

CITY COUNCIL MEETING

January 27, 2009  
7:00 P.M.

MINUTES

City of



"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.

Website: [www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

Audio Time  
Stamp ↓

I. **CALL TO ORDER** – Mayor Neil Johnson, Jr. called the meeting to order at 7:02 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 Attorney Jim Dionne, Chief Financial Officer Al Juarez, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Police Chief Mike Mitchell, Assistant Police Chief Dana Powers, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson and Records & Information Specialist Susan Duis.]

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

1. Announcements:

2. Appointments:

a. **Oath of Office:** Police Officer Todd Green.

Judge Douglas Haake administered the oath of office. The Mayor and Council congratulated Officer Green.

3. Presentations: None.

a. **Proclamation:** Rick Shannon Day – January 31, 2009.

Mayor Johnson read the proclamation for Mr. Shannon, who is retiring on January 31, 2009 after over 30 years of service to the City. He invited Councilmembers to the city-hosted retirement party on January 28, 2009 from 4:00 to 6:00 p.m. at the Senior Center. He said another retirement celebration is scheduled for Saturday, January 31, 2009 in Puyallup.

b. **Proclamation:** Pierce County Reads – Clare Murphy, Pierce County Library

Bonney Lake Branch Manager Clare Murphy read the proclamation for 'Pierce County Reads,' which runs from January through March 2009. She encouraged the community to participate in reading the book "Three

Cups of Tea” and participating in the many events offered around the County. She shared information on the book and author, and said more information is available online at [www.piercecountylibrary.org](http://www.piercecountylibrary.org).

D. Agenda Modifications:

Deputy Mayor Swatman said he had a request to move Resolution 1911, Finance Committee Issues, back to the February 17, 2009 Workshop for further discussion.

**Councilmember Hamilton moved to table Resolution 1911 to the February 17, 2009 Workshop. Councilmember Carter seconded the motion.**

Mayor Johnson said Councilmembers had several questions about this item, and noted that the Chamber of Commerce President was in attendance at the Meeting.

**Motion approved 7 – 0.**

7:15:02

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

A. Public Hearings: None. [A 3.6.12]

B. Citizen Comments: [A 1.5]

Mayor Johnson asked for input from the City Attorney on appropriate use of Citizen Comments due to the upcoming Special Election on February 3, 2009. City Attorney Dionne said because no one can use City facilities to promote or oppose a ballot issue, Citizen Comments time cannot be used to voice opinion on the ballot issue. He said it is up to the chair to uphold the statute and decide if comments indirectly support or oppose the issue.

Melissa Johnson, 4912 N Vista Drive, Bonney Lake, she said everyone has freedom of speech but she has recently seen bullying, threats, lies and rumors in newspaper and e-mails regarding herself and others in the community. She asked everyone to think about what they are saying in writing or in person and make sure they are speaking factually. She said as a citizen of Ward 5, she worked diligently within the government to get Inlet Island rezoned. She said she found the system worked well, as she could come to meetings, speak to the Council, and submit a petition with her neighbors. She encouraged her Councilmember to represent the will of his constituents and speak on behalf of the people who elected him.

Debbie McDonald, P.O. Box 7125, Bonney Lake, lives in unincorporated Pierce County but calls Bonney Lake ‘home’ as she lives, works and shops here. She thanked the Council for passing Resolution 1910. She said she fears that Community Services will lose some support due to the economic downturn. She said the summer programs at the park offer free, quality family entertainment, and more families will be looking for these activities now. She said it is good to see citizens, councilmembers, commissioners, and staff at these events. She said the Senior Center shuttle goes outside City Limits to pick up area seniors for activities. She added that Lions 4 Kids has benefited greatly from the current administration. Lions

4 Kids supports children in Bonney Lake, Buckley, Sumner, Orting and unincorporated Pierce County. She said Carol Wells-Reed lives in the Olympia area but chose to locate the children's clothing bank in Bonney Lake. She said she hopes after the election next week the Council will start getting ready for the City's 60<sup>th</sup> birthday.

Lora Butterfield, P.O. Box 7171, Bonney Lake, is the Executive Director for the Bonney Lake Chamber of Commerce. She thanked the Council for considering the proposed agreement between the Chamber and the City. She said the Chamber of Commerce includes 135 businesses, and gained eight new members so far in 2009. She invited all to attend the Chamber's awards banquet on Saturday, January 31 at 6:00 p.m. at Swiss Hall. She said the Chamber is preparing for the "Bonney Lake Labor of Love Triathlon," an Olympic triathlon event, on September 5, 2009. The Chamber is distributing 3,000 business directories to advertisers, chamber members and locations in Bonney Lake. Directories will be available at the new Bonney Lake Visitor's Center, which will be funded by the proposed agreement being considered. She said two possible locations are under consideration in Downtown and Eastown. She said economic development is the most important aspect for the Chamber, and they will assist with land development discussions and members will attend Council meetings and workshops to give and receive input.

Ms. Butterfield said the Chamber of Commerce has other goals that are not discussed in the proposed Resolution 1911. First, the Chamber wishes create a small business resource center in the future. In addition, the Chamber would like to join the South Sound Chamber Coalition as a voting member, to make sure Bonney Lake has a voice in the coalition's lobbying agenda and discussions. Mayor Johnson said the proposed resolution will be discussed again at the February 17, 2009 Workshop and invited Ms. Butterfield to attend. Councilmember Hamilton said he is interested in reviewing financial information related to the proposal.

- C. Correspondence: None. [A 1.2]

7:30:01

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

- A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening and discussed a proposed services agreement for a third-party to prepare financial statements for 2008, which will come forward in the future. The Committee is also reviewing revenues for the future.
- B. Community Development Committee: Councilmember Rackley said the committee has not met since the last Council Meeting. He said the committee notes are posted on the City web site.
- C. Public Safety Committee: Councilmember King said the committee has not met since the last Council Meeting.
- D. Other Reports:

Pierce County Regional Council (PCRC)

Councilmember Rackley attended the January 15, 2009 PCRC Meeting. He distributed the PCRC's 2040 Report to the Councilmembers for their review.

Rainier Cable Commission (RCC)

Councilmember Rackley attended the RCC Meeting on January 21, 2009. The commission passed a resolution giving cities the option to have the RCC install cameras and equipment to televise public meetings for a 10% increase in fees.

Cascade Water Alliance Meeting

Mayor Johnson said he will be meeting with Sumner Mayor Enslow, Auburn Mayor Lewis and representatives from Cascade Water Alliance (CWA) on January 28, 2009. They will discuss the water issues for the plateau and the needs of area cities, and try to show the CWA how important the lake levels and water sources are to area cities. He said he hopes the groups will move forward and resolve these issues, and will give a report to the Council at the February 3, 2009 Workshop.

7:32:30

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

- A. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #54075 thru #54134 in the amount of \$213,077.76; Accounts Payable checks/vouchers #54135 thru #54200 in the amount of \$301,790.09; Accounts Payable checks/vouchers #54201 thru 54210 in the amount of \$3,333.49; Accounts Payable checks/vouchers #54211 thru 54280 (including wire transfer # 4283661) in the amount of \$421,344.44.
- B. **Payroll Certification:** Payroll for January 1-15th, 2009 for checks 27943-27974 including Direct Deposits and Electronic Transfers in the amount of: \$ 396,483.96; Special Payroll- Uniform Allotment for Police - January 15th 2009 for checks 27890-27922 including Electronic Transfers in the amount of \$24,802.56; and Special Payroll- Leave Cash out for Police - January 15th 2009 for checks 27923-27942 including Electronic Transfers in the amount of \$41, 997.00.
- C. **AB09-17 – Resolution 1888** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Enter into an Interlocal Cooperative Agreement with Various Municipalities Comprising the P.A.T.R.O.L. Auto Theft Task Force.
- D. **AB09-20 – Resolution 1914** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Contract with Garda International, dba AT Systems Inc.

**Consent Agenda approved 7 – 0.**

**V. FINANCE COMMITTEE ISSUES:**

- A. ~~AB09-07 – Resolution 1911 – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Personal Services~~

~~Agreement Between the City of Bonney Lake and the Bonney Lake Chamber of Commerce.~~

The item was tabled to the February 17, 2009 Council Workshop for discussion. See Section I. D., Agenda Modifications.

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

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** (See Consent Agenda)

**VIII. FULL COUNCIL ISSUES:** None.

**IX. EXECUTIVE SESSION:** None.

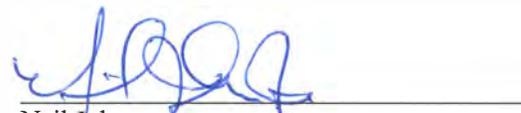
7:32:50

**X. ADJOURNMENT:**

At 7:32 p.m. Councilmember Bowen moved to adjourn the meeting. Councilmember Rackley seconded the motion.

Motion approved 7 – 0.

  
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Harwood Edvalson, CMC  
City Clerk

  
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Neil Johnson  
Mayor

No items were submitted to the Council Meeting of January 27, 2009.