

CITY COUNCIL MEETING

August 25, 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 – 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 James Rackley, and Councilmember Tom Watson. Mayor Johnson was not in attendance.

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 Administrative Specialist II Renee Cameron.

C. Announcements, Appointments and Presentations:

1. Announcements: None.

Deputy Mayor Swatman reported that Councilmember Tom Watson and Councilmember Donn Lewis have both been awarded the Advanced Certificate of Municipal Leadership (CML) from the Association of Washington Cities.

2. Appointments: None.

3. Presentations: None.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Tess Stewart, 6359 South Island Drive, Bonney Lake, said she was present to support a total ban on fireworks in Bonney Lake. She said it seems apparent via the Courier Herald, that Council believe greater enforcement by the Bonney Lake Police Department may solve issues and concerns with fireworks and advised she is not in agreement. She spoke regarding how police would determine whether a firework is legal or illegal, and does not believe it is simple to differentiate between the various types of fireworks, so does not believe enforcement of illegal fireworks is possible without a ban. She believes the Bonney Lake Municipal Code is too complicated for a police officer to issue illegal

fireworks citations. She read sections of the Washington Administrative Code (WAC) relating to fireworks.

Dennis Stevenson, 10108 231st Avenue E, Buckley, stated he lives in UGA 3, which is being considered as an urban growth area and possible annexation into the City of Bonney Lake. He spoke regarding the recognition the cities of Buckley and Enumclaw, and other communities in the area give in support of Veterans. He wants to see the City of Bonney Lake provide more recognition to the Veterans and would like to see a monument placed at the Veterans Memorial Park. Deputy Mayor Swatman spoke regarding the ongoing work at the Veterans Memorial Park by the Veterans Memorial Committee. Councilmember McKibbin said the City renamed Sumner Buckley Highway to Veterans Memorial Drive in recognition of Veterans. Councilmember Watson said the Lions Club is working on a program and funding for a monument to be placed at the Veterans Memorial Park, and Councilmember Minton-Davis said the Veterans Memorial Committee is working on a grant for work on the monument. Mr. Stevenson encouraged the Council to get provide more recognition to the Veterans who are part of the community. It appears to him and other Veterans that nothing is happening with the memorial and he thinks communication with the community and the Veterans would be beneficial and appreciated.

Richard Alexander, 10808 180th Avenue E, Bonney Lake, spoke supporting a complete ban on fireworks in Bonney Lake, and supported Tess Stewart's comments. He said there appears to be a large yearly gathering of his neighbor's friends who don't live in the neighborhood, and they all bring a trunk load of fireworks and proceed to blow off fireworks until approximately 3:00 a.m. He stated he is tired of the fireworks, and frustrated that this year he received firework burns on the hood of his car. He said he also spoke with local veterinary clinics, who also support a ban on fireworks due to the fear that it causes pets within the City. Deputy Mayor Swatman advised him of the Town Hall Meeting regarding fireworks regulations that will be held on September 29, 2015 at 6:00 p.m. at the Justice & Municipal Center, and encouraged him to attend and share the concerns he has stated.

Mary Alexander, 10808 180th Avenue E, Bonney Lake, spoke regarding the possibility of the concern for the non-profits who have made monies for fundraising efforts through the sale of fireworks, and how the ban may affect them. She stated she gathered the information through a public records request regarding the permitting for fireworks stands, which she summarized. She also stated that she spoke with the City of Auburn and their efforts to enforce their ban on fireworks, and Auburn's desire to enhance their ban.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman advised that the August 25th Finance Committee was cancelled.
- B. Community Development Committee: Councilmember Lewis said the Committee met on August 18, 2015. He advised that the Committee did a tour of the Grainger Springs site, discussed the 186th Corridor update, and received an update to the SR410 Pedestrian Improvements. They forwarded for approval the AB15-97, Resolution 2477,

Amendment to Agreement (Res. 2383) with Transpo Group for the SR 410 / Veterans Memorial Drive Intersection Improvement Project to the next Council meeting Consent Agenda.

- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon at 4:00 p.m. She said the group will be inviting the Master Builders Association to a future meeting to discuss incentives for small housing and the possibility of an Incubation Business Center at the City Annex. She said they continued to discuss forming an Economic Development Commission.
- 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 Minutes**: July 21st Workshop, July 28th Meeting, and August 11th Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #71775-71827 (including wire transfer #'s 20150801, 20150802, 20150803, and 20150804) in the amount of \$244,103.08; Accounts Payable checks/vouchers #71828-71830 in the amount of \$1,155.00; Accounts Payable checks/vouchers #71831-71871 (including wire transfer #2015081001) in the amount of \$69,707.42; and Accounts Payable check/voucher 371872 in the amount of \$450.00. There were no VOIDS.
- C. **Approval of Payroll**: Accounts Payroll for July 1-15th, 2015 for checks #32501-32524 including Direct Deposits and Electronic Transfers is \$ 502,297.58; Payroll for July 16th-31st, 2015 for checks #32525-32552 including Direct Deposits and Electronic Transfers is \$ 693,817.92; and payroll for August 1-15th, 2015 for checks #32553-32576 including Direct Deposits and Electronic Transfers is \$ 538,309.59.
- D. **AB15-44 – Ordinance D15-44** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Portions Of Title 16 Division II (Critical Areas) And Title 16 Division III (Shoreline Code) Of The Bonney Lake Municipal Code Related To Regulation Of Wetlands, Floodplains, And Fish And Wildlife Conservation Areas.
- E. **AB15-95 – Resolution 2476** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Memorandum Of Understanding With AFSCME #120 To Reclassify The Permit Coordinator Position To That Of A Permit Center Lead.
- F. **AB15-97 – Resolution 2477** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To Agreement (Resolution 2383) With Transpo Group For The SR 410-VMD Intersection Improvements Project.

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

Consent Agenda approved 7 – 0.

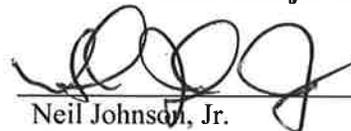
- V. **FINANCE COMMITTEE ISSUES:** None.
- VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.
- VII. **ECONOMIC DEVELOPMENT COMMITTEE ISSUES:** None.
- VIII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.
- IX. **FULL COUNCIL ISSUES:** None.
- X. **EXECUTIVE/CLOSED SESSION:** None.
- XI. **ADJOURNMENT:**

At 7:24 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 August 25, 2015 Meeting:

- Tess Stewart – *Washington State Legal Consumer Fireworks For Sale in In Tents and Stands Per RCW 70.77.136; Ms. Stewart's notes to address the Council regarding her support of banning fireworks within the City; and WAC212-17-025.*
- Mary Alexander – *Non-profit organizations fireworks stands fundraising information gathered by Mary Alexander and presented in support of banning fireworks within the City.*

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.