

CITY COUNCIL WORKSHOP

July 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.
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*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. **Discussion:** AB14-70 – Ordinance D14-70 – Expanding the Park Board section of the BLMC and developing a Park Works Plan.
- B. **Walking Tour of Renwood Apartments** (Note: The walking tour will require hard hats and will be made available for Council, Mayor and City staff. Public attending will be required to provide their own hard hat. Also, a reminder that it is an active construction site and attendees should wear appropriate footwear. Renwood staff will be ready at 6 p.m.) (No advance materials provided)
- C. **Council Open Discussion**
- p. 11 D. **Review of Draft Minutes:** July 1, 2014 Workshop and July 8, 2014 Meeting.
- p. 21 E. **Discussion:** AB14-96 – Salary Commission Appointments.
- F. **Presentation/Discussion:** Financial Model Update and Budget Projection Discussion. (No advance materials provided)

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 / Don Morrison	Meeting/Workshop Date: 15 July 2014	Agenda Bill Number: AB14-70
Agenda Item Type: Ordinance	Ordinance/Resolution Number: D14-70	Councilmember Sponsor: Watson

Agenda Subject: Update of Park Commission Ordinance

Full Title/Motion: An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.20 Of The Bonney Lake Municipal Code And Ordinance No. 1213 Relating To The Board Of Park Commissioners.

Administrative Recommendation: Approve

Background Summary: The Board of Park Commissioners was first established in 1974. The ordinance was updated in 2006 and the board reconstituted in 2012. The ordinance establishing the park board is very brief, and does not provide much guidance on the roles and responsibilities of the commission or how it is to operate. The city council desires to further clarify the organization, duties and responsibilities of the board of park commissioners, and rename it as simply the park commission, similar to the planning, design, and arts commissions.
Attachments: Ordinance D14-70; BLMC 2.20; Draft Park Work Plan

BUDGET INFORMATION			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
Budget Explanation: NA			

COMMITTEE, BOARD & COMMISSION REVIEW			
Council Committee Review:	<i>Approvals:</i>		Yes No
Date:	Chair/Councilmember NAME		<input type="checkbox"/> <input type="checkbox"/>
	Councilmember NAME		<input type="checkbox"/> <input type="checkbox"/>
	Councilmember NAME		<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): May 20, 2014	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

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

ORDINANCE NO. D14-70

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AMENDING CHAPTER 2.20 OF THE BONNEY LAKE MUNICIPAL CODE AND ORDINANCE NO. 1213 RELATING TO THE ~~BOARD OF PARK COMMISSIONERS.~~

WHEREAS, the city council desires to further clarify the organization, duties and responsibilities of the ~~board of park commissioners, and~~

WHEREAS, it is not the intent of this ordinance to replace any of the current members of the park board, or to modify any existing terms of existing park board members;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. ~~BLMC Section Chapter 2.20 and Section 2 of Ordinance No. 1213 are hereby amended to read as follows:~~

2.20.010 Created – General Purpose.

There is created an advisory board of park commission. ~~Ers. To study and recommend park policies and rules, assist in the development of the parks element of the comprehensive plan and make other recommendations to the mayor and city council regarding related systems such as trails. The general purposes of the park commission is~~ are to act as a channel of communication for the general public on matters related to parks, trails, and public open space;; to serve as an advocate for parks, to promote the development of robust and well-rounded parks and recreational opportunities; to serve as an advisory tree board per BLMC 2.24.030;; and to advise the Mayor and City Council on matters which which have been the Council, Mayor, or administration have referred to the commission m in regard to parks, trails, and public open space.

2.20.020 Membership.

The board commission shall consist of seven members who shall be appointed by the mayor, with the consent of the city council. The members so appointed shall either reside within the 98391 zip code or own a business establishment within the Bonney Lake city limits. Four members shall constitute a quorum. The terms of the members shall be three years, with initial terms staggered so that not more than three terms expire in any given year.

2.20.030 Powers and duties.

~~The board of park commissioners shall act in an advisory capacity to the mayor and city council and shall make recommendations from time to time concerning the acquisition, improvement and use of parks, playgrounds and recreational equipment and facilities. It~~

~~shall recommend rules and regulations governing the use and management thereof to the city council. The board of park commissioners may adopt appropriate rules governing the organization and conduct of its meetings~~

The park commission shall act in an advisory capacity to the mayor, city council and parks administration and shall offer advice or make recommendations on park, trail, and open space issues referred to the commission for consideration. Matters so referred for recommendation or advice may include such issues as:

- A. Acquisition of land for parks, trails, or open space;
- B. Development, design, and operation of parks, trails, or open space;
- C. Provision of ~~C~~oncessions or refreshments at city parks;
- D. Contracts, inter-local agreements, or lease agreements regarding park facilities or activities;
- E. Advising city staff on development of the parks element of the comprehensive plan and serving as a liaison^[KJH1] to the planning commission and city council on the adoption of the parks plan;
- F. Serving as an advisory community tree board to advise the tree department, mayor, and city council on the community forestry plan, heritage trees, and related community tree issues;
- G. Serving as a sounding board for administrative policies and procedures governing the administration and maintenance of the City park system;
- H. Reviewing fees and charges for use of park facilities;
- I. Assisting with the adjudication of complaints, conflict, disputes or other grievances related to park use;
- ~~I.J.~~ Recommending appropriate regulations on the use of city parks by the public;
- ~~J.K.~~ Other matters as from time to time may be referred to the ~~board~~ commission by the city council, mayor, or administrative staff.

2.20.040 Compensation.

The ~~board~~ of members of the park commissioners shall serve without salary.

2.20.050 Statutory authority.

The ~~board~~ of park commissioners is created pursuant to RCW 35A.11.020.

2.20.0260 Organization.

The park commission shall elect from its members a chair and vice chair, each of whom shall serve for a period of one year. Chairs and vice chairs may be elected for consecutive years. The Commission may adopt such procedures and guidelines, consistent with this ordinance and state law, as necessary or desirable, for the conduct of its business and shall keep written minutes of its proceedings. The Commission procedures shall include provisions for the date, time and place of regular meetings of the Commission. The rules of procedure shall provide for the election of the Chair and Vice Chair. Provisions shall be made for maintaining minutes of Commission meetings and records of all Commission reports, conclusions and recommendations.

2.20.0270 Meetings.

- A. -Meeting schedule. In consultation with assigned city staff, the commission shall establish a fixed meeting date, time, and location for its regular meetings and will meet at least monthly, provided that meetings may be canceled for lack of business upon advance notice when there is business to consider. Special meetings may be held in accordance with the Open Public Meetings Act. as often as the board deems necessary. The proceedings of every meeting shall be a public record. All meetings of the commission shall be open to the public and shall be governed by the rules and operating procedures as established by the commission. Notice of special meetings must be provided in accordance with the Washington State Open Public Meetings Act.
- B. Votes. Each member of the commissioner shall have one vote. The chair may also vote. A simple majority of the commission shall constitute a quorum for the transaction of commission business.
- C. Attendance at meetings. Regular attendance by commissionersmembers is necessary for the efficient operation and effective completion of business. Two non-excused absences from regular meetings in a year shall constitute grounds for dismissal from the Commission. A commissionermember may request that an absence be excused either before or after the absence occurs.
- D. Staff support. The Mayor shall be responsible for assigning administrative staff support to the Commission within the limits of available resources.

2.20.080 Reports.

The park commission shall annually provide to the mayor and city council a report on the commissionboard's activities. Periodic rReports may also be submitted when deemed appropriate by the commission board or when requested by the mayor or city council.

Section 2. Severability. If any section, sentence, clause, or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause, or phrase of this ordinance.

Section 3. Effective Date. This Ordinance shall take effect thirty (30) days after its passage, approval, and publication as required by law.

PASSED by the City Council and approved by the Mayor this ____th day of June, 2014.

Neil Johnson, Jr.
Mayor

ATTEST:

Harwood T. Edvalson
City Clerk, CMC

APPROVED AS TO FORM:

Kathleen Haggard
City Attorney

Passed:
Valid:
Published:
Effective Date:

City of Bonney Lake

2014 - 2016 Parks, Trails and Open Space Work Plan

Year	Description	Department	Tentative Completion Date	Notes	Priority	Primary Responsibility	Park Board Role
2014	Mid-Town Park picnic structure, road & parking	Exec	4th Quarter	Estimated costs \$199,000 (pending funding)	HIGH	Staff	Monitor Progress
	Create a realistic funding plan for Mid-Town and Allan Yorke Parks and then develop master plans based on expected funding	Exec	4th Quarter	Community outreach; continue work into 2015	MEDIUM	PB/Staff	Develop plan with staff assistance
	Examine Ropes Course and Disk Golf Course proposals to see if they are financially feasible; work with potential vendor(s) to implement	Exec	3rd Quarter	Contact private groups to see if there are funds to implement; consider gravel road access and parking area; ensure uses are compatible with trails and each other	HIGH	Staff	Make Recommendation to Council
	Support Parks Appreciation Day and BBL events	Exec	3rd Quarter	Participate in these two events as a group	MEDIUM	PB/Staff	Staff event
	Install new sidewalk and picnic shelter at Allan Yorke Park next to existing picnic shelter	PW	4th Quarter	Includes concrete work and assumes PW labor; cost \$18,000	MEDIUM	Staff	Monitor Progress
	Allan Yorke Park improvements: portable fences, dugouts at Field 4, portable lighting	Exec	3rd Quarter	Purchase fences now; pursue donations for dugouts & lighting (\$157,000 combined cost)	MEDIUM	Staff	Monitor Progress
	Wal-Mart pocket park: develop plan for trail; explore acquisition of pocket park from developer	Exec	3rd Quarter	Requires agreement with HOA and developer; concept design will cost \$3,400	HIGH	Staff	Make Recommendation to Council
	Design and acquire ROW for 1.5 mile segment of Fennel Creek Trail between SRTS Trail & SBH	Exec/PW	4th Quarter	Design will cost \$343,000 (City portion 20%)	HIGH	Staff	Monitor Progress
	2015	Construct lookout at Victor Falls	CD	4th Quarter	Estimated cost \$150,000	MEDIUM	Staff
Allan Yorke Park beach area pavilion		PW	2nd Quarter	Estimated cost \$40,000	MEDIUM	Staff	Monitor Progress

Year	Description	Department	Tentative Completion Date	Notes	Priority	Primary Responsibility	Park Board Role
	"Sun Shelters" at Mid-Town Park, field memorial next to Field 4	PW	3rd Quarter	Estimated costs - sun shelters \$32,000 and field memorial \$1,000	MEDIUM	Staff	Make Recommendation to Council
	Cover for existing stage at Allan Yorke Park	Exec	3rd Quarter	Estimated cost \$57,000; seek donations	MEDIUM	Staff	Make Recommendation to Council
	End-of-year joint meeting with Arts Commission	Exec	4th Quarter	Discuss role of arts in city parks	MED	PB	Discussion Meeting
	Review 6-year Parks CIP	Exec, Fin	3rd Quarter	Review CIP and make suggestions	MED	PB/Staff	Make Recommendation to Council
	Park user fee review	Exec	4th Quarter	Review boat launch fees; field rentals, etc.	MED	PB/Staff	Make Recommendation to Mayor
	2015 city-wide Comp Plan update (parks portion)	CD	4th Quarter	Comment as needed. Continue work into 2016-2017 as needed	MED	PC/PB/Staff	Work with Planning Manager to develop and recommend updated plan to Planning Comm.
2015	Develop parks gift-giving brochure	Exec	4th Quarter	Work with staff to develop new brochure	MED	PB/Staff	Make Recommendation to Mayor
2016	Develop long term site plan for Mid-Town Park	Exec	2nd Quarter	Estimated cost \$130,000	LOW	Staff	Make Recommendation to Council
	BMX facility	Exec	4th Quarter	Estimated cost \$58,000	LOW	PB/Staff	Make Recommendation to Council

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**CITY COUNCIL
WORKSHOP**

July 1, 2014
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: 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, Councilmember Katrina Minton-Davis, and Councilmember Jim Rackley, and Councilmember Tom Watson. Councilmember Minton-Davis arrived at 5:38 p.m.

Staff members in attendance were City Administrator Don Morrison, Chief Financial Officer Al Juarez, Chief of Police Dana Powers, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Administrative Specialist II Renee Cameron.

III. AGENDA ITEMS:

A. Presentation: State of the Library – Executive Director Neel Parikh

Pierce County Library System Executive Director Neel Parikh provided a very informative presentation regarding the “State of the Library,” and particularly at the Bonney Lake Library. There were a few questions asked by the Council and staff and Ms. Parikh responded accordingly, namely regarding their capital facilities plan update. There was no action taken, as this item was for presentation purposes only.

B. Discussion: WSU Commercial Property.

Council advised they had reviewed the answers to the questions that were provided in the agenda packet, and said the answers responded to the questions they presented to Quadrant and Visconsi Companies, Ltd. Councilmember Rackley asked what the next step was to move this forward. Wally Costello, Sr. Vice President of Quadrant Homes said the next step would be to draft an amendment to the development agreement. Councilmember Hamilton said the key to him is in the synchronization of the signals. He said he is skeptical due to the size of the proposal development and he feels that they will need to mitigate that.

Councilmember Watson asked about the light at SR410 and South Prairie and the congestion already taking place. Mr. Costello said the proposal of development is for 300,000 square feet. Mr. Reed said the number was more like 325,000, and so that was considered in their analysis including commercial and residential and regarding the range of trip generations of the site and peak p.m. trips. He spoke regarding Councilmember Watson's concerns at the light at South Prairie and said there could be a wide variety of reasons why that traffic flow is not functioning properly, but there are some portions that are controlled by Pierce County. He spoke regarding some of the issues and concerns at the 214th intersection and ways to measure the traffic and tests they used to evaluate for their analysis. Councilmember Hamilton said all he wants to know that the proposed development would cause no harm to the traffic flow and is worried about it exceeding the TIA. Bradley Goldberg, Vice President of Development of Visconsi Companies, Ltd said that he is not a traffic expert but the logic is that the project has to be something that is convenient for the community, and their intention is to do what is best for the community and the success of the project. They are willing to proceed with the information the traffic consultant provided. He said if they are wrong in their analysis, then it would be a huge loss for the developer. He understands Council's concern but they believe in their project and said a lot of information and data put into this.

Deputy Mayor Swatman asked about if additional information was provided during the pre-application meeting to include a route to access to the City's property. Deputy Mayor Swatman provided slides to demonstrate his questions and concerns regarding ingress and egress access. Mr. Costello said the development agreement would include language about the plan for the east phase of commercial would have lanes that would come to the property lines so that the connection could happen between the parking lots. Councilmember Hamilton and Deputy Mayor Swatman spoke regarding the stormwater detention pond and additional access and what WSDOT will and will not approve. Mr. Goldberg clarified the connectivity issue. He said they will contact all of the property owners that will be affected by the proposed project with the intention to have all property owners' benefit from the plan. Councilmember Hamilton would like to see 204th connect with 211th, which would be important for the residential property owners.

Councilmember Hamilton then asked why the proposal is not going to WSDOT first. Mr. Costello said with the history of this project it is important to show WSDOT that the City is supportive of this project. There was discussion about whether a dedicated road would be built behind the cinema and the Fred Meyers, and if so, it would have to be built to City specs to include sidewalks. Council consensus was to bring a proposed amendment to the development agreement back to the Council for their review at an upcoming Council meeting. No action was taken as this item was for discussion purposes only.

B. Council Open Discussion.

Medical Marijuana Laws and Ordinances. Deputy Mayor Swatman spoke regarding the AWC Conference Marijuana Workshop and the affects Initiative 502 has with the conflicts with the Federal Preemption Act, as well as the revenue figures for City's who permit these businesses. Councilmember Rackley spoke of some of the serious problems he saw and heard with their tour of the marijuana retailer. Councilmember Hamilton said it is just like adult entertainment, if it is a permitted business, then you have to make sure the City has some control. Councilmember Lewis said a number of cities have outright banned it and that it is scheduled to be for sale in cities that permit it early next week.

Beautify Bonney Lake. Councilmember Watson spoke regarding Beautify Bonney Lake.

Fireworks. Councilmember Watson spoke regarding a letter the Council received regarding fireworks.

Debris in Ditches. Councilmember Watson spoke regarding the illegal dumping of yard waste and debris in the City's ditches. Public Works Director said a modification to the city code may be required to enforce compliance with illegal dumping.

White River Families First Coalition. Councilmember Lewis gave an update to the White River Families First Coalition meeting. He provided a summary of a number of local recognitions by the Kiwanis Club.

Victor Falls Parks Property. City Administrator Morrison spoke regarding improvements to the Victor Falls property and the needs for maintenance and upkeep. He suggested purchasing a mower to leave on the property. Council suggested using an older mower out there and if a new one is necessary to have the new one used City wide. The money would be paid out of the budgeted funds for the Victor Falls property improvements.

Open Government Webinar. Deputy Mayor Swatman asked who all attended the Open Government Webinar. Councilmember Watson said it was a good webinar and they discussed doing a future webinar/conference call for everyone to attend.

C. Review of Council Minutes: June 3, 2014 Workshop, June 10, 2014 Meeting, and June 24, 2014 Council Meeting.

Council noted no corrections to the draft minutes. The minutes were forwarded to the July 8, 2014 Council Meeting for action.

D. Discussion: AB14-80 – 186th Corridor Improvements 30% Probable Costs Review.

Public Works Director said four costs options were provided and there was input from several difference sources. He summarized the four options, as laid out in the agenda packet materials. Deputy Mayor Swatman asked for clarification of the post office property. Councilmember Watson asked about option 1 and the use of the property included there. Public Works Director Grigsby said no further work will be done until staff have direction from Council. Councilmember Lewis said the Community Development Committee recommended the option that allowed expansion of the current roadway and start attaining right-of-way. He said basically CDC's position would be to recommend a portion of options 1, 2 and 3. He said they would want to start with what can be done now and build from

there. Councilmember Watson and Deputy Mayor Swatman agreed, however, Deputy Mayor Swatman said he was concerned that if the big picture isn't realized that the complete improvements would not be made. Councilmember Watson asked about widening 89th to help with any congestion. Director Grigsby asked for clarification of Council's desire and intentions. City Administrator asked about the Council's intentions to acquire the property that is necessary. Councilmember Hamilton asked if there has been communication yet with the post office and Director Grigsby advised that, to date, there has not yet been communication with the post office.

Deputy Mayor Swatman asked if Council would entertain moving on Agenda Bill 14-94 which is Resolution 2400, to amend the agenda to take action on Agenda Item III.E. and Mayor Johnson advised that a motion would be necessary to suspend the rules to amend the agenda to add an action item to the Workshop agenda. Deputy Mayor Swatman said he would entertain a motion to suspend the rules for Council to take action for Council's agenda items

Councilmember Watson moved to suspend the rules and to add Agenda Bill 14-94/Resolution 2400 to the Council Workshop agenda. Councilmember Lewis seconded the motion

Motion to suspend the rules and add AB14-94/Resolution 2400 to the Agenda approved 7 - 0.

E. Discussion: AB14-94 – Resolution 2400 – Authorize Agreement with Cascade Right-of-Way Services for the 186th Ave - 88th St -188th Ave Option Project.

Having had previous Council discussion in Agenda Item III.D, Council agreed to approve Resolution 2400.

Councilmember Rackley moved to approve AB14-94 – Resolution 2400. Councilmember Watson seconded the motion

Motion to approve AB14-94/Resolution 2400 approved 7 – 0.

Director Grigsby asked for clarification of whether the Council intended to include the City moving utilities underground, and Council agreed it was. City Administrator Morrison stated for the records said he had initial concerns for this project, as this agreement was not procured competitively, but to go through that process would set the project back at least 4 months, and Director Grigsby assured him that this company has been utilized in the past and they have done good work on behalf of the City.

IV. EXECUTIVE SESSION: None.

V. ADJOURNMENT:

**At 7:26 p.m., Councilmember Watson moved to adjourn the Council Workshop.
Councilmember Lewis seconded the motion.**

Motion to adjourn approved 7 - 0.

Harwood Edvalson, MMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council at the July 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

**July 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.

www.ci.bonney-lake.wa.us

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

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the meeting to order at 7:02 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 Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Councilmember Donn Lewis was absent.

Deputy Mayor Swatman moved to approve Councilmember Lewis' absence. Councilmember Rackley 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, Chief Financial Officer Al Juarez, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, and Records & Information Specialist Susan Haigh.

C. Announcements, Appointments and Presentations:

- 1. Announcements:
- 2. Appointments:
- 3. Presentations:
 - a. **Proclamation:** SwimSafe – Summer 2014.

Mayor Johnson read the proclamation aloud and invited Police Sergeant Ryan Boyle to speak. Sergeant Boyle introduced and thanked several students who were instrumental to the SwimSafe Coalition and educating the public about safety for swimmers in Lake Tapps. Mayor Johnson thanked the group and noted several projects over the past year including installation of an emergency phone, a memorial, and educational programs.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.

B. Citizen Comments:

Eddie Westmoreland, Vice President of Governmental Affairs for D. M. Disposal, spoke about the proposed contract amendment on the current agenda (Resolution 2401). He described the improvements and services included in the proposed contract amendment, and said D. M. Disposal appreciates the trust the City has shown in their company.

Chris Crew, Attorney, spoke on behalf of his clients and provided Councilmembers with a handout about potential sales taxes generated by recreational marijuana sales. He spoke about the economic factors to the City and business owners by not allowing sales. He said his client plans to file for damages before the next Council meeting and he is bringing lawsuits against other cities.

Mayor Johnson noted that a moratorium is currently in place in Bonney Lake, and that the issue is under discussion by the Planning Commission.

Dan Decker, 20401 70th St E, Bonney Lake, spoke in favor of the City's moratorium against the sale of recreational marijuana. He spoke in favor of a moratorium against the sale of other addictive drugs such as alcohol and tobacco, as well.

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 proposed training for financial staff, reviewed meeting notes, and discussed internet services for hosting financial data. He said they plan to set up a webinar with OpenGov to preview their services.
- B. Community Development Committee: Councilmember McKibbin said the Committee met on July 1, 2014 and forwarded five agenda items to the current Consent Agenda for consideration.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the day and discussed a possible senior housing project, and revisions to the land use map. She said Berk Consulting will attend the next EDC meeting to discuss the Economic Development Plan and Market Analysis project.
- D. Public Safety Committee: Councilmember Watson said the committee met on July 7, 2014 and discussed Independence Day public safety reports with Assistant Police Chief Kurt Alfano and East Pierce Fire & Rescue Deputy Chief John McDonald. The Committee discussed complaints and fireworks regulations, and suggestions that the City hold its own public fireworks display to reduce fireworks in neighborhoods. The Probation Officer provided a quarterly report and introduced his interim replacement, and the Committee discussed the Probation Officer position and work schedule. Deputy Chief McDonald provided a report on emergency signs for Lake Tapps properties. The City Prosecutor presented proposed changes to the municipal code which were forwarded for Council consideration.
- E. Other Reports:

Arts Commission: Councilmember Minton-Davis said she and the City Administrator have met with four Arts Advisory Commission applicants, and will meet a few more next week. She said they have a great group of applicants for the new Commission, and they are considering recommending appointing a larger number of commissioners.

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** June 3, 2014 Workshop, June 10, 2014 Meeting, June 24, 2014 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #68922-68968 (Including wire transfer #'S 6162014, 13505924, 20140602, 20140603, 20140605, 20140606, 20140616, and 2014060201) in the amount of \$475,433.26.
Accounts Payable checks/vouchers #68969-68994 in the amount of \$3,381.50 for Utility refunds.
Accounts Payable wire transfer #2014061701 in the amount of \$39,117.66 for p-card purchase payment.
Accounts Payable checks/vouchers #68995-69033 (including wire transfer #'s 20140604, and 20140617) in the amount of \$1,912,487.18.
Accounts Payable checks/vouchers #69034-69035 in the amount of \$486.85 for Utility refunds.
VOIDS: Check #65661 – replaced with check #69034; Check #65838 – replaced with check #69034.
- C. **Approval of Payroll:** Payroll for June 1st – 15th, 2014 for checks #31822-31846 including Direct Deposits and Electronic Transfers is \$ 464,301.440.
Payroll for June 16th-30th, 2014 for checks # 31847-31877 including Direct Deposits and Electronic Transfers is \$ 762,878.99.
- D. **AB14-84 – Ordinance D14-84** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.16 Of The Bonney Lake Municipal Code And Ordinance No. 1462 Relating To Automatic Fire Extinguishing Systems.
- E. **AB14-74 – Resolution 2388** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Stripe Rite, Inc. For The 2014 Street Striping And Pavement Markings Project.
- F. **AB14-75 – Resolution 2389** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contractor Agreement With Doolittle Construction, LLC For The 2014 Chip Seal Application.
- G. **AB14-91 – Resolution 2399** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Orchard Grove II Plat Alteration.
- H. ~~**AB14-95 – Resolution 2401** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign Amendment No. 2 To The Agreement With D. M. Disposal For Collection And Disposal Of Solid Waste, Recyclables, And Yard Waste. Moved to Full Council Issues, Item A.~~

- I. **AB14-89** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The City Of Sumner’s Award Of The Construction Contract For The Sumner Wastewater Facility Expansion Project To Prospect Construction, Inc.

Mayor Johnson said Councilmembers McKibbin and Hamilton requested that Item H., Resolution 2401, be moved to Full Council Issues for discussion.

**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:** None.
- VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.
- VII. **ECONOMIC DEVELOPMENT COMMITTEE ISSUES:** None.
- VIII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.
- IX. **FULL COUNCIL ISSUES:**

- A. **AB14-95 – Resolution 2401** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign Amendment No. 2 To The Agreement With D. M. Disposal For Collection And Disposal Of Solid Waste, Recyclables, And Yard Waste. *Moved from Consent Agenda Issues, Item H.*

Councilmember Rackley moved to approve Resolution 2401. Councilmember Hamilton seconded the motion.

Mayor Johnson thanked the members of the ad-hoc committee who worked on contract amendments with D. M. Disposal. Councilmember Hamilton said he would have preferred the City put the solid waste disposal contract out for bid, but he feels this is a good contract and plans to vote in favor of the proposed resolution.

Councilmember McKibbin asked for clarification on services outlined in the proposed amendments. Mr. Westmoreland said D. M. Disposal is coordinating with City staff to determine the location of three glass drop off locations around the City, and are considering placing containers at the Bonney Lake Park & Ride and in the Tall Firs shopping area. Mr. Westmoreland explained that the fuel surcharge only applies if fuel prices go above \$3.25 per gallon, which is based on the wholesale market price. He commented that one of their other facilities is now generating electricity and they plan to make their own CNG fuel for trucks in the future.

Councilmember Watson asked about the paper shredding service. Mr. Westmoreland said this event will be coordinated with the City as part of the yearly Spring Clean-Up event. Councilmember Minton-Davis asked about automation. Mr. Westmoreland said D. M.

Disposal will automate residential garbage collection, and provide all customers with free garbage bins and remove old bins on or before November 1, 2014.

Mayor Johnson thanked all those who worked to negotiate the contract amendments. Mr. Westmoreland thanked the Council for taking time to work with his company and the ad-hoc committee members for visiting their facilities to learn more.

Resolution 2401 approved 6 – 0.

X. EXECUTIVE SESSION: None.

XI. ADJOURNMENT:

At 7:35 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 July 8, 2014 Meeting:

- Chris Crew – *Bonney Lake Average Monthly/Yearly Sales Tax Generated from Recreational Marijuana Sales.*

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

Department/Staff Contact: Executive / Don Morrison	Meeting/Workshop Date: 8 July 2014	Agenda Bill Number: AB14-96
Agenda Item Type: Appointment	Ordinance/Resolution Number: NA	Councilmember Sponsor: NA

Agenda Subject: Appointments to Salary Commission

Full Title/Motion: A Motion Confirming The Mayor's Appointments Of Jennifer Ferrell, Douglas Collins, And Steve Riggs To The Salary Commission.

Administrative Recommendation: Approve

Background Summary: The City Council adopted a Salary Commission in 2004 (BLMC 2.68) to take the politics out of the process of setting salaries for the City's elected officials. To date the Commission has been inactive as commissioners have never been appointed and confirmed. The stipend for Bonney Lake's elected officials has not been adjusted since 1999. The salary commission would review the number of hours involved in governing the City (including the number of hours required to attend all the meetings, study the issues, respond to constituents, etc.) and make a determination as to a reasonable stipend for the elected officials of the City.

Attachments: Applications for Appointment; Memo

BUDGET INFORMATION			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
Budget Explanation: This may have some budget impact depending on the findings of the Commission			

COMMITTEE, BOARD & COMMISSION REVIEW			
Council Committee Review:	Other	<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):	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

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



Memo

Date : July 3, 2014
To : Council Members
From : Mayor Neil Johnson, Jr.
Re : Appointments to Salary Commission

The City Council adopted a Salary Commission in 2004 (BLMC 2.68) to take the politics out of the process of setting salaries for City elected officials. To date the Commission has been inactive as commissioners have never been appointed and confirmed.

After discussion with various members of the community and council, I am proposing that you ratify my appointments of Jennifer Ferrell, Douglas Collins, and Steve Riggs to the Salary Commission to review the salaries of our elected officials.

The salary for Bonney Lake's elected officials has not been adjusted in 15 years (Ordinance No. 802 adopted in February 1999). Bonney Lake is now the 5th largest City in Pierce County. Of the five (5) largest cities in the County, the average Councilmember salary is \$1,444 per month, yet Bonney Lake council salaries remain at \$400 per month, according to the 2013 AWC salary survey, as follows:

- Tacoma \$3,429/month (part-time) pop. 200,400
- Lakewood \$700/month pop. 58,310
- Puyallup \$1,142/month pop. 37,980
- University Place \$1,539/month pop. 31,340
- Bonney Lake \$400/month pop. 18,452

- Sumner \$750/month pop. 9,520

While I am not suggesting that councilmembers should be paid the average of the other 5 largest cities in the county, I do believe councilmembers should be paid at least as much as the councilmembers for Sumner, especially given that our population is now almost double that of Sumner.

I believe that pay for elected officials should remain modest and reasonable in accordance with our concept of community service, but given the travel and other out-of-pocket expenses councilmembers incur, and the number of hours required to serve effectively and attend all our meetings, I do believe a review should be made.

Accordingly, I am recommending that the Council ratify my appointments to the salary commission in order to look at what all is involved (including the number of hours required to attend all the meetings, study the issues, respond to constituents, etc.) and make a determination as to a reasonable stipend for the elected officials of the City.

Thanks.



APPLICATION FOR MEMBERSHIP

SALARY

Name of City Board, Commission or Council

(Please print or type)

Full Name Douglas Collins Home Phone

Address 8006 183rd Ave. E. Cell / Other

City Bonney Lake State WA Zip 98391 E-mail

City Resident? NO YES - How Long? 14 years Registered Voter? YES NO

Name of Employer Continental Mills

Employer Address 18100 Andover Park W. Tukwilla, WA 98188

Education Background High School

Professional Experience Laborer 25 years (Leadership WA Certified Forklift Trainer)

Organization Affiliations None

Why Are You Seeking Appointment? To help the city.

General Remarks None

Doug Collins Applicant's Signature

4-15-14 Date

Submit completed form to: Bonney Lake City Clerk, P.O. Box 7380, Bonney Lake, WA 98391-0944 9002 Main Street E • Phone (253) 862-8602 • Fax (253) 862-8538



APPLICATION FOR MEMBERSHIP

SALASPY

Name of City Board, Commission or Council

(Please print or type)

Full Name Steve C. Riggs Home Phone [redacted]

Address 7605 191st Ave E Cell / Other

City Bonney Lake State WA Zip 98391 E-mail [redacted]

City Resident? [] NO [x] YES - How Long? 27 years Registered Voter? [x] YES [] NO

Name of Employer The Boeing Company

Employer Address Seattle, WA 98124

Education Background High school, some college.

Professional Experience 36 years in the Aviation industry (Technician, Instructor, Lead, Project Manager)

Organization Affiliations

Why Are You Seeking Appointment?

General Remarks

Applicant's Signature Date 4/12/14

Submit completed form to: Bonney Lake City Clerk, P.O. Box 7380, Bonney Lake, WA 98391-0944 9002 Main Street E • Phone (253) 862-8602 • Fax (253) 862-8538



APPLICATION FOR MEMBERSHIP

Salary Commission
Name of City Board, Commission or Council

(Please print or type)

Full Name Jennifer M. Ferrell Home Phone

Address 11423 178th Ave. Ct. E. Cell / Other

City Bonney Lake State WA Zip 98391 E-mail

City Resident? [X] NO [] YES - How Long? Registered Voter? [X] YES [] NO

Name of Employer Jennifer Ferrell Agency

Employer Address

Education Background

Professional Experience

Organization Affiliations

Why Are You Seeking Appointment?

General Remarks

Applicant's Signature

Date 12/13/13

Submit completed form to: Bonney Lake City Clerk, P.O. Box 7380, Bonney Lake, WA 98391-0944
9002 Main Street E • Phone (253) 862-8602 • Fax (253) 862-8538