

CITY COUNCIL MEETING

September 13, 2016
6:00 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 6:00 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 Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson. Deputy Mayor Randy McKibbin was absent.

Councilmember Rackley moved to excuse Deputy Mayor McKibbin's absence. Councilmember Watson seconded the motion.

Motion approved 6 – 0.

Staff members in attendance were City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Police Chief Dana Powers, City Attorney Kathleen Haggard, and Deputy City Clerk Susan Haigh.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
1. Announcements: None.
 2. Appointments: None.
 3. Presentations:
 - a. **Proclamation:** Beautify Bonney Lake Day – September 17, 2016.
Mayor Johnson read the proclamation aloud and presented it to Beautify Bonney Lake Board Member Lillian McGinnis, who thanked the Council. Mayor Johnson recognized Councilmembers Watson and Evans for their involvement. Councilmember Watson thanked the Board and volunteers.
 - b. **Proclamation:** National Arts Month – October 2016.
Mayor Johnson read the proclamation aloud and recognized members of

the Arts Commission for their hard work over the past year. Councilmember Watson said members of the Arts Commission are participating in Beautify Bonney Lake, with an 'adopt-a-can' garbage can decoration project. Lillian McGinnis noted the Arts Commission was instrumental in getting the Eastown welcome sign and mosaic installed.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Terry Reid, 6208 213th Ave Ct E, Bonney Lake, spoke as a member of the Bonney Lake Community Garden leadership team. He said the group had a very productive year, thanks to partnerships with volunteers, Pierce County, and the City. He noted their next meeting is on October 17, 2016 at 6:00 p.m. at the Justice & Municipal Center, where they will get feedback and plan for next year. He asked the Council to consider keeping registration fees at \$10 next year. Members of the Garden presented the Council with a basket of vegetables harvested from the garden, and said the garden was one of the best in Pierce County this past year.

Laurie Dent, Sumner School District Superintendent, spoke about School District accomplishments including being ranked 19th of over 300 districts in the State, with growing enrollment at just over 9,400 this year. She highlighted upcoming events that recognize local students and thanked Councilmembers for their support of and partnership with the District.

C. Correspondence:

Administrative Services Director/City Clerk Edvalson noted for the record that the City Council received correspondence from William T. Lynn of Gordon Thomas Honeywell on behalf of Skystone LLC in regards to proposed Fennel Creek Lift Station System Development Charges (Ordinance D16-104).

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Councilmember Swatman said the Committee meeting was cancelled.

B. Community Development Committee: Councilmember Lewis said the Committee met on September 6 and forwarded one item to the current Consent Agenda. The Committee is reviewing items for a future Council meeting and will review an issue sent from last week's workshop. Councilmember Lewis will be absent at the next meeting, and Councilmember Swatman will chair the meeting.

C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon and discussed the International Council of Shopping Centers (ICSC) conference in Portland, the regional Economic Development Commission, and the upcoming Chamber of Commerce luncheon

on September 15, 2016 at Mazatlan Restaurant.

- D. Public Safety Committee: Councilmember Watson said the Committee has not met since the last Council Meeting.
- E. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: August 9, 2016 Council Meeting, August 16, 2016 Workshop, and August 23, 2016 Meeting.
- B. **Approval of Accounts Payable and Utilities Checks/Vouchers and Refunds**:
Accounts Payable checks/vouchers #74569-74605 (including wire transfer number 20160805) in the amount of \$33,818.34.
Accounts Payable checks/vouchers #74606-74607 in the amount of \$2,800.00.
Accounts Payable checks/vouchers #74608-74652 (including wire transfer number 18787768) in the amount of \$802,664.40.
Accounts Payable checks/vouchers #74653-74721 in the amount of \$477,322.58.
VOIDS:
Check #74623 – multiple page remittance; Check #74624 – multiple page remittance; Check #74625 – multiple page remittance.
- C. **Approval of Payroll**: August 16th-30th, 2016 for checks #33126-33145 including Direct Deposits and Electronic Transfers is \$ 647,281.48.
- D. **AB16-97** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Phase 2 – SCADA System Upgrades With Northeast Electric, LLC.

**Councilmember Watson moved to approve the Consent Agenda.
Councilmember Lewis 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. **AB16-113 – Ordinance 1555 [D16-113]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing An Impact

Fee Deferral Program For Permits For Single-Family Homes. (*Listed in agenda as AB16-28, Ordinance D16-28.*)

City Clerk Edvalson noted for the record that this item was listed on the original agenda as AB16-28, and the Clerk's office issued a new agenda bill and draft ordinance number in order to maintain a clean record on the action item.

Councilmember Watson moved to approve Ordinance 1555. Councilmember Rackley seconded the motion.

Councilmember Minton-Davis asked whether a motion to reconsider was required to take action since the original Ordinance D16-28 failed previously. City Attorney Haggard said based on discussion and consensus of the Council at the Workshop, it was not necessary to make a separate motion of reconsideration. Councilmembers confirmed that action on the new ordinance number could move forward with a simple motion to approve.

Ordinance 1555 approved 6 – 0.

- B. **AB16-95 – Ordinance D16-95 – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 5.04.030 Of The Bonney Lake Municipal Code, And The Corresponding Portions Of Ordinance No. 1398 Relating To Utility Tax.**

Councilmember Rackley moved to approve Ordinance D16-95. Councilmember Watson seconded the motion.

Councilmember Watson said he feels additional discussion is needed to determine appropriate rates. Councilmember Minton-Davis agreed and noted that utility tax rates are currently set at 6% for gas and phone, and higher for water and sewer utilities. She said her understanding was that the cable franchise fee was previously increased, but the utility tax rate was decreased to make the change revenue-neutral. She said an increase could help the general fund and she doesn't support the ordinance as proposed.

Councilmember Lewis said this item came from the Council budget retreat, to review rates to ensure they are appropriate and in line with other cities. He spoke in favor of a 6% tax rate and supported tabling it to Workshop for discussion. Councilmember Rackley said sales tax revenues are increasing and he does not see the need to raise rates precipitously. He said citizens should not be punished and spoke in favor of incremental increases over several years to bring the rate up to 6%. Councilmember Evans agreed, noting the Council did not support an increased car tab which would have cost less than a 6% cable tax increase.

Councilmember Watson moved to table proposed Ordinance D16-95 to the September 20, 2016 Workshop for discussion. Councilmember Swatman seconded the motion.

**Motion to table Ordinance D16-95
to Workshop approved 5 – 1.
Councilmember Rackley voted no.**

- C. **AB16-104 – Ordinance D16-104** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 13.02.100 Of The Bonney Lake Municipal Code And Corresponding Sections Of Ordinance No. 1477 Relating To Sewer System Development Charges.

**Councilmember Watson moved to approve Ordinance D16-104.
Councilmember Lewis seconded the motion.**

Mayor Johnson said this topic has been discussed several times, and staff came up with a good proposal. Councilmember Swatman spoke in favor of the proposed ordinance and said it allocates costs to appropriate users of the facility. He said the City is in ongoing discussions with homeowners in Kelley Glade. Councilmember Lewis said he also supports the proposed ordinance.

Councilmember Minton-Davis said she does not support the rate presented, and has questions about how rates were calculated by staff and consultants (FCS Group), as well as how much the City has collected for Transportation Improvement Projects over the years. Councilmember Rackley said revenues from SDC charges over the years do not match the millions spent by the City on sewer system improvements in the years he has been on the Council.

Councilmember Morrison agreed with Councilmember Minton-Davis that the City does not know exactly how much SDC funds have been paid, but he feels confident that the portion paid to date does not begin to cover the cost of the project in today's dollars, plus the cost of the force main that is in this calculation.

Councilmember Minton-Davis asked if action on the proposed ordinance is urgent. City Administrator Morrison said there are no applications currently in process; Mayor Johnson said delay could have an impact. Councilmember Swatman said he is comfortable moving forward with the ordinance, but proposed it be taken back to Workshop to provide time for Councilmember Minton-Davis to get the information she seeks. Councilmembers discussed the time frame and information needed from staff.

**Councilmember Watson moved to table Ordinance D16-104 to the
September 20, 2016 Workshop for discussion. Councilmember Minton-Davis
seconded the motion.**

**Motion to table Ordinance D16-104
to Workshop approved 6 – 0.**

- D. **AB16-99 – Resolution 2548** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Allan Yorke Park Master Plan.

Councilmember Rackley moved to approve Resolution 2548. Councilmember Lewis seconded the motion.

Councilmember Swatman said he supports the proposed plan and thanked all who were involved in this over many years, including the public and members of the Park Commission. He noted that parks were a major issue when Mayor Johnson first took office. Councilmembers Lewis, Watson, and Minton-Davis spoke in favor of the proposed plan. Councilmember Watson stressed the need for a variety of recreation options such as trails and activities for young children and seniors, not just ball fields. Councilmember Rackley said he wants to move ahead with planning for the Midtown (WSU forest) property as well.

Resolution 2548 approved 6 – 0.

- E. **AB16-105 – Resolution 2551 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting Post Bond Issuance Compliance Policies And Procedures.**

Councilmember Rackley moved to approve Resolution 2551. Councilmember Lewis seconded the motion.

City Administrator Morrison said this administrative policy is required and was recommended to be sent to Council for approval by the City’s Bond Attorney.

Resolution 2551 approved 6 – 0.

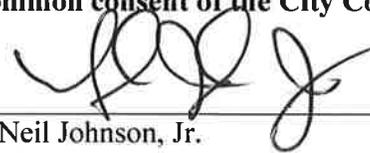
X. EXECUTIVE/CLOSED SESSION: None.

XI. ADJOURNMENT:

At 6:37 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 September 13, 2016 Meeting:

- William T. Lynn, Gordon Thomas Honeywell on behalf of Skystone LLC – *Letter re: proposed Fennel Creek Lift Station System Development Charges (Ordinance D16-104).*

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.