

CITY COUNCIL MEETING

April 8, 2014
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: Deputy Mayor Swatman led the audience in the Pledge of Allegiance.
- B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. City Clerk Edvalson noted that Mayor Neil Johnson, Jr. was absent. In addition to Deputy Mayor Swatman, elected officials attending were Councilmember Mark Hamilton, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Councilmember Lewis was absent.

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

Motion approved 6 – 0.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, 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:
 - a. **AB14-54** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor's Reappointment Of Park Board Members Randi Reisenberg (Position 2) And Chauntelle Hellner (Position 3) For Three-Year Terms Ending April 6, 2017.

Councilmember Rackley moved to approve AB14-54, confirming the Park Board reappointments. Councilmember Watson seconded the motion.

Motion AB14-54 approved 6 – 0.

- 3. Presentations: None.

D. Agenda Modifications:

Deputy Mayor Swatman said Administration requested that Finance Committee Issues, Item A., Resolution 2368, be pulled from the agenda to allow the City Attorney to make necessary revisions to the contract language.

**Councilmember Rackley moved to pull Resolution 2368 from the agenda.
Councilmember Watson seconded the motion.**

**Motion to pull Resolution 2368 from
the agenda approved 6 – 0.**

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Tracy Coniglio 18128 Rhodes Lk Rd, Bonney Lake, said she lives next door to the city-owned 'Ken Love' property at 18212 Rhodes Lk Rd E. She said she read about a proposed challenge course and zip line on the property and she would oppose such a project. She said she has concerns for public safety and County vs. City police response, wildlife on the property, and traffic and parking issues. She asked the City to keep those living near the property informed about plans for the site going forward.

Deputy Mayor Swatman said the City has no firm plans currently, and suggested Ms. Coniglio talk with the Park Board. Councilmember McKibbin encouraged her to contact him by email. Councilmember Rackley said the City is working to annex this area into the City limits. Police Chief Powers discussed how police dispatch responds and sends officers based on the jurisdiction boundaries.

Jeremiah Lafranca, 1120 Pacific Ave, Tacoma, spoke on behalf of the Master Builders Association of Pierce County. He said he sent a letter to Councilmembers with concerns for proposed Ordinance D14-38 relating to raising building permit fees.

Councilmember Rackley noted that 51 houses are under construction in the City today, putting Bonney Lake second in Pierce County for new home construction. He said the City's fees cover the costs for new construction and do not seem to be impacting development. Mr. Lafranca said high fees can deter small builders.

James K. McClimans, 19025 68th St E, Bonney Lake, spoke about proposed Ordinance D14-49 and encouraged the Council to pass a moratorium against marijuana sales. He said children do not understand the long-range impact of drug use. He also spoke about proposed Ordinance D14-38; he said the ordinance will increase building fees when he remodels his home, and questioned what value the increased fees will give to customers.

C. Correspondence:

Administrative Services Director/City Clerk Edvalson said Councilmembers received a letter from Jeremiah Lafranca of the Master Builders Association of Pierce County regarding proposed Ordinance D13-38.

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 proposed out-of-state travel for the Finance Department.

- B. Community Development Committee: Councilmember McKibbin said the Committee met on April 1st and forwarded six items to the current agenda as Consent Agenda Issues.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the evening and heard a presentation from staff.
- D. Public Safety Committee: Councilmember Watson said the committee met on April 7, 2014 and discussed technology equipment for police officers; a presentation from East Pierce Fire & Rescue on a Lake Tapps water temperature sensor; and a proposed security monitoring system for the Public Safety Building. The Committee forwarded proposed Resolutions 2364, 2373 and 2374 to the current agenda for action.
- E. Other Reports: None.

IV. CONSENT AGENDA:

Councilmember Minton-Davis requested that Item D., AB14-38, be moved to Full Council Issues.

- A. **Approval of Corrected Minutes**: March 18, 2014 Council Workshop and March 25, 2014 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #68316-68362 (including wire transfer #'s 20140318) in the amount of \$285,440.62.
Accounts Payable wire transfer #2014031701 in the amount of \$35,563.92.
Accounts Payable checks/vouchers #68363-68387 in the amount of \$55,179.15.
Accounts Payable checks/vouchers #68388-68400 for utility refunds in the amount of \$1,144.87.
- C. **Approval of Payroll**: Payroll for March 16th – 31st, 2014 for checks #31698-31723 including Direct Deposits and Electronic Transfers is \$ 735,002.85.
- D. ~~**AB14-38 Ordinance D14-38 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 15 Of The Bonney Lake Municipal Code, Relating To Building Permit Fee Calculations.**~~
Moved to Full Council Issues, Item B.
- E. **AB14-34 – Resolution 2364** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Hold Harmless Agreement With The Swiss Sportsmen’s Club Of Tacoma For The Use Of Their Firearms Training Facility.
- F. **AB14-39 – Resolution 2366** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement With Utility Services Associates, LLC For The 2014 Leak Detection Program.
- G. **AB14-40 – Resolution 2367** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Hemminger Subdivision Final Plat.

- H. **AB14-42 – Resolution 2369** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Local Agency Agreement With WSDOT For The Fennel Creek Trail Phase 2 Design Grant.
- I. **AB14-43 – Resolution 2370** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Concession Stand At Allan Yorke Park/
- J. **AB14-45 – Resolution 2372** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Lakeridge 2 Water Main Extension Contract To Archer Construction Incorporated.
- K. **AB14-50 – Resolution 2375** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Parametrix Engineering For The Construction Staking Of The Lakeridge 2 Water Main Extension Project.
- L. **AB14-46 – Resolution 2373** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Accept 26 APX 7000 Radios From The Department Of Emergency Management As Part Of The Department Of Homeland Security Equipment Program FY2009 PSGP.
- M. **AB14-47 – Resolution 2374** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor Accept 29 Refurbished AED's From East Pierce Fire And Rescue As Part Of A 2014 Heart Rescue Program Community Grant.
- N. **AB14-48** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Canceling The Regular Council Workshops And Community Development Committee Meetings Of June 17, 2014 And August 5, 2014.

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

**Consent Agenda approved
as amended 6 – 0.**

V. FINANCE COMMITTEE ISSUES:

- A. ~~**AB14 41 – Resolution 2368** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Molly Maid Of Bonney Lake To Provide Custodial Services For City Facilities.~~

Removed from the agenda during Agenda Modifications.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB14-49 – Ordinance 1481 [D14-49]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Extending The Moratorium Enacted Under Ordinance Nos. 1468 And 1469, Prohibiting The Production, Processing, And Retail Sales Of Marijuana And Prohibiting The Granting Of Any City License Or Permit Related To Such Activities, And Establishing A Work Plan.

Councilmember Rackley moved to approve Ordinance 1481. Councilmember Watson seconded the motion.

Deputy Mayor Swatman said the Council had significant discussions on this item at the April 1, 2014 Workshop. He noted that the State has made Bonney Lake the only place where marijuana can be sold, and he supports the proposed ordinance.

Ordinance 1481 approved 6 – 0.

- B. **AB14-38 Ordinance 1480 [D14-38]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 15 Of The Bonney Lake Municipal Code, Relating To Building Permit Fee Calculations. Moved from Consent Agenda Issues, Item D.

Councilmember Rackley moved to approve Ordinance 1480. Councilmember Watson seconded the motion.

Councilmembers Minton-Davis, Watson, Hamilton, and Rackley, and Deputy Mayor Swatman, said they planned to vote for the proposed ordinance. Councilmember Minton-Davis thanked Mr. Lafranca for his comments. She said she has concerns about high fees and wants a full review of the fee structure. Deputy Mayor Swatman noted that though the MBA requested this item be reconsidered, they did not send a representative to participate in Committee discussions. He added that while big builders may be able to afford higher fees, small builders and private citizens pay on the same fee structure.

Councilmember Watson said the City reviews its fees carefully and will continue to do so. Councilmember Hamilton thanked the Community Development Committee members for their work reviewing this item. He and Councilmember Rackley spoke in favor of a strong fee structure that covers the costs of development and does not push costs back on the taxpayers and ratepayers.

Ordinance 1480 approved 6 – 0.

X. EXECUTIVE SESSION: None.

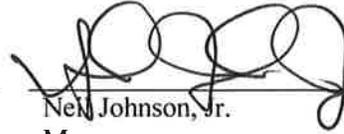
XI. ADJOURNMENT:

At 7:34 p.m., Councilmember Rackley 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 April 8, 2014 Meeting:

- Jeremiah Lafranca, Government Affairs Manager, Master Builders Association of Pierce County – Letter dated April 8, 2014 regarding proposed Ordinance D14-38.

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.