

CITY COUNCIL MEETING

August 11, 2009
7:00 P.M.

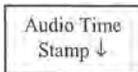
MINUTES



"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



I. **CALL TO ORDER** – Mayor Neil Johnson, Jr. 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:

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, Police Chief Mike Mitchell, Public Works Director Dan Grigsby, City Attorney Jim Dionne, Administrative Services Director/ City Clerk Harwood Edvalson, Human Resources Officer Jenna Young and Administrative Specialist Shawn Campbell.]

C. Announcements, Appointments and Presentations:

1. Announcements:

Mayor Johnson said three finance department members were recognized by the Washington Finance Officer Association, with the Professional Finance Officer Award for the State of Washington. Receiving awards were Chief Financial Officer Al Juarez for the 18th year, Accounting Manager Kassandra Raymond for the 7th year, and Accountant Terrina Marchant for the 5th year.

Mayor Johnson said that Human Resource Officer Jenna Young was also recognized for receiving her Master's degree in Human Resource Administration with a 4.0 GPA.

2. Appointments:

a. **Administration of Oath of Office:** Police Officers Tobie Johnston and Brian Kelly.

Judge Douglas Haake administered the Oath of Office to Police Officers Tobie Johnston and Brian Kelly.

3. Presentations:

a. **Pierce County Auditor:** Pierce County Auditor Jan Shabro came to share information on what the Auditor's office does, as well as recent changes in state law and how they will affect Bonney Lake. She stated that there are three main components of the Auditor's office: elections, recording and licensing, and animal control. Ms. Shabro shared several new laws that will affect Bonney Lake. The County will only hold three special elections in 2010. This change should save participants in costs associated with special elections. She stated that on the vehicle/vessel licensing the \$5 donation to

state parks will now be an ‘opt out’ option. It will automatically appear as a charge on the tabs but citizens will be able to opt out if they choose. The County will now charge an additional \$20 for the first page that is recorded in the Auditor’s office, bringing the total cost for recording documents to \$62. Councilmember Rackley thanked Pierce County Auditor Shabro for allowing Bonney Lake to have its own Department of Licensing sub-station.

- D. Agenda Modifications: None.

7:02:57

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None

- B. Citizen Comments:

Raymond Frey, 12356 Northrup Way, Suite 119, Bellevue, said they have broken ground on the Greenwood North, which will include 21 townhome rental units. He stated that the legislation to allow latecomers agreements that is on the consent agenda this evening is a good thing and will be the quickest way to get things going in these tough economic times.

Deputy Mayor Swatman asked what the rent cost of these units will be. Mr. Frey did not have that information at this time.

Dean Ogle, 2231 Hwy 410 E, Bonney Lake, presented the Council with a letter from several Eastown property owners requesting that an elevation for Sewer Casing be placed under Hwy 410 at about 225th St. They are requesting that the Latecomers Legislation be adopted, that Public Works Director Grigsby has the authority to efficiently satisfy the requirements to speed the cities review of this and that the sewer infrastructure funds be used for the casing and reimbursement under the latecomer’s agreement. Councilmember Rackley asked about the timing of the request and Mr. Ogle stated that it needed to be set before the bid on the Hwy 410 road widening construction.

- C. Correspondence: None.

7:21:16

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening and discussed personnel updates, ordinances regarding holiday pay, furlough and vacation pay options, and the LID Guaranty fund. The City has received the entire bond on the Park Place Construction Site. The money will be used to secure the site and hydroseed it later in the year.

- B. Community Development Committee: Councilmember Rackley said the committee met on August 3, 2009 and discussed the relief of septic systems in Eastown, and the SHIP Grant Update.

Councilmember Decker thanked Public Works Director Grigsby for his hard work to bring information forward on the sewers and septic systems for Eastown.

Public Safety Committee: Councilmember King said the committee met on August 3, 2009 and discussed the animal control contract with Metro Animal Services. They had a presentation from Sumner Police Chief John Galle and Jason Wilson of Metro Animal Service on the amount of service the City receives. Chief Mitchell stated he is reviewing all the options before sending the contract to finance for review. The committee also discussed the towing contract and referred it to legal for review. Councilmember King said the National Night out was one of the best one they City has seen. He thanked all department members and citizens for their participation. The committee discussed the banning of fireworks. At this time the position of the committee is that the City Code is sufficient.

Councilmember King said the committee has requested an opinion from East Pierce Fire and Rescue on the impact of vinyl siding in high density housing areas as a safety concern, but due to a scheduling conflict this item was moved to the next meeting. Community Services Director Leaf gave a presentation on proposed changes to the Senior Center travel and the use of the Senior Bus. The Committee wishes for the City Administrator to publish that policy, but does not see a need to change the Ordinance at this time. Councilmember Carter stated that the City had a great National Night Out and thanked all of the sponsors of National Night Out. The next Public Safety Committee meeting will be September 14, 2009 due to the Labor Day holiday.

C. Other Reports:

Sewer Service: Mayor Johnson stated that the City is looking into all options for sewer service.

Staff Appreciation: Deputy Mayor Swatman attended a Staff Appreciation Luncheon at the Senior Center earlier in the day where the Senior Center Board presented the staff with a plaque of appreciation.

Relay for Life: Mayor Johnson said the Relay for Life walk was held on August 7 and 8, 2009. Team Bonney Lake had a great turnout, and a lot of staff and officials attended the event.

7:31:56

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** None
- B. **Approval of Accounts Payable Checks/Vouchers:** Accounts Payable Checks/Vouchers - 8/11/2009 - Accounts Payable checks/vouchers #56328 thru 56383 (including wire transfer # s 4810547 & 7202009) in the amount of \$109,104.18; Accounts Payable checks/vouchers #56384 thru 56440 for Utility Refunds in the amount of \$4,108.32; Accounts Payable checks/vouchers #56441 thru 56507 in the amount of \$1,168,250.70.
- C. **Approval of Payroll:** Payroll for July 16-31, 2009 for checks 28375-28407 including Direct Deposits and Electronic Transfers in the amount of \$ 564,490.26.
- D. **AB09-118 - Ordinance 1327 -** An Ordinance of the City of Bonney Lake, Pierce County, Washington Amending Ordinance No. 898 and BLMC Chapter 13.16

Relating to Utility Extension Agreements and Latecomer Reimbursement Agreements for Water, Stormwater, and Sewer Infrastructure Extensions.

- E. **AB09-97 - Resolution 1951** - A Resolution of the City Council of Bonney Lake, Pierce County, Washington, Adopting a Six-Year Transportation Improvement Plan (2010-2015)
- F. **AB09-121** - A Motion of the Bonney Lake City Council Authorizing the City to Submit a Safety & Health Investment Projects (SHIP) Grant with the Washington State Department of Labor and Industries.

Councilmember Rackley moved to approve the Consent Agenda. Councilmember King seconded the motion.

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

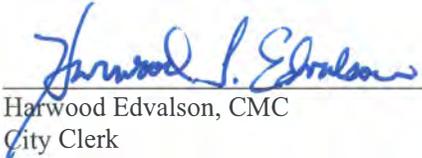
IX. EXECUTIVE SESSION: None.

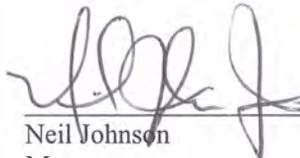
X. ADJOURNMENT:

7:32:13

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

Motion approved 7 – 0.


 Harwood Edvalson, CMC
 City Clerk


 Neil Johnson
 Mayor

Items submitted to the Council Meeting of August 11, 2009:

- *Bonney Lake Citizen - Letter from Eastown Property Owners – Dean Ogle.*