

CITY COUNCIL MEETING

**March 23, 2010
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

Audio Time
Stamp ↓

Location: City Hall Council Chambers, 19306 Bonney Lake Blvd., Bonney Lake.

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the meeting to order at 6:59 p.m.

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

B. Roll Call:

Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Neil Johnson, Jr., elected officials attending were Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember Jim Rackley.

[Staff members in attendance were City Administrator Don Morrison, Chief Financial Officer Al Juarez, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Community Development Director John Vodopich, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne and Records & Information Specialist Susan Duis.]

C. Announcements, Appointments and Presentations:

1. Announcements: None.
2. Appointments: None.
3. Presentations: None.

D. Agenda Modifications: None.

7:00:41

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Chief Jerry Thorsen, East Pierce Fire & Rescue, provided the Council with updates and news about EPFR. He said the City of Edgewood joins EPFR on April 1st, which means an additional fire engine and medic unit in the district. The City of Milton is considering annexing into the fire district in the future as well. He said EPFR is working on a long-range strategic leadership plan as well as long-term infrastructure needs, such as a new fire house, training facilities and remodeling existing stations. He thanked Mayor Johnson and Councilmember Carter for attending the retirement celebration for Dave Wakefield.

C. Correspondence: None.

7:05:21

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 AB10-45 (grant application), meeting notes, grinder pump costs and fees, a private water system agreement, and sewer system operations and maintenance costs.
- B. Community Development Committee: Councilmember Rackley reported that the committee met on March 1st and discussed geotechnical reports, water billing issues, plans for 2010 chip seal projects, a development plan, and sponsorship of agenda bills. The committee forwarded Resolution 2007 and AB10-41 to the current agenda.
- C. Public Safety Committee: Councilmember Hamilton reported that the committee has not met since the last Council meeting. The next committee meeting is April 5th.
- D. Other Reports:

Rainier Communications Commission: Councilmember Rackley attended the RCC meeting on March 16th. Discussions included Click! Network's application for Google Fiber broadband service.

Pierce County Regional Council: Councilmember Rackley attended the PCRC meeting on March 18th, where the group discussed updates to the countywide planning policies regarding affordable housing.

AWC Refund: Mayor Johnson said the City's insurance agent, AWC, gave the City a nearly \$3,000 refund for 2006-2008 insurance costs. City Administrator Morrison said AWC sent the rebate because the City's costs for claims, loss control, etc. were lower than other agencies in the insurance pool. Director Edvalson credited Human Resources Officer Jenna Young, whose work helped result in this refund.

Eastown Updates: Mayor Johnson said Director Grigsby has provided Councilmembers with updates on Eastown issues. He said the Council will discuss Eastown updates at the next Workshop, and Councilmembers should send any questions they have to Mr. Grigsby in the interim.

Commission & Board Appointments: Mayor Johnson said he plans to make appointments for new Planning Commissioners and Design Commissioners by April 6th. He is interviewing candidates and will make a decision soon. He noted that two Park Board Members' terms expire this year.

Community Summit: Mayor Johnson, Deputy Mayor Swatman, Councilmember Carter, Councilmember Lewis, and City Administrator Morrison attended the annual Communities for Family summit on March 18th. Mayor Johnson said it was a great event.

Leadership Breakfast: Mayor Johnson, Councilmember Carter and City Administrator Morrison attended the leadership breakfast on March 19th. The

Student Council asked community leaders questions about their concerns, including the pressures of applying to colleges.

Judge Recruitment: Mayor Johnson said he hopes to announce the hiring of a new judge by the end of the week. He said a committee met with the candidates for interviews and he met with a candidate that afternoon.

7:13:29

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** March 2, 2010 Council Workshop and March 9, 2010 Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** #58138 thru 58181 (including voided check #58032) in the amount of \$427,326.51; #58182 for a Utility Refund in the amount of \$164.26; #58183 thru 58233 (including wire transfer #'s 902557, 2242010, 3142010, 3172010, 28834985, 94030216 & voided check #57111) in the amount of \$2,317,653.42; and #58234 for a Utility Refund in the amount of \$152.81.
- C. **Approval of Payroll:** Payroll for March 1 – 15, 2010 for checks 28872-28896 including Direct Deposits and Electronic Transfers in the amount of \$ 383,332.38.
- D. **AB10-41** – A Motion of the Bonney Lake City Council to Accept as Complete the Church Lake Dr E Water Main Replacement & Roadway Improvements Project.

**Councilmember Decker moved to approve the Consent Agenda.
Councilmember Lewis seconded the motion.**

Consent Agenda approved 7 – 0.

7:13:37

V. FINANCE COMMITTEE ISSUES:

- A. **AB10-45** – A Motion of the Bonney Lake City Council Authorizing the City to Submit a Grant Application to the Washington State Department of Natural Resources for a Community Forestry Assistance Grant.

Councilmember Lewis moved to adopt the motion. Councilmember Decker seconded the motion.

Motion approved 7 – 0.

7:14:03

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB10-25- Resolution 2007** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign the Closeout Loan Agreement with the Public Works Trust Fund Loan Board for Loan PW-04-691-009.

Councilmember Rackley moved to adopt Resolution 2007. Councilmember Decker seconded the motion.

Director Grigsby offered details on the projects funded by this trust fund loan, including replacement of old 4” steel water lines with new 8” ductile iron pipes, as well as updating meters, vaults, fire hydrants, and valves. In addition, whenever lines were replaced the roads were repaved, resulting in improved roadways. He said the new P WTF loan is being used to repair leaks inside City limits, such as the Church Lake Dr water main project. He said he has worked with staff to standardize reporting methods so the City can accurately track water lost in the system over time.

Resolution 2007 approved 7 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

7:19:16

- A. **AB10-46** – A Motion of the Bonney Lake City Council Nominating an Individual for Election to the Pierce Transit Board of Commissioners.

Councilmember Decker nominated Councilmember McKibbin, who declined the nomination. Councilmember Hamilton nominated Mayor Neil Johnson, Jr. Councilmember Lewis seconded the motion.

Councilmember Hamilton noted that Sumner Mayor Dave Enslow is currently on the Council, and he feels Bonney Lake should be represented by its mayor as well.

Nomination approved 7 – 0.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

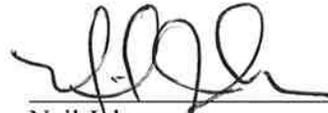
7:20:47

At 7:20 p.m., Councilmember Hamilton moved to adjourn the meeting. Councilmember Lewis seconded the motion.

Motion approved 7 – 0.



Harwood Edvalson, CMC
City Clerk



Neil Johnson
Mayor

Items submitted to the Council Meeting of March 23, 2010: None.