

CITY COUNCIL MEETING

**January 12, 2016
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 Randy McKibbin, Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Katrina Minton-Davis was absent.

Staff members in attendance were City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Public Works Director Dan Grigsby, Police Chief Dana Powers, Community Development Director John Vodopich, 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:

Daniel Decker, 20401 70th St, Bonney Lake, spoke about an issue he has with a Bonney Lake Police Officer. He said he plans to submit multiple initiatives to the City. He submitted a Public Disclosure Request to the City Clerk.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin said the committee met at 5:30 p.m. earlier in the evening and discussed accounts receivable items, Council rules, and Council Retreat agenda topics.

- B. Community Development Committee: Councilmember Lewis said the Committee met on January 5, 2016 and forwarded two items to the current Consent Agenda. The Committee discussed Eastown developments and sewer plus updates on the 186th Street corridor improvements project. He said he visited the 198th Ave extension and the roadway will be opened as soon as work on the intersection is complete, which is expected by April 2016.
- C. Economic Development Committee: Councilmember Watson said the Committee met earlier in the afternoon, heard a report on potential future developments, reviewed 'Good Morning Bonney Lake' meetings and the Chamber of Commerce luncheon, and discussed the status of the Committee moving forward.
- D. Public Safety Committee: Councilmember Watson said the Committee has not met since the last Council Meeting. The Committee's January meeting was rescheduled to January 25, 2016 due to the holiday on January 18th.
- E. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: December 1, 2015 Workshop and December 8, 2015 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #72596-72631 (including wire transfer # 20151201) in the amount of \$420,920.42.
Accounts Payable checks/vouchers #72632-72715 (including wire transfer #'s 20151202, 20151203, 20151204 and 2015120901) in the amount of \$359,151.02.
Accounts Payable checks/vouchers #72717-72759 (including wire transfer #'s 16889503 and 2015121701) in the amount of \$436,572.75.
Accounts Payable checks/vouchers #72760-72790 in the amount of \$176,752.67.
Accounts Payable checks/vouchers #72791-72814 in the amount of \$1,427,672.79.
VOIDS: 72580 – Replaced with check #72716.
- C. **Approval of Payroll**: Payroll for December 1-15th, 2015 for checks #32740-32757 including Direct Deposits and Electronic Transfers is \$ 502,356.23.
Payroll for December 16th-31st, 2015 for checks #32758-32780 including Direct Deposits and Electronic Transfers is \$ 674,753.55.
- D. **AB16-02 – Resolution 2506** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Accepting The National Estuary Program Grant From The Departments Of Ecology And Commerce For The Completion Of The Bonney Lake Coordinated Watershed Protection And Land Use Plan Project. (Previously AB15-136).
- E. ~~**AB16-03 – Resolution 2507** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Contracts With BERK Consulting, Inc. And Parametrix, Inc. For The Preparation Of The Bonney Lake Coordinated Watershed Protection And Land Use Plan Project. (Previously AB15-137). Moved to Full Council Issues, Item A.~~

Councilmember Swatman requested that Item E., Resolution 2507 be moved to Full Council Issues for discussion and action.

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

**Consent Agenda approved
as amended 6 – 0.**

V. **FINANCE COMMITTEE ISSUES:** None.

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

VII. **ECONOMIC DEVELOPMENT COMMITTEE ISSUES:** None.

VIII. **FULL COUNCIL ISSUES:**

- A. **AB16-03 – Resolution 2507 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Contracts With BERK Consulting, Inc. And Parametrix, Inc. For The Preparation Of The Bonney Lake Coordinated Watershed Protection And Land Use Plan Project. (Previously AB15-137). Moved from Consent Agenda Issues, Item E.**

Councilmember Rackley moved to approve Resolution 2507. Councilmember Lewis seconded the motion.

Councilmember Swatman requested clarification on funding sources for the proposed contracts. Councilmember Lewis said Community Development Committee members discussed this topic in depth and had similar questions. He said the City received \$250,000 in NEPA grant funds, and the City is required to spend a certain amount to use the grant funds. Senior Planner Sullivan explained that a portion of the City's cost is covered by the Utility Fund; remaining costs and items that cannot be paid with Utility Funds will be covered by the General Fund. He said Finance staff worked with him to confirm the funds are budgeted and available.

Mr. Sullivan explained that the proposed contracts will not only update the Stormwater Comprehensive Plan element, but also provide the City with a Basin Plan. He said the process takes more time, but results in a drainage plan for the entire City, which will last longer and give the City more local control. Councilmember Lewis thanked staff for work to apply for the grant.

Resolution 2507 approved 6 – 0.

Councilmember Watson moved to excuse Councilmember Minton-Davis' absence. Deputy Mayor McKibbin seconded the motion.

**Motion to excuse Councilmember
Minton-Davis' absence approved 6 – 0.**

Councilmember Lewis reminded the Council that photographs will be taken prior to the January 26, 2016 Meeting.

IX. EXECUTIVE/CLOSED SESSION: None.

X. ADJOURNMENT:

**At 7:19 p.m., Councilmember Watson moved to adjourn the Council Meeting.
Councilmember Lewis seconded the motion.**

Motion to adjourn approved 6 – 0.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the January 12, 2016 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.