CITY COUNCIL MEETING

October 9, 2012
7:00 P.M.

MINUTES

City of BONNEY *Lake*

"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, Community Development Director John Vodopich, Assistant Public Works Director Charlie Simpson, Interim Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne, and Records & Information Specialist Susan Duis.

C. Announcements, Appointments and Presentations:

1. Announcements:

a. **Proclamation:** Domestic Violence Awareness Month – October 2012.

Mayor Johnson read the proclamation aloud and invited Joe O'Neil from Exodus Housing to speak to the Council. Mr. O'Neil invited all to attend the organization's upcoming event, 'Take the Plunge Against Domestic Violence' on October 27th at Allan Yorke Park. He thanked the Council for recognizing Domestic Violence Awareness Month and said there are shelters in Bonney Lake and Buckley to help families escape from domestic violence. He said the annual event aims to provide information to the community and is also a fundraiser for the organization. He said participants at this year's event will include staff from the Police Department, East Pierce Fire and Rescue, and other City staff and councilmembers.

2. Appointments: None.

3. Presentations: None.

D. Agenda Modifications:

Councilmember McKibbin made a motion to table Full Council Issues, Item A., Ordinance D12-133 to the October 16, 2012 Workshop for discussion. Councilmember Lewis seconded the motion.

Motion to amend the agenda approved 7 – 0.

Councilmember Rackley made a motion to move Full Council Issues, Item B., Ordinance D12-138, to Consent Agenda Issues, Item H. Councilmember Swatman seconded the motion.

Motion to amend the agenda approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Brian Cebe, 9407 206th Ave E, Bonney Lake, said he is a long-time resident of the City and is irritated with how the City manages its parks system. He said the Park Board came up with a good plan, but it has been modified. He said he does not support the park proposals being considered for the ballot. He said things he, his family, and neighbors want are being changed based on the Mayor's or other peoples' agendas. He said the current plan calls for a pavilion instead of the community center people want, for example. He said the City needs a good quality parks department. Mr. Cebe said he has heard comments from residents who do not want the City Council to be involved in a Metropolitan Parks District. He said they feel it would be a conflict of interest. He said Councilmembers have stated in the past that they do not want to manage a community center, but now say they want to run a Parks District. He said he is in favor of having a Metropolitan Parks District but it should be managed by other people elected by the citizens, not the Council. He said the Park Board is only an advisory group and they have no power, and he feels the City should empower the Park Board. He said the City is growing and something needs to be done.

Mayor Johnson said the City Council will have a special joint meeting with the Park Board on October 30th at 6:00 p.m. He noted the City has a successful recreation program contract with Sumner Parks and Recreation. He said the past parks plan was developed years ago and would take $39 million to complete all the proposed projects. He said the Council has been discussing how to raise funds for projects, either through a MPD or through park bonds. He said the Council does not want to throw out the long-range plan, and wants to get some projects started. Mayor Johnson said he hopes the joint meeting will get the Council and Park Board on the same path. He said the Park Board has been a good source of ideas and the Council wants to find ways to implement the plan.

Fred Jacobsen, 9100 189th Ave Ct E, Bonney Lake, said he read about concerns with the City's 2013 budget in the newspaper, and he said now is the time to move forward with a Metropolitan Parks District. He said the City should push forward with a large project and a community center, instead of making do with smaller projects. He said kids in the City need a place to spend time and the City should move forward with parks plans.

Lillian McGinnis, 11002 203rd Ave E, Bonney Lake, said the annual Beautify Bonney Lake event for 2012 was very successful. She read aloud a letter to the Mayor and Council summarizing the event and thanking the City for its support. She said the tenth annual Beautify Bonney Lake event is scheduled for September 21, 2013. She presented a certificate of appreciation on behalf of Beautify Bonney Lake to Assistant Public Works Director Simpson. Mr. Simpson thanked Ms. McGinnis and said City staff members have been responsive and dedicated to City and community events.

Winona Jacobsen, 9100 189th Ave Ct E, Bonney Lake, said the Greater Bonney Lake Historical Society hosted a tour of the Naches Trail on September 29th. She said the event was a great success with 34 attendees representing a wide range of areas and interests. She said members of the California Trails Association attended and they plan to include information on the trail in their upcoming publication. She said participants learned a lot about the trail and got to see several historic sights. She thanked the City's GIS Analyst, Al Catanzaro, for assisting in research and creating maps, and to Councilmember Hamilton for his participation.

Mrs. Jacobsen also invited everyone to attend the first annual Milotte Film Festival on October 20, 2012 from 11:00 a.m. to 4:00 p.m. at the Justice Center. She said the Society has received a lot of interest in the event and on the website. She said the event is free and donations will be accepted. Mayor Johnson said the City has advertised the event and will include it in the monthly newsletter as well.

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 Ordinance D12-139, updating the salary grade chart for non-represented employees, which was forwarded for future Council action.

B. Community Development Committee: Councilmember McKibbin said the committee met on October 2nd and forwarded four items to the current Consent Agenda for action. He said Committee notes are available for review on the City website.

C. Public Safety Committee: Councilmember Hamilton said the committee met on October 1st and discussed a possible new jail contract.

D. Other Reports:

Road Safety: Mayor Johnson said he received a letter from a man who lives on Vandermark Road near 214th Ave E who requested that the City install speed bumps to control speeding on the road. Mayor Johnson said he referred the resident to the Public Safety Committee to discuss his concerns. He said the Police Department has a lot of data on this roadway, but as most of the speeding occurs on 214th outside the City limits it is not clear how much the City can do about the issue.

Community Updates: Councilmember Lewis said he attended the Communities for Families meeting on October 4th in Sumner. They heard a presentation about an upcoming training program on November 27-29 by the grant-funded drug free communities group. The event will train people in the community to teach others about preventing drug use.

Councilmember Lewis said the next Youth Forum is November 8th and he believes the City plans to participate again this year. He noted that Green Mountain Coffee is hiring for 30 new jobs at their plant in Sumner and wanted to let people in the area know about the opportunities. He said representatives from the Bonney Lake Police Department highlighted the upcoming prescription drug drop-off event on November 3rd. He said

residents can drop off expired prescription drugs at the Police Department any time, and this event helps to highlight this service to the community.

Councilmember Watson said he attended the Park Board meeting on October 8th. Citizens spoke to the board about the existing park plan, the Green Trails Conference, and about alternative ways to get trails built in the City. The Park Board also reviewed the results of the Parks Summit II and discussed the Council's position on lifeguards at Allan Yorke Park. He said the next Park Board Meeting is scheduled for November 19th.

Lake Tapps Safety: Mayor Johnson said he will be attending a kick-off meeting on October 26th with representatives from the City, East Pierce Fire and Rescue, Cascade Water Alliance, and School Districts to discuss water safety educational programs. He said he hopes this will be the first of several meetings. He said he also invited Representative Pam Roach and County Executive Pat McCarthy and hopes they can send a representative or attend in person. He said he plans to have a program ready by spring 2013. Mayor Johnson added that staff is working to bring forward an agreement for an emergency phone at Allan Yorke Park. He said staff has found a less expensive option that does not require a new phone line that will work during the busy summer months. He said the Public Safety Committee is already aware of the proposal and it will come forward to the Council at a future meeting.

IV. CONSENT AGENDA:

A. **Approval of Minutes:** September 18, 2012 Workshop and September 25, 2012 Meeting.

B. ~~**Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #64575 in the amount of $3,197.00. Accounts Payable checks/vouchers #64576-64632 in the amount of $190,393.32. Accounts Payable checks/vouchers #64633-64669 (including wire transfers 9935887 & 20120917) in the amount of $103,273.92. Accounts Payable checks/vouchers #64670-64702 in the amount of $716,019.67~~. *Moved to Full Council Issues, Item C.*

C. **Approval of Payroll:** Payroll for September 16th-30th, 2012 for checks #30707-30735 including Direct Deposits and Electronic Transfers in the amount of $ 671,211.15.

D. **AB12-129 – Resolution 2242** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The SR 410/Main Street Improvements Project To Icon Materials, Inc.

E. **AB12-132 – Resolution 2244** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement To Whitney Equipment Company, Inc. For The Purchase And Installation Of Flygt Pumps At Lift Station 9.

F. **AB12-136 – Resolution 2245** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To The Professional Service Agreement With Shea, Carr, Jewell Engineering For The SR 410 – Main Street/Sky Island Blvd Intersection Improvement Project.

G. **AB12-137 – Resolution 2246** – 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 SR 410 Portion Of The SR 410-Main Street/Sky Island Blvd Intersection Improvements Project.

H. **AB12-138 – Ordinance 1436 [D12-138]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Section 8.20.100 To The Bonney Lake Municipal Code, Relating To Code Enforcement And Nuisance Abatement. *Moved from Full Council Issues, Item B.*

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

Councilmember Watson requested that Consent Agenda Item B., Approval of Accounts Payable and Utility Refund Checks/Vouchers, be moved to Full Council Issues, Item C. Mayor Johnson acknowledged Councilmember Watson's desire to have discussion on this item, and without Council objection moved the item to Full Council Issues for further discussion and consideration.

Consent Agenda approved as amended 7 – 0.

V. FINANCE COMMITTEE ISSUES:

A. **AB12-114 – Resolution 2231** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Increase The Salary And Benefits Of The Community Development Director.

Deputy Mayor Swatman moved to approve Resolution 2231. Councilmember Watson seconded the motion.

Mayor Johnson said this issue was discussed in Finance Committee, and offers a way to compensate the Director for fulfilling the duties of the unfilled Building Official position.

Resolution 2231 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

A. ~~**AB12-133 – Ordinance D12-133** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.08.080(B) Of The Bonney Lake Municipal Code And Section One Of Ordinance No. No. 1399 Relating To Police Position Exempt From Civil Service~~. *Tabled during Agenda Modifications to the October 16, 2012 Workshop for discussion.*

B. ~~**AB12-138 – Ordinance D12-138** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Section 8.20.100 To The Bonney Lake Municipal Code, Relating To Code Enforcement And Nuisance Abatement~~. *Moved during Agenda Modifications to Consent Agenda Issues, Item H.*

C. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #64575 in the amount of $3,197.00. Accounts Payable checks/vouchers #64576-64632 in the amount of $190,393.32. Accounts Payable checks/vouchers #64633-64669 (including wire transfers 9935887 & 20120917) in the amount of $103,273.92. Accounts Payable checks/vouchers #64670-64702 in the amount of $716,019.67. *Moved from Consent Agenda Issues, Item B.*

Councilmember Rackley moved to approve the Accounts Payable and Utility Refund Checks/Vouchers. Councilmember Watson seconded the motion.

Councilmember Watson questioned why the City rents equipment from a company outside the City and suggested staff use local rental locations such as 410 Rentals. Mayor Johnson noted this business is also outside City limits. Councilmember Watson asked for background information on a website expenditure for the 'MapCaster' program. Records & Information Specialist Susan Duis explained that the expenditure was necessary to keep the City website interactive Current Projects page functioning due to Google Maps application updates. Councilmember Watson questioned why the City needed to spend extra funds for online advertising and a DJ for Bonney Lake Days, which is already a very popular event. Mayor Johnson said he would have Special Event Coordinator David Wells provide a response.

Checks/Vouchers Approved 7 – 0.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

At 7:49 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Watson seconded the motion.

Motion to adjourn approved 7 – 0.

Harwood Edvalson, MMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council at the October 9, 2012 Meeting:

- Lillian McGinnis – *Letter to Mayor and Council re: Beautify Bonney Lake 2012 Annual Event* – Beautify Bonney Lake.