

CITY COUNCIL MEETING

August 27, 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 – Deputy Mayor Dan Swatman called the meeting to order at 7:00 p.m.

- A. Flag Salute: Boy Scout Troop #510 led the audience in the Pledge of Allegiance.
- B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor Dan Swatman, elected officials attending were Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Mayor Neil Johnson, Jr. 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 Jeff Ganson, and Records & Information Specialist Susan Duis.

C. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments:

- a. **AB13-109** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Supporting The Mayor's Appointment Of David King To Position #1 Of The Civil Service Commission With A Term Expiring April 6, 2014.

**Councilmember Rackley moved to approve motion AB13-109.
Councilmember Watson seconded the motion.**

Councilmembers welcomed past-City Councilmember King and thanked him for returning to public service as a Civil Service Commissioner.

Motion AB13-109 approved 7 – 0.

3. Presentations:

- a. **Certified Safety Coordinator** – Permit Technician Lauren Hines – Presented by the Association of Washington Cities.

Deputy Mayor Swatman said this item was postponed to a later date, as the staff member was not able to attend the Meeting.

D. Agenda Modifications:

Deputy Mayor Swatman said that he would entertain a motion to remove Full Council Issues Item A., Resolution 2322, from the agenda.

Councilmember Rackley moved to pull Full Council Issues Item A., AB13-105, Resolution 2322, from the agenda. Councilmember Watson seconded the motion.

Motion to modify the agenda approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Angela Dickson, 18002 111th St E, Bonney Lake, spoke about the need for sidewalks on Angeline Road, as she had also done at the previous Council meeting. She said a neighbor asked her to relay a story about a close call between her car and high school-aged children walking along the road. Ms. Dickson said she would like to see sidewalks connecting their neighborhood with the new Fennel Creek Trail. Her daughter, Jayla, also spoke to the Council and said she fell off her bike on the gravel while riding to a friend's house, and was nearly hit by a car.

Deputy Mayor Swatman said Mayor Johnson is working with Public Works staff on options for sidewalks or paths in the area. He said funding opportunities and grants are being considered now, and the City would notify Ms. Dickson with updates or planned Council discussions on this issue.

Victor Cissell, 10410 180th Ave Ct E, Bonney Lake, spoke about property owned by Ken Love above Victor Falls. He said Mr. Love plans to list the property for sale soon. Mr. Cissell said Washington State is not interested in purchasing the property, and he appealed to the City to consider acquiring the property. He said it is a potential water source, could be used for the trail system, and if developed properly the site would be a draw for visitors and good for local businesses. He thanked the City for allowing the public to access Victor Falls and said they should work to preserve the area.

Ed Morris, 17301 159th Ave SE, Renton, said he is a property owner in Eastown and spoke about proposed resolution 2322. He said he was not notified of the proposed latecomer agreement. Public Works Director Grigsby explained that the Council pulled this resolution from the agenda to provide for notification and a public hearing for property owners before the Council takes action. He said he will send a letter to all property owners listed in the proposed utility latecomer agreement (ULA).

Mr. Morris further said his attorney has had no communication from the City's attorney since February 2013. He said the property is owned by a trust that includes several family members. He reiterated that neither his family nor his attorney received notification of this proposed resolution previously. Public Works Director Grigsby confirmed to the Council that all property owners and Mr. Morris' attorney would receive notification of the upcoming public hearing once it is scheduled.

Dan Decker, 20407 70th St E, Bonney Lake, thanked the Council for appointing past Councilmember David King to the Civil Service Commission.

- 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 proposed agenda item to accept the chip seal project as complete to the next Council Meeting.
- B. Community Development Committee / Economic Development Focus Group: Councilmember McKibbin said the Committee has not met since the last Council Meeting.
- C. Public Safety Committee: Councilmember Hamilton said the Committee has not met since the last regular Council Meeting.
- D. Other Reports:

White River Communities for Families: Councilmember Lewis said he attended the CFF meeting in Buckley on August 26, 2013. The group discussed public awareness outreach related to the Affordable Care Act, 2013-14 goals, the new Core Youth Leaders program available at Prairie Ridge, and use of local food banks by County residents. He noted that the White River School District offices have all been moved to the Collins School. He said the next CFF meeting is on September 23, 2013 at the Buckley Fire Station at 3:30 p.m.

Greater Bonney Lake Historical Society: Councilmember Hamilton said the 2nd annual Milotte Film Festival is scheduled for October 19, 2013 at 11:00 a.m. The festival will include two Disney films created by Alfred and Elma Milotte, who resided in Bonney Lake. He said the festival aims to continue the Milotte's legacy and educate the public.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: July 16, 2013 Workshop, July 23, 2013 Meeting, August 13, 2013 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #66773-66823 in the amount of \$297,782.81.
Accounts Payable checks/vouchers #66824-66827 in the amount of \$3,118.00.
Accounts Payable checks/vouchers #66828 in the amount of \$1,600.00.
Accounts Payable checks/vouchers #66829-66862 (including wire transfer #'s 20130802, 20130805 and 2013081602) in the amount of \$674,714.13.
Accounts Payable checks/vouchers #66863-66864 for AR deposit refunds in the amount of \$894.40.
Accounts Payable checks/vouchers #66865-66875 in the amount of \$11,674.52.
- C. **Approval of Payroll**: Payroll for August 1-15th 2013 for checks #31270-31296 including Direct Deposits and Electronic Transfers is \$ 450,761.93.
- D. **AB13-82 – Ordinance D13-82 – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 13 Of The Bonney Lake Municipal Code And The**

Corresponding Portions Of Ordinance Nos. 1151, 1429, 1430, And 1440, Relating To Utility Charges, Billing, And Collections.

- E. **AB13-85 – Resolution 2311** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Six-Year Transportation Improvement Program (2014-2019).
- F. **AB13-86 – Resolution 2312** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Deposit And Withdrawal Of Governmental Entity Monies In The Local Government Investment Pool (LGIP) In The Manner Prescribed By Law, Rule, And Applicable Policies And Procedures For The LGIP.
- G. **AB13-96 – Resolution 2317** – A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Authorizing A Contract With Parametrix, Inc. For Services To Design The Lakeridge Watermain Upgrades.
- H. **AB13-104 – Resolution 2321** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Angeline Road And Church Lake Road Resurfacing Contract To Miles Resources, LLC.
- I. **AB13-106 – Resolution 2323** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Enter Into An Agreement To Lease The Former City Hall Annex To Landover Corporation DBA Coldwell Banker Bain.

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

Consent Agenda approved 7 – 0 .

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

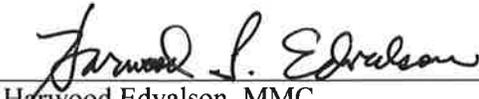
- A. ~~**AB13-105 – Resolution 2322** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Establishment Of A Sewer Development Contract And Utility Latecomer Agreement.~~
Removed from the agenda during Agenda Modifications.

IX. EXECUTIVE SESSION: None.

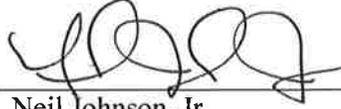
X. ADJOURNMENT:

**At 7:27 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 August 27, 2013 Meeting: None.

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.