

CITY COUNCIL MEETING

April 22, 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.
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, and Councilmember Tom Watson. Councilmember Jim Rackley was absent.

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

Motion to excuse Councilmember Rackley'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, and Records & Information Specialist Susan Haigh.

C. Announcements, Appointments and Presentations:

- 1. Announcements: None.
- 2. Appointments: None.
- 3. Presentations:
 - a. **Proclamation:** Arbor Day – April 26, 2014.
 - b. **Proclamation:** Parks Appreciation Day – April 26, 2014.

Mayor Johnson noted these items were not provided for the agenda packet in time but the events are this weekend. He read the proclamations aloud and encouraged residents to participate in the City's annual event on Saturday, April 26th at Midtown Park (WSU Forest) at 9:00 a.m.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Dan Decker, 20401 70th St E, Bonney Lake, made a public disclosure request to the City Clerk, and spoke about reinstating the Council Ward system and encroachments on easements. He submitted a written copy of his statements to the City Clerk.

Mayor Johnson requested that Mr. Decker follow up with Community Development Director Vodopich so he could learn more and follow-up on the encroachment issue.

Julie Bown, 18403 106th St E, Bonney Lake, said she attended a recent Lake Bonney Conservation Association meeting, and members would like to work with the City on a long-term plan for Ken Simmons Park on Lake Bonney. She suggested the Homeowners Association, Beautify Bonney Lake, and the City could partner to install improved playground equipment at the park.

Councilmember Minton-Davis suggested this be added to the Park Board Work Plan. Mayor Johnson said staff would look into the suggestion for possible future discussion and further direction from the Council.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee/Committee of the Whole: Deputy Mayor Swatman said the Committee of the Whole met at 5:30 p.m. earlier in the evening.

B. Community Development Committee: Councilmember Lewis said the Committee met on April 15th, and Councilmember McKibbin and Deputy Mayor Swatman attended. The Committee forwarded two items to the current Consent Agenda; the Committee also discussed proposed Resolution 2378 for a temporary easement, which was postponed for additional discussions to ensure homeowner and City interests are protected.

C. Economic Development Committee: Councilmember Minton-Davis said the Committee met at 4:00 p.m. earlier in the evening and reviewed a quarterly report, a draft market and demographic profile, and upcoming workshops that members plan to attend. She said the Profile will be forwarded to the Council once it is finalized.

D. Public Safety Committee: Councilmember Watson said the Committee has not met since the last Council meeting.

E. Other Reports:

Special Events: Mayor Johnson said that he has heard very positive reports of the

annual Easter Egg Hunt event on April 19, 2014. He congratulated Special Events Coordinator David Wells and volunteers for providing a great event. Councilmember Watson said the event was the best so far.

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** April 1, 2014 Workshop and April 8, 2014 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #68401-68413 in the amount of \$2,979.94.
Accounts Payable checks/vouchers #68415-68434 in the amount of \$6,868.88.
Accounts Payable checks/vouchers #68414 and 68435-68480 (Including wire transfer #'s 20140402, 20140403, 20140404, and 20140409) in the amount of \$328,767.75.
- C. **AB14-52 – Resolution 2377 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Contract To Parametrix For The Eastown Public Works Center Topographic Survey And Wetland Delineation Update.
- D. **AB14-55 –** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Submission Of Four Federal Highway Grant Applications For The Puget Sound Regional Council 2014-15 Grant Cycle.

Councilmember Watson moved to approve the Consent Agenda. Deputy Mayor Swatman seconded the motion.

Consent Agenda approved 6 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES: None.

X. EXECUTIVE SESSION: None.

XI. ADJOURNMENT:

At 7:16 p.m., Councilmember Lewis 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 22, 2014 Meeting:

- Dan Decker, Citizen – *Written copy of Citizen Comment statements.*

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.