

CITY COUNCIL MEETING

**February 8, 2011
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 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, and Councilmember Jim Rackley. Councilmember Randy McKibbin was absent.

Councilmember Rackley moved to excuse Councilmember McKibbin's absence. Councilmember Lewis seconded the motion.

Motion approved 6 – 0.

[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:

Councilmember Rackley moved to place item AB11-19 from Community Development Issues to Consent Agenda Issues, Item F. Councilmember Decker seconded the motion.

Motion approved 6 – 0.

7:03:40

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Jonathan Kohl, Tacoma, and Mary Wisner, Bonney Lake, told the Council they are interested in opening a teen center in Bonney Lake. They presented the Council with a proposal for 'Club 101,' which could include a supervised dance floor, music, arcade, computer lab and lounge area. They said their focus is to provide a safe, controlled environment for youth. Mr. Kohl said they are in the early planning stages and have not picked a location for the center. They said teens would check in and out of the center by swiping a card, and they would have to follow strict rules to use the center. They said they plan to work with the City and the School Board, and are happy to meet with anyone who has questions or interest in their project.

Debbie McDonald, P.O. 7125, Bonney Lake, told the Council about upcoming events for the 2011 Relay for Life. She said the national theme is "Lights, Camera, Action Against Cancer", and the Bonney Lake team's theme is based on the movie "Up". Future fundraising events include the City of Bonney Lake vs. City of Sumner staff softball game on June 18th, a six-legged 'doggie dash' at Bark in the Park on June 25th, and the fun run at the Healthy Living Expo on July 23rd. Team Bonney Lake will be running concessions to raise funds at summer events. The Relay for Life event is on July 29 and 30, 2011.

Winona Jacobsen, 9100 189th Ave Ct E, Bonney Lake, said she learned the City has applied to the County to increase the City's UGA. The proposed expansion includes areas partially surrounded by the City limits, particularly Fennel Creek and Kelly Lake Farm (north of Sumner-Buckley Hwy). She said the City requested this same area to be included in the UGA eight years ago but was denied. At that time a group was formed which drafted a plan for the area. She said she has concerns that there has been no public process, and that the existing plan may not be followed.

Community Development Director Vodopich said the City submitted its application to the County, and the County Council will schedule public hearings while it goes through the review process. City Administrator Morrison said the County usually schedules initial hearings in August and final hearings in November before the County Council makes its final decision. He said if these areas are added to the City's UGA and eventually annexed into the City, they would still go through the City's Planning Commission review process for zoning and land use considerations. He confirmed that the City is slated to acquire about 100 acres of land in this area under the Conservation Futures Grant, but noted that ownership does not affect the current process.

C. Correspondence:

An e-mail from Maryanne Zukowski dated February 4, 2011, regarding code enforcement near 18714 McGhee Dr E, was received for the meeting and entered into the record.

7:19:30

III. **COUNCIL COMMITTEE REPORTS:**

- A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening and forwarded proposed changes to the False Alarm Ordinance

to the next workshop. The committee also forwarded other housekeeping ordinances to the Council for action and reviewed the Emergency Management plan.

- B. Community Development Committee: Councilmember Rackley said the committee met on February 7, 2011 and forwarded AB11-19 to the current agenda. The Committee discussed the Dahl property, and recommended that no changes be made to the intersection. The committee also considered the request for a temporary septic system on the McGruder property, and recommended not to allow temporary septic upgrades on this Eastown property. The committee has scheduled a special meeting for February 28, 2011.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on February 7, 2011 and discussed amendments to BLMC Chapter 6, Animal Control. Proposed changes include animal license fees, minimum lot sizes required to have chickens, and revised definitions of dangerous dogs and potentially dangerous dogs. The committee made final revisions to the proposed nuisance ordinance and sent it to various homeowner's associations for review. The committee also discussed a proposed medical marijuana dispensary. Citizens in Ward 5 expressed concern about speeding on Church Lake Drive and on 70th and 71st Streets. Police Chief Mitchell said he is working with Public Works staff to place speed monitoring equipment on the road, so his staff can make the best use of resources to add extra enforcement. Councilmember Hamilton said the committee also discussed a complaint from a citizen who was pulled over and had to walk home late at night after their car was impounded, and the officer did not offer them a ride. Chief Mitchell said the department had already handled the issue administratively.

D. Other Reports:

Communities for Families: Councilmember Lewis said he attended the Bonney Lake/Sumner Area Communities for Families meeting on February 3rd. He said the Community Summit is scheduled on March 17th at Calvary Community Church in Sumner. Mayor Johnson encouraged Councilmembers and staff to attend this event. He noted that the break-out session for Bonney Lake will focus on transit needs in the community. He said the group is also accepting applications for the 'Unsung Hero 2011' awards now.

Councilmember Lewis added that the Sumner-Bonney Lake Family Center is sponsoring a Job & Resource Fair on April 11th from 6:00 to 7:30 p.m.

Pierce County Regional Council: Councilmember Rackley said the annual PCRC meeting is scheduled on February 17th at 6:00 p.m.

YMCA: Mayor Johnson said he has spoken with YMCA representatives and Michelle LaRue plans to attend the Council retreat in March. He said they plan to send a response to the City's letter about the YMCA soon.

Bonney Lake High School Senior Boards: Mayor Johnson said the BLHS Senior Boards are on May 18th and 19th, and asked any Councilmembers or others who want to participate to contact himself, the City Administrator or the City Clerk.

7:32:04

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** January 18, 2011 Council Workshop; January 25, 2011 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers:** #60412 thru 60430 (including wire transfer #'s 1182011, 6863676) in the amount of \$340,778.17 for 2010 expenses; Accounts Payable checks/vouchers #60431 thru 60457 in the amount of \$10,267.97 for 2011 expenses; Accounts Payable checks/vouchers #60458 for hydrant meter deposit refunds in the amount of \$146.73; Accounts Payable checks/vouchers #60459 in the amount of \$4,140.00 for 2010 expense for a grand total of \$355,332.87.
- C. **Approval of Payroll:** Payroll for January 16-31st 2011 for checks 29584-29613 including Direct Deposits and Electronic Transfers in the amount of \$ 585,131.65.
- D. **AB11-10 – Resolution 2093** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Qwest To Provide ISDN PRI Circuit For A Term Of 36 Months With A Monthly Charge Of \$580.00.
- E. **AB11-15 – Resolution 2096** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City To Award A Contract To Seahurst Electric To Complete The Public Safety Building Lighting Retrofit Project.
- F. **AB11-19** – A Motion of the City Council of the City of Bonney Lake, Pierce County, Washington, Accepting the Fennel Creek Trail & 192nd Ave Sidewalks, Phase 1 Project as Complete. *Added to Consent Agenda during Agenda Modifications.*

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

Consent Agenda approved 6 – 0.

V. FINANCE COMMITTEE ISSUES: *None***VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. ~~**AB11-19** – A Motion of the City Council of the City of Bonney Lake, Pierce County, Washington, Accepting the Fennel Creek Trail & 192nd Ave Sidewalks, Phase 1 Project as Complete. *Moved to Consent Agenda, Item F. during Agenda Modifications.*~~

VII. PUBLIC SAFETY COMMITTEE ISSUES: *None*

VIII. FULL COUNCIL ISSUES: *None*

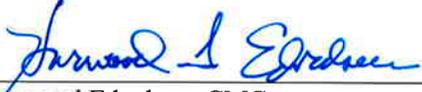
IX. EXECUTIVE SESSION: *None*

X. ADJOURNMENT:

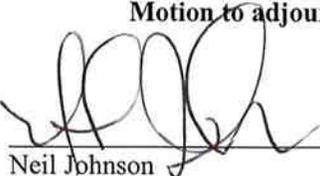
7:32:11

At 7:32 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 6 – 0.



Harwood Edvalson, CMC
City Clerk



Neil Johnson
Mayor

Items presented to Council at the February 8, 2011 Meeting:

- “Club 101” Proposal – Jonathan Kohl and Mary Wisner.
- E-mail: “FW: 19714 McGhee Dr E”, February 4, 2011 – Mary Zukowski.