

CITY COUNCIL MEETING

January 22, 2013
7:00 P.M.

MINUTES

City of



"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 7:01 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 Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson.

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

C. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments: None.

3. Presentations:

a. Recognition of Adopt-A-Street Volunteer Jason Cline.

Public Works Administrative Specialist Christy McQuillen told the Council that Mr. Cline has adopted approximately four miles of roadway including Sky Island Blvd. He was unable to attend the presentation and recognition of volunteers in December. She said new groups recently 'adopted' new sections of 190th St E, and filled nineteen bags of trash in their first weekend. Councilmembers and Mayor Johnson thanked Mr. Cline for his service. Mr. Cline thanked Ms. McQuillen for her hard work to expand the program. He said he enjoys community service and encouraged others to volunteer.

D. Agenda Modifications:

Mayor Johnson said staff members have requested that proposed Resolution 2271 be pulled from the current agenda, as additional work needs to be done.

Deputy Mayor Swatman moved to remove Finance Committee Item A., Resolution 2271, from the current agenda. Councilmember Watson seconded the motion.

Motion approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **AB13-03** – A Public Hearing Regarding Proposed Resolution 2265, To Establish The Eastown Sewer Utility Latecomer Agreement.

Mayor Johnson opened the public hearing at 7:06 p.m.

Joe Moyer, 96th St E, Bonney Lake, said he lives along the proposed route for the sewer line. He said Ordinance 1446 adjusted the requirements to hook up to sewer. He said he lives outside the Urban Growth Area (UGA) and outside the City limits, but he is concerned that this action will affect him and others who wish to sell their property in the future. He asked whether the proposed latecomer agreement conforms to Pierce County Ordinance 2011-89, establishing the rights of cities to establish sewer service. He said it appears that his property is included in the assessment area on the proposed ULA map. He asked the Council to vote against the proposed ULA.

Roger Watt, 22719 SR410, Bonney Lake, represented the eighteen members of the Eastown Sewer Development LLC. He said the group still has unanimous support for the proposed ULA and they hope the Council will move forward and vote in favor of the proposed resolution.

Seeing no additional speakers, Mayor Johnson closed the hearing at 7:10 p.m.

B. Citizen Comments:

Barbara Volin, 17206 111th St E, Bonney Lake, said she bought property in Bonney Lake five years ago and is currently building a house on it. She said at first she delayed due to the high costs of permits. She recently found out that the permit fee rates were lowered two months after she got the permits to build. She asked the Council to consider giving her a rebate on her permit fees. Community Development Director Vodopich told Ms. Volin that she could cancel her existing permits and re-apply to get the lower fees, but she would have to pay a new application fee so it may not be worthwhile. Mayor Johnson said he would speak with the City's legal counsel about the options. Deputy Mayor Swatman said he appreciates Ms. Volin's situation but it is difficult for the Council to consider exceptions, as they must treat everyone the same. Director Vodopich noted that Ms. Volin did receive the benefit of reduced Transportation Impact Fees when she applied for permits previously.

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 discussed personnel updates and the hiring of a maintenance worker, amendments to the Justice Center contract, and review of meeting notes. The committee discussed the vacant position in the Finance Department, which will be 'under-filled' as a

Senior Accountant (previously Accounting Manager). The committee is looking for dates for a workshop with the City's bond advisor, Jim Nelson, regarding refinancing. The committee got input from the CDC on the City's work to monitor and upgrade water meters; the Finance Committee feels the City has a good program in place. The committee also discussed options to convert street lighting to LED lights, which requires a large up-front cost but realizes savings in the future. He said this could be a good candidate for a future grant program.

- B. Community Development Committee: Councilmember McKibbin said the committee met on January 15, 2013 and forwarded six items to the current Consent Agenda.
- C. Public Safety Committee: Councilmember Hamilton said the committee has not met since the last Council Meeting.
- D. Other Reports:

Pierce County Regional Council: Councilmember Hamilton said the PCRC met on January 17, 2013 and set its yearly agenda and made committee appointments. He said he is an alternate for the Economic Development board. The PCRC reviewed transportation issues and priorities, including completion of SR167. The PCRC is considering raising annual rates for members; for Bonney Lake the rate would change from about \$300 per year to \$544 per year. He said Bonney Lake's project for improvements at SR410 and Veterans Memorial Drive are on the PCRC project priority list. The Growth Management committee reported that revisions to the annexation policies will likely not come forward this year. He said last year the outgoing council proposed setting aside funds for smaller cities and placing a cap of 35% of funds for any agency; Councilmember Hamilton said he will keep monitoring this issue in the coming year. The PCRC annual dinner will be held on February 7, 2013 at the Emerald Queen Hotel and Casino in Fife.

Park Board: Councilmember Watson said he attended the Park Board meeting on January 14, 2013. The Board discussed projects, tobacco policy and signage, and elected Jim Bouchard as chair and Chauntelle Hellner as vice-chair. The Board also discussed possible traffic revisions for the boat launch; this discussion will continue at the Public Safety Committee.

Senator Roach Town Hall Meeting: Councilmember Watson said he and Councilmember Rackley attended Pam Roach's public meeting on January 19th at the Bonney Lake Public Safety Building. Senator Roach discussed the SR167 extension project, focusing on foreign language education in schools, and support for the Rainier School.

Community Events: Councilmember Lewis said a free 'Bricks for Kids' Lego workshop is available on Fridays from February 15th through March 1st at the Prairie Ridge Community Center. He said students from Mountainview Middle School participated in their first robotics competition over the previous weekend and placed sixth. He said this program helps get kids interested in math and engineering.

IV. **CONSENT AGENDA:**

- A. **Approval of Minutes**: December 4, 2012 Workshop, December 11, 2012 Special Meeting, December 11, 2012 Meeting, January 8, 2013 Meeting.

- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #65264 thru 65316 (and wire transfer #'s 20121220, 20130103, 2013011101) in the amount of \$552,183.70 out of the 2012 budget; Accounts Payable checks/vouchers #65317 thru 65331 in the amount of \$22,429.47 out of the 2013 budget; Accounts Payable checks/vouchers #65332 thru 65536 in the amount of \$1,866.07 for AR Refunds out of the 2013 budget; Accounts Payable checks/vouchers #65337 thru 65343 in the amount of \$41,416.01 out of the 2012 budget; Accounts Payable checks/vouchers #65344 thru 65345 in the amount of \$400.00 out of the 2013 budget; Accounts Payable checks/vouchers #65346 thru 65358 (and wire transfer # 2013011501) out of the 2012 budget in the amount of \$169,081.15; Accounts Payable checks/vouchers #65359 thru 65363 in the amount of \$4,747.37 out of the 2013 budget for a grand total of \$792,123.77.
- C. **AB13-01 – Resolution 2262** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Interlocal Agreement Between The City Of Bonney Lake And Pierce County For Two Shared Stormwater Control Facilities.
- D. **AB13-09 – Resolution 2263** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Acquisition Of Right Of Way For The 192nd Avenue Corridor.
- E. **AB13-02 – Resolution 2264** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Transportation Improvement Board Fuel Tax Grant Distribution Agreement And Project Funding Status Forms.
- F. **AB13-08 – Resolution 2266** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Providing For The Submission Of A Proposition To The Qualified Voters Of The City Of Bonney Lake At A Special Election To Be Held On April 23, 2013, For Their Approval Or Rejection Of The Creation Of A Metropolitan Park District Pursuant To Chapter 35.61 RCW.
- G. **AB13-12 – Resolution 2267** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Submission Of A HUD Community Development Block Grant Application To The WA Department Of Commerce For The Development Of A New Food Bank
- H. **AB13-13 – Resolution 2268** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Service Agreement Between The City Of Bonney Lake, Washington And South Sound 911 For The Continued Services Formerly Provided By Law Enforcement Support Agency (LESA).
- I. **AB13-14 – Resolution 2269** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Ponderosa Estates Waterline Replacement Project To Pape & Sons.
- J. **AB13-06** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Purchase And Installation Of Flygt Pumps At Lift Stations 3, 4, 6, 7, 8, 13 And Spare Contract With Whitney Equipment Company As Complete.
- K. **AB13-11** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 97th Street E Sidewalk Improvements Project With Jennings NW, LLC.

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

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. ~~AB13-17 – Resolution 2271 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Increasing The City Of Bonney Lake Justice Center Tenant Improvement Phase 2 Project Contract To JB Construction Consulting, Inc. To Remedy Previous Defects.~~*
This item was removed from the agenda during agenda modifications.

VI. COMMUNITY DEVELOPMENT ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(b) the Council adjourned to an Executive Session at 7:44 p.m. for 15 minutes to discuss property acquisition. Councilmember Rackley returned to Chambers at 7:51 p.m. The Council returned to Chambers at 7:54 p.m.

Deputy Mayor Swatman moved to suspend the Council rules to add AB13-19, proposed Resolution 2273, as an action item to the current agenda. Councilmember Rackley seconded the motion.

Motion to add Resolution 2273 to the agenda approved 7 – 0.

Councilmember Rackley moved to approve AB13-19 – Resolution 2273 – A Resolution Of The City Council Of the City Of Bonney Lake, Washington, Ratifying A Purchase And Sale Agreement To Acquire The Tidball Property At 18422 90th Street East. Councilmember Lewis seconded the motion.

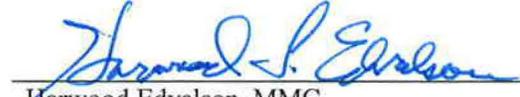
Mayor Johnson thanked Connie Swarhout and the Council for their work to make this a reality. He said he hopes it will help the Food Bank.

Resolution 2273 approved 7 – 0.

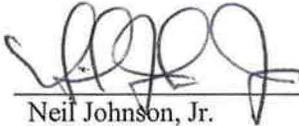
X. ADJOURNMENT:

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

Motion to adjourn approved 7 – 0.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the January 22, 2013 Meeting: None.