

CITY COUNCIL MEETING

November 12, 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 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 Haigh.

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:

- 1. **AB13-127** – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Consider Revenue Sources And Possible Property Tax Increases Before Setting The Ad Valorem Property Tax Rate For 2014.

Mayor Johnson opened the public hearing at 7:01 p.m.

Dan Decker, 20401 70th St E, Bonney Lake, said city, county, or state tax increases harm people and he spoke against property tax increases in Bonney Lake.

James Kelly McClimans, 19025 68th St E, Bonney Lake, said the City's public notice for this hearing should better explain what impact a property tax increase would have on property owners, including the percentage increase per \$1,000 of property value.

Seeing no additional speakers, the public hearing was closed at 7:04 p.m. and continued to the November 26, 2013 City Council Meeting at 7:00 p.m.

2. **AB13-135** – A Public Hearing Of The City Of Bonney Lake, Pierce County, Washington, Regarding Ordinance 1468, Declaring A Moratorium Prohibiting The Production, Processing, And Retail Sales Of Recreational Marijuana And Prohibiting Granting Of Any City License Or Permit Related To Such Activities.

Mayor Johnson opened the public hearing at 7:04 p.m.

Marilee Hill-Anderson, Sumner School District, is the STARR Project Director for the school district, and provided the Council with information to consider related to the moratorium, including the results of a 2012 survey of students in the Sumner School District regarding marijuana use and perceptions among local youth. She said parents and the community can have a big impact on youth drug use.

Kim Nygard, Sumner School District, said she works with the grant-funded STARR Project promoting the prevention of drug and alcohol use by youth. She provided information and data about drug and alcohol use, including marijuana, and asked the Council to consider this information in its deliberations.

James Kelly McClimans, 19025 68th St E, Bonney Lake, said the U.S. military does not accept people who use illegal drugs. He said the State of Washington does not yet have a good plan and the City is best-served by continuing the moratorium.

Dan Decker, 20401 70th St E, Bonney Lake, said Initiative 502 was a bad initiative and is a bad result for the State, and that drug use is bad for children. He spoke in favor of continuing the moratorium and said the City of Bonney Lake should not have any marijuana stores.

Seeing no further speakers, Mayor Johnson closed the public hearing at 7:21 p.m.

B. Citizen Comments:

Laurie Carter, 9418 184th St E, Bonney Lake, challenged the Council and Mayor to match, by a food or cash donation, her donation of 8 meals-worth of food to the Bonney Lake Food Bank. She also challenged Mayor Johnson to match her cash donation. She said the citywide holiday food drive runs from November 25, 2013 to December 9, 2013, and encouraged all to participate and support the Food Bank.

Mayor Johnson said the Police Department will be placing collection bins at various locations and City buildings soon.

James Kelly McClimans, 19025 68th St E, Bonney Lake, congratulated the Councilmembers and Mayor for their recent re-elections. He said his purpose in running for a Council seat was to push against urban sprawl in Bonney Lake. He said he favors small government, and it is important that the City grows to serve the citizens, not the City. He spoke about the importance of the Council in making decisions that affect people who live in Bonney Lake.

Marilee Hill-Anderson, Sumner School District, introduced Kim Nygard to the Council. She said Ms. Nygard managed a federal grant in Puyallup previously, and Sumner

recently learned it has received a 5-year grant to help reduce drug and alcohol use by youth. She said the project is a partnership between several groups. She thanked members of the City, in particular Police Chief Powers, Mayor Johnson, City Administrator Morrison, and Special Events Coordinator David Wells for their support. She said she and Ms. Nygard will report regularly about activities and campaigns, and will hold coalition meetings on the third Monday each month in Sumner at 1:30 p.m.

Dan Decker, 20401 70th Ave E, Bonney Lake, spoke about the recent general election and his disappointment in the results of Initiative 517 and Initiative 522. He congratulated Mayor Johnson, Councilmember Lewis, Councilmember McKibbin, and Deputy Mayor Swatman on their re-elections. He spoke about living in Bonney Lake since 1958 and the issues of urban sprawl.

- 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, forwarded a proposed wholesale water supply purchase agreement with Cascade Water Alliance to a future meeting for consideration, and reviewed the Committee meeting notes.

- B. Community Development Committee / Economic Development Focus Group: Councilmember Watson said the Economic Development Focus Group (EDFG) met on November 5, 2013. He said City Administrator Morrison gave a presentation on potential areas for growth and retail opportunities in the City, and the results of a survey to residents showing which businesses they want in Bonney Lake.

- C. Public Safety Committee: Councilmember Hamilton said the Committee met on November 4, 2013, and discussed crosswalk safety. The Committee recommends that \$14,000 be allocated to install one illuminated crosswalk in the City, as well as a manual flag system at the Allen Yorke Park crosswalk. The Committee also discussed the Police Department's crime statistics report, potential jail services and management options.

- D. Other Reports:

Community Updates: Councilmember Watson said he and Deputy Mayor Swatman attended the Communities for Families meeting in Sumner on November 7th, and heard a presentation from Sumner School District Superintendent Dr. Sarah Johnson. He said the annual 'Community Big Give' event is on November 23, 2013 in Bonney Lake and Sumner. He said the group was introduced to Kim Nygard, who is working with the School District on a grant-funded program to reduce youth drug and alcohol use.

Councilmember Watson said he attended a flag-raising ceremony for Veterans Day on November 11, 2013. He thanked all who served in the military and he is excited to see a monument on the site in the future.

Councilmember Watson thanked Councilmember Lewis for helping him clean up his Adopt-A-Street route recently.

Councilmember Watson reminded the Council that Senator Pam Roach and County Councilmember Dan Roach are hosting a meeting on November 14, 2013 at 7:00 p.m. at

Dieringer Heights Elementary School about the possible adverse action by the Department of Ecology related to the Lake Tapps shoreline.

Councilmember Lewis said he attended the White River Communities for Families coalition on October 28, 2013 at the Buckley Fire Station. The group discussed programs for needy families including a bicycle safety and repair workshop. The first meeting for the bicycle program is scheduled on November 14th.

Councilmember Lewis said he plans to attend the Fennel Creek Habitat Team meeting at 6:30 p.m. on November 14, 2013 at the Bonney Lake Library. He said members of the community seem very excited about the opening of the Fennel Creek Trail and a lot of people are using the trail.

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** October 15, 2013 Workshop, October 22, 2013 Meeting and October 26, 2013 Special Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #67284-67305 (including wire transfer #'s 20131015, and 20131016) in the amount of \$32,871.06.
Accounts Payable checks/vouchers #67306-67308 in the amount of \$4,785.16 for Accounts Receivable deposit refunds.
Accounts Payable checks/vouchers #67309-67333 in the amount of \$3,301.09 for utility refunds.
Accounts Payable checks/vouchers #67334-67372 in the amount of \$897,339.06.
Accounts Payable checks/vouchers #67373-67406 in the amount of \$65,134.08.
Accounts Payable checks/vouchers #67407-67429 in the amount of \$1,826.86 for utility refunds.

VOIDS:

Check #56625 – unclaimed property; Check #56756 – unclaimed property; Check #57427 – unclaimed property; Check #57437 – unclaimed property; Check #58803 – unclaimed property; Check #59190 – unclaimed property; Check #59546 – unclaimed property; Check #59833 – unclaimed property; Check #59835 – unclaimed property; Check #60070 – unclaimed property; Check #60189 – unclaimed property; Check #61769 – unclaimed property; Check #61785 – unclaimed property; Check #61789 – unclaimed property; Check #62312 – unclaimed property; Check #62320 – unclaimed property; Check #62328 – unclaimed property; Check #62342 – unclaimed property; Check #62343 – unclaimed property; Check #62346 – unclaimed property; Check #62517 – unclaimed property; Check #62723 – unclaimed property; Check #62732 – unclaimed property; Check #63501 – unclaimed property; Check #63517 – unclaimed property; Check #63539 – unclaimed property; Check #63547 – unclaimed property; Check #63561 – unclaimed property; Check #63566 – unclaimed property; Check #63585 – unclaimed property; Check #63895 – unclaimed property; Check #63911 – unclaimed property; Check #64064 – wrong vendor paid; Check #64067 – unclaimed property; Check #64077 – unclaimed property; Check #64087 – unclaimed property; Check #67319 – replaced with checks #67410, and #67411; Check #67329 – replaced with checks #67424, and #67425; Check #67330 – replaced with checks #67426, and #67428.

- C. **Approval of Payroll:** Payroll for October 1-15, 2013 for checks #31385-#31410 including Direct Deposits and Electronic Transfers is \$ 438,931.85.

Payroll for October 16-31, 2013 for checks #31411-31442 including Direct Deposits and Electronic Transfers is \$ 652,348.54.

- D. **AB13-138** – 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 November 26, 2013 To Consider Amendments To The 2013 - 2014 Biennial Budget That Was Adopted On December 11, 2012 Via Ordinance 1447.

Councilmember Watson 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:** None.

IX. **CLOSED SESSION:**

Pursuant to RCW 42.30.140(4)(a), the Council adjourned to a Closed Session with the City Attorney at 7:50 p.m. for 10 minutes to discuss interpretation and application of a collective bargaining agreement. The Session was extended for 5 minutes at 8:02. The Council returned to Chambers at 8:08 p.m. No action was taken.

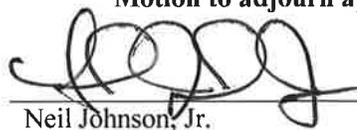
X. **ADJOURNMENT:**

At 8:08 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 November 12, 2013 Meeting:

- John, Sandra, and Katie Teter – *Letter to City Council (Public Hearing AB13-135).*
- Marilee Hill-Anderson, Sumner School District – *Healthy Youth Survey Fact Sheet: Current Marijuana Use for Sumner School District, and Youth Marijuana Use in Sumner School District in 2012.*

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.