

CITY COUNCIL MEETING

September 11, 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 7:03 p.m.

A. Flag Salute: Mayor Johnson led the audience in the Pledge of Allegiance.

Mayor Johnson requested those in attendance observe a moment of silence for the lives lost on September 11, 2001.

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, Chief Financial Officer Al Juarez, Interim Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Records & Information Specialist Susan Duis. Judge Ron Heslop arrived at 7:37 p.m.

C. Announcements, Appointments and Presentations:

1. Announcements:

a. **Proclamation:** Beautify Bonney Lake Day – Saturday, September 15, 2012.

Mayor Johnson read the proclamation aloud and urged all to participate in the annual event. He presented the proclamation to Beautify Bonney Lake President Lillian McGinnis. Ms. McGinnis thanked the Council and said the organization's long-term success depends on partnerships, and thanked the City for its support. She said this year all seven councilmembers are active participants in Beautify Bonney Lake. She said this year is the 9th anniversary of BBL and the 20th anniversary for Ascent Park, which was dedicated in 1992. Mayor Johnson said a lot of area restaurants have chipped in this year to provide food to volunteers and he hopes there will be a good turnout this year.

2. Appointments: None.

3. Presentations:

a. **Oath of Office:** Police Officer Ryan Harberts.

Assistant Chief Powers said that Municipal Court Judge Ron Heslop had not yet arrived at the meeting and would be about 20 minutes late. Mayor Johnson said the Council would delay the Oath of Office until the Judge's arrival, and in the

meantime they would proceed through the other items on the agenda. *This item was moved to the last item on the agenda.*

- D. Agenda Modifications: See Oath of Office, above.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
B. Citizen Comments: None.
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 personnel updates for the Accounting Specialist and Senior Planner open positions. The committee reviewed meeting notes and the Tyler email utility billing system. They discussed alternatives for Eastown sewer system financing; staff will follow up with consultants at FCS group to evaluate funding options. The committee also discussed the 2013-2014 budget financial model. Deputy Mayor Swatman asked Councilmembers to send comments on the budget to staff as soon as possible so they can be incorporated in the draft for Council review at upcoming meetings. Deputy Mayor Swatman said the group also discussed a proposed interlocal agreement with the City of Eatonville for Court services, which has already been approved by the Eatonville Council and will come before the Bonney Lake Council soon.
- B. Community Development Committee: Councilmember McKibbin said the committee met on September 4, 2012 and forwarded two resolutions to the current Consent Agenda.
- C. Public Safety Committee: Councilmember Hamilton said the committee has not met since the last Council meeting.
- D. Other Reports:
- Community Reports: Councilmember Watson said that he, Councilmember Lewis, and Special Events Coordinator David Wells attended the Communities for Families meeting on September 6, 2012. Superintendent Craig Spencer spoke about goals and initiatives for coming school year, and noted that the district has hired 35 new teachers and completed the Maple Lawn school.
- Business Survey: Mayor Johnson said staff posted a survey for residents to provide input on what businesses they want to see in the City. He said he hopes to get feedback from citizens about which restaurants, grocery stores or other retail they are most interested in.
- Chamber of Commerce: Councilmember Rackley said the next Bonney Lake Chamber of Commerce luncheon meeting will be attended by local representatives who will field questions from Chamber members.

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** August 21, 2012 Workshop and August 28, 2012 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #64357-64358 in the amount of \$2,250.00 for Tunes @ Tapps payments. Accounts Payable checks/vouchers #64359-64442 including wires #9827675, 20120803, 98276752, 20120815, 39243881 in the amount of \$183,800.60. Accounts Payable checks/vouchers #64443-64448 in the amount of \$15,995.10. Accounts Payable checks/vouchers #64449-64454 in the amount of \$60,323.23. Accounts Payable checks/vouchers #64455-64489 in the amount of \$273,739.00. Accounts Payable checks/vouchers #64490-64493 in the amount of \$1,716.34. Accounts Payable checks/vouchers #64494-64509 in the amount of \$10,983.73.
7/10/12 omitted wire no. #20120617 in the amount of \$29,090.00.26.
Void check: 63809-replaced with 64454. Void check: 64444 replaced with 64496. Void check: 64282.
- C. **Approval of Payroll:** Payroll for August 16-31, 2012 for checks 30658-30684 including Direct Deposits and Electronic Transfers in the amount of \$640,236.61.
- D. **AB12-125 – Ordinance 1434 [D12-125] –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.32.040 Of The Bonney Lake Municipal Code And Ordinance No. 1378 Relating To Bereavement Leave.
- E. **AB12-121 – Resolution 2238 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Conner Homes Group LLC For The Lakeland Villas Plat.
- F. **AB12-126 – Resolution 2239 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Execute An Interlocal Agreement With Pierce County And Its Cities And Towns Thereby Amending The Pierce County County-Wide Planning Policies To Designate A New Candidate Regional Center In University Place.
- G. **AB12-127 – Resolution 2240 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Street Light Authorization Letters From Intolight (Puget Sound Energy) And The City Of Bonney Lake To Purchase And Install Street Lighting For The Main Street Intersection Improvements Project.

Councilmember Rackley moved to approve the Consent Agenda. 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. **AB12-124 – Ordinance 1435 [D12-124]** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Extending A Temporary Zoning Moratorium On The Establishment, Maintenance Or Continuation Of Medical Marijuana Collective Gardens.

Councilmember Rackley moved to approve Ordinance 1435. Councilmember Lewis seconded the motion.

City Attorney Haggard said there is no specific deadline for how many times a moratorium can be extended. She said in this case there are other ongoing issues that have lead to the continued moratorium, and legal staff are currently drafting a proposed ordinance to ban collective gardens outright, which is still in progress.

Ordinance 1435 approved 7 – 0.

At 7:21 p.m., Mayor Johnson called for a brief recess to wait for Judge Heslop to arrive. The meeting returned to order at 7:37 p.m.

C. Presentations:

- a. **Oath of Office:** Police Officer Ryan Harberts.

This item was moved from earlier in the agenda. Judge Ronald Heslop presented the Oath of Office to Police Officer Harberts. Councilmembers, staff and family in attendance offered congratulations and welcomed him to Bonney Lake.

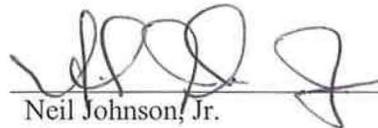
IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

At 7:40 p.m., Councilmember Rackley 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 September 11, 2012 Meeting: None.