

CITY COUNCIL MEETING

July 8, 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 – Mayor Neil Johnson, Jr. called the meeting to order at 7:02 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 Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Councilmember Donn Lewis was absent.

Deputy Mayor Swatman moved to approve Councilmember Lewis' absence. Councilmember Rackley 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, 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:
- 2. Appointments:
- 3. Presentations:

a. **Proclamation:** SwimSafe – Summer 2014.

Mayor Johnson read the proclamation aloud and invited Police Sergeant Ryan Boyle to speak. Sergeant Boyle introduced and thanked several students who were instrumental to the SwimSafe Coalition and educating the public about safety for swimmers in Lake Tapps. Mayor Johnson thanked the group and noted several projects over the past year including installation of an emergency phone, a memorial, and educational programs.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Eddie Westmoreland, Vice President of Governmental Affairs for D. M. Disposal, spoke about the proposed contract amendment on the current agenda (Resolution 2401). He described the improvements and services included in the proposed contract amendment, and said D. M. Disposal appreciates the trust the City has shown in their company.

Chris Crew, Attorney, spoke on behalf of his clients and provided Councilmembers with a handout about potential sales taxes generated by recreational marijuana sales. He spoke about the economic factors to the City and business owners by not allowing sales. He said his client plans to file for damages before the next Council meeting and he is bringing lawsuits against other cities.

Mayor Johnson noted that a moratorium is currently in place in Bonney Lake, and that the issue is under discussion by the Planning Commission.

Dan Decker, 20401 70th St E, Bonney Lake, spoke in favor of the City's moratorium against the sale of recreational marijuana. He spoke in favor of a moratorium against the sale of other addictive drugs such as alcohol and tobacco, as well.

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 forwarded proposed training for financial staff, reviewed meeting notes, and discussed internet services for hosting financial data. He said they plan to set up a webinar with OpenGov to preview their services.
- B. Community Development Committee: Councilmember McKibbin said the Committee met on July 1, 2014 and forwarded five agenda items to the current Consent Agenda for consideration.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the day and discussed a possible senior housing project, and revisions to the land use map. She said Berk Consulting will attend the next EDC meeting to discuss the Economic Development Plan and Market Analysis project.
- D. Public Safety Committee: Councilmember Watson said the committee met on July 7, 2014 and discussed Independence Day public safety reports with Assistant Police Chief Kurt Alfano and East Pierce Fire & Rescue Deputy Chief John McDonald. The Committee discussed complaints and fireworks regulations, and suggestions that the City hold its own public fireworks display to reduce fireworks in neighborhoods. The Probation Officer provided a quarterly report and introduced his interim replacement, and the Committee discussed the Probation Officer position and work schedule. Deputy Chief McDonald provided a report on emergency signs for Lake Tapps properties. The City Prosecutor presented proposed changes to the municipal code which were forwarded for Council consideration.
- E. Other Reports:

Arts Commission: Councilmember Minton-Davis said she and the City Administrator have met with four Arts Advisory Commission applicants, and will meet a few more next week. She said they have a great group of applicants for the new Commission, and they are considering recommending appointing a larger number of commissioners.

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** June 3, 2014 Workshop, June 10, 2014 Meeting, June 24, 2014 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #68922-68968 (Including wire transfer #'S 6162014, 13505924, 20140602, 20140603, 20140605, 20140606, 20140616, and 2014060201) in the amount of \$475,433.26.
Accounts Payable checks/vouchers #68969-68994 in the amount of \$3,381.50 for Utility refunds.
Accounts Payable wire transfer #2014061701 in the amount of \$39,117.66 for p-card purchase payment.
Accounts Payable checks/vouchers #68995-69033 (including wire transfer #'s 20140604, and 20140617) in the amount of \$1,912,487.18.
Accounts Payable checks/vouchers #69034-69035 in the amount of \$486.85 for Utility refunds.
VOIDS: Check #65661 – replaced with check #69034; Check #65838 – replaced with check #69034.
- C. **Approval of Payroll:** Payroll for June 1st – 15th, 2014 for checks #31822-31846 including Direct Deposits and Electronic Transfers is \$ 464,301.440.
Payroll for June 16th-30th, 2014 for checks # 31847-31877 including Direct Deposits and Electronic Transfers is \$ 762,878.99.
- D. **AB14-84 – Ordinance D14-84** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.16 Of The Bonney Lake Municipal Code And Ordinance No. 1462 Relating To Automatic Fire Extinguishing Systems.
- E. **AB14-74 – Resolution 2388** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Stripe Rite, Inc. For The 2014 Street Striping And Pavement Markings Project.
- F. **AB14-75 – Resolution 2389** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contractor Agreement With Doolittle Construction, LLC For The 2014 Chip Seal Application.
- G. **AB14-91 – Resolution 2399** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Orchard Grove II Plat Alteration.
- H. ~~**AB14-95 – Resolution 2401** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign Amendment No. 2 To The Agreement With D. M. Disposal For Collection And Disposal Of Solid Waste, Recyclables, And Yard Waste. Moved to Full Council Issues, Item A.~~

- I. **AB14-89** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The City Of Sumner’s Award Of The Construction Contract For The Sumner Wastewater Facility Expansion Project To Prospect Construction, Inc.

Mayor Johnson said Councilmembers McKibbin and Hamilton requested that Item H., Resolution 2401, be moved to Full Council Issues for discussion.

**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:** None.

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

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

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

IX. **FULL COUNCIL ISSUES:**

- A. **AB14-95 – Resolution 2401** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign Amendment No. 2 To The Agreement With D. M. Disposal For Collection And Disposal Of Solid Waste, Recyclables, And Yard Waste. *Moved from Consent Agenda Issues, Item H.*

Councilmember Rackley moved to approve Resolution 2401. Councilmember Hamilton seconded the motion.

Mayor Johnson thanked the members of the ad-hoc committee who worked on contract amendments with D. M. Disposal. Councilmember Hamilton said he would have preferred the City put the solid waste disposal contract out for bid, but he feels this is a good contract and plans to vote in favor of the proposed resolution.

Councilmember McKibbin asked for clarification on services outlined in the proposed amendments. Mr. Westmoreland said D. M. Disposal is coordinating with City staff to determine the location of three glass drop off locations around the City, and are considering placing containers at the Bonney Lake Park & Ride and in the Tall Firs shopping area. Mr. Westmoreland explained that the fuel surcharge only applies if fuel prices go above \$3.25 per gallon, which is based on the wholesale market price. He commented that one of their other facilities is now generating electricity and they plan to make their own CNG fuel for trucks in the future.

Councilmember Watson asked about the paper shredding service. Mr. Westmoreland said this event will be coordinated with the City as part of the yearly Spring Clean-Up event. Councilmember Minton-Davis asked about automation. Mr. Westmoreland said D. M.

Disposal will automate residential garbage collection, and provide all customers with free garbage bins and remove old bins on or before November 1, 2014.

Mayor Johnson thanked all those who worked to negotiate the contract amendments. Mr. Westmoreland thanked the Council for taking time to work with his company and the ad-hoc committee members for visiting their facilities to learn more.

Resolution 2401 approved 6 – 0.

X. EXECUTIVE SESSION: None.

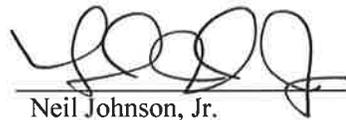
XI. ADJOURNMENT:

**At 7:35 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 July 8, 2014 Meeting:

- Chris Crew – *Bonney Lake Average Monthly/Yearly Sales Tax Generated from Recreational Marijuana Sales.*

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.