

CITY COUNCIL MEETING

October 28, 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 7:00 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, Community Development Director John Vodopich, Chief Financial Officer Cherie Gibson, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, and City Attorney Jay Schulkin.

C. Announcements, Appointments and Presentations:

1. Announcements: None.
2. Appointments: None.
3. Presentations:
 - a. **Proclamation:** Veteran's Day – November 11, 2014.
Mayor Johnson read the proclamation to the audience.
 - b. **Proclamation:** Community Planning Month – October 2014.
Mayor Johnson read the proclamation to the audience.
 - c. **2015 – 2016 Preliminary Budget.**
City Administrator Morrison gave a PowerPoint presentation providing a broad overview concerning the City's anticipated revenues and expenditures including capital projects within various funds. He stated the full preliminary budget would be made available to the Council and public very soon.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **AB14-144** - Regarding Ordinance 1480 (AB14-127) – 12-day Extension of the Temporary Moratorium.

Mayor Johnson opened the public hearing at 7:28 p.m.

Kimberly Nygard, 1503 Valley Ave, Sumner, WA – Ms. Nygard presented information to the City Council regarding increasing risk to youths associated with marijuana use.

Richard Murphy, 410 Hurd Rd, Elma, WA – Mr. Murphy spoke representing the owners of the I-502 retail marijuana lottery license designees for Bonney Lake. He presented material in support of the City allowing the legal sale of marijuana.

There being no other speakers for the public hearing, Mayor Johnson closed the hearing at 7:43 p.m.

B. Citizen Comments:

David Colbeth, 21816 113th St E, Bonney Lake, expressed appreciation on behalf of the Greater Bonney Lake Veterans for the proclamation and invited the Council and audience to observe a moment of silence on November 11, 2014 at 11:00 a.m. and to participate at 7:00 a.m. in a flag raising ceremony at the corner of SR410 and Main Street.

Winona Jacobsen, 9100 189 Ave Ct E, Bonney Lake, spoke of the success of the recent Milotte Wildlife Film Festival. She read a list of supporters including the City of Bonney Lake. She noted that the film festival has received international notoriety.

Bibiana Burrill, 5667 West Tapps Hwy E, Bonney Lake, spoke representing the Lions Club and presented Mayor Johnson with a certificate expressing appreciation for continued support for the Lions for Kids House in Bonney Lake.

Saranjit Bassi, 12519 224th Ave E, Bonney Lake, spoke representing 4Ever Healing, LLC, and said he would donate \$5,000 to Lions for Kids House in the first month that his business is allowed to operate.

C. Correspondence: None.**III. COUNCIL COMMITTEE REPORTS:**

- A. Finance Committee:** Deputy Mayor Swatman said the Committee of the Whole met in a special Council meeting at 5:30 p.m. earlier in the evening and received a personnel update, discussed credit card fees and OpenGov software, the proposed property tax levy ordinance and setting a public hearing for the 2015-2016 Biennial Budget.
- B. Community Development Committee:** Councilmember Lewis said the Committee met on October 21st and forwarded two items on the present agenda for Council consideration.
- C. Economic Development Committee:** Councilmember Minton-Davis said the Committee met earlier in the evening and had a debriefing regarding the Community Development Report presented at the last Council Workshop. She said that Jen Francis, Permit Coordinator, would be taking the presentation to the Chamber of Commerce in November.
- D. Public Safety Committee:** Councilmember Watson said the Committee met on

October 20th and reviewed the current crime report and statistics from the Bonney Lake Police Department. He said they discussed criminal trends that appeared to be seasonal. The Committee also discussed sidewalk improvements in front of Bonney Lake High School. Councilmember Watson said he was pleased to see the Mayor's proposed budget includes funds for additional sidewalk improvements in the City.

E. Other Reports: None.

IV. **CONSENT AGENDA:**

- A. **Approval of Minutes:** October 7, 2014 Workshop and October 14, 2014 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #69764-69812 (including wire transfer #'s 20141001, 20141002, 20141003, 20141004, and 1006201401) in the amount of \$190,945.83. Accounts Payable checks/vouchers #69813-69830 for utility customer refunds in the amount of \$2,002.36. Accounts Payable checks/vouchers #69831-69832 in the amount of \$1,442.89. Accounts Payable checks/vouchers #69833-69864 (including wire transfer #14121036) in the amount of \$371,616.67. Voids: Check #66412 – replaced with check #69834; Check #s 61929, 62016, 62200, 62833, 63372, 63377, 63637, 64399, 64568, 64750, 64765, 64806, 65159, 65428, 65430, 65437, 65473, 65475, 65727, 66111, 66112, 66219, 66309, 66508, 66515, and 66690 – replaced with check #69832.
- C. **Approval of Payroll:** Payroll for October 1st–15th, 2014 for checks #32031-32059 including Direct Deposits and Electronic Transfers is \$ 453,131.12.
- D. **AB14-121 – Resolution 2415** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing The Mayor To Sign An Interlocal Agreement With Pierce County For Certain Amendments To The Pierce County Countywide Planning Polices As Recommended By The Pierce County Regional Council.
- E. **AB14-136 – Resolution 2424** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Purchase Of Flygt Equipment For Lift Station #17 With Whitney Equipment Company Inc.
- F. **AB14-137 – Resolution 2425** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Renew And Sign An Interlocal Agreement With Pierce County For Emergency Management Services.
- G. **AB14-138** – Setting a Public Hearing regarding Proposed Ordinance D14-141 – 2015- 2016 Biennial Budget on November 25th.
- H. **AB14-148 – Resolution 2426** – A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Authorizing A Contract With Rh-2 Consultants, Inc. For Services To Update The Comprehensive Water System Plan.
- I. **AB14-150** – A Motion Cancelling the November 11, 2014 Meeting, December 16, 2014 Workshop, and December 23, 2014 Meeting.

Councilmember Watson moved to approve the Consent Agenda. Councilmember Lewis 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.

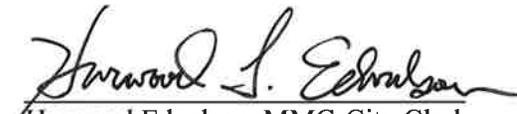
IX. FULL COUNCIL ISSUES: None.

X. EXECUTIVE SESSION: None.

XI. ADJOURNMENT:

At 8:03 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Hamilton 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 28, 2014 Meeting:

- Don Morrison, City of Bonney Lake – *City of Bonney Lake 2015-2016 Budget: Highlights of Mayor’s Proposed Budget.*
- Kimberly Nygard – *Marijuana, What Parents Should Know; Alcohol Policy – Prevention Model; CADCA – Link Between Violent Crime and Alcohol Outlet Density; Marijuana Recognition Guide.*
- Richard Murphy – *I-502 Applicants in Bonney Lake Vicinity; In Our Kids Best Interest; 4Ever Healing Salesroom Floor Plan; Marijuana Use Among Colorado High School Students; Violent Crimes Rates in Denver, CO; End the Black Market; Marijuana Not as Dangerous as Alcohol and Tobacco; Marijuana: Medicine for Many; and 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.