

CITY COUNCIL MEETING

**August 13, 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 7:00 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 Tom Watson, Councilmember Katrina Minton-Davis, and Councilmember Jim Rackley.
- 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, Facilities & Special Project Manager Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Administrative Specialist II Renee Cameron.
- C. Announcements, Appointments and Presentations:
1. Announcements:

Mayor Johnson made an announcement that Chief Financial Officer Al Juarez and Accountant Terrina Marchant have earned the Washington Finance Officers Association Professional Finance Officer Award. Chief Financial Officer Juarez has earned this award for the past 22 years, and Terrina Marchant has earned it the past 9 years. Mayor Johnson congratulated them and thanked Chief Financial Officer Juarez for his leadership in the Finance Department.
 2. Appointments: None.
 3. Presentations:

Park Board Member Darren Proctor was presented with a plaque for his over nine years of dedicated service and leadership to the Parks Board. Mr. Proctor thanked the Mayor and the Council and said it was a pleasure to work with the Mayor, Council and staff and he has had a lot of fun over the years and said it has been a pleasure serving on the Parks Board. He said he hopes to maybe come back and help in the future.
- D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Angela Dickson, 18002 111th Street E, Bonney Lake, spoke on behalf of her homeowners association, Woodbriar Village, regarding the lack of sidewalks for pedestrians along Angeline Road entering their development. She said she has over 87 signatures for a petition requesting sidewalks for the safety of their pedestrians along their development. She provided pictures of the area they are requesting sidewalks for and she advised they have had an inspector come out to the area who stated that a sidewalk is possible. Mayor Johnson said the area is on the City's 25 year plan, but this is something they could possibly move up on the plan. Mayor Johnson advised that Ms. Dickson has also spoken with the Police Chief Powers regarding the speed limits in the area. Councilmember Hamilton asked if this area is included in the upcoming overlay project. Public Works Director Grigsby said this section of road is scheduled in the upcoming overlay project and the shoulder adjacent to the overlay will also get a new road base on it. Councilmember Hamilton said he was curious about any costs savings to the City if it choose to do the sidewalks in that area instead of the overlay. Councilmember Rackley asked Ms. Dickson if the Woodbriar Village Homeowners' Association may be interested in contributing to the costs of installing sidewalks, as this may help to move it up on the City's plan.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS

A. Finance Committee: Deputy Mayor Swatman said the Committee met at 5:30 p.m. and discussed personnel updates, proposed Resolution 2317 for the Lakeridge Water Main Upgrades with Parametrix, as well as Resolution 2321 for award of the Angeline Road and Church Lake Road overlay projects. He said they also reviewed their meeting notes.

B. Community Development Committee / Economic Development Focus Group: Councilmember McKibbin said the Community Development Committee has not met since the last meeting. Councilmember Watson said the Economic Development Focus Group met this month and made good progress on the Vision Statement and have sent it on to the Planning Commission for their review and recommendation.

C. Public Safety Committee: Councilmember Hamilton said the Committee met on August 5th and most of the discussion was regarding the Six-Year Transportation Improvement Plan with questions about setting priorities on streets and road improvements. Director Grigsby said there is no prioritization for the projects in the Plan; it is just a requirement the City include anything that may be considered for loans or grants. Councilmember Hamilton commented that the Probation software CaseLoad is up and running and said having the new probation officer on staff is showing to be very beneficial for the City. Councilmember Hamilton also spoke regarding traffic problems with events that are occurring at Kelly Farms. A citizen requested that the City have a patrol officer at Angeline next year. Mayor Johnson said the City is advised of these types of events and the City makes efforts to assist. Councilmember Rackley said Department of Transportation does write safety regulations into their codes for road construction, so it is not missing from our City Code, it's just incorporated into our Code by reference.

D. Other Reports:

Community Updates: Councilmember Watson said he attended the Communities for Families Coalition who help families come through difficult times. He said there are many projects that are helping families prepare for the up and coming school year such as Prairie Ridge on August 27th. Open Life is taking care of Liberty Ridge students and he found up to 61% of the students in Liberty Ridge are on the reduced lunch program. He said that Project Homeless Connect is looking for assistance as well for October 23rd at the Tacoma Dome. He said Monday, August 26th is the Sumner/Bonney Lake Family Center has their Back to School Night. He said also in Liberty Ridge that on Tuesdays from October 1st – November 19th, Incredible Years will be sponsoring an event serving a light family dinner, there will be child care provided, and classes to show families ways to enhance parenting skills and sustain their households.

Park Board: Councilmember Watson said he and Councilmember Minton-Davis attended the Park Board meeting on August 12th and the Commission discussed feedback of the recent Metropolitan Park District Election comments they heard from voters. They also discussed the exposure regarding parks art projects, the Safe Routes Trail, and possible grant projects. He said the Park Board wanted to know why the reader board is not being utilized for up and coming events. Mayor Johnson said the reader board is owned by the utilities. However, when it is not being used by the Utilities Department, then the City should be able to use it.

Fennel Creek Habitat Team: Councilmember Lewis said he attended the Fennel Creek Habitat Team Meeting and said they will have a booth at Bonney Lake Days to let people in the community realize what is out there. He encouraged anyone with an interest in protecting the habitat to get involved.

IV. CONSENT AGENDA:

- A. Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #66610-66654 (including wire transfers #7122013, 11559727, and 20130715) in the amount of \$354,595.74.
Accounts Payable wire transfer #2013071701 in the amount of \$45,914.42.
Accounts Payable checks/vouchers #66655-66658 in the amount of \$2,925.00.
Accounts Payable checks/vouchers #66659-66680 (including wire transfer #20130718) in the amount of \$64,996.50.
Accounts Payable checks/vouchers #66681-66717 for utility refunds in the amount of \$3,308.53.
Accounts Payable checks/vouchers #66718-66723 in the amount of \$4,050.00.
Accounts Payable checks/vouchers #66724-66751 (including wire transfer #20130723) in the amount of \$245,062.00.
Accounts Payable check/voucher #66752 for Accounts Receivable deposit refunds in the amount of \$3,331.37.
Accounts Payable checks/vouchers #66753-66767 for utility refunds in the amount of \$1,512.44.
Accounts Payable checks/vouchers #66768-66772 in the amount of \$2,260.00.

VOIDS:

- Check #59519 – amount written off by vendor.
- Check #62500 – replaced with check #66687.
- Check #63924 – replaced with check #66715.
- Check #66609 – replaced with check #66721.

- B. **Approval of Payroll:** Payroll for July 16 – 31st 2013 for checks #31240-31269 including Direct Deposits and Electronic Transfers is \$ 664,702.63.
- C. **AB13-93 – Resolution 2315** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension And Latecomer’s Agreement With Gordon Schmidt For A Short Plat On Snag Island Drive East.
- D. **AB13-95 – Resolution 2316** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Modification To The Lease With T-Mobile For Ponderosa Water Tank Communication Equipment.
- E. ~~**AB13-101 – Resolution 2319** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Submission Of A Housing And Urban Development Community Development Block Planning Grant Application To The Washington State Department Of Commerce For The Food And Clothing Banks. Moved to Full Council Issues, Item C.~~

Councilmember McKibbin requested that Item E., AB13-101 Resolution 2319, be moved to Full Council Issues, Item C.

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

Consent Agenda approved as amended 7 – 0.

V. FINANCE COMMITTEE ISSUES: None

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB13-99 – Resolution 2318** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Transfer Maintenance Worker/Building Inspector Bill Centen Back To The Community Development Department.

Councilmember Rackley moved to approve Resolution 2318. Councilmember Lewis seconded the motion.

City Administrator Morrison provided a summary of the issue as stated in the agenda bill

and stated the latest projection through the end of the year in permit valuations which shows the needs for an additional inspector on a full time basis. Mayor Johnson said the departments have worked well in utilizing employees skills. Councilmember Watson asked if it would not be cost effective for the City to continue to use an outside service and wanted to make sure there is a strong demand for an additional inspector in future year. Mayor Johnson said it doesn't make sense to waste the experience the City has already in current staff by utilizing an outside service.

Resolution 2318 approved 7 - 0.

- B. **AB13-102** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorize The Mayor To Apply For A Puget Sound Regional Council Non-Motorized Transportation Grant.

Councilmember Rackley moved to approve AB13-102. Councilmember Watson seconded the motion.

Mayor Johnson said these are projects the City is ready to start working on. He said one is for the Fennel Creek Trail, and the other one is regarding a walking path from Veteran's Memorial Drive down to Angeline, to make a safe route from Angeline up to the downtown area. He said the next step will be to get a trail from Angeline Road to 192nd, however, that one will be a bit more problematic because a bridge will be needed to cross the stream. Councilmember Lewis said adding a bridge will not be as problematic as the current safe-routes project because there are no wetlands to cross.

Motion AB13-102 approved 7 - 0.

- C. **AB13-101 – Resolution 2319** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Submission Of A Housing And Urban Development Community Development Block Planning Grant Application To The Washington State Department Of Commerce For The Food And Clothing Banks.

Councilmember Watson moved to approve Resolution 2319. Councilmember Lewis seconded the motion.

Mayor Johnson said this is the planning grant for the Food Bank.

**Resolution 2319 approved 6 – 1.
Councilmember McKibbin voted no.**

IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(i), the Council entered an executive session with the City Attorney at 7:37 p.m. to discuss potential litigation and pending litigation for 20 minutes. At 7:57 p.m. the Executive Session was extended for an additional five minutes, and at 8:03 p.m. an additional 5 minute extension was requested. The Council returned to chambers at 8:08 p.m. No action was taken.

X. ADJOURNMENT:

**At 8:09 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 August 13, 2013 Meeting:

- Angela Dickson – *Woodbriar Village HOA Petition for Sidewalks to the City of Bonney Lake* – Woodbriar Village Homeowner’s Association.

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.