

**CITY COUNCIL MEETING**

**April 8, 2008  
7:00 p.m.**

**MINUTES**

*City of*



*The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.  
Website: [www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)*

*"Where Dreams Can Soar"*

Audio Time  
Stamp ↓

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

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

B. Roll Call: [A1.3]

City Clerk Edvalson called the roll. In addition to Deputy Mayor Dan Swatman, elected officials attending were Councilmember David Bowen, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton and Councilmember James Rackley. Mayor Neil Johnson arrived at 7:23 p.m. Councilmember Dave King was absent.

[Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Planning & Community Development Director John Vodopich, Police Chief Mike Mitchell, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Al Juarez, Assistant City Attorney Kathleen Haggard and Records & Information Specialist Susan Duis.]

**Councilmember Rackley moved to excuse Councilmember King from the meeting. Councilmember Decker seconded the motion.**

**Motion approved 6 – 0.**

Deputy Mayor Swatman explained that Mayor Johnson was delayed and would arrive at the meeting shortly.

C. Announcements, Appointments and Presentations: [A3.6.9]

1. Announcements: None.

2. Appointments: None.

3. Presentations:

a. **Certificate of Commendation – Lisa Black** – Heroism and Compassion  
Deputy Mayor Swatman read the commendation aloud, recognizing Ms. Black for coming to the aid of a wounded fellow employee and helping subdue a knife-wielding attacker.

b. **Proclamation – Parks Appreciation Day**  
Deputy Mayor Swatman read the proclamation declaring April 19, 2008 as Parks Appreciation Day in Bonney Lake. Councilmember Bowen said that trees are important to our parks, but that old trees can pose a danger. He stressed the importance of replanting trees in forests and parks.

c. **Proclamation – Arbor Day**

Deputy Mayor Swatman read the proclamation that April 19, 2008 is Arbor Day in Bonney Lake.

- D. Agenda Modifications: None.

7:09:55

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

- A. Public Hearings: None.
- B. Citizen Comments: None.
- C. Correspondence: None.

7:10:28

**III. COUNCIL COMMITTEE REPORTS:** [A3.6.4]

- A. Finance Committee: Deputy Mayor Swatman said the Committee met at 5:30 p.m. this evening and discussed: AWC Drug and Alcohol Consortium testing for CDL employees; proposed Resolution 1801 naming Viking Park; proposed Resolution 1830 for records destruction; AB08-99 reinstating a meeting; Ptarmigan Ridge cash bonding scenarios; minutes; and accounting scenario options for running checks.
- B. Community Development Committee: Councilmember Rackley said the CDC met on April 7, 2008. Director Vodopich gave a short training session on rezoning requests. Items discussed included the Comprehensive Water Plan update, SDC charges, annual adjustments to utility rates for water, sewer and stormwater, as well as pros and cons of water service rate increases. In addition the Committee discussed purchasing water from Tacoma Public Utilities (forwarded to Workshop); proposed Resolution 1821 (placed on April 22, 2008 meeting agenda); proposed Resolution 1822 (forwarded to Workshop); Lowe's street vacation and stormwater surplus; AB08-55 for a sanitary sewer inspection repair contract; and proposed Resolutions 1834 and 1835 for street striping and pavement marking contracts.
- C. Public Safety Committee: Councilmember Hamilton said the Committee met on April 7, 2008. He said they forwarded AB08-76 to tonight's agenda, proposing authorization of out of state travel for staff and a councilmember to Arizona to analyze two photo enforcement program companies. He said Judge Haake expressed concern about the need for an auditing trail to confirm whether tickets have been paid. The Committee also discussed the dispatch contract with Puyallup, the proposed noise ordinance, DWI and the Party Patrol, the Community Summit, and Code Enforcement. He said discussions on code enforcement included non-compliant advertising and the possibility of shifting the Code Enforcement Officer position under the Police Department.
- D. Other Reports:
- Sumner Councilmember Meeting: Deputy Mayor Swatman said he, Councilmember Rackley and Councilmember Bowen met socially with Councilmembers Richardson and Allsop from Sumner. He said the group discussed partnerships between the cities, as well as CUGA issues, police department and fire services, school boundaries, the possibility of a YMCA and sewer issues. He said a possible Council Workshop item in the future will be to set up an ad hoc committee with councilmembers, park board members, and others from both cities to continue working together.

Gig Harbor YMCA Visit: Deputy Mayor Swatman thanked those who were able to attend the visit to the Gig Harbor YMCA on Saturday, April 6, 2008. Mayor Johnson, Deputy Mayor Swatman, Councilmembers Carter, Decker, Hamilton, King and Rackley, as well as City Staff Sue Hilberg and Woody Edvalson attended the tour. Deputy Mayor Swatman said the Gig Harbor facility is a good hub of activities and an excellent exhibit of private/public partnership.

Puyallup Spring Fair: Councilmember Carter said the Spring Fair is April 17, 2008 and said she had received two free tickets in the mail, which she was donating to Lions 4 Kids.

Parks Appreciation Day, Arbor Day and Spring Cleanup: Councilmember Carter reminded Council that Parks Appreciation Day and Arbor Day events were being held on Saturday, April 19, 2008. She added that Spring Cleanup runs from April 14 to April 18, 2008. She said Beautify Bonney Lake is working to coordinate 'Adopt A Street' and Home Owner Association participation on that same day.

Regional Access Mobility Partnership: Councilmember Hamilton said he attended the RAMP meeting on April 2, 2008. Representatives from the offices of Maria Cantwell, Patty Murray, Dave Reichert, Norm Dicks and Adam Smith attended to discuss federal funding for local projects. The consensus was that projects requesting federal funds will be looked on much more favorably if they have some form of other funding in place, such as grants, local funding or matching funds. In addition, safety and economic development are the highest priorities for federal funding of these projects. Discussions also included earmark reforms likely to come before Congress.

Meeting with Orting City Administrator: Councilmember Hamilton said he met with City of Orting City Administrator Mark Bethune. He said Mr. Bethune expressed interest in talking with Bonney Lake about a possible Transportation Benefit District proposal.

Mayor Johnson arrived in Council Chambers at 7:23 p.m.

Charter Government Petition: Councilmember Decker said he received a letter from the State Auditor's office regarding a petition for a Charter form of government. He said the auditor found the petition to be sufficient, with 430 valid signatures. He said the election will go forward. Councilmember Decker said, "I received an e-mail from Deputy Mayor Swatman, and he appeared to be thanking me for doing this petition, and I just wanted to say 'you're welcome.' Thank you for that thank you. And that is all, thank you."

7:25:12

#### IV. **CONSENT AGENDA:** [A3.6]

- A. **Checks/Vouchers:** Accounts Payable checks/vouchers #50684 thru #50757 in the amount of \$119,690.66; Accounts Payable checks/vouchers #50758 thru #50840 in the amount of \$133,898.52. [F 4.9]
- B. **Payroll:** Payroll for March 16-31, 2008 for checks 27028-27037, including Deposits and Electronic Transfers for **\$171,509.74 (Police Department)**  
Payroll for March 16-31, 2008 for checks 27038-27070, including Deposits and Electronic Transfers for **\$348,395.83 (AFSCME and Non-represented)** [F 4.9]
- C. ~~**AB08-76**— A Motion Of The Bonney Lake City Council Authorizing Out Of State Travel In An Amount Not To Exceed \$1500 For Councilmember Dave King, Court Clerk Darlene Gregg And Officer Sainati To Travel To Phoenix Arizona From April 28-29, 2008.~~ [A 3.6.10] [A 4.7]

Councilmember Hamilton made a motion to move Item C AB08-76 to Public Safety Committee Issues. Councilmember Carter seconded the motion. The item was moved by Council consensus.

**Councilmember Rackley moved to accept the Consent Agenda. Councilmember Decker seconded the motion.**

**Motion approved 6 – 0.**

7:26:28

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB08-46 – Resolution 1801** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Authorizing the City-Owned Land At 18902 82<sup>nd</sup> Street East To Be Named As Viking Park. [A 3.13.2.2]

**Deputy Mayor Swatman moved to approve Resolution 1801. Councilmember Carter seconded the motion.**

Councilmember Carter explained that the Viking is the school mascot for the elementary school. Mayor Johnson said it is a great name and thanked staff for gathering input.

**Motion approved 6 – 0.**

- B. **AB08-99** – A Motion of the Bonney Lake City Council Reinstating the August 5, 2008 Council Workshop to the regular schedule of the Council’s meetings. [A 3.6.10] [A 1.1.2]

**Councilmember Decker moved to approve the motion. Deputy Mayor Swatman seconded the motion.**

Councilmember Bowen said he planned to vote against the motion. Councilmember Decker asked whether the Workshop is needed. Director/City Clerk Edvalson said since it had been previously cancelled, staff was prepared to do without the Workshop but the schedule is at the Council’s pleasure.

**Motion failed 2 – 4. Councilmembers Carter, Hamilton, and Decker and Deputy Mayor Swatman voted no.**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.**

**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

- A. **AB08-76** – A Motion Of The Bonney Lake City Council Authorizing Out Of State Travel In An Amount Not To Exceed \$1500 For Councilmember Dave King, Court Clerk Darlene Gregg And Officer Vince Sainati To Travel To Phoenix Arizona From April 28-29, 2008. [A 3.6.10] [A 4.7]

**Councilmember Hamilton moved to accept the motion. Deputy Mayor Swatman seconded the motion.**

**Councilmember Hamilton moved to amend the motion to read ‘a Councilmember’ instead of ‘Dave King’. Deputy Mayor Swatman seconded the motion.**

Deputy Mayor Swatman explained that Councilmember King is expected to attend. The suggested amendment to the motion does not require additional Council action if he cannot attend and someone else must take his place. Mayor Johnson confirmed that the amendment allows some flexibility. Councilmember Decker called for the question.

**Amendment approved 6 – 0.**

**Amended original motion  
approved 6 – 0.**

7:32:28

## **VIII. FULL COUNCIL ISSUES:**

- A. **AB08-75 – Resolution 1822** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Approving The Tracy Preliminary Plat Also Known As Hemlock Ridge, Located At 2836xxx Hwy 410 E. [O 3.7.1]

Councilmember Rackley recused himself from discussions and left the Council Chambers at 7:32 p.m. Deputy Mayor Swatman said he understood Councilmember Decker may have had contact with the property owner and asked whether he should also be recused. Councilmember Decker stated he did not have contact with the owner of this property and did not need to recuse himself from the discussion and decision.

**Councilmember Decker moved to approve Resolution 1822. Councilmember Hamilton seconded the motion.**

City Attorney Haggard explained that this is a quasi-judicial matter a closed-record hearing, meaning no new evidence can be added. She said that the Hearing Examiner's recommendation was to approve the preliminary plat. A vote of yes would accept the recommendation and allow the plat to go forward.

**Motion approved 3 – 2.  
Councilmember Carter and Deputy  
Mayor Swatman voted no.**

Councilmember Rackley returned to Council Chambers at 7:36 p.m.

- B. **AB08-93 – Resolution 1833** – A Resolution Of The City of Bonney Lake, Pierce County, Washington, Ratifying A Purchase And Sale Agreement To Acquire The Phillips Property Located At XXXX SR 410, Parcel # 0520333005. [A 3.13.3.3]

**Councilmember Rackley moved to approve Resolution 1833. Councilmember Decker seconded the motion.**

Deputy Mayor Swatman recognized the hard work done by City staff, especially Community Services Director Gary Leaf. He said the property is a piece of the Fennel Creek Trail area, which will provide a benefit for the citizens in the future. Mayor Johnson and Councilmember Bowen agreed and commended Director Leaf's diligence.

**Motion approved 6 – 0.**

## **IX. EXECUTIVE SESSION: None.**

7:38:30

## **X. ADJOURNMENT**

**At 7:38 p.m. Councilmember Rackley moved to adjourn the meeting. Councilmember Carter seconded the motion.**

**Motion passed 6 – 0.**

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Harwood Edvalson, CMC  
City Clerk

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Neil Johnson  
Mayor