

CITY COUNCIL WORKSHOP

**December 4, 2012
5:30 p.m.**

AGENDA



“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:

- p. 3 A. **Public Hearing (Continued): AB12-156** – A Public Hearing for Proposed Ordinance D12-157, Adopting the 2013-2014 Biennial Budget.
- p. 5 B. **Review of Draft Minutes:** November 20, 2012 Workshop and November 27, 2012 Meeting.
- C. **Council Open Discussion.**
- p. 17 D. **Discussion:** AB12-110 – Resolution 2258 – Stating the Council’s Intent to Call for a Special Election for a Metropolitan Park District.
- E. **Discussion:** Review of Proposed 2013-2014 Biennial General Fund Budget: Legislative, Judicial, Executive, Finance, Legal. *No advance materials.*
- p. 25 F. **Discussion:** AB12-173 – Regarding Council Meeting/Workshop Times for December 2012 and January 2013.

IV. Executive Session: Pursuant to RCW 42.30.110(b), the City Council may hold an executive session. The topic(s) and 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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City of Bonney Lake, Washington
City Council Agenda Bill (AB)

| | | |
|---|--|--|
| Department/Staff Contact: Finance / Al Juarez | Meeting/Workshop Date: 4 December 2012 | Agenda Bill Number: AB12-156 |
| Agenda Item Type: Public Hearing | Ordinance/Resolution Number: D12-157 | Councilmember Sponsor: |

Agenda Subject: Public Hearing for proposed ordinance D12-157 Adopting the 2013 – 2014 Biennial Budget

Full Title/Motion: A Motion Of The City Council Of the City Of Bonney Lake, Pierce County Washington, Conducting A Public Hearing Pursuant To RCW 35A.34 In Consideration Of Adopting The 2013 – 2014 Biennial Budget.

Administrative Recommendation:

Background Summary: Public hearings are a part of the biennial budget adoption process and Revised Code of Washington (RCW) 35A.34 provides procedures for adopting, managing and amending a biennial budget. Pursuant to this guidance and Bonney Lake Municipal Code 3.96, a proposed biennial budget for fiscal year 2013 and 2014 has been prepared, filed and is now subject to the public hearing process. Public hearings on this budget will be conducted on Tuesday November 13, November 20, November 27, and December 4, 2012. Any taxpayer may appear at these public hearings and be heard for or against any part of the budget.

Attachments: None

| BUDGET INFORMATION | | | |
|--|-----------------|----------------------|----------------|
| Budget Amount | Current Balance | Required Expenditure | Budget Balance |
| Budget Explanation: The Biennial Budget amount of \$000,000 includes transfers and reserves as illustrated in "Attachment A" a copy of which is attached. | | | |

| COMMITTEE, BOARD & COMMISSION REVIEW | | | |
|---|---|--|---|
| Council Committee Review: | Finance Committee Date: 13 November 2012 | <i>Approvals:</i> Chair/Councilmember Deputy Mayor Swatman Councilmember Mark Hamilton Councilmember Randy McKibbin | Yes No <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| Forward to: 12/11/12 Full Council. | | Consent Agenda: | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Commission/Board Review: | | | |
| Hearing Examiner Review: | | | |

| COUNCIL ACTION | |
|-----------------------|--|
| Workshop Date(s): | Public Hearing Date(s): 11/13/12; 11/20/12; 11/27/12; 12/4/12 |
| Meeting Date(s): | Tabled to Date: |

| APPROVALS | | |
|-------------------------------|---------------|---|
| Director: Al Juarez | Mayor: | Date Reviewed by City Attorney: Standard (if applicable): |

The City of Bonney Lake Proposed 2013-2014 Biennial Budget
is available for viewing at the following locations:

**Bonney Lake City Hall
19306 Bonney Lake Blvd E
Bonney Lake, WA 98391**

On City website:

www.ci.bonney-lake.wa.us/UserFiles/2013-2014_PreliminaryBudget.pdf

CITY COUNCIL WORKSHOP

**November 20, 2012
5:30 P.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: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Mayor Neil Johnson called the workshop to order at 5:37 p.m.

II. ROLL CALL:

Administrative Services Director/City Clerk Harwood Edvalson called the roll. Elected officials attending were Mayor Neil Johnson, Jr., Deputy Mayor Swatman, Councilmember McKibbin, Councilmember Mark Hamilton, Councilmember Jim Rackley, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, 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, Police Chief Dana Powers, Assistant City Attorney Kathleen Haggard, Administrative Services Director/City Clerk Harwood Edvalson, and Administrative Specialist II Renee Cameron.

III. AGENDA ITEMS:

A. Public Hearing (Continued): AB12-134 – A Public Hearing for Proposed Ordinance D12-135, Setting the Annual Ad Valorem Tax Levy for 2013.

Mayor Johnson opened the public hearing at 5:38 p.m. Director Edvalson said there were no speakers signed up to speak for the public hearing. The public hearing was closed at 5:38 p.m.

B. Public Hearing (Continued): AB12-156 – A Public Hearing for Proposed Ordinance D12-157, Adopting the 2013-2014 Biennial Budget.

Mayor Johnson opened the public hearing at 5:39 p.m. Director Edvalson said there were no speakers signed up to speak for the public hearing. The public hearing was left open and continued to the November 27, 2012 Council meeting at 7:00 p.m.

C. Discussion: AB12-167 – Resolution 2256 – Principles and Actions to Develop Easttown Sewer.

D. Discussion: AB12-168 – Resolution 2257 – Council Goals for Certain Public Works and Parks Facilities.

E. Discussion: AB12-141 – Ordinance No. D12-141 – Connection to Public Sewer Facilities.

Deputy Mayor Swatman said that he and Councilmember McKibbin prepared a PowerPoint presentation to discuss the three components for sewer and actions of Easttown which three components are presented in Agenda Items III.C. Resolution 2256 – Principles and Actions to Develop Easttown Sewer, III.D. AB12-168 – Resolution 2257 – Council Goals for Certain Public Works and Parks Facilities, and III.E. AB12-141 – Ordinance No. D12-141 – Connection to Public Sewer Facilities. Deputy Mayor Swatman said the main issues are the principles and

actions to develop sewer in Eastown, interest in funding sewer options with utilizing City funds which were available, as well as to developers that have existing septic systems. He said the need for a sewer system in Eastown has been discussed extensively for quite some time and the recent utility latecomers agreement (ULA) with property owners in Eastown was unsuccessful. He said he and Councilmember McKibbin looked at all the issues and options and they are trying to build from bare ground up to a developer who wants to build with a developer agreement. He said just merely putting sewer in, establishing a ULA, or allowing developers to develop on an existing septic system does not solve all of the issues that could come about, especially with the Compass Point parcel because of the water system issues that end there. He said the later part of this resolution recognizes that several million dollars are available that instead of putting them in the front end of the agreement to put them in the development part of an agreement. Councilmember McKibbin said this plan is to basically set up a timeline over a 10-20 year period for a future road map for staff and Council to use as a guideline.

Deputy Mayor Swatman said there are parties interested in doing a utility latecomer agreement, and the resolution has the septic component for existing septic systems, and the component for money available for development agreements in the end. All three of the components go together and it is a partnership which is laid out in a document so everyone can work off the same page. He said he and Councilmember McKibbin wait it laid out so that the Council in the future can understand it and proceed. He said it is a not a perfect document and there will need to be compromise.

Councilmember Lewis said there needs to be some plan besides just putting the sewer system in, he said an entire future plan needs to be established. He thinks Deputy Mayor Swatman and Councilmember McKibbin have done a great job putting this plan together. Mayor Johnson asked if the resolutions and the ordinance need to be considered together and Deputy Mayor Swatman said it would be best if they all proceeded together, it is a "three-legged stool" that works together. Mayor Johnson asked about the \$2 million up front for the City to put in the sewer backbone and Deputy Mayor Swatman said overall it would be \$4 million. The \$2 million upfront to the ULA partner would get paid back and that would all be laid out in the developer agreement, which would determine how the \$2 million will best benefit the developer. Mayor Johnson asked if to facilitate this resolution a partner is required. Councilmember McKibbin said a ULA does require a partner. Mayor Johnson asked if the City can go out to bid before having a partner to establish a ULA, or if the ULA must be established first. Deputy Mayor Swatman said that it is his understanding that a partner is available and administration can contact them to see if they are willing to sign an agreement which would come forward to the Council for approval.

Councilmember McKibbin said they were looking at this as a marketing timeline starting from now. Deputy Mayor Swatman said their intention is to give the Public Works department a large bid window and time to work with the contractors so as to not rush the project, probably a year at the most. Councilmember McKibbin said that it would use the City's available funds and no bond would be required. Deputy Mayor Swatman said a lot of the previously proposed money was coming from moving the public works facilities, however, they know that isn't feasible now, so those monies will be available now to use toward the sewer backbone in Eastown. Councilmember McKibbin said that the ULA payments would go back to pay the sewer fund. Deputy Mayor Swatman said he knows there are interested parties in developing the Union Bank parcel and Councilmember McKibbin said he knows Public Works needs \$2 million set aside for the development agreements and this is what the City has to work with. He also said Public Works water and road needs are significant. He also said that maybe Public Works could use the Reed property for a heavy equipment yard. Deputy Mayor Swatman said that some of the money coming from the project to build a public works facility, however, it doesn't seem to be very cost

effective right now and he thinks this gives Administration some recommendations of some things they can do. He said he thinks Allan Yorke Park should be left alone to be maximized as a park.

Councilmember Hamilton asked when the funds would be initiated. He wanted to know that since the payback fee is not bonded is there still a 20 year window for development and asked if the percentage of payback is approximately 60%. He said it is the other \$2 million that is he concerned about. He asked what other facilities would be included in this ULA. He asked where the money will come from unless the City sets aside debt service. Deputy Mayor Swatman said that is all in the details of the development agreement, which have not yet been established. He said the Council would really have to look hard at what it is being developed for each project. Councilmember Watson said the City will have to look at the payback coming in, like the City's agreement for the Franciscan development. Mayor Johnson said the City could have 15 developers at the same time and the City only has \$2 million to figure out which development would receive the use of the funds. Councilmember Minton-Davis thanked Councilmember McKibbin and Deputy Mayor Swatman and said she liked the language in this development agreement and the ability to use existing septic systems. Councilmember Watson agreed with Councilmember Minton-Davis and said this is a good concept. He said the Council should pass these resolutions and the ordinance and move them forward. Councilmember Hamilton said he wants to know that the investment money is going to be there. He said if the City earmarks it then a developer knows what is really available. Deputy Mayor Swatman said a developer is not concerned about what the City has earmarked, they are concerned about the amount of money it will take them to develop. Councilmember Hamilton said it has to be legal and funds used appropriately. Councilmember Lewis said a development agreement has to come to the Council so they will have decisions to make as to what development may come in to the City, each agreement will be considered by the current Council as it comes forward.

Deputy Mayor Swatman said in talking with some of the Eastown property owners they are in no rush to develop and get permits, but he wants to be clear property owners will have to connect to sewers once they are available. Assistant City Attorney Haggard said in reviewing the sewer code, there are some provisions that were not included in the proposed amendment that should be included and to clarify Chapter 13.12 so they are consistent before these resolutions and the ordinance go to Council for final approval. Public Works Director Grigsby asked for clarification of Paragraph 7 of Resolution 2256 which states that commercial properties are ones that generate sales tax and he wanted to clarify that that could include multi-family houses, not just retail commercial properties. Deputy Mayor Swatman clarified that yes that is the intent. Agenda Items III.A, III.B., and III.C. were forwarded to the December 11, 2012 meeting for action.

F. Council Open Discussion.

Park Board Meeting: Councilmember Watson said that at the November 19th Park Board Meeting the Park Board agreed to move forward with a marketing plan for the Metropolitan Park District (MPD) to go to an April 2013 election, and the Park Board agreed that the City Council would serve as the MPD Board. A recommendation will be coming to the Council at the next Workshop. Councilmember Minton Davis said Facility and Special Projects Manager Gary Leaf compiled some useful tools and information which was very beneficial as to what worked and didn't work for other cities in their ballot measures.

Budget Meetings: Councilmember Watson said he was concerned that the Council didn't receive the budget information sooner and he would have liked to have received it much sooner. He said

he would like to have time to discuss a number of issues with the department heads. Councilmembers asked to spend extensive time on the December 4th Workshop to discuss the budget and move the Finance Committee meeting to an earlier time, as well as having a meeting on December 18th. Mayor Johnson asked Councilmembers to get all of their questions to staff so they can be addressed accordingly. He said that the budget has not changed much over the last few years, but he understands the Council's desire to thoroughly review the budget. Councilmember Hamilton said he knows that the Council will be reviewing the budgets extensively over the next two years, especially if the Metropolitan Park District is approved, so there would be impacts on the budget even though it the MPD would be a separate budget.

Initiative 502: Councilmember Hamilton said that he has questions about the taxes this passed initiative creates and asked if the City would receive any percentage of the 25% tax from it. City Attorney Haggard advised the City would not. City Attorney Haggard told the Council about a webinar that is being held next week to provide some answers to many of the questions being raised by cities. She said in one year, once the Washington State Liquor Control Board gets its regulations in place, cities will see legal dispensaries. However, since a dispensary would violate federal law most cities will not license dispensaries, which is the position that the City of Bonney Lake is taking.

Fundraiser for Roach Gymnastics Gymnast: Councilmember Watson asked to have the City support the fundraising for the gymnast who was paralyzed last week at Roach Gymnastics.

Tree Lighting Festival and Pancake Feed: The Christmas tree lighting is on Saturday, December 1st, as is the East Pierce County Fire & Rescue annual pancake feed in the morning at the Sumner Fire Station.

G. Review of Draft Minutes: November 6th Workshop, and November 13rd Meeting.

The November 6, 2012 Council Workshop, and the November 13, 2012 Council Meeting minutes were forwarded to the November 27, 2012 Council Meeting for action.

H. Discussion: 2013-2014 Biennial Budget

Councilmember Minton-Davis said the Council Goals and Objectives need to be updated and she would like to see them be reviewed at the retreat in January. Councilmembers agreed that they will get their questions regarding the budget together to discuss with administration and staff to be discussed at the Council Workshop on December 4th. Councilmember Rackley asked if the budget online will be updated as the changes are made. Mayor Johnson said the updated budget will be done online once all of the changes are approved and made. Councilmember Watson said he was concerned why the 2006-2007 is the comparison years instead of using 2004 which he felt was more comparable. Mayor Johnson said it is mainly because of growth that has occurred. City Administrator Morrison said the City doesn't want to go back more than a couple of years. Deputy Mayor Swatman said the Council needs to approve a balanced budget but he doesn't see that the revenues and expenditures match and that administration has found a way to close the gap, by means of surplus property. Councilmember Watson asked why Administration would agree to sell property versus reducing expenditures. Councilmember Hamilton said the proposed surplus property is property the City has no need for as it does not intend to use it for City Hall, however, the City does intend to secure an easement on the property for trails. Mayor Johnson said if the City surpluses that property the funds can be put toward paying for the improvements and needs for the Justice Center, which is the City's new city hall. City Administrator Morrison said the funds received from the sale of the surplus property would fill the budget gap for

approximately three (3) years, however, he would also like the City to look at using part of the funds toward refinancing the 800 MHz system debt service. Deputy Mayor Swatman said he would like to see the City and Council look at other options including a transportation benefit district for increasing car tabs which would be strictly used for transportation projects, however, there are other expense options available that should be looked at.

Councilmember Watson said he has a concern about depleting the water fund and asked why the City is not going back to increase these funds. City Administrator Morrison said all of those funds got built up and when the economy crashed the funds were depleted. Councilmember Watson said he would like to see more money come in before the money is spent. He is also concerned about the Community Development Committee not proceeding with projects because the funds are not available. Mayor Johnson said it is tough and the Justice Center has created a budget gap, as well as the 800 MHz debt service, however, it is what the City needed to do at the time and to move into the future. He said the City is lean and mean compared to other cities, however, we have incentive plans and Eastown sewer that the City plans to do that we need staff to do them. Councilmember Watson asked why the budget calls for a 2% cost of living adjustment for employees when there is a reduction in services. Mayor Johnson said there are things that restrict what can be done with the union and the police guild. City Administrator Morrison said he doesn't agree with Councilmember Watson's argument and the City hasn't brought on any new positions in 6 years; except for a grant funded position and the intent of creating a position of a probation officer. Councilmember Lewis said staff has worked remarkably well with less and they are finding ways to work make the City better for the residents and the businesses.

Mayor Johnson asked the Council to get their questions sent in and Administration will have the department heads provide answers. Councilmember Hamilton said he wants department heads to do more with less and reduce their budgets. Mayor Johnson commended staff for how efficient they are and said they are always coming up with good ideas to benefit the City and residents.

IV. ADJOURNMENT:

**At 7:06 p.m., Councilmember Rackley moved to adjourn the Council Workshop.
Councilmember Watson seconded the motion.**

Motion to adjourn approved 7-0.

Harwood Edvalson, MMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council for the November 20th Workshop:

- Chief Financial Officer Juarez – *Schedule A Total Revenue & Expenditures General Fund 2012-2017 Analysis and Schedule B General Fund Expenditures 2012-2017 Analysis*

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CITY COUNCIL MEETING

November 27, 2012
7:00 P.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: 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 Jim Rackley, and Councilmember Tom Watson. Councilmember Katrina Minton-Davis was absent.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, 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:
- 2. Appointments:
- 3. Presentations:
 - a. **Police Department Recognition:** Ryan Boyle, Purple Heart; Kyle Torgerson, Medal of Valor.

Chief Powers presented Detective Ryan Boyle, who was injured in the line of duty last year, with the Department's Purple Heart. Chief Powers presented Officer Torgerson with the department's Medal of Valor in recognition for his courage during an incident in November 2011. Mayor Johnson thanked the officers for their service.

D. Agenda Modifications:

Councilmember Rackley moved to move Public Safety Committee Issues, Item A., and Full Council Issues, Item B. and C., to the Consent Agenda for action. The motion failed for lack of a second.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **Public Hearing (Continued):** AB12-156 – A Public Hearing for Proposed Ordinance D12-157, Adopting the 2013-2014 Biennial Budget.

Mayor Johnson re-opened the public hearing at 7:07 p.m.

Administrative Services Director/City Clerk Edvalson said one person had signed up to speak. The person spoke from the audience and said they intended to speak during Citizen Comments on a separate issue, not on the budget.

Seeing no one coming forward to speak, at 7:08 p.m. the public hearing was continued to the December 4, 2012 Workshop.

B. Citizen Comments:

Shawnta Mulligan, 11329 177th Ave E, Bonney Lake, thanked the Council for their service to the community. She strongly encouraged the Council to not approve the formation of a Metropolitan Parks District. She said she has young children and enjoys the City's parks, but she feels now is not the right time to add a new tax. She said she has experience as a software engineer and serves on the Board of Directors for her neighborhood. She described difficulties the Board has faced in considering higher fees for the neighborhood. She said there have been a lot of divorces and short sales in her neighborhood which is not good for the community. Ms. Mulligan said she is not sure why the MPD was proposed but she thinks the City can find creative ways to fund parks in an appropriate way, not through a MPD. She said Pierce County has three MPDs and two are currently struggling financially. She said the formation of a MPD will not solve the financial problem of funding parks.

Laurie Carter, 9418 184th Ave E, Bonney Lake, spoke about her work in the past to fund parks. She said the City's last attempt to pass a parks bond received over 50% support but failed because it did not have a supermajority. She said this has been a long and slow process, but the economic crisis is ending and the City has taken steps to encourage growth. She said 85% of measures for parks funding around the State received 60% support in the recent election. She said Allan Yorke Park is not big enough to serve the City's growing population, and citizens need more parking, fields, event venues, and other amenities. She said the City needs to support events and grow more and better parks. She said the Parks Comprehensive Plan has deficits that need to be addressed. She urged the Council to let the people decide if they can afford the MPD. She said if not, the City's parks will stay in a holding pattern.

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 forwarded a resolution to install an emergency phone at Allan Yorke Park to an upcoming Meeting. The Committee reviewed its meeting notes and plans to review the budget with department representatives at the December 4th Workshop.
- B. Community Development Committee: Councilmember McKibbin said the committee met on November 20th and forwarded three items to the current agenda for consideration.

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

- D. Other Reports:

Community Updates: Councilmember Watson said he and Councilmember Lewis attended the White River Families First Coalition meeting on November 26, 2012. They heard a presentation from White River School District Superintendent Janel Keating. Councilmember Watson said Senator Pam Roach will hold a Town Meeting on January 19th at the Fire Department. The Coalition discussed needs in the community for various items, including bicycles to help people get to work, low-income housing, and guitars for the youth center in Buckley. He also noted the Sunny Skies Christmas Auction fundraising event at Paws-Ability in Fife on December 9, 2012.

Chief Powers said the annual 'Shop with a Cop' event will be held at the Bonney Lake Target on December 8th. She said last year 21 children were able to participate, and this year's numbers will depend on donations.

Mayor Johnson said the annual Tree Lighting Ceremony is on Saturday, December 1st at the Public Safety Building at 6:00 p.m. Mayor Johnson said the City's annual food drive has started. He said he would issue a challenge like past Councilmember Laurie Carter did in the past, to give \$0.25 for each food item donated up to \$150 total. He said he held a "Turkey Bowl" party at his house and people donated 350 pounds of food. He said Councilmembers give a lot and thanked them for participating. Councilmember Lewis said he would also match for food items up to \$150 with Mayor Johnson.

IV. **CONSENT AGENDA:**

- A. **Approval of Minutes:** November 6, 2012 Workshop and November 13, 2012 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #64893-64958 (including wire transfers 20121113) in the amount of \$132,930.49. Accounts Payable checks/vouchers #64959-65008 (including wire transfers; 10289150, 11052012, 20121105, 20121115, 2012111601) in the amount of \$403,027.35.
Voided Checks: Check #63221 – replaced with #65008; Check #64707 – replaced with #64973; Check # 64905 – replaced with #64965 & #64966; Check #63929 – Voided; Check # 63963 – replaced with #65005; Check # 64947 – Voided.
- C. **Approval of Payroll:** Payroll for November 1-15th, 2012 for checks #30785-30800 including Direct Deposits and Electronic Transfers in the amount of \$418,900.62.
- D. **AB12-162 – Resolution 2254** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Sewer Developer Extension Agreement With Bonney Lake Estates, LLC For The Bonney Lake Estates Plat.
- E. **AB12-158** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The West Tapps Hwy Overlay Project With Lakeridge Paving Inc., LLC.

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

Consent Agenda approved 6 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB12-166 – Ordinance 1444 [D12-166]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 9 Of The Bonney Lake Municipal Code Related To Public Peace, Morals And Welfare.

Councilmember Watson moved to approve Ordinance 1444. Councilmember Lewis seconded the motion.

Councilmember Watson thanked Prosecutor Maili Barber, who was in attendance, for her work to make the City’s code more uniform with the state code. City Prosecutor Barber thanked Councilmember Watson and said she worked with Grant Wiens from Dionne & Rorick to craft this ordinance. She said when she came to the City she noticed gaps in the code that didn’t allow the City to prosecute certain crimes. She said this often happens over time as codes and recognized crimes change. She said the proposed ordinance adopts all crimes in the Revised Code of Washington (RCW), as well as language that any future amendments to the RCWs are incorporated into the City code automatically. Councilmember Lewis said writing this ordinance was a huge endeavor, and Prosecutor Barber still plans to revise two other major portions of the code, including the animal code.

Ordinance 1444 approved 6 – 0.

VIII. FULL COUNCIL ISSUES:

- A. **AB12-135 – Ordinance 1443 [D12-135]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2013 For The Purposes Set Forth Below.

Councilmember Watson moved to approve Ordinance 1443. Councilmember Rackley seconded the motion.

Councilmember Lewis said the agenda bill provided in the Agenda Packet is not the same version as what was reviewed in the Finance Committee, and does not reflect that he forwarded the item from Committee in place of Councilmember McKibbin. Administrative Services Director/City Clerk Edvalson confirmed that the ordinance was the correct version and this clerical correction does not require council action but will be handled administratively. Councilmember Lewis said he fully supports the proposed ordinance.

Ordinance 1443 approved 6 – 0.

- B. **AB12-169** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing For December 11, 2012 to Review Community Development And Housing Needs, Inform Citizens Of The Potential Availability Of Grant Funds For The State Community Development Block Grant (CDBG) Program, And Receive Public Input On Proposed Activities, Particularly From Lower Income Persons.

Councilmember Lewis moved to approve Motion AB12-169. Councilmember Rackley seconded the motion.

Motion AB12-169 approved 6 – 0.

- C. **AB12-164 – Resolution 2255** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With RH-2 Engineering To Complete A System Upgrade Analysis Of The City’s SCADA System.

Councilmember Rackley moved to approve Resolution 2255. Councilmember Lewis seconded the motion.

Councilmember McKibbin said the proposed resolution was approved by the Community Development Committee.

Resolution 2255 approved 6 – 0.

IX. CLOSED SESSION:

Pursuant to RCW 42.30.140(4)(a), the Council adjourned to a Closed Session with the Human Resources Manager at 7:33 p.m. for 20 minutes to discuss labor negotiations. The session was extended for 10 minutes at 7:56 p.m., and for 5 minutes at 8:09 p.m. The Council returned to Chambers at 8:12 p.m. No action was taken.

X. ADJOURNMENT:

At 8:13 p.m., Councilmember Hamilton moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 6 – 0.

Harwood Edvalson, MMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council at the November 27, 2012 Meeting: None.

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

| | | |
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| Department/Staff Contact: Executive / Don Morrison, Gary Leaf | Meeting/Workshop Date: 4 December 2012 | Agenda Bill Number: AB12-110 |
| Agenda Item Type: Discussion | Ordinance/Resolution Number: 2258 | Councilmember Sponsor: |

Agenda Subject: Park and Recreation Funding

Full Title/Motion: A Resolution Stating The City Council's Intent To Hold A Future Special Election For A Metropolitan Park District.

Administrative Recommendation: Approve

Background Summary: Last year Council adopted a new Parks Plan. Staff suggested seeking a Metropolitan Park District (MPD) to provide additional park funding. In 2012 the Mayor sponsored two Parks Summits that attracted nearly 100 individuals to gauge support for a voter measure. Support was greatest for a Metropolitan Park District for additional park funding. Last month, the Park Board passed a motion requesting a Metropolitan Park District proposition be placed on the April 2013 ballot. Three options for a resolution for a future MPD election are attached for Council consideration. One option is for an April 2013 date; a second is for a late 2013-early 2014 date that will be determined later; and a third does not include a specific date at this time which would need to be determined later.

Attachments: No

| BUDGET INFORMATION | | | |
|----------------------------|-----------------|----------------------|----------------|
| Budget Amount | Current Balance | Required Expenditure | Budget Balance |
| N/A | N/A | N/A | N/A |
| Budget Explanation: | | | |

| COMMITTEE, BOARD & COMMISSION REVIEW | | | |
|---|---------------------|--|---|
| Council Committee Review: | <i>Approvals:</i> | | Yes No |
| Date: | Chair/Councilmember | | <input type="checkbox"/> <input type="checkbox"/> |
| | Councilmember | | <input type="checkbox"/> <input type="checkbox"/> |
| | Councilmember | | <input type="checkbox"/> <input type="checkbox"/> |
| Forward to: | Consent | | |
| | Agenda: | <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| Commission/Board Review: | | | |
| Hearing Examiner Review: | | | |

| COUNCIL ACTION | |
|--|-------------------------|
| Workshop Date(s): 9/6/2011; 7/17/2012; 8/21/2012; 9/18/2012 | Public Hearing Date(s): |
| Meeting Date(s): | Tabled to Date: |

| APPROVALS | | |
|------------------|---------------|------------------------------|
| Director: | Mayor: | Date Reviewed |
| | | by City Attorney: n/a |
| | | (if applicable): |

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a. Park Board Recommendation

RESOLUTION NO. 2258

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, STATING THE CITY COUNCIL'S INTENT TO HOLD A SPECIAL ELECTION FOR A METROPOLITAN PARK DISTRICT ON THE APRIL 23, 2013 BALLOT.

WHEREAS, RCW 35.61.010 provides that a Metropolitan Park District may be created for the management, control, improvement, maintenance, and acquisition of parks, parkways, boulevards, and recreational facilities; and

WHEREAS, in December 2011 the City adopted a major update to the Parks Element of the Comprehensive Plan; and

WHEREAS, additional funds will be needed to adequately address existing and future needs identified in the Parks Element; and

WHEREAS, the general consensus of two Park Summits sponsored by the City was that a Metropolitan Park District is the preferred funding mechanism for new park facilities identified in the Parks Element; and

WHEREAS, on November 19, 2012, the Bonney Lake Park Board passed a motion requesting a Metropolitan Park District proposition be placed on the April 23, 2013 ballot, with the City Council acting as the ex officio Board of Directors should the measure be approved by voters;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Bonney Lake, Washington, hereby calls for a special election to be held April 23, 2013 for the creation of a Bonney Lake Metropolitan Park District. Council will determine the specific language of the ballot proposition at a future council meeting in January of 2013.

PASSED by the City Council this ____ day of _____, 2012.

Neil Johnson, Mayor

ATTEST:

Harwood T. Edvalson, MMC, City Clerk

APPROVED AS TO FORM:

James Dionne, City Attorney

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b. Alternative 1

RESOLUTION NO. 2258

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, STATING THE CITY COUNCIL'S PROVISIONAL INTENT TO CALL FOR A SPECIAL ELECTION FOR A METROPOLITAN PARK DISTRICT.

WHEREAS, RCW 35.61.010 provides that a Metropolitan Park District (MPD) may be created for the management, control, improvement, maintenance, and acquisition of parks, parkways, boulevards, and recreational facilities; and

WHEREAS, in December 2011 the City adopted a major update to the Parks Element of the Comprehensive Plan; and

WHEREAS, additional funds will be needed to adequately address existing and future needs identified in the Parks Element; and

WHEREAS, the general consensus of two Park Summits sponsored by the City was that a Metropolitan Park District is the preferred funding mechanism for new park facilities identified in the Parks Element; and

WHEREAS, the Bonney Lake Park Board has passed a motion requesting a Metropolitan Park District proposition be placed on the ballot, with the City Council acting as the ex officio Board of Directors should the measure be approved by voters; and

WHEREAS, the Council desires to support the formation of a Metropolitan Park District when it appears the economy has sufficiently improved and the voters are likely to support creation of the District;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Bonney Lake, Washington, hereby states its intent to pass a resolution calling for a special election for the creation of a Bonney Lake Metropolitan Park District during the second half of 2013 or the first half of 2014, provided the economy has shown sufficient signs of recovery and there is continued community interest in creating an MPD as the preferred funding mechanism for Bonney Lake parks.

PASSED by the City Council this 11th day of December, 2012.

Neil Johnson, Mayor

ATTEST:

Harwood T. Edvalson, MMC, City Clerk

APPROVED AS TO FORM:

Kathleen Haggard, City Attorney

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c. Alternative 2

RESOLUTION NO. 2258

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, STATING THE CITY COUNCIL'S INTENT TO HOLD A SPECIAL ELECTION FOR A METROPOLITAN PARK DISTRICT.

WHEREAS, RCW 35.61.010 provides that a Metropolitan Park District may be created for the management, control, improvement, maintenance, and acquisition of parks, parkways, boulevards, and recreational facilities; and

WHEREAS, in December 2011 the City adopted a major update to the Parks Element of the Comprehensive Plan; and

WHEREAS, additional funds will be needed to adequately address existing and future needs identified in the Parks Element; and

WHEREAS, the general consensus of two Park Summits sponsored by the City was that a Metropolitan Park District is the preferred funding mechanism for new park facilities identified in the Parks Element; and

WHEREAS, on November 19, 2012, the Bonney Lake Park Board passed a motion requesting a Metropolitan Park District proposition be placed on the April 23, 2013 ballot, with the City Council acting as the ex officio Board of Directors should the measure be approved by voters;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Bonney Lake, Washington, hereby resolves that there will be a future special election for the creation of a Bonney Lake Metropolitan Park District. Council will determine the appropriate future date for such election.

PASSED by the City Council this ____ day of _____, 2012.

Neil Johnson, Mayor

ATTEST:

Harwood T. Edvalson, MMC, City Clerk

APPROVED AS TO FORM:

James Dionne, City Attorney

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

| | | |
|---|--|--|
| Department/Staff Contact: Admin Services / Edvalson | Meeting/Workshop Date: 4 December 2012 | Agenda Bill Number: AB12-173 |
| Agenda Item Type: Discussion | Ordinance/Resolution Number: | Councilmember Sponsor: |

Agenda Subject: Discussion Regarding Council Meeting/Workshop Times for December 2012 and January 2013.

Full Title/Motion: n/a Discussion.

Administrative Recommendation: N/A

Background Summary: The Council has informally discussed extended meeting hours on December 11th to discuss the 2013-2014 Biennial Budget. In contrast to the Council's regular practice of cancelling the final two meetings of the year, there has been discussion regarding holding the December 18th Workshop in anticipation of adoption of the next biennial budget on that date. Finally, the first workshop of 2013 will fall on New Year's Day. Administration requests that Council determine whether it wishes to meet on another day that week, or cancel the first workshop of 2013. Council's first regular meeting is Jan. 8, 2013.

Attachments: none

| BUDGET INFORMATION | | | |
|----------------------------|-----------------|----------------------|----------------|
| Budget Amount | Current Balance | Required Expenditure | Budget Balance |
| n/a | | | |
| Budget Explanation: | | | |

| COMMITTEE, BOARD & COMMISSION REVIEW | | | |
|---|---|--|---|
| Council Committee Review: | <i>Approvals:</i> | | Yes No |
| Date: | Chair/Councilmember | | <input type="checkbox"/> <input type="checkbox"/> |
| | Councilmember | | <input type="checkbox"/> <input type="checkbox"/> |
| | Councilmember | | <input type="checkbox"/> <input type="checkbox"/> |
| Forward to: | Consent Agenda: <input type="checkbox"/> Yes <input type="checkbox"/> No | | |
| Commission/Board Review: | | | |
| Hearing Examiner Review: | | | |

| COUNCIL ACTION | |
|------------------------------------|-------------------------|
| Workshop Date(s): 04 December 2012 | Public Hearing Date(s): |
| Meeting Date(s): | Tabled to Date: |

| APPROVALS | | |
|--------------------------------|-----------------------------|--|
| Director: <i>HTE</i> | Mayor: <i>NHJ</i> | Date Reviewed by City Attorney: N/A (if applicable): |

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