

CITY COUNCIL MEETING

March 26, 2013
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 Dan Swatman called the meeting to order at 7:02 p.m.

- A. **Flag Salute:** Deputy Mayor 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 in attendance were Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Mayor Neil Johnson, Jr. was travelling in Yakima for his employment.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, 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. **Presentation:** "Libraries 2012" – Pierce County Library Director Neel Parikh.

Pierce County Library System Director Neel Parikh introduced herself and Bonney Lake Library Manager Lauren Murphy. Ms. Parikh gave a presentation on the Library System, including services provided and library usage statistics for Bonney Lake and the system at large. She said they are interested in building a new library in Bonney Lake, but are monitoring the elections climate to be sure a future ballot item for a building bond could be successful.

Councilmember Lewis said students he has spoken to say the library has made a lot of improvements to internet access. He said a lot of computers are available and the library provides free Wi-Fi access. Councilmember Minton-Davis said she uses the library frequently and likes the options to reserve books online and receive messages about due dates via text message.

b. **Proclamation:** Pierce County READS 2013.

Deputy Mayor Swatman read the proclamation aloud, proclaiming Pierce County READS from March 18 to May 17, 2013. Bonney Lake Library Manager Lauren Murphy presented the Councilmembers with gift bags provided by the Friends of Bonney Lake Library group, which included the 2013 book. Ms. Murphy invited

all to attend a program called "April in Paris" at the Bonney Lake Branch on April 3rd as part of the Pierce County READS program.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Dan Decker, 20401 70th St E, Bonney Lake, spoke against Proposition 1 (Metropolitan Parks District) on the April 2013 ballot. He said he agrees with Shawnta Mulligan and members of the group "Families for a Responsible Bonney Lake" that the City does not need another tax that will not go away and only increase over time. He said MPD funds could be diverted to the general fund and spent any way the City wants. He said he felt the election should have been split into two issues; one for recreation and one for parks, and questioned why the YMCA is part of these discussions. Mr. Decker reviewed his property tax statement and said the additional costs of new taxes will be too much for some to afford.

Councilmember Rackley said MPD funds cannot be comingled with City funds. He also noted that the Proposition 1 ballot asks the citizens whether they want to form an MPD, and the decision is not being made by the City Council.

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 recruitments, and proposed boat launch fee changes for residents outside city limits. Staff are working on updated quarterly statements, and a proposed Accounts Receivable policy will be coming forward to the Council for review in the future.

B. Community Development Committee: Councilmember McKibbin said the committee met on March 17th at 4:00 p.m. in the Justice & Municipal Center 3rd floor conference room, and forwarded one item 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 he attended the PCRC meeting on March 21, 2013. The group discussed an amendment to the Countywide Planning Policies amendment for a new 'Center of Local Importance' designation. He said nearly all the cities submitted an area to be considered for this designation, as they think it might help with receiving federal funds. He said the cities of Bonney Lake and Buckley did not submit areas, but an area like the Bonney Lake Town Center or the

Downtown Plan could be submitted. Councilmember Hamilton said he has been assigned to the PCRC Operating Committee, which will work with PCRC's consultant in the coming year.

Community Updates: Councilmember Lewis said he attended the White River Families First Coalition meeting on March 25th at Glacier Middle School. The group reviewed the results of a survey of youth in grades 6, 8, 10, and 12. He said the survey shows there is less smoking, alcohol, and bullying than in the past. He said these results show that school campaigns against drinking and smoking seem to be working. He said the survey also shows an increase in marijuana use and prescription drug abuse. He reminded all that a prescription drug drop-off bin is available at the Bonney Lake Public Safety Building. He said results from the Sumner School District survey should be available soon.

Councilmember Watson said he, Councilmember Lewis, Deputy Mayor Swatman, and City Administrator Morrison attended the annual Bonney Lake Lions Club "Death by Chocolate" event on March 23rd. He said it was well-attended and helped raised \$13,000. He thanked all those who attended and supported the event.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** March 5, 2013 Council Workshop and March 12, 2013 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #65751-65825 (including wire transfers #3012013, 10948863, 20130304, 2013030401, 2013031501, and 2013031601) in the amount of \$564,512.87. Accounts Payable check/voucher #65826-65830 in the amount of \$16,645.25 for AR deposit refunds. Accounts Payable checks/vouchers #65831-65840 in the amount of \$2,186.95 for utility refunds. For a grand total of \$583,345.07. VOIDS: Check #64872 – replaced with check #65804.
- C. **Approval of Payroll:** Payroll for March 1st - 15th 2013 for checks #31002-31020 including Direct Deposits and Electronic Transfers in the amount of \$ 416,711.45.
- D. **AB13-42 – Resolution 2287 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Accu-Comm, Inc. To Complete A Radio System Survey Of The City's Water And Sewer Infrastructure Communication System.
- E. **AB13-49 – Resolution 2294 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Designating And Appointing the City Clerk and/or City Administrator As Agents Of The City Of Bonney Lake To Receive Claims For Damages Under The Provisions of RCW 4.96.020.

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

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

A. **AB13-32 – Ordinance 1453 [D13-32]** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Repealing Sections 13.12.130, 13.12.140, And 13.12.150 Of The Bonney Lake Municipal Code And Enacting A New Section 13.12.130 Related To Sewer Connections.

Councilmember Lewis moved to approve Ordinance 1453. Councilmember Rackley seconded the motion.

Deputy Mayor Swatman said this is another piece of legislation to help Eastown owners to develop their properties. He said the Council passed Resolution 2256 in 2012, listing principles and actions needed to develop sewers in Eastown, and the City’s sewer system project is getting started. He said this proposed ordinance is a great idea that came through the Community Development Committee. The ordinance allows property owners to develop on septic system but requires them to install a dry line, so they can hook up when the sewer system becomes available.

Ordinance 1453 approved 7 – 0.

IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.140(4)(b), the Council adjourned to a closed session with the Human Resources Manager at 7:55 p.m. for 15 minutes to discuss labor negotiations. The Council returned to Chambers at 8:13 p.m. No action was taken.

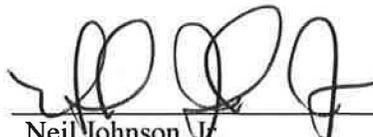
X. ADJOURNMENT:

At 8:13 p.m., Councilmember Watson moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 7 – 0.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the March 26, 2013 Meeting:

- Neel Parikh, Director – *Pierce County Library System Information Packet* – Pierce County Library System.