

CITY COUNCIL WORKSHOP

**March 6, 2012
5:30 p.m.**

AGENDA

City of



"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.
Website: www.ci.bonney-lake.wa.us

*The City Council may act on items listed on this agenda, or by consensus give direction for future action.
The Council may also add and take action on other items not listed on this agenda.*

Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

I. Call to Order: Mayor Neil Johnson

II. Roll Call:

Elected Officials: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember James Rackley, and Councilmember Tom Watson.

III. Agenda Items:

A. **Public Hearing:** AB12-22 – Proposed Transportation District Boundaries (Pierce Transit).

B. **Review of Draft Minutes:** February 7, 2012 Workshop, February 14, 2012 Meeting, February 25, 2012 Council Retreat and February 28, 2012 Council Meeting.

C. **Discussion:** Follow-Up Discussion on Council Retreat.

IV. Executive Session: Pursuant to RCW 42.30.110(1)(iii), the City Council will hold an executive session to discuss current litigation. The session duration will be announced prior to the executive session.

V. Adjournment

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

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Agenda Placeholder

For the Council Meeting of March 6, 2012

Item III. A. Agenda Items:

- a. Public Hearing:** AB12-22 – Proposed Transportation District Boundaries (Pierce Transit).

**PUBLIC TRANSPORTATION IMPROVEMENT CONFERENCE
NOTICE OF PUBLIC HEARING
PROPOSED NEW BOUNDARY DELINEATION**

Public Hearing Scheduled: March 8, 2012, at 6:00 p.m., at the Pierce Transit Training Center located at 3720 96th Street SW, Lakewood, Washington 98499 to accept public comment on the new proposed boundary for the Pierce County Public Transportation Benefit Area (Pierce Transit).

The Public Transportation Improvement Conference (PTIC) has determined that a proposed change in Pierce Transit's boundaries should be subject to public hearing, as provided by law. This hearing is your opportunity to voice your opinion on the proposed revised boundary delineation.

If you are unable to attend the public hearing but would like to submit comments, please send those to: Clerk of the Public Transportation Improvement Conference, c/o Treva Percival, PO Box 99070, Lakewood, WA 98496.

For more information, you can visit the PTIC website at www.piercetransit.org/ptic.htm.

The following is the legal description of the proposed new boundaries, along with a map of the proposed new boundaries.

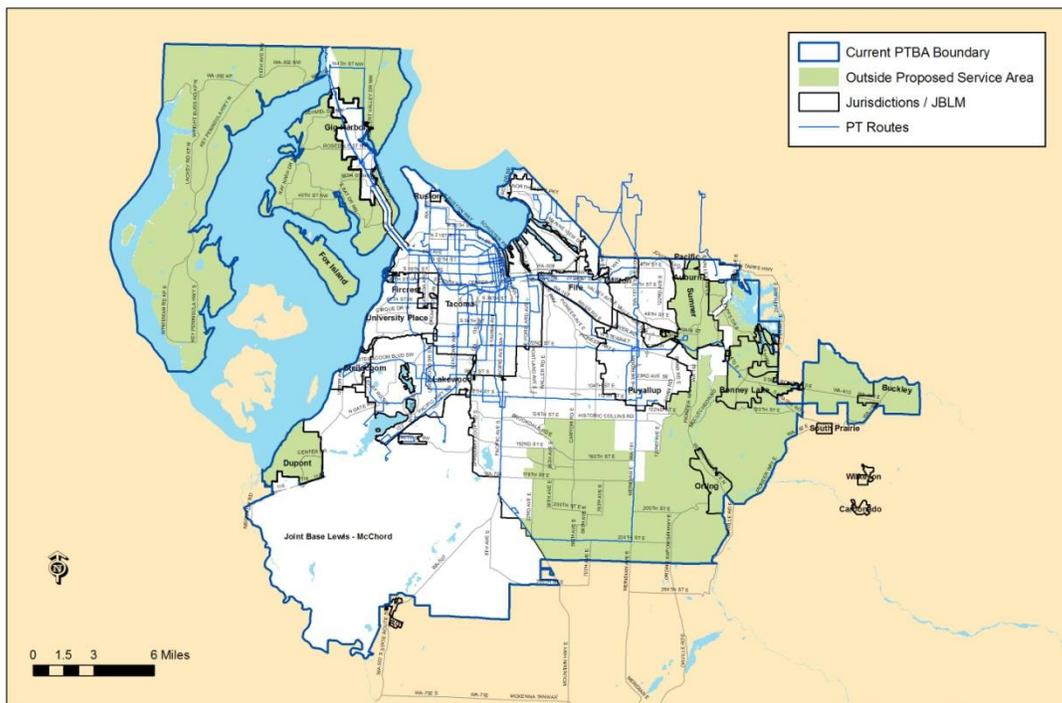
**PRELIMINARY LEGAL DESCRIPTION
February 2012**

Beginning at the intersection of the Pierce, Mason and Kitsap County lines; thence easterly along the Pierce-Kitsap County line to the intersection with the centerline of WA-16; thence southerly along the centerline of WA-16 to the north line of Section 25, Township 22 North, Range 1 East, W.M.; thence easterly along said north line to the city limits of Gig Harbor; thence southerly and easterly along said city limits to the city line intersection with the centerline of WA-16; thence southerly along said centerline to the centerline of the Tacoma Narrows Bridge; thence southeasterly across the bridge along said centerline to the Puget Sound shoreline; thence northerly along the Puget Sound shoreline to the Pierce-King County line; thence southeasterly and easterly along said county line to the intersection with the westerly city limits of Sumner; thence southerly and easterly along said city limits to the intersection with the westerly limits of Precinct 31-646 as they existed in February of 2011 and excluding all that portion of Sumner lying within said limits; thence northerly and easterly along said limits to the intersection with the westerly limits of Precinct 31-641 as they existed in February of 2011; thence, northerly along said limits to the northerly limits of said Precinct; thence easterly along said limits to the intersection with the centerline of Sumner-Tapps Hwy E; thence northeasterly along said centerline to the intersection with the southerly city limits of Auburn; thence westerly and northerly along said city limits to the intersection with the Pierce-King County line; thence easterly along said county line to the intersection with the easterly city limits of Auburn; thence southerly, easterly, southerly, and westerly along said city limits to the intersection with the centerline of Sumner-Tapps Hwy E; thence southwestly along said centerline to the intersection with the northerly limits of Precinct 31-641 as they existed in February of 2011; thence southerly along said limits to the intersection with the easterly limits of Precinct 31-646 as they existed in February of 2011 and excluding all that portion of Sumner lying within said limits; thence southerly to the southerly limits of said Precinct; thence westerly and northerly along said limits to the intersection with the Sumner city limit termination at the Puyallup

River, being a point on the east line of Section 25, Township 20 North, Range 4 East, W.M. (and excluding all that portion of Sumner surrounded by unincorporated Pierce County and lying to the west of the main body of Sumner); thence continuing southerly along said east line to the east line of Section 36, Township 20 North, Range 4 East, W.M.; thence continuing southerly along said east line to the southeast corner of said section; thence westerly along the south line of said section to the intersection with the city limits of Puyallup; thence southerly and westerly along said city limits to the intersection with the centerline of Shaw Road E; thence southerly along said centerline to the intersection with the centerline of 122nd Street E; thence easterly along said centerline to the intersection with the centerline of Military Road E; thence southwesterly along said centerline to the intersection with the centerline of 125th Avenue Ct E; thence southerly along said centerline to the intersection with the centerline of 127th Street E; thence westerly along said centerline to the intersection with the centerline of Military Road E; thence southerly along said centerline to the intersection with the centerline of 133rd Street Ct E; thence southerly along the west line of the Plat of Renee Firs to the intersection with the centerline of 136th Street E; thence westerly along said centerline to the intersection with the centerline of 122nd Avenue E/Military Road E; thence southerly along the centerline of 122nd Avenue E to the intersection with the centerline of 152nd Street E; thence westerly along said centerline to the intersection with the centerline of 110th Avenue E; thence southerly along said centerline to the south line of Section 27, Township 19 North, Range 4 East, W.M.; thence westerly along said south line to the southwest corner of said section; thence northerly along the west line of said section to the intersection with the centerline of 176th Street E; thence westerly and southerly along said centerline to the intersection with the west line of the east half of the east half of Section 28, Township 19 North, Range 4 East, W.M.; thence northerly along said line to the intersection with the centerline of 160th Street E; thence easterly along said centerline to the intersection with the centerline of Meridian E/ WA -161; thence northerly along said centerline to the intersection with the centerline of 152nd Street E; thence westerly along said centerline to the intersection with the centerline of 86th Avenue E; thence northerly along said centerline to the intersection with the centerline of 128th Street E; then westerly along said centerline to the intersection with the centerline of Waller Road E; thence southerly along said centerline to the intersection with the centerline of 30th Avenue E; thence southerly along said centerline to the intersection with the centerline of 140th Street Ct E; thence southerly along the west line of the east half of Section 14, Township 19 North, Range 3 East, W.M. to the intersection of the centerline of the Chicago, Milwaukee, St. Paul and Pacific Railroad; thence northwesterly along said centerline to the intersection with the easterly prolongation of the centerline of 136th Street Ct E; thence westerly along said centerline to the intersection with the centerline of Waller Road E; thence southerly along said centerline to the intersection with the north line of Section 23, Township 19 North, Range 3 East, W.M.; thence easterly along said north line to the intersection with the centerline of Brookdale Road E; thence southeasterly along said centerline to the intersection with the centerline of 38th Avenue E; thence southerly along said centerline to the intersection with the centerline of 152nd Street E; thence westerly along said centerline to the intersection with the centerline of 16th Avenue E; thence southerly along said centerline to the intersection with the centerline of 156th Street Ct E; thence easterly along said centerline to the intersection with the centerline of 16th Avenue Ct E; thence southerly along said centerline to the intersection with the centerline of Military Road E; thence easterly and southerly along said centerline to the intersection with the centerline of 22nd Avenue E; thence southerly along said centerline to the intersection with the centerline of 168th Street E; thence westerly along said centerline to the intersection with the centerline of 15th Avenue E; thence southerly along said centerline to the intersection with the centerline of 176th Street E; thence easterly along said centerline to the intersection with the centerline of 22nd Avenue E; thence southerly along said centerline to the intersection with the centerline of 208th Street E; thence westerly along said centerline to the intersection with the east line of Joint Base Lewis McChord military reservation; thence southerly,

westerly, and northerly along the boundary of Joint Base Lewis McChord military reservation to its intersection with the city limits of the city of Dupont; thence easterly and northerly along the southerly and easterly city limits of the city of Dupont to the Puget Sound shoreline; thence northerly along the Puget Sound shoreline to the centerline of the Tacoma Narrows Bridge; thence northwesterly across the bridge along said centerline to the centerline of WA-16; thence continuing northerly along said centerline to the intersection with the city limits of Gig Harbor; thence westerly and northerly along the westerly city limits to the intersection with the Puget Sound shoreline; thence continuing northerly along said shoreline to the Pierce-Kitsap County line; thence westerly along said county line to the point of beginning.

Public Transportation Benefit Area Preliminary Delineation



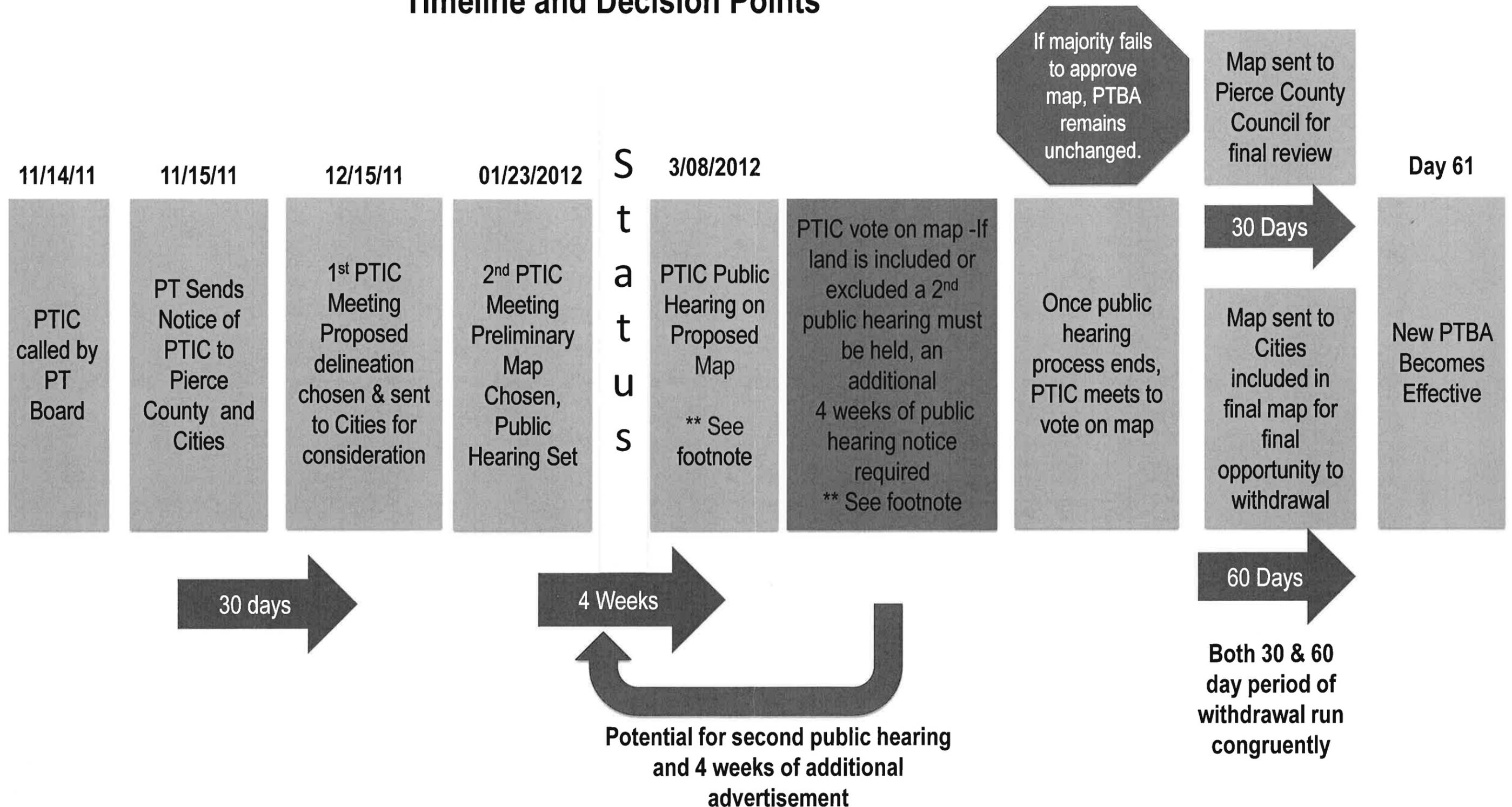
DRAFT

Version 29 - Land Bridge to Auburn

This map was developed by Pierce Transit by request of the Public Transportation Improvement Conference. It is provided for reference only and is not intended to show map scale accuracy or all inclusive map features.

Publish: February 8, February 15, February 22, and February 29

Public Transportation Improvement Conference (PTIC) Timeline and Decision Points



** The conference may adjourn the hearing on the formation of a public transportation benefit area from time to time not exceeding 30 days in

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CITY COUNCIL WORKSHOP

**February 7, 2012
5:30 P.M.**

DRAFT MINUTES

City of



“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.

Website: www.ci.bonney-lake.wa.us

Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Deputy Mayor Dan Swatman called the workshop to order at 5:33 p.m.

II. ROLL CALL:

Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor Dan Swatman, elected officials attending were Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Mayor Johnson was absent.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Assistant Public Works Director Charlie Simpson, Community Development Director John Vodopich, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne, and Administrative Specialist II Shawn Campbell.

III. AGENDA ITEMS:

A. Action: AB12-18 – Resolution 2185 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Execute An ICMA-RC Plan Adoption Agreement Establishing the Retirement Savings Program For The Bonney Lake Police Guild Law Enforcement And Support Staff Employees As Agreed Upon In The 2012–2014 Collective Bargaining Agreement.

Councilmember Rackley moved to approve Resolution 2185. Councilmember Watson seconded the motion.

Councilmember Lewis requested the agenda bill be modified to show the budget amount required. Director Edvalson said this item is in the budget. He said this agreement is not a line item in the budget, but was a part of the general fund. Councilmember Hamilton said the City has already agreed upon this agreement as part of the collective bargaining agreement and this Council action is only a formality.

Resolution 2185 approved 7-0.

B. Presentation / Discussion: AB12-19 –Authorizing Utility Bond and Preparation of Plans, Specifications and Contract Documents for the Proposed New Public Works Maintenance Building and to Proceed with Construction.

Rex Bond from ARC Architects said his firm was retained in 2007 to design a building for the Public Works department that would fit the needs of the City for the current population and also be expandable to serve a population of 40,000. He said the firm set a vigorous set of criteria to select the site and design the buildings, and eventually selected the Peaking Storage Tank site (at 21719 96th St E). He presented the building designs and

proposed site improvements. He said the goal is to consolidate all Public Works department employees onto one site. He stated the projected cost for the project is \$14 million, of which \$7 million is for required site improvements. He said the City requested they cut the cost as much as possible, and his firm was able to cut approximately \$3 million from the total cost without any loss to the total square footage. He said these items can be added back into the project over time. He said these cost were estimated as of 2009, but his cost engineer said due to the economy the prices are still accurate. Councilmember McKibbin asked if the building could be LEED certified. Mr. Bond said that process could be added to the engineering. Councilmember Hamilton asked if the size of the utility district is part of the consideration for planning. He said since the City is looking to annex a large area in the future he wants to ensure there is adequate room for growth. City Administrator Morrison said the size of the utility was considered, but the primary consideration for size is regarding the total population of the City limits.

City Administrator Morrison said the current plan is to move all Public Works employees to the City Hall building until the new Public Works maintenance building is completed. He said the City has set aside funds over the last three to four years for this project. He said the total set aside is \$7.2 million. He said if the building cost \$13.2 million the City would need to issue a utility bond for \$6 million. He added some money would need to be taken from the general fund to pay fair rent for the Streets division. He said from the time the City finishes engineering, the project will take approximately three years to complete. He stated a Public Works maintenance building does not belong in a residential neighborhood as it is currently. Councilmember Watson confirmed this project is not going to raise rates to the utility customers. Councilmember Lewis said the proposed location is ideal in relation to the CUGA. Councilmember Rackley said interest rates are at an all time low and the City should borrow 60 -70 percent of the project costs and save the cash on hand. Councilmember Hamilton said he is concerned about the unknown financial requirements from the Sumner/Bonney Lake Wastewater Treatment Facility (WWTF). City Administrator Morrison said the City will not know the full extent of the financial obligations for the WWTF project for several years. Councilmember McKibbin suggested saving the money the City has set aside for this project and increasing the debt ratio to ensure the City can fulfill all other obligations to the utility. Deputy Mayor Swatman said the Public Works maintenance building would be a strategic piece of the City's facilities. He said the current buildings have not been updated and are in need of repair. Council consensus was that the City administration should move forward with the design of the Public Works Maintenance Building.

C. Council Open Discussion:

Tour of City Facilities: Councilmember Watson thanked Director Grigsby for taking the new Councilmembers on a tour of City facilities. He said he has a much better understanding of the properties.

Pink Bags: Councilmembers Watson said he contacted the distribution department of the Tacoma News Tribune and requested his residence be taken off the distribution list for the advertisement packet. He said the deliveries have been stopped and it was a very simple process. Deputy Mayor Swatman asked if the "pink bags" can be considered a hand bill. Director Vodopich said the City is looking at several options provided by the City Attorney's office. He said staff is working on an informational flier to help citizens remove themselves from the distribution list. City Attorney Dionne said these papers are

protected by the first amendment. He said a homeowner can post their property, but otherwise the newspapers can distribute their product.

Lions Club: Councilmember Watson said the Lions Club Death by Chocolate fundraiser is March 31, 2012.

City Business Licensing: Councilmember Watson said he attended a webinar on business and occupation taxes and city business licensing. He said the new laws will not affect the City because Bonney Lake currently processes all business licenses through the State of Washington business licensing service.

Pierce County Business Fair: Councilmember Watson said the City of Orting is hosting a business fair on June 9, 2012. He said there will be classes and vendors there to help struggling businesses. He asked for the City to consider hosting this event for 2013.

City Calendar: Councilmember Watson requested the City calendar be updated to include hyperlinks from the event to the page on the website for more information. He also asked if the City could add the ability to download the content of the calendar to a personal electronic calendar like Outlook.

Bonney Lake High School: Councilmember Lewis said the Bonney Lake High School's drama department is presenting "Annie" on March 9-11. He said 20% of the proceeds will go to the Bonney Lake Food Bank.

Relay for Life: Councilmember Minton-Davis stated the Relay for Life kick off meeting is Thursday, February 9th at 5:30 p.m. at the Midtown Grill in Bonney Lake. She added Mayor Johnson will be the keynote speaker. She noted this year the relay for Life main event is being held at the Bonney Lake High School.

Storm Debris: Councilmember Hamilton complimented the Public Works department on their response to the storm. He said he has received many favorable reports from citizens regarding the City's handling of the storm. Director Grigsby said citizens were very pleased by the storm debris drop off site. Assistant Director Charlie Simpson said the drop off site had over 1,000 customers the first Saturday, 700 on Sunday, approximately 200 per day during the week, 700 the second Saturday and over 500 on Super Bowl Sunday. He said the City crews had to flag and direct traffic due to the high volumes of customers. Councilmember Rackley said the storm cost the City about \$38 dollars per citizen. He said not only did the City crews do a great job they did so very inexpensively.

- D. **Review of Council Minute:** January 17, 2012 Council Workshop and January 24, 2012 Council Meeting.

The minutes were forwarded to the February 14, 2012 Meeting for action with no revisions.

- E. **Discussion:** AB12-03 – Resolution 2174 – Extension of the Term of the City Administrator's Employment Agreement.

City Administrator Morrison said his current employment agreement expires on May 31, 2012. He said the Mayor has requested to extend that agreement through the end of the Mayor's current term. Councilmember Lewis asked if three months would be sufficient time to overlap between a new mayor and the current City Administrator leaving the city.

Deputy Mayor Swatman said a new mayor could chose to extend the agreement, but the Finance Committee wanted to give a new mayor the option to hire a City Administrator of their choice. Councilmember Minton-Davis asked if the process would have to start over if the City wanted to extend the agreement again. Councilmember Hamilton said this deadline gives a new mayor the flexibility to staff an administration they are comfortable with. Deputy Mayor Swatman stated the City is fortunate to have City Administrator Morrison. City Administrator Morrison said a lot has been accomplished in the last several years and he looks forward to continuing with the City. By Council consensus, Resolution 2174 was forwarded to the February 14th Meeting for action.

- IV. Executive Session:** Pursuant to RCW 42.30.110(1)(i) the Council adjourned to an executive session with the City Attorney at 7:00 p.m. for 25 minutes to discuss current litigation. At 7:25 p.m. the executive session was extended an additional 10 minutes; at 7:38 p.m. the executive session was extended an additional 5 minutes. The Council returned to chambers at 7:41 p.m.

V. ADJOURNMENT:

At 7:41p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 7-0.

Harwood Edvalson, CMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council at the February 7, 2012 Workshop: None

CITY COUNCIL MEETING

February 14, 2012
6:00 P.M.

DRAFT MINUTES

City of



“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.

Website: www.ci.bonney-lake.wa.us

Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the meeting to order at 6:01 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 Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Acting Police Lieutenant Kurt Alfano, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne, and Records & Information Specialist Susan Duis.

C. Announcements, Appointments and Presentations:

- 1. Announcements: None.
- 2. Appointments: None.
- 3. Presentations:
 - a. Elliot Eisenberg, Ph.D. – The Metro Area Impact of Home Building in Bonney Lake, Washington.

Shawn Hoey from the Master Builders Association of Pierce County introduced Dr. Elliot Eisenberg, who prepared a report on the impact of home building in the area. Mr. Hoey thanked City staff, Councilmembers, and particularly Deputy Mayor Swatman for helping gather information for the report. He invited Councilmembers to contact the MBA if they have any questions in the future.

Dr. Eisenberg, Senior Economist for the National Association of Home Builders, reviewed the results of his study on home building in Bonney Lake and its impact on the Pierce County area. He described local economic impacts from various phases of home building, from construction to long-term occupation. He explained the model used for the report, and the average costs and impacts for new single-family and multi-family home construction. He also reviewed the local costs agencies incur per residential unit, such as infrastructure, education, public safety, recreation, and utilities.

Dr. Eisenberg said his study shows that new home construction pays for itself. He stressed that residential homes provide revenue from much more than just property taxes, including sales and gas taxes and other fees. Overall, he said housing construction benefits the local community.

Councilmember Rackley asked Dr. Eisenberg to discuss how Bonney Lake's fees compare with other cities. Dr. Eisenberg said the City's fees are several times higher than those for the other agencies he reviewed. He said while Bonney Lake's fees may be legally justifiable, there is a big difference and it can impact new home construction. He described how extra costs for building impact new home construction today much more than before the housing market crashed, as buyers and builders are not willing to pay extra and may choose to build elsewhere. Councilmember Hamilton noted that per the Growth Management Act, new construction should be happening in urban areas, but most construction today is happening in unincorporated Pierce County. Councilmember Hamilton said he is also concerned about the type of housing people are interested in, and that a demand for smaller homes will generate less property tax revenue. Dr. Eisenberg agreed that this will be an issue but noted that other cities in the area will face the same problems. He said the bigger factor is how the City chooses to deal with these issues going forward. Councilmembers Hamilton and Rackley discussed how the annexation of developed and undeveloped areas can impact city revenues. Councilmember Rackley noted that areas that are already developed do not pay for themselves upon annexation, whereas undeveloped land has much more potential to boost the local economy.

Mayor Johnson thanked Dr. Eisenberg for his informative presentation and invited attendees to visit with him during a short break.

At 7:40 p.m. Mayor Johnson recessed the meeting for a 10-minute break. The meeting reconvened at 7:50 p.m.

D. Agenda Modifications:

1. **AB12-21** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing During The Regular City Council Meeting At The Justice Center On Tuesday, February 28, 2012, at 7:00 p.m. Or As Soon Thereafter As Possible, To Accept Testimony Regarding The Possible Extension Of The Moratorium On The Establishment, Maintenance, Or Continuation Of Medical Marijuana Collective Gardens.

Councilmember Lewis moved to amend the agenda to add AB12-21 as Public Safety Committee Issues, Item A. Councilmember Hamilton seconded the motion.

Motion to amend the agenda approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Kent Wong, Bonney Lake, spoke as a developer and resident of Bonney Lake and offered his perspective on how the City can encourage development in Bonney Lake. He said he has built 35 homes in the city since 2000. He said the City has 700 vacant lots that are not generating any revenue. He said he believes there are two main obstacles to building in Bonney Lake: high fees and difficulties in working with the City's building permit department, which he said he has complained about in the past. He said it costs about \$75,000 to construct a 2,200 square foot home, not including the land. He said permits and fees for this size house in Bonney Lake are \$30,000, with an additional \$5,000 to install the sprinkler system the City now requires. He said Bonney Lake's fees make up 20% of the total construction costs, while in Pierce County fees are about 12% or \$20,000 less. He said builders will choose to build elsewhere due to the high fees in Bonney Lake. He noted that when larger and more expensive homes were being built in the past, higher fees were not as big of an impact on the total cost. Due to the high number of bank-owned homes, he said higher cost to build in Bonney Lake is very significant. He asked the Council to think carefully about how to go forward, and said that if Bonney Lake is not competitive it will lose out. He said he thinks the City needs to evaluate its projected public works projects and lower impact fees.

Deputy Mayor Swatman said the City has worked with a couple of developers in the past to discuss the fee structure, but he is still trying to figure out what will work for both developers and the City. He encouraged Mr. Wong and others to work with the City to find a solution that will encourage development and still support needed infrastructure. Mr. Wong thanked the Council and Mayor for giving him extra time to speak.

Bruce Emig, 24112 122nd St E, Bonney Lake, is President of the Bonney Lake Lions Club. He said the club is planning a "Lion Heart Walk for the Blind", with a member walking from North Dakota to Lake Tapps starting in June this year. He said safety permitting, the walker will be blindfolded and accompanied by other Lions members along the route. The walk is in honor of a member whose son was born blind, and will raise money for the blind. He said donations will be accepted at Wells Fargo banks. Councilmember Watson said he is a member of Lions Club and noted that they are working with a lot of other clubs in the country on this event. Mr. Emig said a website is under development that will let people track his progress. He said he wanted the Council to be aware of the club's activity in the community.

Julia Bowen, 8406 183rd Ave E, Bonney Lake, provided the Councilmembers with a copy of the 2011 Bonney Lake Community Garden Annual Report. She said they had an incredible year last year and a great growing season. She said now the herb gardens are almost completed, and volunteers planted 5 fruit trees with plans to plant more. She said she is working on grant applications now to get funds to finish the rest of the garden projects this year. Mayor Johnson said they are doing a great job and the garden is exactly what people envisioned. Councilmember Lewis congratulated Ms. Bowen on the great community participation and high demand for garden plots again this year.

Dan Decker, 20401 70th Street E, Bonney Lake, said while shopping recently he found an item for much cheaper in Sumner, and he attributes the difference to high Traffic Impact Fees in Bonney Lake. He then spoke about a family that came before the Public Safety Committee in 2011, when he was on the Council, and asked for 'deaf child' signs and enforcement to improve safety for their deaf child. He said signs were not installed, and the Police Department provided traffic enforcement for only a brief time. He said he has

seen signs in other neighborhoods, and if the City placed signs in some areas and not others it could cause liability to the City if a child were injured or killed.

Councilmember Hamilton said from his recollection, City staff found there was an issue with regulations on spacing between public signs, and another sign could not be added on that section of the road. Mr. Decker said the requested location is on Church Lake Drive and 70th Street East. Director Grigsby said the Police Department placed speed monitoring equipment in the area after the request, but did not record high speeds. Mr. Decker said people heard about the speed monitoring and slowed down. Mayor Johnson asked Director Grigsby to check into where other deaf child signs are posted and how the City decided whether to post them.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS

- A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening and discussed an agreement with Brookside HOA, a proposed grant from Bikes Belong for a BMX track, reviewed their minutes, and discussed issues related to City performance measures.
- B. Community Development Committee: Councilmember McKibbin said the committee met on February 7th and forwarded two items to the Consent Agenda.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on February 6th. They discussed the DUI Task Force agreement, reviewed the City Prosecutor's municipal code update ordinance, and a suggestion to set up a Traffic School for Bonney Lake, which offenders can attend to defer traffic fines. He said Interim Police Chief Dana Powers supports the idea, but Judge Ron Heslop felt the City does not generate enough tickets to justify having a traffic school. Councilmember Hamilton said the Committee plans to review the issue and whether other jurisdictions would be interested in partnering with the City. He said Lynn Drake from the Washington Traffic Safety Commission also attended the meeting and provided information on funding opportunities.

Councilmember Hamilton reported that Councilmember Watson asked for information on removal of storm debris from the right-of-way. The committee also discussed safety concerns related to Pierce Transit bus stop poles which were not removed and do not have reflectors. Director Grigsby said he has already handled this issue.

Councilmember Hamilton said Interim Chief Powers is looking into options to set an administrative fee for impounding vehicles, as this is paid by the City currently. The committee also discussed fireworks and their consensus was to continue with the status quo. He said East Pierce Fire Chief Jerry Thorsen answered questions about the damage to the garage door at the Public Safety Building, noting the engineer review is complete and repairs will begin soon. Director Vodopich said the building permit for the repairs was issued earlier in the week.

- D. Other Reports:

Pierce County Regional Council: Councilmember Hamilton said the PCRC met on January 26th and appointed officers for committees. They heard a presentation from

Charlie Howard, Puget Sound Regional Council Transportation Planning Director, on the 2013-2014 federal funding cycle. Councilmember Hamilton said he also attended the PCRC Annual General Assembly on February 9th, which was very well attended and included speakers who addressed major economic and social trends.

Families First Coalition: Councilmember Lewis attended the White River Families First Coalition meeting on January 31st. He said Interim Chief Powers, School Resource Officer Todd Green, and Child Passenger Safety Program Manager Cesi Velez attended, and gave the group an outstanding presentation and provided answers to their questions.

Communities for Families: Councilmember Lewis said he and Special Events Coordinator David Wells attended the CFF meeting on February 2nd at the Summer School District. He said the group was told December 2011 that they received an \$80,000 drug prevention grant, but Pierce County decided to change its criteria and recently notified the group that they were no longer going to receive grant funds. He said the CFF is appealing the decision. Councilmember Lewis said the annual Community Summit is scheduled for March 15th, and he recommended that Councilmembers and others attend to find out what is happening in the community.

Public Transportation Improvement Conference Public Hearing: Mayor Johnson said the Pierce Transit PTIC is holding a public hearing on proposed changes to the Pierce Transit benefit area boundaries on March 8, 2012 at 6:00 p.m. at the Pierce Transit Training Center in Lakewood. Mayor Johnson encouraged Councilmembers and the public to attend. He suggested the Council may want to hold an informal hearing for Bonney Lake residents before the PTIC hearing. Councilmember Hamilton said the majority of federal transportation funding goes to transit agencies, and he wondered whether the City would be eligible to receive federal funds if it developed its own transit area. Mayor Johnson said the City can create a transit service in its own jurisdiction, and possibly contract with other jurisdictions, but funding is an issue.

Mayor Johnson said he met with Senator Pam Roach and discussed transit issues. He asked her to consider revising the Revised Code of Washington (RCW) to allow two transit benefit districts within the same county. He said Senator Roach supports the cities, and recently brought forward a senate bill to allow fire districts to increase or decrease the number of fire commissioners. Senator Roach sent her greetings the Council and plans to visit in the next year or two to find out about the City's needs and goals.

Neighborhood Traffic Calming: Mayor Johnson said he is reviewing the 2003 Traffic Calming program to make updates and revisions. He said he wants the City to have a consistent approach. He said he will send an updated draft to the Public Safety Committee for review within the next few weeks.

League of Women Voters: Councilmember Rackley said Councilmembers received an invitation from the King County League of Women Voters for a reception on February 18th from 3:00 p.m. to 5:00 p.m.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** January 17, 2012 Council Workshop and January 24, 2012 Council Meeting.

- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #62870 thru 62884 in the amount of \$69,068.74 out of the 2011 budget; Accounts Payable checks/vouchers #62885 thru 62896 in the amount of \$3,659.01 out of the 2012 budget; Accounts Payable wire transfer #20120117 in the amount of \$29,796.54 out of the 2011 budget; Accounts Payable checks/vouchers #62898 thru 62920 in the amount of \$107,200.66 out of the 2011 budget; Accounts Payable checks/vouchers #62897 and 62921 thru 62971 (including wire transfer #1132012) in the amount of \$415,126.13 out of the 2012 budget; Accounts Payable checks/vouchers #62972 thru 62974 for Utility refunds out of the 2012 budget in the amount of \$2,747.01 for a grand total of \$627,598.09.

VOIDED CHECKS:

62674 – Written for wrong amount. Replace with check number 62780;

62627 – Written for wrong amount, replace with check number 62785.

- C. **Approval of Payroll:** Payroll for January 16– 31st, 2012 for checks 30241-30300 including Direct Deposits and Electronic Transfers in the amount of \$672,473.27.
- D. **AB12-09 – Resolution 2178** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Concession Stand At Allan Yorke Park.
- E. **AB12-10 – Resolution 2179** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Bonney Lake Community Garden.
- F. **AB12-15 – Resolution 2182** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Acquisition Of Right Of Way On 103rd Street East.
- G. **AB12-16 – Resolution 2183** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Professional Services Agreement To Cascade Right Of Way Services, LLC For Right Of Way Acquisition Within The Main Street Intersection Improvements Project Limits.
- H. **AB12-20 – Resolution 2186** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The DUI (Driving Under The Influence) & Traffic Safety Interlocal And Mutual Aid Agreement.

Councilmember Rackley moved to approve the Consent Agenda. Councilmember Lewis seconded the motion.

Consent Agenda approved 7 – 0.

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

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

VII. **PUBLIC SAFETY COMMITTEE ISSUES:**

- A. AB12-21 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing During The Regular City Council Meeting At The Justice Center On Tuesday, February 28, 2012, at 7:00 p.m. Or As Soon Thereafter As Possible, To Accept Testimony Regarding The Possible Extension Of The Moratorium On The Establishment, Maintenance, Or Continuation Of Medical Marijuana Collective Gardens. *Added to the agenda during Agenda Modifications.*

Councilmember Hamilton moved to approve motion AB12-21. Councilmember Lewis seconded the motion.

Motion AB12-21 approved 7 – 0.

VIII. FULL COUNCIL ISSUES:

- A. **AB12-03 – Resolution 2174** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Extend The Term Of The Employment Agreement Of The City Administrator.

Councilmember Lewis moved to approve Resolution 2174. Councilmember Watson seconded the motion.

Resolution 2174 approved 7 – 0.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

At 8:54 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Watson seconded the motion.

Motion to adjourn approved 7 – 0.

Harwood Edvalson, CMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council at the February 14, 2012 Meeting:

- Elliot Eisenberg, PhD – *Metro Area Impact of Home Building in the City of Bonney Lake, Washington* – National Association of Home Builders.
- Elliot Eisenberg, PhD – *Metro Area Impact of Home Building in the City of Bonney Lake, Washington: Comparing Costs to Revenue for Local Governments* – National Association of Home Builders.
- Elliot Eisenberg, PhD – *Metro Area Impact of Home Building in the City of Bonney Lake, Washington: Income, Jobs, and Taxes Generated* – National Association of Home Builders.
- Julie Bowen – *Bonney Lake Community Garden 2011 Annual Report* – Bonney Lake Community Resources.

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**SPECIAL CITY COUNCIL
MEETING (RETREAT)**

**February 25, 2012
9:00 A.M.**

DRAFT 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.

Website: www.ci.bonney-lake.wa.us

Location: Midtown Grill - 20609 State Route 410 E, Bonney Lake, Washington.

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the meeting to order at 9:01 a.m.

- A. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson noted the following elected officials in attendance at the meeting: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson.

Also in attendance were Planning Commission Chairman Grant Sulham and Commissioner Winona Jacobsen; and Park Board Commissioner Jaime Trejo.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne, Facilities and Special Project Manager Gary Leaf, and Executive Assistant Brian Hartsell.

Councilmember Watson motioned to suspend the Council's meeting rules and not require recording of the special council meeting. Councilmember Hamilton seconded the motion.

Motion approved 7 - 0.

II. AGENDA ITEMS

- A. Why I ran for Council and what I hope to accomplish.

Councilmembers each addressed the topic for a few minutes.

Councilmember McKibbin spoke of his interest in parks and the development of special events to attract people to Bonney Lake, and his overall desire to make Bonney Lake an even better place to live.

Councilmember Minton-Davis said she ran for city council to be a part of the vision for the future of Bonney Lake. She said parks are important as well as a sense of community pride. She said the council should 'dream big.' She hoped the council would set goals for the next two years to address the Eastown and Downtown areas of the City.

Councilmember Watson addressed the need for Bonney Lake to be business-friendly. He hopes an open dialogue with businesses can be established, perhaps in the form of a business forum. He mentioned the need to work on commercial signage, perhaps create a farmer's market, and develop a community/senior center. He also spoke of further development of parks, and said his other interests include controlling the city's expenditures and encouraging frugality.

Councilmember Hamilton noted his long tenure on the City Council. He, too, spoke of

the desire to support parks and to maintain a good city management. He praised the administration of Mayor Johnson and the management team he has assembled. Councilmember Hamilton also spoke of his hope to see the Fennel Creek Trail established.

Councilmember Lewis spoke of his hope to create a vision for the future and a plan to achieve it. He also addressed the need for further development of parks, the construction of a community center and facilities, the annexation of the Comprehensive Urban Growth Area (CUGA) and the development of the Fennel Creek Trail. He said his immediate focus is on the transit needs of Bonney Lake citizens.

Deputy Mayor Swatman said he got involved with the City Council to, quoting Andrew Carnegie, "...do real and permanent good." He spoke of his hope for the development of the Fennel Creek Trail and the WSU property, the need to address a new Public Works facility, and the development of sewer in Eastown to drive the City's economic development. He said he wants to enhance the customer-facing aspect of the city and to make Bonney Lake a premiere destination.

Councilmember Rackley said he supports the CUGA annexation and the need for sewer in Eastown. He said he also supports the need for increased customer service among city staff and an improvement in the quality of services provided. He spoke in favor of further development of parks and sidewalks.

Mayor Johnson took the opportunity to express that when he ran for Council, he had the same types of goals expressed by a majority of the Council. He said he has worked to make Bonney Lake a better place to live and believes customer service is very important. He said he is working with his staff for greater positive consistency and encouraged the Council to make him aware of specific customer service or personnel issues impacting the public. He said he appreciates the Council's candor and noted that a good mayor needs a good council. He said the working relationship between legislature and executive portions of the city government has been good and expressed optimism for even more improvement going forward.

B. Sewers: Should it all flow downhill?

This portion of the meeting started with an executive session which had been advertized in the meeting agenda. Pursuant to RCW 42.30.110(i) the City Council met with the City Attorney to discuss current litigation for 30 minutes. The session started at 9:36 a.m. and concluded at 10:06 a.m.

At the conclusion of the executive session, City Attorney Dionne provided an overview to the Council and audience of the development history of the sewer service areas and the Sumner Wastewater Treatment Facility (WWTF). He said the "Whereas" portions of a new agreement for expansion of the WWTF would include the described historical details. He responded to brief questions regarding the treatment capacity of past expansions and the percent of use split between the City of Bonney Lake and the City of Sumner.

C. The Sore Thumb.

City Administrator Morrison summarized the Mayor's efforts to assist the City with the acquisition of the Fennel Creek areas defined by the ACI, Perfield and Kelly Farm properties (the "Thumb"). He described the efforts to negotiate a purchase of the ACI portion through the County's Conservation Futures program. He said the property

owners have indicated their reluctance to sell the ACI parcel separate from the Perfield piece. City Administrator Morrison said the City was working to add to the Conservation Futures grant funds to acquire both pieces. There was general Council consensus to acquire what can be obtained whether combined or individually. The opinion was also expressed that the City could wait for a future opportunity if the owners place too many stipulations on the acquisitions.

The City Council took a fifteen minute break starting at 10:55 a.m. and ending at 11:10 a.m.

D. Costs of Development: If you lower, will they come?

City Administrator Morrison presented some PowerPoint slides comparing the City's development fees with those of cities and areas near Bonney Lake. He expressed that he believes there is no positive correlation between the amount of development fees and the number of homes built over time. Councilmembers discussed the development fees and whether lowering them would induce residential and/or commercial development. While some Councilmembers supported a reduction of residential fees to try and stimulate development, a clear majority also supported a reduction of commercial development fees to stimulate economic growth. The administration received general direction to develop a program of reduced commercial development fees as a starting point to encourage economic development in Bonney Lake. Mayor Johnson noted that with the pending resumption of residential construction on the former Cascadia property, now known as Tehaleh, there may be greater interest in commercial development in Bonney Lake.

The City Council broke for lunch at 12:20 p.m. and resumed the retreat topics at 1:15 p.m.

E. To Grow or Not to Grow: That is the CUGA.

The City Council discussed the stalled effort to annex the southern CUGA area designated as Sub-Areas 1, 2, and 3. There was general consensus that the City Administration should investigate alternative ways to designate the areas in the southern CUGA and phase the annexation.

F. Reed Property: More than a well site?

The Executive Assistant to the Mayor and City Administrator, Brian Hartsell, used a PowerPoint presentation to describe the current uses on the City's Reed property, as well as projected renovation costs of the house if the City does choose to lease the house and/or portions of the property. He then discussed the offers the City has received for use of the property, buildings and house. There was general Council consensus to move forward with use proposals from Anderson Dairy, the Greater Bonney Lake Historical Society and the Police Department, while deferring any repairs to the house until a more clear idea of its importance to the resale of the property after the water rights are developed. Deputy Mayor Swatman emphasized the importance of moving forward with development of the water rights on the property. City Administrator Morrison agreed that it will be a staff priority to pursue these water rights.

G. Council Committees and other ways of making sausage.

The City Council discussed Councilmember Watson’s and Councilmember Rackley’s concerns about the limited participation with the Finance Committee that the current Council Standing Committee structure allows. The general discussion concluded that the issue was limited to the Finance Committee and the other two committees would definitely be retained. There was general consensus to conduct a trial change by holding the Finance Committee discussion/business items from the March 13, 2012 Finance Committee meeting over to the March 20th Council workshop for discussion as a committee-of-the-whole. The Finance Committee would still meet on March 13th to review and approve accounts payable checks and payroll.

H. Transit: The bus doesn’t stop here anymore.

Mayor Johnson summarized the history of the Transit Boundary Conference held recently to discuss the change in boundaries for Pierce Transit. He noted that the only bus route still serving Bonney Lake is from the park-and-ride to the Sumner Sounder station, and that route has only temporary funding for a few more months. The City Council discussed possible options available to the City, including the possibility of asking the legislature to approve the ability to form more than one transit district per county. There was general agreement to hold off official pursuit of alternatives to Pierce Transit until after the boundary vote.

Park Funding: The race to the Y.

City Administrator Morrison explained the administrative recommendation that the City Council approve a ballot question for the February 2013 ballot to form a metropolitan park district. He suggested the revenues from the district would be used to fund the debt service on a single councilmanic park bond to construct a recreation center and improve a variety of parks and facilities. The City Council discussed the timing of the formation of the park district and the possible funding scenarios for needed improvements. There was general agreement that the administration would contact potentially interested participating parties for an exploratory meeting on district formation.

III. ADJOURNMENT

At 4:12 p.m., the Council adjourned the special Council meeting by common consent.

Harwood Edvalson, CMC
City Clerk

Neil Johnson, Jr.
Mayor

CITY COUNCIL MEETING

February 28, 2012
7:00 P.M.

DRAFT MINUTES

City of



“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.

Website: www.ci.bonney-lake.wa.us

Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the meeting to order at 7:01 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 Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Interim Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne, and Records & Information Specialist Susan Duis.

C. Announcements, Appointments and Presentations:

1. Announcements:

- a. **Proclamation**: Pierce County READS – Bonney Lake Library.

Mayor Johnson welcomed Bonney Lake Senior Librarian Lauren Murphy and Managing Librarian Robin Clausen. Ms. Murphy said this years’ Pierce County READS book is “Hotel on the Corner of Bitter and Sweet”, about Japanese internment camps during World War II. She thanked the City for its support of the program and distributed copies of the book for each Councilmember, which were purchased by The Friends of the Bonney Lake Library group. Ms. Murphy read the proclamation aloud and presented it to Mayor Johnson.

2. Appointments: None.

3. Presentations: None.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

- 1. **AB12-23** – A Public Hearing Of The City Council Of The City Of Bonney Lake, Washington, Regarding Proposed Ordinance D11-27 – For A 6 Month Extension Of The Temporary Zoning Moratorium On The Establishment, Maintenance Or Continuation Of Medical Marijuana Collective Gardens.

Mayor Johnson opened the public hearing at 7:06 p.m. Seeing no one coming forward to speak, the public hearing was closed at 7:06 p.m.

B. Citizen Comments:

Lora Butterfield, Bonney Lake Chamber of Commerce, thanked the Council for their continued support of the Chamber. She thanked Councilmember Hamilton for attending last month's meeting to discuss Orton Junction, and Councilmember Watson inviting her to the Meeting and offering to attend the upcoming Chamber meeting. She also thanked the Council for their support of Get Fit Bonney Lake, and said she is working with City staff on a new Family Fun Fest event. Ms. Butterfield also thanked those who attended the Iron Dragon restaurant ribbon cutting and grand opening earlier in the day. She said the Chamber has added several new events to their calendar, including the Fun Fest and a trail run that will be held in the Tehaleh (previously Cascadia) area later this year.

Marilee Hill-Anderson, Sumner School District, spoke on behalf of the Sumner/Bonney Lake Area Communities for Families Coalition. She invited all to the 19th Annual Community Summit on Thursday, March 15, 2012. The theme this year is "The Heart of the Matter", with programs focused on the health and human service needs of the community. She thanked councilmembers and staff who are helping with the summit. She said the event is free but registration is limited.

John Tibbetts, President of Brookside Homeowners Association, said he attended the Meeting to offer more information or answer Council questions on the proposed land exchange that is on the agenda for consideration.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS

A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening. The committee discussed personnel updates, brush removal and grinding, proposed painting of the Public Safety Building, utility billing services, and review of meeting notes. He said the brush removal and grinding contract is estimated to cost \$18,000, and did not come through the Council as it falls under the previously approved emergency from the winter storms. The committee also discussed indirect cost allocations, which the State Auditor's office has requested. The Deputy Mayor said the City may need to contract for a study to determine indirect cost allocations.

B. Community Development Committee: Councilmember McKibbin said the committee met on February 21st and forwarded Resolutions 2187 and 2188 to the current agenda.

C. Public Safety Committee: Councilmember Hamilton said the committee has not met since the last Council Meeting.

D. Other Reports:

Pierce County Regional Council: Councilmember Hamilton attended the PCRC Meeting on February 16th. The Council appointed a Zoo Trek member and heard a legislative report from Pierce County Government Relations staff.

Communities for Families Summit: Mayor Johnson said he hoped everyone can participate in the Annual CFF Summit. He said this event provides a good sense of where the community is and how the City should move forward.

Recognizing Local Athletes: Mayor Johnson said Bonney Lake High School has State Champions in both boys' and girls' wrestling this year. He said he plans to honor local students who compete at the State level in academics and athletics from the Bonney Lake, Sumner, and White River School districts at a Council meeting later this spring.

Council Retreat: Mayor Johnson thanked the City Administrator and all the staff members who prepared for and participated in the Council Retreat on February 25th. He said it was a valuable meeting, and the Council got through the entire agenda and had a good venue.

IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #62975 thru 62987 (including wire transfer #1172012, 8692598) in the amount of \$88,244.77 out of the 2011 budget; Accounts Payable checks/vouchers #62988 thru 63038 (including wire transfer #20120211) in the amount of \$875,365.91 out of the 2012 budget; Accounts Payable checks/vouchers #63039 in the amount of \$500.00 for an Accounts Receivable deposit refund out of the 2012 budget; Accounts Payable wire transfer #20120217 in the amount of \$28,829.52, with \$9,721.80 coming out of the 2011 budget and \$19,107.72 coming out of the 2012 budget; Accounts Payable checks/vouchers #63040 thru 63054 in the amount of \$72,939.17 out of the 2011 budget; Accounts Payable checks/vouchers #63055 thru 63098 (including wire transfer #2012021701) in the amount of \$271,801.68 out of the 2012 budget for a grand total of \$1,337,681.05.
VOIDED CHECKS: 62857 – Duplicate payment.
- B. **Approval of Payroll:** Payroll for February 1-15th 2012 for checks 30301-30325 including Direct Deposits and Electronic Transfers in the amount of \$416,267.55.
- C. **AB12-25 – Resolution 2187** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve And Ratify The Mayor's Signature For The Nonexclusive Franchise Agreement With Pierce County To Construct, Operate, And Maintain A Sanitary Sewer System In, Along, Across, Under, And Along Certain Public Roads and Highways in Pierce County.
- D. **AB12-28** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Grant Application For A Bikes Belong Grant.

Councilmember Hamilton moved to approve the Consent Agenda. Councilmember Lewis seconded the motion.

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB12-17 – Resolution 2184** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Brookside Homeowners Association For A Boundary Line Adjustment And Exchange Of Real Property.

Councilmember Lewis moved to approve Resolution 2184. Councilmember Watson seconded the motion.

Executive Assistant Brian Hartsell spoke from the audience, and said he has been working with the HOA on this agreement for about two years. Mr. Hartsell and Mayor Johnson thanked Mr. Tibbetts for attending the meeting on behalf of the HOA.

Resolution 2184 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT ISSUES:

- A. **AB12-26 – Resolution 2188** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Service Agreement To Kennedy / Jenks Consultants For Design Of Leaky Mains (PWTFL 2): Phase 2D – Ponderosa Estates.

Councilmember Rackley moved to approve Resolution 2188. Councilmember Watson seconded the motion.

Deputy Mayor Swatman asked about the contract attachments, noting that two separate cost summaries were attached. Public Works Director Grigsby said it appears that the second cost summary is for the survey work portion of the overall project, which is separate from this specific contract with Kennedy/Jenks Consultants. He said the cost summary for the Kennedy/Jenks contract is correct, and the second cost summary was included in error and is not part of this contract.

Deputy Mayor Swatman asked whether the proposed project area is one of the more costly for the City. Director Grigsby said crews have repaired 26 leaks in this area, and the majority of the pipes are 4-6” steel that have been in the ground for many years. He said during the proposed leaky mains project, the steel pipes will be replaced with a larger size and different material of pipe. He confirmed for the Deputy Mayor that most of the lines in this area are in the shoulder alongside the road and not under the roadway. He said the old pipes will be abandoned and the new line will be installed on the other side of the roadway, which avoids service interruptions during the project.

Resolution 2188 approved 7 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB12-27 – Ordinance 1418 [D12-27]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Extending A Temporary Zoning Moratorium On The Establishment, Maintenance Or Continuation Of Medical Marijuana Collective Gardens.

Deputy Mayor Swatman moved to suspend the Council’s rules to allow the Council to take action on Ordinance 1418 as an emergency ordinance at the current meeting. Councilmember Lewis seconded the motion.

Councilmember Rackley asked why a 6-month moratorium was selected, instead of a longer period. The City Attorney explained that this length of time is required by law.

Motion to suspend the Council’s rules approved 7 – 0.

Councilmember Lewis moved to approve Ordinance 1418. Councilmember Rackley seconded the motion.

Deputy Mayor Swatman said the City Attorney had provided two proposed amendments to the ordinance language.

Deputy Mayor Swatman moved to amend Ordinance 1418 to include the following language: “WHEREAS, the Council finds that this ordinance shall be designated as a public emergency ordinance necessary for the protection of public health, public safety, public property or the public peace; and”. Councilmember Lewis seconded the motion.

Motion to amend Ordinance 1418 approved 7 – 0.

Deputy Mayor Swatman moved to amend Section 4 of Ordinance 1418 as follows: “Section 4. This Ordinance, concerning powers vested solely in the Council, it is not subject to referendum, and the Council, finding that this is an emergency ordinance, it shall take effect immediately upon adoption shall take effect five (5) days after its passage, approval and publication as required by law.” Councilmember Lewis seconded the motion.

Motion to amend Ordinance 1418 approved 7 – 0.

Ordinance 1418 approved as amended 7 – 0.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

At 7:35 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 7 – 0.

Harwood Edvalson, CMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council at the February 28, 2012 Meeting:

- Lauren Murphy – *Pierce County READS Proclamation* – Bonney Lake Library.