

CITY COUNCIL MEETING

October 8, 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 6:59 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 Haigh.

C. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments: None.

3. Presentations:

a. **Proclamation:** Domestic Violence Awareness Month – October 2013.

Mayor Johnson read the proclamation aloud and encouraged citizens to stand against domestic violence in the community. Joe O'Neil, Executive Director for Exodus Housing, thanked the Council for their support and spoke about Exodus Housing's mission to serve families suffering from domestic violence by finding and keeping housing. He invited all to participate in their upcoming fundraising event on October 26, 2013, "Take the Plunge Against Domestic Violence", at Lake Tapps, with registration starting at 10:00 a.m.

b. **Proclamation:** Community Forestry Month – October 2013.

Mayor Johnson read the proclamation aloud, explaining that Governor Jay Inslee proclaimed October as Urban & Community Forestry Month for the State of Washington. He urged residents to plant a tree in observance of this event.

c. **Proclamation:** Community Planning Month – October 2013.

Mayor Johnson read the proclamation aloud, which is in conjunction with a National recognition. He noted that many current Councilmembers served as Planning Commissioners previously. He thanked the current Planning

Commission and staff in the Community Development Department for their hard work.

Councilmember Rackley noted that October is also Breast Cancer Awareness Month in the U.S.

- D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
B. Citizen Comments: None.
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 forwarded motions to accept two projects as complete to a future meeting; reviewed and recommended approval for a request for out-of-state travel for the Office of Information Services Manager; forwarded a proposed public hearing for the ad valorem property tax levy; and reviewed their meeting notes.
- B. Community Development Committee / Economic Development Focus Group: Councilmember Watson said the Economic Development Focus Group (EDFG) met on October 1, 2013. The Group heard a presentation from City of Auburn Economic Development Manager Doug Lein on how cities can promote economic development.
- C. Public Safety Committee: Councilmember Hamilton said the committee met on October 7, 2013 and forwarded one item to the current agenda for approval. He said the City Prosecutor presented a proposed ordinance related to domestic violence for future discussion. The Committee discussed options to install flashing pedestrian crosswalk signals near schools and parks. The Committee also discussed issues with current jail services with the Municipal Court Judge, Chief of Police, and City Prosecutor. He said the Committee plans to investigate alternatives for jail services, including, for example, operating Bonney Lake jail services in the closed jail building in Buckley.
- D. Other Reports:
Community Updates: Councilmember Watson said he, Special Events Coordinator David Wells, and Community Services Officer Steve Flaherty attended the Communities for Families (CFF) meeting in Sumner on October 3, 2013. The group heard a presentation from the Tacoma Area Literacy Council, who is trying to spread the word about their services in the Sumner and Bonney Lake area. They discussed the upcoming fundraising event for Exodus Housing, and a successful fundraising drive to help a family in need purchase a new washer and dryer.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: September 17, 2013 Workshop and September 24, 2013 Meeting.

- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #67071-67091 (including wire transfer #'s 9162013, and 20130916) in the amount of \$296,471.17.
Accounts Payable checks/vouchers #67092-67106 in the amount of \$15,517.24 for Accounts Receivable deposit refunds.
Accounts Payable checks/vouchers #67107-67122 in the amount of \$1,139.01 for utility refunds.
Accounts Payable wire transfer #2013091701 for P-Card payments in the amount of \$44,849.03.
Accounts Payable checks/vouchers #67123-67151 in the amount of \$81,167.75.
Accounts Payable checks/vouchers #67152-67173 in the amount of \$2,759.91 for utility refunds.
- C. **Approval of Payroll:** Payroll for September 16-30th 2013 for checks #31351-31384 including Direct Deposits and Electronic Transfers is \$ 711,157.89
- D. **AB13-119 – Resolution 2331** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Enter Into An Interlocal Agreement For Benefits With The Association Of Washington Cities.
- E. **AB13-120 – Resolution 2332** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water And Sewer Developer Extension Agreement With Renwood, LLC For The Renwood Apartments.

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

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB13-125 – Resolution 2334** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Purchase Reimbursement Agreement With The Washington State Administrative Office Of The Courts For The Fiscal Year 2014 Equipment Replacement Project (FY14ER)

Councilmember Rackley moved to approve Resolution 2334. Councilmember Watson seconded the motion.

Resolution 2334 approved 7 – 0.

VIII. FULL COUNCIL ISSUES:

- A. **AB13-124 – Resolution 2335** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A

Memorandum Of Understanding With The Bonney Lake/Lake Tapps Seniors For The Continuing Use Of The Old Senior Van.

Deputy Mayor Swatman moved to approve Resolution 2335. Councilmember Watson seconded the motion.

Dennis Lynch, 20608 131st St Ct E, Bonney Lake, spoke as the President of the Senior Center Advisory Board and thanked Council for their willingness to negotiate and help them keep the use of the van. He said in the past the Senior Center has borrowed a van from East Pierce Fire & Rescue, but it does not accommodate wheelchairs or have as many seats with seatbelts as the old van.

Councilmember Rackley suggested that the City give the van to the Senior Board rather than making them pay for it. Mayor Johnson said that a donation for the van is coming from a private party, not the Senior Board.

Councilmember Watson said he thinks the proposed agreement is equitable and good for both the City and the seniors. Administrative Services Director/City Clerk Edvalson confirmed that the Senior Board signed the agreement earlier in the day. Councilmember Lewis noted that the City no longer has transit bus services, and this agreement will provide backup when the regular van is not available and extra services.

Resolution 2335 approved 7 – 0.

Sherry Creson, 12606 216th Ave Ct E, Bonney Lake, Vice President of the Senior Center Advisory Board, expressed her thanks to the Mayor and City Council for negotiating the retention of the old van. She and her husband, Russ Bartels, presented the City with a check for \$4,600. Mayor Johnson thanked her for her generous donation.

IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(b), the Council adjourned to an Executive Session at 7:31 p.m. for 10 minutes to discuss property acquisition. The Executive Session was extended for 5 minutes at 7:40 p.m. The Council returned to Chambers at 7:44 p.m. No action was taken.

X. ADJOURNMENT:

At 7:45 p.m., Councilmember Watson moved to adjourn the Council Meeting. Councilmember Rackley seconded the motion.

Motion to adjourn approved 7 – 0.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the October 8, 2013 Meeting: None.

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.