

CITY COUNCIL MEETING

May 14, 2013
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 & Municipal 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, and Councilmember Jim Rackley. Councilmember Tom Watson arrived at 7:43 p.m.

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:

a. **Presentation & Proclamation:** Relay for Life and Paint the Town Purple – May 31, 2013.

Mayor Johnson read the proclamation aloud and encouraged citizens to participate. Nicole Remington spoke on behalf of the Bonney Lake Relay for Life team. She said the theme for this year's event is "Making Cancer History", and it is the first year Bonney Lake will hold a separate event from Summer at the Bonney Lake High School. She invited all to attend and presented a member city sign to the Mayor. Mayor Johnson presented the proclamation to Ms. Remington.

b. **Proclamation:** 2013 National Public Works Week – May 19-25, 2013.

Mayor Johnson read the proclamation aloud and presented it to Public Works Director Dan Grigsby. Director Grigsby thanked the Mayor.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**A. Public Hearings:**

1. **AB13-63** – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Consider Resolution 2302, Regarding The Proposed Surplus Of City Owned Real Property Located At XXX 192 Ave E (Corner Of 192nd Ave E And Sumner-Buckley Hwy, Parcel 0520338001).

Mayor Johnson opened the public hearing at 7:08 p.m.

Jim Bouchard, 20303 108th St Ct E, Bonney Lake, is the Park Board Chair. He said the Park Board approved a motion by a vote of 5 to 0 at the May 13th meeting to request that the Council ensure an easement for the future Fennel Creek Trail is included in the deed when this property is sold.

Jaime Trejo, 10219 188th Ave Ct E, Bonney Lake, said he supported Mr. Bouchard's statements and encouraged the City to acquire an easement or a revision to the parcel for the Fennel Creek Trail.

Winona Jacobsen, 9100 189th Ave Ct E, Bonney Lake, said she brought the motion forward at the Park Board meeting out of concern for the Fennel Creek Trail plan.

City Administrator Morrison said staff have already drafted an easement for the trail, which will probably be accomplished through a lot segregation. He confirmed that there is no plan to sell the property without an easement for the trail.

Seeing no other speakers, Mayor Johnson closed the public hearing at 7:12 p.m.

B. Citizen Comments:

Jaime Trejo, 10219 188th Ave Ct E, Bonney Lake, thanked staff for their great work on the Allan Yorke Park / Dike 13 Improvements project. Mayor Johnson also commended Assistant City Engineer Drew Fonda and Facilities & Special Projects Manager Gary Leaf for their work on this project.

Charlie Laboda, Tarragon, said his firm is the development arm of Investco and Renwood. He spoke about the proposed Renwood property sale (Resolution 2303). He thanked staff for their work to develop the proposal and said Tarragon looks forward to the project.

Michael Corliss, 1302 Puyallup Street, Sumner, spoke about the proposed Renwood property sale (Resolution 2303). He said the proposed project will work well with the Downtown Plan, and said that trail is being integrated with the development plan.

Lillian McGinnis, 11002 203rd Ave E, Bonney Lake, spoke about the Historical Society and the Milotte collection. She provided information on Historical Society meetings and invited all to attend a special meeting on Monday, May 20th for an Open House from 6:00 p.m. to 8:00 p.m. at the Public Works Center, 19306 Bonney Lake Blvd.

Dan Decker, 20407 70th St E, Bonney Lake, expressed appreciation for the corrected spelling of the "Myers Road" sign on SR 410, the new 20 mile per hour signs on Church Lake Drive by the park, and the Dike 13 levy improvements at Allan Yorke Park, and

asked about storm drainage work on Church Lake Rd near Veterans Memorial Drive E. Public Works Director Grigsby said the storm water swale is being restored by Public Works crews.

Winona Jacobsen, 9100 189th Ave Ct E, Bonney Lake, spoke about the proposed Renwood property sale (Resolution 2303) and its impact on proposed streets, the Fennel Creek Trail, and neighboring properties. Director Vodopich said the proposed project shows a trail connection in two locations, to SR410 and to Angeline Rd, and also includes mitigation and right-of-way payments. He said once a formal development application is submitted the standard notification process will move forward.

- 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 and reviewed meeting notes. The Committee also reviewed the SR 410 sewer trunk line project close-out progress, a proposed professional services agreement with Parametrix for the Eastown base map survey, a proposed Accounts Receivable policy, and debt refinancing options.

- B. Community Development Committee / Economic Development Focus Group: Councilmember McKibbin said the Community Development Committee has not met since the last report.

Councilmember Minton-Davis said the Economic Development Focus Group (EDFG) held its first-ever meeting on May 7, 2013. The EDFG discussed proposed agenda items, including revising the Economic Development portion of the Comprehensive Plan. The group also discussed the 'gnome home' geocaching activity and received a report from Director Vodopich on businesses that are considering locating in Bonney Lake.

- C. Public Safety Committee: Councilmember Hamilton said the committee met on May 6, 2013 and discussed traffic safety on SR410. He said Police Chief Powers reported on the 2013 water safety program. He noted there is a SwimSafe Community Meeting scheduled on May 22, 2013. The Committee also discussed traffic and parking issues at Allan Yorke Park during the summer months, enforcement issues related to the tobacco use ban in City parks, and community service opportunities for court restitution. Mayor Johnson noted that the City will close the Allan Yorke Park Boat Launch on July 10, 2013, as a large crowd is expected for the concert at the park that evening.

- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: April 13, 2013 Special Council Meeting; April 16, 2013 Council Workshop; and April 23, 2013 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #66026-66104 (including wire transfers #20130415, 11133028) in the amount of \$1,288,438.42. Accounts Payable checks/vouchers #66105-66107 for AR

deposit refunds in the amount of \$1,936.00. Accounts Payable checks/vouchers #66108-66124 for Utility refunds in the amount of \$812.65. Accounts Payable wire transfer #2013041701 in the amount of \$37,762.70.

VOIDS: 66021 – Wrong vendor. Replaced with check #66102; 65994 – Vendor name did not print completely on check. Replaced with check #66108; 64945 – Check lost or misplaced. Replaced with check #66069; 65768 – Check lost or misplaced. Replaced with check #66036.

- C. **Approval of Payroll:** Payroll for March 16th - 31st, 2013 for checks #31021 - 31049 including Direct Deposits and Electronic Transfers in the amount of \$ 684,961.01. Payroll for April 1st -15th, 2013 for checks #31050 - 31070 including Direct Deposits and Electronic Transfers in the amount of \$ 427,030.73. Payroll for April 16th- 31st, 2013 for checks #31071 – 31099 including Direct Deposits and Electronic Transfers in the amount of \$ 636,549.35.
- D. ~~**AB13-66 – Resolution 2303** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying A Purchase And Sale Agreement To Sell Two (2) City Parcels Of Land In The Downtown, To Wit Pierce County Parcel #0520337004, Located At 9320 Angeline Road, Consisting Of 2.25 Acres, And Parcel #5640001780, Located At 18426 SR 410 E, Consisting Of 2.3 Acres, In Order To Further Implement The Downtown Plan. Moved to Full Council Issues, Item B.~~
- E. **AB13-64** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 184th Avenue Water Main Replacement Project With Pape & Sons Construction Inc.

Councilmember Hamilton requested that Item D., Resolution 2303 be moved to Full Council Issues, Item B.

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

Consent Agenda approved as amended 6 – 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 1460 [D13-05]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No. 1403 Relating To Salaries For Non-Represented Employees.

Councilmember Lewis moved to approve Ordinance 1460. Deputy Mayor Swatman seconded the motion.

Deputy Mayor Swatman said he hopes that government agencies will make a change in future compensation practices to base pay increases on performance.

Ordinance 1460 approved 6 – 0.

- B. **AB13-66 – Resolution 2303 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying A Purchase And Sale Agreement To Sell Two (2) City Parcels Of Land In The Downtown, To Wit Pierce County Parcel #0520337004, Located At 9320 Angeline Road, Consisting Of 2.25 Acres, And Parcel #5640001780, Located At 18426 SR 410 E, Consisting Of 2.3 Acres, In Order To Further Implement The Downtown Plan. Moved from Consent Agenda, Item D.**

Councilmember Rackley moved to approve Resolution 2303. Councilmember Lewis seconded the motion.

Councilmember Hamilton suggested that the wording in Item 14 of the proposed agreement be amended from using the word “may” to the word “shall”, as the road improvements are very important.

Councilmember Hamilton moved to amend the language in Section 14 of the agreement to revise the word “may” to “shall”. Deputy Mayor Swatman seconded the motion.

Councilmember Lewis clarified that both instances of the word “may” will be changed to “shall” in this section. City Attorney Haggard said the current wording provides more flexibility for the City to spend the funds on anything related to the improvements. She noted that if the funds are not spent within five years, they must be refunded. She said the proposed amendment changes the meaning only slightly.

Councilmember Rackley expressed concern that the proposed amendment may cause difficulty for the City to use the funds as needed in the scope of the project. He said the City needs this flexibility, at least until the full project plans are set. Councilmember Hamilton said the City should install the infrastructure right away when the funds are available. He said otherwise it may not be completed at all.

City Administrator Morrison said the City needs to have some flexibility for these funds, especially since no decisions have been made on how to improve 186th Avenue. He said the Council needs to decide what types of improvements, how far to extend the road, etc. Councilmember Watson said this road is already a problem for residents and adding nearly 200 apartments will create a big problem. Councilmember Lewis agreed that the road needs to be widened. Councilmember McKibbin said the language amendment would not impact his decision on the proposed resolution.

Mayor Johnson said he does not have any issue with the proposed language amendment if it is supported by the Council.

**Motion to amend Resolution 2303
approved 7 – 0.**

Councilmember Lewis said the proposed Renwood project will be a great anchor for the Downtown area and a great addition for trails.

City Administrator Morrison noted that this is a two-party agreement and suggested the Council check with the other parties about the language amendment. Mr. Corliss spoke from the audience and said it would be acceptable.

**Resolution 2303 approved
as amended 7 – 0.**

IX. CLOSED SESSION:

Pursuant to RCW 42.30.140(4)(b), the Council adjourned to a Closed Session with Human Resources Manager Jenna Richardson to discuss labor negotiations at 7:59 p.m. for 20 minutes. The Council returned to Chambers at 8:14 p.m. No action was taken.

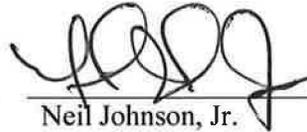
X. ADJOURNMENT:

**At 8:14 p.m., Councilmember Watson moved to adjourn the Council Meeting.
Councilmember Rackley seconded the motion.**

Motion to adjourn approved 7 – 0.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the May 14, 2013 Meeting:

- Lillian McGinnis – “*You Are Invited – Greater Bonney Lake Historical Society Open House*” flier – Greater Bonney Lake Historical Society.

Note: Unless otherwise indicated, all documents submitted at City Council meetings and workshops are on file with the City Clerk. For detailed information on agenda items, please view the corresponding Agenda Packets, which are posted on the city website and on file with the City Clerk.