CITY COUNCIL WORKSHOP

November 17, 2015
5:30 p.m.

AGENDA

City of
BONNEY Lake
"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:

A. **Council Open Discussion**

p. 3 B. **Review of Council Minutes:** October 20, 2015 Workshop, October 27, 2015 Special Committee of the Whole Meeting, October 27, 2015 Meeting, and November 10, 2015 Meeting.

p. 17 C. **Discussion:** [Pursuant to Public Hearing on 11/10/2015 – AB15-107]: AB15-108 – Ordinance D15-108 – Setting the Amount of the Annual Ad Valorem Tax Necessary for Fiscal Year 2016.

p. 21 D. **Discussion:** [Pursuant to Public Hearing on 11/10/2015 – AB15-128]: AB15-129 – Resolution 2499 – Surplus and Disposal of Utility Property and Vehicles.

p. 27 E. **Discussion:** AB15-92 – Ordinance No. D15-92 – Amendment to Right-of-Way Widths in BLMC 17.20.010.

p. 35 F. **Discussion:** AB15-127 – Resolution 2498 – Supporting the Sumner School District Bond Issue.

p. 41 G. **Discussion:** AB15-131 – Resolution 2501 – Jail Services Agreement with Yakima County.

p. 45 H. **Discussion:** AB15-132 – Resolution 2502 – Authorize Agreement with Northeast Electric for the SCADA System Upgrade – Phase 2 Project

IV. EXECUTIVE/CLOSED SESSION:
Pursuant to RCW 42.30.110 and/or RCW 42.30.140, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the 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

October 20, 2015
5:30 P.M.

DRAFT MINUTES

City of BONNEY Lake

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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 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 Tom Watson. Councilmember James Rackley was absent.

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

Motion to excuse Councilmember Rackley approved 6 – 0.

Staff members in attendance were City Administrator Don Morrison, City Engineer John Woodcock, Community Development Director John Vodopich, Senior Planner Jason Sullivan, Chief Financial Officer Cherie Gibson, Police Chief Dana Powers, Human Resources Manager Jenna Richardson, City Attorney Kathleen Haggard, Administrative Services Director/City Clerk Harwood Edvalson, and Administrative Specialist II Renee Cameron. Police Chief Dana Powers arrived at 5:47.

III. AGENDA ITEMS:

A. **Council Open Discussion:**

Fireworks Regulations – Public Safety Committee: Councilmember Watson said the Public Safety Committee met on October 19, 2015, regarding fireworks regulations within City limits. He said the Public Safety Committee proposes to permit consumer grade fireworks on July 4th and New Year's Eve at Allan Yorke Parke and Cedarview Park, to have City sponsored firework shows at Allan Yorke Park, and to also allow consumer grade permitted fireworks to homeowner's associations. Mayor Johnson asked about how to regulate fireworks allowed within the parks, if it would be a secured area, or an open area to light fireworks. Councilmember Watson said the Committee is still seeking guidance from the prosecuting attorney as to the regulations that would need to be considered and enforced, however, lighting individual fireworks would be at your own risk. Councilmember Hamilton said the Public Safety Committee are working with the prosecuting attorney regarding enforcement issues should a ban be enforced, yet allowing the permitted uses at the park(s) on July 4th and New Year's Eve, and by permitted homeowners associations. He said one concern was not having to put an officer in the position of determining whether a firework is a legal or illegal firework, since it can be extremely hard to tell. Councilmember Lewis said he would suggest first allowing fireworks at Allan Yorke Park and see how it went, before extending allowance to Cedarview Park or any another park. City Attorney Haggard

answered questions regarding the legalities of fireworks that would be permitted, and how the City would enforce a ban and restrict fireworks to certain properties or locations. She said further research will need to be done regarding specific locations, whether on City property or on a homeowners association property, and liability issues. Mayor Johnson said further research of the issues and concerns need to be discussed and brought back to the full Council for discussion.

Career and Technical Education Advisory Committee: Councilmember Lewis spoke on behalf of Councilmember Rackley who attended the Career and Technical Education ("CTE") Advisory Committee meeting held last month at Bonney Lake High School. He said the next meeting will be on November 5th at Sumner High School Commons to discuss the current state of the CTE. He said the CTE did a tour of the high schools so that they are aware of what resources are all available, such as labs, so they can establish the programs to be offered and utilize the resources available for use at the schools.

B. **Discussion:** Review of Minutes: September 29, 2015 Special Council/Town Hall Meeting, October 6, 2015 Workshop and October 13, 2015 Meeting.

The minutes were forwarded to the October 27, 2015 Meeting for action with minor corrections.

C. **Discussion:** AB15-93 – Ordinance No. D15-93 – Future Road Maps Amendments in the BLMC.

Senior Planner Jason Sullivan summarized the agenda bill. He advised that when updating the Comprehensive Plan one issue that came up regarding the Eastown Element and the Mobility Element was the need to adopt a future road map outside the Comprehensive Plan so the City could make necessary revisions during the review of a project, unconstrained by the Comprehensive review cycle. Councilmember Hamilton asked about the R7 extension at 204th Ave Ct E to the City's property, and Mr. Sullivan advised that it was not identified as a future road when the map was prepared, however, it can be added. Mr. Sullivan said the main purpose of this amendment is require developers to preserve areas and not to build on them, so when the City is ready to build roads they are not required to acquire a parking lot or building, and only have to acquire the land. Councilmember Hamilton also asked about the R8 at 210th Ave Ct E, and Mr. Sullivan advised this is a private driveway and not a road and that the future plan is to make this private driveway a public connection. This item was forwarded to the October 27th Consent Agenda.

D. **Discussion:** AB15-99 – Ordinance D15-99 – Non-Represented Employees Salary and Benefits Schedule.

City Administrator Don Morrison summarized the agenda bill for this item. Mr. Morrison also summarized Mayor Johnson's Cost/Savings Projections of 2015/2016 Non-Represented Salary and Benefits Changes and advised that the Paid Time Off ("PTO") proposed ordinance is not on the table to be forwarded tonight, but it is included in the Cost/Savings Projections of 2015/2016 Non-Represented Salary and Benefits Changes Table. Mr. Morrison said the proposed PTO ordinance will come to the Council in the future. Councilmember Lewis asked about Council sponsorship of this item. It was determined that Deputy Mayor Swatman would be sponsoring this item. Deputy Mayor Swatman asked about the Cost of Living Adjustment (COLA) and step increases, meaning eligible employees could actually receive a 5% increase during the remainder of 2015. City Administrator Morrison spoke about comparing salaries between the private sector and the public sector. Deputy Mayor

Swatman said that this is a step in the right direction and Councilmember Hamilton agreed and said he believes City staff are doing a good job, and the citizens are happy with the services they are receiving. Mayor Johnson said the City has been fortunate to have the staff it employs, and believes staff are happy based on the low turnover rate. Mayor Johnson said he believes the Non-Represented Benefits Review Committee were very fair with their recommendations. This item was forwarded to the October 27th Consent Agenda.

E. **Discussion:** AB15-114 – Ordinance No. D15-114 – Amending BLMC 13.16 to allow the City to initiate a ULA without the need for a partner.

Deputy Mayor Swatman summarized the agenda bill. He said this amendment will act as a future tool for the City to move forward to create utility latecomer agreements (ULAs) without having a partner. City Administrator Morrison said the process set forth in this amendment will make the process much easier, and providing the City with two options to use with the same basic concept. He said the new option would be called a latecomer assessment reimbursement area, which would allow the City to initiate a ULA without the need for a partner, determine the assessments and shares, and still require the same hearing process for any protest to assessments. He said he would like to see the City consider using this new proposed option for the Fennel Creek area. Councilmember Watson said he researched the issue and approves of the new option. Councilmember Lewis said it is important for the Council to be aware of this new tool. This item was moved forward to the October 27th Consent Agenda

F. **Discussion:** AB15-116 – Resolution 2490 – MOU with AFSCME #120 to add the position of Accounting Specialist-Cashier to the 2015-2017 Collective Bargaining Agreement.

Chief Financial Officer Cherie Gibson summarized the agenda bill for this item and explained the reasoning for downgrading this position. Councilmember Lewis asked if there was any response from the union and Ms. Gibson advised they had not responded. Council stated they were happy with the consideration and work on this item. This item was forwarded to the October 27, 2015 Council Meeting on the Consent Agenda.

G. **Discussion/Action:** AB15-118 – Resolution 2492 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Inter-Local Agreement With The City Of Sumner For Municipal Court Services.

City Administrator Morrison summarized the agenda bill for this item. He said the City of Sumner voted last night to approve the Interlocal Agreement. Councilmember Watson said Court Administrator Kathy Seymour has been tracking Sumner's court activities and Bonney Lake's court staff are confident with handling Sumner's cases without overburdening the existing City staff. City Administrator Morrison said this Agreement would start January 2016, and the remaining Court staff from Sumner will be hired in and added to the budget. Councilmember Hamilton said he is happy to see this agreement moving forward, and to see the cities consolidating their services.

Deputy Mayor Swatman moved to approve Resolution 2492. Councilmember Lewis seconded the motion.

Resolution 2492 approved 6- 0.

IV. EXECUTIVE/CLOSED SESSION: None.

V. ADJOURNMENT:

At 6:18 p.m., Councilmember Watson moved to adjourn the Council Workshop. 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 October 20, 2015 Workshop:

- Mayor Neil Johnson, Jr. – *Cost/Savings Projections of 2015/2016 Non-Represented Salary and Benefits Changes*.

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.

DRAFT

CITY COUNCIL SPECIAL MEETING – COMMITTEE-OF-THE-WHOLE/FINANCE COMMITTEE

October 27, 2015
5:30 P.M.

MINUTES

City of BONNEY Lake

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Location: Bonney Lake Justice & Municipal Center, Conference Room 200, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Deputy Mayor Dan Swatman called the special meeting to order at 5:30 p.m.

II. ATTENDANCE: Elected officials attending were Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember James Rackley, and Councilmember Tom Watson. Mayor Neil Johnson and Councilmember Katrina Minton-Davis were absent.

Staff members present were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson and Human Resources Manager Jenna Richardson.

III. AGENDA ITEMS:

A. **Updates and/or Reports:**

1. Personnel Updates and/or Issues. Human Resources Manager Jenna Richardson reported on the recruitments and interview schedules for vacancies in the Public Works and Finance Departments. Ms. Richardson listed several wellness and employee health-related activities occurring in the past few weeks. She also reported her current effort on the City's Well-City application with the Association of Washington Cities. In conclusion, Ms. Richardson reported the resignation of the City's building inspector, Bill Centen, in favor of employment with the City of Edgewood.

B. **Old Business:**

1. Minutes. Councilmembers accepted the meeting notes of the October 13, 2015 Finance Committee meeting without corrections.

There being no objection, the meeting notes were approved by the general consent of the Council.

C. **New Business:**

1. **AB15-122 – Resolution 2494 – Fennel Creek Lift Station.** City Administrator Morrison explained that the proposed agreement with Parametrix is to move forward the design of the Fennel Creek lift station which will also allow further development of the

area around 192nd Avenue E and Veterans Memorial Drive/Sumner-Buckley Highway. The Council questioned whether the cost of the work can be folded into a future utility latecomers' agreement (ULA) or benefit reimbursement area. Staff assured Council that all eligible costs of this agreement would be made part of any proposed ULA or benefit reimbursement area.

2. **3rd Quarter 2015 Budget Analysis.** Chief Financial Officer Cherie Gibson discussed current revenues and expenditures with the Council and her projections for the end of Fiscal Year 2015. Chief Financial Officer Gibson said a balanced budget for 2015 relied largely upon the anticipated sale of surplus City property. Councilmembers asked for additional information on impacts of the increased utility tax rate. City Administrator Morrison suggested that an important element of the Council's annual planning retreat early in 2016 will be the review of revenues for the City.

3. **AB15-120 – Ordinance D15-120 – Budget Review/Amendment 2015.** Chief Financial Officer Gibson explained that the only need currently for a budget amendment was to address the inflow and outflow of money in Fund 202 associated with the debt refinancing bonds issued by the City earlier in the year. Councilmember Lewis asked about needed repairs in the Senior Center. City Administrator Morrison expressed hope these could be addressed within the budget currently adopted for the biennium.

4. **AB15-109 – Resolution 2484 – Substantial Need.** Chief Financial Officer Gibson indicated that the Implicit Price Deflator has been determined to be less than 1% for 2015. She indicated that a resolution of substantial need would be required to allow the City to increase its property tax levy by the maximum allowed amount of 1%. Chief Financial Officer Gibson said the impact to the city is approximately $20,000. Councilmembers discussed the merits of the proposed resolution, and agreed without objection to move it forward to Finance Committee Issues on the next regular Council meeting agenda.

5. **AB15-107 – Ordinance D15-107 – Adopting the 2016 Property Tax Levy.** Chief Financial Officer Gibson said this would be prepared for public hearing to include the full 1% increase in the property tax levy rate.

IV. EXECUTIVE SESSION: Pursuant to RCW 42.30.110(b), Deputy Mayor Swatman announced the Council would meet for 10 minutes in Executive Session to discuss the acquisition of real estate when public knowledge regarding such consideration would cause a likelihood of increased price. He said there would be no Council action taken at the conclusion of the Executive Session. The Executive Session began at 6:20 p.m. and concluded at 6:30 p.m.

V. ADJOURNMENT:

By common consent, the meeting was adjourned without objection at 6:30 p.m.

Harwood Edvalson, MMC City Clerk	Neil Johnson, Jr. Mayor

CITY COUNCIL MEETING

October 27, 2015
7:00 P.M.

DRAFT MINUTES

City of BONNEY Lake

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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 Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember James 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 Cherie Gibson, 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: None.

3. Presentations:

a. **Proclamation:** Community Development Month – October 2015.

Mayor Johnson read the proclamation aloud and encouraged citizens to support community planning. Community Development Director Vodopich said the City received notification that the 2015 Comprehensive Plan Update was approved by the Washington State Department of Commerce, and will now go to the Puget Sound Regional Council for certification.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments: None.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee/Committee of the Whole: Deputy Mayor Swatman said the Council met as the Committee of the Whole at 5:30 p.m. earlier in the evening and forwarded

Resolution 2494 (Fennel Creek Lift Station design) to the current agenda recommended for approval. The Committee also reviewed the 2015 budget analysis and forwarded the proposed mid-biennial budget amendments (Ordinance D15-120) and a resolution for "substantial need" (Resolution 2484) for approval at a future meeting. The Committee also forwarded the proposed 2016 property tax levy (Ordinance D15-108) to set a public hearing and take action at a future Council meeting.

B. Community Development Committee: Councilmember Lewis said the Committee met on October 20, 2015 and forwarded four items to the current Consent Agenda for action: Resolution 2486, Resolution 2488, Resolution 2491, and Resolution 2493.

C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon. Attendees included guests from the Master Builders Association (MBA) and Chamber of Commerce. The Committee discussed Chamber events including luncheons and the "Good Morning Bonney Lake" meetings. In response to a question from Deputy Mayor Swatman, Councilmembers McKibbin and Minton-Davis said the Committee is working on information from the MBA for discussion at a future Council Workshop.

D. Public Safety Committee: Councilmember Watson said the Committee met on October 19, 2015. The Committee discussed fireworks and forwarded proposals to the full Council Workshop for discussion. Police Chief Powers provided information on seatbelts and burglary rates, and reported that the Bonney Lake Police Department is now a Certified Child Abduction Response Team. East Pierce Fire Chief Bud Backer gave a monthly report.

E. Other Reports: None.

IV. CONSENT AGENDA:

A. **Approval of Minutes:** September 29, 2015 Special Council/Town Hall Meeting, October 6, 2015 Workshop and October 13, 2015 Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable checks/vouchers #72246-72305 in the amount of $186,366.20.
Accounts Payable checks/vouchers #72306-72362 (including wire transfer #'s 20151001, 20151002, 20151003, 20151004, and 2015101201) in the amount of $377,716.84.
VOIDS: 63762 – Replaced with Check #72345; 66988 – Replaced with Check #72332; 67117 – Replaced with Check #72247; 67118 – Replaced with Check #72281; 67120 – Replaced with Check #72301; 67156 – Replaced with Check #72304; 67427 – Replaced with Check #72250; 67428 – Replaced with Check #72278; 67639 – Replaced with Check #72262; 67697 – Replaced with Check #72269; 67800 – Replaced with Check #72249; 68223 – Replaced with Check #72291; 68568 – Replaced with Check #72303; 68572 – Replaced with Check #72296; 68982 – Replaced with Check #72305; 68992 – Replaced with Check #72290; 69071 – Replaced with Check #72265; 69076 – Replaced with Check #72284; 67640 – Replaced with Check #72222.

C. **Approval of Payroll:** Payroll for October 1-15, 2015 for checks #32651 – 32670 including Direct Deposits and Electronic Transfers is $ 508,523.04.

D. **AB15-93 – Ordinance D15-93 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 12.30.010 Of The Bonney Lake Municipal Code To Amend The Definition Of Mapped Streets.

E. **AB15-99 – Ordinance D15-99 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance Nos. 1267 And 1471 Relating To Salaries And Benefits For Non-Represented Employees.

F. **AB15-114 – Ordinance D15-114** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.16 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance No. 1386 Related To Latecomer Agreements.

G. **AB15-111 – Resolution 2486 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Services Agreement To Parametrix To Complete The Programming Effort At The SCADA Central Computer As Part Of The SCADA System Upgrade, Phase 2 Effort.

H. **AB15-113 – Resolution 2488** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract To Award The Professional Services Agreement To KPG To Complete The Design Efforts For The Interlake – Inlet Islands Waterline Lake Crossing Project.

I. **AB15-116 – Resolution 2490** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Memorandum Of Understanding With AFSCME #120 To Add The Position Of Accounting Specialist - Cashier To The 2015-2017 Collective Bargaining Agreement.

J. **AB15-117 – Resolution 2491** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract To Award The Professional Services Agreement To Parametrix To Complete The Programming Effort Of The SCADA Central Computer As Part Of The Lakeridge 2 Booster Pump Station Project.

K. **AB15-119 – Resolution 2493** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Supplement No. 3 To Its Agreement With Parametrix For Fennel Creek Trail Segment 2 Design

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

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

A. **AB15-122 – Resolution 2494** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract To Award The Professional Services Agreement To Parametrix To Complete The Design Efforts For The Fennel Creek Lift Station.

Councilmember Rackley moved to approve Resolution 2494. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman said the proposed resolution was reviewed and recommended for approval by the Committee of the Whole earlier in the day. He said this is a key infrastructure project that will provide services to the lower Fennel Creek area.

Resolution 2494 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

A. **AB15-115 – Resolution 2489** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Amendment To The Interlocal Agreement With The Town Of Eatonville For Municipal Court Services

Councilmember Watson moved to approve Resolution 2489. Councilmember Rackley seconded the motion.

Mayor Johnson said the proposed amendment was discussed at the Council Workshop. Deputy Mayor Swatman said the City has provided court services to Eatonville for a couple of years and this amendment updates the fees based on current costs. Councilmember Watson spoke in support of the interlocal agreement between the two cities. City Administrator Morrison said the agreement is being amended due to increased public defender service rates, and passes the increased fees to the City of Eatonville.

Resolution 2489 approved 7 – 0.

X. EXECUTIVE/CLOSED SESSION: None.

XI. ADJOURNMENT:

At 7:09 p.m., Councilmember Watson moved to adjourn the Council Meeting. 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 October 27, 2015 Meeting: 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

November 10, 2015
7:00 P.M.

DRAFT MINUTES

City of BONNEY Lake

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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 7:01 p.m.

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

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

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Senior Planner Jason Sullivan, 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:

   Mayor Johnson recognized all the veterans present at the meeting and thanked them for their service. He said he attended a Veterans Day event at Bonney Lake High School earlier in the day. Councilmember Watson invited all to the Veterans Day flag raising ceremony at 6:40 a.m. across from the Justice & Municipal Center.

2. Appointments: None.

3. Presentations: None.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **AB15-107** – A Public Hearing of the City Council of the City of Bonney Lake, Pierce County, Washington To Receive Citizen Comment In Reference To Ordinance D15-108, Which Sets the Amount of the Annual Ad Valorem Tax Levy for Year 2016.

   Mayor Johnson declared the public hearing to be open at 7:03 p.m.

   City Administrator Morrison noted the approved tax levy must be sent to Washington State by the end of November.

   With no one signed in to speak, and no one coming forward, Mayor Johnson closed the public hearing at 7:04 p.m.

2. **AB15-128 –** A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Consider Proposed Surplus & Disposal of Utility Property and Vehicles (Proposed Resolution 2499).

   Mayor Johnson declared the public hearing open at 7:04 p.m. With no one signed in to cpeak, and no one coming forward, Mayor Johnson closed the public hearing at 7:05 p.m.

B. Citizen Comments:

Wendi Woodyard, 9606 192nd Ave E, Bonney Lake, is the Executive Director for the Bonney Lake Chamber of Commerce. She invited all to attend the "After Hours" event hosted by the Bonney Lake Kiwanis on Thursday, November 12, 2015 from 4:30-6:30 p.m. in the Lowes parking lot. The event will feature the Mom and Me truck and refreshments will be provided. She said the next monthly Chamber luncheon is on November 19, 2015 from 11:30 a.m. to 1:00 p.m. at Kelley Farm.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor Swatman said the Finance Committee has not met since the last Council Meeting.

B. Community Development Committee: Councilmember Lewis said the Committee met on November 3, 2015 and forwarded Resolution 2495 to the current agenda for action.

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, but will meet next week on their new regular meeting date.

E. Other Reports:

Mayor's Food Drive: Mayor Johnson said donation bags for the annual food drive will be delivered to customers this week for pick-up by DM Disposal on November 19th. Councilmember McKibbin said they aim to beat last year's total of 20 tons of food donations. Mayor Johnson said local schools will hold food drives in December as well. He thanked DM Disposal for their participation in the Mayor's Food Drive event.

PSRC Growth Management Policy Board: Councilmember Hamilton said he attended his last Puget Sound Regional Council Growth Management Policy Board meeting as a Bonney Lake Councilmember on November 5, 2015. The board discussed regional transportation issues, policies, and growth targets for small communities. He described a study related to increased transportation delay times across the region. He said he believes that in the future, Bonney Lake and other communities will have more flexibility and opportunities to grow through annexation and squaring off city borders. He said there will be a push to associate all unincorporated areas with the nearest neighboring city.

IV. CONSENT AGENDA:

A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #72365-72410 (including wire transfer #20151005) in the

amount of $947,330.90.
Accounts Payable checks/vouchers #72411-72450 in the amount of $64,762.59.
Accounts Payable wire transfer #1017201501 in the amount of $39,791.98 for p-card purchases.
VOIDS: 63636 – Replaced with check #72421; 63639 – Replaced with check #72421; 63798 – Replaced with check #72421; 66931 – Replaced with check #72421; 66979 – Replaced with check #72421; 67113 – Replaced with check #72421; 67160 – Replaced with check #72421; 67332 – Replaced with check #72421; 67408 – Replaced with check #72421; 67426 – Replaced with check #72421; 67700 – Replaced with check #72421; 67701 – Replaced with check #72421; 67812 – Replaced with check #72421; 68100 – Replaced with check #72421; 68101 – Replaced with check #72421; 68179 – Replaced with check #72421; 68222 – Replaced with check #72421; 68308 – Replaced with check #72421; 68553 – Replaced with check #72421; 68554 – Replaced with check #72421; 68567 – Replaced with check #72421; 68684 – Replaced with check #72421; 68685 – Replaced with check #72421; 68835 – Replaced with check #72421; 68836 – Replaced with check #72421; 68845 – Replaced with check #72421; 68846 – Replaced with check #72421; 68851 – Replaced with check #72421; 68984 – Replaced with check #72421; 69074 – Replaced with check #72421; 72167 – Replaced with check #72364; 72173 – Replaced with check #72363.

B. **Approval of Payroll:** Payroll for October 16th– 31st, 2015 for checks #32671 – 32695 including Direct Deposits and Electronic Transfers is $ 606,854.75

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

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

A. **AB15-123 – Resolution 2495** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract To Award The Professional Services Agreement To RH-2 Engineering To Complete The Efforts Necessary For Updating The Sewer Comprehensive Plan.

Councilmember Rackley moved to approve Resolution 2495. Councilmember Watson seconded the motion.

Councilmember Lewis said the CDC recommended the resolution for approval. Councilmember McKibbin said they initially had budget questions, so the item was not placed on the Consent Agenda, but those questions have since been answered.

Resolution 2495 approved 7 – 0.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

A. AB15-124 – Ordinance 1529 [D15-124] – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Changing The Zoning Classification Of Tax Parcel 05640001300 From Single Family Residential (R-1) To Downtown Mixed Use District (DM).

Councilmember Lewis moved to approve Ordinance 1529. Councilmember Watson seconded the motion.

Ordinance 1529 approved 7 – 0.

B. **AB15-109 – Resolution 2484 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Making A Declaration Of Substantial Need For The Purpose Of Setting The Limit Factor For The Property Tax Levy For 2016

Councilmember Lewis moved to approve Resolution 2484. Councilmember Watson seconded the motion.

Mayor Johnson said this item was previously discussed by the Committee of the Whole.

Resolution 2484 approved 6 – 1.
Deputy Mayor Swatman voted 'no'.

X. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30.110(1)(c) and 42.30.110(1)(i), the Council adjourned to an Executive Session with the City Attorney at 7:21 p.m. for 30 minutes to discuss property negotiations and litigation. The Executive Session was extended for 15 minutes at 7:52 p.m. The Council returned to Chambers at 8:09 p.m. No action was taken.

XI. ADJOURNMENT:

At 8:09 p.m., Councilmember Watson moved to adjourn the Council Meeting. Councilmember Hamilton seconded the motion.

Motion to adjourn approved 7 – 0.

Harwood Edvalson, MMC City Clerk	Neil Johnson, Jr. Mayor

Items presented to Council at the November 10, 2015 Meeting: 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 of Bonney Lake

City Council Agenda Bill (AB)

Department / Staff Member:	Meeting/Workshop Date:	Agenda Bill Number:
Fin/Cherie Gibson	November 10, 2015	AB15-107
Agenda Item Type:	**Ordinance/Resolution Number:**	**Councilmember Sponsor:**
Public Hearing	D15-108	Swatman

Agenda Subject: Public Hearing of the Ad Valorem (Property Tax) Levy to be Collected in 2016.

Full Title/Motion: A Public Hearing of the City Council of the City of Bonney Lake, Pierce County, Washington to Receive Citizen Comment in Reference to Ordinance D15-108, Which Sets the Amount of the Annual Ad Valorem Tax Levy for Year 2016.

Administrative Recommendation:

Background Summary: Pursuant to Revised Code of WA (RCW) 84.52.020 the Mayor of the City of Bonney Lake must certify to the Pierce County Assessor-Treasurer and the Pierce County Council that the Bonney Lake City Council requests the following levy amounts be collected in year 2016.

The regular levy limit is $2,930,739.38, which consists of the lawful regular tax levy multiplied by the 1% limit factor plus the current years assessed value of new construction and improvements and relevy. However, the property tax limit factor is the lesser of 101% or 100% plus inflation. The Pierce County Assessor has certified that the implicit price deflator (IPD) calculation has been established as 1.00251. Upon a finding of substantial need the legislative authority may provide for the use of a limiting factor of up to 101% as previously used, in order to maintain programs such as street maintenance, police & public safety service levels, animal control and senior services. After years of a recession, the City struggles to get back to pre-recession budget levels.

Based upon a Resolution of Substantial Need the following are keys details to the 2016 proposed levy: (a) the tax levy rate for 2015 per $1,000 property value was $1.43324 (rounded); the proposed rate for 2016 is $1.36247 (rounded). (b) The total City assessed value for 2016 is $2,149,571,566. The assessed value in 2015 was $1,977,283,650. This is an increase of $172,287,916 or 8.71% (c) The total tax levy collected in 2015 was $2,837,654. To derive the proposed 2016 levy to be collected start with the previous year of $2,837,654, add new construction and improvements of $71,316; add the allowed increase pursuant to RCW with Substantial Need= $19,765; add the amount of the relevy due to refunds $2,003 for the net 2016 collection of $2,930,739.

Attachments:

BUDGET INFORMATION

Budget Amount	Current Balance	Required Expenditure	Budget Balance

Budget Explanation: Adopt Annual Ad Valorem Property Tax to be collected in 2016

COMMITTEE, BOARD & COMMISSION REVIEW

Council Committee: COW

Committee Date: 10/27/2015

Approvals:

		Yes	No
Chair/Councilmember	Swatman	X	
Councilmember	McKibbin	X	
Councilmember	Lewis	X	

Consent Agenda: ☐ Yes ☐ No

Forwarded to:

Commission/Board Review:

Hearing Examiner Review:

COUNCIL ACTION			
Workshop Date(s):	11/17/2015	Public Hearing Date(s):	11/10/2015
Meeting Date(s):	11/24/2015	Tabled to:	

APPROVALS		
Director: *Cherie Gibson, CPA*	**Mayor:**	**Date Reviewed by City Attorney:** (if applicable):

Rev. January 2014

ORDINANCE NO. D15-108

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, SETTING THE AMOUNT OF THE ANNUAL AD VALOREM TAX LEVY NECESSARY FOR THE FISCAL YEAR 2016 FOR THE PURPOSES SET FORTH BELOW.

WHEREAS, the City Council of the City of Bonney Lake is meeting and discussing the biennial budget for the fiscal years 2015 and 2016; and

WHEREAS, the City Council held a public hearing on November 10, 2015 to discuss the feasibility of an increase in property tax revenues for collection in year 2016; and

WHEREAS, the City Council passed a Resolution of Substantial Need; and

WHEREAS, the City Council of the City of Bonney Lake after hearing and after duly considering all relevant evidence and testimony presented, determined that the City of Bonney Lake requires a regular levy in the amount of $2,930,739.38, which includes an increase in property tax revenue from the previous year, and amounts resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any annexations that have occurred and refunds made, in order to discharge the expected expenses and obligations of the City and in its best interest;

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

Section 1: The City Council of the City of Bonney Lake, Washington, does hereby resolve the city's actual levy amount from the previous year was $2,837,654.43; and, the population is more than 10,000; and the City Council passed a separate Resolution 2484 of Substantial Need; and now therefore, that an increase in the regular property tax levy is authorized for the levy to be collected in the 2016 tax year. The dollar amount of the increase over the actual levy amount from the previous year shall be $19,765.33, which is a percentage increase of .696538% from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Section 2: That the taxes to be collected from the levies hereby fixed and made, together with the estimated revenues from sources other than taxation, which constitutes the appropriation of the City of Bonney Lake for the fiscal year 2016, are hereby approved.

Section 3: A certified copy of this Ordinance and original Ad Valorem Levy Certification shall be transmitted on or before November 30th of the year preceding the year in which the levy amounts are to be collected to the Pierce County Assessor-Treasurer (Attn: Levy Department; 2401 S. 35th St. Rm. 142; Tacoma, WA 98409); and, the Pierce County Council (Attn: Clerk, Rm. 1046; County City Building; 930 Tacoma Ave. S.; Tacoma, WA 98402); and, any other governmental office as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF BONNEY LAKE and approved by the Mayor this 24th day of November, 2015.

_____
Mayor Neil Johnson, Jr.

AUTHENTICATED:

_____
Harwood T. Edvalson, MMC, City Clerk

APPROVED AS TO FORM:

_____
Kathleen Haggard, City Attorney

City of Bonney Lake, Washington

City Council Agenda Bill (AB)

Department/Staff Contact:	Meeting/Workshop Date:	Agenda Bill Number:
Executive / Don Morrison	17 November 2015	AB15-128
Agenda Item Type:	**Ordinance/Resolution Number:**	**Councilmember Sponsor:**
Resolution	2499	TBD

Agenda Subject: Surplus Property Hearing

Full Title/Motion: A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Dispose Of Surplus Property In Accordance With The Provisions Outlined In BlMC 2/70.100.

Administrative Recommendation: Approve Resolution No. 2499 following the public hearing

Background Summary: RCW requires a public hearing before any property acquired with utility funds may be declared surplus. The hearing was held last week, and there were no comments. There are various pieces of equipment, tools, supplies, and vehicles (referred to collectively as property) that are worn out, inoperable, have been replaced, or are otherwise of no continuing practical value to the operational needs of the City. Not all of it is utility property, but we have listed it altogether nonetheless. Normally, we would gather all the surplus property up and take it to the state surplus yard to be sold there. The proceeds of the sale would go back into the fund which originally acquired it.

Attachments: Resolution No. 2499 and Exhibit

BUDGET INFORMATION

Budget Amount	Current Balance	Required Expenditure	Budget Balance

Budget Explanation: NA. Will result in net revenue TBD

COMMITTEE, BOARD & COMMISSION REVIEW

Council Committee Review: Other
Date: 2015

Approvals:	Yes	No
Chair/Councilmember	☐	☐
Councilmember	☐	☐
Councilmember	☐	☐

Forward to:

Consent Agenda: ☐ Yes ☐ No

Commission/Board Review:

Hearing Examiner Review:

COUNCIL ACTION

Workshop Date(s):

Public Hearing Date(s): November 10, 2015

Meeting Date(s):

Tabled to Date:

APPROVALS

Director:

Mayor:

Date Reviewed by City Attorney:
(if applicable):

RESOLUTION NO. 2499

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO DISPOSE OF SURPLUS PROPERTY IN ACCORDANCE WITH THE PROVISIONS OUTLINED IN BONNEY LAKE MUNICIPAL CODE 2.70.100.

WHEREAS, there are various pieces of equipment, tools, supplies, and vehicles (hereafter referred to collectively as property) that are worn out, inoperable, have been replaced, or are otherwise of no continuing practical value to the operational needs of the City; and

WHEREAS, said property was acquired by various funds of the City, including utility funds; and

WHEREAS, on November 10, 2015 a public hearing was held to consider the surplus of said property shown on Exhibit "A"; and

WHEREAS, following the public hearing and council deliberation, the City Council has determined that said property is surplus to the needs of the City;

NOW THEREFORE, the City Council of the City of Bonney Lake, Washington hereby resolves as follows:

Section 1. That the property listed in Exhibit "A" is surplus to the City's needs and the mayor is authorized to dispose of said property through the Washington State Department of General Administration surplus program, or other suitable means as provided by law.

PASSED BY THE CITY COUNCIL this _____ day of _____, 2015.

_____
Neil Johnson, Jr., Mayor

AUTHENTICATED:

_____
Harwood T. Edvalson, MMC, City Clerk

APPROVED AS TO FORM:

_____
Kathleen Haggard, City Attorney

Request for Declaration of Surplus Property

Exhibit A to Resolution No. 2499

BONNEY Lake

Pursuant to BLMC 2.70.100, I hereby request that the City Property listed below and/or on the attached sheet(s) be declared surplus because of the following reason(s), which are duly noted:

1. The City has or soon will have no practical, efficient, or appropriate use for the property, nor will it have such a use for the property in the near future.

2. The property has been replaced.

3. The purpose served by the property is now being accomplished by use of a better, less costly, or more efficient alternative.

4. The purpose served by the property or its use no longer exists as determined by a change of policy evidenced by an ordinance or resolution of the City Council.

5. The property is damaged, worn out otherwise inoperable and the cost of repairing the same is not cost-effective.

Instructions: Describe *the item, the department which originally acquired the property (If a vehicle list the ERR Fund as the department), serial #, VIN or other ID # if applicable, reason(s) for declaring surplus (#1-5 above), and estimated market value of item. List value as" scrap" if the estimated cost of processing and selling the property would exceed the estimated fair market value. Leave the disposition column blank.*

Item Description	Department	ID #	Reason(s) #	*Est. $ Value	Disposition
1999 Ford Taurus	Police	RD049	2	$ 1,954	Fair
1999 Chev Astro Prisoner Van	Police	PD992	2	$ 2,242	Fair
2007 Dodge Charger	Police	PD071	2	$ 5,500	Fair
2007 Mercedes (drug seizure)	Police	PD1108	2	$12,000	Excellent
1992 Ford Ranger Truck	Streets	RS291	5	$ 750	Poor
1977 Loadstar 7 yd Dump Truck	Parks	RS351	5	$ 1,000	Poor
1995 Ford Pickup	Water	RS221	2	$ 500	Poor
2003 Chev S10 Truck	Water	RS232	2	$ 1,000	Poor
1982 Concut Pavement Cutter	Water	EQ804	2	$ 200	Poor
1998 Target – Pavement Cutter	Water	EQ814	2	$ 200	Poor
4 pallets miscellaneous vehicle parts, filters, hydraulic hoses	ER&R		1	$150	Fair

* List as scrap if the estimated cost of processing and selling the property would exceed the estimated fair market value.

By _____ Date: 11-5-13
Department Head or Designee

For Chief Contract Officer of Designee Use Only

The property listed above and/or attached is hereby declared surplus to the City's needs.

By _____ Date: 11-5-13
Chief Contract Officer or Designee

Request for
Declaration of Surplus Property

BONNEY Lake

Pursuant to BLMC 2.70.100, I hereby request that the City Property listed below and/or on the attached sheet(s) be declared surplus because of the following reason(s), which are duly noted:

1. The City has or soon will have no practical, efficient, or appropriate use for the property, nor will it have such a use for the property in the near future.
2. The property has been replaced.
3. The purpose served by the property is now being accomplished by use of a better, less costly, or more efficient alternative.
4. The purpose served by the property or its use no longer exists as determined by a change of policy evidenced by an ordinance or resolution of the City Council.
5. The property is damaged, worn out otherwise inoperable and the cost of repairing the same is not cost-effective.

Instructions: Describe *the item, the department which originally acquired the property (If a vehicle list the ERR Fund as the department), serial #, VIN or other ID # if applicable, reason(s) for declaring surplus (#1-5 above), and estimated market value of item. List value as" scrap" if the estimated cost of processing and selling the property would exceed the estimated fair market value. Leave the disposition column blank.*

Item Description	Department	ID #	Reason(s) #	*Est. $ Value	Disposition
Click here to enter item description.	*Department*	*ID*	*Reason(s)*	*Value*	
Daewood 44" Plasma TV	PD	GT370132	Doesn't work	Scrap	PD basement
10-office chairs	PD		Old	Scrap	PD basement
Keyboard/mouse	PD		Keys stick	Scrap	PD basement
M307HP photosmart camera	PD		Out dated	Scrap	Louise office
Olevia 40" TV	PD	FM103700LefS	Doesn't work	Scrap	PD basement
2 metal tables	PD		Old	Scrap	PD basement
Brown file cabinet	PD		Old	Scrap	PD basement
Green card file cabinet	PD		Old	Scrap	PD basement
4 wood box file	PD		Old	Scrap	PD basement

* List as scrap if the estimated cost of processing and selling the property would exceed the estimated fair market value.

By Louise Emery
Department Head or Designee

Date: 10-21-15

For Chief Contract Officer of Designee Use Only

The property listed above and/or attached is hereby declared surplus to the City's needs.

By
Chief Contract Officer or Designee

Date: 10/22/15 11-5-15

Request for
Declaration of Surplus Property

Pursuant to BLMC 2.70.100, I hereby request that the City Property listed below and/or on the attached sheet(s) be declared surplus because of the following reason(s), which are duly noted:

1. The City has or soon will have no practical, efficient, or appropriate use for the property, nor will it have such a use for the property in the near future.

2. The property has been replaced.

3. The purpose served by the property is now being accomplished by use of a better, less costly, or more efficient alternative.

4. The purpose served by the property or its use no longer exists as determined by a change of policy evidenced by an ordinance or resolution of the City Council.

5. The property is damaged, worn out otherwise inoperable and the cost of repairing the same is not cost-effective.

Instructions: Describe *the item, the department which originally acquired the property (If a vehicle list the ERR Fund as the department), serial #, VIN or other ID # if applicable, reason(s) for declaring surplus (#1-5 above), and estimated market value of item. List value as" scrap" if the estimated cost of processing and selling the property would exceed the estimated fair market value. Leave the disposition column blank.*

Item Description	Department	ID #	Reason(s) #	*Est. $ Value	Disposition
General Dynamics IX750 w/ mobile power	ASD/OIS	20150001	2	$300	
Lind Mobile Pwr Inv for Pan CF-48	ASD/OIS	20150002	2	$15	
HP Compaq d300 Computer	ASD/OIS	20150003	2	$15	
15 each HP dc5700 Computers	ASD/OIS	20150004	2	$300	
5 each HP dc5800 Computers	ASD/OIS	20150005	2	$125	
HP Compaq dc5100 Computer	ASD/OIS	20150006	2	$20	
HP Pro 3000 Computer	ASD/OIS	20150007	2	$45	
HP Compaq 6000 Pro Computer	ASD/OIS	20150008	2	$50	

* List as scrap if the estimated cost of processing and selling the property would exceed the estimated fair market value.

By _____ Date: 11-5-15
Department Head or Designee

For Chief Contract Officer of Designee Use Only

The property listed above and/or attached is hereby declared surplus to the City's needs.

By _____ Date: 11-5-15
Chief Contract Officer or Designee

Supplemental Sheet
Request for Declaration of Surplus Property

Item Description	Department	ID #	Reason(s) #	*Est. $ Value	Disposition
Generic Computer	ASD/OIS	20150009	2	$20	
2 each Micro/Mini Kiosk Computer	ASD/OIS	20150010	1	$50	
Panasonic CF29 Toughbook	ASD/OIS	20150011	2	$40	
Panasonic CF24 Toughbook	ASD/OIS	20150012	2	$20	
HP Compaq nc6120 Laptop	ASD/OIS	20150013	2	$50	
HP Mini 100 w/ case	ASD/OIS	20150014	2	$40	
20 each 19" LCD Monitors	ASD/OIS	20150015	2	$300	
2 each HP LaserJet 3600dn Printers	ASD/OIS	20150016	2	$80	
Gvision 14" Touch Screen LCD Monitor	ASD/OIS	20150017	2	$75	
HP LaserJet P20155dn Printer	ASD/OIS	20150018	2	$40	
HP LaserJet 1320n Printer	ASD/OIS	20150019	2	$20	
HP LaserJet 3380 Printer	ASD/OIS	20150020	2	$80	
7 each HP PS2 Keyboards	ASD/OIS	20150021	1	$7	
Linksys Wireless G Access Point	ASD/OIS	20150022	1	$20	
Linksys 4-Port Router	ASD/OIS	20150023	1	$10	
D-Link 16-Port 10/100 Switch	ASD/OIS	20150024	1	$10	
Maxtor External 160GB HDD w/ Pwr Adptr	ASD/OIS	20150025	3	$10	
Bag of Misc. Monitor Adapters	ASD/OIS	20150026	1	$5	
Box of Misc. Monitor Stands	ASD/OIS	20150027	1	$25	
3 each HP LaserJet 1200 Printers	ASD/OIS	20150028	2	$60	

* List as scrap if the estimated cost of processing and selling the property would exceed the estimated fair market value.

City of Bonney Lake, Washington

City Council Agenda Bill (AB)

Department/Staff Contact: Community Development/ Jason Sullivan – Senior Planner	Meeting/Workshop Date: November 17, 2015	Agenda Bill Number: AB15-92
Agenda Item Type: Discussion	**Ordinance/Resolution Number:** **D15-92**	**Councilmember Sponsor:** Donn Lewis

Agenda Subject: Amendment to Right-of-Way Widths in BLMC 17.20.010

Full Title/Motion: An Ordinance of the City Council of the City Of Bonney Lake, Pierce County, Washington, amending section 17.20.010 of the Bonney Lake Municipal Code to update the minimum right-of-way width standards.

Administrative Recommendation:

Background Summary: On June 30, 2015, the City Council adopted Ordinance 1522 adopting *Bonney Lake 2035* as the comprehensive plan for the City of Bonney Lake superseding all previous version of the comprehensive plan. The Community Mobility Element, adopted as part of the City's new comprehensive plan, established three new street classifications (e.g. primary multi-modal road, secondary multi-modal road, and commercial service road) and modified the minimum right-of-way width of one of the existing street classification. The proposed amendments in D15-92 will ensure consistency between the City's development regulations and the City's comprehensive plan.

Attachments: Ordinance D15-92 and Planning Commission Recommendation Memo

BUDGET INFORMATION

Budget Amount	Current Balance	Required Expenditure	Budget Balance

Budget Explanation:

COMMITTEE, BOARD & COMMISSION REVIEW

Council Committee Review: Date:

Approvals:	Yes	No
Chair/Councilmember		
Councilmember		
Councilmember		

Forward to: **Consent Agenda:** ☐ Yes ☐ No

Commission/Board Review: Planning Commission – October 21, 2015

Hearing Examiner Review:

COUNCIL ACTION

Workshop Date(s): Public Hearing Date(s):

Meeting Date(s): Tabled to Date:

APPROVALS

Director: *John P. Vodopich, AICP*

Mayor:

Date Reviewed by City Attorney: (if applicable):

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ORDINANCE NO. D15-92

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AMENDING SECTION 17.20.010 OF THE BONNEY LAKE MUNICIPAL CODE TO UPDATE THE MINIMUM RIGHT-OF-WAY WIDTH STANDARDS.

WHEREAS, on June 30, 2015 the City Council adopted Ordinance 1522 adopting *Bonney Lake 2035* as the comprehensive plan for the City of Bonney Lake superseding all previous version of the comprehensive plan; and

WHEREAS, as *Bonney Lake 2035* included the Community Mobility Element, which added three new street classification; and

WHEREAS, as *Bonney Lake 2035* included the Community Mobility Element, which modified the minimum right-of-way width of one of the existing street classification; and

WHEREAS, the City is required to ensure consistency between the adopted comprehensive plan and adopted development regulations;

NOW THEREFORE, the City Council of Bonney Lake, Washington, do ordain as follows:

Section 1. Findings of Fact and Conclusions. The City Council adopts the following findings of fact in support of its decision to adopt the amendments to the *Bonney Lake Municipal Code* (BLMC) contained in this Ordinance:

1. The City of Bonney Lake Planning Commission held a public hearing on October 21, 2015 to consider the amendments to the City's development regulations contained in this Ordinance as required by BLMC 14.140.080.

2. Pursuant to BLMC 14.140.090.B, the approval criterion for amendments to the City's development regulation is consistency with the comprehensive plan and the laws of the state of Washington

3. The City published a notice of the public hearing on September 30, 2015 in the Bonney Lake Herald Courier as required by BLMC 14.140.040.D.

4. The notice for the public hearing was provided twenty-one days prior to the hearing consistent with the requirements of BLMC 14.140.040.D.

5. The City posted notice of the public hearing at the City's official posting locations on September 30, 2015.

6. The City maintains an email list of stakeholders and individuals that requested notification of hearings related to amendments to the City's development regulation and comprehensive plan consistent with *Bonney Lake 2035* - Implementation Element PI-Action-3.

7. The Community Development Department provided notices of the public hearing to all stakeholders and parties identified on this list on September 30, 2015.

8. As provided in WAC 365-196-800(1), the City's development regulations must be consistent with and implement the City's comprehensive plan.

9. As provided in further in WAC 365-196-800(1), the term "implement" connotes not only a lack of conflict but also a sufficient scope to fully carry out the goals, policies, standards and directions contained in the comprehensive plan.

10. The adoption of this Ordinance is considered a non-project action as defined in WAC 197-11-704(2)(b) under the State Environmental Policy Act (SEPA).

11. The Community Development Director acting as the SEPA Responsible Official determined that the proposed amendment is categorically exempt from the SEPA pursuant to WAC197-11-800(19)(b).

12. As required by RCW 36.70A.106 and BLMC 14.140.070, the City provided this Ordinance to the Department of Commerce for review and comment by the Department and other State agencies.

13. As authorized by RCW 36.70.106(3)(b), the City requested that the Department of Commerce grant expedited review of the proposed amendments to the City's development regulation contained in this Ordinance.

14. The Department of Commerce granted expedited review and the review period concluded on September 8, 2015.

Section 2. Section 17.20.010, "Minimum right-of-way widths" of the Bonney Lake Municipal Code and the corresponding portion of Ordinance Nos. 766 § 2 is hereby amended to read as follows:

17.20.010 Minimum right-of-way widths.

Minimum right-of-way widths shall be as follows:

A. Principal arterial streets, 80 feet;

B. Minor arterial streets, 60 feet;

C. Collector streets, ~~60~~ 50 feet;

D. Commercial Service Road, 45 feet;

E. Primary Multi-Modal Road, 70 feet;

F. Secondary Multi-Modal Road, 60 feet;

G. Local streets, 50 feet plus 10-foot utility easement on each side of the right-of-way;

H. Cul-de-sac streets, 50 feet;

I. Alleys, 20 feet;

J. Pedestrian walkways or bike paths, 12 feet;

K. Utility easements, 15 feet; and

L. Utility easements adjacent to right-of-way, 10 feet.

Section 3. Severability. If any one or more section, subsection, or sentence of this ordinance is held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portion of this ordinance and the same shall remain in full force effect.

Section 4. Effective Date. This ordinance shall take effect five (5) days after its passage, approval and publication as required by law.

PASSED BY THE CITY COUNCIL this _____ day of _____, 2015.

_____
Neil Johnson, Jr., Mayor

AUTHENTICATED:

_____
Harwood T. Edvalson, City Clerk, MMC

APPROVED AS TO FORM:

_____
Kathleen Haggard, City Attorney

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Planning Commission

Memo

Date : October 21, 2015

To : Mayor and City Council

From : Grant Sulham, Planning Commission Chair

Re : **Ordinance D15-92**.

On June 30, 2015, the City Council adopted Ordinance 1522 adopting Bonney Lake 2035 as the comprehensive plan for the City of Bonney Lake superseding all previous version of the comprehensive plan. The Community Mobility Element, adopted as part of the City's new comprehensive plan, established three new street classifications (e.g. primary multi-modal road, secondary multi-modal road, and commercial service road) and modified the minimum right-of-way width of one of the existing street classification. The proposed amendments in D15-92 will ensure consistency between the City's development regulations and the City's comprehensive plan.

Planning Commission concludes that the amendments to the City's development regulations contained in this Ordinance ensure consistency between *Bonney Lake 2035* and the City's adopted development regulations in the BLMC.

The Planning Commission voted 7-0-0 to recommend that the City Council adopted Ordinance D15-91.

As required by BLMC 14.40.100, the Planning Commission adopts the following findings of fact in support of its recommendation:

1. The City of Bonney Lake Planning Commission held a public hearing on October 21, 2015 to consider the amendments to the City's development regulations contained in this Ordinance as required by BLMC 14.140.080.

2. Pursuant to BLMC 14.140.090.B, the approval criterion for amendments to the City's development regulation is consistency with the comprehensive plan and the laws of the state of Washington

3. The City published a notice of the public hearing on September 30, 2015 in the Bonney Lake Herald Courier as required by BLMC 14.140.040.D.

4. The notice for the public hearing was provided twenty-one days prior to the hearing consistent with the requirements of BLMC 14.140.040.D.

5. The City posted notice of the public hearing at the City's official posting locations on September 30, 2015.

6. The City maintains an email list of stakeholders and individuals that requested notification of hearings related to amendments to the City's development regulation and comprehensive plan consistent with *Bonney Lake 2035* - Implementation Element PI-Action-3.

7. The Community Development Department provided notices of the public hearing to all stakeholders and parties identified on this list on September 30, 2015.

8. As provided in WAC 365-196-800(1), the City's development regulations must be consistent with and implement the City's comprehensive plan.

9. As provided in further in WAC 365-196-800(1), the term "implement" connotes not only a lack of conflict but also a sufficient scope to fully carry out the goals, policies, standards and directions contained in the comprehensive plan.

10. The adoption of this Ordinance is considered a non-project action as defined in WAC 197-11-704(2)(b) under the State Environmental Policy Act (SEPA).

11. The Community Development Director acting as the SEPA Responsible Official determined that the proposed amendment is categorically exempt from the SEPA pursuant to WAC197-11-800(19)(b).

12. As required by RCW 36.70A.106 and BLMC 14.140.070, the City provided this Ordinance to the Department of Commerce for review and comment by the Department and other State agencies.

13. As authorized by RCW 36.70.106(3)(b), the City requested that the Department of Commerce grant expedited review of the proposed amendments to the City's development regulation contained in this Ordinance.

14. The Department of Commerce granted expedited review and the review period concluded on September 8, 2015

City of Bonney Lake, Washington

City Council Agenda Bill (AB)

Department/Staff Contact: Executive / Don Morrison	Meeting/Workshop Date: 17 November 2015	Agenda Bill Number: AB15-127
Agenda Item Type: Resolution	Ordinance/Resolution Number: 2498	Councilmember Sponsor:

Agenda Subject: Endorsement of the Sumner School District Capital Bond Proposition No. __

Full Title/Motion: A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Endorsing Proposition No. __ , The Sumner School District Capital Bond Levy, And Encouraging All Residents To Vote "Yes" At The February 9, 2016 Special Election In Favor Of Passing The Sumner School District Capital Bond Measure .

Administrative Recommendation: Approve

Background Summary: The Sumner School Board will likely propose a capital facilities bond election at the February 2016 special election. See the "whereas" statements in thedraft resolutions for the list of reasons to support this bond proposition. This would benefit a variety of Bonney Lake Schools, and well as recreational facilities, and bring a number of construction jobs and significant permit revenues to the City. Attached are two (2) sample endorsement resolutions to consider when the School Board formally decides to move foreward should the Council choose to endorse the bone proposal.

Attachments: Resolution 2498

BUDGET INFORMATION

Budget Amount	Current Balance	Required Expenditure	Budget Balance

Budget Explanation: NA

COMMITTEE, BOARD & COMMISSION REVIEW

Council Committee Review: Other
Date: 2015

Approvals:

	Yes	No
Chair/Councilmember	☐	☐
Councilmember	☐	☐
Councilmember	☐	☐

Forward to:

Consent Agenda: ☐ Yes ☐ 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):

RESOLUTION NO. 2498

A RESOLUTION OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, ENDORSING PROPOSITION NO. ____, THE SUMNER SCHOOL DISTRICT CAPITAL BOND LEVY, AND ENCOURAGING ALL RESIDENTS TO VOTE "YES" AT THE FEBRUARY 9, 2016 SPECIAL ELECTION IN FAVOR OF PASSING THE SUMNER SCHOOL DISTRICT CAPITAL BOND MEASURE.

WHEREAS, Sumner School District #320 provides high quality public school education to students who live in the greater Bonney Lake area; and

WHEREAS, Schools are a critical resources for Bonney Lake residents and businesses alike; and

WHEREAS, the Sumner School District is experiencing a significant increase in enrollment that has led to overcrowding at many schools, and enrollment projections call for continued increases and enrollment, resulting in more overcrowding across the district; and

WHEREAS, the Sumner School Board is proposing a capital facilities bong election at the February 2016 special election; and

WHEREAS, the cost of replacing these facilities rises each year with the cost of inflation; and

WHEREAS, the last time local voters passed a school bond in May 2007, every project promised as part of that bond was completed on time and under budget, including opening the new Bonney Lake High School and improvements to the District athletic stadium. Plus, money from that bond was used for improvements to the Sumner High School Pool and Sumner High School without collecting new taxes; and

WHEREAS, as families continue to move into the Sumner School District, we need to plan for future schools and new students; and

WHEREAS, developers contribute substantial sums of monies as impact fees for each new single-family house built, but the fees alone are not sufficient to cover the cost of new construction or facility modernization; and

WHEREAS, School district bonds are different than other taxes: voters approve a total amount of money. If property values go up, the rate per thousand goes down; and

WHEREAS, certain individuals, including qualified seniors and agricultural land owners may be eligible for a property tax exemption or reduction; and

WHEREAS, new schools are an investment in our youth, which are among this City's greatest assets; and

WHEREAS, the greater Bonney Lake area would benefit specifically from the capital improvements, including, but not limited to:

1. **Emerald Hills Elementary Replacement**
   A school modernization project to update and modernize the oldest elementary school in the district. Eligible for state matching funds. Replacement would improve wiring and technology infrastructure to support computers in the classroom and modernizing all mechanical systems.
2. **Mountain View Middle School Expansion**
   Provide additional classrooms to the current building to meet projected enrollment needs by 2021. Anticipated Impact Fees would be used on this project to reduce the cost to the taxpayers for the added classrooms.
3. **Bonney Lake High School Improvements**
   Construction of a Performing Arts Center and provisions to cover the home side of the stadium seating are under consideration as well as updates to building security features.
4. **New Elementary School serving the South Region**
   Construction of a new facility in the rapidly growing southeast section of the District. The District intends to purchase property for this new building using current Capital Projects funds. New-in-lieu of money from the State as well as Impact Fees collected on new construction will help offset the cost of the new school to taxpayers.
5. **Various Athletic Field Upgrade**
   Install turf fields and lighting at various locations though out the District to provide better year-round use for students and community.
6. **Safety & Security Upgrades**
   Funds to upgrade security systems in older buildings as needed; and

WHEREAS, the City has complied with RCW 42.17.130 by ensuring that the City Council gave the required notice of the meeting including the title and number of the ballot proposition, and that council members or members of the public were afforded an equal opportunity to express an opposing view;

NOW THEREFORE, the City Council of the City of Bonney Lake, Washington hereby resolves as follows:

Section 1: That the Bonney Lake City Council hereby endorses Proposition No. _____, the Sumner School District capital bond levy, and encourages all residents to vote "yes" at the February 9, 2016 special election in favor of passing the Sumner School District capital bond measure.

PASSED BY THE CITY COUNCIL this _____ day of _____, 2015.

_____
Neil Johnson, Jr., Mayor

AUTHENTICATED:

_____

Harwood T. Edvalson, City Clerk, MMC

APPROVED AS TO FORM:

_____

Kathleen Haggard, City Attorney

RESOLUTION NO. 2498 (ALTERNATE)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON, EXPRESSING ITS SUPPORT FOR THE PROPOSED FEBRUARY 9, 2016 BALLOT PROPOSITION OF SUMNER SCHOOL DISTRICT NO. 320, PIERCE COUNTY, WASHINGTON, WHICH IS EXPECTED TO PROVIDE FOR THE ISSUANCE OF $145,600,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO PAY COSTS OF CONSTRUCTING AND IMPROVING SCHOOL FACILITIES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO, ALL AS MORE PARTICULARLY SET FORTH HEREIN.

WHEREAS, the Board of Directors (the "Board") of Sumner School District No. 320, Pierce County, Washington (the "District") expects to submit to its qualified voters at the February 9, 2016 election a ballot proposition that authorizes the District to issue $145,600,000 principal amount of general obligation bonds to pay costs of constructing a new elementary school and early learning center, reconstructing Emerald Hills Elementary, expanding and modernizing Sumner High School, expanding Bonney Lake High School and Mountain View Middle School, and making middle school field and District-wide safety and security improvements (the "Bond Ballot Proposition"); and

WHEREAS, the proposed Bond Ballot Proposition will provide the opportunity for the residents and taxpayers within the City of Bonney Lake, Washington (the "City") to utilize the District's educational and athletic facilities when such facilities are not being used by the District, and therefore, the City Council desires to express its support of the Bond Ballot Proposition at an open public meeting on _____, 2015 (the "Open Public Meeting") pursuant to RCW 42.17A.555; and

WHEREAS, any required notice of the Open Public Meeting, included the title (Bonds to Construct and Improve School Facilities) and number of the Bond Ballot Proposition (Proposition 1), and members of the City Council and members of the public were given equal opportunity to express an opposing view at the Open Public Meeting, and all who wished to speak were heard;

NOW THEREFORE, the City Council of the City of Bonney Lake, Washington hereby resolves as follows:

Section 1. Pursuant to RCW 42.17A.555, the City Council, after due consideration, and being fully informed and advised, hereby expresses its support for Bond Ballot Proposition.

ADOPTED by the City Council of the City of Bonney Lake, Washington, at a regular open public meeting thereof this _____ day of November, 2015.

_____
Neil Johnson, Jr., Mayor

AUTHENTICATED:

_____
Harwood T. Edvalson, City Clerk, MMC

APPROVED AS TO FORM:

_____
Kathleen Haggard, City Attorney

City of Bonney Lake, Washington

City Council Agenda Bill (AB)

Department/Staff Contact: Executive / Don Morrison PD/Chief Powers	Meeting/Workshop Date: 17 November 2015	Agenda Bill Number: AB15-131
Agenda Item Type: Public Hearing	**Ordinance/Resolution Number:** 2501	**Councilmember Sponsor:** Watson

Agenda Subject: Yakima Jail Services

Full Title/Motion: A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Addemdum To The Interlocal Agreement With Yakima County For Jail Services.

Administrative Recommendation: Approve

Background Summary: In August of this year, the County of Yakima and the City entered entered into a contractual agreement for the use of the Yakima County jail to house the City of Bonney Lake inmates that are sentenced to jail for a prolong period of time. The agreement provided for a very cost effective location for long term commitments in which Yakima County corrections also transports our prisoners to and from their facility. However, the ILA expires 12/31/2015. Yakima County has provided us with an addendum to extend the Agreement through 12/31/2016.

Attachments: Resolution No. 2499 and Addendum

BUDGET INFORMATION

Budget Amount	Current Balance	Required Expenditure	Budget Balance

Budget Explanation: NA.

COMMITTEE, BOARD & COMMISSION REVIEW

Council Committee Review: Other
Date: 2015

Approvals:	Yes	No
Chair/Councilmember	☐	☐
Councilmember	☐	☐
Councilmember	☐	☐

Forward to:

Consent Agenda: ☐ Yes ☐ No

Commission/Board Review:

Hearing Examiner Review:

COUNCIL ACTION

Workshop Date(s):

Public Hearing Date(s): N

Meeting Date(s):

Tabled to Date:

APPROVALS

Director:

Mayor:

Date Reviewed by City Attorney: (if applicable):

RESOLUTION NO. 2501

A RESOLUTION OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AN ADDENDUM TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF BONNEY LAKE, WASHINGTON AND YAKIMA COUNTY, WASHINGTON, FOR THE HOUSING OF INMATES IN THE YAKIMA COUNTY JAIL.

WHEREAS, RCW 39.34, the Interlocal Cooperation Act, and RCW 70.48, the City and County Jails Act, allows local governmental units to make the most efficient use of their powers by enabling them to cooperate and enter into agreements with each other for providing jail services; and

WHEREAS, Bonney Lake wishes to continue to designate the Yakima County jail as a place of confinement for the incarceration of one or more inmates lawfully committed to the City of Bonney Lake's custody; and

WHEREAS, the governing bodies of each of the parties hereto have entered into an agreement for jail services as authorized and provided for by RCW 39.34.080 and other Washington law, as amended; and

WHEREAS, the existing agreement expires December 31, 2015 and the City Council finds it in the public interest to extend the Agreement for another year;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON DOES RESOLVE AS FOLLOWS:

Section 1. The Mayor is hereby authorized to sign the Addendum to the jail services agreement with the County of Yakima to extend the Agreement for another year at the current rates.

PASSED BY THE CITY COUNCIL this 24th day of November 2015.

_____
Neil Johnson, Jr., Mayor

AUTHENTICATED:

_____
Harwood T. Edvalson, City Clerk, MMC

APPROVED AS TO FORM:

_____
Kathleen Haggard, City Attorney

Inmate Housing Agreement Addendum

This Agreement Addendum is made and entered into between the **CITY OF BONNEY LAKE,** a municipal corporation with its principal offices at P.O. Box 7380, Bonney Lake, WA 98391 and **YAKIMA COUNTY DEPT. OF CORRECTIONS** located at 111 North Front Street, Yakima WA 98901.

In consideration of the mutual benefits and covenants contained herein, the parties agree that their Inmate Housing Agreement executed on August 25th, 2015 shall be amended as follows:

1. Section 26: **Duration of Agreement** shall be amended effective January 1, 2016 through December 31, 2016. This agreement is subject to earlier termination as provided under Section 30 of the original agreement and may be renewed for successive periods by written addendum under such terms and conditions as the parties determine.

2. **Compensation (BED RATES)** shall remain the same.

Except as expressly provided in this Agreement Addendum, all other terms and conditions of the original agreement shall remain in full force and effect.

Executed this _____day of _____2015.

City of Bonney Lake

_____
City Mayor/Manager

ATTEST:

_____
By: City Clerk

Approved as to Form:

_____
City Attorney

Yakima Board of County Commissioners

_____
Chairman

_____
Commissioner

_____
Commissioner

Approved as for Form:

_____
Senior Deputy Prosecuting Attorney

_____
Tiera Girard, Clerk of the Board

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City of Bonney Lake, Washington

City Council Agenda Bill (AB)

Department/Staff Contact:	Meeting/Workshop Date:	Agenda Bill Number:
PW / Douglas Budzynski	17 November 2015	AB15-132
Agenda Item Type:	**Ordinance/Resolution Number:**	**Councilmember Sponsor:**
Resolution	2502	Donn Lewis

Agenda Subject: Notice of Award for Construction Effort of SCADA System Upgrades - Phase 2

Full Title/Motion: A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing to Award a Contract To Northeast Electric For The Construction Effort of SCADA System Upgrades - Phase 2 Project.

Administrative Recommendation: Recommend Approval

Background Summary: Phase 1 of the project was completed in July of 2015. RH-2 completed the design of phase 2 of the program in September. Phase 2 will update the SCADA communications to the Peaking Storage site, LS-13, LS-14, LS-17, LS-20, and the Sky Island Repeater. With the completion of Phase 2, 8 of the 24 Sewer sites, 3 of the 9 water sites, and the central radio control panel will be up to date. The City received and opened 2 bids on November 3, 2015. Northeast Electric was the apparent low bidder with a bid of $330,208. The Engineer's Estimate was $275,036. Northeast Electric was the contractor for Phase 1 of the project and staff determined that Northeast Electric's submittal is consistent with the requirements of the contract provisions. The 2015 upgrade budgets in the sewer CIP and water will fall short by -$100.140 and -$4,579 respectively. However, work on site by the contractor is anticipated to start in 2016 and the 2016 upgrade budgets in the sewer and water CIP was approved for $360,798 and $175,000 respectively which can cover 2016 costs of this project.

Attachments: Resolution 2502, Contract, Map, Bid Tabulation

BUDGET INFORMATION

Budget Amount	Current Balance	Required Expenditure	Budget Balance
Sewer $579,365	$215,217	$315,357	-$100,140
Water $213,965	$43,293	$47,872	-$4,579

Budget Explanation: Water: 401.018.034.594.34.65.01 - SCADA Telemetry Upgrade; Sewer 402.018.035.594.00.65.01 - SCADA Telemetry Upgrade
Construction Contract: $330,208.00 + 10% Contingency: $33,021 for Total = $363,229
Revenue Source:Water SDCs, Sewer SDCs

COMMITTEE, BOARD & COMMISSION REVIEW

Council Committee Review: Other
Date: 17 November 2015

Approvals:	Yes	No
Chair/Councilmember	☐	☐
Councilmember	☐	☐
Councilmember	☐	☐

Forward to:

Consent Agenda: ☐ Yes ☐ No

Commission/Board Review:

Hearing Examiner Review:

COUNCIL ACTION

Workshop Date(s):		Public Hearing Date(s):	
Meeting Date(s):	November 24, 2015	Tabled to Date:	

APPROVALS

Director: *Dan Grigsby*	**Mayor:** *Neil Johnson Jr.*	**Date Reviewed by City Attorney:** (if applicable):

RESOLUTION NO. 2502

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON, AWARDING THE SCADA SYSTEM UPGRADES – PHASE 2 CONTRACT TO NORTHEAST ELECTRIC, LLC.

WHEREAS, the City Council adopted the SCADA System Upgrades project both in the water CIP and sewer CIP to the 2015-2016 budget; and

WHEREAS, the City opened bids on November 3, 2015 for the SCADA System Upgrades – Phase 2 Construction and the low bidder was determined to be Northeast Electric, LLC for the amount of $330,208.00 which includes tax;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON DOES HEREBY RESOLVE AS FOLLOWS:

That the City of Bonney Lake Council does hereby authorize the Mayor to sign the attached contract with Northeast Electric, LLC.

BE IT FURTHER RESOLVED that the City of Bonney Lake Council does hereby authorize a 10% Construction Contingency ($33,021.00) amount based on the contract bid amount for a total amount of $363,228.00.

ISSUED by the City Council this 24th day of November, 2015.

_____
Neil Johnson, Jr., Mayor

AUTHENTICATED:

_____
Harwood T. Edvalson, City Clerk, MMC

APPROVED AS TO FORM:

_____
Kathleen Haggard, City Attorney

CITY OF BONNEY LAKE CONTRACT

THIS CONTRACT, is made and entered into this _____ day of _____, 2015 by and between the CITY OF BONNEY LAKE, a Washington municipal corporation, hereinafter referred to as the "Owner" and NorTheasT ElecTric, hereinafter referred to as the "Contractor."

WITNESSETH:

WHEREAS, the Owner desires to have certain work, services and/or tasks performed as set forth below requiring specialized skills and other supportive capabilities; and

WHEREAS, the Contractor represents that the Contractor is qualified and possesses sufficient skills and the necessary capabilities, including technical and professional expertise, to perform the work, services and/or tasks set forth in this Agreement; and

WHEREAS the Owner has heretofore caused to be prepared certain plans and specifications described as the Phase 2 - SCADA SysTem Upgrades and the Contractor did on the 3 day of November, 2015, file with the Owner a proposal to construct said work and agreed to accept as payment therefore the sum fully stated and set forth in the proposal; and

WHEREAS, the said Contract Documents fully and accurately described the terms and conditions upon which the Contractor proposes to furnish said equipment, labor, materials, and appurtenances and perform said work, together with the manner and time of furnishing same;

IT IS THEREFORE AGREED, first, the Contractor shall perform such work and accomplish such tasks, including the furnishing of all materials and equipment necessary for full performance thereof, as are identified and designated as Contractor responsibilities throughout this Agreement and as detailed in the plans and specifications described as Phase 2 - SCADA SysTem Upgrades. It is agreed that a copy of said General Conditions and other Contract Documents filed with the Owner, as aforesaid, do, in all particulars, become a part of this Agreement by and between the parties hereto in all matters and things therein set forth and described;

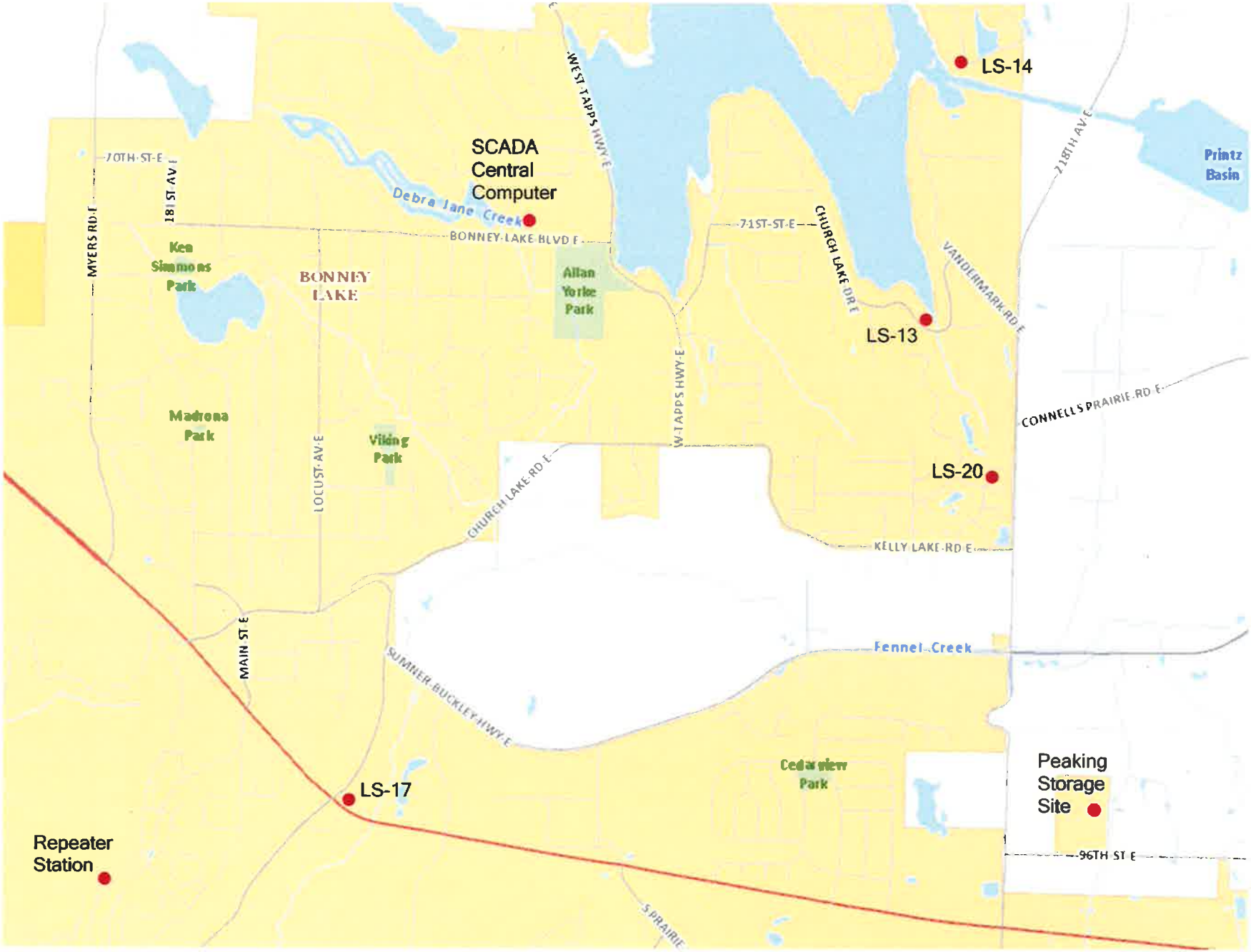
AND FURTHER, that the Owner and the Contractor hereby accept and agree to the terms and conditions of said Contract Documents as filed as completely as if said terms and conditions and plans were herein set out in full.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed the day and year first hereinabove written.

CITY OF BONNEY LAKE	CONTRACTOR: Northeast Electric, LLC
_____	By _____
Neil Johnson, Jr., Mayor	Title Estimator and Project Manager
Date: _____	Date: November 10, 2015

© RH2 Engineering, Inc., 2015

SCADA SYSTEM UPGRADES - PHASE 2



CITY OF BONNEY LAKE

SCADA SYSTEM UPGRADES - PHASE 2 PROJECT

Bid Opening - November 3, 2015

Bid		SCHEDULE A - Base Bid		Engineers Estimate		Northeast Electric		AES	
No.	Units	Description	Qty	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	LS	Mobilization, Demobilization, Site Preparation and Cleanup (10% max of Schedule A)	1	$ 15,066.00	$ 15,066.00	$20,000.00	$ 20,000.00	$24,632.00	$ 24,632.00
2	LS	Electrical Installation at Lift Station No. 17	1	$ 38,000.00	$ 38,000.00	$25,000.00	$ 25,000.00	$21,635.00	$ 21,635.00
3	LS	Telemetry Panel Equipment and Instrumentation at Lift Station No. 17	1	$ 26,000.00	$ 26,000.00	$32,500.00	$ 32,500.00	$55,671.00	$ 55,671.00
4	LS	Electrical Installation at Lift Station No. 20	1	$ 16,602.00	$ 16,602.00	$20,000.00	$ 20,000.00	$7,793.00	$ 7,793.00
5	LS	Telemetry Panel Equipment and Instrumentation at Lift Station No. 20	1	$ 15,560.00	$ 15,560.00	$27,000.00	$ 27,000.00	$43,566.00	$ 43,566.00
6	LS	Electrical Installation at Peaking Storage BPS and Resorvoit	1	$ 7,500.00	$ 7,500.00	$15,000.00	$ 15,000.00	$11,941.00	$ 11,941.00
7	LS	Telemetry Panel Equipment at Peaking Storage BPS and Resorvoir	1	$ 12,000.00	$ 12,000.00	$20,000.00	$ 20,000.00	$32,544.00	$ 32,544.00
8	LS	Radio Control Panel at Peaking Storage BPS and Resorvoir	1	$ 13,000.00	$ 13,000.00	$13,000.00	$ 13,000.00	$18,844.00	$ 18,844.00
9	LS	Eletrical Installation at Sky Island Radio Repeater	1	$ 12,000.00	$ 12,000.00	$27,000.00	$ 27,000.00	$14,259.00	$ 14,259.00
10	LS	Radio Control Panel at Sky Island Radio Repeater	1	$ 10,000.00	$ 10,000.00	$5,000.00	$ 5,000.00	$9,551.00	$ 9,551.00
		Construction Cost: Schedule A			$ 165,728.00		$ 204,500.00		$ 240,436.00
	0.088	WSST @ 8.8%			$14,584.06		$17,996.00		$21,158.37
		Total Cost - Including WSST			$ 180,312.06		$ 222,496.00		$ 261,594.37

Bid		SCHEDULE B - Deductive Bid		Engineers Estimate		Northeast Electric		AES	
No.	Units	Description	Qty	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	LS	Electrical Installation at Lift Station No. 13	1	$ 21,686.00	$ 21,686.00	$22,500.00	$ 22,500.00	$11,502.00	$ 11,502.00
2	LS	Telemetry Panel Equipment and Instrumentation at Lift Station No. 13	1	$ 21,000.00	$ 21,000.00	$27,000.00	$ 27,000.00	$35,336.00	$ 35,336.00
		Construction Cost: Schedule B			$ 42,686.00		$ 49,500.00		$ 46,838.00
	0.088	WSST @ 8.8%			$3,756.37		$4,356.00		$4,121.74
		Total Cost - Including WSST			$ 46,442.37		$ 53,856.00		$ 50,959.74

Bid		SCHEDULE C - Deductive Bid		Engineers Estimate		Northeast Electric		AES	
No.	Units	Description	Qty	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	LS	Electrical Installation at Lift Station No. 14	1	$ 23,377.00	$ 23,377.00	$22,500.00	$ 22,500.00	$11,502.00	$ 11,502.00
2	LS	Telemetry Panel Equipment and Instrumentation at Lift Station No. 14	1	$ 21,000.00	$ 21,000.00	$27,000.00	$ 27,000.00	$35,336.00	$ 35,336.00
		Construction Cost: Schedule C			$ 44,377.00		$ 49,500.00		$ 46,838.00
	0.088	WSST @ 8.8%			$3,905.18		$4,356.00		$4,121.74
		Total Cost - Including WSST			$ 48,282.18		$ 53,856.00		$ 50,959.74

	Total Cost - Schedule A + B + C Including WSST	$ 275,036.61		$ 330,208.00	$ 363,513.85