

CITY COUNCIL MEETING

May 28, 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 7:00 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. **Presentation:** Recognition of Robert Dalton for Service as a Civil Service Commissioner.

Mayor Johnson thanked Commissioner Dalton for his many years of service to the City as a Civil Service Commissioner. Police Chief Powers presented Mr. Dalton with a plaque from the Police Department. Mr. Dalton thanked the City and said all citizens should find a way to serve their community. Councilmember Rackley said Mr. Dalton has also served on his Homeowner's Association for 15 years. Councilmember Hamilton said he was a Civil Service Commissioner with Mr. Dalton in the past, and noted that Mr. Dalton was on the Commission when the City had its own fire department.

- b. **Presentation:** Recognition of High School Students Athletic & Academic Achievements.

Mayor Johnson moved this item from item c. to item b. due to the large number of people in attendance for the awards recognition. Mayor Johnson recognized students at area high schools, an in particular the Bonney Lake High School Boys

Soccer Team, who won Bonney Lake High School's first-ever State Championship.

At 7:18 p.m., Mayor Johnson adjourned the Meeting for a 5-minute recess. Mayor Johnson called the Meeting back to order at 7:23 p.m.

Mayor Johnson said BLHS Assistant Principal Brian Scheerer was in attendance earlier, and said he wanted to congratulate the team and thank the City and community for their support. Mayor Johnson presented certificates to BLHS Valedictorian Chelsea Crawford, who was in attendance. He said the certificates for those not in attendance will be sent to the schools to be distributed.

c. **Presentation:** AB13-71 – Stormwater Pollution Prevention Art Contest Awards.

Assistant City Engineer Andrew Fonda explained the National Pollutant Discharge Elimination System (NPDES) permit and the City's Stormwater Management Program (SWMP). He said the annual art contest is one way the City meets these federal requirements. He said the winning artwork will be used to create a calendar, which is distributed for free to citizens and schools. He and Mayor Johnson presented the winning artists with a certificate and \$50 prize. Assistant City Engineer Fonda said he will give calendars to participating schools, hopefully before winter break. Mayor Johnson thanked Assistant City Engineer Fonda for his hard work on this project. He noted that although no grant funds were available, the project was continued this year and is fully funded by the City utility. He said he hopes to expand this type of program in the future.

Councilmembers Hamilton, McKibbin, and Lewis thanked the Mayor and staff for keeping the program going, noting that it is important for the community.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Chief Jerry Thorsen, East Pierce Fire & Rescue, thanked the City for its partnership in the SwimSafe program. He announced that EPF&R received a "Heart Safe Communities" award. He said EPF&R plans to use the former Albertson's building in Bonney Lake for training drills. He also provided a copy of EPF&R's 2012 Annual Report.

Councilmember Hamilton said that in the past he had been critical of how EPF&R kept the public informed, and thanked Chief Thorsen for being transparent with the agency's financial information. Councilmember Watson said he appreciates that EPF&R is using available space in the City for their important training drills.

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 personnel issues and employment openings. The Committee discussed the Evergreen Point Watermain Project and a proposed building code ordinance. The Committee also reviewed its meeting notes and discussed city properties available for future sewer lift stations. In response to a question from Councilmember Rackley, he said the Committee made a positive recommendation about the Evergreen Point Watermain project.
- B. Community Development Committee / Economic Development Focus Group: Councilmember McKibbin said the Community Development Committee met on May 21, 2013. He said Councilmember Lewis attended the meeting, where members discussed the Shoreline Master Plan.
- C. Public Safety Committee: Councilmember Hamilton said the committee has not met since the last Council Meeting.

D. Other Reports:

Association of the United States Army: Councilmember Lewis said he and Councilmember Rackley attended the AUSA kickoff event on May 22, 2013 at the Harborstone Credit Union in Bonney Lake. He said he, Councilmember Watson and Mayor Johnson are members of AUSA and encouraged others to join.

Families First Coalition: Councilmember Lewis said he attended the White River FFC meeting in Buckley on May 20, 2013 at Glacier Middle School. The group heard a report about the Buckley Youth Activity Center and discussed statistics for teen alcohol and tobacco use. The group's next meeting is on June 4, 2013.

Pierce County Regional Council: Councilmember Hamilton said he attended the PCRC meeting on May 16, 2013. The Operations Committee discussed options to hire a lobbyist, and Councilmember Hamilton said those from other cities described their experiences with lobbyists as very positive. The Committee also discussed and recommended funding for three rural town center transportation projects. He noted the importance of tying in local projects with larger regional impacts/projects to get funding.

SwimSafe: Mayor Johnson said he attended the SwimSafe Community Meeting on May 22, 2013 along with Police Chief Powers, EPF&R Chief Thorsen, the Pierce County Sheriff, County Representative Dan Roach, and representatives from area school districts. He said about 50 citizens attended and the meeting was the culmination of months of coordination and work. He noted that the Allan Yorke Park memorial block has been installed and the emergency phone is installed and working at the park. He said Cascade Water Alliance has announced it will pay for the memorial plaques and for an LED sign at the lake as well. Mayor Johnson said he spoke with a CWA representative about the proposed Flume Trail, which will be a topic for future discussions.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: May 7, 2013 Workshop, May 11, 2013 Special Meeting, and May 14, 2013 Meeting.

- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Payroll for May 1st -15th, 2013 for checks #31103 - 31125 including Direct Deposits and Electronic Transfers in the amount of \$ 449,033.33.
- C. **Approval of Payroll:** Accounts Payable checks/vouchers #66125-66196 (including wire transfers #20130502, 20130503) in the amount of \$507,739.48. Accounts Payable checks/vouchers #66197-66227 for Utility refunds in the amount of \$2,970.55. VOIDS: 66016 – Duplicate payment; 66094 – Duplicate payment.
- D. **AB13-65 – Ordinance D13-65 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 8.04 Of The Bonney Lake Municipal Code Relating To Garbage And Solid Waste.
- E. ~~**AB13-68 – Resolution 2304 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Professional Services Agreement With Parametrix For The Eastown Sanitary Sewer Profile Survey Base Map For The Future Frontage Roads. Moved to Full Council Issues, Item D.~~

Deputy Mayor Swatman requested that Item E. (Resolution 2304) be moved to Full Council Issues, Item D.

**Councilmember Lewis moved to approve the Consent Agenda as amended.
Councilmember Watson seconded the motion.**

Consent Agenda approved as amended 7 - 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB13-67 –** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Sewer Trunk Line Improvements - Myers Road To Main Street Project With Insituform Technologies, LLC.

Deputy Mayor Swatman moved to approve motion AB13-67. Councilmember Watson seconded the motion.

Public Works Director Grigsby said this action completes a long process to allow the City to close out the project and any remaining issues.

Motion AB13-67 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB13-63 – Resolution 2302 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Property To Be Surplus, And Authorizing The Mayor To Dispose Of It In Accordance With BLMC 2.70.100. (Located at xxx 192nd Ave E, corner of 192nd Ave E and Sumner-Buckley Hwy, Parcel 0520338001).

Councilmember Lewis moved to approve Resolution 2302. Councilmember Watson seconded the motion.

Deputy Mayor Swatman asked the Mayor to inform the Council of any future sale, and to ensure that the City allocates land for the future Fennel Creek Trail. City Administrator Morrison said the trail easement is 20' but the City will likely do an updated wetlands report to determine the necessary buffer. Councilmember Rackley said the trail easement will not affect the commercial value or use of the parcel, since it is in the wetland area.

Resolution 2302 approved 7 – 0.

- B. **AB13-74 – Resolution 2306** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Labor Agreement With AFSCME Local 120 Representing The Public Works & General Government Employees, From January 1, 2013 Through December 31, 2014.

Councilmember Rackley moved to approve Resolution 2306. Councilmember Lewis seconded the motion.

Mayor Johnson thanked the negotiation team, including Human Resources Manager Richardson, Administrative Services Director/City Clerk Edvalson, and City Administrator Morrison for their work on this agreement. Councilmember Hamilton also thanked the “rank and file” staff who approved the contract.

Resolution 2306 approved 7 – 0.

- C. **AB13-73** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing Three Voting Delegates To The 2013 AWC Annual Conference Business Meeting.

Councilmember Watson moved to approve motion AB13-73. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman, Councilmember Lewis, and Councilmember Rackley volunteered to serve as delegates.

Motion AB13-73, appointing Deputy Mayor Swatman, Councilmember Lewis, and Councilmember Rackley as 2013 AWC Voting Delegates, approved 7 – 0.

- D. **AB13-68 – Resolution 2304** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Professional Services Agreement With Parametrix For The Eastown Sanitary Sewer Profile Survey Base Map For The Future Frontage Roads. Moved from Consent Agenda Issues, Item E.

Councilmember Rackley moved to approve Resolution 2304. Councilmember Watson seconded the motion.

Responding to questions from Councilmember Rackley, Public Works Director Grigsby explained that the property owners can now develop their Eastown properties on a septic

system, but in doing so they must construct a dry line to hook into the future sewer system. In order to do so, the City must first determine the height of future roads, and therefore the depth of the dry line pipes, so these projects can move forward. He added that this study is needed to continue the overall Eastown Sewer Project for the City. Councilmember McKibbin said he requested this item be removed from the Consent Agenda so he could vote 'no'.

**Resolution 2304 approved 5 -2.
Councilmember McKibbin and
Councilmember Minton-Davis voted no.**

IX. EXECUTIVE SESSION: None.

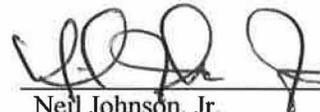
X. ADJOURNMENT:

**At 8:18 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 May 28, 2013 Meeting:

- Chief Jerry Thorsen – *2012 Annual Report* – East Pierce Fire & Rescue.

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.