

CITY COUNCIL MEETING

**January 11, 2011
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.

MINUTES

"Where Dreams Can Soar"

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 7:01 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, Community Development Director John Vodopich, Police Chief Mike Mitchell, Chief Financial Officer Al Juarez, Community Services Director Gary Leaf, 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: None.

D. Agenda Modifications: None.

7:01:58

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Louie Dahl, 18512 74th St E, Bonney Lake, said he lives on a corner at the bottom of a hill, and multiple cars have slid onto his property and damaged his fence. He said he has spoken to Public Works staff and the Director many times in past years, and asked that the City sand the hill near this corner when it is icy, but he has been told his street is not a priority. He provided Councilmembers with a police report of one of the accidents. He said he has spent thousands of dollars to repair his fence over the years. He asked the City to help make the intersection safer. He believes even sanding the corner earlier on the City's priority list will help.

Councilmember Rackley said the Community Development Committee will review this concern at a future meeting. Mayor Johnson said Director Grigsby is working to gather information, and Councilmember Carter has looked at this issue as well.

John Gustafson, 21521 134th St E, Bonney Lake, and Ron Lavigne, 4910 Jenks Pt Way E, Lake Tapps, said they are considering purchasing a property near 223rd St E in Eastown to build a new veterinary clinic on SR 410. However, they learned that the City would require them to connect the parcel to the City sewer, which is not realistic since sewer has not yet been extended to Eastown. They said tests show the site could be developed with a commercial septic system, if the Council allowed it.

Mayor Johnson said the Council has considered commercial septic systems in Eastown many times in the past, but so far have not allowed property owners to develop on septic systems. He said the City is working to build out the sewer system in Eastown, and residents are now submitting easements and moving the project forward. Councilmember Rackley invited Mr. Gustafson and Mr. Lavigne to attend an upcoming CDC Meeting to discuss the issue and options in depth. Mayor Johnson asked them to speak with Director Grigsby to get more information on the history of Eastown sewers and concerns related to septic systems.

- C. Correspondence: None.

7:14:21

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, health insurance rebates, a proposed contract for infectious waste disposal, and a proposed false alarm ordinance and related contract. The committee forwarded items AB11-06 and AB11-07 to the current agenda for action. The committee also reviewed its minutes, discussed the draft social media policy presented by staff, and reviewed Finance Department accomplishments. They also discussed how the timing of a future annexation might affect the City's budget.
- B. Community Development Committee: Councilmember Rackley said the committee has not met since the last Council Meeting.
- C. Public Safety Committee: Councilmember Hamilton said the committee met January 3rd and started reviewing the City's firearm code to bring it in compliance with State law. The committee also discussed weapons check-in at the new court facility, and reviewed the draft nuisance ordinance and fines. The committee also discussed medical marijuana dispensaries, but the State law is not clear on what is legal and this discussion has been put on hold until new legislation comes forward. The committee plans to discuss possible changes to BLMC Chapter 6 at a future meeting.
- D. Other Reports:
- Pierce Transit: Mayor Johnson said he attended the Pierce Transit Board work session and meeting on Monday, January 10. The board discussed the agency's

'reduction plan', and heard from members of the 'pro' committee for the transit tax ballot measure. He said services to the plateau will likely be reduced whether or not the proposed tax passes. He said he will provide updates as available and encouraged others to share their opinions about the proposed tax and budget to local newspapers.

YMCA: Mayor Johnson said he, Councilmembers McKibbin and Hamilton, and City Administrator Morrison met with Bob Ecklund and Michelle LaRue from the YMCA. He said it was a very positive meeting and they hope the City can open a new YMCA by 2018, or as soon as 2014. He thanked Councilmember Carter for her donation to the newly created Bonney Lake YMCA fund.

Annexation: Mayor Johnson said he and Deputy Mayor Swatman met with residents of Autumn Crest Homeowner's Association, in the proposed annexation area, to answer their questions about annexation. He said City Administrator Morrison has been working with Pierce County Executive Pat McCarthy on annexation issues.

Youth Forum: Mayor Johnson said he, all department heads, and staff members Kathy Seymour and David Wells attended the Bonney Lake High School Youth Forum earlier in the day. He said students discussed what they saw as the city's strengths and weaknesses. Among the strengths they said the City has good sidewalks, is clean and nice, and they are excited about getting a YMCA. For weaknesses, they cited trees being cut down, a lack of things to do, and traffic issues. He thanked staff for attending, and said it is important to get this input from the kids.

7:28:31

IV. **CONSENT AGENDA:**

- A. **Approval of Corrected Minutes:** December 7, 2010 Council Workshop; December 14, 2010 Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** #60122 thru 60164 (including wire transfer #'s 11152010, and 11262010) in the amount of \$290,312.05; Accounts Payable checks/vouchers #60165 thru 60210 (including wire transfer #'s 11032010, 12032010, 12062010, 12152010, 12162010, and 12172010) in the amount of \$334,103.22; Accounts Payable checks/vouchers #60211 thru 60246 (including wire transfer #'s 6705517 and 12092010) in the amount of \$678,875.38; Accounts Payable checks/vouchers #60247 for a utility overpayment refund in the amount of \$9.99 for a grand total of \$1,303,300.64. VOIDED CHECKS: 59839 – lost or misplaced. Replaced with check number 60227.
- C. **Approval of Payroll:** Payroll for December 1-15th, 2010 for checks **29473-29495** including Direct Deposits and Electronic Transfers in the amount of **\$ 393,738.99** Payroll for December 16-31st 2010 for checks **29496-29522** including Direct Deposits and Electronic Transfers in the amount of **\$618,583.19**.

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

Consent Agenda approved 7 – 0.

7:28:39

V. FINANCE COMMITTEE ISSUES:

- A. **AB11-06 AB10-173** – A Motion Of The City Council of the City of Bonney Lake Accepting as Complete the 2010 Chip Seal Project by Doolittle Construction.

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

City Clerk Edvalson noted that this agenda item and the following item were listed on the agenda with incorrect agenda bill numbers.

Motion approved 7 – 0.

- B. **AB11-07 AB10-173** – A Motion Of The City Council of the City of Bonney Lake Accepting as Complete the 199th Ave Ct E Sanitary Sewer Improvements by SLEAD, LLC.

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

Motion approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: *None.*

VII. PUBLIC SAFETY COMMITTEE ISSUES: *None.*

VIII. FULL COUNCIL ISSUES: *None.*

IX. EXECUTIVE SESSION: *None.*

7:30:13

X. ADJOURNMENT:

At 7:30 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 7 – 0.



Harwood Edvalson, CMC
City Clerk



Neil Johnson
Mayor

Items presented to Council at the January 11, 2011 Meeting: *None.*