

**CITY COUNCIL MEETING**

**April 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: Payton Webley of Boy Scout Troop 532 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.

**Councilmember Watson moved to excuse Councilmember Minton-Davis.  
Councilmember Lewis seconded the motion.**

**Motion approved 6 – 0.**

Staff members in attendance were City Administrator Don Morrison, Chief Financial Officer Cherie Gibson, Public Works Director Dan Grigsby, Police Chief Dana Powers, Community Development Director John Vodopich, City Attorney Kathleen Haggard, Administrative Services Director/City Clerk Harwood Edvalson and Administrative Specialist II Renee Cameron.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
  - 1. Announcements: None.
  - 2. Appointments: None.
  - 3. Presentations: None.

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

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

Chris Lunn, Bonney Lake Community Garden Leadership Team, gave a report regarding the Community Garden plots that have been applied for and assigned and the remaining plots available. He said there are 61 total plots, with 55 plots filled by 35 gardeners, some

who have 2 plots. He said there are no corporations or individual organizations allowed this year, as the requirement is now for individuals only. He said the current gardeners just completed a work party, where they are working together in a joint effort to make it a community garden with joint bedding areas, which he said can be seen on their Facebook page at Bonney Lake Community Garden. He said Harvest of Pierce County provided donations, a sink, and their assistance in getting the leadership team organized. He said there will be a grand opening celebration in the near future that everyone will be invited to attend, and that the Bonney Lake Community Garden Board meets every two weeks to plan and discuss the garden's needs. He said everyone is welcome to attend their meetings, as well as the grand opening celebration. Mr. Lunn advised that the leadership team will be providing monthly/quarterly reports on the success of the community garden. Mayor Johnson said they have done a tremendous job. Mr. Lunn said they are working hard on getting trust from corporations who supported the previous community garden organizer. He said the rules and regulations for the community garden are on the City's website and he hopes its success will provide a great food source for the community. Deputy Mayor McKibbin said he heard they had a container donated to secure their equipment and tools, and he also said he would like to recognize Facilities and Special Projects Manager Gary Leaf for the hard work he has done to help with the Community Garden. Mayor Johnson said the information received from the Pierce County Conservation District has been very helpful in getting the community garden reorganized to be a success, and Mr. Lunn agreed.

Kim Nygard, 14620 81<sup>st</sup> Avenue E, Puyallup, WA, said she came to the Council as an individual citizen because of her passion for youth health and her position for prevention of youth access to marijuana. She thanked the City and Council for their action to make youth health a priority by banning marijuana retail production and processing. She spoke regarding the benefits to youth in the community and the percentages and drops in non-use rates in the middle and high schools, which she said is extremely admirable. She said the need to maintain the message to youth is greater than ever, and advised that she has been bragging at the federal level of the position the City of Bonney Lake has taken regarding banning marijuana retail production and processing within the City. She encouraged the Council to continue to put youth first.

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. They pulled an item from the Committee agenda and had a status handout.
- B. Community Development Committee: Councilmember Lewis said the Committee met on April 19, 2016 and the Committee sent three items to tonight's agenda.
- C. Economic Development Committee: Councilmember Evans said the Committee did not meet today.

- D. Public Safety Committee: Councilmember Watson said the Committee met earlier today and discussed the Swim Safe program, the upcoming buoy water temperature program, a report on the traffic emphasis of the month: Speeding in School Zones, as well as aggressive driving. He said there was also an update for Metro Animal Services.
- E. Other Reports: None.

#### IV. CONSENT AGENDA:

- A. **Approval of Minutes**: April 5, 2016 Workshop and April 12, 2016 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #73489-73552 (including wire transfer number 4052016) in the amount of \$351,126.11.  
Accounts Payable checks/vouchers #73553 in the amount of \$250.00.  
Accounts Payable checks/vouchers #73554-73615 (including wire transfers #20160401, 20160402, 20160403, and 20160404) in the amount of \$579,597.60.  
Accounts Payable wire transfer #201604171 in the amount of \$38,260.29 for p-card purchases.  
VOIDS: 73062 – replaced with check #73487; 73248 – replaced with check #73488.
- C. **Approval of Payroll**: Payroll for April 1st-15th, 2016 for checks #32934-32952 including Direct Deposits and Electronic Transfers is \$517,313.29.
- D. **AB16-07 – Ordinance D16-07** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No. 631 Relating To The Puget Sound Energy – Washington Natural Gas Company Franchise Agreement.
- E. **AB16-57 – Ordinance D16-57** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 3.90 Of The Bonney Lake Municipal Code And Ordinance No. 1417 Relating To Miscellaneous Fees.
- F. **AB16-54 – Resolution 2522** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Lakeland Commons II LLC For Lakeland Commons II Commercial Development.
- G. **AB16-55 – Resolution 2523** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing Regular Meeting Dates And Times For Council Standing Committees, And Repealing Resolution Nos. 2354 And 2485.
- H. **AB16-58 – Resolution 2524** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Local Agency Agreement With Washington State Department Of Transportation For The Myers Road South Overlay Project For Puget Sound Regional Council Grant Funding.
- I. **AB16-50** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, For Ratification Of The Agreement To Cancel The Sewer Development Financing Contract And Utility Latecomer Agreement With Kahne Properties LLC.

**Councilmember Rackley moved to approve the Consent Agenda. Councilmember Watson seconded the motion.**

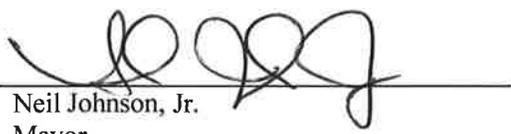
**Consent Agenda approved 6 – 0.**

- 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:** None.
- X. **EXECUTIVE/CLOSED SESSION:** Pursuant to RCW 42.30.110(1)(i) the City Council adjourned to an executive session with legal counsel at 7:20 p.m. to discuss pending litigation for 10 minutes. The Council returned to chambers and resumed the regular meeting at 7:30 p.m. No action was taken.

**XI. ADJOURNMENT:**

**At 7:30 p.m. the Meeting was adjourned by common consent of the City Council.**

  
Harwood Edvalson, MMC  
City Clerk

  
Neil Johnson, Jr.  
Mayor

Items presented to Council at the April 26, 2016 Meeting:

- Chris Lunn, Bonney Lake Community Garden Leadership Team – *Citizen comment notes/report regarding the Community Garden.*

*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.*