

CITY COUNCIL MEETING

City of

September 9, 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 – Mayor Neil Johnson 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: [A 1.3]

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

[Staff members in attendance were City Administrator Don Morrison, City Engineer John Woodcock, Planning Manager Heather Stinson, Police Chief Mike Mitchell, Community Services Director Gary Leaf, Chief Financial Officer Al Juarez, City Attorney Jim Dionne, Administrative Services Director/City Clerk Harwood Edvalson and Administrative Specialist II Shawn Campbell.]

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

1. Announcements: None.

2. Appointments: None.

3. Presentations:

1. Proclamation: Beautify Bonney Lake Day – September 20, 2008.

Mayor Johnson read the Beautify Bonney Lake Proclamation. Lillian McGinnis accepted the Proclamation on behalf of the Beautify Bonney Lake Committee. She expressed appreciation to the City, residents, and the Chamber of Commerce for their participation in Beautify Bonney Lake. Lillian McGinnis read an excerpt from an editorial in the Tacoma News Tribune titled "Volunteers Make the Community More Livable." She presented a plaque to Councilmember Carter for her work with Beautify Bonney Lake.

D. Agenda Modifications: None.

7:34:01

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None. [A 3.6.12]

B. Citizen Comments: [A 1.5]

Dan Decker 20401 70th Street E, stated that he saw a political sign over four square feet on Hwy 410 in the same spot that he had a political sign. He asked why this sign is acceptable when he was told that his political sign was in violation of a City Ordinance? Mayor Johnson asked if Mr. Decker had contacted Code Enforcement Officer Denney Bryan or Community Development Director John Vodopich? Mr. Decker stated he had not.

Mr. Decker stated that he read in the newspaper that the City is going to have three Ordinances nullified regarding water hookup connections, and that the City may have to pay over half a million dollars due to the nullified Ordinances. He stated the council should be working on the issues of the city and protecting its citizens, not using time on writing ordinances preventing council members from speaking when they are having problems writing correct ordinances to collect fees.

C. Correspondence: None.

8:34:37

III. **COUNCIL COMMITTEE REPORTS:**

- A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:00 p.m. earlier in the evening and discussed staff updates, AB08-173, a motion to reject all bids, modifying future water bills, and alternate work schedules for city employees.
- B. Community Development Committee: Councilmember Rackley said the committee did not meet due to the Labor Day holiday.
- C. Public Safety Committee: Councilmember King said the committee also has not met, but has a meeting scheduled for September 15, 2008.
- D. Other Reports: None.

7:12:33

IV. **CONSENT AGENDA:** [A 3.6]

- A. **Approval of Corrected Minutes:** August 19th Council Workshop.
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #52565 thru #525647 in the amount of \$267,771.16; and Accounts Payable checks/vouchers #52648 thru 52683 in the amount of \$1827.59; and Accounts Payable checks/vouchers #52684 thru 52776 in the amount of \$145,032.66.
- C. **Approval of Payroll:** Payroll for August 1-15th, 2008 for checks 27451-27456, including Deposits and Electronic Transfers for **\$ 117,569.97 (Police Department)**; Payroll for August 1-15th, 2008 for checks 27457-27496, including Deposits and Electronic Transfers for **\$ 284,120.18 (AFSCME and Non-represented)**
Payroll for August 16-31st, 2008 for checks 27497-27504, including Deposits and Electronic Transfers for **\$ 146,106.43 (Police Department)**; Payroll for August

16-31st, 2008 for checks 27505-27548, including Deposits and Electronic Transfers for **\$ 380,754.68 (AFSCME and Non-represented)**.

- D. ~~**AB08-168** – A Motion Of The City Council Of The City Of Bonney Lake, Adopting the Proposed Updates To The Planning Commission Annual Workplan.~~
[A 3.6.10]
- E. **AB08-171** – A Motion Of The City Council Of The City Of Bonney Lake, Setting A Public Hearing For 7:00 P.M., September 23rd In The Bonney Lake City Council Chambers Regarding The Proposed Adoption Of The Six-Year Transportation Improvement Program (2009-2014). [A 3.6.10]

Councilmember Decker asked to have Item “D” moved to Full Council Issues.

Councilmember Bowen moved to accept the Consent Agenda. Deputy Mayor Swatman seconded the motion.

Motion approved 7 – 0.

7:13:15

V. FINANCE COMMITTEE ISSUES:

- A. **AB08-173** – A Motion Of The Bonney Lake City Council Rejecting All Bids Submitted To Provide Services As The City’s Official Newspaper For 2008-2009 And Calling For Re-Advertisement Of The Bid. [A 3.6.10]

Councilmember Rackley moved to approve the Motion. Councilmember Bowen seconded the motion.

Administrative Services Director Edvalson stated the City only received one bid, but it was not complete. He said another newspaper did not see the advertisement and wishes to bid. Councilmember Bowen asked about the bid that the City did receive. Administrative Services Director Edvalson stated that the newspaper that responded chose not to provide a statement regarding regular profiling and reporting of articles and information about the city.

Motion approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

7:15:09

VIII. FULL COUNCIL ISSUES:

- A. **AB08-168** – A Motion Of The City Council Of The City Of Bonney Lake, Adopting the Proposed Updates To The Planning Commission Annual Workplan.
[A3.6.10]

Councilmember Rackley moved to approve the Motion. Deputy Mayor Swatman seconded the motion.

**Motion approved 6 – 1.
Councilmember Decker voted no.**

7:15:56

IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(i) and RCW 42.30.110(1)(b) the City Council adjourned to Executive Session at 7:15p.m. for 45 minutes to discuss current and potential litigation. Councilmember Rackley recused himself from this portion of the executive session. At 8:00 p.m. the City Clerk announced the executive session would be extended for 30 minutes. At 8:13 p.m. the City Clerk announced the executive session would be extended for an additional 15 minutes. Councilmember Rackley joined the executive session at this time. The regular Council meeting reconvened at 8:45 p.m.

8:45:54

X. ADJOURNMENT

At 8:45 p.m. Councilmember Rackley moved to adjourn the meeting. Councilmember Bowen seconded the motion.

Motion approved 7 – 0.

Harwood Edvalson, CMC
City Clerk

Neil Johnson
Mayor