

CITY COUNCIL WORKSHOP

**December 1, 2015
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:** October 20, 2015 Workshop, October 27, 2015 Special Committee of the Whole Meeting, October 27, 2015 Meeting, November 10, 2015 Meeting, and November 24, 2015 Meeting.

p. 23 **C. Discussion:** [Pursuant to Public Hearing on 11/24/2015 - AB15-120) – AB15-121 – Ordinance AB15-121 Ordinance D15-121– Adopting modifications to the 2015-2016 Mid-Biennial Budget.

p. 31 **D. Discussion:** AB15-92 – Ordinance No. D15-92 – Amendment to Right-of-Way Widths in BLMC 17.20.010.

p. 39 **E. Discussion:** AB15-127 – Resolution 2498 – Supporting the Sumner School District Bond Issue.

F. Discussion: City Council Retreat Dates – January 2016

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.

This Page Intentionally Left Blank

CITY COUNCIL WORKSHOP

**October 20, 2015
5:30 P.M.**

DRAFT MINUTES



“Where Dreams Can Soar”

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

www.ci.bonney-lake.wa.us

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

- I. CALL TO ORDER** – Mayor Neil Johnson, Jr. called the Workshop to order at 5:30 p.m.
- II. ROLL CALL:** Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, 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 is 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 both 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 fully 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 Easttown 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.

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

**October 27, 2015
5:30 P.M.**



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

MINUTES

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



“Where Dreams Can Soar”

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

www.ci.bonney-lake.wa.us

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

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the meeting to order at 7:00 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.



“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

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 7:01 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 speak, 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 COUNCIL MEETING

**November 24, 2015
7:00 P.M.**



“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

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 Katrina Minton-Davis, Councilmember James Rackley, and Councilmember Tom Watson. Councilmember Randy McKibbin was absent.

Deputy Mayor Swatman moved to excuse Councilmember McKibbin’s absence. Councilmember Lewis seconded the motion.

Motion to excuse Councilmember McKibbin approved 6 – 0.

Staff members in attendance were 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, and Records & Information Specialist Susan Haigh.

- C. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments: None.
 - 3. Presentations:
 - a. **Presentation:** 2015 Federal Highway Administration Award of Excellence to the City of Bonney Lake for the Fennel Creek Trail Project – Kathleen Davis, Director of WSDOT Local Programs.

Kathleen Davis, Director of Local Programs for Washington State Department of Transportation and Dan Mathis, Division Administrator Washington Division Federal Highway Administration (FHWA) presented a plaque and poster to the City for the Award of Excellence. Ms. Davis explained that WSDOT and FHWA annually award local governments based on four categories. The City of Bonney Lake won in the “Special Project” category, and she believes this is the first Safe Routes to School project to receive the award. She recognized City of Bonney Lake staff and WSDOT Region Evaluator Neal Campbell.

Mr. Mathis said the Fennel Creek Trail project had specific challenges for the terrain and location which were solved with an innovative design that provides a

safe route for children. He said the design benefits the community and fits with the natural surroundings. Mayor Johnson thanked City staff including Gary Leaf, Art Larson, and John Woodcock in particular for their work on this project.

- D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings:

1. **Public Hearing**: AB15-120 – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Consider A Proposed Ordinance Adopting The Mid-Biennial Budget Amendment For Budget Years 2015 and 2016 (Proposed Ordinance D15-121).

Mayor Johnson opened the public hearing at 7:06 p.m. Seeing no one signed up to speak, and no one coming forward to speak from the audience, the hearing was closed at 7:06 p.m.

- B. Citizen Comments:

Mary Alexander, 10808 188th Ave E, Bonney Lake, spoke about the City's online poll about fireworks. She noted the poll was intended to be informal, and asked that results not be referred to as facts during discussions and decisions about whether to ban fireworks in the city limits.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman said the Committee has not met since the last Council Meeting.
- B. Community Development Committee: Councilmember Lewis said the Committee has not met as the November 17, 2015 meeting was cancelled due to a power outage.
- 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 met on November 16, 2015. They discussed fireworks regulation options and recommendations, which is an ongoing discussion item. They discussed a citizen concern about directional arrows on Veterans Memorial Drive E; staff contacted Puget Sound Energy to replace burned out street lights at the location in question. The Committee also discussed abandoned vehicles; jail contracts (forwarded to current agenda for consideration); the East Pierce Fire & Rescue monthly report; and the Police Traffic Emphasis program. Councilmember Watson said the Nisqually jail is currently the least expensive option for the City's use.
- E. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #72451-72519 (including wire transfer #'s 16585557, 20151101, 20151102, 20151103 & 20151104) in the amount of \$206,623.97. Accounts Payable checks/vouchers #72520-72550 (including wire transfer # 201511101) in the amount of \$903,870.51. Accounts Payable wire transfer #1117201501 in the amount of \$29,023.71 for p-card purchases. VOIDS: 72451 – Replaced with check #72452.
- B. **Approval of Payroll:** Payroll for November 1-15th, 2015 for checks #32696 - 32717 including Direct Deposits and Electronic Transfers is \$ 594,046.18.
- C. **AB15-125 – Resolution 2496** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And Nisqually Tribal, For The Housing Of Inmates In The Nisqually Tribal Jail.
- D. **AB15-126 – Resolution 2497** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Police Chief And Mayor Of Bonney Lake To Sign A Contract With The City Of Puyallup For Administrative Jail Bookings.
- E. **AB15-133 – Resolution 2503** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The City Of Fife, Washington, For The Housing Of Inmates In The City Of Fife Jail.

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

Consent Agenda approved 6 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB15-108 – Ordinance 1530 [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. [Pursuant to Public Hearing on 11/10/2015 (AB15-107)]

Councilmember Lewis moved to approve Ordinance 1530. Councilmember Watson seconded the motion.

Mayor Johnson noted there were no comments at the public hearing for this item.

Ordinance 1530 approved 6 - 0.

- B. **AB15-129 – Resolution 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. [Pursuant to Public Hearing on 11/10/2015 (AB15-128)]

Councilmember Watson moved to approve Resolution 2499. Councilmember Hamilton seconded the motion.

Councilmember Watson said he was pleased to see the City is disposing of a Mercedes that had been used as an undercover police vehicle.

Resolution 2499 approved 6 – 0.

- C. **AB15-130 – Resolution 2500** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Bid For Official Newspaper Services To Sound Publishing/The Bonney Lake-Sumner Courier Herald For 2015-2016.

Councilmember Lewis moved to approve Resolution 2500. Councilmember Watson seconded the motion.

Deputy Mayor Swatman said he recommended this item be placed on the agenda for action although it had not come through a Committee, since it is a routine annual item. Mayor Johnson said the local paper offers a good price. City Clerk Edvalson confirmed that the Courier Herald was the only bidder, and they did not increase rates from 2015.

Resolution 2500 approved 6 – 0.

- D. **AB15-131 – Resolution 2501** – A Resolution Of The City Council 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.

Councilmember Watson moved to approve Resolution 2501. Councilmember Rackley seconded the motion.

Councilmember Watson said this item was discussed by the Public Safety Committee, and the Yakima contract has been an asset for long-term housing of inmates.

Resolution 2501 approved 6 – 0.

- E. **AB15-132 – Resolution 2502** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The SCADA System Upgrades – Phase 2 Contract To Northeast Electric, LLC.

Councilmember Lewis moved to approve Resolution 2502. Councilmember Watson seconded the motion.

Public Works Director Grigsby said this is the continuation of a multi-year program to upgrade the SCADA system and infrastructure. The City spends about \$500,000 per year from the sewer or water funds toward upgrades. He said staff will provide an update on the overall SCADA upgrade program at the next Community Development Committee meeting.

Resolution 2502 approved 6 – 0.

X. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30.110(1)(c), the Council adjourned to an Executive at 7:18 p.m. for 10 minutes to discuss property acquisition. No action was anticipated after the session. The Council returned to Chambers at 7:28 p.m. No action was taken.

XI. ADJOURNMENT:

At 7:28 p.m., Councilmember Watson moved to adjourn the Council Meeting. Councilmember Minton-Davis seconded the motion.

Motion to adjourn approved 6 – 0.

Harwood Edvalson, MMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council at the November 24, 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.

This Page Intentionally Left Blank

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

Department/Staff Contact: Fin / Cherie Gibson	Meeting/Workshop Date: 24 November 2015	Agenda Bill Number: AB15-120
Agenda Item Type: Public Hearing	Ordinance/Resolution Number: Ord. D15-121	Councilmember Sponsor: Swatman

Agenda Subject: Public Hearing for Proposed Biennial Budget Amendment 2015-2016

Full Title/Motion: An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Biennial Budget For Calendar Years 2015 And 2016.

Administrative Recommendation: Approve

Background Summary: Revised Code of Washington (RCW) 35A.34 provides procedures for adopting, managing and amending a biennial budget. Pursuant to this guidance the City Council finds it necessary to make certain revisions to the 2015 - 2016 biennial budget that was adopted via Ordinance #1499. Subsequent to the above referenced adoption, the City refunded their LTGO Bonds which required the creation of a Debt Service Fund (#202). All revenues and expenses related to the refunding need to be approved as part of the Budget Amendment. Further, the General Fund will need to transfer \$888,900 for 2015 and 2016 to the Debt Service Fund (#202) for the payments to be made. Attached to the Ordinance are exhibits A, B, C. As a reminder, the Budget was previously adopted at Fund level to include fund balances. Exhibit A is the remainder of 2015 expenditures projections, Exhibit B is the budget by Fund to include fund balances. Exhibit C is an amended FTE schedule.

Attachments: Yes

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

COMMITTEE, BOARD & COMMISSION REVIEW			
Council Committee Review:	Finance Committee Date: 27 October 2015	<i>Approvals:</i> Chair/Councilmember Deputy Mayor Swatman Councilmember Donn Lewis Councilmember Randy McKibbin	Yes No <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
	Forward to: Public Hearing 11/24/15	Consent Agenda:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Commission/Board Review:			
Hearing Examiner Review:			

COUNCIL ACTION	
Workshop Date(s): 10/27/2015	Public Hearing Date(s): 11/24/2015
Meeting Date(s): 12/01/2015, 12/08/2015	Tabled to Date:

APPROVALS		
Director: <i>Cherie Gibson</i>	Mayor:	Date Reviewed by City Attorney: standard (if applicable):

ORDINANCE NO. D15-121

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, ADOPTING THE MID-BIENNIAL BUDGET AMENDMENT FOR BUDGET YEARS 2015 AND 2016.

WHEREAS, the City Council approved Ordinance No. 1499 which adopted a biennial budget for fiscal years 2015-2016; and

WHEREAS, Ch. 35A.34 RCW provides procedures for adopting, managing, and amending a biennial budget.

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

Section 1. The biennial budget for the City of Bonney Lake for the period January 1, 2015 through December 31, 2016 as contained in the adopted 2015-2016 Biennial Budget for total revenues/sources and expenditures/uses as approved by the City Council, is hereby amended by Total Revenues and Expenditures for each fund as shown on the attached Exhibit B- 2015-2016 Biennium Budget Total including Fund Balance. Exhibit "C" shows the updated FTE budget authorization.

Section 2. The changes to biennial expenditures as shown on the attached Exhibit "B" and Exhibit "C" are hereby adopted.

Section 3. The City Clerk is directed to transmit a certified copy of the City of Bonney Lake adopted 2015-2016 Mid-Biennial Budget Amendment (Ordinance No. 15-121 and Exhibits "A", and "B" and "C") to the Office of the State Auditor and to the Association of Washington Cities.

Section 4. This ordinance concerning matters set out in RCW 35A.11.090, it is not subject to referendum, and shall take effect (5) days after its passage, approval and publication as required by law.

PASSED by the City Council of the City of Bonney Lake this ___ day of December, 2015.

Neil Johnson, Jr. Mayor

AUTHENTICATED:

Harwood T. Edvalson, MMC, City Clerk

APPROVED AS TO FORM:

Kathleen Haggard, City Attorney

EXHIBIT A

2015 BUDGET VS PROJECTION			
FUND	TITLE	2015 EXPENDITURES BUDGET	2015 EXPENDITURES PROJECTED
001	General Fund	15,956,383	15,149,359
120	Drug Investigation Fund	88,809	-
126	Contingency Fund	1,148,182	-
202	Debt Service Fund	-	9,725,379
301	Street CIP	8,265,000	5,275,370
302	Parks CIP	912,146	701,246
320	General Govt CIP Fund	503,600	495,100
401	Water Fund	13,312,533	9,650,790
402	Sewer Fund	14,670,422	11,700,262
415	Stormwater Fund	2,750,170	1,723,691
501	ERR Fund	1,229,709	1,119,608

Fund 202 (Debt Service) includes revenues from the bond refunding and expenses related thereto. There will also be a transfer out from the General Fund (001) in the amount of \$888,900 into the Debt Service Fund (202) for debt service principal and interest payments.

Not included in this evaluation is 2016 revenues and expenses including additional court revenue and expense related to transitioning Sumner Court nor possible upgrades to the Senior Center.

EXHIBIT "B"

2015- 2016 BIENNIUM BUDGET

Total including Fund Balance

FUND	TITLE	REVENUES	EXPENDITURES
001	General Fund	35,267,726	35,267,726
120	Drug Investigation Fund	88,809	88,809
126	Contingency Fund	1,148,182	1,148,182
202	Debt Service Fund	10,614,279	10,614,279
301	Street CIP	11,055,744	11,055,744
302	Parks CIP	4,431,402	4,431,402
320	General Govt CIP Fund	5,351,424	5,351,424
401	Water Fund	70,729,117	70,729,117
402	Sewer Fund	48,539,563	48,539,563
415	Stormwater Fund	13,847,518	13,847,518
501	ERR Fund	7,502,715	7,502,715
	TOTAL	\$ 208,576,479	\$ 208,576,479

2015 ESTIMATED APPROPRIATION

FUND	TITLE	REVENUES	EXPENDITURES
001	General Fund	16,014,854	16,416,383
120	Drug Investigation Fund	22,165	-
126	Contingency Fund	1,182	-
202	Debt Service Fund	9,725,379	9,725,379
301	Street CIP	6,395,978	8,265,000
302	Parks CIP	738,483	912,146
320	General Govt CIP Fund	624,731	503,600
401	Water Fund	8,852,080	13,312,533
402	Sewer Fund	8,333,156	14,670,422
415	Stormwater Fund	1,863,205	2,750,170
501	ERR Fund	923,108	1,229,709
	TOTAL	\$ 53,494,321	\$ 67,785,342

2016 ESTIMATED APPROPRIATION

FUND	TITLE	REVENUES	EXPENDITURES
001	General Fund	16,290,810	16,347,684
120	Drug Investigation Fund	19,660	-
126	Contingency Fund	1,494	-
202	Debt Service Fund	888,900	888,900
301	Street CIP	1,114,387	1,670,000
302	Parks CIP	1,340,072	310,146
320	General Govt CIP Fund	217,426	58,600
401	Water Fund	13,357,225	14,037,040
402	Sewer Fund	8,797,587	9,922,823
415	Stormwater Fund	3,094,443	2,851,148
501	ERR Fund	920,565	1,243,300
	TOTAL	\$ 46,042,569	\$ 47,329,641

ESTIMATED 2015 BEG FUND BALANCE

FUND	TITLE	
001	General Fund	2,962,062
120	Drug Investigation Fund	46,984
126	Contingency Fund	1,145,506
202	Debt Service Fund	-
301	Street CIP	3,545,379
302	Parks CIP	2,352,847
320	General Govt CIP Fund	4,509,267
401	Water Fund	48,519,812
402	Sewer Fund	31,408,820
415	Stormwater Fund	8,889,870
501	ERR Fund	5,659,042
		109,039,589

EXHIBIT C

City of Bonney Lake POSITION SUMMARY	Year	2010	2011	2012	2013	2014	2015	2016
		Authorized F.T.E.	Authorized F.T.E.	Adopted F.T.E.	Adopted F.T.E.	Adopted F.T.E.	Adopted F.T.E.	Adopted F.T.E.

CITY COUNCIL

Councilmember (Part-Time)	7.000	7.000	7.00	7.00	7.00	7.00	7.00	7.00
TOTAL CITY COUNCIL	7.000	7.000	7.00	7.00	7.00	7.00	7.00	7.00

EXECUTIVE

Mayor	1.000	1.000	1.00	1.00	1.00	1.00	1.00	1.00
City Administrator	1.000	1.000	1.00	1.00	1.00	1.00	1.00	1.00
Executive Assistant	1.000	1.000	1.00		1.00		1.00	
Facilities, Special Events, and Projects Manager			1.00	1.00	1.00	1.00	1.00	1.00
Special Events Coordinator		1.000	1.00	1.00	1.00	1.00	1.00	1.00
Facilities Maintenance Worker II	1.000	1.000	1.00	1.00	1.00	1.00	1.00	1.00
Custodian	1.000	1.000	1.00	1.00				
TOTAL EXECUTIVE	3.000	3.000	7.00	6.00	6.00	5.00	6.00	6.00

LEGAL

City Prosecutor			1.00	1.00	1.00	1.00	1.00	1.00
TOTAL LEGAL			1.00	1.00	1.00	1.00	1.00	1.00

COURT

Municipal Judge	0.850	0.850	0.85	0.85	0.85	0.85	0.85	0.85
Court Administrator	1.000	1.000	1.00	1.00	1.00	1.00	1.00	1.00
Court Clerks I/II	2.000	3.000	3.00					
Judicial Specialist I/II	2.000	3.000	3.00	3.00	4.00	4.00	3.00	
Judicial Specialist III							2.00	
Probation Officer	1.000	1.000		1.00	1.00	1.00	1.00	1.00
TOTAL COURT	6.850	8.850	7.85	5.85	6.85	6.85	7.85	7.85

FINANCE

Chief Financial Officer	1.000	1.000	1.00	1.00	1.00	1.00	1.00	1.00
Accounting Manager			1.00	1.00				
Financial Operations Supervisor			1.00	1.00	1.00	1.00	1.00	1.00
Senior Accountant	1.000	1.000			1.00	1.00	1.00	1.00
Accountant	1.000	1.000	1.00	1.00	1.00	1.00	1.00	1.00
Utility Billing Supervisor								
Accounting Specialist Cashier/I/II	4.000	4.000	5.00	5.00	5.00	5.00	5.00	5.00
Accounting Specialist III	1.000	1.000	1.00	1.00	1.00	1.00	1.00	1.00
Payroll Officer	1.000	1.000						
TOTAL FINANCE	9.000	9.000	10.00	10.00	10.00	10.00	10.00	10.00

**City of Bonney Lake
POSITION SUMMARY**

Year	2010	2011	2012	2013	2014	2015	2016
	Adopted F.T.E.						

CITY CLERK & ADMINISTRATIVE SERVICES

Administrative Services Director/City Clerk	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Records/Information Specialist	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Administrative Specialist I/II	2.00	2.00	2.00	2.00	2.00	2.00	2.00
Human Resources Manager			1.00	1.00	1.00	1.00	1.00
Human Resources Officer	1.00	1.00					
Information Services Manager			1.00	1.00	1.00	1.00	1.00
Information Services Coordinator	1.00	1.00					
PC/Network Technician	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Senior Center Manager		1.00	1.00	1.00	1.00	1.00	1.00
Senior Services Assistant			1.00	0.20	0.20	0.20	0.20
Cook			0.80	0.80	0.80	0.80	0.80
Kitchen Aide			0.30	0.30	0.30	0.30	0.30
Senior Center Aide/Van Driver			1.80	2.00	2.00	2.00	2.00
TOTAL CITY CLERK & ADMINISTRATIVE SERV	7.00	8.00	11.90	11.30	11.30	11.30	11.30

COMMUNITY SERVICES

Community Services Director	1.000						
Special Events Coordinator	1.000						
Community Services Specialist	1.000						
Facilities Maintenance Worker II	1.000						
Custodian	1.000						
Parks Lead Worker	1.000						
Maintenance Worker II (Parks/Forestry)	1.000						
Senior Center Manager	1.000						
Senior Services Assistant	1.000						
Cook	0.800						
Kitchen Aide	0.300						
Senior Center Aide/Van Driver	1.800						
TOTAL COMMUNITY SERVICES	11.900						

POLICE

Police Chief	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Assistant Police Chief	1.00	1.00	1.00	2.00	2.00	2.00	2.00
Police Lieutenant		1.00	1.00				
Department Assistant	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Records Clerk	3.00	3.00	3.00	3.00	3.00	3.00	3.00
Police Sergeant	5.00	4.00	4.00	5.00	5.00	5.00	5.00
Patrol Officers	22.00	22.00	22.00	22.00	22.00	22.00	22.00
School Resource Officer	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Community Services Officer	3.20	3.60	3.60	3.60	3.60	3.00	3.00
Child Passenger Safety Program Manager			1.00	1.00	1.00	1.00	1.00
Bailiff						0.40	0.40
TOTAL POLICE	37.20	37.60	38.60	39.60	39.60	39.40	39.40

**City of Bonney Lake
POSITION SUMMARY**

Year	2010	2011	2012	2013	2014	2015	2016
	Adopted F.T.E.						

COMMUNITY DEVELOPMENT

Community Development Director/Building Official			1.00	1.00	1.00	1.00	1.00
Community Development Director	1.00	1.00					
GIS Analyst	1.00	1.00	1.00	1.00	1.00	1.00	1.00
GIS Assistant			1.00	1.00	1.00	1.00	1.00
Planning Manager	1.00	1.00	1.00				
Senior Planner				1.00	1.00	1.00	1.00
Associate Planner	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Assistant Planner	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Planning Technician	1.00						
Code Enforcement Officer	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Development Services Engineer	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Construction Inspector	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Administrative Specialist I/II/III	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Building Official	1.00	1.00					
Permit Coordinator	1.00	1.00	1.00	1.00	1.00		
Permit Center Lead						1.00	1.00
Permit Technician I/II	2.00	1.00	1.00	1.00	1.00	1.00	1.00
Plans Examier/Building Inspector II	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Building Inspector 1	2.00			1.00	1.00	1.00	1.00
TOTAL COMMUNITY DEVELOPMENT	17.00	13.00	13.00	14.00	14.00	14.00	14.00

PUBLIC WORKS (Water, Sewer, Streets, Stormwater, ER&R)

Public Works Director	1.00	1.00			1.00	1.00	1.00
Assistant Public Works Director	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Public Works Support Services Coordinator	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Assistant Engineer	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Administrative Specialist IV	1.00	1.00	1.00	1.00	1.00	1.00	1.00
City Engineer	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Administrative Specialist I/II	1.00	3.00	3.00	3.00	3.00	3.00	3.00
Engineering Technician							
Maintenance Worker I	7.00	6.00	6.00	6.00	6.00	7.00	7.00
Maintenance Worker II	18.00	17.00	17.00	17.00	17.00	16.00	16.00
Maintenance Electrician	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Mechanic II	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Meter Reader	2.00	2.00	2.00	2.00	2.00	2.00	2.00
Project Manager	2.00	2.00	2.00	2.00	2.00	1.00	1.00
Lead Maintenance Worker	3.00	3.00	3.00	3.00	3.00	4.00	4.00
Utility Supervisor	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Street & Stormwater Supervisor	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Assistant City Engineer - Utilities	1.00	1.00	1.00	1.00	1.00	1.00	1.00
Parks Lead Worker			1.00	1.00	1.00	1.00	1.00
Maintenance Worker II (Parks/Forestry)			1.00	1.00	1.00	1.00	1.00
TOTAL PUBLIC WORKS	44.00	44.00	45.00	45.00	46.00	46.00	46.00
	44.00	44.00	45.00	45.00	46.00	46.00	46.00

TOTAL STAFFING (excludes elected officials)	135.950	123.450	127.350	132.750	134.750	133.550	133.550
TOTAL POPULATION	16,690	16,857	17,025	17,196	17,368	18,560	19,490
F.T.E. per 1,000 population	8.15	7.32	7.48	7.72	7.76	7.20	6.85

6.04% 1.00% 1.00% 1.00% 1.00% 6.87% 5.01%

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

Department/Staff Contact: Community Development/ Jason Sullivan – Senior Planner	Meeting/Workshop Date: December 1, 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:	<i>Approvals:</i>		Yes No
Date:	Chair/Councilmember		<input type="checkbox"/> <input type="checkbox"/>
	Councilmember		<input type="checkbox"/> <input type="checkbox"/>
	Councilmember		<input type="checkbox"/> <input type="checkbox"/>
Forward to:	Consent Agenda: <input type="checkbox"/> Yes <input type="checkbox"/> No		
Commission/Board Review:	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: <i>John P. Vodopich, AICP</i>	Mayor:	Date Reviewed by City Attorney: (if applicable):

THIS PAGE INTENTIONALLY LEFT BLANK

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

THIS PAGE INTENTIONALLY LEFT BLANK



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: 1 December 2015	Agenda Bill Number: AB15-127
Agenda Item Type: Resolution	Ordinance/Resolution Number: 2498	Councilmember Sponsor: Councilmember Donn Lewis

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 the draft 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 forward should the Council choose to endorse the bond 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: Chair/Councilmember Councilmember Councilmember	<table style="width: 100%; border: none;"> <tr> <td style="text-align: right;">Yes</td> <td style="text-align: right;">No</td> </tr> <tr> <td style="text-align: right;"><input type="checkbox"/></td> <td style="text-align: right;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: right;"><input type="checkbox"/></td> <td style="text-align: right;"><input type="checkbox"/></td> </tr> <tr> <td style="text-align: right;"><input type="checkbox"/></td> <td style="text-align: right;"><input type="checkbox"/></td> </tr> </table>	Yes	No	<input type="checkbox"/>					
Yes	No										
<input type="checkbox"/>	<input type="checkbox"/>										
<input type="checkbox"/>	<input type="checkbox"/>										
<input type="checkbox"/>	<input type="checkbox"/>										
	Forward to:	Consent Agenda:	<input type="checkbox"/> Yes <input type="checkbox"/> No								
Commission/Board Review:											
Hearing Examiner Review:											

COUNCIL ACTION	
Workshop Date(s):	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

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

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 bond 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