

CITY COUNCIL MEETING

**May 11, 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 Johnson, 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, Public Works Director Dan Grigsby, Assistant Police Chief Dana Powers, Chief Financial Officer Al Juarez, Community Development Director John Vodopich, 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:

1. Announcements: None.

2. Appointments:

a. **AB10-84** – A Motion of the Bonney Lake City Council Confirming the Mayor's Appointment of Tom Watson to the Bonney Lake Design Commission.

Councilmember Carter moved to approve the appointment.

Councilmember Rackley seconded the motion.

Mayor Johnson said the Design Commission now has full membership and thanked Mr. Watson for serving.

Motion approved 7 – 0.

3. Presentations:

a. **Proclamation:** Public Works Week, May 16 - 22, 2010.

Mayor Johnson read the proclamation aloud. Public Works Director Grigsby displayed the 2010 Public Works Week poster, titled 'Above, Below & All Around You,' which will be on display at City Hall. He

said the City has great Public Works staff and though public works projects are not always visible, they are very important to the City.

- D. Agenda Modifications: None.

7:03:44

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments: None.
- C. Correspondence: None.

7:04:06

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, and forwarded Resolution 2038 and Resolution 2039 to the current agenda. The committee also reviewed interior design selections for the Interim Justice Center.
- B. Community Development Committee: Councilmember Rackley said the committee met on May 3rd and discussed access to roadways and set a list of priorities for the committee. They forwarded Resolution 2031, Resolution 2033 and Resolution 2035 to the current meeting Consent Agenda.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on May 3rd and discussed animal control code revisions, which are now being reviewed by the City Attorney. The committee discussed the effect of potential annexations on the Police and Court departments. They also discussed fire code amendments. He said several citizens have signed up to serve on a Lake Tapps boating advisory committee. A resident in Sky Island expressed concern about speeding in his neighborhood, and said his homeowner's association is willing to purchase flashing speed zone signs for the neighborhood.
- D. Other Reports:

Park Board: Councilmember Carter attended the Park Board Meeting on May 10th, and said the board recommended the City install sidewalks along the Moriarty property to provide access to the Lake and Allan Yorke Park. The Board has prepared a draft survey about park services for residents, which could be made available online and during City events. She said the Board members have started preliminary work on Comprehensive Plan amendments, and have requested a map that displays the City limits, CUGA areas, area parks and the Fennel Creek trail corridor.

Pierce Transit: Deputy Mayor Swatman said he, Councilmember Lewis and City Administrator Morrison attended a public meeting held by Pierce Transit on May

10th. He said the Board expressed concern about the interests of small cities and he looks forward to scheduling meetings with Pierce Transit staff in the near future.

Mayor Johnson, who is now a member of the Pierce Transit Board, said he thinks the Board members understand the concerns raised by small cities. He said members Terry Lee and Tim Farrell have expressed interest in attending meetings with representatives from the small cities and Pierce Transit staff to discuss options. Mayor Johnson said the Growth Management Act plays a role in requiring transit, and he has provided this and other information to Board members.

8th District Congressional Candidate: Mayor Johnson said he met with candidate Suzanne DelBene to discuss Bonney Lake's concerns and desires for a representative last week. He said the City has not received much attention from representatives in the past, and he provided her with contact information for people and businesses in Bonney Lake that she may contact.

School District: Mayor Johnson said he is meeting with Sumner School District to discuss issues and options for management of the pool in Sumner soon. He said the pool is important to the community and he hopes to find a solution to keep it open.

7:18:31

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** April 20, 2010 Council Workshop, April 27, 2010 Special Council Meeting and April 27, 2010 Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #58468 thru 58528 (including wire transfer #'s 3022010, 4022010, 4152010, 4192010 & 41520101) in the amount of \$1,845,955.36. Accounts Payable checks/vouchers #58529 for a Utility Refund in the amount of \$100.00. Accounts Payable checks/vouchers #58530 thru 58568 in the amount of \$116,852.89. Accounts Payable checks/vouchers #58569 for a Utility Refund in the amount of \$162.35.
- C. **Approval of Payroll:** Payroll for April 16-30th 2010 for checks 28953-28984 including Direct Deposits and Electronic Transfers in the amount of \$ 554,723.26.
- D. **AB10-77 – Resolution 2031** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Water and Sewer Developer Extension Agreement with Washington State University Short Plat.
- E. **AB10-79 – Resolution 2033** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign a Purchase and Sale Agreement with the Sumner School District to Provide Right-Of-Way for the Safe Routes to School Project.
- F. **AB10-81 – Resolution 2035** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Water Developer Extension Agreement with First Pentecostal Church of Puget Sound.

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

Consent Agenda approved 7 – 0.

7:18:44

V. FINANCE COMMITTEE ISSUES:

- A. **AB10-86 – Resolution 2038** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing Entering into a SEPA Mitigation Agreement with Sumner School District for the Bonney Lake Elementary School Remodeling Project.

Councilmember Decker moved to approve Resolution 2038. Councilmember Carter seconded the motion.

Resolution 2038 approved 7 – 0.

- B. **AB10-87 – Resolution 2039** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Approval of a Contract with the Washington State Department of Transportation to Modify Pond A and Pond C in Eastown.

Councilmember Lewis moved to approve Resolution 2039. Councilmember Decker seconded the motion.

Councilmember Carter asked whether the storm water ponds will be accessible to the public for open space and/or walking paths once Eastown develops. Director Grigsby said the ponds are being built specifically to handle SR 410 storm water, and other businesses that build in Eastown will have to build their own ponds. He said Ponds A and C are near planned streets and current businesses. He said the ponds will be planted with indigenous vegetation and flattened, and could possibly be made accessible. He noted that Pond C is partially in the Fennel Creek buffer, which is allowed. He said the pond was moved, in part, to accommodate a future planned road connecting to SR 410. He said storm water ponds help decrease the risk of floods and improve the quality of the water that is released back into the ground.

Resolution 2039 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

7:26:50

VIII. FULL COUNCIL ISSUES:

- A. **AB10-58 – Ordinance 1349** – An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Repealing Chapter 9.66 of the Bonney

Lake Municipal Code and Ordinance No. 703 § 2, and Replacing it with a New Chapter 9.66 – Peddlers.

Councilmember Hamilton moved to approve Ordinance 1349. Deputy Mayor Swatman seconded the motion.

Administrative Services Director/City Clerk Edvalson noted that the permit fee in this ordinance was revised to \$50 from the \$30 fee shown in the agenda bill. He said this fee is comparable with what other cities charge. Mayor Johnson thanked Police Department staff for bringing up issues related to peddlers that led to this proposed ordinance.

Ordinance 1349 approved 7 – 0.

7:28:40

B. **AB10-90 – Resolution 2041** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Opposing the County Council’s Formation of a Flood District.

Councilmember Decker moved to approve Resolution 2041. Deputy Mayor Swatman seconded the motion.

Deputy Mayor Swatman noted a typographical error in the proposed resolution, and suggested amending the language to “which is being displaced.” He said it is important that the Council give the County Council its opinion on this issue. Councilmember Rackley thanked Deputy Mayor Swatman for bringing the item forward quickly. Councilmember Hamilton spoke in support of the proposed resolution, and expressed concern about encouraging development in areas prone to flooding. Mayor Johnson said he plans to send a letter along with the Resolution to the County Council.

Resolution 2041 approved 7 – 0.

IX. EXECUTIVE SESSION: None.

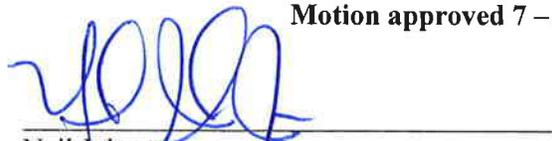
7:32:38

X. ADJOURNMENT:

At 7:32 p.m., Councilmember Carter 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 May 11, 2010: None.