

**CITY COUNCIL MEETING**

**October 22, 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](http://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, and City Attorney Kathleen Haggard.

C. Announcements, Appointments and Presentations:

- 1. Announcements: None.
- 2. Appointments: None.
- 3. Presentations:
  - a. **Proclamation:** Veterans Day – November 11, 2013.

Mayor Johnson read the proclamation aloud and presented the document to David Colbeth, President of the Greater Bonney Lake Veterans Memorial Committee.

D. Agenda Modifications: None.

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

A. Public Hearings: None.

B. Citizen Comments:

David Colbeth, 21816 113<sup>th</sup> St E, Bonney Lake, spoke on behalf of the Greater Bonney Lake Veterans Memorial Committee. He spoke about the service of veterans and Veterans Day, and invited all to attend the flag-raising ceremony on Veterans Day.

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 for a brief meeting and no items were forwarded for Council action.
- B. Community Development Committee / Economic Development Focus Group: Councilmember McKibbin said the committee met on October 15, 2013 and discussed the 186<sup>th</sup> Avenue corridor.
- 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 attended the PCRC meeting on October 17<sup>th</sup>. The PCRC heard about the annexation policy recommendations from Pierce County, including new terminology for “Urban Service Areas” rather than Urban Growth Areas, and a push to annex highly urbanized areas adjacent to cities.

Fennel Creek Habitat Team: Councilmember Lewis said he, Councilmember Hamilton, and Park Board Member Terry Reid attended the Fennel Creek Habitat Team meeting on October 10, 2013. The next meeting is November 14<sup>th</sup> at the Bonney Lake Library at 6:30 p.m. The group discussed the opening of the Fennel Creek Trail / Safe Routes connector and efforts to increase membership in the group. He encouraged all to attend the ribbon-cutting ceremony on October 26<sup>th</sup> at 1:00 p.m.

Community Events: Mayor Johnson reminded all about two upcoming community events on Saturday, October 26<sup>th</sup> for the “Take the Plunge Against Domestic Violence” fundraiser at 11:00 a.m. at the Allan Yorke Park boat launch, and the Fennel Creek Trail ribbon-cutting ceremony at 1:00 p.m. at 185<sup>th</sup> St E in the Willowbrook neighborhood.

### IV. CONSENT AGENDA:

- A. **Approval of Minutes**: October 1, 2013 Workshop and October 8, 2013 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #67236-67279 (including wire transfer #'s 12034393, 20131002, 20131003, and 20131004) in the amount of \$245,231.60.  
Accounts Payable checks/vouchers #67280-67281 in the amount of \$969.51 for Accounts Receivable deposit refunds.  
Accounts Payable checks/vouchers #67282-67283 in the amount of \$3,727.81 for utility refunds.  
Accounts Payable wire transfer #2013101701 for P-Card payments in the amount of \$40,251.65.
- C. **AB13-103 – Resolution 2320** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Initiating The Periodic Update Of The Bonney Lake Comprehensive Plan And Adopting The Scope Of Work And Public Participation Plan For The Periodic Update.

- D. **AB13-126 – Resolution 2336** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Out Of State Travel For Chuck McEwen To Attend Goldkey Certification Training In Independence, MO.
- E. **AB13-121** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Evergreen Point Water Main Replacement Project With Hoffman Construction.
- F. **AB13-122** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Sewer Manhole Rehabilitation-2012/13 Project With NWCW, LLC.
- G. **AB13-127** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing At 7:00 P.M., Or As Soon Thereafter As Possible, During The Regular Council Meeting Of November 12, 2013 To Consider Revenue Sources And Possible Property Tax Increases Before Setting The Ad Valorem Property Tax Rate For 2014.

**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. **AB13-133 – Ordinance 1468 [D13-133]** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Declaring A Moratorium Prohibiting The Production, Processing, And Retail Sales Of Recreational Marijuana And Prohibiting Granting Of Any City License Or Permit Related To Such Activities.

**Councilmember Rackley moved to approve Ordinance 1468. Councilmember Watson seconded the motion.**

City Attorney Haggard provided background information on the proposed ordinance which provides a temporary moratorium to allow the Council time to study and discuss the issue. She said the Council will hold a public hearing on November 12<sup>th</sup> to take testimony and determine if additional findings of fact are needed. The Council would need to act again within 6 months, either to extend the moratorium or let it lapse. In response to a question from Councilmember Minton-Davis, City Attorney Haggard explained that the proposed ordinance deals specifically with recreational marijuana, not medical marijuana.

**Ordinance 1468 approved 7 – 0.**

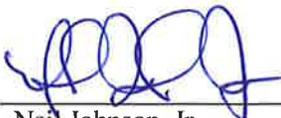
**IX. EXECUTIVE SESSION:** None.

**X. ADJOURNMENT:**

**At 7:19 p.m., Councilmember Rackley moved to adjourn the Council Meeting.  
Councilmember Lewis seconded the motion.**

**Motion to adjourn approved 7 – 0.**

  
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Harwood Edvalson, MMC  
City Clerk

  
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Neil Johnson, Jr.  
Mayor

Items presented to Council at the October 22, 2013 Meeting:

- David Colbeth, Greater Bonney Lake Veterans Memorial Committee – *Veterans Memorial Flyer*.

*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.*