

CITY COUNCIL MEETING

October 14, 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.

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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 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, Councilmember James Rackley, and Councilmember Tom Watson.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Cherie Gibson, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jay Schulkin, Records & Information Specialist Susan Haigh, and Senior Planner Jason Sullivan.

C. Announcements, Appointments and Presentations:

1. **Announcements:**

Mayor Johnson said that the City was notified that Accountant Terrina Marchant received her 10-year Professional Financial Officer award. He congratulated her on the accomplishment, and said it is important for staff to have training and recognition.

2. **Appointments:** None.

3. **Presentations:**

a. **Proclamation:** Domestic Violence Awareness Month – October 2014.

Mayor Johnson read the proclamation aloud and invited Joe O'Neil, Executive Director for Exodus Housing, to speak. Mr. O'Neil said it is the 20th anniversary for Exodus Housing, and explained their programs and services for families in the area. He encouraged citizens to support local nonprofits and thanked the City for their support of DV awareness. He noted the "Take the Plunge" event was cancelled in 2014 due to Lake Tapps being drained very low this year.

D. Agenda Modifications:

Deputy Mayor Swatman moved to add item AB-123 – Resolution 2416 – A Resolution Of The City Council Of The City Of The Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Professional Services Agreement With Summit Law Group For Labor Relations Services, to the agenda as Full Council Issues, Item D. Councilmember Lewis seconded the motion.

**Motion to modify the
agenda approved 7 – 0.**

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

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

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee/Committee of the Whole: Deputy Mayor Swatman said the Committee met as the Committee of the Whole 5:30 p.m. earlier in the evening and discussed personnel updates; the City's official newspaper (forwarded for action); an Emergency Medical Services (EMS) agreement with Pierce County (forwarded for action); setting the Public Hearing for the Ad Valorem property tax levy (on the current agenda for action); an ordinance for non-represented staff salaries; and an agreement for labor relations services (added to the current agenda for action).
- B. Community Development Committee: Councilmember Lewis said the Committee met on October 7, 2014 and discussed speed limit signs at Bonney Lake High School; flashing crosswalk signs; and parking and access issues at the Fennel Creek trail head. The Committee forwarded proposed Ordinance D13-141 to the current agenda for action.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon and heard a presentation of the BlueBeam program by the Building Inspector, and previewed the 3rd quarter report from staff. She said these items will be presented to the full Council at the next Workshop.
- D. Public Safety Committee: Councilmember Watson said the Committee has not met since the last Council Meeting.
- E. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: September 16, 2014 Workshop and September 23, 2014 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #69625-69659 (including wire transfer #20140907) in the amount of \$82,052.98.
Accounts Payable check/voucher #69660 for utility customer refund in the amount of \$122.22.
Accounts Payable checks/vouchers #69661-69700 (including wire transfer #'s 20140908, 20140909, and 2014091701) in the amount of \$293,941.20.
Accounts Payable checks/vouchers #69701-69729 for utility customer refunds in the amount of \$2464.83.
Accounts Payable check/voucher #69730 in the amount of \$66,368.43.
Accounts Payable checks/voucher #69731-69758 in the amount of \$591,419.28.
Accounts Payable check/voucher #69759 for AR deposit refund in the amount of \$471.04.
Accounts Payable checks/voucher #69760-69763 in the amount of \$4,331.72.
Voids: Check #64961 – replaced with check #69628. Check #66129 – replaced with check

#69628. Check #66947 – replaced with check #69628. Check #66485 – replaced with check #69656. Check #69551 – replaced with check #69713. Check #68941 – replaced with check #69675.

- C. **Approval of Payroll:** Payroll for September 1st–15th, 2014 for checks #31983-32006 including Direct Deposits and Electronic Transfers is \$ 502,000.09. Payroll for September 16th-30th, 2014 for checks # 32007-32037 including Direct Deposits and Electronic Transfers is \$ 756,980.73.

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

Consent Agenda approved 7 – 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. **AB14-131 – Ordinance 1493 [D14-131]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 3.68.010, 13.04.091, And 13.12.100 Of The Bonney Lake Municipal Code, Relating To Civil Infrastructure Permits And Fees.

Councilmember Watson moved to approve Ordinance 1493. Councilmember Lewis seconded the motion.

Ordinance 1493 [D14-131] approved 7 – 0.

- B. **AB14-103 – Resolution 2404** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Expressing The Intent To Adopt A Community Development Element.

Councilmember Watson moved to approve Resolution 2404. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman recognized staff members and Planning Commissioners for their work developing this element of the Comprehensive Plan. Mayor Johnson thanked Senior Planner Sullivan for his efforts. Councilmember Rackley said he didn't think it could be done in the time frame, and congratulated Mr. Sullivan.

Resolution 2404 approved 7 – 0.

- C. **AB14-139** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing At 5:30 P.M., Or As Soon Thereafter As Possible, During The Regular Council Workshop Of November 4, 2014 To Consider

Revenue Sources And Possible Property Tax Increases Before Setting The Ad Valorem Property Tax Rate For 2015 (Proposed Ordinance D14-142).

Councilmember Watson moved to approve motion AB14-139. Councilmember Rackley seconded the motion.

Deputy Mayor Swatman explained that the proposed ordinance is the property tax levy for 2015, and the hearing gives the public a chance to speak on the issue of property tax rates.

Motion AB14-139 approved 7 – 0.

- D. AB14-123 – Resolution 2416 – A Resolution of The City Council Of The City Of Bonney Lake, Authorizing The Mayor To Sign A Professional Services Agreement With Summit Law Group For Labor Relations Services. Added to the agenda by Agenda Modifications.

Councilmember Watson moved to approve Resolution 2416. Councilmember Rackley seconded the motion.

Deputy Mayor Swatman said he fully supports this agreement to provide valuable resources during negotiations. Mayor Johnson thanked Human Resources Manager Jenna Richardson for her work putting this agreement together for negotiations this year and in the future.

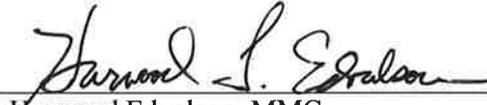
Resolution 2416 approved 7 – 0.

X. EXECUTIVE SESSION: None.

XI. ADJOURNMENT:

At 7:15 p.m., Councilmember Lewis moved to adjourn the Council Meeting. Councilmember Watson seconded the motion.

Motion to adjourn approved 7 – 0.



 Harwood Edvalson, MMC
 City Clerk



 Neil Johnson, Jr.
 Mayor

Items presented to Council at the October 14, 2014 Meeting:

- Human Resources Manager Jenna Richardson, City of Bonney Lake – *AB14-123 – Resolution 2416 - Authorizing The Mayor To Sign A Professional Services Agreement With Summit Law Group For Labor Relations Services.*

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.