

CITY COUNCIL MEETING

November 27, 2012
7:00 P.M.

MINUTES



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 7:01 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 Jim Rackley, and Councilmember Tom Watson. Councilmember Katrina Minton-Davis was absent.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, 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:
- 2. Appointments:
- 3. Presentations:
 - a. **Police Department Recognition:** Ryan Boyle, Purple Heart; Kyle Torgerson, Medal of Valor.

Chief Powers presented Detective Ryan Boyle, who was injured in the line of duty last year, with the Department's Purple Heart. Chief Powers presented Officer Torgerson with the department's Medal of Valor in recognition for his courage during an incident in November 2011. Mayor Johnson thanked the officers for their service.

D. Agenda Modifications:

Councilmember Rackley moved to move Public Safety Committee Issues, Item A., and Full Council Issues, Item B. and C., to the Consent Agenda for action. The motion failed for lack of a second.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **Public Hearing (Continued):** AB12-156 – A Public Hearing for Proposed Ordinance D12-157, Adopting the 2013-2014 Biennial Budget.

Mayor Johnson re-opened the public hearing at 7:07 p.m.

Administrative Services Director/City Clerk Edvalson said one person had signed up to speak. The person spoke from the audience and said they intended to speak during Citizen Comments on a separate issue, not on the budget.

Seeing no one coming forward to speak, at 7:08 p.m. the public hearing was continued to the December 4, 2012 Workshop.

B. Citizen Comments:

Shawnta Mulligan, 11329 177th Ave E, Bonney Lake, thanked the Council for their service to the community. She strongly encouraged the Council to not approve the formation of a Metropolitan Parks District. She said she has young children and enjoys the City's parks, but she feels now is not the right time to add a new tax. She said she has experience as a software engineer and serves on the Board of Directors for her neighborhood. She described difficulties the Board has faced in considering higher fees for the neighborhood. She said there have been a lot of divorces and short sales in her neighborhood which is not good for the community. Ms. Mulligan said she is not sure why the MPD was proposed, but she thinks the City can find creative ways to fund parks in an appropriate way, not through a MPD. She said Pierce County has three MPDs and two are currently struggling financially. She said the formation of a MPD will not solve the financial problem of funding parks.

Laurie Carter, 9418 184th Ave E, Bonney Lake, spoke about her work in the past to fund parks. She said the City's last attempt to pass a parks bond received over 50% support but failed because it did not have a supermajority. She said this has been a long and slow process, but the economic crisis is ending and the City has taken steps to encourage growth. She said 85% of measures for parks funding around the State received 60% support in the recent election. She said Allan Yorke Park is not big enough to serve the City's growing population, and citizens need more parking, fields, event venues, and other amenities. She said the City needs to support events and grow more and better parks. She said the Parks Comprehensive Plan has deficits that need to be addressed. She urged the Council to let the people decide if they can afford the MPD. She said if not, the City's parks will stay in a holding pattern.

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 forwarded a resolution to install an emergency phone at Allan Yorke Park to an upcoming Meeting. The Committee reviewed its meeting notes and plans to review the budget with department representatives at the December 4th Workshop.
- B. Community Development Committee: Councilmember McKibbin said the committee met on November 20th and forwarded three items to the current agenda for consideration.

- C. Public Safety Committee: Councilmember Hamilton said the committee has not met since the last Council Meeting.

- D. Other Reports:

Community Updates: Councilmember Watson said he and Councilmember Lewis attended the White River Families First Coalition meeting on November 26, 2012. They heard a presentation from White River School District Superintendent Janel Keating. Councilmember Watson said Senator Pam Roach will hold a Town Meeting on January 19th at the Fire Department. The Coalition discussed needs in the community for various items, including bicycles to help people get to work, low-income housing, and guitars for the youth center in Buckley. He also noted the Sunny Skies Christmas Auction fundraising event at Paws-Ability in Fife on December 9, 2012.

Chief Powers said the annual ‘Shop with a Cop’ event will be held at the Bonney Lake Target on December 8th. She said last year 21 children were able to participate, and this year’s numbers will depend on donations.

Mayor Johnson said the annual Tree Lighting Ceremony is on Saturday, December 1st at the Public Safety Building at 6:00 p.m. Mayor Johnson said the City’s annual food drive has started. He said he would issue a challenge like former Councilmember Laurie Carter did in the past, to give \$0.25 for each food item donated up to \$150 total. He said he held a “Turkey Bowl” party at his house and people donated 350 pounds of food. He said Councilmembers gave a lot and thanked them for participating. Councilmember Lewis said he would also match for food items up to \$150 with Mayor Johnson.

IV. **CONSENT AGENDA:**

- A. **Approval of Minutes**: November 6, 2012 Workshop and November 13, 2012 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #64893-64958 (including wire transfers 20121113) in the amount of \$132,930.49. Accounts Payable checks/vouchers #64959-65008 (including wire transfers; 10289150, 11052012, 20121105, 20121115, 2012111601) in the amount of \$403,027.35.
Voided Checks: Check #63221 – replaced with #65008; Check #64707 – replaced with #64973; Check # 64905 – replaced with #64965 & #64966; Check #63929 – Voided; Check # 63963 – replaced with #65005; Check # 64947 – Voided.
- C. **Approval of Payroll**: Payroll for November 1-15th, 2012 for checks #30785-30800 including Direct Deposits and Electronic Transfers in the amount of \$418,900.62.
- D. **AB12-162 – Resolution 2254** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Sewer Developer Extension Agreement With Bonney Lake Estates, LLC For The Bonney Lake Estates Plat.
- E. **AB12-158** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The West Tapps Hwy Overlay Project With Lakeridge Paving Inc., LLC.

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

Consent Agenda approved 6 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB12-166 – Ordinance 1444 [D12-166]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 9 Of The Bonney Lake Municipal Code Related To Public Peace, Morals And Welfare.

Councilmember Watson moved to approve Ordinance 1444. Councilmember Lewis seconded the motion.

Councilmember Watson thanked Prosecutor Maili Barber, who was in attendance, for her work to make the City's code more uniform with the state code. City Prosecutor Barber thanked Councilmember Watson and said she worked with Grant Wiens from Dionne & Rorick to craft this ordinance. She said when she came to the City she noticed gaps in the code that didn't allow the City to prosecute certain crimes. She said this often happens over time as codes and recognized crimes change. She said the proposed ordinance adopts all crimes in the Revised Code of Washington (RCW), as well as language that any future amendments to the RCWs are incorporated into the City code automatically. Councilmember Lewis said writing this ordinance was a huge endeavor, and Prosecutor Barber still plans to revise two other major portions of the code, including the animal code.

Ordinance 1444 approved 6 – 0.

VIII. FULL COUNCIL ISSUES:

- A. **AB12-135 – Ordinance 1443 [D12-135]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2013 For The Purposes Set Forth Below.

Councilmember Watson moved to approve Ordinance 1443. Councilmember Rackley seconded the motion.

Councilmember Lewis said the agenda bill provided in the Agenda Packet is not the same version as what was reviewed in the Finance Committee, and does not reflect that he forwarded the item from Committee in place of Councilmember McKibbin. Administrative Services Director/City Clerk Edvalson confirmed that the ordinance was the correct version and this clerical correction does not require council action but will be handled administratively. Councilmember Lewis said he fully supports the proposed ordinance.

Ordinance 1443 approved 6 – 0.

- B. **AB12-169** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing For December 11, 2012 to Review Community Development And Housing Needs, Inform Citizens Of The Potential Availability Of Grant Funds For The State Community Development Block Grant (CDBG) Program, And Receive Public Input On Proposed Activities, Particularly From Lower Income Persons.

Councilmember Lewis moved to approve Motion AB12-169. Councilmember Rackley seconded the motion.

Motion AB12-169 approved 6 – 0.

- C. **AB12-164 – Resolution 2255** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With RH-2 Engineering To Complete A System Upgrade Analysis Of The City’s SCADA System.

Councilmember Rackley moved to approve Resolution 2255. Councilmember Lewis seconded the motion.

Councilmember McKibbin said the proposed resolution was approved by the Community Development Committee.

Resolution 2255 approved 6 – 0.

IX. CLOSED SESSION:

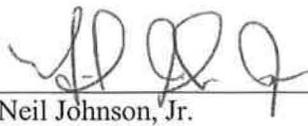
Pursuant to RCW 42.30.140(4)(a), the Council adjourned to a Closed Session with the Human Resources Manager at 7:33 p.m. for 20 minutes to discuss labor negotiations. The session was extended for 10 minutes at 7:56 p.m., and for 5 minutes at 8:09 p.m. The Council returned to Chambers at 8:12 p.m. No action was taken.

X. ADJOURNMENT:

At 8:13 p.m., Councilmember Hamilton moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 6 – 0.


 Harrywood Edvalson, MMC
 City Clerk


 Neil Johnson, Jr.
 Mayor

Items presented to Council at the November 27, 2012 Meeting: None.