

**CITY COUNCIL MEETING**

**October 14, 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** – Mayor Neil Johnson called the meeting to order at 7:00 p.m.

A. Flag Salute – Mayor Neil 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 Johnson, 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, Chief Financial Officer Al Juarez, Assistant Public Works Director Rick Shannon, Planning & Community Development Director John Vodopich, Police Chief Mike Mitchell, Community Services Director Gary Leaf, 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: None.

2. Appointments:

a. Oath of Office: Sergeant Kurt Alfano.

Mayor Johnson said Sergeant Alfano would be arriving late.

**Councilmember Decker moved to defer the Oath of Office until Sergeant Alfano arrived. Councilmember Carter seconded the motion.**

**Motion approved 7 – 0.**

3. Presentations: None.

D. Agenda Modifications: None.

7:01:34

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

A. Public Hearings:

1. AB08-172 – Resolution 1880 – Adoption of the 6- Year Transportation Improvements Program (2009-2014). [A 3.6.12]

**Mayor Johnson opened the Public Hearing at 7:01 p.m. There were no speakers. The Public Hearing was closed at 7:02 p.m.**

- B. Citizen Comments: None. [A 1.5]
- C. Correspondence: None. [A 1.2]

7:02:35

### **III. COUNCIL COMMITTEE REPORTS:** [A 3.6.4]

- A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:00 p.m. earlier in the evening and discussed personnel updates and job openings, minutes, the non-represented employee classification tables, salaries, and official newspaper agreement. Items moved to the evening's agenda included proposed Resolutions 1861 and 1862.
- B. Community Development Committee: Councilmember Rackley said the committee met on October 6, 2008 and forwarded nine items to this agenda, including professional services agreements and project completions. He added that meeting notes are available on the City's website.
- C. Public Safety Committee: Councilmember King said the committee met on October 6, 2008. He said the Committee reviewed statistics and upcoming contract renewal of the City's animal control program. They also discussed options to assist disadvantaged, low and fixed-income citizens with junk vehicle removal, and design standards for the Interim Justice Center. He said due to scheduling conflicts, the November 3, 2008 Public Safety Committee meeting has been cancelled; the Committee will meet next on November 17<sup>th</sup>.
- D. Other Reports:
  - Rainier Cable Commission  
Councilmember Rackley said he attended the Rainier Cable Commission (RCC) meeting on October 8, 2008. The group discussed combining the RCC with the Rainier Media Center (RMC).
  - Community Health Fair  
Councilmembers Rackley and Carter said they attended the health fair at Bonney Lake High School on October 11, 2008. They said turnout was great, many vendors attended and great resources were available. Councilmember Carter commended Senior Services Assistant Staci Guirsch for her work organizing the event.
  - Bonney Lake Girl's Varsity Soccer  
Mayor Johnson said the Bonney Lake High School girl's varsity soccer team is ranked sixth in the state currently, and wished them luck in their upcoming game.

7:07:25

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

- A. **Approval of Corrected Minutes**: September 16th Council Workshop, September 23rd Regular Council Meeting, September 30th Special Joint Council/Planning Commission Meeting.

- B. **Accounts Payable checks/vouchers:** Accounts Payable checks/vouchers #52892 thru #53003 in the amount of \$346,133.32; Accounts Payable checks/vouchers #52778 and #53004 thru 53099 (including wire transfer #'s 9172008 & 21812373) in the amount of \$1,174,891.39; and Accounts Payable checks/vouchers #53100 thru 53100 in the amount of \$75.60.
- C. **Payroll:** Payroll for September 1-15th, 2008 for checks 27549-27554, including Deposits and Electronic Transfers for \$ 110,473.78 (Police Department)  
Payroll for September 1-15th, 2008 for checks 27555-27591, including Deposits and Electronic Transfers for \$ 259,879.84 (AFSCME and Non-represented)  
Payroll for September 16-31st, 2008 for checks 27592-27602, including Deposits and Electronic Transfers for \$ 171,937.29 (Police Department)  
Payroll for September 16-31st, 2008 for checks 27603-27640, including Deposits and Electronic Transfers for \$ 378,499.81 (AFSCME and Non-represented).
- D. **AB08-170 – Resolution 1879** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Everson's Econo-Vac Inc. For Sewer Main Video Inspection In The Amount Of \$22,304.
- E. **AB08-180 – Resolution 1886** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Parametrix For The Design Of Sewer Force Main Along Angeline Road In The Amount Of \$193,110.
- F. **AB08-193 – Resolution 1893** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Parametrix For The Construction Survey Portion Of The Downtown Regional Storm Pond In The Amount Of \$16,716.07.
- G. **AB08-194 – Resolution 1894** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With ZZA-Terracon For The Geotechnical Construction-Monitoring Service For The Construction Of Downtown Regional Storm Pond In The Amount Of \$5,000.
- H. **AB08-159** – A Motion Of The City Council Of The City Of Bonney Lake, Accepting As Complete The Contract With VLS Construction, Inc. For Construction of The Peaking Storage Booster Pump Station.
- I. **AB08-160** – A Motion Of The City Council Of The City Of Bonney Lake, Accepting As Complete The Contract With A&A Excavating, Inc. For The Deer Island Water Main Replacement Project.
- J. **AB08-184** – A Motion Of The City Council Of The City Of Bonney Lake, Approving The Addition To The Planning Commission Annual Work Plan Of A Draft Ordinance To Consider Building Permit Extensions.
- K. **AB08-188** – A Motion Of The City Council Of The City Of Bonney Lake, Authorizing The Mayor To Sign An Additional Services Agreement With Group Mackenzie For LEED Certification Of The Interim Justice Center In The Amount Of \$118,750.

- L. **AB08-191** – A Motion Of The City Council Of The City Of Bonney Lake, Accepting As Complete The Contract With Skaar Construction, Inc. For The Construction Of The 15 MG Peaking Storage Tank.

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

**Motion approved 7 – 0.**

7:07:57

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB08-139 – Resolution 1861** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contractor Agreement With Modern Building Systems, Inc. For A Prefabricated Modular Building In The Amount Of \$124,673.92.

**Councilmember Rackley moved to approve Resolution 1861. Councilmember Decker seconded the motion.**

**Motion approved 7 – 0.**

- B. **AB08-192 – Resolution 1892** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With ARC Architects For The Design Of The Public Works Maintenance Center Complex In The Amount Of \$593,000.

**Councilmember Rackley moved to approve Resolution 1892. Councilmember Decker seconded the motion.**

**Councilmember Bowen moved to table Resolution 1892 to Workshop. Councilmember Decker seconded the motion.**

**Motion to table failed 2 – 5.  
Councilmembers Carter,  
Hamilton, King and Rackley, and  
Deputy Mayor Swatman voted no.**

Councilmember Bowen said the City is in decent financial shape presently, but the national economy is shaky. He said he did not want to vote for a half-million dollar design on a complex that might never be built, and later have to fire an employee because of finances. Councilmember Decker moved to table the item to Workshop. There was no second.

Councilmember Rackley said the City has funds available now, and noted it will be several years before construction could begin on the complex. City Administrator Morrison said there has been need for a new Public Works facility for over a decade. He said funds for this project were included in the 1999 utility bond fund budget. He said the funds have been held out since that time, and the process needs to keep moving. He said if the bond funds are not used, the City would be required to pay arbitrage on the interest gained. Chief Financial Officer Juarez confirmed that funds

held aside from the prior bond issue are available for the project. He also confirmed that the City would have to rebate the interest earned if the funds are not used, which would be time consuming and potentially expensive.

Deputy Mayor Swatman said there is no rate increase associated with this project. He agreed that the City needs to be careful with future expenditures. Councilmember King said the recently-approved modular building would not have been needed if the City had built a new facility years ago. Councilmember Decker spoke in favor of the proposed resolution.

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

Mayor Johnson announced that Sergeant Alfano had arrived, and the Oath of Office that had been deferred could now be performed.

7:19:45

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

4. Appointments:

- a. Oath of Office: Sergeant Kurt Alfano.

Judge Doug Haake administered the Oath of Office for Sergeant Kurt Alfano.

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

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

7:21:51

**VIII. FULL COUNCIL ISSUES:**

- A. **AB08-126 – Ordinance 1285** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.28 BLMC With Regard To Electronic Signs.

**Councilmember Hamilton moved to approve the Ordinance 1285. Deputy Mayor Swatman seconded the motion.**

Councilmember Hamilton thanked the Planning Commission for their diligent work on the proposed ordinance, noting it is a touchy subject with some business owners.

**Motion approved 7 – 0.**

**IX. EXECUTIVE SESSION:** None.

7:22:31

**X. ADJOURNMENT:**

**At 7:22 p.m. Councilmember Bowen moved to adjourn the meeting. Deputy Mayor Swatman seconded the motion.**

**Motion approved 7 – 0.**

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Harwood Edvalson, CMC  
City Clerk

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Neil Johnson  
Mayor