high-mileage trips. He said the City needs to evaluate vehicle use and maintenance policies.

Resolution 2206 approved 7 – 0.

- B. **AB12-100 – Resolution 2222** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor Sign A Hold Harmless Agreement With The Swiss Sportsmen’s Club Of Tacoma For The Use Of Their Firearms Training Facility.

Councilmember Lewis moved to approve Resolution 2222. Councilmember Watson seconded the motion.

Acting Police Lieutenant Alfano said this is a standard agreement for use of the facility.

Resolution 2222 approved 7 – 0.

- C. **AB12-101** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Set A Public Hearing For The 2013-2018 Six Year Transportation Improvement Program.

Councilmember Watson moved to approve motion AB12-101. Councilmember Rackley seconded the motion.

Administrative Services Director/City Clerk Edvalson said the hearing is scheduled for the July 10, 2012 regular meeting.

Motion approved 7 – 0.

- D. **AB12-87** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The West Tapps Sidewalk And Watermain Improvements Project With Henderson Partners, LLC. Moved from Consent Agenda, item F.

Councilmember Hamilton moved to approve motion AB12-87. Councilmember Watson seconded the motion.

Councilmember Watson asked why the project scope did not include new wheelchair ramps at the intersection of Bonney Lake Blvd and West Tapps Hwy. Director Grigsby said this intersection was not part of the project area, but if Council desired a separate project could be completed to retrofit the existing crossings. Mayor Johnson said he would review the costs and bring more information back to the Council.

Motion approved 7 – 0.

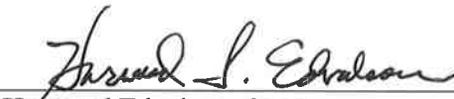
IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(i), the Council adjourned to an Executive Session with the City Attorney at 8:11 p.m. for 10 minutes to discuss pending litigation. The Council returned to Chambers at 8:17 p.m. No action was taken.

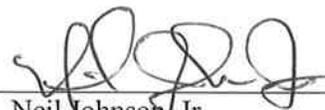
X. ADJOURNMENT:

At 8:18 p.m., Councilmember Watson moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 7 – 0.



Harwood Edvalson, CMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the June 26, 2012 Meeting: None.