

**CITY COUNCIL MEETING**

**November 9, 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](http://www.ci.bonney-lake.wa.us)*

Audio Time  
Stamp ↓

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

**I. CALL TO ORDER** – Deputy Mayor Dan Swatman called the meeting to order at 7:00 p.m.

A. Flag Salute: Deputy Mayor Swatman led the audience in the Pledge of Allegiance.

B. Roll Call:

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

[Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Police Chief Mike Mitchell, 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: None.

3. Presentations:

a. **Proclamation:** Great American Smoke Out.

Deputy Mayor Swatman read the proclamation aloud, which proclaims November 18, 2010 as 'Great American Smoke Out' Day in the City of Bonney Lake.

b. Planning Commission – **AB10-150 – Ordinance D10-150** – Accessory Dwelling Units in R-1 Zone as a Conditional Use.

Planning Commissioner Brad Doll said the commission developed this ordinance from a citizen's request. The commission recommends that the Council adopt the ordinance to allow accessory dwelling units (ADUs) as a conditional use in R-1 zones. Commissioner Doll said this gives property owners more flexibility and allows them to get extra income from their homes. He said no one from the public spoke at the meetings when the commission discussed the item. Deputy Mayor Swatman said the Council would want more public input before making a decision. Councilmember

Decker said residents in his ward are disappointed that they cannot have ADUs in the R-1 zone. Director Vodopich confirmed for the Council that residents in ADUs are included in buildable lands report calculations.

- c. Planning Commission – **AB10-172 – Ordinance D10-172** – Amending the Transportation Improvement Element of the Comprehensive Plan.

Planning Commission Chair Grant Sulham said the proposed ordinance corrects an inconsistency in the plan that affects the City's ability to qualify for certain grant and loan programs. He said the ordinance helps get the City's Transportation plan closer to meeting the Puget Sound Regional Council's recommendations. City Administrator Morrison said staff worked with the PSRC to help make the City eligible in the interim for grants that the PSRC oversees. He said the City has budgeted funds to update the Transportation element over the next year. Commissioner Sulham said the Planning Commission also encourages the Council to allocate funds to revise and correct inconsistencies in the Comprehensive Plan overall.

- d. Planning Commission – **AB10-174 – Ordinance D10-174** – Amending the Eastown Subarea Plan Element and BLMC in regards to the Eastown Design Standards.

Planning Commission Chair Sulham said the current design guidelines conflict with zoning regulations. He said the proposed ordinance makes several changes, keeping in mind the Council's desire to encourage development. Amendments include modulated store fronts, requirements for drive-throughs, lighting restrictions, and requirements for pedestrian plazas. He said the Commission did not receive any public comments on this item.

The Council thanked the Commissioners for their input. The proposed ordinances will be discussed at the November 16, 2010 Workshop.

- C. Agenda Modifications: None.

7:17:38

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

### A. Public Hearings:

1. **AB10-177 – Ordinance D10-177** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2011.

**Deputy Mayor Swatman opened the public hearing at 7:17 p.m. Seeing no speakers, the public hearing was closed at 7:18 p.m.**

### B. Citizen Comments:

Katrina Minton-Davis, 19004 107<sup>th</sup> St E, Bonney Lake, presented the City with a plaque for participating in Relay for Life as a Gold Sponsor. She recognized City staff who participate on the Relay for Life committee, particularly David Wells and

Debbie McDonald. She also thanked Chief Mitchell for providing security and the City and Council for their participation and support.

Roger Watt, 22719 SR 410 E, Bonney Lake, said he was not aware of the proposed changes to the Eastown Design Standards (Ordinance D10-174) until he saw it on the Council's agenda. He said he and other Eastown property owners would like to get the opportunity to talk about these proposed changes.

David Bowen, 22523 SR 410, Bonney Lake, said he also did not know about the proposed Eastown Design Standards changes earlier, and plans to keep a closer watch on issues affecting Eastown. He said he plans to attend future workshops and meetings so he can learn more and give input. Councilmember Decker asked how the City could better inform residents about issues. Mr. Bowen said this information is normally published in the newspaper, but it would help if the City emailed residents to let them know about issues that affect them. Councilmember Rackley said information such as Planning Commission agendas are posted online for the public. Councilmember Carter said people can also sign up to receive Council and Planning Commission agendas via email newsletters through the City website.

Director Vodopich said the proposed ordinances presented by the Planning Commission will be discussed at the November 16<sup>th</sup> Workshop. He said the amendments would be included in the bundle of Comprehensive Plan amendments to be acted on by the end of 2010, otherwise they would have to be delayed until 2011 Comprehensive Plans are adopted at the end of 2011.

- C. Correspondence: None.

7:30:21

### 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 personnel updates, requests for complimentary boat launch passes and proposed property taxes.
- B. Community Development Committee: Councilmember Rackley said the committee met on November 1<sup>st</sup> and forwarded Resolution 2075 and Resolution 2081 to the current agenda.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on November 1<sup>st</sup>. Councilmember Decker discussed how the sign code relates to campaign signs. The committee spoke with Jason Wilson from Metro Animal Control about proposed revisions to the animal control contract, and recent changes to the fees and dangerous dog ordinance. Councilmember Carter suggested that the City ask lakefront property owners to post their street address on the lakeshore or docks so people on the lake know their location in case of emergencies. The committee forwarded proposed amendments to the nuisance ordinance to the November 16<sup>th</sup> Workshop for discussion.
- D. Other Reports:

7:37:28

**IV. CONSENT AGENDA:**

- A. **Approval of Corrected Minutes:** October 19, 2010 Council Workshop and October 26, 2010 Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #59817 thru 59878 (including wire transfer # 6433216) in the amount of \$133,331.44; Accounts Payable checks/vouchers #59879 thru 59883 for utility refunds in the amount of \$6,510.50.
- C. **Approval of Payroll:** Payroll for October 16 - 31, 2010 for checks 29395-29420 including Direct Deposits and Electronic Transfers in the amount of \$568,595.47.
- D. **AB10-158 – Resolution 2075** - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Agreement to Amend the Agreement for Water Service With Gary and Carol Thieman.
- E. **AB10-167 – Resolution 2080** - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign a Development Agreement with Swiss Sportsman’s Club of Tacoma.
- F. **AB10-168 – Resolution 2081** – A Resolution of the City of Bonney Lake, Pierce County, Washington, Awarding the North Lake Debra Jane Water Main Replacement Project to Jennings Northwest LLC.

**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.*

7:30:15

**VIII. FULL COUNCIL ISSUES:**

- A. **AB10-179** – A Motion of the Bonney Lake City Council Setting a Joint Special Meeting with the Planning Commission and Design Commission for 5:30 p.m. on November 18, 2010 in the City Council Chambers.

**Councilmember Lewis moved to approve AB10-179. Councilmember Decker seconded the motion.**

**Motion approved 7 – 0.**

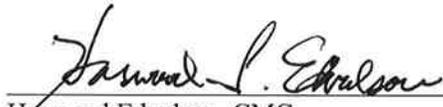
**IX. EXECUTIVE SESSION:** *None.*

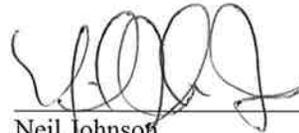
7:38:33

**X. ADJOURNMENT:**

**At 7:38 p.m., Councilmember Lewis moved to adjourn the meeting. Councilmember Rackley seconded the motion.**

**Motion approved 7 – 0.**

  
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Harwood Edvalson, CMC  
City Clerk

  
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Neil Johnson  
Mayor

Items presented to Council at the November 9, 2010 Meeting: *None.*