

CITY COUNCIL MEETING

October 11, 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

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 7:00 p.m.
- A. Flag Salute: Boy Scout Troop #510 led the audience in the Pledge of Allegiance. Troop 304 & Boy Scout Pack 504, Den 5 were also in attendance to observe the meeting.
- 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 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, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Assistant Public Works Director Charlie Simpson, Acting Police Lieutenant Kurt Alfano, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne, and Records & Information Specialist Susan Duis.

C. Announcements, Appointments and Presentations:

1. Announcements: None.
2. Appointments: None.
3. Presentations:

a. **Presentation of Certificate of Recognition:** Tricia Littlefield.

Mayor Johnson thanked Tricia Littlefield for her service and congratulated her on being named the Washington State Family and Consumer Sciences Educators Teacher of the Year. Mrs. Littlefield said she was honored by the certificate and thanked the Mayor and Council for taking time to recognize educators.

b. **Proclamation:** Domestic Violence Awareness Month.

Mayor Johnson read the proclamation aloud, declaring October 2011 as Domestic Violence Awareness Month. Exodus Housing Executive Director Joe O'Neil and members of the board accepted the proclamation. Mr. O'Neil noted the tragic murder in the City over the weekend, and asked everyone to take an active role in reporting domestic violence and educating youth about this problem. He announced upcoming fundraising events for Exodus house, including the 'Plunge Against DV' on October 29th at Allan Yorke Park. Mayor Johnson encouraged Councilmembers to take part. Councilmember Carter said citizens can also make donations to the organization online, through the CFC federal campaign, or the Washington State United Way campaign.

- D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.

- B. Citizen Comments:

Grant Sulham, 10005 183rd Av E, Bonney Lake, is the Planning Commission Chair and asked for guidance from the Council on the proposed Cultural Resources Comprehensive Plan amendment. He suggested the Council adopt the plan as an amendment in 2011, and direct the Planning Commission to get community input and work on additional amendments during 2012. Deputy Mayor Swatman asked the Planning Commission to finish its draft recommendations and forward the plan to the Council for action in 2011.

Mr. Sulham also discussed the Planning Commission's review of the Midtown Core matrix zoning. Deputy Mayor Swatman confirmed that the Council would like to review and make a decision on the proposed zoning amendments in 2011 as well. Councilmembers thanked Mr. Sulham for his time.

Don Sangesand, 5616 195th Pl E, Bonney Lake, asked why phone books and newspapers can be thrown on properties and not considered to be litter. He said it can cause a public safety issue when people do not pick them up. Mayor Johnson asked staff to speak with Mr. Sangesand about the City codes on littering.

Louisa Smith, 20112 Church Lake Rd E, Bonney Lake, spoke about the proposed renaming of Sumner-Buckley Hwy. She said she and others who have lived in the community for a long time are attached to the old street names like Old Buckley Hwy. She said she supports having a Veterans Memorial Drive in the City, but does not feel that the Council has picked the right location. She said that Sumner-Buckley Hwy is a very utilitarian thoroughfare, and it would be better to select a nice tree-lined street that can have a veteran's memorial on it later.

Ms. Smith said that on Saturday, October 15th from 9:00 am to 3:00 pm, the Senior Center is having a Holiday Craft Bazaar. She encouraged everyone to come and support the seniors in this event, which includes great food and vendors.

Mayor Johnson noted in response to Mr. Sangesand's comments that the City has received code complaints about littering. Community Development Director Vodopich said phone books left on lawns can be considered littering, whereas newspapers cannot. Mayor Johnson said the Courier-Herald has been responsive to requests from citizens to change their delivery locations, and citizens should report other issues of littering to the Code Enforcement Officer.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS

- A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening and heard a presentation from Bill Oltman from the Rainier Cable

Commission about options to broadcast Council meetings. He said the RCC provides web archives of taped meetings as well as live broadcasts. The committee also reviewed personnel updates, cost of living adjustments in 2012, and how furlough days impact the budget. The committee also reviewed a transportation mitigation agreement with Franciscan Healthcare (Resolution 2159), which will be reviewed as an action item at the next workshop.

- B. Community Development Committee: Councilmember Rackley said the committee met on October 4th and discussed improvements at SR 410 and Main St/Sky Island Dr and project updates for the SR 410 sidewalk improvement project. The committee forwarded Resolution 2153, AB11-118, and AB11-119 to the current agenda for action.
- C. Public Safety Committee: Councilmember Carter said the committee met on October 3rd and forwarded the Domestic Violence Proclamation and reviewed their minutes. They heard an update from Interim Police Chief Powers on the Food Bank's new distribution methods. They will have a staging area in the gravel parking lot behind the Public Safety Building, and allow only a few cars to park at the Food Bank at a time. The committee heard an update on homeless activities and learned that Wal-Mart allows people to stay in their parking lot for two days maximum. The Police Department will continue contacting homeless and work with them on a case-by-case basis, but has not made a sweep of the Franciscan property yet. She said she spoke with a representative from Cascade Water Alliance at the open house on October 1st, and he was in favor of adding house numbers on lakeside properties, both for emergency response and lake maintenance. She said staff are preparing for the next Citizen's Academy and hope to have more participants. The City's new Prosecutor, Maili Barber, has participated in a police ride-along and is working on open container ordinances and recommendations to keep the WSU forest safe. Councilmember Carter added that the Civil Service Commission is reviewing lateral officer applications.
- D. Other Reports:

Food Bank: City Administrator Morrison said Food Bank Director Stu Bowen reported back on their first day with the new system to stage cars for food distribution. He said they have several staff on walky-talkies directing people to cue up in the parking lot, then come up to the building in stages. Mr. Bowen reported the process worked well and they hope it will alleviate the issues reported by businesses in the area.

Pierce Transit: Mayor Johnson said he met with County Councilmembers Dan Roach and Tim Farrell to discuss Pierce Transit. He said Councilmember Roach is considering options to redraw Pierce Transit's service boundaries to allow cities like Bonney Lake to manage their own transit services. He said it sounds like Pierce Transit is considering options to keep smaller cities in their boundaries but provide something back to them. The next meeting of the Pierce Transit board is October 31st, and the Mayor plans to attend. He said he also plans to talk with the Mayors of Buckley and Orting about alternatives, and asked the Council to think about what kind of base level services they would like to see in the City, keeping in mind the additional costs for paratransit services.

Councilmember Carter said the Puyallup Fair used a private contractor for shuttle service in 2011, and asked if the Council could find out how much it cost and whether it worked well for them. Mayor Johnson said he would share information he receives, and said it may take a long time to resolve the area's transit issues.

IV. CONSENT AGENDA:

- A. ~~**Approval of Corrected Minutes:** September 20, 2011 Council Workshop and September 27, 2011 Council Meeting. Moved to Full Council Issues, Item E.~~
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #62067 thru 62107 (Including Wire Transfer #s 8044214, 20110915) in the amount of \$236,286.64; Accounts Payable checks/vouchers #62108 thru 62108 in the amount of \$50.00; Accounts Payable checks/vouchers #62109 thru 62157 in the amount of \$130,306.09 Accounts Payable checks/vouchers #62158 thru 62161 in the amount of \$1,496.56; for a grand total of \$368,139.29.
VOIDED CHECKS: #62007 voided and replaced as a wire with the same number to fix coding error.
- C. **Approval of Payroll:** Payroll for September 16-30 2011 for checks 30029 – 30059, including Direct Deposits and Electronic Transfers in the amount of \$671,4801.63. Replacement check 30028 issued to replace Direct Deposit 19976.
- D. **AB11-77 – Ordinance 1397 [D11-77]** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Renewing A Cable Television Franchise Agreement With Comcast Of California/Colorado/Washington I, Inc Thereby Superseding All Previous Agreements; And Establishing A Franchise Fee Of Five Percent.
- E. **AB11-78 – Ordinance 1398 [D11-78]** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington Amending Chapter 5.04 Of The Bonney Lake Municipal Code, And The Corresponding Portions Of Ordinance Nos. 990 And 305, Relating To Cable TV Utility Tax.
- F. **AB11-115 – Resolution 2153** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With RH-2 Engineering For Construction Services Of The Prairie Ridge Booster Pump Station And Wholesale Intertie Project.
- G. ~~**AB11-117 – Resolution 2154** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Designating The Bonney Lake Sumner Courier Herald As The City’s Official Newspaper For 2011-2012. Moved to Full Council Issues, Item D.~~
- H. **AB11-120 – Resolution 2155** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Agreement with CGI Communications, Inc. for a Community Video Tourbook.
- I. **AB11-118** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The IJC - Tenant Improvements Project With JB Construction Consulting, Inc.
- J. **AB11-119** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2011 Chip Seal Project With Doolittle Construction, LLC.

Councilmember Decker requested that item G. be moved to Full Council Issues., Item D. Councilmember Carter requested that Item A. be moved to full Council Issues, Item E.

Councilmember McKibbin moved to approve the Consent Agenda as amended. Councilmember Lewis seconded the motion.

Consent Agenda approved as amended 7 – 0.

V. **FINANCE COMMITTEE ISSUES:** *None.*

VI. **COMMUNITY DEVELOPMENT ISSUES:** *None.*

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

VIII. **FULL COUNCIL ISSUES:**

- A. **AB11-112 – Ordinance D11-112** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.08 Of The Bonney Lake Municipal Code And Ordinance Number 1181 Regarding The Departments And Offices Of The City.

Councilmember Decker moved to approve Ordinance D11-112. Councilmember Lewis seconded the motion.

Councilmember Decker said the agenda bill says the RCW requires only the position of City Clerk and Chief of Police to be appointed offices, and it would be a break with tradition to make the Prosecutor position an appointive office. He disagreed, and noted that several other positions in the City are appointed. He suggested the Prosecuting Attorney's office be controlled by both the legislative and Executive divisions, instead of under the Executive branch as it is organized now. City Administrator Morrison confirmed that the RCW requires only two offices to be appointive, but the Council can add other offices. He said traditionally only department heads have been appointed in Bonney Lake.

Councilmember Rackley said he feels that the position of City Prosecutor should be confirmed by the City Council, due to its level and the salary and education requirements of the position.

Mayor Johnson said the proposed ordinance cleans up the current department structure in several area. He said the Council can further review the office of the Prosecutor in the future if they would like to do so.

Councilmember Decker moved to table Ordinance D11-112 to the October 18th Workshop. Councilmember Rackley seconded the motion.

**Motion to table Ordinance D11-112 approved 4 – 3.
Councilmembers Hamilton,
McKibbin & Lewis voted no.**

- B. **AB11-113 – Ordinance D11-113** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Attachment A-1 Of Ordinance No. 1299 Relating To The Position Classification And Salary Grades Of Non-Represented Employees.

Councilmember Decker moved to approve Ordinance D11-113. Councilmember Rackley seconded the motion.

Councilmember Carter said at the previous Workshop the Council had suggested changes that were not reflected in the version in the Council agenda packet.

Councilmember Carter moved to table Ordinance D11-113 to the October 18th Workshop. Councilmember Rackley seconded the motion.

Ordinance D11-113 tabled 7 – 0.

- C. **AB11-99 – Resolution 2146** – A Resolution of the City of Bonney Lake, Pierce County, Washington Authorizing the Mayor to Sign a Contract Amendment with Dionne and Rorick for Legal Services.

Councilmember Decker moved to approve Resolution 2146. Councilmember McKibbin seconded the motion.

Councilmember Decker moved to table Resolution 2146 to the October 18th Workshop. Councilmember Carter seconded the motion.

Councilmember Decker said this item and Ordinances D11-112 and D11-113 are interconnected and should be considered for approval at the same time.

Motion to table Resolution 2146 approved 7 – 0.

Deputy Mayor Swatman confirmed with the Councilmembers that Ordinance D11-112, Ordinance D11-113 and Resolution 2146 will be listed as action items on the October 18th Workshop Agenda.

- D. **AB11-117 – Resolution 2154** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Designating The Bonney Lake-Summer Courier Herald As The City's Official Newspaper For 2011-2012. *Moved from Consent Agenda, Item G.*

Deputy Mayor Swatman moved to approve Resolution 2154. Councilmember Rackley seconded the motion.

Councilmember Decker said the Tacoma News Tribune costs \$6 more per 100 words than the Courier-Herald, but is read by a wider audience around the County than the Courier-Herald, and might provide the City with more news coverage. Councilmember Rackley said the Courier-Herald is free and distributed to everyone in Bonney Lake, unlike the News Tribune. Councilmember Hamilton said the Courier-Herald has staff who cover events in Bonney Lake, which the Tacoma News Tribune has not done. Deputy Mayor Swatman said the City used the Tacoma News Tribune in the past, and since the State does not provide a public notice service for all agencies to use it is important to support the City's local paper. Mayor Johnson said the Courier-Herald is part of a larger organization and their website provides a broader reach.

Resolution 2154 approved 7 – 0.

- E. **Approval of Corrected Minutes:** September 20, 2011 Council Workshop and September 27, 2011 Council Meeting. *Moved from Consent Agenda, Item A.*

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

Councilmember Carter requested that the October 4, 2011 Workshop minutes be revised to “Human Resources Manager Jenna ~~Young~~ Richardson”, to reflect the staff member’s name change.

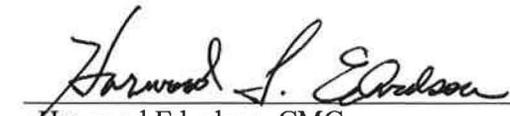
Minutes approved as corrected 7 – 0.

IX. EXECUTIVE SESSION: *None.*

X. ADJOURNMENT:

At 7:53 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 7 - 0



Harwood Edvalson, CMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the October 11, 2011 Meeting:

- “Ordinance D11-112 (10/5/2011 Version)” – City of Bonney Lake.
- “Knowing Your Roles: Resolving and Preventing Conflicts Between Mayors and Councils” (MRSC) – Councilmember Laurie Carter.
- “Take the Plunge Against Domestic Violence” flyer and “Exodus Housing” pamphlet – Joe O’Neil, Exodus Housing.