

**CITY COUNCIL MEETING**

**May 10, 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](http://www.ci.bonney-lake.wa.us)*

Audio Time Stamp ↓

**Location:** Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

**I. CALL TO ORDER** – Mayor Neil Johnson, Jr. called the meeting to order at 6:59 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, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne, and Records & Information Specialist Susan Duis.]

C. Announcements, Appointments and Presentations:

Mayor Johnson thanked all who helped with the Justice Center Open House. He said it was a great event.

1. Announcements:

a. **Proclamation:** Public Works Week – May 15-21, 2011.

Mayor Johnson proclaimed the week of May 15-21, 2011 as Public Works Week in the City of Bonney Lake. He thanked the Public Works staff for their work and he has received 'kudos' from many residents recently for their hard work on projects around the City. Director Grigsby said the Public Works Department is hosting tours of the Public Works Shops at 19306 Bonney Lake Blvd on Wednesday, May 18<sup>th</sup> and Thursday, May 19<sup>th</sup> from 1:00 p.m. to 3:00 p.m.

2. Appointments: None.

3. Presentations:

a. **Planning Commission Recommendation:** AB11-57 – Ordinance D-11-57 – Updating Title 14 of the Municipal Code Regarding the Development Code.

Community Development Director John Vodopich said the Planning Commission chair was unable to attend the Council Meeting. He said the proposed ordinance would change the definition for development regulation,

bringing it more in line with the State's definition. The proposed ordinance was forwarded by a 5 to 1 vote of the Planning Commission.

- b. **Planning Commission Recommendation:** AB11-58 – Ordinance D11-58 – Updating the Municipal Code Regarding Impacts between Commercial and Residential Development.

Director Vodopich said this proposed ordinance changes BLMC Chapter 18.22.110 regarding residential uses adjacent to commercial activities, specifically light, glare, and noise impacts. It would also update BLMC Chapter 16.14 regarding landscaping and clarifying which zones allow nightclubs. The Commission voted 6 to 0 to forward the item to the Council.

- D. Agenda Modifications: None.

7:06 p.m.

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

- A. Public Hearings: None.

- B. Citizen Comments:

Harwood Edvalson, 8218 209<sup>th</sup> Ave Ct E, Bonney Lake, congratulated the Council and Mayor on the Justice Center building. He said he looks forward to serving the public in the great new building.

- C. Correspondence: None.

7:08 p.m.

**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 AB11-54, a grant application, to the current agenda for consideration. The committee also reviewed its minutes, discussed a cable franchise agreement with RCC, reviewed sales tax collections, and discussed reimbursement policies and procedures for Utility Latecomer Agreements. It appears that the State law requires all parties to receive a pro rata share of ULA payments, but staff are researching whether the City could give a larger share to a partner, so their portion could be repaid more quickly.
- B. Community Development Committee: Councilmember Rackley said the committee met on May 4<sup>th</sup> and forwarded AB11-45, an ordinance regarding truck routes, and Resolution 2121, an agreement with KPG Engineering, to the current agenda.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on May 2<sup>nd</sup> and discussed the proposed truck route ordinance, which was forwarded with changes back to the CDC. He said residents living near Bonney Lake Blvd and 181<sup>st</sup> Street East expressed concerns about people driving at high speeds at this corner. Staff are reviewing whether a 2-way stop sign could be installed. Chief Mitchell said he and City Administrator Morrison met with the County Executive to discuss a proposed tax to update the County's radio systems. The committee expressed

concern about the proposal, since the City has already done a lot of work to update its own system. Councilmember Hamilton said that although participating in the County's program would be voluntary, everyone would still have to pay the tax. He added that Assistant Fire Chief McDonald said the proposed system might benefit East Pierce Fire & Rescue, who could upgrade their communications.

Councilmember Hamilton said the committee also discussed traffic and parking issues related to the Renaissance Fair, to be held at Kelly Farms this summer. He said the property is in the County so the Pierce County Sheriff will handle traffic and safety, but it will impact City residents and traffic as well. EPFR Assistant Chief McDonald reported that his department has worked with the fair at its past location and they did not have any major issues. Councilmember Hamilton said permitting for the event will go through the County. He suggested the City could provide a space for additional parking on its property on 192<sup>nd</sup> Avenue East, near the site.

The committee also discussed options for a firing range on the Reed Property from Chief Mitchell. He provided cost estimates to install a range, and estimates for how much the City could charge for other jurisdictions to rent the facility.

D. Other Reports:

New Chambers: Councilmember Decker noted that with the new Chambers microphone set up, Councilmember motions may not be picked up by the microphones if they are muted, and therefore not included on the record. Mayor Johnson said he can turn individual microphones on and off and would do so for this meeting when there are Council motions and votes.

Communities for Families: Councilmember Lewis attended the Sumner-Bonney Lake Communities for Families meeting on May 5, 2011. He said Special Events Coordinator David Wells invited the group to attend the Justice Center ribbon cutting ceremony, and gave information on upcoming summer events in the City.

7:20 p.m.

IV. **CONSENT AGENDA:**

- A. **Approval of Corrected Minutes:** April 19, 2011 Council Workshop and April 26, 2011 Council Meeting.
- B. **Approval of Accounts Payable Checks/Vouchers:** #60981 thru 61025 (including wire transfer #'s 4132011, 4152011, 4162011, 7322118 & 35733603) in the amount of \$181,671.37; Accounts Payable checks/vouchers #61026 in the amount of \$463.31 for a Utility Refund; Accounts Payable checks/vouchers #61027 thru 61055 (including wire transfer # 4172011) in the amount of \$524,294.97 for a grand total of \$706,429.65.
- C. **AB11-45 – Ordinance 1388 [D11-45]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Chapter 10.48 To The Bonney Lake Municipal Code Relating To Truck Routes.

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

City Clerk Edvalson noted that the version of the proposed Ordinance D11-45 included in the Agenda Packet did not include updates that were approved by the Community Development Committee. The correct version had been provided to Councilmembers with their packets on Friday, May 6<sup>th</sup>.

**Councilmember Decker moved that the Council consider the revised version of Ordinance D11-45 for Consent Agenda item C. Councilmember Lewis seconded the motion.**

**Motion approved 7 – 0.**

**Consent Agenda approved 7 – 0.**

7:22 p.m.

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB11-54** – A Motion of the Bonney Lake City Council Authorizing the Mayor to Sign the 2011-2013 Local Records Grant Program Application.

**Councilmember Decker moved to approve motion AB11-54. Councilmember Lewis seconded the motion.**

**Motion AB11-54 approved 7 – 0.**

7:23 p.m.

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB11-56 – Resolution 2121** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With KPG Engineering For The Design Of The West Tapps Sidewalk And Water Main Improvements.

**Councilmember Lewis moved to approve Resolution 2121. Councilmember Decker seconded the motion.**

Deputy Mayor Swatman, Councilmember Decker, Councilmember Carter and Councilmember Hamilton spoke in support of the proposed project. Deputy Mayor Swatman said he often sees pedestrians walking along the roadside to get to Allan Yorke Park. He said he would like the Council to discuss options to extend access past the Moriarty property at an upcoming Workshop. Councilmember Decker said residents in the area will be happy to see sidewalks being installed.

Director Grigsby noted that the sidewalk project does not go all the way to the end of the city-owned Moriarty property due to a fence line. He noted that the project design phase will happen over the summer, and construction would likely not occur until the fall, so it would not impact summer activities at the park. Councilmember Hamilton said this project shows resident’s tax dollars at work, and is a good visible project. Director Grigsby said the project is only possible because of funds the Council dedicated to sidewalk projects. He noted that the project takes advantage of water main improvements to install sidewalks at the same time.

**Resolution 2121 approved 7 – 0.**

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** *None.*

**VIII. FULL COUNCIL ISSUES:** *None.*

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

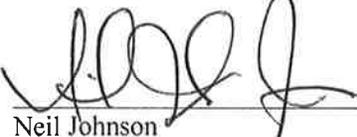
7:28 p.m.

**X. ADJOURNMENT:**

**At 7:28 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Lewis seconded the motion.**

**Motion to adjourn 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 May 10, 2011 Meeting: None.