

CITY COUNCIL MEETING

**April 23, 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 & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

- I. CALL TO ORDER** – Mayor Neil Johnson, Jr. called the meeting to order at 7:02 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 Donn Lewis, 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, Assistant Police Chief Kurt Alfano, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jeff Ganson, 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: None.
- B. Citizen Comments:

John Millan, 19522 100th St E, Bonney Lake, spoke as a co-founder of the political action committee "Families for a Responsible Bonney Lake" and as a member of the "Con" committee for the Proposition 1 ballot (Metropolitan Parks District). He said the "Families" group is submitting a complaint to the Public Disclosure Commission about the campaign.

Shawnta Mulligan, 11329 177th Ave E, Bonney Lake, said her group feels that actions taken by the City qualify as electioneering. She summarized information that she had sent to the Council, Mayor, Public Disclosure Commission, and State Auditor's office. She provided a copy of the complaint to the City Clerk.

Dave Hobley, 11204 193rd Ave E, Bonney Lake, also referred to Proposition 1, and said he does not agree with people who suggest that residents should not shop at businesses who are against Proposition 1.

Dan Decker, 20407 70th St E, Bonney Lake, also spoke about Proposition 1 and referred the Council to the Public Disclosure Act and the Hatch Act.

- 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. They discussed completion of the 184th Ave E Water Main Replacement Project, committee meeting notes, and a proposed cost of living increase ordinance for non-represented staff, which will come forward to a future workshop agenda.
- B. Community Development Committee: Councilmember McKibbin said the committee met on April 16, 2013 and did not forward any items to the current Council agenda.
- C. Public Safety Committee: Councilmember Hamilton said the Public Safety Committee has not met since the last Council meeting.

- D. Other Reports:

Community Updates: Councilmember Lewis said he attended the White River Families First Coalition meeting on April 22, 2013. The group discussed the proposed bike lending program in the City of Buckley; he said Bonney Lake could take part in this program.

Puget Sound Regional Council: Councilmember Lewis said he attended the PCRC meeting on April 18, 2013 in place of Councilmember Hamilton. He said the group discussed the Puget Sound Gateway project to complete the SR167 corridor.

Gnome Homes: Councilmember Watson provided updates on the 'Gnome Home' geocaching activity at City parks. He said information is posted on the City website and the group's Facebook page for this family-friendly activity.

Personal Update: Mayor Johnson said that his daughter Rendi was announced as 'Player of the Week' in her college softball conference. He said he will be travelling to see her games in the coming week.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: March 30, 2013 Council Retreat, April 2, 2013 Council Workshop, and April 9, 2013 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #65932-66025 (including wire transfers #20130402, 20130403 and 2013041601) in the amount of \$326,384.01.
- C. **AB13-52 – Resolution 2295** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Initiate Action To

Convert The Water Supply Purchased From Cascade Water Alliance Into A Tacoma Water Supply.

- D. **AB13-57 – Resolution 2298** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing D. R. Horton To Place A Monument Sign At The GMG Plat On The City’s Storm Pond Tract.
- E. **AB13-60 – Resolution 2301** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Planning Commission Workplan For The 2013-2014 Biennium.
- F. ~~**AB13-61 – Resolution 2299** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Amendment With RH2 Consultants For Services To Update The Eastown Sewer Improvement Design And Provide Services During Construction Of The Lift Station. Moved to Full Council Issues, Item B.~~

Mayor Johnson said that Councilmember McKibbin requested that Consent Agenda Issues Item F. be moved from the Consent Agenda to Full Council Issues as Item B.

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. **AB13-63** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing For May 14, 2013 At 7:00 P.M., Or As Soon Thereafter As Possible, To Consider The Surplus Of Real Property Located At XXX 192 Ave E (Corner Of 192nd Ave E And Sumner-Buckley Hwy, Parcel 0520338001).

Councilmember Lewis moved to approve motion AB13-63. Councilmember Rackley seconded the motion.

City Administrator Morrison said the Council discussed this issue at its Retreat in March. He said this action sets a public hearing so the issue can move forward. Councilmember Watson said he is glad to see the item moving forward.

Motion approved 7 – 0.

- B. **AB13-61 – Resolution 2299** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Amendment With RH2 Consultants For Services To Update The Eastown Sewer Improvement Design And Provide Services During Construction Of The Lift Station. Moved from Consent Agenda Issues, Item F.

Councilmember Rackley moved to approve Resolution 2299. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman said the Finance Committee discussed this item in depth.

**Resolution 2299 approved 5 – 2.
Councilmembers McKibbin
and Minton-Davis voted no.**

IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.140(4)(b), the Council adjourned to a Closed Session with Human Resources Manager Jenna Richardson at 7:34 p.m. for 20 minutes to discuss labor negotiations. No action was taken. The Council returned to Chambers at 7:56 p.m.

X. ADJOURNMENT:

At 7:56 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 April 23, 2013 Meeting:

- Shawnta Mulligan – *Violation of Citizen Trust, Code of Ethics, and Financial Responsibility: Complaints regarding the City of Bonney Lake's Conduct* – Families for a Responsible Bonney Lake (Political Action Committee).

Note: Unless otherwise indicated, all documents submitted at City Council meetings and workshops are on file with the City Clerk. For detailed information on agenda items, please view the corresponding Agenda Packets, which are posted on the city website and on file with the City Clerk.