

**CITY COUNCIL MEETING**

**August 25, 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](http://www.ci.bonney-lake.wa.us)*

Audio Time Stamp ↓

**I. CALL TO ORDER** – Mayor Neil Johnson, Jr. called the meeting to order at 7:00 p.m.

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

B. Roll Call:

Records & Information Specialist Susan Duis 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, Community Development Director John Vodopich, City Engineer John Woodcock, Chief Financial Officer Al Juarez, City Attorney Jim Dionne and Records & Information Specialist Susan Duis.]

C. Announcements, Appointments and Presentations:

1. Announcements:

Mayor Johnson said City Administrator Don Morrison was presented with a 25 year Distinguished Public Service Award at the WMCA Conference last week. City Administrator Morrison said he has served in Washington since 1984 and before that worked for municipal governments in Montana and Utah. The Mayor and Council congratulated the City Administrator on his award.

2. Appointments: None.

3. Presentations: None.

D. Agenda Modifications: None.

7:02:18

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

A. Public Hearings: None.

B. Citizen Comments:

Dean Ogle, 22318 SR 410 E, Bonney Lake, asked if there were any updates on sewer line plans for Easttown south of SR 410. Mayor Johnson said staff are working on a timeline for sewer construction and funding options currently. He said he hoped to get more information on a potential timeline to Council in two or three weeks. Mr. Ogle said he has had one more property owner sign on to his list of supporters for sewer south of SR 410.

- C. Correspondence: None.

7:04:03

### 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, possible revisions to the shared leave policy, upcoming grant applications, minutes, and the recent discovery that two local businesses have not been paying gambling taxes to the City. He said Finance staff are working with the businesses in question to collect payments.
- B. Community Development Committee: Councilmember Rackley said the committee met on August 17, 2009 and meeting notes are available online for review. The committee forwarded items to the Consent Agenda.
- C. Public Safety Committee: Councilmember King said the committee has not met since the last Council Meeting. The next committee meeting is scheduled on September 14, 2009.
- D. Other Reports:
- Special Events Questionnaire: Mayor Johnson said Special Events Coordinator David Wells has provided a brief list of questions about Bonney Lake Days and how future events could be planned. Councilmember Rackley thanked Mr. Wells for his hard work and noted that the current edition of the Courier Herald newspaper listed Mr. Wells' achievements and events from this year.

7:06:37

### IV. CONSENT AGENDA:

- A. **Approval of Minutes**: July 21, 2009 Council Workshop, July 28, 2009 Council Meeting, and August 11, 2009 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers**: Accounts Payable Checks/Vouchers #56509 thru 56562 (including wire transfer #'s 8042009, 8052009 & 8072009) in the amount of \$263,213.31. Accounts Payable Checks/Vouchers #56508 & 56563 for Utility Refunds in the amount of \$29,669.39. Accounts Payable Checks/Vouchers #56564 thru 56646 in the amount of \$245,429.43.
- C. **AB09-122 – Ordinance 1328** – An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Amending Section 1 of Ordinance No. 1214, and BLMC Section 2.32.010(E) Relating to Holiday Pay.
- D. **AB09-126 – Ordinance 1329** – An Ordinance of the City of Bonney Lake, Pierce County, Washington, Authorizing the Chief Financial Officer (CFO) of the City to Close the LID Guaranty Fund #240 and Transfer the Assets of the LID Guaranty Fund to the Contingency Fund #126, Pursuant to RCW 35.54.095.
- E. **AB09-128 – Ordinance 1330** – An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code Chapter 15.13 Relating to Stormwater Management.

- F. ~~AB09-125 – Resolution 1960 – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Awarding the City of Bonney Lake Downtown Improvements Contract to Johansen Excavating, Inc. Moved to Full Council Issues, Item A.~~
- G. **AB09-127 – Resolution 1961** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Professional Services Agreement with KPG Consultants for Construction Services and Survey for the Downtown Improvements Project.
- H. **AB09-129 – Resolution 1962** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Granting Puget Sound Energy an Easement on the Property of Parcel 5640001380 which is the Location of the Current City’s Annex.
- I. **AB09-124** – A Motion of the Bonney Lake City Council, Pierce County, Washington, Ratifying the Settlement, Release and Full Exoneration Agreement as Signed by the City Administrator, in Reference to the Park Place Condominium Project and Reich Land, Inc.

Councilmember Hamilton requested to move Item F., Resolution 1960, to Full Council Issues, Item A.

**Councilmember Rackley moved to approve the Consent Agenda.  
Councilmember Decker 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.

7:07:07

**VIII. FULL COUNCIL ISSUES:**

- A. **AB09-125 – Resolution 1960** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Awarding the City of Bonney Lake Downtown Improvements Contract to Johansen Excavating, Inc. *Moved from Consent Agenda, Item F.*

**Councilmember Rackley moved to approve Resolution 1960. Councilmember Decker seconded the motion.**

Councilmember Hamilton asked about the two accounts listed for funding the contract. City Administrator Morrison said the funding comes from the same account, but it is split into two sub-sections so the engineering and construction costs

can be tracked separately. City Engineer Woodcock said this is the largest project that has been funded by TIF funds so far.

Councilmember Rackley asked about the progress of an unrelated project to reconcile TIF and SDC funds and expenditures. Chief Financial Officer Juarez said his staff have identified expenditures and will be meeting with engineering and administrative staff to review the expenditures. He said he hoped the reconciling project could be completed in about two more weeks. Mayor Johnson noted that this reconciling project is not related to this proposed resolution, but was brought up as it involves TIF funds in general.

**Motion approved 7 – 0.**

7:12:54

**IX. EXECUTIVE SESSION:**

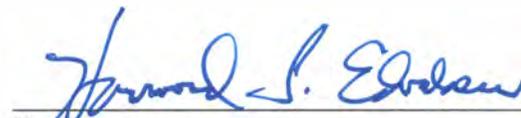
Pursuant to RCW 42.30.110(i), the City Council adjourned to an Executive Session with the City Attorney at 7:13 p.m. to discuss potential litigation. Mayor Johnson brought the Meeting back to order at 7:31 p.m.

7:31:22

**X. ADJOURNMENT:**

At 7:31 p.m. Councilmember Hamilton moved to adjourn the meeting. Councilmember Carter seconded the motion.

**Motion approved 7 – 0.**

  
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Harwood Edvalson, CMC  
City Clerk

  
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Neil Johnson  
Mayor

*Items submitted to the Council Meeting of August 25, 2009: None.*