

**CITY COUNCIL MEETING**

**September 22, 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 6:59 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 James Rackley, and Councilmember Tom Watson. Councilmember Katrina Minton-Davis was absent.

**Councilmember Lewis moved to excuse Councilmember Minton-Davis' absence. Councilmember Rackley seconded the motion.**

**Motion approved 6 – 0.**

Staff members in attendance were City Administrator Don Morrison, 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:

Bonnie King, Friends At Your Metro Animal Shelter, Puyallup, said she is a volunteer photographer at Metro Animal Shelter and serves as the President of the non-profit group Friends At Your Metro Animal Shelter (FAYMAS). She spoke about the formation of the non-profit in 2014, and their activities, memberships, sponsorships, and fundraising efforts (including a calendar) that help fund programs and services at the shelter.

Dave Baus, 18929 111th St E, Bonney Lake, said he is a resident, Planning Commissioner, and candidate for the 2015 Bonney Lake City Council election. He said Beautify Bonney Lake on September 19, 2015 was a great community experience and he hopes to see it continue in the future.

Sandra Ewaskow, 6431 South Island Dr, Bonney Lake, spoke about banning fireworks in Bonney Lake. She described her experience as a medical resident at Harborview Medical Center after a July 4th holiday, dealing with fireworks-related injuries. She said since this experience, she feels fireworks displays are best left to professionals.

Mary Alexander, 10808 180th Ave E, Bonney Lake, spoke in favor of a fireworks ban. She presented materials to the Council, including input from area Fire Chiefs, that have fireworks bans, and said all the responses she received were in favor of keeping fireworks bans in place.

- 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 forwarded Resolution 2481 to the current agenda for action.
- B. Community Development Committee: Councilmember Lewis said the Committee has not met since the last Council Meeting.
- C. Economic Development Committee: Councilmember McKibbin said the Committee has not met since the last Council Meeting.
- D. Public Safety Committee: Councilmember Watson said the Committee met on September 21, 2015. He said the Committee was introduced to new Probation Officer Stacey Lamond, forwarded Resolution 2479 to the current Consent Agenda, discussed Police traffic emphasis patrols; and a report of 9-1-1 calls from East Pierce Fire & Rescue. Police Chief Powers provided information on pursuit procedures. The Committee discussed changing the regular date for meetings to the 3rd Monday of each month.

- E. Other Reports:

Beautify Bonney Lake: Mayor Johnson thanked staff, councilmembers, and members of the community who participated in Beautify Bonney Lake. He said this is the event's 12th year and he has been involved from the start. He said events like this should get more positive press coverage from local television news outlets.

### IV. CONSENT AGENDA:

- A. **Approval of Minutes**: September 1, 2015 Council Workshop, September 8, 2015 Committee of the Whole Special Meeting, and September 8, 2015 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #71961-72005 in the amount of \$467,422.34.

Accounts Payable checks/vouchers #72006-72076 in the amount of \$32,107.65.  
Voids: None.

- C. **AB15-91 – Ordinance D15-91** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Portions Of Titles 14, 15, 16, And 18 Of The Bonney Lake Municipal Code To Remove The Reference To The Community Character Element.
- D. **AB15-94 – Ordinance D15-94** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Portions Of Chapter 19.02 Of The Bonney Lake Municipal Code To Update The Level Of Service Standards.
- E. **AB15-101 – Resolution 2479** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interagency Agreement With The Washington Traffic Safety Commission For The Continued FTE Employment Of Our 100% Grant Funded Child Passenger Safety Program Manager.
- F. **AB15-102 – Resolution 2480** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Renewed Agreement For Development/Maintenance Of The QuickView Internet Mapping Service With Pierce County.
- G. **AB15-103 – Resolution 2481** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement With Utility Services Associates, LLC For The 2015 Leak Detection Program

**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. **AB15-105 – Resolution 2482** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Negotiate An Interlocal Agreement With The City Of Sumner For Municipal Court Services.

**Councilmember Watson moved to approve Resolution 2482. Councilmember Rackley seconded the motion.**

Councilmember Watson asked to be listed as the item's sponsor. Mayor Johnson thanked the City Administrator and staff for working on the proposed agreement with the City of Sumner. He said Bonney Lake shares other services with Sumner, including the sewer treatment plant and animal services. Deputy Mayor Swatman said it is good to see the Sumner and Bonney Lake administrations work together to set up an agreement that will save both agencies money.

City Administrator Morrison said the Sumner City Council has already approved a similar resolution. He said staff from both cities have met to discuss transition steps. He said the final agreement will probably commence on January 1, 2016, but Sumner may ask for support earlier since some of their Court staff have already left for other positions.

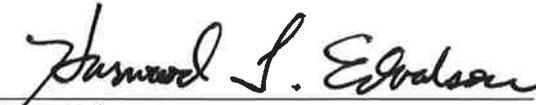
**Resolution 2482 approved 6 – 0.**

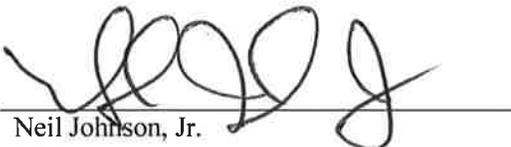
**X. EXECUTIVE/CLOSED SESSION:** None.

**XI. ADJOURNMENT:**

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

**Motion to adjourn approved 6 – 0.**

  
Harwood Edvalson, MMC  
City Clerk

  
Neil Johnson, Jr.  
Mayor

Items presented to Council at the September 22, 2015 Meeting:

- Mary Alexander, Bonney Lake Resident – *Fire Chief Responses about Fireworks.*

*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.*