

**CITY COUNCIL MEETING**

City of

*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.*

**January 11, 2011  
7:00 P.M.**



**AGENDA**

**"Where Dreams Can Soar"**

Website: [www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

**SIGN-UP TO SPEAK FOR SPECIFIC ACTION ITEMS ON THE AGENDA:** *If you have signed-up prior to the Council meeting to speak with respect to a particular ordinance or resolution appearing on the agenda, you will be recognized to address the Council for up to one minute before the Council takes action on that item. Those wishing to address such items on the "Consent Agenda" should do so during the "Citizen Comments" portion of the Agenda. If the Council chooses to discuss the item further after taking comments, they may restrict additional public comment before taking action. Please look for the sign-up sheets near the Council Chamber doorway. (See Item II B. for Citizen Comments on other items of City business.)*

**I. CALL TO ORDER – Mayor Neil Johnson, Jr.**

A. Flag Salute – Mayor Neil Johnson, Jr.

B. Roll Call:

Elected Officials: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember James Rackley.

[Management Staff expected to be in attendance: City Administrator Don Morrison, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Administrative Services Director/City Clerk Harwood Edvalson, Community Services Director Gary Leaf, and City Attorney Jim Dionne.]

C. Announcements, Appointments and Presentations:

1. Announcements: None.
2. Appointments: None.
3. Presentations: None.

D. Agenda Modifications:

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

A. Public Hearings: None.

B. Citizen Comments:

*You may address the City Council on matters of City business for up to 5 minutes. Those commenting about ordinances or resolutions on the "Consent Agenda" should limit their comments to one minute per item. When recognized by the Mayor, please state your name and address for the official record. Designated representatives speaking on behalf of a group may take up to 10 minutes on matters of general City business.*

C. Correspondence: None. [A 1.2]

**III. COUNCIL COMMITTEE REPORTS:**

- A. Finance Committee
- B. Community Development Committee
- C. Public Safety Committee
- D. Other Reports

**IV. CONSENT AGENDA:**

*The items listed below may be acted upon by a single motion and second of the City Council. By simple request to the Chair, any Councilmember may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.*

- Page 5
- A. **Approval of Corrected Minutes:** December 7, 2010 Council Workshop; December 14, 2010 Council Meeting.
  - B. **Accounts Payable Checks/Vouchers:** #60122 thru 60164 (including wire transfer #'s 11152010, 11262010) in the amount of \$290,312.05; Accounts Payable checks/vouchers #60165 thru 60210 (including wire transfer #'s 11032010, 12032010, 12062010, 12152010, 12162010 and 12172010) in the amount of \$334,103.22; Accounts Payable checks/vouchers #60211 thru 60246 (including wire transfer #'s 6705517 and 12092010) in the amount of \$678,875.38; Accounts Payable checks/vouchers #60247 for a utility overpayment refund in the amount of \$9.99 for a grand total of \$1,303,300.64. VOIDED CHECKS: 59839 – lost or misplaced. Replaced with check number 60227.
  - C. **Approval of Payroll:** Payroll for December 1-15th, 2010 for checks **29473-29495** including Direct Deposits and Electronic Transfers in the amount of \$ **393,738.99** Payroll for December 16-31st 2010 for checks **29496-29522** including Direct Deposits and Electronic Transfers in the amount of **\$618,583.19**

**V. FINANCE COMMITTEE ISSUES:**

- Page 19
- A. **AB10-173** – A Motion Of The City Council of the City of Bonney Lake Accepting as Complete the 2010 Chip Seal Project by Doolittle Construction.
- Page 27
- B. **AB10-173** – A Motion Of The City Council of the City of Bonney Lake Accepting as Complete the 199<sup>th</sup> Ave Ct E Sanitary Sewer Improvements by SLEAD, LLC.

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

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

**VIII. FULL COUNCIL ISSUES:** None.

**IX. EXECUTIVE SESSION:** Pursuant to RCW 42.30.110, the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

**X. ADJOURNMENT**

**For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.**

**THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA**

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**COUNCIL WORKSHOP**

**December 7, 2010**

**5:30 p.m.**

**MINUTES**



*“Where Dreams Can Soar”*

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Audio Time Stamp ↓

**Location:** City Hall Council Chambers, 19306 Bonney Lake Blvd, Bonney Lake.

**I. Call to Order:** Mayor Neil Johnson, Jr. called the Workshop to order at 5:30 p.m.

**II. Roll Call:** [A1.3]

Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember James Rackley. Councilmember Mark Hamilton was absent.

[Staff members in attendance were City Administrator Don Morrison, Chief Financial Officer Al Juarez, Police Chief Mike Mitchell, Community Development Director John Vodopich, Community Services Director Gary Leaf, Building Official Jerry Hight, Public Works Assistant Engineer Andrew Fonda, City Attorney Jim Dionne, Administrative Services Director/City Clerk Harwood Edvalson, and Administrative Specialist Shawn Campbell.]

**Deputy Mayor Swatman moved to excuse Councilmember Hamilton from attendance at the meeting. Councilmember Carter seconded the motion.**

**Motion approved 6-0.**

City Staff presented Councilmember Carter with 141 jars of peanut butter that had been collected by staff for the Bonney Lake Food Bank. Councilmember Carter said she will match each jar collected. She thanked staff for their effort and presented staff with the Golden Squirrel Award. Councilmember Carter showed the 100 pounds of candy that had been donated by Molen Orthodontics for the Giving Tree. She reminded Council about the Giving Tree program and the various ways to participate.

**III. Agenda Items:**

5:34:30

**A. Public Hearing: 2011-2012 Biennial Budget**

**Mayor Johnson opened the public hearing at 5:34 p.m. Seeing no speakers, the public hearing was closed at 5:35 p.m.**

5:35:15

**B. Council Open Discussion:**

2011 Christmas Parade: Councilmember Rackley stated he had read in the Patch the City would have a Christmas Parade next year. Mayor Johnson said he does intend to have a Christmas Parade in 2011 in conjunction with the Tree Lighting Ceremony.

Buckley Youth Center: Councilmember Carter attended the Youth Center’s Fall Auction. She said the auction raised over \$4,000. She noted that a number of businesses in Bonney Lake donated to the auction.

Council Meeting: Deputy Mayor Swatman asked Council their intentions for meeting during the remainder of 2010. Councilmembers indicated after the next regular meeting on December 14<sup>th</sup>, the two remaining meetings could be cancelled.

White River Families First Collection: Councilmember Lewis attended a meeting in Buckley on November 29, 2010. He said Rainer Foothills Community Health Network presented a survey given to area schoolchildren by the Rainer Plateau Task Force, to track trends in drug use. He said the survey showed the Enumclaw and White River School Districts both have problems with drug use. One way to help the problem is to offer students activities and places to go other than drinking and parties, such as a YMCA or a youth center.

Sumner Bonney Lake Area Communities for Family: Councilmember Lewis said he attended the December 2, 2010 meeting. He said the Sumner and Bonney Lake High School students are providing a free holiday dinner for families in the area on Saturday, December 11<sup>th</sup> from 12:00 pm to 4:00 pm at Sumner High School. He said every kid gets a toy and the students provide families with groceries. He said the students raise funds all year long for this event.

YMCA: Councilmember Decker asked for a status update on the Bonney Lake YMCA. Mayor Johnson said things are status quo at this time. He said once the 2011 -2012 budget passes, the City will have more information on how to proceed. He said the projected build date is still 2018, but if funds become available, the YMCA would build a facility in Bonney Lake sooner.

Costco: Councilmember Rackley said he read in the Bonney Lake Courier Herald and the Patch that Costco has been approved to purchase land in Bonney Lake. Director Vodopich said he contacted Costco, and they are not aware of the person mentioned in the article. Director Vodopich said the City continues to have meetings with Costco and still hopes to have them in the City.

5:50:18

- C. **Review of Council Minutes:** November 16, 2010 Special Meeting; November 16, 2010 Council Regular Workshop; November 18, 2010 Special Joint Meeting and November 23, 2010 Regular Council Meeting.

The corrected minutes were forward to the December 14, 2010 Meeting for Council action.

5:50:46

- D. **Discussion: Tabled from 11/23/10 - AB10-150 – Ordinance D10-150 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Updating R-1 Zoning To Allow Accessory Dwelling Units As A Conditional Use.**

Councilmember Lewis said he wanted to carry this ordinance over to another meeting to provide citizens more opportunity to comment. He said he is not in favor of allowing conditional use permits in the R-1 zones for ADU’s. Deputy Mayor

Swatman asked what the value to the homeowner is in getting permits to add an ADU inside their existing structure. Director Vodopich said a homeowner can rent a room or space in their home without getting permits. Councilmember Lewis said the difference is the ADU is established as a separate residence. Councilmember Decker stated that sewer capacity and parking are a concern when homeowners add rooms to their existing structure. By consensus, Council will not move this item forward for further discussion or action at this time.

Assistant Engineer Andrew Fonda presented the Council with the 2011 Stormwater Pollution Prevention and Water Conservation Calendar. He shared that the project was funded with grant dollars. Councilmember Lewis asked if the City planned to continue with the calendar project in 2012. Mr. Fonda said if funding could be secured by February 2011, they could continue the project. Council asked to be informed of the funding status as they would like to continue the project. Council thanked Mr. Fonda.

6:08:14

- E. **Discussion: AB10-174 – Ordinance D10-174(A)** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 4 And 6 And Repealing Chapter 7 Of The Eastown Subarea Plan Of The Bonney Lake Comprehensive Plan; **Ordinance D10-174(B)** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A New Chapter 18.33 Of The Bonney Lake Municipal Code Relating To Eastown Development Standards; **Ordinance D10-174(C)** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 16.14.100 Of The Bonney Lake Municipal Code Relating To Landscaping Requirements For Parking Lots.

Community Development Director Vodopich stated the ordinance has been broken into three separate ordinances per the legal department's recommendation. City Attorney Dionne said if the Council enacts Ordinance D10-174 (A), it would repeal the Eastown Area Design Standards. He said there would be no design standards until the City enacted another ordinance with new design standards. Councilmember Lewis asked if there is a need to add this to the Comprehensive Plan now or wait until Eastown is further developed. He said the City would have a clearer vision of what they would like to see for design standards in the future. Councilmember McKibbin said development agreements are an interim solution. Councilmember Decker stated the standards are very restrictive. Director Vodopich said until the City sewers are extended to Eastown there is no urgency to adopt the three ordinances. Councilmember Lewis said the City is able to do other developments with current processes in place, and it would be better to wait to develop new standards when the City has a clearer vision for the area. Mayor Johnson said the City could come up with a development agreement to be used if a developer came to the City wanting to develop Eastown. City Attorney Dionne said until the Council agrees on the design standards for Eastown and puts them in the Municipal Code the City is at risk. He said it is hard to enforce regulations that are not part of the Municipal Code. Deputy Mayor Swatman stated that until the Council has clarity of what the standards should be they cannot put the standards into the Comprehensive Plan. City Administrator Morrison said Ordinance D10-174(A) also addresses the road networks and sewers. He said the Council could delete the development standards section and pass the other sections. He encouraged the Council to refine their vision for Eastown and then develop standards for that vision. Director

Vodopich stated if Council passes Ordinance D10-174(A), the maps for roads and sewers would be added as part of the Comprehensive Plan.

By Council consensus, amended Ordinance D10-174(A) was forward to the December 14, 2010 Council Meeting for action. By Council consensus, Ordinance D10-174(B) and Ordinance D10-174(C) were not moved forward for further discussion or action at this time.

6:28:21

- F. **Discussion: AB10-180 – Ordinance D10-180** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.04 Of The Bonney Lake Municipal Code And Ordinance Nos. 700, 711, 778, 826, 851 And 885, Relating To Adoption Of Revised International Codes Of Building And Related Regulations.

Building Official Hight said the 2009 Energy Code was updated by the State of Washington effective January 1, 2011. He said the City is required to adopt the Energy Code by reference to be compliant with State standards. Deputy Mayor Swatman asked if other cities in the state are adopting the code and if it will affect the workload of the City inspectors. Mr. Height said it is a statewide requirement and it will increase the inspectors’ workload. By Council consensus, the item was forward to the December 14, 2010 Meeting for action.

6:31:00

- G. **Discussion: AB10-192 – Ordinance D10-192** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County , Washington, Amending Water Service Definitions And Regulations.

City Administrator Morrison said there are instances where property owners are interpreting the water service codes differently than the City. He said this ordinance clears up the areas of concern and ambiguity. Councilmember Rackley asked if this would help billing concerns. Councilmember Decker asked if each unit is required to have their own water meter, and why these concerns were not addressed during permitting. He asked if property owners pay more because of higher consumption. Councilmember McKibbin said the City cannot guess if a property owner has an ADU on their property. Director Vodopich said in one instance the inspectors have been to the home and there are three separate address placards. Councilmember Lewis stated this needs to be clear before the City annexes any more citizens to avoid confusion in the future. Deputy Mayor Swatman said this ordinance specifically addresses the issue of ADU’s to make them clear. City Administrator Morrison said the City can proceed in two ways: charge separate base fees for properties with multiple residences, or require a meter for each residence. Finance Director Juarez said it would be cost prohibitive to require meters for each residence on a property. Councilmember Rackley said the City needs to have clear billing procedures. By Council consensus, this item will move forward to the December 14, 2010 Meeting for action.

6:50:46

**Discussion: AB10-191 - Resolution 2090** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The City Of Bonney Lake Interim Justice Center Tenant Improvement Project Contract To JB Construction Consulting, Inc.

Community Development Director Vodopich provided Council with the bid tabulation for the project. He said the apparent low bidder is JB Construction Consulting, Inc. He explained items this contractor would be responsible for and the other items still to be completed. He said the ductwork will remain exposed on the second and third floor. He said the building should be finished and ready for occupants by April 1, 2011. Councilmember Decker asked about the cleaning of the ductwork. Community Services Director Leaf said that was not addressed in the scope of work for the cleaning contract. Council asked for “interim” to be removed from the name of the new building in the documents. City administrator Morrison said on the dedication plaque, the name will be “Justice Center”. Deputy Mayor Swatman asked if this contract was the City’s standard contract. City Administrator Morrison explained the contract is the standard contract that references the bid documents.

**Councilmember Rackley moved to suspend Council Rules and add Resolution 2090 to the agenda as an action item. Councilmember McKibbin seconded the motion.**

**Motion approved 6 – 0.**

**Councilmember Rackley moved to approve Resolution 2090. Councilmember Decker seconded the motion.**

**Resolution approved 6 – 0.**

At 7:02 p.m. Councilmember Rackley moved for a ten-minute break. Mayor Johnson reconvened the Workshop at 7:13 p.m.

7:13:29

- H. **Discussion: AB10-188 – Ordinance D10-188** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Biennial Budget For Calendar Years 2009 And 2010.

Chief Financial Officer Juarez explained that the proposed ordinance will amend the 2009 - 2010 budget to match the budget to actions taken by Council over the year 2010. He said state statute requires the City to have a balanced budget in the general fund. He explained the exhibit in the packet, and said the use of fund balances are inferred in the funds besides the general fund. He explained the City had to use existing fund balances to balance the budget. City Administrator Morrison said the ordinance amends the budget to include expenditures and grants that have come in through the year. He said it also amends the actual expenditures so the City has a balanced budget. Council asked for the full details for the amendment. By Council consensus, the item was forward to the December 14, 2010 Meeting for action.

7:25:35

- I. **Discussion: AB10-189 – Ordinance D10-189** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Biennial Budget For Calendar Years 2011 And 2012.

Chief Financial Officer Juarez explained the changes from the original proposed budget. City Administrator Morrison said the revenue is less than expenditures in the Utility and Capital funds, which indicates a use of new revenue not yet collected such as SDC funds, impact fees, or carry over project funds. He explained how the City has used the proceeds from the bond fund to reimburse funds used for land acquisitions and the civic center. He said the proceeds of the bond have been spent. He said the City will zero out the 325 fund and finish the Justice Center with general funds. He suggested that council move money to the general government CIP from the bond fund to be able to finish the Justice Center. He said the ER&R fund will need additional funds to replace detective cars that have been leased in the last budget cycle, as the lease expires at the end of the year. He said the guild agreement requires that the City provide assigned vehicles to officers or give them 6% of their monthly wage as a vehicle allowance, and still provide a vehicle for them to drive at work. Chief Mitchell said it will cost more to buy out the lease than it would to purchase new vehicles. He said the lifetime of an administration vehicle is about 10 years. Councilmember Carter said used vehicles also have higher repair costs. Councilmember Rackley said the money should be moved into the ER&R fund for the vehicles. Councilmember Carter asked if it would be better to fill the frozen police sergeant position with Chief Mitchell retiring next year. Mayor Johnson stated that he and the Chief have discussed this and the plan is to wait for the annexation vote. City Administrator Morrison pointed out the sergeant position is actually an under-filled lieutenant position. Councilmember Carter reminded Council of the Council goal of succession planning. She voiced her hope that the position would be opened internally first. She asked about promoting an officer on a temporary basis. Chief Mitchell said the Civil Service rules allow an officer to be promoted temporarily for up to 4 months. By Council consensus, this item was forward to the December 14, 2010 Meeting for action.

- I. **Executive Session:** Pursuant to RCW 42.30.110(1)(i) the Council recessed to an executive session with the City Attorney at 7:53 p.m. for 30 minutes to discuss potential litigation. The Council returned to Chambers at 8:09 p.m.

**Councilmember Rackley moved to amend the Agenda to add AB10-193 – A Motion To Appeal the Boundary Review Board’s Ruling To Create A Flood Control District. Councilmember Decker seconded the motion.**

**Motion approved 6-0**

**Councilmember Lewis moved to approve the Motion to Appeal the Boundary Review Board’s Ruling To Create A Flood Control District. Councilmember Decker seconded the motion.**

Councilmember Decker called for the question.

**Motion approved 6-0**

8:10:49

- A. **Adjournment:**

**At 8:10 p.m. Councilmember Rackley moved to adjourn the Workshop. Councilmember McKibbin seconded the motion.**

**Motion approved 6 – 0.**

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Harwood T. Edvalson, CMC  
City Clerk

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Neil Johnson, Jr.  
Mayor

Items submitted to Council at the December 7, 2010 Workshop:

- City of Bonney Lake Citizen – *Email: Eastown Design Standards* – Dean Ogle.
- City of Bonney Lake –*2011- 2012 Biennial Budget Exhibit “A”*– Don Morrison

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**CITY COUNCIL MEETING**

**December 14, 2010  
7:00 P.M.**

**MINUTES**



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Audio Time Stamp ↓

**Location:** City Hall Council Chambers, 19306 Bonney Lake Blvd., Bonney Lake.

**I. CALL TO ORDER** – Mayor Neil Johnson, Jr. called the meeting to order at 7:02 p.m.

A. Flag Salute: Turner Wilcox from 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 Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, and Councilmember Jim Rackley.

[Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Police Chief Mike Mitchell, Chief Financial Officer Al Juarez, Administrative Services Director/City Clerk Harwood Edvalson, Assistant City Attorney Kathleen Haggard, and Records & Information Specialist Susan Duis.]

C. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments: None.

3. Presentations: None.

c. Agenda Modifications:

Mayor Johnson asked the Council to consider adding an item to the Agenda revising the Ad Valorem Tax Levy ordinance.

**Deputy Mayor Swatman moved to amend the agenda to add AB10-194 – Ordinance D10-194 – An Ordinance Of The City Council Of The City of Bonney Lake, Pierce County, Washington, Amending Ordinance 1367, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2011, to the Agenda under Finance Committee Issues, Item A. Councilmember Lewis seconded the motion.**

**Motion to amend the agenda approved 7 – 0.**

7:03:51

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

A. Public Hearings: None.

B. Citizen Comments:

Jim Bouchard, 20303 108<sup>th</sup> St Ct E, Bonney Lake, on behalf of the Bouchard family, presented the City with an American flag that was flown in Iraq, where members of his family served in the military. He read the certificate of authenticity aloud and asked that the flag be prominently displayed in the new Justice Center building. Mayor Johnson thanked the Bouchard family for their contribution.

David Ambrose, 9203 211<sup>th</sup> Ave E, Bonney Lake, said he is concerned about proposed changes to Eastown Design Standards, specifically requiring that 5% of lots over 5 acres be used for plaza space. He said he works for a company that is working for a property owner in Eastown and he does not understand why the City would want to require plazas, which can cause loitering problems and reduce the taxable area of properties. He asked that the Design Standards be sent back to the Design Commission for further review.

Community Development Director Vodopich explained that the Design Standards are not being voted on at this Meeting, as Council decided not to act on them at this time. He said the only updates to the Eastown Subarea Plan being acted on at this Meeting are the road network and sewer system maps (AB10-174).

C. Correspondence: None.

7:10:52

**III. COUNCIL COMMITTEE REPORTS:**

A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening and considered a revision to the ad valorem tax levy ordinance (AB10-194), reviewed meeting minutes, and discussed position titles, end of year finance issues, and social networking agreements.

B. Community Development Committee: Councilmember Lewis said the committee has not met since the last Council Meeting.

C. Public Safety Committee: Councilmember Carter said the committee met on December 6<sup>th</sup> and discussed citizens' rights to bear arms, speed bumps on private property, vehicle purchases and staffing, potential uses for the Reed property, and crime statistics. The committee tabled several items for discussion in 2011, including weapons ordinances, medical marijuana dispensaries, nuisances, raising poultry, and animal control fees. The committee forwarded the revised contract with Metro Animal Control to the current agenda (Resolution 2084).

D. Other Reports:

Pierce Transit Board: Mayor Johnson attended the Pierce Transit Board meeting on December 13<sup>th</sup>, where the continuing budget for 2011 was approved. He said Pierce

Transit’s budget comes from sales taxes (about 55%), fares (about 22%), and Sound Transit funding (about 25%).

Flood Control District: Mayor Johnson said the Flood Control District is official and has adopted a budget, and adopted a tax of \$5 per parcel. He said one member, Tim Farrell, voted no due to concerns that the district was not fully planned out. He said he has instructed Public Works Director Grigsby to continue working with Sumner to design the Sewer Treatment Plant flood wall, but also to have this project included in the Flood Control District’s projects and budget.

State Representative: Mayor Johnson and City Administrator Morrison met with new State Representative Cathy Dahlquist earlier in the day. They discussed the City and legislative items.

7:19:45

**IV. CONSENT AGENDA:**

- A. **Approval of Corrected Minutes:** November 16, 2010 Special Meeting; November 16, 2010 Council Regular Workshop; November 18, 2010 Special Joint Meeting and November 23, 2010 Regular Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** Total Amount = \$1,263,971.59 (See Agenda packet for details).
- C. **Approval of Payroll:** Payroll for November 16-30, 2010 for checks 29445-29472 including Direct Deposits and Electronic Transfers in the amount of \$ 569,252.03.
- D. **AB10-169 – Ordinance 1368 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Replacing The “Other Capital Facilities” Element Of The Comprehensive Plan With An Element Entitled “Capital Facilities”.
- E. **AB10-172 – Ordinance 1369 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Transportation Element Of The Comprehensive Plan.
- F. ~~**AB10-174 – Ordinance D10-174 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 4 And 6 Of The Eastown Subarea Plan Of The Bonney Lake Comprehensive Plan.~~ *Moved to Full Council Issues, Item B.*
- G. **AB10-180 – Ordinance 1371 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.04 Of The Bonney Lake Municipal Code And Ordinance Nos. 700, 711, 778, 826, 851 And 885, Relating To Adoption Of Revised International Codes Of Building And Related Regulations.
- H. **AB10-188 – Ordinance 1372 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Biennial Budget For Calendar Years 2009 And 2010.
- I. **AB10-192 – Ordinance 1374 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04 Of The Bonney Lake Municipal Code And Ordinance Nos. 1277 And 1221 Relating To Water Service Definitions And Regulations.

- J. ~~AB10-181 – Resolution 2084~~ – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between The City Of Bonney Lake And Metro Animal Services. *Moved to Full Council Issues, Item D.*
- K. **AB10-185 – Resolution 2086** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Renew An Interlocal Agreement With The City Of Buckley For Planning Services.
- L. **AB10-186 – Resolution 2087** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Wash Wise 2011 Incentive Program.
- M. **AB10-187 – Resolution 2088** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The 2011 High Efficiency Toilet Rebate Program.
- N. ~~AB10-190 – Resolution 2089~~ – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Updating The Policy For Establishing And Maintaining A Workplan For The Planning Commission, And Adopting A Workplan For The 2011-2012 Biennium. *Moved to Full Council Issues, Item C.*
- O. **AB10-173** – A Motion Of The City Council Cancelling The December 21, 2010 Council Workshop And The December 28, 2010 Regular Council Meeting.

Deputy Mayor Swatman asked that Item F. be moved to Full Council Issues, Item B. Councilmember Carter requested that Item N. be moved to Full Council Issues, Item C., and that Item J. be moved to Full Council Issues, Item D.

**Consent Agenda approved  
as amended 7 – 0.**

7:19:45

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB10-194 – Ordinance 1375** – An Ordinance Of The City Council Of The City of Bonney Lake, Pierce County, Washington, Amending Ordinance 1367, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2011. *Added to Agenda under Agenda Modifications.*

**Councilmember Decker moved to approve Ordinance 1375. Councilmember Rackley seconded the motion.**

Chief Financial Officer Juarez said the amended ordinance does not include substantive changes, but incorporates language that was requested by the new County Assessor.

**Ordinance 1375 approved 7 – 0.**

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

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** *None.*

7:22:32

**VIII. FULL COUNCIL ISSUES:**

- A. **AB10-189 – Ordinance 1373** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Biennial Budget For Calendar Years 2011 And 2012.

**Councilmember Rackley moved to adopt Ordinance 1373. Councilmember Lewis seconded the motion.**

Deputy Mayor Swatman thanked staff for their time and work to provide long-range budget models. He noted that the Mayor allocated funds for potential future projects such as a community center and sidewalks. He said the budget reserves a healthy fund balance that can be used for emergencies, and that he supports the biennial budget. He added that the Council will review and amend the budget as needed in the coming year, depending on the economy. Councilmember Hamilton noted that in previous discussions he was concerned about a position in the Police Department, but noted the position is frozen and unfilled, but still budgeted. Mayor Johnson thanked all the staff who worked on the budget document. He said if the annexation passes at election, the Council will need to re-revisit the budget.

**Ordinance 1373 approved 7 – 0.**

- B. **AB10-174 – Ordinance 1370** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 4 And 6 Of The Eastown Subarea Plan Of The Bonney Lake Comprehensive Plan. *Moved from Consent Agenda, Item F.*

**Councilmember Decker moved to adopt Ordinance 1370. Councilmember Rackley seconded the motion.**

Deputy Mayor Swatman said the proposed ordinance does not include any changes to the Eastown Design Standards. He said it makes changes to figures in the comprehensive plan related to planned roads and the sewer system in Eastown. He said the City Attorney has advised the Council that they can review and adopt revised design standards in 2011, outside the normal comprehensive plan schedule. He said the Council needs to carefully review changes to the design standards before approving them. Community Development Director Vodopich confirmed the items being revised, and said the proposed maps are on display in the Council chambers.

**Ordinance 1370 approved 7 – 0.**

- C. **AB10-190 – Resolution 2089** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Updating The Policy For Establishing And Maintaining A Workplan For The Planning Commission, And Adopting A Workplan For The 2011-2012 Biennium. *Moved from Consent Agenda, Item N.*

**Councilmember Rackley moved to adopt Resolution 2089. Councilmember Lewis seconded the motion.**

Councilmember Carter said she pulled the resolution to explain items that were removed from the workplan, since some councilmembers did not attend the joint meeting in November. She said green incentives were removed from the work plan, noting that five recent buildings and projects in the area, including the Justice Center and school buildings, used green standards. She said shared housing/boarding houses were removed, as the City already has shared apartment spaces available.

**Resolution 2089 approved 7 – 0.**

- D. **AB10-181 – Resolution 2084** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between The City Of Bonney Lake And Metro Animal Services. *Moved from Consent Agenda, Item J.*

**Councilmember Carter moved to adopt Resolution 2084. Councilmember Lewis seconded the motion.**

Police Chief Mitchell said the City has a place on Metro’s board and the revised agreement is a good opportunity to move forward and work with the agency. He said the agreement includes some fee increases, as well as opportunities to save money and help make metro a self-supporting agency. Councilmember Carter said the Public Safety Committee plans to review an ordinance to change the animal code and refer to the Metro Animal Services fee structure so the code is up to date. She said both sides still have some concerns, but are working to make the process work more smoothly and the Public Safety Committee recommends approval.

**Resolution 2084 approved 7 – 0.**

**IX. EXECUTIVE SESSION:** None.

7:34:04

**X. ADJOURNMENT:**

**At 7:34 p.m., Councilmember Lewis moved to adjourn the meeting. Councilmember Hamilton seconded the motion.**

**Motion to adjourn approved 7 – 0.**

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Harwood Edvalson, CMC  
City Clerk

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Neil Johnson  
Mayor

Items presented to Council at the December 14, 2010 Meeting:

- City of Bonney Lake – *AB10-194 – Ordinance D10-194 – Amending Ordinance 1367, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2011* – Chief Financial Officer Al Juarez.

City of Bonney Lake, Washington  
**City Council Agenda Bill (AB)**

<b>Department/Staff Contact:</b> Public Works / Marlyn Campbell	<b>Meeting/Workshop Date:</b> 11 January 2011	<b>Agenda Bill Number:</b> AB11-06
<b>Agenda Item Type:</b> Motion	<b>Ordinance/Resolution Number:</b>	<b>Councilmember Sponsor:</b>

**Agenda Subject:** Accept 2010 Chip Seal project with Doolittle Construction as complete.

**Full Title/Motion:** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2010 Chip Seal Project With Doolittle Construction.

**Administrative Recommendation:**

**Background Summary:** Resolution 2040, dated May 25, 2020 awarded the construction contract to Doolittle Construction LLC in the amount of \$231,248. This project applied a Chip Seal surface treatment to approximately 5.1 centerline miles including: chip sealing 66,603 square yards; applying a double chip seal to 19,494 square yards; and application of a fog seal coat to 10,410 square yards. See attached Project Completion Report for detail information on this project. As a matter of housekeeping, this project has been reconciled, accepted by the City Engineer and project close out documents are nearing completion. The Department of Revenue, Employment Security and L & I have been notified and we are awaiting confirmation from these three organizations that there are no unpaid taxes and wages.

**Attachments:** Project Completion Report, Notice of Completion of Public Works Contract and 3 photos of project under construction.

<b>BUDGET INFORMATION</b>			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
N/A			
<b>Budget Explanation:</b> Retainage release of \$11,562.41			

<b>COMMITTEE, BOARD &amp; COMMISSION REVIEW</b>			
<b>Council Committee Review:</b>	Finance Committee Date: 11 January 2011	<b>Approvals:</b> Chair/Councilmember Swatman Councilmember Hamilton Councilmember Rackley	<b>Yes No</b> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Forward to:	<b>Consent Agenda:</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<b>Commission/Board Review:</b>			
<b>Hearing Examiner Review:</b>			

<b>COUNCIL ACTION</b>	
Workshop Date(s):	Public Hearing Date(s):
Meeting Date(s): 11 January 2011	Tabled to Date:

<b>APPROVALS</b>		
<b>Director:</b> DG	<b>Mayor:</b>	<b>Date Reviewed by City Attorney:</b> (if applicable):

**PUBLIC WORKS - PROJECT COMPLETION REPORT**

Project Title: 2010 Chip Seal

**Project Financing Summary:**

**Project Revenue Sources:**

City Fund Source(s): Street CIP Fund = \$231,248

**Total Project Budget =** \$231,248

**Project Expenditures:**

Study = N/A  
 Design = N/A  
Total Construction \$231,248

	<u>Contract Award Amount</u>	<u>Actual</u>
Low Quote/Contract=	\$231,248	231,248
Contingency- 10%=	N/A	N/A
Field Engineering Services- 5% =	N/A	N/A
	<u>\$231,248</u>	<u>231,248</u>

**Total Project Cost =** \$231,248

Total Budget for construction= \$300,000  
 Actual **Under Budget=** -\$68,752

**Planning**

Comprehensive Facilities Plan Approved by City Council:	12/14/2010
Study Required:	N/A
FY Funding in Budget:	N/A
Study Contract NTP Date:	N/A
Study Contract Completion Date:	N/A
Change Order Summary:	

**Actual Costs**

Planning  
Actual Total = \$0

**Design**

Date RFP Issued	N/A
Design Contract Award Date:	N/A
Design Contract Completion Date:	N/A
Design Consultant(s):	N/A

Scope of Work Changes: Date  
 1  
 2

Change Order Summary:  
 1

Design Actual  
Total = \$0

**Construction**

Date of Invitation to Quote:	3/10/2010	
Proposal Deadline Date:	4/9/2010	
Engineer's Estimate:	N/A	
Low Responsive/Responsible Bid:	\$231,248	\$231,248
Contract Award Date:	5/22/2010	
Contract Completion Date:	8/14/2010	
Closeout Date:	1/11/2011	

Scope of Work Changes: Date  
 1  
 2

Change Order Summary:  
 1  
 2

Construction  
Actual Total = \$231,248

Total Project  
Cost= \$231,248

Email or Mail to both:

 Washington State  
 Department of Revenue  
 Public Works Section  
 PO Box 47474  
 Olympia WA 98504-7474  
 FAX (360)664-4159  
 PWC@dor.wa.gov



Washington State  
 Department of Labor and Industries  
 Contract Release  
 PO Box 44274  
 Olympia, WA 98504-4272  
 FAX (360)902-6897  
 ContractRelease@lil.wa.gov

## NOTICE OF COMPLETION OF PUBLIC WORKS CONTRACT

Contractor's UBI Number: 602351934

Date: 18-Nov-10

Name & Address of Public Agency
City of Bonney Lake 8720 Main Street East Bonney Lake, WA 98391

Department Use Only
Assigned to:
Date Assigned:

*Notice is hereby given relative to the completion of contract or project described below*

Project Name 2010 Chip Seal		Contract Number	Job Order Contracting <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Description of Work Done/Include Jobsite Address(es) 5.1 centerline miles including: chip sealing 66,603 square yards; applying a double chip seal to 19,494 square yards; and application of a fog seal coat to 10,410 square yards. Location is multiple streets throughout the city limits.			
Contractor's Name Doolittle Construction, LLC		Telephone Number 425-455-1150	
Contractor Address 1900 118th Ave SE Bellevue, WA 98005			
If Retainage is Bonded, List Surety's Name (or attach a copy)			
Surety Agent's Address			
Date Contract Awarded 5/25/2010	Date Work Commenced 8/11/2010	Date Work Completed 8/14/2010	Date Work Accepted 10/22/2010

Contract Amount	\$	231,248.20			
Additions (+)	\$		Liquidated Damages \$		
Reductions (-)	\$		Amount Disbursed \$	219,685.79	
<b>Sub-Total</b>	\$	<b>231,248.20</b>	Amount Retained \$	11,562.41	
Amount of Sales Tax Paid at <u>0.000%</u>					
(If various rates apply, please send a breakdown)	\$				
<b>TOTAL</b>	\$	<b>231,248.20</b>	<b>TOTAL \$</b>	<b>231,248.20</b>	

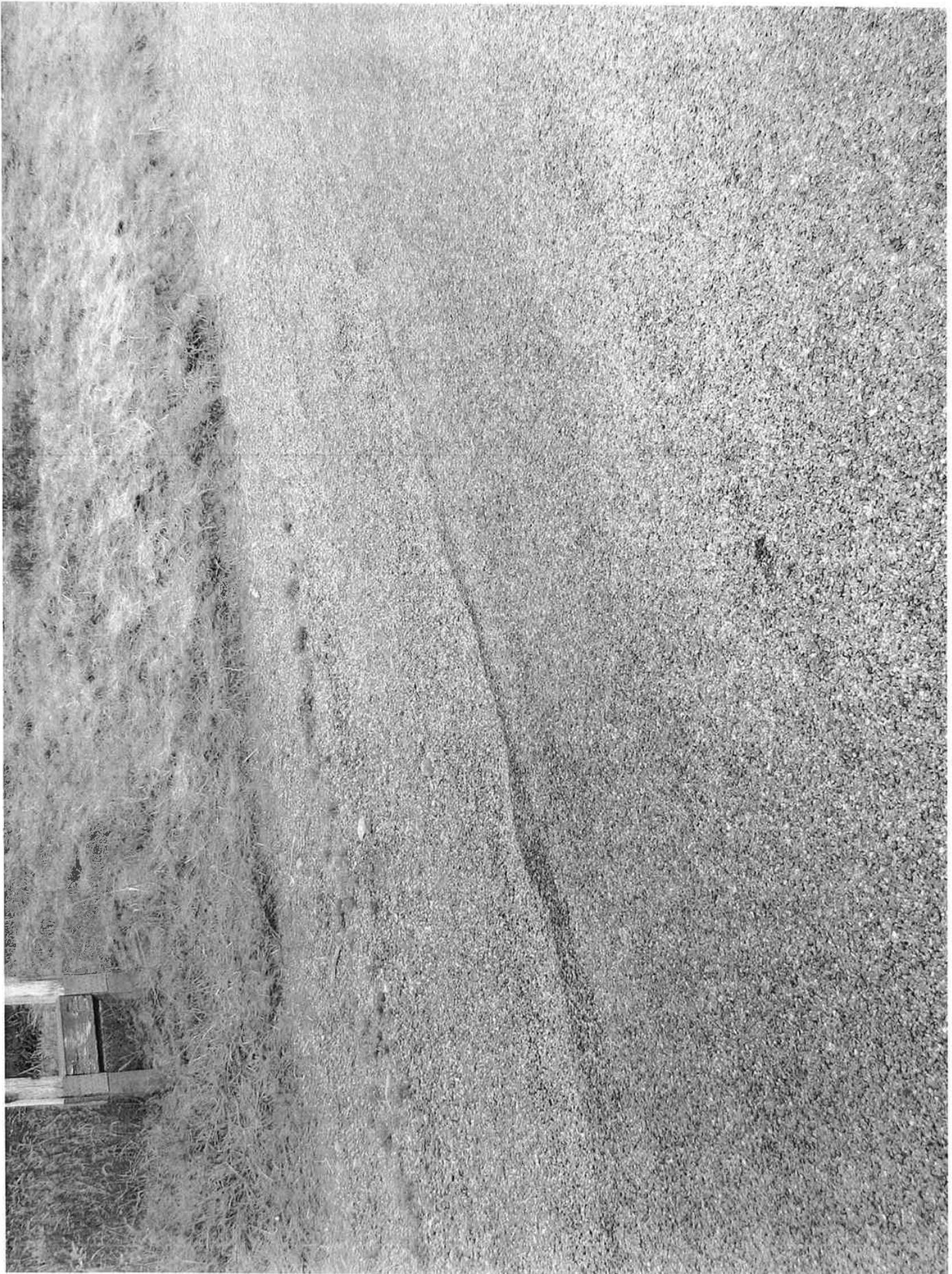
*NOTE: These two totals must be equal*

Please List all Subcontractors Below:

Subcontractor's Name:	UBI Number:	Affidavit ID (if known)
None		









City of Bonney Lake, Washington  
**City Council Agenda Bill (AB)**

<b>Department/Staff Contact:</b> Public Works / Marlyn Campbell	<b>Meeting/Workshop Date:</b> 11 January 2011	<b>Agenda Bill Number:</b> AB11-07
<b>Agenda Item Type:</b> Motion	<b>Ordinance/Resolution Number:</b>	<b>Councilmember Sponsor:</b>

**Agenda Subject:** Accept 199<sup>th</sup> Ave Ct e Sanitary Sewer Improvements project with SLEAD LLC as complete.

**Full Title/Motion:** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, to Accept as Complete the 199<sup>th</sup> Ave Ct E Sanitary Sewer Improvements with SLEAD LLC.

**Administrative Recommendation:**

**Background Summary:** Resolution 2062, dated August 10, 2010 awarded the construction contract to SLEAD LLC for the 199<sup>th</sup> Ave Ct E Sanitary Sewer Improvements project. This project is part of the septic system reduction program in which the City installed approximately 950 LF of new 8 inch sanitary sewer main, manholes, cleanouts and associated service laterals including surface restoration. See attached Project Completion Report for detail information on this project. As a matter of housekeeping, this project has been reconciled, accepted by the City Engineer and project close out documents are complete. DOR, Employment Security and L & I have been notified and we are awaiting confirmation from these three organizations that there are no unpaid taxes and wages.

**Attachments:** Project Completion Report, Bill of Sale, Notice of Completion of Public Works Contract and 3 photos of project, before, during and after.

<b>BUDGET INFORMATION</b>			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
N/A			
<b>Budget Explanation:</b> Retainage release of \$8,949.97			

<b>COMMITTEE, BOARD &amp; COMMISSION REVIEW</b>			
<b>Council Committee Review:</b>	Finance Committee Date: 11 January 2011	<i>Approvals:</i> Chair/Councilmember Swatman Councilmember Hamilton Councilmember Rackley	Yes No <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Forward to:	<b>Consent Agenda:</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Commission/Board Review:</b>			
<b>Hearing Examiner Review:</b>			

<b>COUNCIL ACTION</b>	
Workshop Date(s):	Public Hearing Date(s):
Meeting Date(s): 11 January 2011	Tabled to Date:

<b>APPROVALS</b>		
<b>Director:</b> DG	<b>Mayor:</b>	<b>Date Reviewed by City Attorney:</b> (if applicable):

**PUBLIC WORKS - PROJECT COMPLETION REPORT**

Project Title: 199th Ave Ct E Sanitary Sewer Improvements

**Project Financing Summary:**

**Project Revenue Sources:**

City Fund Source(s): Sewer SDC's = \$214,899

**Total Project Budget =** \$214,899

**Project Expenditures:**

Study = N/A  
 Design = \$26,940  
Total Construction \$187,959

Engineer's Estimate =	200,000- 270,000	
	<u>Contract Award Amount</u>	<u>Actual</u>
Low Bid/Contract=	\$180,168	180,168
Contingency- 10%=	\$18,017	7,791
Field Engineering Services- 5% =	\$9,008	
	<u>\$207,193</u>	<u>187,959</u>

**Total Project Cost =** \$214,899

Total Budget for construction= \$207,193  
 Actual **Under Budget=** -\$19,234

**Planning**

Comprehensive Facilities Plan Approved by City Council:	12/14/2010
Study Required:	N/A
FY Funding in Budget:	N/A
Study Contract NTP Date:	N/A
Study Contract Completion Date:	N/A
Change Order Summary:	

**Actual Costs**

Planning Actual Total = \$0

**Design**

Date RFP Issued	N/A
Design Contract Award Date:	7/8/2008
Design Contract Completion Date:	11/24/2010
Design Consultant(s):	JW Morrissette & Assoc

\$26,940

Scope of Work Changes:	<u>Date</u>
1	
2	

Change Order Summary:  
1

Design Actual Total = \$26,940

**Construction**

Date of Advertisement:	7/14/2010
Bid Opening Date:	7/28/2010
Engineer's Estimate:	200,000- 270,000
Low Responsive/Responsible Bid:	\$180,168
Contract Award Date:	8/10/2010
Contract Completion Date:	12/2/2010
Closeout Date:	1/11/2011

\$185,077

Scope of Work Changes:	<u>Date</u>
1	
2	

Change Order Summary:  
1 Raise Existing Catch Basin to Grade  
2

12/2/2010 \$2,882.00

Other Construction  
WSDOT Permit  
gravel  
Gravel  
Field Engineering Services

Construction Actual Total = \$187,959

Total Project Cost = \$214,898

**PW Infrastructure Addition(s):**

See attached Bill of Sale form

**RETURN TO:**

**City of Bonney Lake  
Public Works Department  
8720 184th Avenue East  
P.O. Box 7380  
Boney Lake, Washington 98390-0944**

**Phone: 253-447-4336  
Fax: 253-826-1921**

**BILL OF SALE**

KNOW ALL MEN BY THESE PRESENTS that for and in consideration of the sum of One Dollar (\$1.00) and other good and sufficient consideration, receipt whereof is hereby acknowledged, the undersigned grantor(s) \_\_\_\_\_ do(es) by these presents hereby convey, set over, assign, transfer and sell to the City of Bonney Lake, Pierce County, Washington, a municipal corporation, the following described utility or other improvements and all appurtenances thereto, situated in Pierce County, Washington:

TYPE OF DOCUMENT:	<u>Bill of Sale</u>
GRANTOR(S):	_____
GRANTEE:	<u>City of Bonney Lake, a Municipal Corporation</u>
ABBREVIATED LEGAL DESCRIPTION:	<u>See Exhibit A</u>
ASSESSOR TAX PARCEL I.D. NUMBERS:	_____
NAME OF PROJECT:	<u>199<sup>th</sup> Ave CTE Sanitary Sewer Improvements</u>
ADDRESS OF PROJECT:	_____
PROJECT NUMBER:	_____
LEGAL DESCRIPTION:	<u>Located here or on Exhibit A of this document</u>
PERSONAL PROPERTY DESCRIPTION:	<u>Located here or on Exhibit B of this document</u>

the said grantor(s) hereby warrants that he, they, it, is/are the sole owner(s) of all the property above described; that they have full power to convey all rights herein conveyed and agree to hold the City of Bonney Lake harmless from any and all claims which might result from execution of this document. IN WITNESS WHEREOF the grantor(s) has/have executed these presents this 6 day of January, 2011.



**BILL OF SALE**

**EXHIBIT A**

**Legal Description**

Tax Parcel 052034-1-007

The west 227.00 feet of the Northwest Quarter of the Northeast Quarter of Section 34, Township 20 North, Range 5 East of the Willamette Meridian, except the South 360 Feet (more or less). Subject to easements, restrictions, and reservations of record.

Tax Parcel 052034-2-001

That portion of the East Half of the East Half of the Northeast Quarter of the Northwest Quarter of Section 34, Township 20 North, Range 5 East of the Willamette Meridian, lying Northerly of Church Lake Road.  
Easements, restrictions, and reservations of record.

Tax Parcel 052034-6-005

Lot 2 of Pierce County Short Plat recorded under AFN 8404240237.

Tax Parcel 052034-6-006

Lot 3 of Pierce County Short Plat recorded under AFN 8404240237.

**EXHIBIT B - FINAL COST DATA AND INVENTORY**

Page 1 of 2

Permit No. \_\_\_\_\_

Name of Project

199<sup>th</sup> Ave CT E Sanitary Sewer Improvements

Per the request of the City of Bonney Lake the following information is furnished concerning final costs for improvements installed and turned over to the City for the above referenced project.

**WATER SYSTEM CONSTRUCTION/CONSTRUCTION COSTS**

Amount	Unit	Size	Type	Item	Cost	
_____	L.F. of	_____	=	_____	Water Main	\$ _____
_____	L.F. of	_____	=	_____	Water Main	\$ _____
_____	L.F. of	_____	=	_____	Water Main	\$ _____
_____	L.F. of	_____	=	_____	Water Main	\$ _____
_____	EACH of	_____	=	_____	Gate Valves	\$ _____
_____	EACH of	_____	=	_____	Gate Valves	\$ _____
_____	EACH of	_____	=	_____	Gate Valves	\$ _____
_____	EACH of	_____	=	_____	Fire Hydrant Assemblies	\$ _____
Cost of Fire Hydrants must be listed separately					\$ _____	
Includes Engineering and Sales Tax if applicable					\$ _____	
<b>TOTAL COST FOR WATER SYSTEM</b>					<b>\$ _____</b>	

**SANITARY SEWER SYSTEM**

Amount	Unit	Size	Type	Item	Cost	
<u>940</u>	L.F. of	<u>8</u>	=	<u>SDR 35</u>	Sewer Main	\$ <u>33,802</u>
<u>550</u>	L.F. of	<u>6</u>	=	<u>SDR 35</u>	Sewer Main	\$ <u>10,125</u>
_____	L.F. of	_____	=	_____	Sewer Main	\$ _____
<u>7</u>	EACH of	<u>48"</u>	=	_____	Diameter Manholes	\$ <u>14,273</u>
_____	EACH of	_____	=	_____	Diameter Manholes	\$ _____
Includes Engineering and Sales Tax if applicable					\$ _____	
<b>TOTAL COST FOR SANITARY SEWER SYSTEM</b>					<b>\$ _____</b>	

**EXHIBIT B – FINAL COST DATA AND INVENTORY**

Page 2 of 2

**STORM DRAINAGE SYSTEM**

Amount	Unit	Size	Type	Item	Cost	
_____	L.F. of	_____	=	_____	Storm Lines	\$ _____
_____	L.F. of	_____	=	_____	Storm Lines	\$ _____
_____	EACH of	_____	=	_____	Storm Inlet Outlet	\$ _____
_____	EACH of	_____	=	_____	Storm Catch Basin	\$ _____
_____	EACH of	_____	=	_____	Storm Catch Basin	\$ _____
Includes Engineering and Sales Tax if applicable					\$ _____	
<b>TOTAL COST FOR STORM DRAINAGE SYSTEM</b>					<b>\$ _____</b>	

**STREET IMPROVEMENT**

Item	Amount	Unit	Cost
Curb, Gutter, Sidewalk	_____	L.F.	\$ _____
Asphalt Pavement	940	S.Y./L.F. of _____ width	\$ 54,061
Sign Installation Complete	_____	EACH	\$ _____

**SIGNALIZATION**

(Including Engineering Design Costs, City Permit Fees, WA State Sales Tax) \$ \_\_\_\_\_

**STREET LIGHTING**

(Including Engineering Design Costs, City Permit Fees, WA State Sales Tax)  
 Number of Poles \$ \_\_\_\_\_

King Cooper II  
 Print Signatory Name

Phone \_\_\_\_\_  
 E-mail \_\_\_\_\_  
 FAX \_\_\_\_\_

[Signature]  
 Signature by authorized agent or owner of subject development

**REQUEST FOR PAYMENT**  
**Capital Improvement Project**

Project : 199 Ave. Ct E. Sanitary Sewer  
 Contractor: Slead LLC  
9021 Waller Road East  
 Contractors Tacoma , Wa 98446  
 ID: SLEADL\*952KU

Schedule A: SEWER  
 Schedule B: ROADWAY

RFP Number: TWO (2)  
 Pay Period: FINAL  
 For Weeks: \_\_\_\_\_

No.	Units	Item Description	Contractor Bid			Previously Approved		This Request		Total To Date	
			Quantity	Unit Price	\$ Amount	Quantity	\$ Amount	Quantity	\$ Amount	Quantity	\$ Amount
<b>Schedule - A:</b>											
1	LS	Mobilization	1	\$14,212.00	\$ 14,212.00	0.75	\$ 10,659.00	0.25	\$ 3,553.00	1.00	\$ 14,212.00
2	LS	Project Temporary Traffic Control	1	\$1,487.32	\$ 1,487.32	0.75	\$ 1,115.49	0.25	\$ 371.83	1.00	\$ 1,487.32
3	HR	Flaggers and Spotters	80	\$36.05	\$ 2,884.00	80.00	\$ 2,884.00	40.00	\$ 1,442.00	120.00	\$ 4,326.00
4	LS	Clearing and Grubbing	1	\$1,268.96	\$ 1,268.96	1.00	\$ 1,268.96		\$ -	1.00	\$ 1,268.96
5	LS	Utility Coordination	1	\$515.00	\$ 515.00	0.50	\$ 257.50	0.50	\$ 257.50	1.00	\$ 515.00
6	LS	Erosion Control	1	\$1,178.32	\$ 1,178.32	1.00	\$ 1,178.32		\$ -	1.00	\$ 1,178.32
7	LS	Dewatering	1	\$500.00	\$ 500.00	0.00	\$ -		\$ -	0.00	\$ -
8	LF	8-Inch Diam. Sanitary Sewer Main	940	\$35.96	\$ 33,802.40	940.00	\$ 33,802.40		\$ -	940.00	\$ 33,802.40
9	LF	6-Inch Diam.Side Sewer	550	\$18.41	\$ 10,125.50	50.00	\$ 920.50	500.00	\$ 9,205.00	550.00	\$ 10,125.50
10	EA	48-Inch Diam. Manhole	7	\$2,039.05	\$ 14,273.35	7.00	\$ 14,273.35		\$ -	7.00	\$ 14,273.35
11	EA	8-Inch Diam. Sanitary Sewer Cleanout	1	\$477.78	\$ 477.78	1.00	\$ 477.78		\$ -	1.00	\$ 477.78
12	EA	Side Sewer Cleanout	16	\$271.12	\$ 4,337.92	3.00	\$ 813.36	13.00	\$ 3,524.56	16.00	\$ 4,337.92
13	CY	Imported Bedding Material	250	\$15.84	\$ 3,960.00	200.00	\$ 3,168.00	79.00	\$ 1,251.36	279.00	\$ 4,419.36
14	CY	Bank Run Gravel for Trench Backfill	1400	\$1.00	\$ 1,400.00	0.00	\$ -		\$ -	0.00	\$ -
15	CY	Controlled Density Fill	25	\$75.68	\$ 1,892.00	0.00	\$ -		\$ -	0.00	\$ -
16	LS	Surface Restoration	1	\$1,545.00	\$ 1,545.00	0.00	\$ -	1.00	\$ 1,545.00	1.00	\$ 1,545.00
17	LS	Television Inspection and Cleaning of Sewers	1	\$3,172.40	\$ 3,172.40	0.00	\$ -	1.00	\$ 3,172.40	1.00	\$ 3,172.40
Trench Excavation Safety Systems											
<b>Construction Cost: Schedule - A</b>					\$ 98,231.95	\$ 71,718.66	\$ 24,622.65	\$ 96,341.31			
<b>WSST @ 9.3%</b>					\$ 9,135.57	\$ 6,669.84	\$ 2,289.91	\$ 8,959.74			
<b>Underpayment of tax (Pay Estimate #1did not include tax in error)</b>							\$ 6,669.84	\$ 6,669.84			
<b>Total Cost Schedule A Including WSST</b>					\$ 107,367.52	\$ 78,388.50	\$ 33,582.40	\$ 111,970.89			

No.	Units	Item Description	Contractor Bid			Previously Approved		This Request		Total To Date	
			Quant.	Unit Price	\$ Amount	Quantity	\$ Amount	Quantity	\$ Amount	Quantity	\$ Amount
<b>Schedule - B:</b>											
1	LS	Mobilization	1	\$1,000.00	\$ 1,000.00	0.00	\$ -	1.00	\$ 1,000.00	1.00	\$ 1,000.00
2	TN	Crushed Surfacing Base Course	550	\$16.70	\$ 9,185.00	0.00	\$ -	754.71	\$ 12,603.66	754.71	\$ 12,603.66
3	TN	Crushed Surfacing Top Course	185	\$28.15	\$ 5,207.75	0.00	\$ -	273.81	\$ 7,707.75	273.81	\$ 7,707.75
4	TN	Temporary Asphalt Concrete	15	\$61.80	\$ 927.00	0.00	\$ -	23.87	\$ 1,475.17	23.87	\$ 1,475.17

5	TN	HMA CL 1/2-Inch PG 64-22	650	\$82.39	\$ 53,553.50	0.00	\$ -	656.17	\$ 54,061.85	656.17	\$ 54,061.85
6	EA	Raise Existing Monument to Grade	4	\$309.00	\$ 1,236.00	0.00	\$ -	4.00	\$ 1,236.00	4.00	\$ 1,236.00
7	EA	Adjust Valve Box to Grade	1	\$100.00	\$ 100.00	0.00	\$ -	1.00	\$ 100.00	1.00	\$ 100.00
8	LS	Trimming and Cleanup	1	\$1,591.35	\$ 1,591.35	0.00	\$ -	1.00	\$ 1,591.35	1.00	\$ 1,591.35
<b>Construction Cost: Schedule - B .....</b>					<b>\$ 72,800.60</b>		<b>\$ -</b>		<b>\$ 79,775.78</b>		<b>\$ 79,775.78</b>
<b>WSST @ 9.3%.....</b>					<b>N/A</b>		<b>N/A</b>		<b>N/A</b>		<b>N/A</b>
<b>Total Cost Schedule B Including WSST.....</b>					<b>\$ 72,800.60</b>		<b>\$ -</b>		<b>\$ 79,775.78</b>		<b>\$ 79,775.78</b>

No.	Units	Change Orders	Quant.	Unit Price	\$ Amount	Quantity	\$ Amount	Quantity	\$ Amount	Quantity	\$ Amount
1	LS	Raise Catch Basin	1	\$ 2,882.33	\$ 2,882.33	0.00	\$ -	1.0	\$ 2,882.33	1	\$ 2,882.33
2	LS				\$ -	0.00	\$ -			0	\$ -
<b>Construction Cost/Change Orders: .....</b>					<b>\$ 2,882.33</b>		<b>\$ -</b>		<b>\$ 2,882.33</b>		<b>\$ 2,882.33</b>
<b>WSST @ 9.3%.....</b>					<b>N/A</b>		<b>\$ -</b>		<b>N/A</b>		<b>N/A</b>
<b>Total Cost Change Orders Including WSST.....</b>					<b>\$ 2,882.33</b>		<b>\$ -</b>		<b>\$ 2,882.33</b>		<b>\$ 2,882.33</b>

**REQUEST FOR PAYMENT SUMMARY**

	Estimated Contract	Previous Request	Current Request	Total To Date
Construction Cost: Schedule A .....	\$ 98,231.95	\$ 71,718.66	\$ 24,622.65	\$ 96,341.31
WSST @ 9.3%	\$ 9,135.57	\$ 6,669.84	\$ 8,959.75	\$ 8,959.74
Construction Cost: Schedule B .....	\$ 72,800.60	\$ -	\$ 79,775.78	\$ 79,775.78
WSST @ 9.3%	N/A	N/A	N/A	N/A
Total Construction Cost: Change Orders.....	\$ 2,882.33	\$ -	\$ 2,882.33	\$ 2,882.33
WSST @ 9.3%	N/A	\$ -	N/A	N/A
<b>Total Due: .....</b>	<b>\$ 183,050.45</b>	<b>\$ 78,388.50</b>	<b>\$ 116,240.51</b>	<b>\$ 187,959.16</b>
 Retainage @ 5%		\$ 3,585.93	\$ 5,364.04	\$ 8,949.97
		\$ 74,802.57	\$ 110,876.47	\$ 179,009.19
 Per Cent Spent: .....		▶ 43.51%	▶ 64.52%	▶ 104.32%

**VERIFICATION, ACCEPTANCE & APPROVAL**

*We hereby certify that the above is a true statement of account of the above contract to date and hereby release the owner from any claims for materials or labor furnished or expense incurred to date which is not included in Request for Payment to date, except for single units of construction fully or partially uncompleted for which no Request for Payment has been made. I also certify that SLEAD LLC has paid prevailing wages to all employees employed on this project in accordance with RCW 39.12.*

Contractor:

SLEAD LLC

Payment Accepted By:

Thyson Williams 12-2-2010  
Contractor's Project Manager Date:

Request Verified By:

[Signature]  
Project Manager

12/2/10  
Date

Recommended for Payment By:

[Signature]  
City Engineer

12/2/10  
Date

Email or Mail to both:

 Washington State  
Department of Revenue  
Public Works Section  
PO Box 47474  
Olympia WA 98504-7474  
FAX (360)664-4159  
PWC@dor.wa.gov

 Washinton State  
Department of Labor and Industries  
Contract Release  
PO Box 44274  
Olympia, WA 98504-4272  
FAX (360)902-6897  
ContractRelease@lmi.wa.gov

## NOTICE OF COMPLETION OF PUBLIC WORKS CONTRACT

Contractor's UBI Number: 602 501 146

Date: 12/10/2010

Name & Address of Public Agency
City of Bonney Lake 8720 Main Street East Bonney Lake, WA 98391

Department Use Only
Assigned to:
Date Assigned:

*Notice is hereby given relative to the completion of contract or project described below*

Project Name 199th Ave Ct E Sanitary Sewer Improvments		Contract Number	Job Order Contracting <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Description of Work Done/Include Jobsite Address(es) Part of the City's Septic System Reduction program- installed approx. 950 LF for 8 inch sanitary sewer main, manholes, cleanouts and associated sdrvice laterals including surface restoration.			
Contractor's Name SLEAD LLC		Telephone Number 253-536-7907	
Contractor Address 9021 Waller Road East Tacoma, WA 98446			
If Retainage is Bonded, List Surety's Name (or attach a copy)			
Surety Agent's Address			
Date Contract Awarded 8/10/2010	Date Work Commenced 7-Sep-10	Date Work Completed 12/2/2010	Date Work Accepted 12/15/2010

Contract Amount	\$	171,032.55			
Additions (+)	\$	7,966.87		Liquidated Damages \$	
Reductions (-)	\$	0.00		Amount Disbursed \$	179,009.19
<b>Sub-Total</b>	\$	<b>178,999.42</b>		Amount Retained \$	8,949.97
Amount of Sales Tax Paid at <u>9.300%</u>					
(If various rates apply, please send a breakdown)	\$	<b>8,959.74</b>			
<b>TOTAL</b>	\$	<b>187,959.16</b>		<b>TOTAL \$</b>	<b>187,959.16</b>

*NOTE: These two totals must be equal*

Please List all Subcontractors Below:

Subcontractor's Name:	UBI Number:	Affidavit ID (if known)
Pac West Engineering	602 543 202	
Lakeridge Paving	601 592 135	
Ground Up Road Construction	602 790 246	

F215-038-000 10-2010  
REV 31 0020e (10/11/10)

Continued on page 2



