

CITY COUNCIL MEETING

**January 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.

Website: 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 Jim Rackley, and Councilmember Tom Watson.

Staff members in attendance were City Administrator Don Morrison, City Engineer John Woodcock, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Police Chief Dana Powers, 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:
 - a. Presentation: Police Department Recognition Ceremony.
 - 30-Year Service Award: Art Spahr
 - DUI Award: Rob Hoag
 - MSU Boating Award: Ryan Boyle
 - 2013 Officer of the Year: Ryan Harberts
 - 2013 Support Officer of the Year: Laura Miller
 - 2013 Reserve Officer of the Year: Nate Alvord
 - 2013 Outstanding Service Award: Bob Kocher
 - Service Recognitions: 5 year – Eric Alfano, Sean Scott, Tobie Johnston, Todd Green; 10 year – James Larsen, Daron Wolschleger, Scott Kreider, Steve Flaherty; 15 year – Dave Thaves.

Police Chief Powers said the department holds an award ceremony each year in December to recognize years of service and awards that are voted on by staff. She and Assistant Chief Keller announced and introduced each of the recipients, and the Council recognized them for their achievements.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Jim Bouchard, 20303 108th St Ct E, Bonney Lake, provided a report from the Park Board as its Chair. He said the Board made a recommendation at the January 13, 2014 Meeting to forward a proposal for an 18-hole disc golf course in Midtown Park (also known as the WSU Forest). He said the City has considered several uses for the property, but nothing has been done to date. The proposed course would cost about \$19,000 to build, would be free to the public and could be used for events such as tournaments. He said the park is underutilized and the City may not have funds to develop a park or other uses for some time, and this will be a good use of the land.

Mayor Johnson said staff are working on a report based on the Park Board's recommendation, and it will be an item of discussion at a future workshop.

Chris Waugh, 18815 65th St E, Bonney Lake, is a board member of the Pierce County Disc Golf Players Association. He spoke in support of the proposed disc golf course in Midtown Park and offered to answer questions. He noted that other members of the Players Association were in attendance at the meeting. He said this would be a positive use for Midtown Park which is not being used currently.

Scott Anderson, 9901 197th Ave E, Bonney Lake, is a Park Board Member. He spoke in support of the proposed disc golf course. He said the Park Board has discussed the issue for several months, and his understanding is the course does not need to be a permanent fixture and could be moved or modified if needed in the future. He said it is important that any installation would not impede the use of other open space in the Midtown Park area. He said there is strong support for the proposal, which led the Park Board to move it forward to the Council.

Darin Adams, 2325 185th Ave E, Bonney Lake, spoke about water utilities. He said he has had two water leaks on his property and fixed both, but the Municipal Code allows for only one leak adjustment in a 24-month period, and he is ineligible to apply for another leak adjustment on his utility bill.

City Administrator Morrison noted that Mr. Adams has met with both himself and Chief Financial Officer Juarez, and they encouraged him to bring his issue before the Council. He said the Council can authorize a waiver to allow Mr. Adams to receive a leak adjustment, since the current code does not allow staff to make this determination.

Councilmembers Watson and Minton-Davis spoke in support of authorizing a waiver. Mayor Johnson asked the Council to amend the agenda during the action items period for any proposed action.

Dan Decker, 20401 70th St E, Bonney Lake, spoke about the Sumner YMCA, the YMCA's mission as a religious organization, and its tax-exempt status in other states.

Carrie and Darren Painter, 17710 16th St Ct E, Bonney Lake, spoke about sewer issues they have had at the home they purchased in Fairweather Cove in 2013. They said they have had to do substantial repairs because the sewer system was improperly constructed,

and the City of Bonney Lake approved the inspections for the system and grinder pump for the home. They asked the City to provide them with assistance with the repair costs. They have spoken with the City Engineer previously, and said they would like to work with the Council on the issue.

Councilmember Hamilton asked if the Painters have filed a claim against the City. Mrs. Painter said they have not because they wanted to work with the City first. Mayor Johnson explained that the Council will review the information provided and discuss the issue, and then will respond to them.

- 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 and discussed Eden module upgrades.
- B. Community Development Committee: Councilmember McKibbin said the Committee has not met since the last Council Meeting.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon, and she was elected as the Chair. She said Planning staff have put out a Request for Proposals (RFP) for a market analysis. The Committee also had an initial discussion about forming a Downtown Redevelopment Agency.
- D. Public Safety Committee: Councilmember Watson said the Committee met on January 6, 2014 and he was appointed as Chair. East Pierce Fire & Rescue Deputy Chief McDonald reported on a grant the City received to install AED units in Police patrol cars and at the Public Safety Building, and to provide training. Public Works Director Grigsby provided information on lowering speed limits and median heights in the City. Police Chief Powers provided crime statistics for 2013, and also reported that a sign dedication ceremony for Gary Slick will be held on January 24, 2014 along with DUI emphasis patrols.
- E. Other Reports:
- Park Board: Councilmember Watson said he attended the Park Board meeting on January 13th. The Board forwarded the proposed disc golf course in Midtown Park to the Council; discussed closing an underused park, which failed to move forward; reviewed boat launch revenues; and discussed plans for future review of the Fennel Creek Work Plan.
- Communities for Families: Councilmember Watson said he attended the Communities for Families meeting in Sumner on January 9, 2014. The group heard a presentation from City of Sumner Planning Manager Ryan Windish; heard a presentation on the Sumner School District levy ballot items; and discussed the upcoming Bonney Lake High School production of the play "Beauty and the Beast" on March 7-9, 2014, with proceeds benefiting Sumner-Bonney Lake Family Center.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: December 3, 2013 Council Workshop and December 10, 2013 Council Meeting.

- B. Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable checks/vouchers #67574-67620 (including wire transfer #'s 11252013, and 20131202) in the amount of \$772,750.96.
Accounts Payable checks/vouchers #67621-67623 in the amount of \$1,434.36 for Accounts Receivable deposit refunds.
Accounts Payable checks/vouchers #67624-67643 in the amount of \$1,853.66 for utility refunds.
Accounts Payable wire transfer #1201201301 for Bank of New York in the amount of \$473,050.00.
Accounts Payable checks/vouchers #67644-67682 (including wire transfer #'s 12364167, 20131203, 20131204, 112220131, and 2013120301) in the amount of \$595,317.36.
Accounts Payable checks/vouchers #67683 in the amount of \$1,539.00 for Accounts Receivable deposit refunds.
Accounts Payable checks/vouchers #67684-67702 in the amount of \$1,774.64 for utility refunds.
Accounts Payable checks/vouchers #67703-67767 (including wire transfer #'s 2013121601) in the amount of \$518,265.36.
Accounts Payable checks/vouchers #67768-67770 in the amount of \$1,847.24 for Accounts Receivable deposit refunds.
Accounts Payable wire transfer #2013121701 for P-Cards in the amount of \$41,694.48.
Accounts Payable checks/vouchers #67771-67797 (including wire transfer #'s 2014011101) in the amount of \$125,399.38.
Accounts Payable wire transfer #20131216 for Bank of America in the amount of \$1,973.28.
Accounts Payable checks/vouchers #67798-67816 in the amount of \$1,229.17 for utility refunds.
Recorded but not approved on 10/22/2013: Accounts Payable checks/vouchers #67174-67235 in the amount of \$231,459.55.
Recorded but not approved on 9/10/2013: Accounts Payable checks/vouchers #66947-66977 in the amount of \$211,745.84.
Accounts Payable checks/vouchers #66978-66989 for utility refunds in the amount of \$829.68.
Recorded but not approved on 7/8/2013: Accounts Payable checks/vouchers #66524-66527 in the amount of \$7,025.00.
Wire not approved from 2/12/2013: Accounts Payable wire transfer #2013021201 for Comdata in the amount of \$18,444.66.
Check/Voucher not approved from 2/19/2013: Accounts Payable checks/vouchers #65668 in the amount of \$1,264.49.
VOIDS: Check #66488 – check lost/missing
- C. Approval of Payroll:** Payroll for December 1st-15th, 2013 for checks #31500-31525 including Direct Deposits and Electronic Transfers is \$ 443,435.07.
Payroll for December 16th-31st, 2013 for checks #31526-31552 including Direct Deposits and Electronic Transfers is \$ 726,167.68.

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

Consent Agenda approved 7 – 0.

Councilmember Watson moved to amend the agenda to add a motion authorizing a waiver of the 24-month waiting period for a water leak adjustment as Finance Committee Issues, Item B. Councilmember Lewis seconded the motion.

Motion to amend the agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB13-136 – Resolution 2342** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Requesting Approval Of The State Of Washington Department Of Ecology Grant Agreement G1400244 For A \$170,000 2013-15 Municipal Stormwater Capacity Grant.

Councilmember Watson moved to approve Resolution 2342. Councilmember Lewis seconded the motion.

Resolution 2342 approved 7 – 0.

- B. **AB14-17** – A Motion Authorizing a Waiver of the 24-Month Waiting Period for a Water Leak Adjustment (BLMC 13.04.100(G)). *Added to agenda by Council Motion.*

Councilmember Lewis moved to approve the motion. Councilmember Minton-Davis seconded the motion.

Deputy Mayor Swatman said Mr. Adams has brought up an issue that should be fixed in the Municipal Code. Councilmembers Minton-Davis and Watson agreed. Councilmember Rackley questioned whether the homeowner has replaced enough of the pipe to ensure it will not need additional repairs. City Administrator Morrison explained Mr. Adams' repairs. He said the Council may want to consider amending the Municipal Code, and there is precedent for the Council to consider such waivers.

Councilmember Minton-Davis said she is pleased the current code is strong, but wants the Council to discuss possible amendments to the amount of time required between leak adjustments. Councilmember Hamilton said any revision to the code must ensure that property owners make sufficient repairs before additional leak adjustments will be considered, or require them to get insurance for their pipes. Councilmember Lewis said there will be more issues like this due to the age of most homes, and additional criteria should be considered such as technology to test the water lines.

Deputy Mayor Swatman recommended the Council table the item to Workshop to allow staff time to gather information, estimate the amount of the adjustment, and provide proposed changes to the code language. Councilmember McKibbin noted that the customer's water will not be turned off in the meantime as he has made arrangements with the Utility department.

Deputy Mayor Swatman moved to table the motion to a future Workshop for discussion. Councilmember Hamilton seconded the motion.

Deputy Mayor Swatman said this will give staff time to provide more information.

**Motion approved 6 – 1.
Councilmember Minton-Davis voted no.**

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB14-01 – Resolution 2347** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Planning Commission Workplan For The 2014-2015 Biennium.

Councilmember Lewis moved to approve Resolution 2347. Councilmember Hamilton seconded the motion.

Mayor Johnson said the workplan was discussed at the special Joint Meeting of the Council and Planning Commission at the January 7th Workshop.

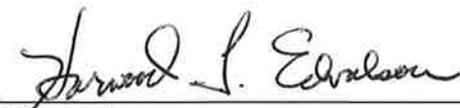
Resolution 2347 approved 7 – 0.

X. EXECUTIVE SESSION: None.

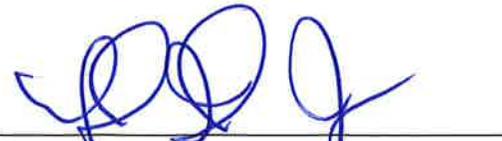
XI. ADJOURNMENT:

At 8:18 p.m., Councilmember Rackley 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 January 14, 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.