

CITY COUNCIL MEETING

January 8, 2013
7:00 P.M.

MINUTES

City of



"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.
- 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, Police Chief Dana Powers, 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: 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. The Committee discussed proposed Ordinance D13-05, and recommended the item be tabled to the next Workshop. The Committee discussed the current Accountant position vacancy in the Finance Department and options to change the position title, which will come forward for Council discussion at the next Workshop. They also discussed utility rates and items for discussion in the coming year.

- 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 met on January 7, 2013. The Committee forwarded a proposed contract with South Sound 9-1-1, which replaces the past contract with LESA. The Committee discussed a citizen's concern about parking on streets. He said the consensus of the Committee was that changing the City code to restrict street parking would be cost-prohibitive, but there is a requirement in the fire code that there be unobstructed travel of 20' for public safety travel.

Councilmember Hamilton said the Committee also discussed school safety considerations in light of the shootings at Sandy Hook Elementary in Connecticut in December. He said the Police and Fire departments have a program and work with the school districts regularly. Armed police officers in each school would be a positive change, but requires additional costs to school districts. Councilmember Hamilton said it is very difficult to prevent this type of incident, but steps can be taken to mitigate some of the risks.

Mayor Johnson said he attended a Pierce County School Safety Meeting on January 7th, which was attended by representatives from cities, police and fire departments, and school districts around the County, as well as Pierce County Executive Pat McCarthy. The group discussed how to prepare, respond, recover and move forward after events like the Connecticut school shooting. He said a plan has been in place across school districts in the County for some time, and staff are trained to work together to respond. He noted that some school districts in Pierce County have police officers in each school, but these positions are funded by the school district. He said currently Bonney Lake has one School Resource Officer which is funded by the City. He said he will share a summary of the meeting with the Council and keep them informed as discussions continue. He said Pierce County schools are relatively well-prepared. Councilmember Lewis said the design of school buildings and access points are important safety factors to consider.

D. Other Reports:

Senator Roach Town Meeting: Mayor Johnson said Senator Pam Roach will hold a town hall meeting on January 19th at 10:00 am at the Public Safety Building in Bonney Lake. She will hold a second meeting at the South Prairie Community Center at 1:00 p.m. the same day. On January 12th, she will hold a meeting in Edgewood at 10:00 a.m.

Communities for Families: Councilmember Watson said he, Councilmember Lewis and Special Events Coordinator David Wells attended the CFF meeting on January 3rd. The group heard an update from Klados Ministries on human trafficking, and a presentation on the 20th Annual Community Summit in March.

IV. CONSENT AGENDA:

- A. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable checks/vouchers #65077—65126 including wire transfers #10383365, 12012012, 12112012, 20121203, 2012121701 in the amount of \$669,246.88.
 Accounts Payable checks/vouchers #65127—#65160 in the amount of \$4,375.31.
 Accounts Payable checks/vouchers #65161—#65196 in the amount of \$231,248.35.
 Accounts Payable/Utility Refunds #65197—#65213 in the amount of \$1,348.60.
 Accounts Payable checks/vouchers #65214—65255 including wire transfers #20121217 in

~~the amount of \$ 126,587.59.
 Accounts Payable checks/vouchers #65256 #65260 in the amount of \$4,768.50.
 Accounts Payable checks/vouchers #65261 #65263 in the amount of \$8,658.37.
 Void check: 64436. Void Check: 65034. Void Check: 65100 replaced with check #65169.
 Moved to Full Council Issues, Item D.~~

- B. **Approval of Payroll:** Payroll for December 1-15th, 2012 for checks #30827-30846 including Direct Deposits and Electronic Transfers in the amount of \$ 420,645.66.

Consent Agenda Issues, Item A. was moved to full council issues per Councilmember Watson’s request.

**Councilmember Lewis moved to approve the Consent Agenda as amended.
 Councilmember Watson 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. **AB13-05 – Ordinance D13-05 –** An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No. 1403 Relating To Salaries For Non-Represented Employees.

Deputy Mayor Swatman said this action can be done retroactively, and there are items that may need additional discussion such as the level and amount of increases and the update to the position table for the accountant position.

Deputy Mayor Swatman moved to table Ordinance D13-05. Councilmember Watson seconded the motion.

Motion to table Ordinance D13-05 approved 7 – 0.

- B. **AB13-07 – Ordinance D13-07 –** An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 12.30.020 Of The Bonney Lake Municipal Code Related To Mapped Streets.

Councilmember Lewis moved to approve Ordinance 1449. Councilmember Watson seconded the motion.

Ordinance 1449 approved 7 – 0.

- C. **AB13-03 –** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing At 7:00 P.M., Or As Soon Thereafter As Possible,

During The Regular Council Meeting Of January 22, 2013, Regarding Proposed Resolution 2265, To Establish The Eastown Sewer Utility Latecomer Agreement.

Councilmember Rackley moved to approve Motion AB13-03. Councilmember Lewis seconded the motion.

Roger Watt, 12029 225th Ave Ct E, Bonney Lake, read a statement on behalf of the members of the Eastown Development Association, LLC in favor of the proposed motion. The group thanked the Mayor and staff for revising the scope of the sewer project. He said the proposed ULA is unanimously supported by the LLC members and they ask that the Council approve the item and move forward.

Councilmember McKibbin said the agenda bill for this item shows it came out of the Community Development Committee, which does not match with the meeting notes. Public Works Director Grigsby clarified that this item came before the CDC on November 20th and was forwarded for discussion at the Council Workshop the same day.

**Motion AB13-03 approved 6 – 1.
Councilmember McKibbin voted No.**

- D. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #65077 – 65126 including wire transfers #10383365, 12012012, 12112012, 20121203, 2012121701 in the amount of \$669,246.88. Accounts Payable checks/vouchers #65127-#65160 in the amount of \$4,375.31. Accounts Payable checks/vouchers #65161 - #65196 in the amount of \$231,248.35. Accounts Payable/Utility Refunds #65197- #65213 in the amount of \$1,348.60. Accounts Payable checks/vouchers #65214-65255 including wire transfers #20121217 in the amount of \$ 126,587.59. Accounts Payable checks/vouchers #65256-#65260 in the amount of \$4,768.50. Accounts Payable checks/vouchers #65261-#65263 in the amount of \$8,658.37. Void check: 64436. Void Check: 65034. Void Check: 65100 replaced with check #65169. *Moved from Consent Agenda Issues, Item A.*

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

Councilmember Watson said he did not receive the voucher listings until the day before the Council Meeting. He said staff should shop locally for supplies and ask local businesses if they will match prices. He said he sees supplies, such as paint, that were bought outside the City. He said he has some other questions but will bring them forward at the upcoming Council Workshop.

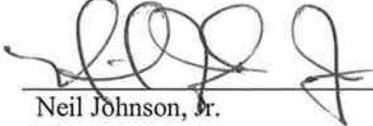
**Accounts Payable and Utility Refund
Checks/Vouchers approved 7 – 0.**

IX. **EXECUTIVE SESSION:** None.

X. **ADJOURNMENT:**

**At 7:35 p.m., Councilmember Lewis 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 January 8, 2013 Meeting:

- Roger Watt – *Statement in Support of proposed Eastown ULA* – Eastown Sewer Development Association LLC.