

CITY COUNCIL MEETING

**November 23, 2010
7:00 P.M.**



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

MINUTES

"Where Dreams Can Soar"

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 7:02 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 Swatman, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, and Councilmember Randy McKibbin. Councilmembers Laurie Carter and Jim Rackley were absent.

[Staff members in attendance were City Administrator Don Morrison, Police Chief Mike Mitchell, Chief Financial Officer Al Juarez, Administrative Services Director/City Clerk Harwood Edvalson and City Attorney Jim Dionne.]

Councilmember Decker moved to excuse Councilmembers Carter and Rackley from attendance at the meeting. Deputy Mayor Swatman seconded the motion.

Motion approved 5-0.

C. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments: None.

3. Presentations: None.

C. Agenda Modifications: None.

7:03:42

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **Public Hearing: 2011-2012 Proposed Biennial Budget.**

Mayor Johnson opened the public hearing at 7:03 p.m. There being no speakers from the public, the hearing was closed at 7:03 p.m.

B. Citizen Comments: None.

- C. Correspondence: The following correspondence was received and forwarded to the City Council for their consideration:

Email – From: Lewisdonnm@aol.com; Sent: 11/20/10 at 9:45 AM; To: John Vodopich, et.al.; Subject: Fw: Eastown Sub-area Plan Changes Ordinance D10-174.

Email – From: Raymond Frey; Sent: 11/22/10 at 3:30 PM; To: Woody Edvalson, et.al.; Subject: Eastown Plan.

Email – From: Roger Watt; Sent: 11/23/10 at 10:06 AM; To: Woody Edvalson; Subject: Eastown Sub-area Plan Changes Ordinance D10-174.

Email – From: Delores Magruder; Sent: 11/23/10 at 2:09 PM; To: Woody Edvalson; Subject: Eastown Sub-area Plan Changes Ordinance D10-174.

Email – From: Mary Miller; Sent 11/23/10 at 4:24 PM; To: Woody Edvalson; Subject: [BULK] follow up e-mail from tnt.

7:06:10

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 MOU with the Police Guild, renewing the interlocal for planning services with Buckley and resolutions to renew the high efficiency clothes washer and toilet rebate programs.
- B. Community Development Committee: Councilmember Lewis said the committee has not met since the last Council meeting.
- C. Public Safety Committee: Councilmember Hamilton said the committee has not met since the last Council meeting.
- D. Other Reports: Mayor Johnson reported he met with Pierce Transit where they discussed emergency planning scenarios.

7:08:15

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: November 2, 2010 Council Workshop and November 16, 2010 Council Meeting.
- B. **Accounts Payable Checks/Vouchers**: Totaling \$792,483.09.
- C. **Approval of Payroll**: Payroll for November 1 - 15, 2010 for Payroll for November 1-15, 2010 for checks 29421-29444 including Direct Deposits and Electronic Transfers in the amount of \$ 387,854.28.

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

Consent Agenda approved 5-0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB10-184 – Resolution 2085** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign a Memorandum of Understanding with the Bonney Lake Police Guild for Police Officers and Support Services.

Councilmember Decker moved to approve Resolution 2085. Councilmember Lewis seconded the motion.

Police Chief Mitchell expressed appreciation to the Police Guild for volunteering the terms of the proposed agreement.

Resolution 2085 approved 5-0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: *None.*

VII. PUBLIC SAFETY COMMITTEE ISSUES: *None.*

7:09:56

VIII. FULL COUNCIL ISSUES:

- A. **AB10-177 – Ordinance 1367 [D10-177]** – An Ordinance of the City of 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.

Councilmember Lewis moved to adopt Ordinance 1367. Councilmember Decker seconded the motion.

Deputy Mayor Swatman noted, although the tax rate is increasing, the net effect to the individual tax payer is to see a decrease in the taxes paid.

Ordinance 1367 approved 5-0.

- B. **AB10-150** – An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Amending R-1 Zoning to Allow Accessory Dwelling Units as a Conditional Use.

Councilmember Decker moved to approve AB10-150. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman said the proposed ordinance has some merit, however, he feels the language has not been fully perfected. He noted it is not part of the proposed Comprehensive Plan amendments, and, therefore, is not of a time-sensitive nature.

**Observing that two councilmembers are absent from the meeting,
Councilmember Lewis moved to table this ordinance to the December 7, 2010
Council Workshop for further discussion.**

Motion to Table approved 5-0.

IX. EXECUTIVE SESSION: Pursuant to RCW 42.30.140 (4)(b), Mayor Johnson announced the City Council will hold a closed session for five minutes to discuss strategy and negotiating position during the course of a grievance. The closed session began at 7:15 p.m. and was extended another five minutes at 7:20 p.m. The closed session concluded at 7:25 p.m.

7:26:07

X. ADJOURNMENT:

**At 7:26 p.m., Councilmember Lewis moved to adjourn the meeting. Deputy Mayor
Swatman seconded the motion.**

**Motion to adjourn
approved 5-0.**



Harwood Edvalson, CMC
City Clerk



Neil Johnson
Mayor

Items presented to Council at the November 23, 2010 Meeting: *None.*