

CITY COUNCIL MEETING

**November 25, 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.

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 7:01 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, Assistant Police Chief Kurt Alfano, 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: None.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

- 1. **AB14-138** – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, In Consideration Of Proposed Ordinance D14-141, Adopting The 2015-2016 Biennial Budget.

Mayor Johnson opened the public hearing at 7:02 p.m.

Mayor Johnson asked staff to explain the process. City Administrator Morrison said the Council will discuss the proposed budget ordinance and any public hearing comments at the December 2, 2014 Workshop and take action on December 9, 2014.

Seeing no one signed up or coming forward to speak, Mayor Johnson closed the public hearing at 7:03 p.m.

B. Citizen Comments:

Glenn Taylor, 4928 197th Ave E, Bonney Lake, spoke as a representative of the Greater Bonney Lake Historical Society. He presented the City Council with a certificate of appreciation for sponsoring the Milotte Film Festival. He said the 2014 event was a great success with about 300 attendees, two films, and two speakers. Mayor Johnson said he hopes to see this annual event continue and expand.

Bill Moffit, Kahne Properties, LLC, provided an update on Kahne Properties' issues with getting an easement on the Chan Property. He said the parties have worked out an acceptable document and hope to get a fully signed agreement back by the end of the year. He thanked the Council for their patience.

Tabitha Reynolds, 16709 191st Ave Ct E, Bonney Lake, said she is a junior at Bonney Lake High School and is competing in the DECA Community Service Project. She explained her project on Stroke Awareness and invited all to attend an educational program and fundraiser on Thursday, December 4, 2014 from 5:00-7:30 p.m. at BLHS.

Gwendolyn Fullerton, 9611 183rd Ave E, Bonney Lake, spoke about the moratorium on marijuana retail businesses. She spoke against lifting the moratorium and asked what process is available for her to address her concerns to the Council.

Mayor Johnson explained the current moratorium against retail marijuana sales. He said the Planning Commission is reviewing options currently and the City Council plans to review the Planning Commission's recommendations at the January 6, 2015 Workshop at 5:30 p.m. He encouraged Ms. Fullerton to attend the workshop and to contact the council via email in the meantime with her concerns.

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 as the Committee of the Whole and reviewed its meeting notes. The Committee discussed park fees, the proposed 2015-16 Budget Ordinance, a proposed 2013-14 Budget Amendment, the proposed 2015 cost of living adjustment for non-union employees, and utility tax rates. The Committee also discussed potential efficiencies by bringing the false alarm program back in-house.
- B. Community Development Committee: Councilmember Lewis said the Committee met on November 4, 2014 with Councilmember Minton-Davis and Deputy Mayor Swatman in attendance in place of Councilmembers McKibbin and Rackley. The Committee forwarded AB14-145 to the Consent Agenda and Resolution 2398 to Community Development Committee issues on the current Meeting agenda.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon and heard a presentation by Darrin Keaton from NotableWeb on potential updates to the Economic Development webpage. The Committee also discussed several ongoing items.

D. Public Safety Committee: Councilmember Watson said the Committee met on November 3, 2014, and discussed the proposed lewd conduct ordinance (AB14-149), flashing crosswalk lights, the Lake Tapps addressing program, the proposed peddler's license ordinance (AB14-15), and a press release regarding multi-agency response to cargo theft. He said the Police Department plans to recognize several officers in an upcoming ceremony.

E. Other Reports:

Puget Sound Regional Council: Councilmember Hamilton said he attended the Puget Sound Regional Council meeting last week. The group heard a briefing from the Governor's task force on revenues from military establishments and discussed other issues related to Regional Centers.

Mayor Johnson noted that the City recently received official notice from the PSRC of the award of \$638,000 in grant funds for the SR410 and Veterans Memorial Drive East Intersection Improvements – Phase 1 Project.

IV. **CONSENT AGENDA:**

- A. **Approval of Minutes:** October 21, 2014 Workshop, October 28, 2014 Meeting, and November 4, 2014 Workshop.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #69865-69894 (including wire transfer #'s 20141015, and 20141016) in the amount of \$33,588.10.
Accounts Payable checks/vouchers #69895-69905 for utility customer refunds in the amount of \$2,774.93.
Accounts Payable wire transfer #2014101701 for p-card purchases in the amount of \$38,264.87.
Accounts Payable checks/vouchers #69906-69954 (including wire transfer #2014111101) in the amount of \$901,569.07.
Accounts Payable checks/vouchers #69955-69974 for utility customer refunds in the amount of \$2,084.62.
Accounts Payable checks/vouchers #69975-70013 (including wire transfer #'s 20141005, 20141101, 20141102, 20141103, 20141104, 20141105, and 20141106) in the amount of \$102,830.85.
Accounts Payable checks/vouchers #70014-70015 for accounts receivable customer refunds in the amount of \$862.41.
Accounts Payable checks/vouchers #70016 for utility customer refund in the amount of \$700.00.
- C. **Approval of Payroll:** Payroll for October 1st–15th, 2014 for checks #32031-32059 including Direct Deposits and Electronic Transfers is \$ 453,131.12.
Payroll for October 16th-31st, 2014 for checks # 32060-32082 including Direct Deposits and Electronic Transfers is \$ 668,941.09.
Payroll for November 1st–15th, 2014 for checks #32083-32103 including Direct Deposits and Electronic Transfers is \$ 464,794.86.
- D. ~~AB14-149 Ordinance D14-149 An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 9.05 Of The Bonney Lake~~

~~Municipal Code And Ordinance No. 1444 Relating To Criminal Lewd Conduct.~~
Moved to Full Council Issues, Item B.

- E. **AB14-151 – Ordinance 1495 [D14-151]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 9.11 Of The Bonney Lake Municipal Code And Ordinance No. 1444 Relating To The Issuance Of Peddlers’ Licenses.
- F. **AB14-132 – Resolution 2420** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Designating The Bonney Lake-Sumner Courier Herald As The City’s Official Newspaper For 2014-2015.
- G. **AB14-133 – Resolution 2421** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Expressing The Intent To Adopt A Cultural Arts And Heritage Element.
- H. **AB14-145** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2014 Chip Seal Application With Doolittle Construction LLC.

Councilmember Watson requested the Consent Agenda be amended to pull item D. to Full Council Issues, Item B.

Councilmember Watson noted that revisions to the title and language were needed.

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

Consent Agenda approved as amended 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB14-110 – Resolution 2398** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Fleet Maintenance Agreement With Korum Ford For 2014-2016 Fleet Maintenance.

Councilmember Lewis moved to approve Resolution 2398. Councilmember Watson seconded the motion.

Councilmember Minton-Davis said she reviewed the list of City vehicles and questioned the use of a Mercedes convertible, which was acquired during a drug seizure, in the fleet. She suggested it be disposed of as it sends the wrong message to the community. Mayor Johnson suggested this be discussed at a future Public Safety Committee meeting. Deputy Mayor Swatman agreed and said the maintenance costs should be reviewed and charged to the appropriate department if costs are higher.

Councilmember Watson asked why the contract is being awarded to a company outside the city limits. Councilmember Lewis said the Community Development Committee discussed this issue; he said not all local businesses in Bonney Lake submitted bids, and

Korum Ford offered a significantly lower bid. City Administrator Morrison noted this was a competitive bid process, so the lowest responsive bidder was selected.

Deputy Mayor Swatman asked how staff handle oil changes using a location outside the city. Public Works Director Grigsby said all service is done by appointment and staff coordinate to get a ride back to the City. Assistant Police Chief Alfano said officers are not paid overtime to take their cars in for service. Instead, an officer who is on regular duty takes the vehicle in for servicing. Public Works Director Grigsby said there are restrictions on which staff can work on Police cars and equipment, and vehicles receive a full inspection each time they are serviced.

Resolution 2398 approved 7 – 0.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB14-142 – Ordinance 1494 [D14-142]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2015 For The Purposes Set Forth Below.

**Councilmember Watson moved to approve Ordinance 1494 [D14-142].
Councilmember Lewis seconded the motion.**

Ordinance 1494 approved 7 – 0.

- B. **AB14-149 – Ordinance 1496 [D14-149]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 9.05 Of The Bonney Lake Municipal Code And Ordinance No. 1444 Relating To Public Nudity and Criminal Lewd Conduct. *Moved from Consent Agenda Issues.*

The City Clerk noted that the City Attorney submitted a proposed substitute ordinance and read the title aloud. City Attorney Haggard said changes in the substitute ordinance include an amendment to the ordinance title, adding 'Section 1' to revise the title in the Municipal Code chapter, and changing the effective date from 5 days to 30 days.

Councilmember Watson moved to approve Substitute Ordinance 1496 [D14-149] as presented by City Attorney Haggard. Councilmember Lewis seconded the motion.

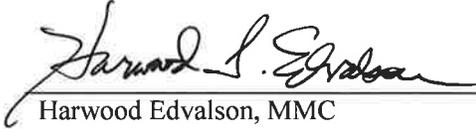
Ordinance 1496 [D14-149] approved 7 – 0.

X. EXECUTIVE SESSION: None.

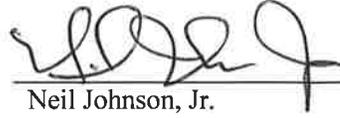
XI. ADJOURNMENT:

At 7:28 p.m., Councilmember Watson moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 7 – 0.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the November 25, 2014 Meeting:

- City Attorney Kathleen Haggard – *Substitute Ordinance D14-149.*
- Tabitha Reynolds – *Stroke Event Flyer.*
- Glenn Taylor, Greater Bonney Lake Historical Society – *Certificate of Appreciation from the Greater Bonney Lake Historical Society for Support of the 3rd Annual Milotte Film Festival.*

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.