

CITY COUNCIL MEETING

July 28, 2015
7:00 P.M.

MINUTES



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 7:02 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:
 - a. **Presentation:** Bonney Lake High School Year-End Presentation – Principal Cris Turner.

Principal Turner thanked Mayor Johnson for inviting him to speak to the Council. He provided an overview of the past school year, which is his first year serving as principal. He described various programs and progress, and stressed the importance of connecting students with the community. Assistant Principals Tony Clark and Kelsey Anderson spoke briefly. Mayor Johnson thanked Mr. Turner for coming to meet the Council, and suggested that the school work to engage students with local government (such as the Council) and college students. Councilmember Watson suggested the school reach out to the Bonney Lake Lions 4 Kids Clothing Bank; Councilmember Rackley confirmed that the school is partnering with the Food Bank.

- b. **Presentation:** AB15-85 – Eastown Northern Sewer Utility Latecomer Agreement (ULA) – Setting Initial Latecomer Fee – Public Works Director Dan Grigsby.

Public Works Director Grigsby provided a history of the Easttown sewerage project which the City has worked on for over 10 years, and explained how the initial latecomer fee was calculated for each benefitting parcel. He said that after passage of Resolution 2265 in February 2013, which established the ULA, each property owner was notified of the ULA and the process for setting the latecomer fees once actual costs were determined.

Councilmember Lewis asked about notification timelines; Director Grigsby said staff will send letters to each property owner this week notifying them that latecomer fee assessments will be recorded soon. The assessment forms will be completed and recorded within the next week or so.

Deputy Mayor Swatman noted that property owners have several options for paying the ULA fee; they can wait until their property connects to the sewer system, pay now and avoid annual adjustment costs, set up a payment plan, etc. Director Grigsby explained how a Latecomer Agreement differs from a Local Improvement District (LID), which is assessed on property taxes. He confirmed that property owners do not have to pay until they connect to the sewer, and that the ULA expires after 20 years. Mayor Johnson thanked staff for the report and updates.

- D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
B. Citizen Comments: None.
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 Lewis said the Committee met on July 21, 2015 and forwarded items to the Consent Agenda for approval.
C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon. Committee members also attended the second 'Good Morning Bonney Lake' meeting with Chamber of Commerce members at 8:00 a.m. in the Justice & Municipal Center; the next 'Good Morning' meeting is scheduled for August 25, 2015.
D. Public Safety Committee: Councilmember Watson said the Committee met on July 20, 2015. East Pierce Fire Chief Bud Backer was introduced. Chief Backer and Police

Chief Powers gave reports on July 4th weekend activities. The Committee discussed fireworks laws and the proposed jail services agreement with Yakima.

E. Other Reports:

Police Activity: Chief Powers provided a report about a stolen vehicle pursuit and arrest the previous evening where two officers were injured.

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** June 16, 2015 Workshop, June 30, 2015 Special Meeting; and July 14, 2015 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #71573-71613 (including wire transfer #'s 20150701, 20150702, 20150703, and 20140704) in the amount of \$122,421.25. Accounts Payable checks/vouchers #71614-71657 in the amount of \$252,075.42. Accounts Payable checks/vouchers #71658-71661 in the amount of \$2,275.00. VOIDS: 71399 – Replaced with #71572; 71471 – Replaced with #71620; 71160 – Replaced with #71616.
- C. **Approval of Payroll:** Payroll for July 1-15th, 2015 for checks #32501-32524 including Direct Deposits and Electronic Transfers is \$ 502,297.58.
- D. **AB15-74 – Resolution 2464** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Award Construction Agreement For The SR 410 – Veterans Memorial Drive Intersection Improvements Project To Pacific Civil & Infrastructure, Inc.
- E. **AB15-75 – Resolution 2465** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Street Light Contract For The SR 410 – Veterans Memorial Drive Intersection Improvements Project to Intolight.
- F. **AB15-76 – Resolution 2466** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Services Contract To Transpo For The SR 410 – Veterans Memorial Drive Intersection Improvements Project.
- G. **AB15-88 – Resolution 2473** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Services Contract To TransTech For The SR 410 – Veterans Memorial Drive Intersection Improvements Project.
- H. **AB15-80 – Resolution 2469** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Six-Year Transportation Improvement Program (2016-2021). [Pursuant to Public Hearing on July 14, 2015.]

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:** None.
- VII. **ECONOMIC DEVELOPMENT COMMITTEE ISSUES:** None.
- VIII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.
- IX. **FULL COUNCIL ISSUES:** None.
- X. **EXECUTIVE/CLOSED SESSION:** None.
- XI. **ADJOURNMENT:**

**At 8:35 p.m., Councilmember Watson moved to adjourn the Council Meeting.
Councilmember Lewis seconded the motion.**

Motion to adjourn approved 7 – 0.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the July 28, 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.