

CITY COUNCIL MEETING

July 10, 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 – Mayor Neil Johnson, Jr. called the meeting to order at 7:03 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 Mark Hamilton, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Councilmember Donn Lewis was absent.

Deputy Mayor Swatman moved to excuse Councilmember Lewis' absence. Councilmember Rackley 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, Chief Financial Officer Al Juarez, Interim Police Chief Dana Powers, 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.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

- 1. **AB12-49 – Resolution 2199** – Authorizing Establishment of the Eastown Utility Latecomer Agreement (ULA).

Mayor Johnson opened the public hearing at 7:04 p.m.

Roger Watt, 22719 SR 410 E, Bonney Lake, said he represents the eighteen members of the Eastown Development Association LLC. He said the group has specific requests regarding the Eastown sewer project. He said the Council believes it is easy

for the property owners to raise the \$201,000 fee for the Utility Latecomer Agreement, but some property owners could not participate in the LLC due to financial reasons, and other owners did not respond to requests to participate. He said three parcels totaling over 40 acres are not participating in the LLC, but 81% of the acres are represented in the LLC and helped raise the ULA fee.

Mr. Watt said the LLC group has concerns about potential inequity in the ULA. He said the LLC members have been assured that the station is designed to only benefit the identified parcels. However, he said other properties can benefit from the sewer system later on by connecting to the system as it extends.

Finally, Mr. Watt said the LLC has questions about the deadline to submit the ULA fee to the City. He said the LLC's understanding, based on conversations with City staff, is that they will have 30 days after the Council approves the agreement to submit the fee. He said the Council's discussions at the July 3rd Workshop indicate that some believe it must be submitted earlier. He said the contract is not complete until both parties have signed it. He said the LLC will not make payment to the City until it has the approved and fully executed contract in hand.

Mr. Watt said the LLC requests that the Council approve the Easttown ULA and secure the City's portion of the funding so the project can move forward. He asked the City to provide clarification of paragraph 4 and to provide assurances that if additional properties are added to the service area during the life of the 20-year agreement, those new properties will be required to pay their share of the costs for the backbone project. He said if this is not possible, the City should provide the reason to the LLC. He asked the City to also clarify the 30-day time period and asked why the LLC should issue a check to the City before the Council has approved the contract. He said the LLC has no intention to delay the project, and he is prepared to issue the check on the day the Mayor signs the contract. He provided a copy of his written statement to the City Clerk. Mayor Johnson said someone would be in contact with Mr. Watt about his questions.

The hearing was closed at 7:17 p.m.

2. **AB12-102 – Resolution 2223** – Adopting a Six-Year Transportation Improvement Program (2013-2018).

Mayor Johnson opened the public hearing at 7:17 p.m.

Marian Betzer, 19812 82nd St Ct E, Bonney Lake, asked for clarification on funding allocation for the Safe Routes grant funds. She said she understood that the grant is to be split with half going to sidewalks and half going to the Fennel Creek Trail project. She said the proposed transportation program lists \$500,000 for Fennel Creek, and \$1,500,000 for the Angeline Road 'missing link' sidewalk project. She said there is a lot of momentum for the Fennel Creek Trail project, and the Council has given unanimous support for the project. She said the budgeted amount would build only a half-mile of trail. She said it is important to move forward and the dedicated funds need to remain allocated to the Fennel Creek Trail. Mayor Johnson said he had received Ms. Betzer's email earlier in the day and is working on responses to her questions.

Mayor Johnson closed the public hearing at 7:21 p.m.**B. Citizen Comments:**

Winona Jacobsen, 9100 189th Ave Ct E, Bonney Lake, thanked Mayor Johnson for providing a temporary space for the Greater Bonney Lake Historical Society (GBLHS). The group is inventorying a large gift from the Alfred and Elma Milotte estate. She described the background of these wildlife photographers, who won several academy awards for their Disney nature films. She said the Historical Society received a surprise donation of 60 boxes of films, documents, and objects from the estate. She said historians from museums in Alaska and Washington believe the Historic Society may have largest collection of Milotte items anywhere. She showed some examples of the collection and invited the council to visit the group to look at the items. Mrs. Jacobsen said the Milotte's were important members of the Bonney Lake community. She said the historic society needs a permanent location for this historic resource; otherwise they may have to give the collection to another entity.

David Bowen, 22523 SR 410 E, Bonney Lake, said it was a privilege for the Bonney Lake community to have the Milotte's as neighbors.

Russ McCallion, Assistant Chief, East Pierce Fire & Rescue, provided the Council with information on the proposed maintenance and operation levy on the August 7th ballot. He described the fire district's funding sources and revenues losses between 2009 and 2013. He explained what the proposed levy would cost the average home owner.

Mr. McCallion thanked the Police Department staff for their work at the Summer Splash event at Lake Tapps on July 7th. Mayor Johnson said if the event is held at Allan Yorke Park again next year, the City would be happy to participate with the department's event. Mr. McCallion said the fire district is applying to participate in a program to improve cardiac arrest survival rates in the area.

Melissa Thomason, 7422 207th Ave E, Bonney Lake, suggested that the Fire Department could offer water safety training along with their regular CPR courses. She said other changes, such as hiring lifeguards for the swimming area, may take time. In the meantime she said other changes can be made, such as training for the community. Mayor Johnson said he would talk with East Pierce Fire & Rescue about training options. He said the City plans to provide information on water safety at its booth at Bonney Lake Days.

Dan Decker, 20401 70th St E, Bonney Lake, said some councilmembers indicated in a newspaper article that signs work better than lifeguards for safety. He said he was a lifeguard and instructor in the past and lifeguards can save lives. He said the young man who died in Lake Tapps could have been saved if there had been a life guard on duty. He said lifeguards are the most important thing to have in the water, and said the city should think before considering adding more signs.

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 viewed a presentation on an iPad agenda application from iCompass.**

The committee also discussed Eastown bond financing and the Transportation Benefit District, both of which will be brought forward for future council discussions.

- B. Community Development Committee: Councilmember McKibbin said the committee met on July 3rd and forwarded three items to the current Meeting consent agenda.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on July 2nd and discussed safety on Lake Tapps. They heard from fire and police department staff about the drowning incident. He said he and Councilmember Watson both feel that signage is important to warn swimmers of the potential dangers. He said the water in Lake Tapps is cold and dark. He said the committee plans to continue these discussions, and invited the public to attend future Public Safety Committee meetings.

He said the committee also discussed a policy to provide an option for the public to request and pay for child safety signs to be installed in their neighborhood. The committee also received an update on fireworks from Independence Day from Interim Chief Powers, who said it was a relatively quiet year.

- D. Other Reports:

Swimming Area Safety Plan: Mayor Johnson said he will have detailed plan of recommendations for safety changes at the park at the next workshop. Councilmember Hamilton said education is very important. He said Interim Chief Powers expressed frustration at the Public Safety Committee meeting with her attempts to provide water safety training in the school districts. Mayor Johnson said he has contacted all three area school districts, the Cascade Water Alliance, Pierce County, and fire and police departments to work together on a message about water safety. Mayor Johnson showed a poster, provided by Melissa Thomason, that was signed by area youth in support of a lifeguard at the city park.

Park Board Update: Councilmember Watson said he and Councilmember Minton-Davis attended the Park Board meeting on July 9th. The board discussed the Dike 13 project, the Allan Yorke Park sport court rehabilitation project, input from the parks summits and options for a park bond. The board also discussed lake safety issues and plans to work with area schools on training options. The board also discussed possible uses of the Reed Property.

Chief For a Day: Councilmember Watson said there will be a 'flapjack fundraiser' at Bonney Lake Applebee's on Saturday, July 14th to benefit the Chief for a Day program. He said he plans to attend.

IV. **CONSENT AGENDA:**

- A. **Approval of Corrected Minutes**: May 22, 2012 Meeting, June 5, 2012 Workshop, and June 12, 2012 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/voucher #63927-63930 in the amount of \$1,608.71. Accounts Payable checks/vouchers #63931-63965 (includes wires #950111, 20120604, 20120615) in the amount of \$76,842.56. Accounts Payable checks/vouchers #63966-64011 in the amount of \$626,062.69. Accounts Payable checks/vouchers #64012-64018 in the amount of

\$6,759.86. Accounts Payable checks/vouchers # 64019 in the amount of \$1,814,741.07. Accounts Payable - Voided Checks #55667 in the amount of \$1,105.96. Voided Checks #54545 in the amount of \$172.00. Voided Check #63998 in the amount of \$6501.89.

- C. **Approval of Payroll:** Payroll for June 16-30th, 2012 for checks 30545-30577 including Direct Deposits and Electronic Transfers in the amount of \$690,580.26.
- D. **AB12-104 – Resolution 2224** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Shea-Carr-Jewell To Update The Transportation Element Of The Comprehensive Plan.
- E. **AB12-105 – Resolution 2225** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizes Professional Service Agreement To KPG Engineering For The West Tapps Highway Overlay And Survey Project.
- F. **AB12-106 – Resolution 2226** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizes Professional Service Agreement To KPG Engineering For The Church Lake Road Overlay And Survey Project.
- G. **AB12-107** – A Motion Of The Bonney Lake City Council Canceling The August 7, 2012 Council Workshop To Allow For Participation In National Night Out Against Crime Celebrations.

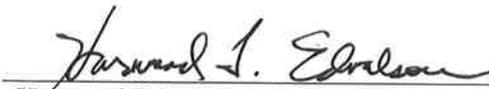
Councilmember Rackley moved to approve the Consent Agenda. Councilmember Watson seconded the motion.

Consent Agenda approved 6 – 0.

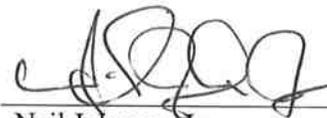
- V. **FINANCE COMMITTEE ISSUES:** None.
- VI. **COMMUNITY DEVELOPMENT ISSUES:** None.
- VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.
- VIII. **FULL COUNCIL ISSUES:** None.
- IX. **EXECUTIVE SESSION:** None.
- X. **ADJOURNMENT:**

At 7:57 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Watson seconded the motion.

Motion to adjourn approved 6 – 0.



Harwood Edvalson, CMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the July 10, 2012 Meeting:

- Russ McCallion – *Information about the Maintenance and Operation Levy Special Election August 7, 2012* – East Pierce Fire & Rescue.
- Roger Watt – *Presentation to Council at 7/10/2012 Public Hearing* – Easttown Sewer Development Association, LLC.
- Marian Betzer – *re: AB12-102 Resolution 2223 Adopting a Six-Year Transportation Improvement Program (2013-2018)* – Bonney Lake Citizen.