

**CITY COUNCIL MEETING**

**August 28, 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](http://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: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor Dan Swatman, elected officials attending were Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Jim Rackley, and Councilmember Tom Watson. Mayor Neil Johnson was absent. Councilmember Katrina Minton-Davis arrived at 7:13 p.m.

Staff members in attendance were City Administrator Don Morrison, Community Development Director John Vodopich, Public Works Director Dan Grigsby, Acting Lieutenant Kurt Alfano, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Records & Information Specialist Susan Duis.

C. Announcements, Appointments and Presentations:

- 1. Announcements: None.
- 2. Appointments: None.
- 3. Presentations: None.

D. Agenda Modifications: None.

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

A. Public Hearings:

- 1. **AB12-123** – Public Hearing Regarding Proposed Ordinance D12-124 (AB12-124) For A Six Month Extension of The Temporary Zoning Moratorium On The Establishment, Maintenance, Or Continuation Of Medical Marijuana Collective Gardens.

**Deputy Mayor Swatman opened the public hearing at 7:05 p.m. Seeing no one coming forward to speak, the hearing was closed at 7:05 p.m.**

B. Citizen Comments:

Gabrielle Taheri, Bonney Lake, said she and her husband own property in Easttown. She said she attended the Council workshop on August 21<sup>st</sup> and thanked Councilmember Watson for providing a history of the Easttown sewer system debate. She said she appreciates the support of Councilmembers Swatman and Rackley. She said she and her

husband are part of the LLC formed by Eastown property owners. She said they continue to support the proposed Eastown sewer project even in its reduced form that was discussed at the previous Workshop.

She said the cost to connect a sewer line from her property to the proposed City system may be cost prohibitive. She thanked the Council for considering their request to be allowed to develop the property on a septic system until their property has access to the City sewer system.

David Bowen, 22523 SR 410, Bonney Lake, said he was in attendance on behalf of the Eastown Sewer Development Association, LLC. He reminded the Council that the Taheri property will not have access to the proposed sewer system because several other properties have not provided sewer easements to the City. He said Mr. and Mrs. Taheri will be unable to connect to the system under the proposed project.

- C. Correspondence: None.

### III. COUNCIL COMMITTEE REPORTS

- A. Finance Committee: Deputy Mayor Swatman said the committee cancelled its regular meeting scheduled for earlier in the evening.
- 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:

Families First Coalition: Councilmember Watson said he and Councilmember Lewis attended the Families First Coalition meeting on Monday, August 27<sup>th</sup>. He said Prairie Ridge is still seeking school supplies for the school year. The group heard a presentation from students at Pacific Lutheran University on needs for the area served by the White River School District. They also received copies of the Pierce County Environmental Health Trends for 2010-2012.

Councilmember Lewis added that the PLU project is ongoing and the students will come back to report back at the end of the school year. He said Councilmember Watson pointed out for the group that the bulk of students in the White River School District live in greater Pierce County, not inside the city limits. He said it is important to get appropriate data to understand the needs for this area.

Sumner School District: Councilmember Lewis said he attended the Sumner School District convocation earlier in the day. He said the District is searching for a new superintendent as Craig Spencer is leaving after this year. He said attendees asked him about the traffic signal on 104<sup>th</sup> St E, which is part of the School District project. He said the School District published an incorrect bus schedule in the local newspapers and is trying to notify parents of the correct schedules. He said the School District has finished its construction projects and all the schools are back open. He also noted that a new alternative high school has opened in Sumner.

Water Resources: Councilmember Rackley said he took a tour of Commencement Bay for the 'Science on the Sound' event hosted by the University of Washington in Tacoma on August 25<sup>th</sup>. He said the tour focused on environmental research on the bay. He said he would like to attend an upcoming meeting in Eastern Washington for water conservation groups, if the Council is in favor.

**IV. CONSENT AGENDA:**

- A. **Approval of Minutes:** July 17, 2012 Workshop, July 24, 2012 Meeting, and August 14, 2012 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #64338-64341 in the amount of \$3,735.00 for Tunes @ Tapps and Kids Club payments. Accounts Payable checks/vouchers #64342 in the amount of \$2,368.51 for Bonney Lake Days vendor payment. Accounts Payable checks/vouchers #64343-64356 including wire #2012081701 in the amount of \$47,671.42.
- C. **Approval of Payroll:** Payroll for August 1st-15th, 2012 for checks 30636-30657 including Direct Deposits and Electronic Transfers in the amount of \$ 451,407.45.
- D. **AB12-112 – Ordinance D12-112 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Changing The Zoning Designation Of Parcel 0519045009 From Single Family Residential (R-1) To Medium Density Residential (R-2).** *Moved from Full Council Issues, Item A.*

Councilmember Rackley moved to amend the agenda to move Full Council Issues, Item A. (AB12-112) to the Consent Agenda as Item D. Councilmember Watson seconded the motion.

Motion to amend the agenda approved 7 – 0.

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

Consent Agenda approved as amended 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

**VIII. FULL COUNCIL ISSUES:**

- A. ~~**AB12-112 – Ordinance D12-112 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Changing The Zoning Designation Of Parcel 0519045009 From Single Family Residential (R-1) To Medium Density Residential (R-**~~

2). Moved to Consent Agenda Issues, Item D.

**IX. EXECUTIVE SESSION:** None.

**X. ADJOURNMENT:**

At 7:20 p.m., Councilmember Rackley moved to adjourn the Council Meeting.  
Councilmember Lewis seconded the motion.

Motion to adjourn approved 7 – 0.

  
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Harwood Edvalson, CMC  
City Clerk

  
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Neil Johnson, Jr.  
Mayor

Items presented to Council at the August 28, 2012 Meeting: None.