

## CITY COUNCIL MEETING

March 24, 2015  
7:00 P.M.



"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.*

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### MINUTES

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**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, Public Works Director Dan Grigsby, 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.

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: None.

B. Citizen Comments:

Jerry Thorsen, East Pierce Fire & Rescue Fire Chief, said the Fire District received notification that the City of Bonney Lake service area's fire protection rating was upgraded from 'Class 5' to 'Class 4', which is a stronger rating. He said the improved rating should result in reduced insurance costs for area residents and businesses, and the review also shows areas where EPF&R can improve, such as routine fire inspections. Mayor Johnson expressed his appreciation for the leadership and services EPF&R provides the community. Councilmember Rackley said a fire protection rating improvement can lead to a 2-4% reduction in insurance rates.

C. Correspondence: None.

**III. COUNCIL COMMITTEE REPORTS:**

- A. Finance Committee: Deputy Mayor Swatman said the Committee met at 5:30 p.m. earlier in the evening and discussed the water/sewer fund and accounting which was forwarded for future discussion; funding options for the proposed Public Works Center, with more information to come from Executive staff; discussion of health care plan changes; review of an updated public defender contract which is coming forward for action in the future; and updates to allowances for meals on a per diem rate.
- B. Community Development Committee: Councilmember Lewis said the CDC met on March 17, 2015 with Councilmember Rackley and Deputy Mayor Swatman attending. The Committee heard an update on the 186th Ave Corridor project, and forwarded Resolution 2445, Resolution 2446, and Resolution 2448 for action on the current agenda.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee has not met since the last Council Meeting.
- D. Public Safety Committee: Councilmember Watson said the Committee has not met since the last Council Meeting.

E. Other Reports:

Pierce County Regional Council: Councilmember Hamilton said the PCRC met on March 19, 2015. He said the Council reviewed Comprehensive Plan updates submitted by various cities, and this discussion was continued to the next meeting. He suggested that Bonney Lake's proposed amendments U-1 through U-6 and U-8 be bundled together as a single item, leaving U-7 (which expands the Bonney Lake Urban Growth Area to include Tehaleh) to be considered separately. He said he plans to invite the Senior Planner to attend the next meeting when these items are discussed. He said if the Council has questions they could be discussed at the next Workshop. Councilmembers said they are familiar with the proposed amendments and did not need additional discussion. Councilmember Hamilton said based on Council consensus, he will bundle the City's amendments U-1 to U-6 and U-8 together, and focus on U-7 separately. He said although Bonney Lake and other cities' amendments are all likely to be denied by the Growth Management Hearing Board eventually, it is important to move these proposals through the Committee so they have a chance to be considered and appealed if necessary.

Councilmember Hamilton noted that the Puget Sound Regional Council is considering making military facilities designated 'centers' so they are eligible to apply for additional regional funding opportunities.

Community Events: Councilmember Minton-Davis said the Kiwanis Club is hosting its annual Prayer Breakfast on March 31st at Cedar Ridge from 7:00 – 8:00 a.m. and all are invited to attend.

Mayor Johnson congratulated City staff who participated in the 'Big Climb' fundraising event for the Leukemia and Lymphoma Society, in honor of Senior Center Manager Sue Hilberg. He said the group raised over \$3,000.

Mayor Johnson said the annual Death by Chocolate event was a success and thanked Councilmember Watson for his work on the event.

**IV. CONSENT AGENDA:**

- A. **Approval of Minutes:** March 3, 2015 Workshop and March 10, 2015 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #70642-70678 (including wire transfer #'s 3022015, 20150208, 20150301, 20150302, 20150303, 20150304, 20150305, 2015030401) in the amount of \$186,313.45. Accounts Payable checks/vouchers #70679-70721 in the amount of \$171,378.92.
- C. **Approval of Payroll:** Payroll for March 1st – 15th, 2015 for checks #32303-32320 including Direct Deposits and Electronic Transfers is \$ 456,981.24.
- D. **AB15-31 – Ordinance 1512 [D15-31]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 12.12.051 Of The Bonney Lake Municipal Code Relating To Boat Trailer Parking Fees.
- E. **AB15-34 – Ordinance 1513 [D15-34]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Section 3.80.010 To The Bonney Lake Municipal Code Creating A Debt Service Fund.
- F. **AB15-41 – Resolution 2446** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Services Agreement To Parametrix To Complete The Programming Effort At The Central SCADA Computer As Part Of The SCADA Telemetry Upgrade, Phase 1 Effort.
- G. **AB15-47 – Resolution 2448** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Local Agency Agreement With WSDOT For The SR 410 – Veterans Memorial Drive Intersection Improvements – Phase I Grant

**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:**

- A. **AB15-40 – Resolution 2445** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Puget Sound Energy To Extend Commercial Power To The Lakeridge 2 Pump Station Site.

**Councilmember Rackley moved to approve Resolution 2445. Councilmember Watson seconded the motion.**

Councilmember Lewis explained this went through Committee and had been approved for the Consent Agenda, but staff were notified that the price quoted was increased by

\$1,400 after the Committee reviewed and forwarded it to the Council. He said the agreement provides power to the pump station site, which is essential.

**Resolution 2445 approved 7 – 0.**

**VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES:** None.

**VIII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

**IX. FULL COUNCIL ISSUES:**

A. **AB15-36 – Ordinance D15-36** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 5.08 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 1236 And 1256, Related To Business Licenses.

**Councilmember Watson moved to approve Resolution Ordinance D15-36. Councilmember Lewis seconded the motion.**

Deputy Mayor Swatman said he feels more investigation is needed on this proposed ordinance. He said the City does business with many agencies and consultants that are not required to have a City business license today, which would change under the proposed ordinance. He suggested the language could be revised, for example by requiring a City license only for activities that require a permit.

**Deputy Mayor Swatman moved to table Ordinance D15-36 to Council Workshop for discussion. Councilmember Minton-Davis seconded the motion.**

**Motion to table approved 6 – 1. Councilmember Rackley voted ‘no’.**

**X. EXECUTIVE SESSION:** None.

**XI. ADJOURNMENT:**

**At 7:25 p.m., Councilmember Lewis moved to adjourn the Council Meeting. Councilmember Watson seconded the motion.**

**Motion to adjourn approved 7 – 0.**

  
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Harwood Edvalson, MMC  
City Clerk

  
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Neil Johnson, Jr.  
Mayor

Items presented to Council at the March 24, 2015 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.*