

CITY COUNCIL MEETING

December 9, 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 7:00 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 James Rackley, and Councilmember Tom Watson. Councilmember Katrina Minton-Davis was absent.

Councilmember Watson moved to excuse Councilmember Minton-Davis' absence. Councilmember Rackley seconded the motion.

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

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, City Attorney Kathleen Haggard, and Records & Information Specialist Susan Haigh. City Engineer John Woodcock arrived at 7:25 p.m.

C. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments:

a. **Oath of Office:** Community Service Officer Nate Alvord.

Judge Ron Heslop administered the Oath of Office to Officer Nate Alvord. Councilmembers and others in attendance congratulated Officer Alvord.

3. Presentations:

a. **AB14-135** – Market Analysis – BERK Consulting.

Community Development Director Vodopich introduced Brian Murphy and Kevin Gifford from BERK Consulting, who the City had contracted with to provide a market analysis earlier in the year (Resolution 2393). Mr. Murphy and Mr. Gifford provided an overview of the project purpose and scope and their progress to date. They reviewed the strengths, weaknesses, opportunities, and threats analysis (SWOT), and their suggestions about what should be focused on for the City's future economic development. The firm's final product will include

marketing materials and recommendations for the update to the Economic Development Element of the Comprehensive Plan.

Councilmember Hamilton asked about the feasibility of a regional commercial center concept, such as what the City of Sumner proposed in the past. Councilmember Watson asked for input about future planning for retail, housing, and trails to create interconnections and to provide residents with pedestrian access to commercial areas. Councilmember Lewis noted the lack of public transportation in the City, and the need for pedestrian facilities. Councilmember Rackley asked about the correlation between impact fees and quality of life; Mr. Murphy said their interviews with business owners showed a perception that development costs were high in Bonney Lake. Councilmember Rackley commented on the consultant's statement that Tehaleh can be seen as both a threat and an opportunity to the City, and noted that Tehaleh may become part of the City's UGA.

- D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.

- B. Citizen Comments:

Kim Nygard, Sumner School District, 1503 Valley Ave, Sumner, thanked the City and staff for their support of the Bonney Lake High School Youth Forum on December 8, 2014. She said it is a great benefit to have the City staff involved in this event and discussions with students. Mayor Johnson said staff are working on a summary of the student's comments for the Council.

Dan Decker, 20401 70th St E, Bonney Lake, spoke about visiting a Bonney Lake Municipal Court session recently. He said the court room is an open public area and the bailiff should not ask visitors for their names. He said he had also called the Mayor about another item and said he had called the Mayor and left a message.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman said the Council met as the Committee of the Whole at 5:30 p.m. earlier in the evening, and reviewed minutes, heard a report from the City Administrator on city properties, OpenGov software, and updates on the Reed Property. The Committee discussed the proposed 2015-2016 biennial budget, SCADA System Upgrade contract, and Pierce County Historical grant for historical markers, which were all forwarded to the current agenda. The Committee also discussed the house alarm/false alarm program. The Finance Department has reviewed the options and determined this service can be provided in-house, rather than continuing the agreement with ATB, in order to improve customer service.

- B. Community Development Committee: Councilmember Lewis said the Committee met on December 2, 2014 and forwarded four items to the Consent Agenda – Resolution 2394, Resolution 2395, Resolution 2396, and motion AB14-146.
- C. Economic Development Committee: Councilmember McKibbin said the Committee met at 4:00 p.m. earlier in the evening, and no items were forwarded to the current agenda.
- D. Public Safety Committee: Councilmember Watson said the committee has not met since the last Council Meeting.
- E. Other Reports:

DM Disposal Food Drive: Mayor Johnson announced the first annual Mayor's Food Drive, which is a partnership with DM Disposal to provide donations to the Bonney Lake Food Bank. He said DM is distributing bags this week on Monday & Tuesday and will pick up donations on Thursday. He said it is good to see so many events this time of year that support families in need.

Annual Tree Lighting Event: Councilmember Lewis complimented staff on this year's Tree Lighting ceremony, and on the success of the Art Commission's first Gingerbread House Competition. He said they had a large turnout for this event.

IV. **CONSENT AGENDA:**

- A. **Approval of Minutes**: November 18, 2014 Workshop.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #70017-70055 (including wire transfer # 20141108) in the amount of \$137,870.14.
Accounts Payable checks/vouchers #70056-70071 for utility customer refunds in the amount of \$1,778.69.
Accounts Payable checks/vouchers #70072-70084 in the amount of \$16,388.64.
VOIDS: Check #68231 – replaced with check #68995, Check #69651 – replaced with check #69907.
- C. **Approval of Payroll**: Payroll for November 16th-30th, 2014 for checks #32104-32129 including Direct Deposits and Electronic Transfers is \$ 669,255.10.
- D. **AB14-143 – Ordinance 1500 [D14-143]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 12.12 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance No. 1338 Relating To Reservations, Fees And Group Use For Parks.
- E. **AB14-86 – Resolution 2394** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The SR410 Pedestrian Improvements Mile Post 13.91 Contract To WHH Nisqually Federal Services, LLC. [Tabled from June 24, 2014]
- F. **AB14-87 – Resolution 2395** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Parametrix, Inc. For Construction Staking Of The SR410 Pedestrian Improvements MP 13.91 Project.

- G. **AB14-88 – Resolution 2396** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With SCJ Alliance Construction Engineering Services (Amendment #3) Of The SR410 Pedestrian Improvements MP 13.91 Project.
- H. **AB14-146** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Lakeridge 2 Water Main Extension Project With Archer Construction, Inc.

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

Consent Agenda approved 6 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB14-154 – Ordinance 1501 [D14-154]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 5.04 Of The Bonney Lake Municipal Code And Ordinance No. 1398 Relating To Utility Taxes On Water, Sewer, And Stormwater Services.

Councilmember Watson moved to approve Ordinance 1501 [D14-154]. Councilmember Lewis seconded the motion.

**Ordinance 1501 approved 5 – 1.
Councilmember Rackley voted no.**

- B. **AB14-130 – Resolution 2419** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Public Benefit Agreement With Pierce County To Assist With Placement Of Two Historical Markers.

Councilmember Lewis moved to approve Resolution 2428. Councilmember Watson seconded the motion.

Councilmember Hamilton said the new markers will be the same style as the previously-installed markers, and will be installed at the historic Michael Connell's historic homestead at the City-owned 'Reed Property' on Barkubein Road, and at the City-owned Victor Falls property.

Resolution 2419 approved 6 – 0.

- C. **AB14-153 – Resolution 2428** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Phase 1 – SCADA System Upgrades Contract To Northeast Electric, LLC.

Councilmember Watson moved to approve Resolution 2428. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman said the agreement was reviewed by Committee of Whole and was recommended for passage. He said this is the first of a several-phase project which will be completed over a period of years.

Resolution 2428 approved 6 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB14-134 – Ordinance 1497 [D14-134]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Future Land Use Map And Section 18.12.010 Of The Bonney Lake Municipal Code And Ordinance No. 1459 Relating To Land Use Designation And Zoning Classification Of Certain Properties Within Bonney Lake.

**Councilmember Lewis moved to approve Ordinance 1497 [D14-134].
Councilmember Rackley seconded the motion.**

Mayor Johnson noted that this item went through the Planning Commission process.

Ordinance 1497 approved 6 – 0.

- B. **AB14-140 – Ordinance 1498 [D14-140]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Mid-Biennial Budget Amendment For Budget Years 2013 And 2014.

**Councilmember Watson moved to approve Ordinance 1498 [D14-140].
Councilmember Rackley seconded the motion.**

City Administrator Morrison explained that the proposed ordinance amends one item on the current biennial budget to increase the insurance fund.

Ordinance 1498 approved 6 – 0.

- C. **AB14-141 – Ordinance 1499 [D14-141]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Biennial Budget For Calendar Years 2015 And 2016.

**Councilmember Rackley moved to approve Ordinance 1499 [D14-141].
Councilmember Watson seconded the motion.**

Mayor Johnson said there has been much Council discussion at Workshops and Meetings, and a public hearing was held. Councilmember Lewis thanked Finance staff for their work to present the budget and answer the Council's questions.

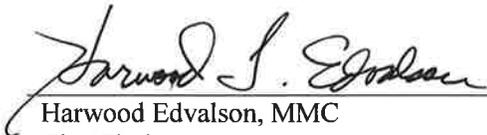
Ordinance 1499 approved 6 – 0.

X. EXECUTIVE SESSION: None.

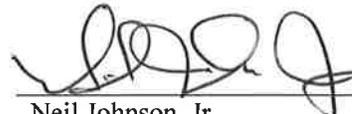
XI. ADJOURNMENT:

At 7:48 p.m., Councilmember Watson moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 6 – 0.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the December 9, 2014 Meeting: None.

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.