

CITY COUNCIL WORKSHOP

**August 19, 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.
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:

- A. **Council Open Discussion**
- p. 3 B. **Review of Council Minutes:** July 15, 2014 Council Workshop, July 22, 2014 Council Meeting and August 12, 2014 Council Meeting
- C. **Discussion:** Budget Projections (No advance materials provided)
- p. 21 D. **Discussion:** AB14-108 – Ordinance D14-108 – BLMC 9.17 – Disposal of Forfeited Firearms
- p. 24 E. **Discussion:** AB14-115 – Resolution 2410 – First Amendment to the WSU Development Agreement

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 COUNCIL
WORKSHOP**

July 15 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
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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 5:33 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. Councilmember Watson was absent.

Deputy Mayor Swatman moved to excuse Councilmember Watson. Councilmember Lewis seconded the motion

Motion approved 6 -0.

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, Associate Planner Ryan Harriman, Facilities and Special Projects Manager Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Administrative Specialist II Renee Cameron.

III. AGENDA ITEMS:

A. Discussion: AB14-70 – Ordinance D14-70 – Expanding the Park Board section of the BLMC and developing a Park Commission Work Plan.

City Administrator Don Morrison said a limited number of the Park Board Commission members met has met and reviewed the Park Commission Board Plan. Councilmember Lewis addressed some of the confusions with the different City Commissions being advisory. City Administrator Morrison said in 2.20.010 establishes that they are an advisory commission. Change it to read, “Support City related park events.” Facilities and Special Projects Manager Gary Leaf addressed some minor corrections and changes. This item was forwarded to the July 22, 2014 Meeting for action.

B. Council Open Discussion.

Sign Board/Banners Advertisement. Councilmember Lewis said he would like Council to consider erecting a sign board next spring to allow advertisement for local businesses. He said the current sign board is intended for non-profit, civil organizations, and official City events. City Administrator Morrison advised that WSDOT has regulations as to what is allowed. Councilmember Minton-Davis asked about any specific requests for a street banner along a City street. Mayor Johnson spoke about different flags and banner options that may become available. Councilmember Lewis said in discussing Main Street's use, he would like Council to start considering a possible Christmas parade to the tree lighting ceremony. Councilmember Hamilton said he would like to see the City provide an annual 4th of July fireworks display too. Mayor Johnson spoke regarding an annual 4th of July celebration and the needs to have sponsors, and would like to have it include some vendors and booths at the park, as well as a possible boat parade.

Arts Commission Interviews/Appointments. Councilmember Minton-Davis said interviews have been being conducted and she wanted to know how Council felt about increasing the number of Commissioners from 7 to 9. There was discussion and Council consensus was to increase the Arts Commission to appoint nine Commissioners, however, only 8 applicants have been selected to date. Council agreed to modify the current resolution at the next Council meeting to modify the Commission to 9 Commissioners. City Administrator Morrison noted that most of the applicants were visual artist and he would like to see more applicants from the performing arts.

Bonney Lake Food Bank Tour. Deputy Mayor Swatman stated that on July 29th at 4:00 p.m. a small tour will be conducted at of the Bonney Lake Food - Bread for Life, located at 18409 Veterans Memorial Drive E, Bonney Lake.

August 12, 2014 Absence. Councilmember Hamilton advised he will be absent from the August 12th Council Meeting.

July 22, 2014 Finance Committee/Special Committee of the Whole Meeting. Deputy Mayor Swatman said a Special Finance Committee Meeting/Committee of the Whole will be held on July 22nd at 9002 Main Street E, in Council Chambers at 5:00 p.m. and 6:00 p.m. He advised that there will be demonstrations for the Open Gov software demo, Socrata software demo, and the Citizen Transparency module which is available through Tyler Technologies.

C. Review of Draft Minutes: July 1, 2014 Workshop and July 8, 2014 Meeting.

This item was forwarded to the July 22, 2014 Meeting for action, with minor corrections.

D. Discussion: AB14-96 – Salary Commission Appointments.

Mayor Johnson summarized the agenda bill and his memorandum as contained in the agenda packet regarding the Salary Commission for their review of the Council's current stipend for the City's elected officials. City Administrator Morrison said a Salary Commission is intended to take the politics out of the review. There was discussion

amongst the Council, Mayor Johnson and City Administrator Morrison, and the Councilmembers discussed their concerns and issues with the appointment of a salary commission. Councilmember consensus was to have the Council’s current stipend reviewed by the Commission. It was agreed that two separate ordinances would be presented for review at the July 22, 2014 Meeting for Council consideration.

E. Walking Tour of Renwood Apartments.

Mayor Johnson, Deputy Mayor Swatman and Councilmembers Hamilton, Lewis, McKibbin and Minton-Davis as well as members of the staff walked to the Renwood Development at the corner of 90th St E and 188th Ave. E. A representative of the development gave those assembled a tour of the new apartment complex. He said there are a total of 186 apartments. They anticipate occupancy of the first buildings in December of 2014, with final completion of the project in April-May 2015. No action was taken, as this item was for informational purposes only.

~~**F. Discussion: Financial Model Update and Budget Projection Discussion.**~~

~~City Administrator Don Morrison and Chief Financial Officer Juarez provided an financial model update and budget projection for _____. No action was taken on this item, as it was for discussion purposes only.~~

IV. EXECUTIVE SESSION: None.

V. ADJOURNMENT:

At 7:11 p.m., Councilmember Lewis moved to adjourn the Council Workshop. Councilmember McKibbin 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 15, 2014 Workshop:

- City Administrator Don Morrison, Park Commission Feedback E-mail dated July 15, 2014.

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 22, 2014
7:00 P.M.



“Where Dreams Can Soar”

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DRAFT MINUTES

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 7:00 p.m.

A. Flag Salute: Mayor Johnson led the audience in the Pledge of Allegiance.

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

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, 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:

Mayor Johnson noted that several of the new Arts Commissioners were in attendance and asked the Council to consider taking action on the motion confirming their appointment as the first item on the agenda.

Councilmember Rackley moved to amend the agenda to move motion AB14-102 under Appointments, Item a. Councilmember Watson seconded the motion.

Motion approved 7 – 0.

Mayor Johnson asked the Council to consider making a motion to replace proposed Ordinance D14-100, Full Council Issues, Item D., with a substitute draft Ordinance D14-100, which was provided to the Councilmembers at the meeting.

Councilmember Watson moved to amend the agenda to consider substitute Ordinance D14-100. Deputy Mayor Swatman seconded the motion.

Motion to consider substitute Ordinance D14-100 approved 5 – 2. Councilmembers McKibbin and Rackley voted no.

a. **AB14-101** – A Motion Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Appointment Of Arts Advisory

Commissioners Alison Hudson, JoAnn Taylor, Suzy Fontaine, Valerie Foucart, Melissa Deckman-McVicker, Tyler Ussery, Beverly Birmele, and Sarah Strickler To Terms Ending April 6, 2017.
Moved from Full Council Issues, Item C.

Councilmember Lewis moved to approve AB14-101, a motion to confirm the Mayor's Arts Commission appointments. Councilmember Watson seconded the motion.

Councilmembers congratulated and thanked the new commissioners. Mayor Johnson welcomed the new members and said he is excited to see what the new commission will accomplish.

Motion approved 7 – 0.

3. Presentations: None.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Chris Crew, 525 W Elma Hicklin Rd, McCleary, spoke as an attorney representing his client (Saranjit Singh Bassi, 4Ever Healing, LLC). He presented the Council and City Attorney with a claim and legal complaint. He spoke about recreational marijuana retail sales laws and tax revenues. He referred to previous Council meetings where he has spoken to the Council but he has received no feedback, and addressed specific parts of the legal complaint.

Dan Decker, 20401 70th St E, Bonney Lake, spoke in favor of the proposed salary commission ordinance and said he supports raising Councilmember salaries.

Fred Jacobsen, 9100 189th Ave Ct E, Bonney Lake, spoke representing the Greater Bonney Lake Historical Society (GBLHS). He encouraged people to join the GBLHS and provided the application.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor Swatman said the Committee met as the Committee as a Whole at 5:00 p.m. earlier in the evening and heard presentations from two vendors for financial data sharing websites, and discussed personnel updates and other items.

B. Community Development Committee: Councilmember Lewis said the committee met on July 15, 2014 and forwarded one item to the current agenda as a Consent Agenda Issue.

C. Economic Development Committee: Councilmember Minton-Davis said the Committee

has not met since the last Council Meeting.

D. Public Safety Committee: Councilmember Watson said the Committee has not met since the last Council Meeting.

E. Other Reports:

Pierce County Regional Council: Councilmember Hamilton said he attended the PCRC meeting on July 17, 2014. He said Bonney Lake has been awarded \$638,000 in funds towards the Veterans Memorial Drive & SR 410 intersection project. He said Public Works Director Grigsby and Engineer Doug Budzynski were largely responsible, and they did a lot of work to make this happen. He said the City of University Place deferred a project which also allowed Bonney Lake's project to receive this funding. Public Works Director Grigsby said the full intersection improvements project costs are over \$5 million, a portion of which is being paid by mitigation for the Tehaleh community project. This funding will cover some of the \$1.4 million remaining to fund the project. He said staff are moving forward with design, have acquired right of way, and plan to advertise the project in March 2015. City Administrator Morrison noted that the savings for this project would return to the street capital improvement fund.

Councilmember Hamilton said the PCRC reviewed Pierce County's new Buildable Lands Report, which shows the City of Bonney Lake needs 2,200 additional units.

IV. **CONSENT AGENDA:**

- A. **Approval of Minutes:** July 1, 2014 Workshop Minutes and July 8, 2014 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #69036-69066 (Including wire transfer # 2014070101) in the amount of \$230,724.54.
Accounts Payable checks/vouchers #69067 in the amount of \$125.49 for Accounts Receivable refunds.
Accounts Payable checks/vouchers #69068-69082 in the amount of \$1,275.84 for Utility refunds.
Accounts Payable checks/vouchers #69083-69118 in the amount of \$229,109.10.
- C. **AB14-97 – Resolution 2402** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Amendment No. 2 To Resolution 2286, Awarding The Professional Services Agreement For The Design SR 410 Sidewalk Improvements From Angeline Bridge To 192nd Avenue East Project To Shea, Carr, Jewell Alliance.
- D. **AB14-93** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Out Of State Travel For The City's Financial Operations Supervisor To Attend A Government Finance Officers Association (GFOA) Training Class Titled "Budget Training Academy".

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

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB14-90** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Supporting The Award By The City Of Sumner Of The Construction Management Services Contract For The Wastewater Treatment Facility (WWTF) Expansion To Gray & Osborne, Inc.

Deputy Mayor Swatman moved to approve motion AB14-90. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman noted that the Finance Committee was unable to review this item at its meeting, and asked staff for additional information. PW Director Grigsby said the complexity and size of the \$12 million construction project for the Sumner treatment plant is beyond the capability of either city to manage by themselves. The cities requested and received qualifications from four companies and selected Gray & Osborne. Sumner plans to award the construction contract for this project soon; the Bonney Lake Council has already reviewed and supported this award.

City Administrator Morrison noted that although this is a City of Sumner contract, the City of Bonney Lake is paying a substantial portion and therefore is able to provide input on the contract awards.

Motion AB14-90 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB14-98 – Ordinance 1486 [D14-98]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 6.04 Of The Bonney Lake Municipal Code Relating To The Animal Appeals Hearing Examiner.

Councilmember Watson moved to approve Ordinance 1486. Councilmember Lewis seconded the motion.

Councilmember Watson said this revision will help the City save money, as when appeals come up the sitting Municipal Judge can handle them.

Ordinance 1486 approved 7 – 0.

IX. FULL COUNCIL ISSUES:

- A. **AB14-70 – Ordinance 1485 [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 Park Commission.

Councilmember Watson moved to approve Ordinance 1485. Deputy Mayor Swatman seconded the motion.

City Administrator Morrison said amendments were made based on input provided at the Council Workshop.

Ordinance 1485 approved 7 – 0.

- B. **AB14-102 – Resolution 2403** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Resolution 2356 To Increase The Number Of Members Of The Arts Advisory Commission.

Councilmember Lewis moved to approve Resolution 2403. Councilmember Watson seconded the motion.

Councilmember Minton-Davis thanked the Council for considering the amendment, as the City received many strong applications for commissioners, including student members. City Administrator Morrison said one position remains available and will probably be filled by existing applicants.

Resolution 2403 approved 7 – 0.

- C. **AB14-101** – A Motion Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Appointment Of Arts Advisory Commissioners Alison Hudson, JoAnn Taylor, Suzy Fontaine, Valerie Foucart, Melissa Deckman-McVicker, Tyler Ussery, Beverly Birmele, and Sarah Strickler To Terms Ending April 6, 2017.
Moved to Appointments, item a.

- D. **AB14-100 – Substitute Ordinance D14-100** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Repealing Chapter 2.68 Of The Bonney Lake Municipal Code, Ordinance No. 629, And Ordinance No. 1014 §§ 2-6, And Amending Ordinance No. 802 Relating To The Compensation Of The Mayor And Council Members.

Councilmember Watson moved to approve Ordinance D14-100. Deputy Mayor Swatman seconded the motion.

City Attorney Haggard explained the substitute ordinance amendments, including language about the effective date, and adding a section to repeal BLMC chapter 2.68. She said repealing this section would be necessary to remove salary-setting authority from the Commission and returning it to the Council, so the proposed ordinance would dissolve and repeal the salary commission.

Councilmember Rackley asked how actions taken by the Salary Commission could be amended by the Council if need be. The City Attorney said a citizen referendum is one option, or the Council could remove authority from the Salary Commission by ordinance and amend salaries, but it would not be effective until the next Council terms began.

Deputy Mayor Swatman said this has been a contentious issue and he worked with the Mayor and City Administrator to develop this revised ordinance as a compromise. He said the Council has not gotten a raise for many years, and although he is not interested in an increase personally, he proposes the Council repeal the Salary Commission, set the salary at a particular level, and be done with the issue. He cautioned that whatever the Salary Commission selects for salaries will go into place and will impact the budget.

Councilmember Rackley said it will take some time for the salary commission to make any decision and it has already been 15 years since the last increase; he said action is long overdue. He said the Commission would allow citizens to make a determination and place a value on Councilmember services.

Councilmember Watson said he was not aware Councilmembers received a paycheck when he ran for election. He spoke in favor of the current ordinance and said salaries need to be reviewed periodically. He expressed concern that a Salary Commission will drastically increase salaries all at once, instead of implementing incremental increases over a period of several years.

**Ordinance D14-100 failed 3 – 4.
Councilmember Lewis, McKibbin,
Minton-Davis and Rackley voted no.**

- E. **AB14-96** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Appointments of Jennifer Ferrell, Douglas Collins, And Steve Riggs To The Salary Commission.

Councilmember Rackley moved to approve Motion AB14-96. Councilmember Minton-Davis seconded the motion.

Councilmember Hamilton said he opposes the Salary Commission, as it defers decision-making for this budget issue to a citizen commission instead of the Council. He said the issue is political and if Councilmembers think the position is underpaid they should discuss it and take action. Deputy Mayor Swatman agreed and noted that the applicants provided no information on their qualifications or interest on their applications. He said raising council salaries will take funds from elsewhere in the budget. Councilmember Watson also said it is wrong for the Council to give this decision authority to a commission instead of making a decision itself, especially given how closely the Council has been monitoring the budget.

Councilmember Lewis spoke in favor of the Salary Commission. He said the Commission was put in place years ago but should have been repealed if the Council did not intend to use it. He said other cities have salary commissions and the City should use it for what it was created for. Mayor Johnson said he will make a recommendation to the Salary Commission to consider adopting the salaries proposed by the City Administrator.

Councilmember Watson said he opposes a big increase in Council salaries all at once to ‘make up’ for 15 years without an increase. He spoke in favor of incremental raises.

Councilmember Minton-Davis agreed that the Salary Commission should be used; she also spoke in favor of incremental salary increases. She questioned whether councilmembers are valued for their service, and whether citizens will consider running for office given the small salary for the amount of time devoted to the position. She said Bonney Lake is the 5th largest city in Pierce County and Council salaries do not measure up. She said the Salary Commission should be appointed and kept in place in the future.

Councilmember Hamilton said the ordinance was never used and should not be revived simply because it is on the books. Deputy Mayor Swatman said it is easier to determine a reasonable salary for the Mayor based on his time, than it is for Councilmembers. He said there is no correlation between city size and councilmember pay in Washington. He said

he hopes a Salary Commission will accept the Mayor’s recommendations.

**Motion AB14-96 approved 4 – 3.
Deputy Mayor Swatman and Councilmembers
Hamilton and Watson voted no.**

F. Presentation: Financial Model Update and Budget Projection Discussion.

City Administrator Morrison said staff recently finished closing the books and providing last-minute revisions to this presentation. He provided a brief synopsis of the current budget status and projections for the 2013-2014 biennial budget and beyond. He noted that the sales tax projection has been reduced 9% based on revenue categories that are under historical averages. He outlined departments that are projected to be at or under budget, and those that are projected to exceed budget allocations.

City Administrator Morrison noted that the City has seen a drastic increase in credit card payments, and staff anticipate that the budgeted funds for credit card service fees will be exceeded. He suggested the Finance Committee investigate options for accepting payments by credit card and how to cover the costs for service fees.

Councilmembers discussed specific questions about departmental budgets and revenue sources. City Administrator Morrison said additional information and various options are outlined in his memo. Mayor Johnson suggested Councilmembers spend time reviewing these items and continue discussions at the next Council Workshop.

X. EXECUTIVE SESSION: None.

XI. ADJOURNMENT:

**At 8:11 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 July 22, 2014 Meeting:

- Chris Crew, Attorney for Saranjit Singh Bassi (4Ever Healing, LLC) – *Standard Tort Claim Form and Superior Court Complaint.*
- City Administrator Don Morrison, City of Bonney Lake – *Substitute Ordinance No. D14-100.*
- City Administrator Don Morrison, City of Bonney Lake – *Budget Status Report and 2015-2016 Biennial Forecast.*

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CITY COUNCIL MEETING

**August 12, 2014
7:00 P.M.**

DRAFT MINUTES



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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 7:00 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 Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Councilmember Mark Hamilton was absent.

Councilmember Rackley moved to excuse Councilmember Hamilton’s absence. Deputy Mayor Swatman seconded the motion.

Motion approved 6 – 0.

Staff members in attendance were Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Police Chief Dana Powers, Public Works Director Dan Grigsby, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, Records & Information Specialist Susan Haigh, and Human Resources Manager Jenna Richardson.

- C. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments:
 - a. **AB14-105** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Appointment Of Cherie Gibson As Chief Financial Officer.

Councilmember Watson moved to approve motion AB14-105. Councilmember Rackley seconded the motion.

Mayor Johnson said there was a long process to search for the new CFO, and many staff were involved in the interviews. He said Cherie Gibson is a great candidate to step in after CFO Al Juarez retires. Ms. Gibson spoke to the Council, and said she looks forward to serving in Bonney Lake.

Motion approved 6 – 0.

- 3. Presentations:
 - a. **Proclamation:** Chief For A Day – Kelahna Miller.

Mayor Johnson read the proclamation aloud and presented it to Kelahna Miller. Chief Powers gave her a badge and introduced Records Clerk Jaime Amsbaugh, who has worked on the Chief for a Day events. Ms. Amsbaugh explained the program and activities the Police Department has worked on to support Kelahna and her family.

- b. **Presentation:** East Pierce Fire & Rescue Foundation – Teresa McCallion.

Ms. McCallion, President of the EPFR Foundation, presented Councilmembers with information about the Foundation and its programs. She said the Foundation was formed by citizens to support EPFR’s public education and prevention programs, which were cut during the recession. She described their programs including free smoke alarms, citizen CPR education, and the Sentimental Journey program for hospice patients. She encouraged the Council to learn more about the Foundation on their website at www.eastpiercefirerfoundation.org.

D. Agenda Modifications:

The City Attorney provided a proposed Substitute Resolution 2408 for the Council to consider, with revised language for clarification. City Attorney Haggard explained the original proposed language did not specifically give the Mayor authority to sign the attached agreement, which is the intent of the resolution.

Deputy Mayor Swatman moved to consider Substitute Resolution 2408 as provided by the City Attorney for Finance Committee Issues, Item B. Councilmember Rackley seconded the motion.

Motion approved 6 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.

- B. Citizen Comments:

Jerry Thorsen, East Pierce Fire & Rescue, said the dockside property numbering system for emergency responders is new, but has already been used by a stranded boater on Lake Tapps. He thanked the Police Department for their partnership in this effort. He spoke about the Fire District levy, which received 55% approval but did not pass with the required 60%. He said they submitted a revised levy which will be on the November ballot, and without this levy the District will have a 14% budget shortfall. He reported that a firefighter suffered a sprained ankle fighting a house fire between Bonney Lake and Buckley earlier in the day. Mayor Johnson said the Fire Department offers valuable and important programs for the community, such as SwimSafe.

Lillian McGinnis, 11002 203rd Ave E, Bonney Lake, thanked the Council for their support to citizens with events, including Beautify Bonney Lake and the Milotte Wildlife Film Festival. She also thanked Councilmembers for their time spent in Committee and Council Meetings, and their work in the community.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee/Committee of the Whole: Deputy Mayor Swatman said the Committee met at 5:30 p.m. earlier in the evening as a Committee of the Whole and discussed and forwarded a proposed contract for GIS services to a future agenda, and discussed two items which are on the current agenda as Finance Committee Issues. The Committee also reviewed meeting notes and discussed credit card fees.
- B. Community Development Committee: Councilmember Lewis said the committee has not met since the last Council Meeting.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee discussed the International Council of Shopping Centers (ICSC) Conference which some of the members attended, where they learned what retailers are looking for in opening businesses.
- D. Public Safety Committee: Councilmember Watson said the committee has not met since the last Council Meeting.
- E. Other Reports:

Chief Financial Officer's Retirement: Mayor Johnson said this is CFO Al Juarez's last Council meeting. He thanked Mr. Juarez for his work over the years to put systems and processes in place that support the City, and which helped reestablished the city's AA+ bond rating. CFO Juarez thanked the Council and Mayor.

IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #69119 in the amount of \$7,417.06.
Accounts Payable checks/vouchers #69120-69169 (including wire transfer's #13661914, 20140707, 20140708, and 20140715) in the amount of \$868,160.06.
Accounts Payable checks/vouchers #69170-69204 in the amount of \$3,372.27 for Utility refunds.
Accounts Payable checks/vouchers #69205-69208 in the amount of \$2,400.00 for summer entertainment vendors.
Accounts Payable checks/vouchers #69209-69255 (including wire transfer #'s 7162014, and 716201401) in the amount of \$112,620.73.
Accounts Payable wire transfer #2014071701 in the amount of \$49,164.19 for p-card purchases.
Accounts Payable checks/vouchers #69256-69304 (including wire transfer #'s 20140701, 20140702, 20140703, 20140704, 20140705, 20140724, and 20140725) in the amount of \$210,718.72.
Accounts Payable check/voucher #69305 in the amount of \$468.13 for an Accounts Receivable refund.
Accounts Payable checks/vouchers #69306-69340 in the amount of \$3,781.29 for Utility refunds.
VOIDS: #69186 – replaced with check #69313.

- B. **Approval of Payroll:** Payroll for July 1st–15th, 2014 for checks #31878-31902 including Direct Deposits and Electronic Transfers is \$ 485,899.18.
Payroll for July 16th-31st, 2014 for checks # 31903-31930 including Direct Deposits and Electronic Transfers is \$ 699,194.40.

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

Consent Agenda approved 6 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB14-112 – Resolution 2407** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With KPG Engineering For Services For The 100% Design Of The 186th Corridor Improvements Project.

Councilmember Lewis moved to approve Resolution 2407. Councilmember Watson seconded the motion.

Deputy Mayor Swatman said the Committee of the Whole discussed this item earlier in the evening. He said the Council supports full design and requested that Public Works staff request a change order to also provide design for the portion from 186th St E to Veterans Memorial Drive East, so the full costs are outlined. Councilmember Watson spoke in support of the proposed resolution, because as the area develops there will be more traffic in the area and the project is needed. Councilmember Lewis also spoke in favor of the project, and noted that Councilmember Hamilton, who was not in attendance, originally pushed the Council to set aside funds to design this corridor. Councilmember Rackley said an initial Council concern was how the project would be funded, but it appears this issue has been worked out.

Resolution 2407 approved 6 – 0.

- B. **AB14-113 – Substitute Resolution 2408** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Schedule 74 Cost Share Agreement Between Puget Sound Energy And The City of Bonney Lake To Underground Puget Sound Energy Utilities Within The 186th Corridor Improvements Project Limits.

Councilmember Watson moved to approve Resolution 2408. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman spoke in favor of the proposed agreement, noting it makes sense to underground utilities at the same time as other improvements are being made.

Resolution 2408 approved 6 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB14-107 – Resolution 2405** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Professional Services Agreement With Elisa J. Wood As The Contract Prosecuting Attorney.

Councilmember Watson moved to approve Resolution 2405. Councilmember Lewis seconded the motion.

Mayor Johnson said this agreement will provide a prosecuting attorney for the City while Prosecutor Maili Barber is on maternity leave. Human Resources Manager Jenna Richardson described the interview process and Ms. Wood’s experience.

Resolution 2405 approved 6 – 0.

X. EXECUTIVE SESSION: None.

XI. ADJOURNMENT:

At 7:42 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 6 – 0.

Harwood Edvalson, MMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council at the August 12, 2014 Meeting:

- Teresa McCallion, East Pierce Fire & Rescue Foundation – *Frequently Asked Questions*.

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.

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

Department/Staff Contact: Executive / Don Morrison Policy / Chief Powers	Meeting/Workshop Date: 19 August 2014	Agenda Bill Number: AB14-108
Agenda Item Type: Ordinance	Ordinance/Resolution Number: D14-108	Councilmember Sponsor:

Agenda Subject: Disposal of Forfeited Firearms

Full Title/Motion: An Ordinance Of The City Council Of The City Of Bonney Lake Adding A New Chapter 9.17 To The Bonney Lake Municipal Code Relating To The Disposal Of Forfeited Firearms..

Administrative Recommendation: Approve

Background Summary: RCW 9.41.098 provides that forfeited firearms may be disposed of in any manner determined by the local legislative authority (City Council). To date, the City Council has not established a formal policy for the disposal of forfeited firearms. This ordinance would establish such a policy and bring the City into compliance with this section of state code.
Attachments: Ordinance

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

COMMITTEE, BOARD & COMMISSION REVIEW											
Council Committee Review:	Public Safety Date: 7 July 2014	<i>Approvals:</i> Chair/Councilmember Watson Councilmember Hamilton Councilmember Rackley	<table style="border: none;"> <tr> <td style="padding: 0 5px;">Yes</td> <td style="padding: 0 5px;">No</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> <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 checked="" type="checkbox"/>	<input 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): 8/19/2014	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

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

ORDINANCE NO. D14-108

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, ADDING A NEW CHAPTER 9.17 TO THE BONNEY LAKE MUNICIPAL CODE RELATING TO THE DISPOSAL OF FORFEITED FIREARMS.

WHEREAS, RCW 9.41.098 provides that forfeited firearms may be disposed of in any manner determined by the local legislative authority; and

WHEREAS, the Bonney Lake City Council desires to adopt a policy regarding the disposal of such firearms;

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

Section 1. A new Chapter 9.17 is hereby added to the Bonney Lake Municipal Code to read as follows:

**Chapter 9.17
DISPOSAL OF FORFEITED FIREARMS**

Sections:

9.17.010 Purpose.

9.17.020 Disposal of forfeited firearms.

9.17.010 Purpose.

The purpose of this chapter is to provide for the disposal of certain firearms that may come into the possession of the Bonney Lake police department in accordance with and pursuant to Chapter 9.41 RCW (adopted by reference).

9.17.020 Disposal of forfeited firearms.

(1) Except as provided in subsections (2) and (3) of this section, firearms that are:

(a) Judicially forfeited and no longer needed for evidence; or

(b) Forfeited due to a failure to make a claim under RCW 63.32.010 , 63.40.010 (hereby adopted by reference), or BLMC 2.70.110, may be retained or disposed of by the Bonney Lake police department, per the direction of the Mayor or City Administrator, as follows:

(i) Retained for departmental use,

(ii) Traded to licensed dealers,

(iii) Auctioned to licensed dealers, or

(iv) Destroyed.

The provisions of this subsection shall apply only to firearms that have come into the possession of the police department after June 30, 1993. Firearms that have come into the possession of the department prior to said date shall be disposed of in accordance with RCW 9.41.098.

(2) Antique firearms and firearms recognized as curios, relics, and firearms of particular historical significance by the United States Treasury Department Bureau of Alcohol, Tobacco and Firearms are exempt from destruction and shall be disposed of by auction or trade licensed dealers.

(3) All firearms that are unlawful for any person to manufacture, own, buy, sell, loan, furnish, transport, or have in possession, or under control, shall be destroyed; provided, however, if such firearms may be rendered lawful by removal or alteration of components, the police department may, in its discretion, remove or alter components and thereafter dispose of such firearms in accordance with subsection (1) of this section.

(4) Any proceeds received from the trade or auction of firearms shall be budgeted and appropriated for use by the police department for law enforcement purposes, pursuant to BLMC 3.72.

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. Administration. The Mayor is hereby authorized to implement such administrative procedures as may be necessary to carry out the legislative intent of this ordinance.

Section 4. 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 ____ day of _____, 2014.

Neil Johnson, Jr., Mayor

ATTEST:

Harwood T. Edvalson, MMC, City Clerk

APPROVED AS TO FORM:

Kathleen Haggard, City Attorney

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

Department/Staff Contact: Community Development/ John P. Vodopich, AICP	Meeting/Workshop Date: August 19, 2014	Agenda Bill Number: AB14-115
Agenda Item Type: Discussion	Ordinance/Resolution Number: 2410	Councilmember Sponsor:

Agenda Subject: First Amendment to the WSU Property Development Agreement

Full Title/Motion: A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington. Amending the WSU Property Development Agreement.

Administrative Recommendation:

Background Summary: On December 22, 2009 (Resolution 1991) the City entered into a Development Agreement for the WSU Property. This amendment to the Development Agreement would alter the timeline on the expiration of use restriction on the City property; clarify that the developer is responsible for constructing the 204th extension, SR410 frontage improvements, and provide for signal timing at their expense and at such a time when the first phase of development begins; provide for a drive aisle connection from the commercial property to the City property and provide for City support of a traffic signal at SR410 & 204th.

Attachments: Resolution 2410, First Amendment to Development Agreement

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

COMMITTEE, BOARD & COMMISSION REVIEW											
Council Committee Review:	Economic Development Date: April 8, 2014	Approvals: Chair/Councilmember Councilmember Councilmember	<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <th style="padding: 2px;">Yes</th> <th style="padding: 2px;">No</th> </tr> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>	Yes	No						
Yes	No										
	Forward to:	Consent Agenda:	<input type="checkbox"/> Yes <input type="checkbox"/> No								
Commission/Board Review:											
Hearing Examiner Review:											

COUNCIL ACTION	
Workshop Date(s): May 6 & June 3, 2014	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

APPROVALS		
Director: <i>John P. Vodopich, AICP</i>	Mayor:	Date Reviewed by City Attorney: August 13, 2014 (if applicable):

RESOLUTION No. 2410

FIRST AMENDMENT TO WSU DEVELOPMENT AGREEMENT

WHEREAS, the City entered into a Development Agreement for the WSU property on December 22, 2009 (Resolution 1991); and

WHEREAS, the Development Agreement states that the intersection of 204th Avenue E and SR 410 shall not be signalized; and

WHEREAS, traffic studies have established that signalization of the intersection, along with the retiming and coordination of other traffic signals, will improve traffic flow; and

WHEREAS, the parties desire to amend the Development Agreement to allow for the installation of a traffic signal at the intersection of 204th Avenue E and SR 410;

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Bonney Lake, Washington, does hereby authorize the Mayor to sign the attached First Amendment to Development Agreement.

PASSED by the City Council this ____ day of _____, 2014.

Neil Johnson Jr., Mayor

ATTEST:

Harwood T. Edvalson, MMC, City Clerk

APPROVED AS TO FORM:

Kathleen Haggard, City Attorney

FIRST AMENDMENT TO DEVELOPMENT AGREEMENT

RECITALS

- A. On December 22, 2009 Weyerhaeuser Real Estate Development Company (“WY”), Washington State University (“WSU”), and the City of Bonney Lake (“City”) entered into a Development Agreement for property consisting of 149.1 acres of land lying south of SR-410 between South Prairie Road E. and 214th Avenue E. in the City of Bonney Lake (the “Property”).
- B. The Development Agreement restricts the 204th Avenue E./SR-410 intersection to right-in, right-out access.
- C. A connector arterial with full access is important to the success of the commercial area.
- D. Transportation engineering analyses performed by agents for WSU/WY indicate that, under full buildout of the Property, a traffic signal at the 204th Avenue E./SR-410 intersection and coordination of the seven signals on SR-410 between 192nd Avenue E and 214th Avenue E will result in slightly faster travel times during afternoon peak hour traffic for both east and west bound traffic between 184th Avenue E and 234th Avenue E and improved Level of Service at the following intersections on SR-410: S. Prairie Road E., 204th Avenue E., 208th Avenue E., and 214th Avenue E.
- E. The City’s independent transportation engineering consultant has reviewed the supporting traffic analysis and detailed signal timing/phasing plans and agrees that the proposed signal would improve traffic flow along the SR 410 corridor and would be a benefit to the City of Bonney Lake.

AMENDMENT

NOW, THEREFORE, the Development Agreement is amended as follows:

1. Add a new Section 2.27:

“Short Subdivision” means City of Bonney Lake Short Subdivision No. PLN-2010-01247.

2. Section 2.10 is amended as follows:

"Expiration of Use Restriction" means the earlier of January 1, 2025 or the issuance of ~~final the first~~ building permits for a development on Lot 2 or Lot 3 of City of Bonney Lake Short Subdivision No. PLN-2010-01247. all of the property in the Commercial/Medical and Residential areas (also referred to as "build out of the Commercial/Medical and Residential areas"). A copy of the short subdivision map is attached to this Amendment as Attachment 1.

3. Add a new section 6.4.4:
 - 6.6.4 The developer(s) of Lots 2 and 3 shall construct the following improvements at its (their) sole cost and without credit against the City's Traffic Impact Fees:
 - 6.6.4.1 Construction of 204th Avenue E. from its current terminus in Lot 3 (shown on Attachment 1) to SR-410.
 - 6.6.4.2 Frontage improvements on SR-410 to City standards, including any necessary dedications of right-of-way.
 - 6.6.4.3 Removal of a portion of the median barrier and arterial widening on SR-410 to provide a westbound left turning lane and a new eastbound "third" through lane to complete the "missing link" between arterial roadway sections east and west of the project frontage as shown conceptually on Attachment 3.
 - 6.6.4.4 Installation of a traffic signal at the intersection of 204th Avenue E. and SR-410.
 - 6.6.4.5 Coordination of the signals on SR-410 between and inclusive of 192nd Avenue E. and 214th Avenue E. consistent with the traffic operations and signal timing plan prepared by TENW dated February 11, 2013.
4. Add a new paragraph 6.6.5:
 - 6.6.5 Construction of the improvements identified in §6.6.4 shall not begin prior to the start of construction of the first phase of development within Lot 2 or 3 of the Short Subdivision.
5. Add a new paragraph 6.6.6:
 - 6.6.6 The developer of Lot 2 shall provide a drive aisle allowing a potential future connection to the commercial property to the east of Lot 2 and to the City Property. As shown conceptually on Attachment 2, the drive aisle shall be located adjacent to the common property line of Lots 2 and 4 of the Short Subdivision and extend to the southeastern terminus of Lot 2.
6. Section 6.6.1.3 is amended as follows:
 - 6.6.1.3 204th Avenue E. ~~shall will~~ be constructed from its current terminus in Lot 3 to SR-410 in conjunction with construction of the first phase of development within Lot 2 or 3 of the Short Subdivision. ~~in phases by the commercial and medical developments as warranted by traffic studies.~~

7. Section 6.6.1.4 shall be replaced with the following:

The City will fully support a traffic signal at the new intersection of 204th Avenue E. with SR-410.

8. Section 9.2.2 is deleted.

**WEYERHAEUSER REAL ESTATE
DEVELOPMENT COMPANY**

By: _____

Date: _____

Its: _____

WASHINGTON STATE UNIVERSITY

By: _____

Date: _____

Its: _____

The City of Bonney Lake

By: _____

Neil Johnson, Jr.

Its: Mayor

Date: _____

STATE OF WASHINGTON)
) ss.
County of _____)

I certify that I know or have satisfactory evidence that Neil Johnson, Jr. is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Mayor of the City of Bonney Lake, Washington, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: _____

Notary Public in and for the State of Washington,
residing at _____
My appointment expires: _____

STATE OF WASHINGTON)
) ss.
County of _____)

I certify that I know or have satisfactory evidence that Scott Dahlquist is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Vice-President, West of Weyerhaeuser Real Estate Development Company, a wholly owned subsidiary of Weyerhaeuser Company, a Washington Corporation, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: _____

Notary Public in and for the State of Washington,
residing at _____
My appointment expires: _____

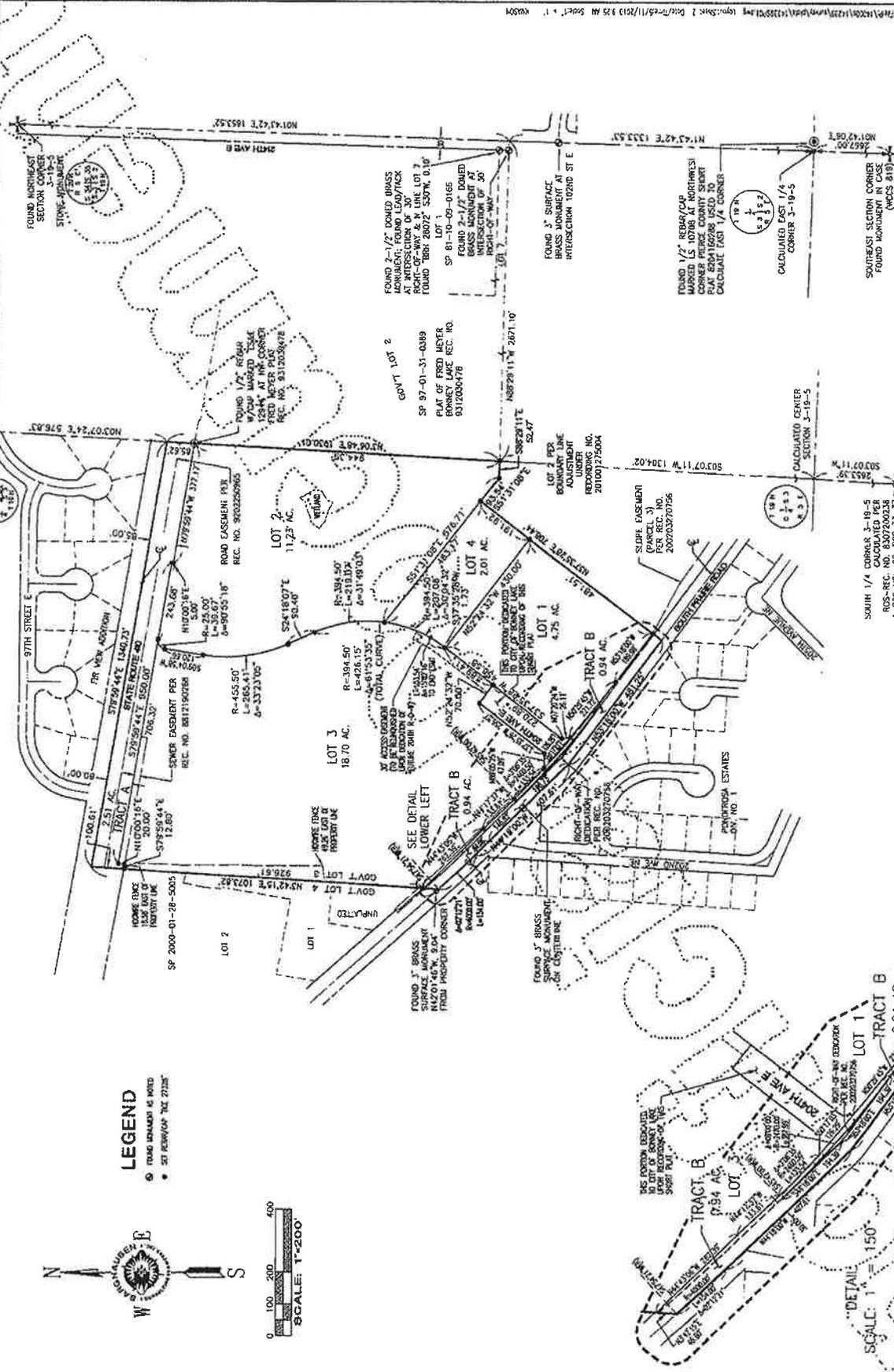
STATE OF WASHINGTON)
) ss.
County of _____)

I certify that I know or have satisfactory evidence that _____ is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the _____ of Washington State University, a _____, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: _____

Notary Public in and for the State of Washington,
residing at _____
My appointment expires: _____

CITY OF BONNEY LAKE SHORT SUBDIVISION NO. PLN-2010-01247
 A PORTION OF GOV. LOT 3 & 4 OF THE SE1/4 OF THE NW1/4 OF SEC. 3, T8N, R5E, W1E



LEGEND
 ○ FOUND MONUMENT AS NOTED
 ● SET PERMANENT "X" MARK



0 100 200 400
 SCALE: 1"=200'


 18215 72ND AVENUE SOUTH
 KENT, WA 98032
 (425)251-6222
 (425)251-8782 FAX
 CIVIL ENGINEERING, LAND PLANNING,
 SURVEYING, ENVIRONMENTAL SERVICES



SOUTH 1/4 CORNER 3-19-5
 RECALCULATED PER
 REC. NO. 9312039478
 & REC. NO. 28, PGS 33-37

SOUTH 1/4 CORNER 3-19-5
 RECALCULATED PER
 REC. NO. 9312039478
 & REC. NO. 28, PGS 33-37

SOUTH 1/4 CORNER 3-19-5
 RECALCULATED PER
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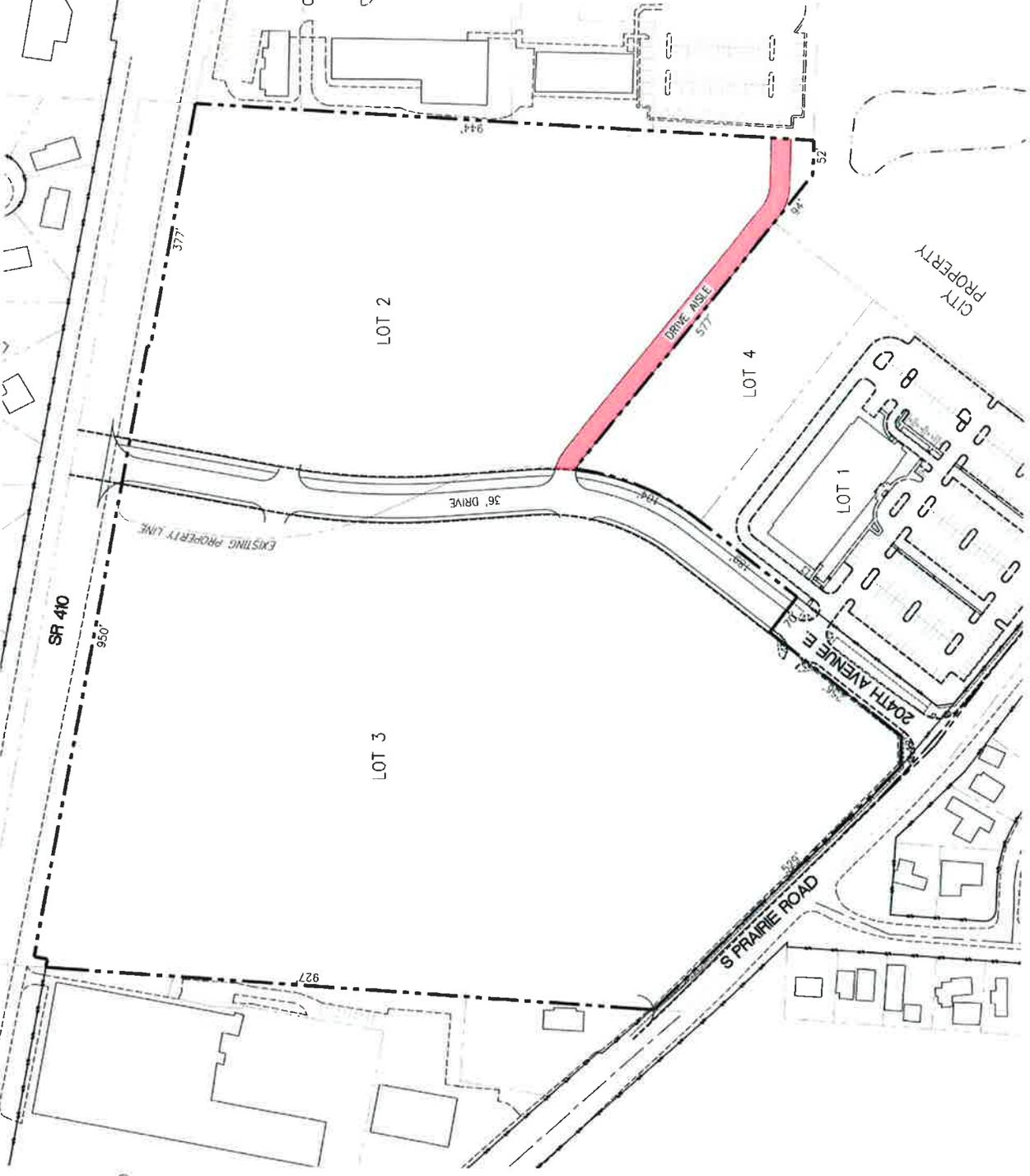
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 & REC. NO. 28, PGS 33-37

For reference only, not for

PLN2010-01247

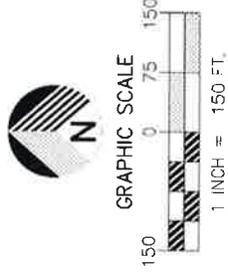
Attachment 1

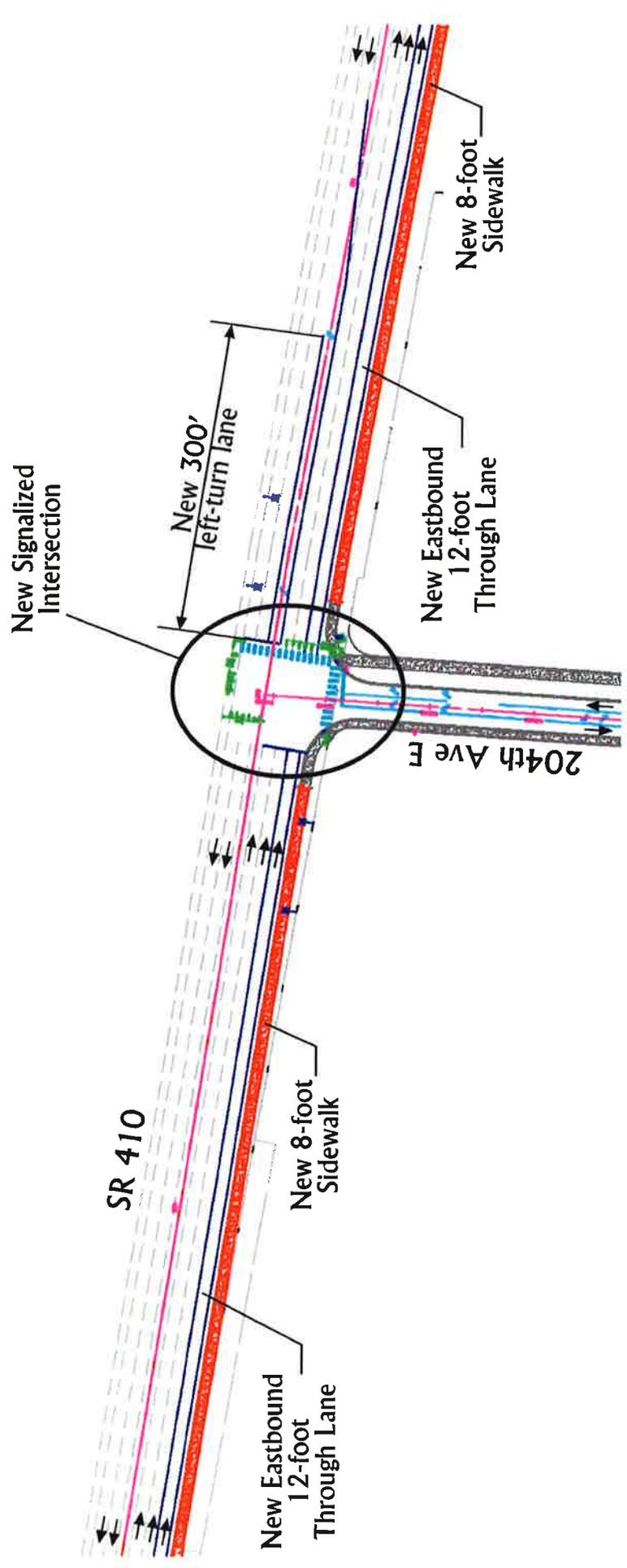


PROJECT No. BL EY-5
 DWG NAME: T"=150"
 DWG SCALE: SAJ
 DRAWN BY: 7/17/14
 CHECKED BY: 7/30/14
 DATE DRAWN: REVISION:

ATTACHMENT 2 TO THE FIRST AMENDMENT TO DEVELOPMENT AGREEMENT

SHEET NO. **ATT2**





(Not to Scale)