

CITY COUNCIL MEETING

May 13, 2014  
7:00 P.M.

MINUTES



*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** – 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. Elected officials attending were Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Jim Rackley, and Councilmember Tom Watson. Mayor Neil Johnson, Jr. and Councilmember Katrina Minton-Davis were absent.

**Councilmember Rackley moved to excuse Councilmember Minton-Davis. Councilmember Lewis seconded the motion.**

**Motion to excuse Councilmember Minton-Davis from the May 13, 2014 Meeting 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 Haigh.

C. Announcements, Appointments and Presentations:

- 1. Announcements: None.
- 2. Appointments: None.
- 3. Presentations:
  - a. **Proclamation:** Public Works Week – May 18-24, 2014.

Public Works Director Grigsby displayed the Public Works Week poster and explained the background information about the growth in work completed by staff. Deputy Mayor Swatman read the proclamation aloud.

D. Agenda Modifications: None.

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

A. Public Hearings:

1. **AB14-69** – A Public Hearing of the City Council of the City of Bonney Lake, Pierce County, Washington, to Consider Ordinance 1481, Extending the Moratorium 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.

**Deputy Mayor Swatman opened the public hearing at 7:05 p.m.**

Deputy Mayor Swatman said no one had signed up to speak and invited others to speak.

Doug West, Member Management Services, 333 15th St NE, Auburn, WA 98002, said he works for a consulting company for initiative 502. He spoke on behalf of Forever Healing, the licensee who won the opportunity to have a retail business license in Bonney Lake. He offered to answer questions about the process and spoke about the company's plan for a safe business.

Dan Decker, 20401 70<sup>th</sup> St E, Bonney Lake, asked what the City plans to do when marijuana is no longer a Schedule 1 drug.

Brad Doll, 20212 101<sup>st</sup> St E, Bonney Lake, Councilmember Watson presented the City Clerk with a printed copy of an Email from Bonney Lake area resident Brad Doll to be entered into the records. Mr. Doll supports the ban, but advises the city to be prepared with appropriate zoning and design regulations in case the ban is challenged and ultimately fails at the legal level.

Dennis Munsterman, 10406 178<sup>th</sup> Ave E, Bonney Lake, spoke in opposition to licensing retail marijuana businesses in Bonney Lake. He provided the Council with information from the International Foundation for a Drug Free World regarding issues related to drug use.

**There being no further speakers, Deputy Mayor Swatman closed the public hearing at 7:12 p.m.**

B. Citizen Comments:

Dan Decker, 20401 70<sup>th</sup> St E, Bonney Lake, made a public disclosure request to the City Clerk regarding petition, initiatives and referendum records. He spoke about setback violations. He spoke in favor of reinstating the Council Ward system. He spoke about the financial consequences of HR 2847 at the federal level.

Ranjit Bassi, 12519 224<sup>th</sup> Ave E, Bonney Lake, said he is a citizen of Bonney Lake and is the person who won the State lottery for a retail marijuana business license for Bonney Lake. He said his proposed business would be legitimate and he believes will reduce crime and help medical patients in need of medicinal marijuana. He said he wants to work with the City.

C. Correspondence: None.

**III. COUNCIL COMMITTEE REPORTS:**

- A. Finance Committee/Committee of the Whole: Deputy Mayor Swatman said the Committee met at 5:30 p.m. earlier in the evening and discussed Resolution 2371 for a Police Department laptop lease program and agreement with Panasonic Finance Solutions; Resolution 2386 regarding a cost increase for SR410 Angeline Bridge sidewalk project which was recommended for passage and is on the current agenda. The Committee also discussed writing off old debts, reviewed meeting notes, and discussed financial reports and the timing of the 2015-2016 Biennial Budget preparation.
- B. Community Development Committee: Councilmember Lewis said the Committee met on May 6, 2014 and forwarded items E, F and G to the current Consent Agenda.
- C. Economic Development Committee: Councilmember Watson said the Committee met earlier in the day and discussed the Washington Alliance Program meeting attended by Community Development Director Vodopich and Councilmember Minton-Davis; discussed updating the City's Economic Development webpage link; they discussed the electronic plan review that appears to be going forward; and he said Permit Coordinator Jen Francis discussed the Chamber of Commerce luncheon, which she attends monthly.
- D. Public Safety Committee: Councilmember Watson said the Committee met on May 5, 2014. Police Chief Powers gave a report on the 2014 Citizen's Academy and how well it went and the thank you dinner that was to follow; he said East Pierce Fire & Rescue Deputy Chief McDonald discussed Lake Tapps Instant Location and Addressing Program, which is intended to provide location numbering information on lakefront homes to assist in emergency responses.
- E. Other Reports: None.

**IV. CONSENT AGENDA:**

- A. **Approval of Minutes**: April 15, 2014 Workshop and April 22, 2014 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**:  
Accounts Payable checks/vouchers #68481-68544 (Including wire transfer #'s 20140410 and 409201401) in the amount of \$194,073.25.  
Accounts Payable checks/vouchers #68545-68575 for utility refunds in the amount of \$1,859.18.  
Accounts Payable wire transfer #2014041701 for p-card purchases in the amount of \$44,768.43.  
Accounts Payable checks/vouchers #68576-68623 (Including wire transfer #'s 13180399, and 20140415) in the amount of \$159,763.48.  
Accounts Payable checks/vouchers #68624-68679 in the amount of \$71,646.12.  
Accounts Payable checks/vouchers #68680-68693 for Utility refunds in the amount of \$772.26.  
Accounts Payable checks/vouchers #68694 for Accounts Receivable refunds in the amount of \$486.96.  
**VOIDS**: Check #68417 – replaced with check #68187.

- C. **Approval of Payroll:** Payroll for April 1st – 15th, 2014 for checks #31724-31739 including Direct Deposits and Electronic Transfers is \$ 450,649.27.  
Payroll for April 16th-30th, 2014 for checks #31740-31765 including Direct Deposits and Electronic Transfers is \$ 658,187.22.
- D. **AB14-58 – Ordinance D14-58** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.32 Of The Bonney Lake Municipal Code And Ordinance No. 1214 Relating To Holidays.
- E. **AB14-64 – Resolution 2382** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Southern Sewer ULA Easement Acquisition Contract To Universal Field Services.
- F. **AB14-65 – Resolution 2383** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Agreement With The Transpo Group For The SR 410-Veterans Memorial Drive Intersection Improvements To Update Plans For Advertisement.
- G. **AB14-66 – Resolution 2384** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Grainger Springs Pump House Evaluation Contract To RH2 Engineering.

**Councilmember Lewis moved to approve the Consent Agenda. Councilmember Watson seconded the motion.**

**Consent Agenda approved 6 – 0.**

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB14-68 – Resolution 2386** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Increase In The City’s Portion For SR 410 Missing Link (Sidewalk) – 192nd Avenue To Main Street Budget From \$445,000 To \$665,000.

**Councilmember Rackley moved to approve Resolution 2386. Councilmember Watson seconded the motion.**

Deputy Mayor Swatman said this item was discussed in depth at the Committee of the Whole/Finance Committee meeting earlier in the evening. Councilmember Lewis said he has been an advocate for sidewalks and this is the important last piece to link from the west end of the City to the east end, and will provide safe options for pedestrians. Councilmember Rackley said another important piece is down to Myers Road. Councilmember Watson spoke in favor of the sidewalk project. Councilmember Lewis noted a part of this project will also improve the sewer flow in the area as well.

**Resolution 2386 approved 6 – 0.**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.**

**VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES:** None.

**VIII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

**IX. FULL COUNCIL ISSUES:**

- A. **AB14-57 – Resolution 2379** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Adopting The Consistency Report For The Comprehensive Plan Periodic Update.

**Councilmember Lewis moved to approve Resolution 2379 Councilmember Watson seconded the motion.**

Councilmember Hamilton asked if residents are notified about the Comprehensive Plan updates. Community Development Director Vodopich said the City has put information on the website and will send a postcard to all residents in the City. Deputy Mayor Swatman said the Council reviewed the report at a previous Workshop and it is very well-written. In response to a question from Councilmember Hamilton about timing of the update, Senior Planner Jason Sullivan said the full update is due June 30, 2015 to the Pierce County Regional Council. Staff will bring it forward in sections so Council can review each section before making the final approval in 2015. He said the first Open House is on June 18, 2014 and the first elements will come forward to the City Council starting around July, 2014.

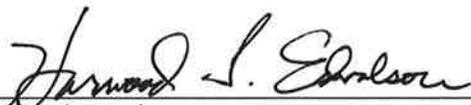
**Resolution 2379 approved 6 – 0.**

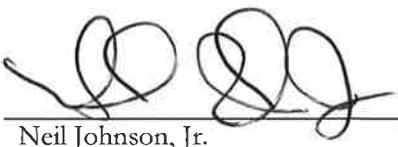
**X. EXECUTIVE SESSION:** None.

**XI. ADJOURNMENT:**

**At 7:30 p.m., Councilmember Lewis moved to adjourn the Council Meeting. Councilmember Watson seconded the motion.**

**Motion to adjourn approved 6 – 0.**

  
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Harwood Edvalson, MMC  
City Clerk

  
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Neil Johnson, Jr.  
Mayor

Items presented to Council at the May 13, 2014 Meeting:

- Brad Doll, Citizen – *Marijuana Laws-one man's view (email)*.
- Dennis Munsterman, Citizen – *The Truth About Marijuana – A pamphlet from Foundation for a Drug-Free World*.
- Dan Decker, Citizen – “Council and Mayor” – *Written comments verbally presented during the Public Comments portion of the meeting agenda*.

*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.*