

CITY COUNCIL MEETING

City of

July 8, 2008
7:00 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.
Website: www.ci.bonney-lake.wa.us

MINUTES

"Where Dreams Can Soar"

Audio Time
Stamp ↓

I. CALL TO ORDER – Deputy Mayor Dan Swatman called the meeting to order at 7:02 p.m.

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

B. Roll Call: [A 1.3]

City Clerk Edvalson called the roll. In addition to Deputy Mayor Swatman, elected officials attending were Councilmember David Bowen, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Dave King and Councilmember Jim Rackley. Mayor Neil Johnson was absent.

Deputy Mayor Swatman said Mayor Johnson was unable to attend the meeting due to a family emergency.

[Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Assistant Police Chief Dana Powers, Community Services Director Gary Leaf, Chief Financial Officer Al Juarez, City Attorney Jim Dionne, Administrative Services Director/City Clerk Harwood Edvalson and Records & Information Specialist Susan Duis.]

C. Announcements, Appointments and Presentations: [A 3.6.9]

1. Announcements:

- a. Tunes @ Tapps: Deputy Mayor Swatman announced that the first event in the Tunes @ Tapps and Bonney Lake Stars on Stage series is Wednesday, July 9, 2008 at 7:00 p.m. at Allen Yorke Park.

2. Appointments: None.

3. Presentations: None.

D. Agenda Modifications: None.

7:03:44

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None. [A 3.6.12]

B. Citizen Comments: [A 1.5]

Raymond Frey, Greenwood LLC, Eastown LLC, Halsen-Frey LLC, 12356 Northup Way, Suite 119, Bellevue, said the sewer tie in for the Greenwood development will begin tonight, and street trees will begin to go in tomorrow. He said there are about two weeks of work left on the project.

Mr. Frey also gave an update on the Eastown development. He said WSDOT has required them to add several elements that delayed completion of the TIA. Their

engineers hope to complete and transfer the TIA to the State and Bonney Lake tomorrow.

Lora Butterfied, 5823 152nd Avenue Ct E, Ste 104, Sumner, introduced herself as the new Executive Director for the Bonney Lake Chamber of Commerce. She said she has lived in the area for over five years and always enjoys coming to Bonney Lake. She thanked the Council for past support of the Chamber of Commerce and said she looks forward to continuing a good relationship.

- C. Correspondence: None. [A 1.2]

7:08:42

III. COUNCIL COMMITTEE REPORTS: [A 3.6.4]

- A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:00 p.m. that evening and discussed personnel updates, proposed Resolution 1854, minutes, credit cards versus corporate cards and expenditures and revenues updates. He reminded the Council that a special budget workshop is scheduled for July 29, 2008. He said City Administrator Morrison is not available on that date and the Council may want to reschedule the workshop so he can attend.
- B. Community Development Committee: Councilmember Rackley said the committee met on June 30, 2008 and discussed proposed Resolutions 1856, 1857, 1858 and 1859, as well as proposed Ordinances D08-113, D08-117 and D08-140. He said the committee recommends approval of items brought forward to the current agenda.
- C. Public Safety Committee: Councilmember King said the committee met on July 7, 2008 and discussed budgeting for Police Department equipment and facilities, the July 4th enforcement briefing, and the Interim Justice Center design charette. He said Court Clerk Kathy Seymour and Judge Doug Haake are working on a list of design priorities for the building's interior. The Committee also discussed the possibility of needing a full-time prosecuting attorney in the future. The committee's next meeting is August 4, 2008.
- D. Other Reports:

Council Reports

Councilmember Rackley asked if the Committee Reports portion of the meeting could be eliminated by Councilmembers putting their reports or minutes online. Administrative Services Director/City Clerk Edvalson said that would be possible, and said simply reading the actions or minutes of each Committee at Council Meetings seems redundant if reports are also being created and posted.

Zoning History Research

Councilmember Decker thanked Director Edvalson and Records & Information Specialist Susan Duis for their work to find out when parts of Ward 5 were zoned R-2. He said he had been looking for this information for a couple of months. He said he mentioned his search to a citizen, who contacted the City and received the information soon after.

7:17:24

IV. CONSENT AGENDA: [A 3.6]

- A. **Approval of Minutes:** June 3rd Council Workshop, June 10th Council Meeting, June 24th Special Joint Council Meeting, June 24th Regular Council Meeting.
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #51803 thru #51862 in the amount of \$1,848,402.96; Accounts Payable wire transfer # 3744373 in the amount of \$53,495.85; Accounts Payable checks/vouchers #51863 thru 51943 in the amount of \$203,165.52; and Accounts Payable checks/vouchers #51944 thru 51949 in the amount of \$358,731.59. [F 4.9]
- C. **Payroll:** Payroll for June 16-30th, 2008 for checks 27302-27311, including Deposits and Electronic Transfers for \$ 188,192.64 (Police Department); Payroll for June 16-30th, 2008 for checks 27312-27352, including Deposits and Electronic Transfers for \$ 358,705.96 (AFSCME and Non-represented). [F 4.9]
- D. **AB08-133 – Ordinance 1280** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending BLMC § 15.13.040 And The Corresponding Portions Of Ordinance No. 702 Regarding The Applicable Stormwater Management Manual. [A 3.5.5]
- E. **AB08-140 – Ordinance 1281** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Recognizing A Revised Water Service Area Boundary Between The Cities Of Sumner And Bonney Lake. [O 4.1.2]
- F. **AB08-132 – Resolution 1856** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With J.W. Morrisette And Associates For The Design Of Septic System Reduction Program, 82nd Street E. and 199th Avenue E. [O 4.5.2]
- G. **AB08-134 – Resolution 1857** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement With Greenwood Properties, LLC. For The Greenwood Plat. [A 3.13.7]
- H. ~~**AB08-135 – Resolution 1858** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement With Pierce County For Certain Amendments To The Pierce County Countywide Planning Policies As Recommended By The Pierce County Regional Council.~~ [A 3.22.3]

Councilmember Hamilton requested that item H. be moved to Full Council Issues, Item B.

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

Motion approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

7:18:41

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB08-136 – Resolution 1859** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Lakeland East, LLC For The Lakeland East Apartments Project. [A 3.13.7]

Councilmember Rackley moved to approve Resolution 1859. Councilmember Decker seconded the motion.

Councilmember Rackley asked about building responsibilities and procedures for Auburn residents. Director Grigsby said he had checked and found that whoever provides the service is responsible for building.

Motion approved 7 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

7:20:08

VIII. FULL COUNCIL ISSUES:

- A. **AB08-62 – Ordinance 1279** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Relating To The Regulation Of Public Disturbance Noises And Adding New Sections To Chapter 9.44 Of The Bonney Lake Municipal Code And Amending Chapter 9.44 And Ord. Nos. 1240 And 1258. [A 3.5.5]

Councilmember Hamilton moved to approve Ordinance 1279. Councilmember King seconded the motion.

Councilmember King said the version that previously came before the Council did not include some changes that were reviewed and recommended by the Public Safety Committee. Councilmember Decker said he opposes Section 3 B of the proposed ordinance, which makes violations a misdemeanor offense. He said offenses should be civil infractions only, not criminal. Councilmember Carter noted that the present Ordinance has violations as misdemeanor offenses already.

**Motion approved 5 – 2.
Councilmembers Bowen and Decker voted no.**

- B. **AB08-135 – Resolution 1858** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement With Pierce County For Certain Amendments To The Pierce County Countywide Planning Polices As Recommended By The Pierce County Regional Council. [A 3.22.3]

Councilmember Rackley moved to approve Resolution 1858. Councilmember Bowen seconded the motion.

Councilmember Hamilton said he does not support the Countywide Planning Policies. He said he thinks the County has been very deceptive in its policy for years. He added that the Growth Management Act is clear that urban services should be provided by cities, but the County wants to hold the right to build urban centers and expand sewer utilities. He said the County has displayed poor planning and focused on revenues from permits, not true economic development. He said the policy is failing the people of Pierce County and of Bonney Lake.

Councilmember Rackley said the policies offer cities the chance to execute interlocal agreements with the County, so they can work jointly with the County and give their

input. He agreed that the County has not acted well in the past but the new policies at least create a framework to work with them. Councilmember Decker said he was opposed to the proposed resolution as it will make no difference to the County how Bonney Lake votes. Councilmember Bowen said the new policies are far from perfect, but they do put something in writing that gives Bonney Lake a chance to ask the County to accommodate its wishes. He said he would vote ‘yes’ not because he is in favor of it, but because nothing would be accomplished by voting ‘no.’

Councilmember King said he is in favor of the policy recommendations. He said he was a representative to the Pierce County Regional Council in the past, and the PCRC studied growth centers for a long time to develop these proposed policies. He said the City has been treated badly in the past, but the policies are very limited and will help prevent cities from becoming victims of unlimited growth centers. Councilmember King noted that this vote gives the City’s recommendation to the PCRC, and then representatives on the Pierce County Council will vote. He said the policies are not as damaging as they are beneficial to the City, and shows the County is trying to improve its policies.

City Administrator Morrison said he, Mayor Johnson and Director Vodopich have read the policies. He said there is nothing that specifically helps or hurts Bonney Lake. He said the City does not have the political capital to effect policy changes, and it may be better to go along with the group since other cities will likely approve the policy recommendations. He said though he would like to send a message to the County, voting against the policies would likely not be effective and might further alienate the City. Councilmember Decker said after hearing others’ arguments he would vote in favor of the proposed resolution.

**Motion approved 5 – 2.
Deputy Mayor Swatman and
Councilmember Hamilton
voted no.**

IX. EXECUTIVE SESSION: None.

7:51:45

X. ADJOURNMENT

At 7:41 p.m. Councilmember Rackley moved to adjourn the meeting. Councilmember Carter seconded the motion.

Motion approved 7 – 0.

Harwood Edvalson, CMC
City Clerk

Neil Johnson
Mayor

Items submitted to the Council meeting of July 8, 2008:

- City of Bonney Lake – *Plateau UGA Planning Map* – Public Works Director Dan Grigsby.