

CITY COUNCIL MEETING

June 12, 2012
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 – Deputy Mayor Swatman called the meeting to order at 7:02 p.m.

- A. Flag Salute: Deputy Mayor Dan Swatman led the audience in the Pledge of Allegiance.
- B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor Dan Swatman, elected officials attending were Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Jim Rackley, and Councilmember Tom Watson. Councilmember Katrina Minton-Davis arrived at 7:08 p.m. Mayor Neil Johnson, Jr. was absent, as he was attending his daughter's high school graduation.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Interim Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne, and Records & Information Specialist Susan Duis.

C. Announcements, Appointments and Presentations:

- 1. Announcements:
- 2. Appointments:
- 3. Presentations:
 - a. ~~Presentation of Award: Purple Heart to Detective Ryan Boyle.~~

Deputy Mayor Swatman said this item has been postponed, as the Police Department plans to hold a group recognition ceremony once per year in November.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments:

Ray Helgath, 8205 181st Ave E, Bonney Lake, asked the Council to forgive his \$3,000 water bill. He said they had a broken water pipe, but the house was empty when the City placed a notice on the side door. They eventually found and fixed the leak, but received a very high bill. He said he has put in low-flow toilets and in-ground sprinklers to make the

property more efficient. He said the nearly \$3,000 bill is too much for him to manage and asked for assistance. Chief Financial Officer Juarez said he would get more information and meet with Mr. Helgath to discuss the options.

Andrew Lear, 17109 114th St E, Bonney Lake, spoke on behalf of the Beautify Bonney Lake Board and as the board's former chair. He said BBL wanted to recognize Randy McKibbin's service to BBL since 2004, when the group first started. He said Councilmember McKibbin has provided great ideas and has done a lot on behalf of the organization.

Lillian McGinnis, 11002 203rd Ave E, Bonney Lake, is the Executive Director of BBL and Councilmember McKibbin has served on the logistics committee and helped with long range planning. She thanked Councilmember Tom Watson for designing a plaque, which she presented to Councilmember McKibbin for his 8 years of service as a charter member.

David Bowen, 22523 SR 410 E, Bonney Lake, spoke on behalf of the Easttown Sewer Development Association LLC, as Roger Watt was unable to attend the Meeting. He said the group has gathered the over \$201,000 needed for the latecomer agreement fee to move the Easttown sewer project to the next step.

Deputy Mayor Swatman asked about the status of easements for the project. Mr. Bowen said he has waited to sign over the easement on his property, but he plans to turn it in very soon and asked the Council to have faith that he would do so. Councilmember Rackley said the Council needs to have all the easements and the latecomer fee in hand before it will move forward. Mr. Bowen said he has refused to sign paperwork in defense of the Taheri family, who own property to the East of his property. He said the Taheri family has been very poorly treated by the City, and not allowed to develop the property on septic as the County had previously authorized. He said the Taheris will still not have sewer service after the Easttown sewer project.

Public Works Director Grigsby said he met with Easttown property owners about six weeks prior and the LLC asked the City not to move forward until the group had secured the required funds. Once the City approves the latecomer agreement, the LLC has 30 days to present the fee. He said the Council has said in the past that they will not move the project forward until all the easements are received. He said he now has all the easements except for one across Mr. Bowen's property and one for the Compass Pointe property. He confirmed that if other parcels do not develop, the Taheri family would have to construct their own line to 96th if they cannot connect across the Compass Pointe property. He said the latecomer agreement will next be discussed at a Council workshop, then scheduled for a public hearing, and finally acted on at a future Council meeting. Deputy Mayor Swatman said he believes Mr. Bowen is honorable and will submit the easement. Mr. Bowen thanked the Council for their time.

Dan Decker, 20401 70th St E, Bonney Lake, said the road name of Sumner Buckley Hwy was changed a month ago but there are still signs on SR 410 that have not been changed. He said another sign at the bottom of the hill reads "Meyers" instead of "Myers", and has been incorrect for years. He said he hopes the City will work to get these signs replaced. He added that the old Sumner to Buckley highway was around long before Bonney Lake was founded, which is why Bonney Lake was not in the road name. He said the Council should think harder next time before changing a road name. He said the veterans memorial should be located in a more appropriate area.

- 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 reviewed meeting notes, forwarded an agreement with the Sumner School District for the Sumner Family Center for action at the next meeting. The committee reviewed a grant application to extend pedestrian and bike routes on SR 410 from Angeline Rd over the bridge. They also discussed accounting methods and the ongoing utility cost allocation review. He said the Senior Center has raised \$21,000 toward a new van. The City received notification of 2013 health benefit cost increases. CFO Juarez said AWC sent preliminary estimates including a 10% increase for Regence insurance, a 15% increase for Group Health, and minimal to no increases for dental, vision, Employee Assistance Program, and long-term insurance. Councilmember Rackley said he read a news story about insurance companies sitting on large cash reserves, and said he hopes the City can negotiate on fees. Deputy Mayor Swatman said the City gets its insurance through the Association of Washington Cities, which negotiates on behalf of member cities.
- B. Community Development Committee: Councilmember Rackley said the committee met on June 5th at 4:00 p.m., and forwarded eight items to the Consent Agenda and two items to Community Development Committee Issues.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on June 4th and discussed citizen concerns about speeding on 195th Ave E and on 70th and 71st St at Church Lake Dr. He said there has been a large increase in traffic on Vandermark Rd. He said the school district has offered to pay half the cost for a school bus stop warning sign on 182nd, and the City will pay the other half. The committee is checking to find out if residents can place signs on their own property, such as deaf child signs. He said Councilmember Watson reported there are few life jackets at Allan Yorke Park, and the Fire Chief plans to check on this issue. Interim Police Chief Powers provided an update on the proposed traffic school program, and the use of the Reed Property for police and SWAT training. She also reported that the department has three public information officers (PIOs) who provide information to the public during emergency situations.
- D. Other Reports:
 - Communities for Families: Councilmember Watson said he attended the Communities for Families meeting on June 7th with Councilmember Lewis and Special Events Coordinator David Wells. Mr. Wells discussed summer events, and the group also discussed the Music on Main events in Sumner, the Pierce County Library summer reading program, and program to prevent human trafficking in Pierce County.
 - Park Board: Councilmember Watson said he attended the June 11th meeting, where new member Terry Reed was introduced. The board discussed options for a municipal park district, community center options, and ways to use grant funds for trail projects.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** May 8, 2012 Meeting, May 15, 2012 Special Meeting, May 15, 2012 Workshop, and May 25, 2012 Special Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #63667-63715 (includes wires #2020503, 20120515, 38495409) in the amount of \$142,416.72.
Accounts Payable checks/vouchers #63716-63727 in the amount of \$600.00.
Accounts Payable checks/vouchers #63728-63775 in the amount of \$99,968.37.
Accounts Payable checks/vouchers #63776-63787 in the amount of \$50,818.00.
Accounts Payable wires #9354991, 20120517 in the amount of \$77,540.87.
Accounts Payable checks/vouchers # 63788-63813 in the amount of \$58,270.13.
Accounts Payable checks/vouchers #63814-63817 in the amount of \$4,977.16.
- C. **Approval of Payroll:** Payroll for May 16-31st, 2012 for checks 30489-30517 including Direct Deposits and Electronic Transfers in the amount of \$640,755.71.
- D. **AB12-53 – Ordinance 1432 [D12-53]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Enacting A New Chapter 15.36 And Amending Sections 3.68, 15.16 And 15.20 Of The Bonney Lake Municipal Code, Related To Civil Construction Permitting.
- E. **AB12-85 – Resolution 2211** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement With Builders Of America LLC For The Orchard Grove II Plat.
- F. **AB12-88 – Resolution 2213** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Service Agreement Amendment With Parametrix Consultants For The Safe Routes (Fennel Creek) Trail.
- G. **AB12-90 – Resolution 2215** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Stripe Rite, Inc. For The 2012 Street Striping And Pavement Markings Project.
- H. ~~**AB12-91 – Resolution 2216** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contractor Agreement With Doolittle Construction, LLC For The 2012 Chip Seal Application. Moved to Full Council Issues, Item B.~~
- I. **AB12-92 – Resolution 2217** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Supplemental Agreement With Bruce Dees & Associates To Complete Additional Services For The Safe Routes (Fennel Creek) Trail.
- J. **AB12-93 – Resolution 2218** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Service Agreement With Parametrix Consultants For The Stormwater Comprehensive Plan Assistance.
- K. **AB12-82** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Lift Station 17 Flow Meter And Fuel Tank Replacement Project With Stouder General Construction, LLC.

Councilmember Lewis requested that Item H., Resolution 2216, be moved to Full Council Issues as Item B.

Councilmember Watson 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:

- A. **AB12-86 – Resolution 2212** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Sewer Trunk Line Improvement – Myers Road To Main Street Construction Contract To Insituform Technologies.

Councilmember Rackley moved to approve Resolution 2212. Councilmember Lewis seconded the motion.

Councilmember Minton-Davis said she voted against this item on the CDC committee. She said the Council has discussed sewer fees in depth recently. She said though this project is funded by a loan, the debt service for the loan comes from the sewer fund. She said it is not possible to know what portion of the loan service is paid for by sewer fees versus SDCs, which is why she opposes the proposed project.

**Resolution 2212 approved 5 – 2.
Councilmembers Minton-Davis
and Watson voted no.**

- B. **AB12-89 – Resolution 2214** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With KPG Inc. For Design Of The Allan Yorke Park Dike 13 Project.

Councilmember Rackley moved to approve Resolution 2214. Councilmember Lewis seconded the motion.

Resolution 2214 approved 7 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB12-94** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Canceling The Regular Council Workshop Of June 19, 2012.

Councilmember Lewis moved to approve motion AB12-94. Councilmember Watson seconded the motion.

Deputy Mayor Swatman said the full council plans to attend the Association of Washington Cities conference and will be unable to attend the workshop.

Motion AB12-94 approved 7 – 0.

- B. AB12-91 – Resolution 2216 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contractor Agreement With Doolittle Construction, LLC For The 2012 Chip Seal Application. *Moved from Consent Agenda Issues, Item H.*

Councilmember Rackley moved to approve Resolution 2216. Councilmember Watson seconded the motion.

Councilmember Lewis said his homeowners association was very unhappy with the chip seal job done in 2011. He said the same company won the contract this year, and he wants assurances that this year’s job would be of better quality. He said there was a lot of very sharp gravel that came loose, and a year later there are already patches where the chip seal has worn away. He said the City should also let residents know what to expect and how they should deal with their roads after the chip seal is complete.

Director Grigsby said the City swept the streets more than usual after last year’s project. He said the City has a process to notify residents of the upcoming chip seal and seal coat project areas, but he would be happy to host an open meeting for residents as well. He said the entire project usually takes about a week to complete. Councilmember Lewis reiterated that the City should let residents know they should drive on the roads after the project is complete, and not to avoid driving.

Resolution 2216 approved 7 – 0.

IX. EXECUTIVE SESSION: None.

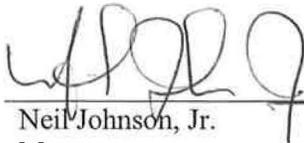
X. ADJOURNMENT:

At 7:59 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 June 12, 2012 Meeting: *None.*