

CITY COUNCIL MEETING

January 26, 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 Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson.

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:

a. **Police Department Annual Awards** – Police Chief Dana Powers.

Police Chief Powers announced the Bonney Lake Police Department's 2015 annual awards. Sgt. Robert Hoag received the annual DUI Victim Impact Award; Sgt. Ryan Boyle received the Outstanding Officer Service Award; and Community Service Officer Nathan Alvord received the Commitment to Community Support award. Letters of Commendation were presented to Sgt. Rob Hoag, Assistant Chief James Keller, Detective Brian Byerly, Detective Bob Kocher, Sgt. Ryan Boyle, School Resource Officer Daron Wolschleger, Officer Todd Green and Officer Brian Van Sickle. Officer Zach Kenyan and Officer Eric Alfano received the Lifesaving Merit award. Ten year service pins were presented to Sgt. Boyle, Officer Van Sickle, Detective Todd Morrow, and Community Service Officer Laura Miller. Fifteen year service pins were presented to Assistant Chief Kurt Alfano and Sgt. Ron Sasaki. A twenty year service pin was presented to Sgt. Kelly Maras.

Sgt. Boyle presented volunteer certificates to Reserve Officers Ben O’Leary and Justin Paulsen. CSO Alvord recognized citizen volunteers John Feneck, Glenn Wilson, Lori Kruzich, Eliazar Cardenas, Erika White, Steve Flaherty, Thomas Atwell, Kym Glover, Patricia Brooks, and David Glaab.

b. Tehaleh Updates – Scott Jones, Newland Communities.

Mr. Newland provided an overview of the progress at Tehaleh, including residential home construction, plans for commercial development, and two new restaurants. He said Newland is working on the Phase 2 Supplemental Environmental Impact Statement (SEIS) with plans to submit it to Pierce County by about July 2016. They are also working on design and planning for the wastewater treatment plant and transportation projects (198th Corridor and Rhodes Lake Road Corridor). They expect the 198th Street extension to open in April 2016, weather permitting. He presented CFO Cherie Gibson with mitigation payments of \$1 million for SR 410 improvements and \$180,000 for mitigation based on reaching the 650th building permit.

Councilmember Minton-Davis asked about the Rhodes Lake Road corridor. Mr. Jones said this is a priority project and they are pushing for completion by 2020. Councilmember Watson asked about the population demographics for Tehaleh. Mr. Jones said a number of homeowners are 55 years of age and older, with about 25% aged 35 and younger. He said many Tehaleh residents use the Bonney Lake Park and Ride and Sound Transit service, and the proposed park and ride facility in McMillin in ST3 is key to serving the area.

Mayor Johnson asked how the re-start of the Plateau 465 project will impact Tehaleh. Mr. Jones said he hopes the two projects can work together, noting the large size of Plateau 465 Phase 1. He said Pierce County needs to follow the same process as Tehaleh went through for planning and permitting.

In response to other questions Mr. Jones said Newland estimates it will take about 25 years for Tehaleh to be fully built-out, depending on market conditions. He noted that construction on a new dog park recently started and is expected to be complete in March 2016. Mayor Johnson and the Council thanked Mr. Jones for his time and presentation.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Daniel Decker, 20401 70th Ave E, Bonney Lake, questioned the basis and calculation of sewer volumetric fees. He spoke about Council’s past approval of increased sewer fees and the interlocal agreement with Sumner for the Sewer Treatment Facility.

- 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 forwarded one item to a future Meeting on the Consent Agenda.
- B. Community Development Committee: Councilmember Lewis said the Committee met on January 19, 2016 and he was re-elected as Chair. The Committee discussed the 186th Ave Corridor; a proposal for Council action will come forward in a few weeks. The Committee forwarded Resolution 2511 to the current agenda for action.
- 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 met on January 25, 2016 and he was re-elected as Chair. The Committee discussed proposed fireworks regulations with staff and citizens. A proposed fireworks ordinance will come forward to Council on February 16, 2016. Councilmember Evans is gathering information about State fireworks proposals, and Councilmember Watson suggested the City hold an advisory vote on fireworks next year. The Committee also discussed planned installation of an LED sidewalk crossing in Sky Island. East Pierce Fire & Rescue provided information about their proposed Levy on the upcoming ballot. Per a request by Councilmember Rackley, the Committee will begin receiving a monthly report on concealed weapons permits. Councilmember Watson said the next meeting will be rescheduled to Tuesday, February 23rd due to the President's Day Holiday.
- E. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: January 5, 2016 Workshop, January 12, 2016 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #72816-72869 (including wire transfer # 20151205, 20160101, 20160102, 20160103 and 2016011101) in the amount of \$165,732.63. Accounts Payable checks/vouchers #72815 and 72870-72929 in the amount of \$172,532.81. Accounts Payable checks/vouchers #72930-72958 (including wire transfer # 17084788) in the amount of \$242,991.35. P-Card wire transfer # 2016011701 in the amount of \$34,651.83. Accounts Payable checks/vouchers #72959-72981 in the amount of \$442,585.97. VOIDS: 72632; 72449 – Replaced with Ck #72958; 72768 – Replaced with Ck #72936.
- C. **Approval of Payroll**: Special Run – Payroll January 15th 2016 for checks # 32781 – 32815 is \$29,544.69. Payroll for January 1st – 15th , 2016 for checks #32816-32834 including Direct Deposits and Electronic Transfers is \$ 529,812.91.

- D. **AB16-08 – Ordinance D16-08** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 18.50 Of The Bonney Lake Municipal Code Relating To The Regulation Of Personal Wireless Telecommunications Facilities.
- E. **AB16-01 – Resolution 2510** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Planning Commission Work Plan For 2016–2018.
- F. **AB16-12 – Resolution 2513** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And Nisqually Tribal, For The Housing Of Inmates In The Nisqually Tribal Jail.

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:

- A. **AB16-09 – Resolution 2511** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Parametrix For Design Of The 95th Street Park Connector Trail.

Councilmember Rackley moved to approve Resolution 2511. Councilmember Watson seconded the motion.

Councilmember Lewis said the Community Development Committee discussed this item which is needed to complete a trail which could later connect to the Fennel Creek Trail. He said the project would be funded by Parks Impact Fees. Councilmember Watson said he is glad the City is moving forward on trails.

Resolution 2511 approved 7 – 0.

X. EXECUTIVE/CLOSED SESSION: None.

XI. ADJOURNMENT:

**At 7:51 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 January 26, 2016 Meeting:

- Scott Jones, Newland Communities – *Tehaleh Updates Presentation.*

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.