

CITY COUNCIL MEETING

July 14, 2015
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.

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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 Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember James Rackley, and Councilmember Tom Watson. Councilmember Donn Lewis was absent.

**Deputy Mayor Swatman moved to excuse Councilmember Lewis' absence.
Councilmember Watson seconded the motion.**

Motion approved 6 – 0.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, 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:
 - a. **AB15-83** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor's Appointment Of Nicholas Scott Thiel To Position #4 On The Bonney Lake Parks Commission For A Term Ending April 6, 2018.

**Councilmember Rackley moved to approve motion AB15-83.
Councilmember Watson seconded the motion.**

Mayor Johnson said Nicholas will be a senior at Bonney Lake High School next year and he is excited to participate on the Parks Commission. This appointment means all commissioner positions are currently filled.

Motion approved 6 – 0.

3. Presentations:

- a. **Proclamation:** Salute to Armed Forces Day – July 15, 2015.

Mayor Johnson read the proclamation aloud and encouraged citizens to recognize service men and women. USO Volunteer Debbie McDonald was invited to

she thanked the Mayor, City Council, and the Bonney Lake Lions Club for supporting this first-time event. She said the USO Mobile Van, National Guard Rock Wall, and Fisher House (which offers services for military families) will be at the Tunes @ Tapps event on July 15th. Proceeds from concession sales will support the USO. She said volunteers are already planning ahead for next year's event.

D. Agenda Modifications:

Councilmember Rackley moved to remove Full Council Issues, Item A., Resolution 2472, from the agenda. Councilmember Watson seconded the motion.

Mayor Johnson said Public Works staff confirmed that a winning bid was accepted, and they no longer need to reject and re-advertise the project.

Motion to modify the agenda to remove Resolution 2472 approved 6 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **AB15-79** – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Consider Resolution 2469, To Adopt The 2016–2021 Six Year Transportation Improvements Program.

Mayor Johnson declared the public hearing open at 7:06 p.m.

Mayor Johnson noted several people had signed up to speak on the Public Hearing sign-in sheet, but they all intended to speak during citizen comments, not during the Public Hearing.

Seeing no one coming forward to speak, Mayor Johnson closed the public hearing at 7:07 p.m.

B. Citizen Comments:

Theresa Youngblood, 6358 S Island Drive, Bonney Lake, lives on Inlet Island and spoke about the dangers of illegal fireworks. She said she and her husband have spoken with numerous City and East Pierce Fire staff and have emailed the Council about their concerns. She spoke about the lack of enforcement and problems with fireworks laws.

Mayor Johnson encouraged Mrs. Youngblood to attend a meeting of the Public Safety Committee. Councilmember Watson said discussion about fireworks is on the Committee's agenda for their next meeting on August 3, 2015 and it is a good opportunity to have a conversation with staff and councilmembers. Deputy Mayor Swatman said many types of fireworks are illegal in the State. Police Chief Powers said the ordinance would need to be researched to determine what can be done.

Robert Kanany, 7410 182nd Ave E, Bonney Lake, spoke about an ongoing issue between himself and the City regarding an Accessory Dwelling Unit on his property. He said he

had many friends in attendance at the meeting. He questioned the fairness of the fine imposed by the City and requested an opportunity to work with the Council.

Mayor Johnson said the issue is now in the Council's hands and any communications will come from the City Attorney. Deputy Mayor Swatman said the issue has gone on for many years and has gone through the court system. City Attorney Haggard said the Court of Appeals ruled in favor of the City again in rejecting Mr. Kanany's most recent appeal and the City Attorney's office is going through the process to collect the judgement. She said the City could negotiate a settlement in lieu of pursuing collection of the judgement.

Dan Decker, 20401 70th St E, Bonney Lake, said he has objections to the Mayor's appointment of a student to serve on the Park Commission. He suggested a special position be created to allow someone under the age of 18 to serve on the commission as a non-voting member.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman said the Committee has not met since the last Council Meeting.
- B. Community Development Committee: Councilmember Rackley said the Committee forwarded two items to the current Meeting's Consent Agenda and one item to Full Council Issues on the current agenda.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon and heard a report on the City's first "Good Morning Bonney Lake" meeting, which is a partnership with the Chamber of Commerce. The next morning meeting is on July 28, 2015 in the Justice & Municipal Center at 8:30 a.m. She said a representative from Buxton Company presented information to the Committee about economic development services.
- D. Public Safety Committee: Councilmember Watson said the Committee has not met since the last Council Meeting.
- E. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #71413-71422 in the amount of \$1,170.00.
Accounts Payable checks/vouchers #71423-71466 (including wire transfer #'s 20150603, 20150604, and 20150605) in the amount of \$144,714.60.
Accounts Payable checks/vouchers #71467-71531 in the amount of \$726,362.44.
Accounts Payable wire transfer #2015061701 in the amount of \$37,375.81 for p-card purchases.
Accounts Payable checks/vouchers #71532 in the amount of \$548.07.
Accounts Payable checks/vouchers #71533-71567 (including wire transfer #'s 15786032) in the amount of \$362,220.04.
Accounts Payable checks/vouchers #71568-71571 in the amount of \$5,750.00.

- B. **Approval of Payroll:** Payroll for June 16th-30th, 2015 for checks #32472-32500 including Direct Deposits and Electronic Transfers is \$ 774,469.15.
- C. **AB15-77 – Resolution 2467** – A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Awarding The Lakeridge 2 Booster Pump Station Contract To Western Engineering Constructors, Inc.
- D. **AB15-82 – Resolution 2470** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To Resolution 2362 Contract With RH-2 Engineering, Inc. For Construction Services And Programming Efforts For The Lakeridge 2 Booster Pump Station

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

Consent Agenda approved 6 – 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. ~~AB15-86 – Resolution 2472~~ – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, ~~Rejecting Bids For The Sr 410 – Veterans Memorial Drive Intersection Improvements Project And Authorizing A Rebid Of The Project Construction.~~ *Removed from the agenda during agenda modifications.*

X. EXECUTIVE/CLOSED SESSION: None.

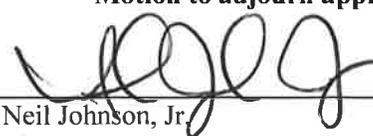
XI. ADJOURNMENT:

At 7:31 p.m., Councilmember Watson moved to adjourn the Council Meeting. Deputy Mayor Swatman seconded the motion.

Motion to adjourn approved 6 – 0.



 Harwood Edvalson, MMC
 City Clerk



 Neil Johnson, Jr.
 Mayor

Items presented to Council at the July 14, 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.