

CITY COUNCIL MEETING

September 10, 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 Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Councilmember Randy McKibbin was absent.

Councilmember Rackley moved to excuse Councilmember McKibbin's absence. Councilmember Watson seconded the motion.

Motion to excuse Councilmember McKibbin's absence approved 6 – 0.

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:

Mayor Johnson reminded those in attendance that a special Council Meeting has been scheduled on Friday, September 13, 2013 at 11:30 a.m. for a ribbon-cutting ceremony for the SR 410 / Main Street East Intersection Improvements project.

2. Appointments: None.

3. Presentations:

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

Roger Neil, Loss Prevention Coordinator for the Association of Washington Cities, presented Ms. Hines with a certificate recognizing her completion of the Retro Safety Coordinator training program. He said she is one of four Bonney Lake employees who are working on this training, which helps reduce losses to the City due to labor and industries claims. City Clerk Edvalson noted that Ms. Hines is also the secretary of the employee Safety Committee, and that that the City also receives a 1% reduction in retro safety comp program payments due to

the number of staff who have completed the free AWC training. Ms. Hines thanked the City for giving staff the opportunity and time to attend the trainings, which benefit both the City and her personally.

b. **Proclamation:** Beautify Bonney Lake Day – September 21, 2013.

Mayor Johnson read aloud the proclamation for the 10th Annual Beautify Bonney Lake event, and invited all to participate on Saturday, September 21, 2013. He presented the proclamation to BBL Board Member Lillian McGinnis. Ms. McGinnis said BBL was founded 10 years ago and is a great way to interact with all sorts of people in the City. She said she is proud of the association and of the City Council's support of the event every year. She said the City is a 'premier sponsor' for the 2013 event. She encouraged residents to contribute by working in their neighborhoods, participating in the adopt-a-street program, and attending the BBL event. She thanked the Council for their continued support.

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 and forwarded two items to the next Council Meeting for action – awarding the Locust Ave Extension water main project, and the proposed Eastown Sewer Main Phase 2 Lift Station project. The Committee also discussed options for the senior bus and the Eastown Southern Utility Latecomer Agreement (ULA).

B. Community Development Committee / Economic Development Focus Group: Councilmember Rackley said the Community Development Committee met on September 3, 2013 and forwarded two items to the current agenda. Councilmember Watson said the Economic Development Focus Group (EDFG) also met, and Senior Planner Jason Sullivan provided information on a proposed economic development profile, which would help the City find businesses and support growth. He said the EDFG is reviewing this option, which would provide a more detailed report than the last economic report completed in 2012.

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 attended the Communities for Families meeting in Sumner on September 5th. They heard from the Tacoma-Pierce

County Health Department about outreach for the new health insurance exchange, which starts in October 2013. The group heard reports about back-to-school events, and the summer reading program. He provided information on needs in the community, including volunteers for the Health Department program, a donation of a stackable washer/dryer, and for puzzles and board games for the Sumner Dolphin Club. He said a free parenting class is available at the Sumner/Bonney Lake Family Center on September 26th.

Park Board: Councilmember Watson said he attended the September 9, 2013 Park Board Meeting. He reviewed the items discussed, including a permanent cover for the stage at Allan Yorke Park, zip lines, an update on the Safe Routes to School project, art programs to get people more involved in local parks, considering closing Madrona Park, options for an electronic reader board, and signage for the City's tobacco policy in public parks.

Fennel Creek Habitat Team Meeting: Councilmember Lewis said he attended the meeting on September 9, 2013. The next meeting is Thursday, October 10, 2013 at 6:30 p.m. at the Bonney Lake Library. The group discussed results from their booth at Bonney Lake Days, recruiting team members around the City, and progress on the Fennel Creek Trail project. Councilmember Lewis said the trail project is important and will lead to opportunities and interest in the community; he said he has already seen high school runners using the trail for practices.

Staff Appreciation: Mayor Johnson thanked Chief Financial Officer Juarez for taking time to meet with Councilmembers Watson and McKibbin to discuss financial policies and budget questions that they had after attending a recent seminar.

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** August 20, 2013 Workshop Minutes, August 27, 2013 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #66876-66927 (including wire transfer #'s 11788133 and 20130815) in the amount of \$629,483.26.
Accounts Payable checks/vouchers #66928-66944 in the amount of \$1,293.69.
Accounts Payable wire transfer #2013081601 in the amount of \$49,061.77.
Accounts Payable checks/vouchers #66945-66946 in the amount of \$1,475.00.
- C. **Approval of Payroll:** Payroll for August 16-31st 2013 for checks #31297-31325 including Direct Deposits and Electronic Transfers is \$ 662,338.16.
- D. **AB13-110 – Resolution 2325 –** A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Authorizing The Vacation Of A Water Utility Easement On Parcels 5065000170 And 5065000180 Of The Lakeridge Lake Tapps Plat.
- E. **AB13-108 – Resolution 2324 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Nash Cascadia Verde, LLC For The 198th Avenue East Extension.
- F. **AB13-107 –** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2013 Chip Seal Project With Doolittle Construction LLC.

- G. **AB13-111** – 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 September 24, 2013, Regarding Proposed Resolution 2322, To Establish The Eastown Southern Sewer Utility Latecomer Agreement With Kahne Properties, LLC.

Councilmember Rackley 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:** None.
- VIII. **FULL COUNCIL ISSUES:** None.
- IX. **EXECUTIVE SESSION:**

Pursuant to RCW 42.30.110(1)(b) the Council entered an executive session at 7:25 p.m. to discuss property acquisition for 1 minute. The Council returned to chambers at 7:26 p.m. No action was taken.

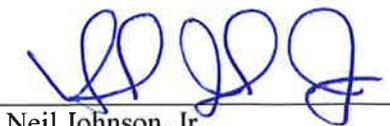
- X. **ADJOURNMENT:**

At 7:26 p.m., Councilmember Hamilton moved to adjourn the Council Meeting. Councilmember Watson seconded the motion.

Motion to adjourn approved 6 – 0.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the September 10, 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.