

CITY COUNCIL MEETING

January 28, 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](http://www.ci.bonney-lake.wa.us)*

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**Location:** Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

**I. CALL TO ORDER** – Deputy Mayor Dan Swatman called the meeting to order at 7:00 p.m.

- A. Flag Salute: Deputy Mayor Swatman led the audience in the Pledge of Allegiance.
- B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor Swatman, elected officials attending were Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Mayor Neil Johnson, Jr. was absent.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, 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, Records & Information Specialist Susan Haigh, and Senior Planner Jason Sullivan.

C. Announcements, Appointments and Presentations:

- 1. Announcements: None.
- 2. Appointments:
  - a. **AB14-14** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor's Appointment Of Debbie Strous-Boyd To Planning Commissioner Position #4 For A Term Ending April 6, 2015.

**Councilmember Rackley moved to approve motion AB14-14.  
Councilmember Lewis seconded the motion.**

Deputy Mayor Swatman said Mr. Strous-Boyd has done great work as a Design Commissioner and he looks forward to her work on the Planning Commission. Councilmember McKibbin noted that she plans to serve on both the Design and Planning Commissions going forward.

**Motion AB14-14 approved 7 – 0.**

- 3. Presentations: None.

D. Agenda Modifications: None.

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

A. Public Hearings:

1. **AB14-07** – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Consider The Easttown Southern Sewer Utility Latecomer Agreement Cost Allocation Preliminary Fee Assessment For The Shepard-Morris Property (Pierce County Parcel No. 0519022007).

**Deputy Mayor Swatman opened the public hearing at 7:03 p.m.**

Edwin W. Morris, 17301 159<sup>th</sup> Ave SE, Renton, spoke against his family's parcel being included in the Utility Latecomer Agreement (ULA). He described their concerns about the fairness of fee calculations, and the supposed benefit to property owners. He provided the City Clerk with a copy of his statement to distribute to Councilmembers.

Mr. Morris asked whether the City will respond or make a decision at the current Meeting. City Attorney Haggard explained the Council's options and suggested the topic be an item of discussion at a Workshop. Mr. Morris thanked the Council for their consideration.

Aaron Babcock, 11107 176<sup>th</sup> Ave E, Bonney Lake, said the City sent himself and the other property owners the estimated ULA fees, and he believes they are fair and reasonable. He spoke in favor of the Utility Latecomer Agreement, and said the extension of the sewer line will allow him to finally develop his property.

**Seeing no further speakers, Deputy Mayor Swatman closed the public hearing at 7:10 p.m.**

**B. Citizen Comments:**

Dan Decker, 20401 70<sup>th</sup> St E, Bonney Lake, spoke against proposed school bond levies on the ballot for the February 11, 2014 Special Election, and said the State is responsible for funding schools. He also spoke about public safety.

Jeremiah Lafranca, 9316 Country Hollow Dr E, Puyallup, spoke on behalf of the Master Builders Association (MBA) of Pierce County. He said the MBA supports proposed Resolution 2297 for the Shoreline Master Plan, and his organization sent a letter to the Council to that effect. He said they initially had concerns about consistency, but Senior Planner Jason Sullivan worked with them and their concerns have been addressed.

**C. Correspondence:**

Administrative Services Director/City Clerk Edvalson noted that the City received a letter from Jeremiah J. Lafranca, Government Affairs Manager for the Master Builders Association of Pierce County, regarding proposed Resolution 2297.

**III. COUNCIL COMMITTEE REPORTS:**

- A. **Finance Committee:** Deputy Mayor Swatman said the Finance Committee met at 5:30 p.m. earlier in the evening. They discussed options for the water leak adjustment policy, and forwarded the issue to a future Workshop for discussion.

- B. Community Development Committee: Councilmember Lewis said the Community Development Committee (CDC) met on January 21, 2014 and discussed past meeting notes, elected Councilmember Lewis as chair, and forwarded items AB14-04, AB14-08, AB14-16, AB14-10, AB14-11, AB14-12 and AB14-15 to the current Consent Agenda for action. He noted that the proposed contract for right-of-way acquisition services (AB14-16, Resolution 2357) does not include the cost to purchase and relocate the right-of-way or the Dairy Queen sign; those costs will be determined during the acquisition process.
- C. Economic Development Committee: Councilmember Minton-Davis said the Economic Development Committee (EDC) met earlier in the day and discussed the 2013 Development Activity Report, which was forwarded to Workshop for discussion.
- D. Public Safety Committee: Councilmember Watson said the Public Safety Committee (PSC) has not met since the last Council Meeting.
- E. Other Reports:

Pierce County Regional Council: Councilmember Hamilton said he attended the Pierce County Regional Council meeting on January 16, 2014. The group made committees assignments, and he volunteered to serve on the Operation Committee and as an alternate to the Growth Management Policy Board. The PCRC has hired a the lobbying firm Ceiba Consulting to represent the PCRC during the State legislative session. He gave a report of ongoing and upcoming issues, including preservation funds and the T-1 Amendments to the Countywide Planning Policies. He invited Councilmembers to attend the PCRC General Assembly Dinner on February 20, 2014 at 6:00 p.m. at the Puyallup Park Pavilion. He said there is a free session on “Beyond Urban Planning” is being offered on February 20<sup>th</sup> during the day, and he suggested the EDC members attend. Councilmember Rackley complimented the PCRC on hiring a lobbyist. Councilmember Hamilton said the City Council can bring issues that may impact the region to the PCRC lobbyist.

#### IV. CONSENT AGENDA:

- A. **Approval of Minutes**: January 7, 2014 Joint Planning Commission/City Council Workshop and January 14, 2014 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #67817-67834 (including wire transfer #'s 20140103, 20140104 and 20140105) in the amount of \$120,237.57.  
 Accounts Payable checks/vouchers #67835-67838 in the amount of \$447,824.00.  
 Accounts Payable checks/vouchers #67839-67903 (including wire transfer #'s 12564121, and 116201401) in the amount of \$503,257.22.  
 Accounts Payable checks/vouchers #67904-67923 in the amount of \$63,771.60.  
 Accounts Payable checks/vouchers #67924-67942 in the amount of \$1,949.12 for utility refunds.  
 Accounts Payable wire transfer #2014011701 for P-Cards in the amount of \$41,274.59.
- C. **Approval of Payroll**: Payroll for January 1st-15th, 2014 for checks #31553-31573 including Direct Deposits and Electronic Transfers is \$ 449,651.85.  
 Payroll for January 22nd, 2014 for checks #31574 – #31608 for uniform allowance is \$28,613.53.

- D. **AB14-04 – Resolution 2353** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Jeff Estep For The Water Main Extension Along 213th Avenue Court East.
- E. **AB14-08 – Resolution 2355** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement To GC Systems For The 2014 Valve Rebuilds.
- F. **AB14-16 – Resolution 2357** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The SR 410 Intersection Signalization Right Of Way Acquisition Services Agreement To Universal Field Services.
- G. **AB14-10** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Fennel Creek Trail & 192 Ave Sidewalks – Phase 2 Project With Pivetta Brothers Construction, Inc.
- H. **AB14-11** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Angeline Road & Church Lake Road Resurfacing Project With Miles Resources, LLC.
- I. **AB14-12** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Locust Avenue Extension Water Main Replacement Project With Northwest Cascade, Inc.
- J. **AB14-15** – Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Tacoma Point Onsite Generation Upgrade With TMG Services.

**Councilmember Watson moved to approve the Consent Agenda. Councilmember Rackley 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. **AB14-02 – Resolution 2297** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Expressing The Intent To Adopt An Update

Of The Shoreline Master Program And Authorizing The Submittal Of The Proposed Shoreline Master Program To The Washington State Department Of Ecology.

**Councilmember Rackley moved to approve Resolution 2297. Councilmember Lewis seconded the motion.**

In response to a question from Councilmember Rackley, Senior Planner Jason Sullivan said since the Council last reviewed this item, the string-line setback was removed per Council’s request. He said after the Council approves the proposed resolution, he will submit the Shoreline Master Plan (SMP) materials to the Department of Ecology (DOE) to start the official review process which should take three to six months. The City Council will review any mandatory and optional requested changes brought forward by the DOE and make final approval. He noted that the current SMP from 1975 will remain in place until the DOE formally accepts the City’s updated SMP. He said staff in the Planning Department have told customers that a new SMP is in process that will impact future permits. He said the proposed SMP is more stringent in some areas, but makes other issues related to residential permits easier.

Councilmembers Watson, McKibbin, and Lewis thanked Mr. Sullivan for his work on the SMP. Councilmember Hamilton said he feels the proposed SMP is unfair to those who have not yet developed their properties, but said Mr. Sullivan did his best in developing the proposed SMP. He said the DOE has not done its job to protect shorelines and see that these policies were updated sooner, and now only new development will be impacted by the revisions.

**Resolution 2297 approved 7 – 0.**

**X. EXECUTIVE SESSION:**

**XI. ADJOURNMENT:**

**At 7:39 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 28, 2014 Meeting:**

- Edwin W. Morris, Jr. – *Statement provided in Public Hearing (AB14-07).*
- Jeremiah J. Lafranca, Government Affairs Manager – *Letter re: Proposed Resolution 2297 – Master Builders Association of Pierce County.*

*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.*