

CITY COUNCIL MEETING

**June 8, 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.

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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 7:00 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 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, 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:

- a. Councilmember Rackley announced that he has decided not to run for the open Pierce County Council position.
- b. Mayor Johnson said that Senior Services Manager Sue Hilberg received an award through the United States Administration on Aging's "My Recipe for Strength" program. She won the award for a photograph of Bonney Lake area seniors on a playground slide. He congratulated Ms. Hilberg on receiving the award.

2. Appointments:

- a. **AB10-101** – A Motion of the Bonney Lake City Council Re-Appointing Roy Nishiyori to the Civil Service Commission for a Full Six-Year Term.

Mayor Johnson said Mr. Nishiyori has served on the commission for many years and his service is appreciated.

**Councilmember Decker moved to approve the appointment.
Councilmember Carter seconded the motion.**

Motion approved 7 – 0.

3. Presentations:

- a. **Proclamation:** June 21, 2010 - Bonney Lake Panther Day – Go Panthers!

Mayor Johnson read the proclamation aloud and congratulated student athletes for their accomplishments. He also congratulated Bonney Lake High School State Champion wrestlers Nick Bendon and Andrew Cunningham (who were in attendance at the meeting), and track and field athlete Dara Winder, the 2010 Division 3A girl's shot put champion. Mayor Johnson gave these students certificates, and said he will drop off certificates for all the high school teams that competed at the State level, including the varsity softball team, the girl's varsity basketball team, the boy's track & field team, the girl's track & field team, the girl's golf team, and the boy's wrestling team.

D. Agenda Modifications:

Deputy Mayor Swatman said Full Council Issue Item A, Ordinance D10-74, is not ready for Council action and should be tabled to the next Workshop for discussion.

Councilmember McKibbin moved to table Ordinance D10-74 to the June 15, 2010 Workshop for discussion. Councilmember Lewis seconded the motion.

Motion approved 7 – 0.

Deputy Mayor Swatman said Consent Agenda Item F. should be removed from the agenda because all bids for the project were rejected and the project cannot be awarded yet.

Deputy Mayor Swatman moved to table Resolution 2044 to the June 22, 2010 Council Meeting. Councilmember Lewis seconded the motion.

Motion approved 7 – 0.

7:12:07

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.

- B. Citizen Comments:

Darcie Severson, 9920 192nd Ave, Bonney Lake, read aloud a written statement regarding the City's dangerous dog ordinance and the impoundment of her dog, which she provided to the City Clerk. She said the City is holding her dog illegally and should settle her case out of court and release her dog. She asked the Council to revise the definitions and dangerous dog portion of the municipal code.

- C. Correspondence: None.

7:18:19

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 the Community Forestry Grant, a revised easement agreement with Puget Sound Energy for the Interim Justice Center, review of minutes, and options to purchase or rent a new street roller, and new phone system options for the IJC and other City buildings.
- B. Community Development Committee: Councilmember Rackley said the committee met on June 7, 2010 and reviewed the switch to a new billing company and utility bill, which has gone smoothly. The committee discussed credits for storm water ponds on commercial properties, and will continue discussions at their next meeting. Deputy Fire Chief John McDonald discussed the International Building and Fire codes with the committee, which will be forwarded for Full Council discussion at a future workshop.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on June 7, 2010 and forwarded amendments to the Chapter 6 of the Municipal Code to the June 22, 2010 Meeting. Ona Deane-Gordley of Spanaway spoke to the Committee about her experience being attacked by a dog. She encourages all cities and the State to pass laws keeping dangerous dogs out of the community, and to require owners of dangerous dogs to carry insurance. The committee discussed possible amendments to the dangerous dog portion of Chapter 6, but did not forward any changes to this section for Council action at this time.

The Committee also heard a statement from Ronald Bobbitt, who spoke about his recent arrest, his claim that the City lacks accountability, and his problem with specific Police Officers who work for the City. Mr. Bobbitt's sister, Melissa Smith-St. John, also spoke about her and her brother's arrests. She said she believed her brother's arrest was excessive, that the search of her person was not appropriate, and that she was not treated well at the Buckley jail.

Councilmember Hamilton said the first meeting of the Church Lake Advisory Committee, regarding boating noise and speeds, is scheduled for June 21, 2010 at 5:00 p.m., and will likely be held at the Public Safety Building.

The Committee heard information from staff on a proposed inattentive driving ordinance, which was recommended by the City Prosecutor. The Committee also discussed the International Building and Fire Codes with Deputy Chief John McDonald. He said discussion of the Codes was forwarded to the June 15, 2010 Workshop for discussion.

- D. Other Reports: None.

7:26:42

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: May 18, 2010 Workshop and May 25, 2010 Meeting Minutes.

- B. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #58673 thru 58717 (including wire transfer #'s 5968054, 6012010 & 30018173) in the amount of \$665,962.77. Accounts Payable checks/vouchers #58178 thru 58746 in the amount of \$854,238.40. Accounts Payable checks/vouchers #58747 for hydrant meter deposit refund in the amount of \$500.00.
- C. **Approval of Payroll:** Please note correction in the payroll check sequence. It was reported as follows: Payroll for May 1-15 2010 for checks 28985-28920 including Direct Deposits and Electronic Transfers in the amount of \$ 396,621.12. Correct check sequence is 28985-29020. Payroll for May 16-31st 2010 for check 29021 – 29059 including Direct Deposits and Electronic Transfers in the amount of \$561,138.80.
- D. **AB10-78 – Resolution 2032** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Netversant To Install 24-Strand Single Mode Fiber Optical Cable From Public Safety Building To The IJC With A drop At The Annex For \$13,939.27.
- E. ~~**AB10-92 – Resolution 2042** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement With The Town Of Ruston For Code Enforcement Services. Moved to Full Council Issues, Item C.~~
- F. ~~**AB10-99 – Resolution 2044** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Accept A \$10,000 2010 Community Forestry Grant From The Washington State Department Of Natural Resources. Tabled to the June 22, 2010 Meeting for action.~~

City Clerk Edvalson noted that a correction to the Minutes of May 25, 2010 that was requested at the June 1st Workshop was not made in the minutes presented in the agenda packet. He said the correction to rearrange placement of a sentence has been made to the final copy of the minutes for the Mayor's signature.

Councilmember McKibbin asked that Item E. (Resolution 2042) be moved to Full Council Issues for discussion. Item F. (Resolution 2044) was previously removed from the agenda during agenda modifications.

Consent Agenda approved as modified 7 – 0.

7:28:15

V. FINANCE COMMITTEE ISSUES:

- A. **AB10-103 – Resolution 2046** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Puget Sound Energy, Inc. Easement On Parcel # 564000-160-0 & 564000-157-0 To Serve The Interim Justice Center.

Councilmember Decker moved to approve Resolution 2046. Councilmember Lewis seconded the motion.

Councilmember Rackley noted that this is simply a correction to an earlier version of the easement that Council approved earlier in the year (Resolution 2014). Director Vodopich noted that the document removes the previously approved easements and applies this revised easement.

Resolution 2046 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

7:29:05

VIII. FULL COUNCIL ISSUES:

- A. ~~AB10-74 Ordinance D10-74~~ An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.28 BLMC. (Tabled to June 15, 2010 Council Workshop.)
- B. **AB10-100** – A Motion of the Bonney Lake City Council Selecting the Voting Delegates to the 2010 AWC Annual Conference.

Councilmember Decker nominated Deputy Mayor Swatman. Councilmember Hamilton nominated Councilmember McKibbin. Councilmember Rackley nominated Councilmember Lewis.

Councilmember Rackley moved to approve the nominations. Councilmember Carter seconded the motion.

Councilmembers Lewis, McKibbin and Swatman approved as voting delegates.

- C. **AB10-92 – Resolution 2042** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement With The Town Of Ruston For Code Enforcement Services. (Moved from Full Council Issues, Item E.)

Councilmember Decker moved to approve Resolution 2042. Councilmember Lewis seconded the motion.

Councilmember McKibbin asked for clarification on Assistant Planner Dan Buhl's total hours under the agreement. Director Vodopich said he will work 36 hours per week for Bonney Lake and 4 hours per week for the Town of Ruston. He said Mr. Buhl lives in Tacoma, and will not be compensated for his commute time to and from Ruston and Bonney Lake. He said this agreement is similar to the City's existing agreement with Buckley for the Associate Planner.

Resolution 2042 approved 7 – 0.

IX. EXECUTIVE SESSION: None.

7:33:58

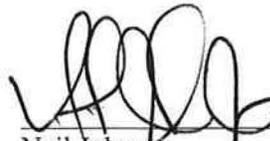
X. ADJOURNMENT:

At 7:33 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Carter seconded the motion.

Motion approved 7 – 0.



Harwood Edvalson, CMC
City Clerk



Neil Johnson
Mayor

Items submitted to the Council Meeting of June 8, 2010:

- Citizen of Bonney Lake – *Dangerous Dog Ordinance statement* – Darcie Severson.