

CITY COUNCIL WORKSHOP

**April 15, 2014
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 & Municipal 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. **Action:** AB14-41 – Resolution 2368 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Molly Maid Of Bonney Lake To Provide Custodial Services For City Facilities.
- B. **Council Open Discussion.**
- p. 21 C. **Review of Council Minutes:** April 1, 2014 Workshop and April 8, 2014 Council Meeting.

IV. Executive Session: Pursuant to RCW 42.30.110, the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

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: Executive / Gary Leaf	Meeting/Workshop Date: 15 April 2014	Agenda Bill Number: AB14-41
Agenda Item Type: Resolution	Ordinance/Resolution Number: 2368	Councilmember Sponsor: Councilmember Hamilton

Agenda Subject: Custodial Services

Full Title/Motion: A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Molly Maid Of Bonney Lake For Custodial Services For City Facilities.

Administrative Recommendation: Approve

Background Summary: City staff recommends hiring Molly Maid of Bonney Lake to provide custodial (cleaning) services. This contract will be for 12 months at a cost of \$70,200 and may be renewed in 12-month intervals for a maximum of four additional years; it will not cover specialty items such as full carpet cleaning, window cleaning, and floor waxing. The City received six proposals. Rating criteria were - price 50%, references 10%, interview 10%, experience of key staff 10%, service approach 10%, and local business presence 10%. Dan Grigsby, Melissa Johnson, Sue Hilberg, Barb Wigton, and Gary Leaf served on the review panel. Several proposals were very competitive, but Molly Maid was determined to provide the best overall value based on the rating criteria.

Attachments: Yes

BUDGET INFORMATION			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
\$75,000.00	-0-	\$70,200.00	\$4,800

Budget Explanation: Budget assumes one FTE at cost of \$60,000 and contracted services of \$15,000.

COMMITTEE, BOARD & COMMISSION REVIEW											
Council Committee Review:	Finance Committee Date: 25 March 2014	<i>Approvals:</i> Chair/Councilmember Dan Swatman Councilmember Donn Lewis Councilmember Katrina Minton-Davis	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Yes</td> <td style="width: 15%;">No</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	Yes	No	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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	Forward to:	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):
Meeting Date(s):	Tabled to Date:

APPROVALS		
Director:	Mayor:	Date Reviewed by City Attorney: 1 October 2013 (if applicable):

RESOLUTION NO. 2368

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH MOLLY MAID OF BONNEY LAKE TO PROVIDE CUSTODIAL SERVICES FOR CITY FACILITIES.

WHEREAS, the City of Bonney Lake has need of provision of custodial services to clean City Facilities; and

WHEREAS, the City has determined it is more economical and more efficient to contract for this service instead of hiring employees; and

WHEREAS, the City issued a Request for Proposals and determined that Molly Maid of Bonney Lake provides the best overall value in terms of price, experience, references, interview, expected service level, and local business presence.

NOW THEREFORE, the City Council of the City of Bonney Lake, Washington, does hereby resolve that the Mayor is authorized to sign the Agreement between the City of Bonney Lake and Molly Maid of Bonney Lake, attached hereto and incorporated herein by this reference.

PASSED BY THE CITY COUNCIL this 15th day of April, 2014.

Neil Johnson, Jr., Mayor

ATTEST:

Harwood T. Edvalson, MMC, City Clerk

APPROVED AS TO FORM:

Kathleen Haggard, City Attorney

PERSONAL SERVICES AGREEMENT

THIS PERSONAL SERVICES AGREEMENT (“Agreement”) is made and entered into this ____ day of April, 2014, by and between the City of Bonney Lake (“City”) and Molly Maid of Bonney Lake (“Contractor”).

The parties hereby agree as follows:

1. **Scope of Work.** The Contractor shall perform all work and provide all materials described in the Proposal and Scope of Work set out in Exhibit “A” attached hereto and incorporated herein by this reference. Such work shall be performed using facilities, equipment and staff provided by Contractor, and shall be performed in accordance with all applicable federal, state and local laws, ordinances and regulations. The Contractor shall exercise reasonable care and judgment in the performance of work pursuant to this Agreement.
2. **Payment.** The Contractor shall be paid by a flat fee of \$5,850 per month for all products and services at the location listed in Exhibit “A”. Such payment shall be full compensation for work performed or services rendered and for all labor and incidentals necessary to complete the work.

Acceptance of final payment by the Contractor shall constitute a release of all claims, related to payment under this Agreement, which the Contractor may have against the City unless such claims are specifically reserved in writing and transmitted to the City by the Contractor prior to acceptance of final payment. Final payment shall not, however, be a bar to any claims that the City may have against the Contractor or to any remedies the City may pursue with respect to such claims.

The Contractor and any sub-Contractors shall keep available for inspection, by the City, for a period of three years after final payment, the cost records and accounts pertaining to this Agreement and all items related to, or bearing upon, such records. If any litigation, claim or audit is started before the expiration of the three-year retention period, the records shall be retained until all litigation, claims or audit findings involving the records have been resolved. The three-year retention period shall commence when the Contractor receives final payment.

3. **Changes in Work.** The Contractor shall make all revisions and changes in the work completed under this Agreement as are necessary to correct errors, when required to do so by the City, without additional compensation.
4. **Extra Work.** The City may desire to have the Contractor perform work or render services in addition to or other than work provided for by the expressed intent of the Scope of Work. Such work will be considered Extra Work and will be specified in a written supplement which will set forth the nature and scope thereof. Work under a supplement shall not proceed until authorized in writing by the City. Any dispute as to whether work is Extra Work or work already covered by this Agreement shall be resolved before the work is undertaken. Performance of the work by the Contractor prior to resolution of any such

dispute shall waive any claim by the Contractor for compensation as Extra Work. Additional Services shall be paid at the rate of \$27 per hour.

5. **Employment.** Any and all employees of Contractor, while engaged in the performance of any work or services required by the Contractor under this Agreement, shall be considered employees of the Contractor only and not of the City, and any and all claims that may or might arise under the Workman's Compensation Act on behalf of said employees, while so engaged; any and all taxes arising out of Contractor's or Contractor's employees' work under this Agreement; and any and all claims made by a third party as a consequence of any acts, errors, or omissions on the part of the Contractor's employees, while so engaged, shall be the sole obligation and responsibility of the Contractor. The Contractor's relation to the City shall at all times be as an independent contractor.

6. **Nondiscrimination and Legal Compliance.** Contractor agrees not to discriminate against any client, employee or applicant for employment or for services because of race, creed, color, national origin, marital status, gender, age or handicap except for a bona fide occupational qualification with regard to, but not limited to, the following: employment upgrading; demotion or transfer; recruitment or any recruitment advertising; layoff or termination; rates of pay or other forms of compensation; selection for training; and rendition of services. The contractor represents and warrants that it is in compliance with and agrees that it will remain in compliance with the provisions of the Immigration Reform and Control Act of 1986, including but not limited to the provisions of the Act prohibiting the hiring and continued employment of unauthorized aliens and requiring verification and record keeping with respect to the status of each of its employees' eligibility for employment. The contractor shall include a provision substantially the same as this section in any and all contracts with subcontractors performing work required of the contractor under this contract. The contractor agrees to indemnify and hold the City harmless from any and all liability, including liability for interest and penalties, the City may incur as a result of the contractor failing to comply with any provisions of the Immigration Reform and Control Act of 1986. Contractor understands and agrees that if it violates this section, this Agreement may be terminated by the City, and that Contractor shall be barred from performing any services for the City in the future unless and until a showing is made satisfactory to the City that discriminatory practices have terminated and that recurrence of such action is unlikely.

7. **Criminal Background Check.** The Contractor, and all employees of the Contractor, shall not perform any Work pursuant to this contract without first submitting to a criminal background check provided by the City. The Contractor, and all employees of the Contractor, shall maintain throughout the course of this Agreement clean criminal records free of any investigations, charges, or convictions for gross misdemeanor, felony, or offenses involving dishonesty or moral turpitude. Failure to abide by this Section may, in the City's discretion, constitute fault justifying termination of the contract.

8. **Term.** This Agreement shall become effective upon signing by both parties and shall automatically renew for up to 4 successive years unless otherwise terminated as provided

herein. The price of the contract at time of each annual renewal shall increase by the same percentage as the Washington State Prevailing Wage for Janitor but will not decrease.

9. **Termination by City.** The City may terminate this Agreement at any time upon not less than thirty (30) days written notice to Contractor, subject to the City's obligation to pay Contractor in accordance with subsections A, B and C below.
 - A. In the event this Agreement is terminated by the City other than for substandard performance and/or misconduct by the Contractor, a final payment shall be made to the Contractor for actual cost of work complete at the time of termination of the Agreement. In addition, the Contractor shall be paid on the same basis as above for any authorized Extra Work completed. No payment shall be made for any work completed after thirty (30) days following receipt by the Contractor of the termination notice. If the accumulated payment(s) made to the Contractor prior to the termination notice exceeds the total amount that would be due as set forth in this subsection, then no final payment shall be due and the Contractor shall immediately reimburse the City for any excess paid.
 - B. In the event the services of the Contractor are terminated by the City for substandard performance and/or misconduct by the Contractor, subsection A of this section shall not apply. In such event the amount to be paid shall be determined by the City with consideration given to the actual costs incurred by the Contractor in performing the work to the date of termination, the amount of work originally required which was satisfactorily completed to date of termination, whether that work is in a form or of a type which is usable by the City at the time of termination, the cost to the City of employing another person or firm to complete the work required and the time which may be required to do so, and other factors which affect the value to the City of the work performed at the time of termination. Under no circumstances shall payment made under this subsection exceed the amount which would have been made if subsection A of this section applied.
 - C. In the event this Agreement is terminated prior to completion of the work, the original copies of all work products prepared by the Contractor prior to termination shall become the property of the City for its use without restriction; *provided*, that any such use by the City not directly related to the particular purposes for which the work product was produced shall be without any liability whatsoever to the Contractor.
10. **Termination by Contractor.** Contractor may terminate this Agreement only in response to material breach of this Agreement by the City, or upon completion of the work set out in the Scope of Work and any Extra Work agreed upon by the parties.
11. **Applicable Law; Venue.** The law of the State of Washington shall apply in interpreting this Agreement. Venue for any lawsuit arising out of this Agreement shall be in the Superior Court of the State of Washington, in and for Pierce County.

12. Indemnification/Hold Harmless/Insurance. Contractor shall defend, indemnify and hold the City, its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of or resulting from the acts, errors or omissions of the Contractor in performance of this Agreement, except for injuries and damages caused by the sole negligence of the City. The Contractor shall procure and maintain for the duration of the Agreement, insurance against claims for injuries to persons or damage to property which may arise from or in connection with the performance of the work hereunder by the Contractor, its agents, representatives, or employees.

A. **Minimum Scope/Amounts of Insurance.** Contractor shall obtain insurance of the types described below:

B. **Automobile Liability insurance** covering all-owned, non-owned, hired and leased vehicles. Coverage shall be written on Insurance Services Office (ISO) form CA 00 01 or a substitute form providing equivalent liability coverage. If necessary, the policy shall be endorsed to provide contractual liability coverage. Automobile Liability insurance with a minimum combined single limit for bodily injury and property damage of \$1,000,000 per accident.

C. **Commercial General Liability insurance** shall be written on ISO occurrence form CG 00 01 and shall cover liability arising from premises, operations, independent contractors and personal injury and advertising injury. The City shall be named as an insured under the Contractor's Commercial General Liability insurance policy with respect to the work performed for the City. Commercial General Liability insurance shall be written with limits no less than \$1,000,000 each occurrence, \$2,000,000 general aggregate.

D. **Workers' Compensation coverage** as required by the Industrial Insurance laws of the State of Washington.

E. **Other Insurance Provisions.** The insurance policies are to contain, or be endorsed to contain, the following provisions for Automobile Liability, Professional Liability and Commercial General Liability insurance: The Contractor's insurance coverage shall be primary insurance with respect to the City. Any insurance, self-insurance, or insurance pool coverage maintained by the City shall be excess of the Contractor's insurance and shall not contribute with it. The Contractor's insurance shall be endorsed to state that coverage shall not be cancelled by either party, except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the City. Insurance is to be placed with insurers with a current A.M. Best rating of not less than A:VII.

F. **Verification of Coverage.** Contractor shall furnish the City with original certificates and a copy of the amendatory endorsements, including but not necessarily limited to the additional insured endorsement, evidencing the insurance requirements of the Contractor before commencement of the work. Contractor shall furnish updated certificates following policy renewal or change in insurance carriers.

- 13. **Subletting or Assigning.** The Contractor shall not sublet or assign any of the work covered by this Agreement without the express written consent of the City.
- 14. **Entire Agreement.** This Agreement represents the entire Agreement between the parties. No change, termination or attempted waiver of any of the provisions of the Agreement shall be binding on any party unless executed in writing by authorized representatives of each party. The agreement shall not be modified, supplemented or otherwise affected by the course of dealing between the parties.
- 15. **Waiver.** Failure by any party to this Agreement to enforce any provision of this Agreement or to declare a breach shall not constitute a waiver thereof, nor shall it impair any party's right to demand strict performance of that or any other provision of this Agreement any time thereafter.
- 16. **Severability.** If any provision of this Agreement or its application is held invalid, the remainder of the Agreement or the application of the remainder of the Agreement shall not be affected.
- 17. **Execution and Acceptance.** This Agreement may be executed in several counterparts, each of which shall be deemed to be an original having identical legal effect. The Contractor hereby ratifies and adopts all statements, representations, warranties, covenants, and agreements contained in the supporting materials submitted by the Contractor, and does hereby accept the Agreement and agrees to all of the terms and conditions thereof.
- 18. **Prevailing Wages.** The hourly minimum rate of wage which may be paid to laborers, workers or mechanics in each trade or occupation to be employed in the performance of the contract must equal the applicable Washington State rate for Building Service Employees for Pierce County. Contractor shall submit Intent to Pay Prevailing Wages with signed contract.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

CITY OF BONNEY LAKE

CONTRACTOR:
MOLLY MAID OF BONNEY LAKE

By: _____
Neil Johnson, Jr., Mayor

By: _____
Print Name: _____

Attachments:

Exhibit A

RECEIVED

NOV 07 2013

City of Bonney Lake

Request for Proposals for
Custodial Services for City Facilities –
Justice & Municipal Center (22,000 s.f.)
Public Safety Building (15,500 s.f.)
Senior Center (5,400 s.f.)
Public Works Center & Shops (13,000 s.f.)
Total Square Feet = 55,900

DEADLINE FOR SUBMISSION: **By 4:30 p.m., November 12, 2013**

Submit proposals to: Woody Edvalson, City Clerk
City of Bonney Lake
P.O. 7380
Bonney Lake, WA 98391-0944
E-mail: edvalsonw@ci.bonney-lake.wa.us

Proposals may be mailed, e-mailed, or hand delivered. It is the proposer's responsibility to confirm the bid was received by the deadline. Inquiries or questions regarding this RFP should be directed to Gary Leaf, Facilities & Special Projects Manager, at (253) 447-3282 or leafg@ci.bonney-lake.wa.us. The following are specifications of providing custodial services for City of Bonney Lake facilities. This contract will not cover specialty items such as full carpet cleaning, window cleaning, and floor waxing.

Terms: The Contractor shall provide all labor to provide services as described herein. The City shall provide all required supplies, equipment, and cleaners. The most responsive bidder shall be awarded a one-year contract which may be renewed for additional one-year period, but not to exceed five years total, subject to agreement of both parties. Pricing shall be listed by facility location, and a total price for all locations shall be also listed. The City reserves the right to limit the Contract to specific locations using the proposed pricing by location, at its sole discretion. The Contract may be terminated by either party upon a thirty-day written notice. **Work is expected to be conducted primarily during daytime hours (8:00 AM to 5:00 PM, though some offices may need to be cleaned an hour before or after this time range)** and shall be scheduled around public meetings and Court use in the Council Chambers. **The Contractor must comply with Washington State Prevailing Wage Rate Law. For contract extensions beyond the first year the Contractor will need to pay employees at least the revised Prevailing Wage each year.**

There will be a scheduled walk-through on Friday, November 1st, at 10:00 a.m. Prospective bidders are encouraged, but not required, to attend. We will meet in the second floor lobby of the Bonney Lake Justice & Municipal Center, 9002 Main Street.

Custodial services will begin approximately January 1, 2014. The City reserves the right to set the date services will start. Bids shall be valid for a minimum of 90 days from the deadline date for submission noted above.

Prospective bidders will need to complete the Business Qualification Statement as seen in Attachment A. The accepted RFP/bid will become Exhibit A of the attached Professional Services Contract.

RANKING CRITERIA FOR CONTRACTOR SELECTION:

1. Price 50 points
2. References 10 points
3. Interview 10 points
4. Qualifications and experience of key personnel working in public buildings, especially sensitive areas 10 points
5. Service approach 10 points
6. Local (Bonney Lake) business 10 points

EVALUATION CRITERIA: The following criteria will be used by City staff to evaluate the proposals and make a selection:

- References – Prospective bidders shall provide a minimum of three (3) recent references for custodial or janitorial maintenance for similar work.
- Qualifications and experience – List qualifications and experience of cleaning and supervisory staff who will be assigned to the City of Bonney Lake account.
- Service approach – Provide a narrative up to one page that describes how you will respond to complaints and the process you will use to resolve them.
- Local business – Provide evidence that the business owner and/or key staff who reside, or have company offices headquartered, within the city limits of Bonney Lake, and currently conduct custodial/janitorial services within the city limits of Bonney Lake.

CUSTODIAL SERVICES TO BE PERFORMED:

Please note: cleaning will not be needed on holidays observed by the City of Bonney Lake. The Public Safety Building does not include East Pierce Fire & Rescue offices and engine bays but does include Police offices, common areas (i.e. lobby area), and the training room.

Daily Duties for Justice & Municipal Center, Public Safety Building, Senior Center, Public Works Center & Shops – vacuum common area and hallway carpets, mop floors in restrooms/break rooms/common areas/Senior Center kitchen, clean and sanitize restrooms (mirrors, faucets, sinks, toilets, urinals, and counters), empty common-area inside and outside (grounds) trash cans including 3rd floor deck of JMC (replace liners weekly or as needed), empty food waste containers, wipe down and sanitize public counters, clean drinking fountains, clean public pay phone at BLPD (as needed), clean and sanitize break room tables, restock dispensers (soap, paper towels, seat liners, hand sanitizers), spot clean carpets and floors (as needed), clean and sanitize trash cans (only as needed), if needed clean the Council Chambers/Courtroom (but reserve more thorough cleaning 3 days per week as noted below), promptly report any property damage to and coordinate supply and equipment needs with the City's Facilities Manager

3 Cleanings Per Week – empty trash cans in individual offices as needed in Justice & Municipal Center, Public Safety Building, Senior Center, Public Works Center & Shops (small amounts in trash cans can wait until the next day), clean Courtroom/Council Chambers (including clean and sanitize dais, adjacent prisoner restroom, and adjacent holding cell) and Court and Prosecutor employee offices

Weekly Duties – for Justice & Municipal Center, Public Safety Building, Senior Center, Public Works Center & Shops re-stock custodial closets, empty recycle receptacles, spot-clean (as needed) walls/doors/windows/light switches, clean light fixtures (as needed), clean/dust window wells and sills, dust common areas, empty outside ashtrays (as needed), clean/sweep stairs in stairwells (JMC and BLPD) – except twice weekly in Fall season as noted below, sweep/mop/dust locker rooms at BLPD, clean showers in BLPD locker rooms and JMC employees' restroom on first floor

Monthly or "As Needed" Duties – for Justice & Municipal Center, Public

Safety Building, Senior Center, Public Works Center & Shops dust blinds, light fixtures, and any ceiling fan blades, dust all ventilation ceiling and wall louvers, dust all horizontal surfaces unless covered by paperwork, clean baseboards, clean holding cells at BLPD, maintain MSDS records for all flammable-hazardous materials used and keep in a location accessible to City staff

Seasonal Duties – during the Fall season (i.e. late September – late December) daily use City-provided blower to blow leaves and needles away from entrances as needed at all city buildings included in this RFP (Justice & Municipal Center, Public Safety Building, Senior Center, Public Works Center & Shops); clean/sweep stairs in stairwells (JMC and BLPD) twice weekly instead of weekly at other times of the year

Extra Services – reserve 12 2-hour cleaning occurrences per year for undesignated issues such as occasional spills or sporadic messes that need to be cleaned up infrequently

Annual Duties – dust HVAC ducts, vents, and pipes, ledges in stairwells, and window sills over foyer in Justice & Municipal Center, mop stairwells (JMC and BLPD)

OTHER CONDITIONS:

1. Provide at least three references relevant to work required
2. Must be licensed and bonded
3. All employees of the Contractor shall pass a background check, and Contractor shall provide information needed to process it
4. All employees of the Contractor shall maintain a background check acceptable to the BLPD, including during employment
5. Smoking is not permitted inside buildings
6. Must meet insurance and indemnification requirements listed in the standard City personal services contract and list the City as an additional insured
7. Must secure a Washington State and City of Bonney Lake business license
8. Contractor shall be responsible for all industrial and medical insurance taxes, if applicable, and if required, any and all permits, fees, and licenses necessary for the protection of the vendor's employees and the performance of the services listed
9. Unless authorized in advance, contractor or its employees shall not use the City's electronic equipment, and phones shall not be used except for emergencies
10. Before leaving each day, contractor must secure the building with doors closed and locked, lights turned off, and the alarm set
11. Janitor's closets shall be kept in orderly condition

Contractor must comply with RCW provisions pursuant to Prevailing Wages for all applicable labor classifications. Current state prevailing wages are attached.

The City of Bonney Lake reserves the right to reject any/all bids or parts thereof and to waive all minor irregularities in bidding. Proposals must be sealed and clearly marked.



LETTER OF INTEREST

Enclosed is our proposal to provide custodial services for the City of Bonney Lake facilities.

The Molly Maid brand has been a trusted name, nation-wide, for more than 25 years. We take pride in providing quality cleaning services, and offer a 24 hour guarantee. If for any reason you aren't happy with our services, give us a call within 24 hours of our cleaning, and we will cheerfully return to re-clean the areas that didn't meet your expectation, with no additional charge.

Molly Maid also runs the MS. Molly Foundation raising money for Women and children who are victims of domestic violence.

Molly Maid of Bonney Lake, Auburn, and Enumclaw is a disabled Vietnam veteran and wife -owned franchise serving east Pierce and south King counties since 2006. You can count on us to regularly inspect the work being performed, and stay in close contact with our customers to receive feedback on our services. We regularly pass out Customer Care survey cards to receive instant feedback.

Joe Rodriguez, also a disabled veteran, is the Operations Supervisor, and Doug Compau the business owner.

We provide full time employment (along with paid vacation and holidays) for a diverse group of individuals, including disabled military veterans, women, minorities, and the deaf. The business owner and some of the key staff members live, work, and shop within the Bonney Lake area. Molly Maid has sponsored the Bonney Lake Historical Society as well as athletic teams within the Bonney Lake, and Sumner school districts.

While the core of our customer base is made up of residential homes, we do provide cleaning services to several local companies. The companies mentioned below can provide you with references about our service.

Quality Stamping, Inc. (253) 863-5770 907 137th Avenue E. Sumner (14,000 sqft facility)
We clean offices, bathrooms, hallways, open spaces, and the kitchen/break area.

Technic Machine, Inc. (253) 862-7429 21917 34th Street Ct. E. Lake Tapps (10,000 sqft facility)
We clean offices, bathrooms, kitchen/break area, and the machinery area floor.

Park Place Mgmt. (253) 750-0162 1506 Fryar Ave. Sumner (3000 sqft facility)
We clean offices, bathrooms, conference room, blinds, windows, and ventilation grills.

Historical Meeker Mansion (16,000 sqft house)
Clean whole house and antiques, as their budget allows.
Mansion personnel change frequently and may not remember us.

Sincerely,
Doug Compau, Owner

PROPOSAL

The undersigned agrees to provide janitorial and grounds services as described in this Request for Proposals. Price quote includes all labor, equipment, and materials as described herein.

TOTAL ANNUAL COST FOR JUSTICE & MUNICIPAL CENTER
(22,000 s.f.): \$ 28080±

TOTAL ANNUAL COST FOR PUBLIC SAFETY BUILDING (15,500
s.f.): \$ 14040±

TOTAL ANNUAL COST FOR SENIOR CENTER (5,400 s.f.):
\$ 14040±

TOTAL ANNUAL COST FOR PUBLIC WORKS CENTER & SHOPS
(13,000 s.f.): \$ 14040±

TOTAL ANNUAL COST FOR ALL LOCATIONS (55,900 s.f.):
\$ 70200.00

This Proposal is hereby acknowledged and is offered to the City of Bonney Lake.

PROPOSER: MOLLY MAID
Name of Company (Type or Print)

NAME: DOUG COMPAU
Type or Print

SIGNATURE: Doug Compaau (Date) 11/5/13

TITLE: OWNER OPERATOR

ADDRESS: PO BOX 1431

SUMNER WA 98390

PHONE: 253-891-4276

FAX:

253 891 4278

E-MAIL:

Doug.Compan @ MollyMAID .com

Years this business has performing janitorial services:

7 1/2

Please list number of years of experience of each employee who will be assigned to this account:

LISA 5 years+

GLORIA 2 years

KORINA 3 years

OTHERS 2-5 years

Attachment "A"
BUSINESS STATEMENT

Please complete and submit with your response.

1. Name of business: MOLLY MAID

2. Business address: PO BOX 1431 SUMNER WA 98390

3. Phone: Business fax: e-mail: 253 891 4276 253 891 4278

4. Business classification (check all that apply):
Individual _____ Partnership _____ Corporation LLC

5. Identification. A. Federal tax number (EIN): 203612451 WA UBI number: 602548173

6. Name of owner: Doug Compaau

7. Does the company maintain insurance in amounts specified by the City contract:

Yes: No: _____

(General liability insurance of at least \$1,000,000 per occurrence; \$2,000,000 aggregate, Combined Single Limit (CSL); Automobile liability of at least \$1,000,000 per accident CSL; Professional Liability, if applicable, of at least \$1,000,000.

If no, describe the differences:

8. Are there claims pending against this insurance policy? Yes: _____ No:

If yes, please explain the nature of the claims:

9. Has the company or anybody in the company ever been disqualified or terminated by any public agency? Yes: _____ No:

10. Proposal offers shall be good and valid until the City completes the award or rejects the proposals. Failure to concur with this condition may result in rejection of the offer. Does the firm accept this condition? Yes: No: _____

I certify that to the best of my knowledge, the information contained in this proposal is accurate and complete, and that I have the legal authority to commit this company to a contractual agreement.

SIGNATURE: Date: 11/5/13 Doug Compaau

PRINT NAME AND TITLE OF SIGNER: Doug Compaau owner

State of Washington
 Department of Labor & Industries
 Prevailing Wage Section - Telephone 360-902-5335
 PO Box 44540, Olympia, WA 98504-4540

Washington State Prevailing Wage

The PREVAILING WAGES listed here include both the hourly wage rate and the hourly rate of fringe benefits. On public works projects, worker's wage and benefit rates must add to not less than this total. A brief description of overtime calculation requirements are provided on the Benefit Code Key.

Journey Level Prevailing Wage Rates for the Effective Date: 10/4/2013

County	Trade	Job Classification	Wage	Holiday	Overtime	Note
Pierce	Building Service Employees	Janitor	\$9.37		1	
Pierce	Building Service Employees	Shampooer	\$10.08		1	
Pierce	Building Service Employees	Waxer	\$10.08		1	
Pierce	Building Service Employees	Window Cleaner	\$13.22		1	

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CITY COUNCIL WORKSHOP

**April 1, 2013
5:30 P.M.**

MINUTES



“Where Dreams Can Soar”

The City of Bonney Lake’s Mission is to protect the community’s livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

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

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

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the workshop to order at 5:30 p.m.

II. 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, and Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Councilmember Mark Hamilton arrived at 5:30 p.m.

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 Kathleen Haggard, and Administrative Specialist II Renee Cameron.

III. AGENDA ITEMS:

A. Council Open Discussion:

SR-410 Speed Limit – 40 MPH: Councilmember Lewis advised that the new 40 mph speed limit between Myers Road and 214th on SR 410 is now being enforced and flags have been placed on the speed signs to make all drivers aware of the new speed limit change.

Families First Coalition Meeting: Councilmember Lewis spoke regarding the White River School District’s Families First Coalition meeting that was held on March 24th at the new Buckley Fire Station. He said the speaker was Dr. Dale Clark of Mom and Me Mobile Medical Clinic, and the segment/topic was Knowing Our Communities and Mr. Clark’s vision and goals to start providing free medical clinics to serve those in need on the entire plateau.

4th Annual White River Champion Awards. Councilmember Lewis said they are seeking nominations for the White River School District’s Champion Awards, and if anyone knows someone in the White River School District that they would like to nominate and be recognized, that those nominations need to be submitted by April 18th. The nomination form is available on the White River School District website, as well as a link on the City’s website.

BLHS Culinary Arts Team Fundraiser: Councilmember Lewis spoke regarding the Bonney Lake High School Culinary Arts Team competition for the ProStart competition to be held in Minnesota in May. He said there will be a fundraising dinner to help support the team to attend the competition. The dinner will be held on April 4th at Bonney Lake High School, and tickets are \$45.00 each. On a separate note, he stated another BLHS Culinary Team participated last weekend through the FCCOA Competition and won a gold medal.

Bonney Lake High School Senior Presentations. Councilmember Lewis said Bonney Lake High School administration still need volunteers, now more than ever, to participate in the presentations of the Senior Portfolios on May 21st. He advised that it will start at approximately 11:00 a.m. He said volunteers can contact the school, or himself directly, to sign up to volunteer.

BLHS Choir Fundraiser: Councilmember Lewis said there will be a fundraiser for the Bonney lake High School Choir at Applebee's on April 5th, from 8-10 a.m., and tickets are \$10.00 each.

Community Center. Councilmember Watson said there is a young adult in the Bonney Lake area who is looking for a community center to participate in/organize young adult activities, which are non-alcohol related. He said she spoke about square dancing, and other fun activities to give young adults local activities. He advised her that the City has been looking and considering locations and funding to find such a facility.

Oso Tragedy/City Concerns: Councilmember Watson said a resident asked him if there are any areas the City and/or residents should be aware of within the City regarding any potential landslide areas. Councilmember Rackley said the concern was discussed at today's Community Development Committee, and Mayor Johnson said the County are also reviewing all of their properties and there is always a concern for safety, especially when development still occurs. Deputy Mayor Swatman spoke regarding the lack of efforts the County officials have done to protect development.

Finance Clerical Errors: Councilmember Watson inquired about financial clerical errors brought to his attention in the 2012 Audit and asked about future checks and balances to avoid these errors. Mayor Johnson advised that the errors had nothing to do with the general fund revenues, merely items placed in the wrong budgeting line, but they have been corrected.

Red Robin. Mayor Johnson advised that the new Bonney Lake Red Robin will be having their Grand Opening on April 14th, with a soft opening occurring April 9-12th.

Parking between Justice & Municipal Center and Bonney Lake Library. Deputy Mayor Swatman spoke regarding concerns regarding the lack of parking available between the Justice & Municipal Center and the Bonney Lake Library. He knows Administration is looking at different possibilities to make additional parking available.

- B. Discussion:** AB14-49 – D14-49 – Extension of moratorium on the production, processing and sales of marijuana (Ord. 1469).

Mayor Johnson said he supports continuing the moratorium for an additional six months. Deputy Mayor Swatman spoke regarding the marijuana moratorium and asked about the process the Planning Commission will undergo in its' study to formulate recommendations for regulation of zoning. City Attorney Haggard said the way the moratorium is written is does direct the Planning Commission to consider the potential of a complete prohibition, however, she believes there could be a court decision between now and the next six months that would allow cities to ban them. Deputy Mayor Swatman said it is his position that if it is regulated then the only location he sees the Planning Commission needs to consider and make a recommendation on would be for zoning in the Eastown area. He does not want to see a large amount of time allotted in any specialized regulations for zoning. City Attorney Haggard advised that that will have to be reviewed and recommended by the Planning Commission.

Councilmember Watson said it could go to the Planning Commission, take their recommendation to the Community Development Committee and then get it back to the Council, but Deputy Mayor Swatman thinks the Planning Commission and Committee should take their time in their study, but just does not want them contemplating different zoning throughout the City.

Councilmember Hamilton said he doesn't think the supporters of the law will not fight a ban against a larger city, but he does believe they would probably take on a smaller city like Bonney Lake if the City choose to bank it. Mayor Johnson asked City Attorney to update the Council regarding the City of Kent's decision regarding collective gardens, and City Attorney Haggard advised that Kent's decision merely relates to collective gardens. Mayor Johnson suggested sending it to the Planning Commission for their study and recommendation and considering the Council's suggestion that Eastown be the appropriate zoning. This item was forwarded to the April 8, 2014 Council Meeting for action.

- C. Discussion:** AB14-48 – A Motion Cancelling the June 17, 2014 and August 5, 2014 Council Workshops.

Mayor Johnson discussed the cancelling of the June 17, 2014 and August 5, 2014 Council Workshops. Council was in favor of cancelling the two workshops. Council consensus was to cancel any Committee meetings for those days as well. This item was forwarded to the April 8, 2014 Meeting for action.

- D. Review of Minutes:** March 18, 2014 Workshop and March 25, 2014 Meeting.

The March 18, 2014 Workshop and March 25, 2014 Meeting minutes were reviewed and minor corrections were noted. The corrected minutes were forwarded to the April 8, 2014 Meeting for action.

IV. EXECUTIVE SESSION:

None

V. ADJOURNMENT:

At 5:57 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Watson seconded the motion.

Motion to adjourn approved 7 - 0.

Harwood Edvalson, MMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council at the April 1, 2014 Workshop: None

Note: Unless otherwise indicated, all documents submitted at City Council meetings and workshops are on file with the City Clerk. For detailed information on agenda items, please view the corresponding Agenda Packets, which are posted on the city website and on file with the City Clerk.

CITY COUNCIL MEETING

April 8, 2014
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 & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Deputy Mayor Dan Swatman called the meeting to order at 7:00 p.m.

- A. Flag Salute: Deputy Mayor Swatman led the audience in the Pledge of Allegiance.
- B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. City Clerk Edvalson noted that Mayor Neil Johnson, Jr. was absent. In addition to Deputy Mayor Swatman, elected officials attending were Councilmember Mark Hamilton, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Councilmember Lewis was absent.

Councilmember Rackley moved to excuse Councilmember Lewis’ absence. Councilmember Watson seconded the motion.

Motion approved 6 – 0.

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

- C. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments:
 - a. **AB14-54** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Reappointment Of Park Board Members Randi Reisenberg (Position 2) And Chauntelle Hellner (Position 3) For Three-Year Terms Ending April 6, 2017.

Councilmember Rackley moved to approve AB14-54, confirming the Park Board reappointments. Councilmember Watson seconded the motion.

Motion AB14-54 approved 6 – 0.

- 3. Presentations: None.

D. Agenda Modifications:

Deputy Mayor Swatman said Administration requested that Finance Committee Issues, Item A., Resolution 2368, be pulled from the agenda to allow the City Attorney to make necessary revisions to the contract language.

**Councilmember Rackley moved to pull Resolution 2368 from the agenda.
Councilmember Watson seconded the motion.**

**Motion to pull Resolution 2368 from
the agenda approved 6 – 0.**

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Tracy Coniglio 18128 Rhodes Lk Rd, Bonney Lake, said she lives next door to the city-owned 'Ken Love' property at 18212 Rhodes Lk Rd E. She said she read about a proposed challenge course and zip line on the property and she would oppose such a project. She said she has concerns for public safety and County vs. City police response, wildlife on the property, and traffic and parking issues. She asked the City to keep those living near the property informed about plans for the site going forward.

Deputy Mayor Swatman said the City has no firm plans currently, and suggested Ms. Coniglio talk with the Park Board. Councilmember McKibbin encouraged her to contact him by email. Councilmember Rackley said the City is working to annex this area into the City limits. Police Chief Powers discussed how police dispatch responds and sends officers based on the jurisdiction boundaries.

Jeremiah Lafranca, 1120 Pacific Ave, Tacoma, spoke on behalf of the Master Builders Association of Pierce County. He said he sent a letter to Councilmembers with concerns for proposed Ordinance D14-38 relating to raising building permit fees.

Councilmember Rackley noted that 51 houses are under construction in the City today, putting Bonney Lake second in Pierce County for new home construction. He said the City's fees cover the costs for new construction and do not seem to be impacting development. Mr. Lafranca said high fees can deter small builders.

James K. McClimans, 19025 68th St E, Bonney Lake, spoke about proposed Ordinance D14-49 and encouraged the Council to pass a moratorium against marijuana sales. He said children do not understand the long-range impact of drug use. He also spoke about proposed Ordinance D14-38; he said the ordinance will increase building fees when he remodels his home, and questioned what value the increased fees will give to customers.

C. Correspondence:

Administrative Services Director/City Clerk Edvalson said Councilmembers received a letter from Jeremiah Lafranca of the Master Builders Association of Pierce County regarding proposed Ordinance D13-38.

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 proposed out-of-state travel for the Finance Department.

- B. Community Development Committee: Councilmember McKibbin said the Committee met on April 1st and forwarded six items to the current agenda as Consent Agenda Issues.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the evening and heard a presentation from staff.
- D. Public Safety Committee: Councilmember Watson said the committee met on April 7, 2014 and discussed technology equipment for police officers; a presentation from East Pierce Fire & Rescue on a Lake Tapps water temperature sensor; and a proposed security monitoring system for the Public Safety Building. The Committee forwarded proposed Resolutions 2364, 2373 and 2374 to the current agenda for action.
- E. Other Reports: None.

IV. CONSENT AGENDA:

Councilmember Minton-Davis requested that Item D., AB14-38, be moved to Full Council Issues.

- A. **Approval of Corrected Minutes**: March 18, 2014 Council Workshop and March 25, 2014 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #68316-68362 (including wire transfer #'s 20140318) in the amount of \$285,440.62.
Accounts Payable wire transfer #2014031701 in the amount of \$35,563.92.
Accounts Payable checks/vouchers #68363-68387 in the amount of \$55,179.15.
Accounts Payable checks/vouchers #68388-68400 for utility refunds in the amount of \$1,144.87.
- C. **Approval of Payroll**: Payroll for March 16th – 31st, 2014 for checks #31698-31723 including Direct Deposits and Electronic Transfers is \$ 735,002.85.
- D. ~~**AB14-38 Ordinance D14-38** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 15 Of The Bonney Lake Municipal Code, Relating To Building Permit Fee Calculations.~~
Moved to Full Council Issues, Item B.
- E. **AB14-34 – Resolution 2364** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Hold Harmless Agreement With The Swiss Sportsmen’s Club Of Tacoma For The Use Of Their Firearms Training Facility.
- F. **AB14-39 – Resolution 2366** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement With Utility Services Associates, LLC For The 2014 Leak Detection Program.
- G. **AB14-40 – Resolution 2367** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Hemminger Subdivision Final Plat.

- H. **AB14-42 – Resolution 2369** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Local Agency Agreement With WSDOT For The Fennel Creek Trail Phase 2 Design Grant.
- I. **AB14-43 – Resolution 2370** – 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/
- J. **AB14-45 – Resolution 2372** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Lakeridge 2 Water Main Extension Contract To Archer Construction Incorporated.
- K. **AB14-50 – Resolution 2375** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Parametrix Engineering For The Construction Staking Of The Lakeridge 2 Water Main Extension Project.
- L. **AB14-46 – Resolution 2373** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Accept 26 APX 7000 Radios From The Department Of Emergency Management As Part Of The Department Of Homeland Security Equipment Program FY2009 PSGP.
- M. **AB14-47 – Resolution 2374** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor Accept 29 Refurbished AED's From East Pierce Fire And Rescue As Part Of A 2014 Heart Rescue Program Community Grant.
- N. **AB14-48** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Canceling The Regular Council Workshops And Community Development Committee Meetings Of June 17, 2014 And August 5, 2014.

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

**Consent Agenda approved
as amended 6 – 0.**

V. FINANCE COMMITTEE ISSUES:

- A. ~~**AB14-41 – Resolution 2368** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Molly Maid Of Bonney Lake To Provide Custodial Services For City Facilities.~~

Removed from the agenda during Agenda Modifications.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB14-49 – Ordinance 1481 [D14-49]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Extending The Moratorium Enacted Under Ordinance Nos. 1468 And 1469, Prohibiting The Production, Processing, And Retail Sales Of Marijuana And Prohibiting The Granting Of Any City License Or Permit Related To Such Activities, And Establishing A Work Plan.

Councilmember Rackley moved to approve Ordinance 1481. Councilmember Watson seconded the motion.

Deputy Mayor Swatman said the Council had significant discussions on this item at the April 1, 2014 Workshop. He noted that the State has made Bonney Lake the only place where marijuana can be sold, and he supports the proposed ordinance.

Ordinance 1481 approved 6 – 0.

- B. **AB14-38 Ordinance 1480 [D14-38]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 15 Of The Bonney Lake Municipal Code, Relating To Building Permit Fee Calculations. *Moved from Consent Agenda Issues, Item D.*

Councilmember Rackley moved to approve Ordinance 1480. Councilmember Watson seconded the motion.

Councilmembers Minton-Davis, Watson, Hamilton, and Rackley, and Deputy Mayor Swatman, said they planned to vote for the proposed ordinance. Councilmember Minton-Davis thanked Mr. Lafranca for his comments. She said she has concerns about high fees and wants a full review of the fee structure. Deputy Mayor Swatman noted that though the MBA requested this item be reconsidered, they did not send a representative to participate in Committee discussions. He added that while big builders may be able to afford higher fees, small builders and private citizens pay on the same fee structure.

Councilmember Watson said the City reviews its fees carefully and will continue to do so. Councilmember Hamilton thanked the Community Development Committee members for their work reviewing this item. He and Councilmember Rackley spoke in favor of a strong fee structure that covers the costs of development and does not push costs back on the taxpayers and ratepayers.

Ordinance 1480 approved 6 – 0.

X. EXECUTIVE SESSION: None.

XI. ADJOURNMENT:

At 7:34 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Watson seconded the motion.

Motion to adjourn approved 6 – 0.

Harwood Edvalson, MMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council at the April 8, 2014 Meeting:

- Jeremiah Lafranca, Government Affairs Manager, Master Builders Association of Pierce County – Letter dated April 8, 2014 regarding proposed Ordinance D14-38.

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