

CITY COUNCIL MEETING

May 27, 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.*  
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**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 Neil Johnson, Jr. 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 Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Jim Rackley, and Councilmember Tom Watson. Councilmember Katrina Minton-Davis was absent.

**Deputy Mayor Swatman moved to excuse Councilmember Minton-Davis.  
Councilmember Rackley seconded the motion.**

**Motion to excuse Councilmember  
Minton-Davis approved 6 – 0.**

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Assistant Engineer Andrew Fonda, Community Development Director John Vodopich, Senior Planner Jason Sullivan, Chief Financial Officer Al Juarez, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Administrative Specialist II Renee Cameron.

C. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments: None.

3. Presentations:

a. **Proclamation:** Paint the Town Purple Day, June 6<sup>th</sup> & July 18-19<sup>th</sup> Relay Days – American Cancer Society.

Mayor Johnson read the Paint the Town Purple Day Proclamation/Relay Event and recognized Relay for Life Committee Chair Member Nicole Remington for all of the Committee's dedication and hard work. Ms. Remington thanked the Mayor and Council for their support and asked for support on the Relay For Life Extreme Panhandling event along Highway 410 on June 6<sup>th</sup> and again at Bonney Lake High School on July 18<sup>th</sup> and 19<sup>th</sup>. She also stated that Bonney Lake will be noted as one of the top 10 events

for monies raised for the American Cancer Society per capita per population which is very impressive.

- b. **Presentation:** AB14-73 – 2014 Stormwater Pollution Prevention Art Contests Award Ceremony.

Assistant City Engineer Andrew Fonda provided an explanation of the NPDES permit, the Stormwater Management Program, and how the art contest is all tied together. He briefly described the intent of the NPDES Permit requirements and the messages included in the art contest calendar for the awards of the 2014 Stormwater Pollution Prevention Art Contests. Mayor Johnson presented the awards to the contest winners who were all from Mountainview Middle School: Kenda Joseph, Aziah George, Kiana Hesler, Amaya Udager, Isabella Galindo, Kiana Morehouse, Madyson Kelsoe, Desirea Ward, Ashley Nall, Hannah Lewandowski, Shelby Welfringer, and Katie Chalich.

- D. Agenda Modifications:  
Mayor Johnson advised that Councilmember Lewis requested an agenda modification to add AWC Delegates to the Full Council Issues.

**Councilmember Watson moved to amend the Agenda to add the designation of AWC Delegates to the Full Council Issues. Deputy Mayor Swatman seconded the motion.**

**Motion to modify agenda approved 6 – 0.**

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

- A. Public Hearings: None
- B. Citizen Comments:

Dan Decker, 20401 70<sup>th</sup> Street E, Bonney Lake, made a public disclosure request to the City Clerk, per RCW 42.56, requesting ordinances from the past ten years concerning the Ward System of Government. He spoke about reinstating the Ward form of government before June 1, 2014. He expressed his concern about the financial consequences of HR 2847, which takes effect on July 1, 2014, and how it will affect the American dollar.

- C. Correspondence: None.

**III. COUNCIL COMMITTEE REPORTS:**

- A.** Finance Committee/Committee of the Whole: Deputy Mayor Swatman stated the May 27<sup>th</sup> Finance Committee was cancelled for lack of business.
- B.** Community Development Committee: Councilmember Lewis said the Committee met on May 20<sup>th</sup> and discussed Item G of tonight's consent agenda.
- C.** Economic Development Committee: Councilmember McKibbin said the Committee has not met since the last report.
- D.** Public Safety Committee: Councilmember Watson said the Committee has not met since the last report.
- E.** Other Reports:

White River Communities Families First Coalition Meeting: Councilmember Lewis said he attended White River Communities Families First Coalition Meeting on May 19<sup>th</sup> at the Buckley Fire Station. He said there was a presentation from Project New Hope, which help the families, as well as individuals, affected by post-traumatic stress disorder.

Buckley Youth Activities Center: Councilmember Lewis said the Buckley Youth Activities Center will be opening their doors on June 13<sup>th</sup> from 2:30-6:30 and they are open to the entire community and advised that they are seeking volunteers 18 year olds or younger to assist. There was also discussion about their upcoming fundraisers.

Pierce County Regional Council Meeting: Councilmember Hamilton said he attended the Pierce County Regional Council meeting. He said he had a discussion with a councilmember from the City of University Place regarding their action to ban marijuana retail businesses based on their concern with the oaths of office they had taken to uphold state and federal laws. He said during the meeting the discussion was focused on the report back from the Growth Management Coordinating Committee trying to solve the issue of urban growth expansion and the three options that were presented. Councilmember Rackley asked if it will be any easier for cities to take part of the County's growth allocated to the cities. Councilmember Hamilton advised that Council has the exclusive rights to the urban growth areas.

**IV. CONSENT AGENDA:**

- A.** **Approval of Corrected Minutes:** May 6, 2014 Workshop and May 13, 2014 Council Meeting.
- B.** **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**  
Accounts Payable checks/vouchers #68695-68728 (Including wire transfer #'s 20140502, 20140505, 20140506 and 20140507) in the amount of \$338,401.73.  
Accounts Payable checks/vouchers #68729-68793 (Including wire transfer #'s 13333878 and 2014051401 in the amount of \$683,594.61.

Accounts Payable wire transfer #2014051601 for p-card purchases in the amount of \$47,983.82.

**VOIDS:** Check #67670 – replaced with check #68782.

- C. Approval of Payroll:** Payroll for May 1st – 15th, 2014 for checks #31766-31790 including Direct Deposits and Electronic Transfers is \$ 449,771.91.
- D. AB14-44 – Resolution 2371** – Authorizing Police Laptop Lease Agreement with Panasonic Finance Solutions.
- E. AB14-63 – Resolution 2381** - Intergovernmental Agreement with Department of Enterprise Services for an Investment Grade Audit.
- F. AB14-67 – Resolution 2385** – Amending the 2014-2015 Planning Commission Work Plan.
- G. AB14-72 – Resolution 2387** – Awarding Church Lake Road Overlay Project to Miles Resources.
- H. AB14-71** – Motion to Authorize Recommended Write-Off Of Delinquent Account Receivable Accounts.

**Councilmember Rackley moved to approve the Consent Agenda. Councilmember Lewis 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:**
- X. AB14-79** - A Motion to Appoint Three Voting Delegates to the AWC 2014 Annual Conference.
  - A. Councilmember Lewis moved to approve the Motion to Appoint Three Voting Delegates to the AWC 2014 Annual Conference. Deputy Mayor Swatman seconded the motion.**

Mayor Johnson advised that the three voting delegates will be Councilmember Lewis, Councilmember Watson, and Deputy Mayor Swatman.

**Motion approved 6 – 0.**

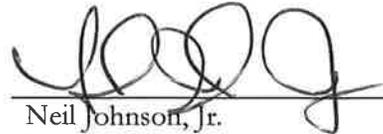
**XI. EXECUTIVE SESSION:** None.

**XII. ADJOURNMENT:**

**At 7:26 p.m., Councilmember Rackley moved to adjourn the Council Meeting.  
Councilmember Lewis 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 27, 2014 Meeting:

- Dan Decker, Citizen – *Bonney Lake Mayor and Council Greetings – Written comments verbally presented during the Citizen 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.*