

CITY COUNCIL MEETING

September 8, 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.

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 7:00 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, 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. **Proclamation:** Beautify Bonney Lake Day – September 19, 2015.

Mayor Johnson read the proclamation aloud for the 12th annual Beautify Bonney Lake (BBL) event and thanked Councilmembers, staff, and volunteers who participate each year. He invited BBL Chair Julie Bown to speak. She said they are excited for this year's event, and volunteering is a great way for citizens to get involved and take ownership in their community. Councilmember Watson said many people and businesses generously give their time and funds for this community event.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments:

Scott Jones, Tehaleh, presented a check and financial guarantee to the City as the first installment per the City's mitigation agreement with NASH Cascadia Verde (Tehaleh) for the SR410 and Veterans Memorial Drive intersection improvements. He said installation of a new traffic signal at Bonney Lake High School is complete and should be activated soon. He said completion of the 198th Avenue extension project has been delayed and they now expect it to be complete as early in 2016 as weather permits.

Grant Sulham, 10005 183rd Ave E, Bonney Lake, spoke in favor of a ban on fireworks in Bonney Lake. He spoke about fireworks regulations and difficulties in enforcing current fireworks laws. He said fireworks are set off weeks before and after July 4th each year, sometimes in the early morning hours. He said that something should be done.

Mayor Johnson noted that the City is holding an Open House on September 29th at 6:00 p.m. regarding fireworks laws. He said staff are currently researching enforcement issues and laws. He noted that if the City banned fireworks, the ban would not go into effect until one year after passage.

Richard Alexander, 10808 180th Ave E, Bonney Lake, spoke about the risks and injuries related to consumer fireworks. He presented a handout on fireworks risks. He spoke in favor of a ban on fireworks in Bonney Lake.

Mary Alexander, 10808 180th Ave E, Bonney Lake, said a number of residents asked her to speak on their behalf in favor of a ban on fireworks in Bonney Lake. She presented the Council with a handout on victims of fireworks accidents. She read an email aloud from Quinn Dahlstrom in favor of a fireworks ban. She spoke about victims of consumer fireworks from around the U.S. and the local area.

Winona Jacobsen, 9100 189th Ave Ct E, Bonney Lake, commended the City for winning a grant for two more historical markers. She invited all to attend the Historical Marker Dedication ceremony on Saturday, September 12, 2015 at 10:00 a.m. at Victor Falls Park. She said the Greater Bonney Lake Historical Society will be selling fundraising raffle tickets at the event, with a drawing on October 17th at the Milotte Film Festival. She also spoke in favor of a ban on fireworks in Bonney Lake.

Fred Jacobsen, 9100 189th Ave Ct E, Bonney Lake, invited all to attend the Greater Bonney Lake Historical Society's Milotte Film Festival on October 17, 2015.

C. Correspondence:

Public Works Director Grigsby reported that the City received a letter from Assistant Public Works Director Charlie Simpson about his plans to retire in November 2015. Councilmember Rackley said Mr. Simpson is a valued employee and will be missed.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee/Committee of the Whole: Deputy Mayor Swatman said the Council met as the Committee of the Whole at 5:30 p.m. earlier in the evening and

discussed personnel updates; a proposed GIS contract with Pierce County which was forwarded to the next Meeting's consent agenda; and salary, benefits, and paid time off for non-represented staff.

- B. Community Development Committee: Councilmember Lewis said the Committee has not met since the last Council Meeting.
- 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:

Kiwanis Club: Councilmember Minton-Davis said the Bonney Lake Kiwanis Club will hold monthly lunch meetings in addition to their regular morning meetings. The first lunch meeting is on September 15, 2015 at Granny Sue's Pizza in Bonney Lake.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: August 18, 2015 Council Workshop and August 25, 2015 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #71873-71918 (including wire transfer #'s 20150805, 20150806) in the amount of \$664,227.24.
Accounts Payable checks/vouchers #71920-71923 in the amount of \$4,550.00.
Accounts Payable checks/vouchers #71924-71960 (including wire transfer #16218435) in the amount of \$1,700,361.09.
Accounts Payable wire transfer #2015081701 in the amount of \$43,627.00 for p-card purchases.
VOIDS: None.
CORRECTIONS: From the meeting on 8/25/2015: "Accounts Payable check/voucher 371872 in the amount of \$450.00." should have read "Accounts Payable check/voucher #71872 in the amount of \$450.00."
- C. **Approval of Payroll**: Payroll for August 16th-31st, 2015 for checks #32577-32601 including Direct Deposits and Electronic Transfers is \$ 679,751.33.
- D. **AB15-98 – Resolution 2478** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Coldwell Banker Commercial Offenbecher To Provide Real Estate Listing Services For The City Of Bonney Lake.

**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 7:35 p.m., Councilmember Watson moved to adjourn the Council Meeting.
Councilmember Rackley seconded the motion.**

Motion to adjourn approved 7 – 0.


Harwood Edvalson, MMC
City Clerk


Neil Johnson, Jr.
Mayor

Items presented to Council at the September 8, 2015 Meeting:

- Scott Jones, NASH Cascadia Verde (Tehaleh) – *Road Mitigation – Financial Guarantee Bond No. 0684790.*
- Richard Alexander, Bonney Lake Resident – *Consumer Fireworks Related Injuries.*
- Mary Alexander, Bonney Lake Resident – *The Victims.*

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.