

CITY COUNCIL MEETING

December 10, 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)*

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**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 7:03 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, and Councilmember Tom Watson. Councilmember Jim Rackley was absent.

**Deputy Mayor Swatman moved to excuse Councilmember Rackley's absence. Councilmember Lewis seconded the motion.**

**Motion approved 6 – 0.**

Staff members in attendance were City Administrator Don Morrison, 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. **Oath of Office:** Police Officers Buddy Mahlum and Zachary Kenyon.

- Judge Ronald Heslop administered the oath of office to Officers Mahlum and Kenyon. The Councilmembers and Mayor congratulated the officers. Police Chief Powers thanked the Council and staff for letting the department add these two new hires; she said the officers joined the force in November and December.

**D. Agenda Modifications: None.**

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

- A. Public Hearings: None.
- B. Citizen Comments:

Ethan Fineout, Washington State Council of City & State Employees Local 120, spoke about the proposed budget amendment, Ordinance D13-140. He said Union members are concerned that the proposal will contract out the Janitor position, which is currently a represented position. He said the Union requests the Council consider removing this item from the proposed budget and keeping the position in-house.

Winona Jacobsen, 9100 189<sup>th</sup> Ave Ct E, Bonney Lake, said the Greater Bonney Lake Historical Society provided a report on the Society's grant-funded project to work on the Milotte family archives. She said the group has finished the scope of work for the original grant from Pierce County and is currently seeking additional grants to complete this and other projects. She thanked the Mayor, Council, and staff for their support and the City's partnership with the Historical Society.

Laurie Carter, 9418 184<sup>th</sup> Ave E, Bonney Lake, reported about her Food Drive challenge to Mayor Johnson. She said the Mayor had the most food donations, but she had more cash donations. In total they raised \$968 in donations and gathered 309 pounds of food. She said the staff is holding a food and toy drive, and mentioned the Shop with a Cop program held on December 7<sup>th</sup> and the Giving Tree toy drive.

- 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 a proposed resolution to apply for a Department of Ecology Stormwater Capacity Grant to the next Council Meeting. The Committee also discussed a proposed resolution extending the City Administrator's employment agreement, which will come forward for discussion at a Committee of the Whole meeting in 2014.

- B. Community Development Committee / Economic Development Focus Group: Councilmember McKibbin said the Community Development Committee met on December 3, 2013 and did not forward any items to the current agenda.

- C. Public Safety Committee: Councilmember Hamilton said the Committee met on December 2, 2013 and discussed a proposal to reduce the speed limit on SR410 between Veterans Memorial Drive and Main Street in Bonney Lake. The Committee discussed a grant for Automated External Defibrillators for Police vehicles, increased jail fees, and the Lakewood Auto Theft Task Force.

- D. Other Reports:

Police Recognition: Councilmember Watson presented Police Chief Powers with a carved wooden plaque with a design based on the Police badge.

Community Updates: Deputy Mayor Swatman said he attended the Sumner Communities for Families meeting on December 5, 2013. The group discussed the upcoming free holiday community dinner at Sumner High School on December 14<sup>th</sup> from Noon to 4:00 p.m. They also received a summary of the Youth Forum, at which he, the Mayor and several staff members participated. He said the next Community Summit will be held in March 2014. The School District is hiring for a new support staff member for the Sumner/Bonney Lake Family Center, as LuAnn Ugas is leaving the District.

Mayor Johnson reported on the Youth Forum. He said students gave similar feedback as in past years, including the need for more things to do such as parks, a bowling alley, trails, and a community center. Mayor Johnson said he offered to host a Council Meeting at the High School and has reached out to the BLHS Communication Director for ways to connect. Councilmember McKibbin suggested that a special meeting be scheduled at the High School on a fifth Tuesday; Councilmember Lewis suggested the special meeting coincide with presenting the sports and academic awards to students.

#### IV. CONSENT AGENDA:

- A. **Approval of Minutes:** November 19, 2013 Council Workshop and November 26, 2013 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #67503-67559 (including wire transfer #'s 12258139, 20131115, 111620131, and 2013112101) in the amount of \$837,493.40.  
Accounts Payable checks/vouchers #67560-67573 in the amount of \$15,009.53 for Accounts Receivable deposit refunds.  
Accounts Payable wire transfer #2013111501 for P-Card payments in the amount of \$40,513.37.
- C. **Approval of Payroll:** Payroll for November 16-30, 2013 for checks #31470-31499 including Direct Deposits and Electronic Transfers is \$ 656,960.67.
- D. **AB13-143 – Ordinance D13-143 – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 18.20.050 Of The Bonney Lake Municipal Code And The Corresponding Portion Of Ordinance No. 1099, Related To RC-5 Zoning.**
- E. **AB13-147 – Resolution 2348 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement With The Cities Of Sumner, Lakewood, Tacoma, Fife, Puyallup, And The Pierce County Sheriff's Office, The Pierce County Prosecuting Attorney's Office, The Washington State Patrol, Pierce Transit, And Washington Auto Theft Prevention Authority For The Multi-Jurisdictional Auto Crime Enforcement Program (ACE).**
- F. **AB13-151 – Resolution 2351 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Increase Of Fees Between The City Of Bonney Lake, Washington And The Okanogan County, Washington, For The Housing Of Inmates In The Okanogan County Jail.**

**Councilmember Watson moved to approve the Consent Agenda. Deputy Mayor Swatman seconded the motion.**

**Consent Agenda approved 6 – 0.**

V. **FINANCE COMMITTEE ISSUES:** None.

VI. **COMMUNITY DEVELOPMENT ISSUES:** None.

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

**VIII. FULL COUNCIL ISSUES:**

- A. **AB13-132 – Ordinance 1471 [D13-132]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No. 1460 Relating To Salaries For Non-Represented Employees.

**Councilmember Watson moved to approve Ordinance 1471 [D13-132]. Councilmember Lewis seconded the motion.**

Mayor Johnson noted that this item has gone through the Finance Committee and discussed by the full Council.

**Ordinance 1471 [D13-132] approved 6 – 0.**

- B. **AB13-140 – Ordinance 1472 [D13-140]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Mid-Biennial Budget Amendment For Budget Years 2013 And 2014.

**Councilmember Watson moved to approve Ordinance D13-140. Deputy Mayor Swatman seconded the motion.**

Mayor Johnson invited Mr. Fineout to speak, but he declined the offer.

**Ordinance 1472 [D13-140] approved 6 – 0.**

- C. **AB13-152 – Ordinance 1474 [D13-152]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A New Chapter 2.04 Of The Bonney Lake Municipal Code Relating To City Council Policies And Procedures, And Repealing Ordinance Nos. 1061, 1133, 1234, 1287, And 1387.

**Councilmember Watson moved to approve Ordinance 1474 [D13-152]. Deputy Mayor Swatman seconded the motion.**

Deputy Mayor Swatman thanked the City Administrator, City Clerk and other staff for their work to prepare these updates and incorporate Councilmembers' input. The City Attorney presented the Councilmembers with proposed revisions to the ordinance.

**Deputy Mayor Swatman moved to amend Ordinance D13-152 as presented by the City Attorney. Councilmember Lewis seconded the motion.**

Mayor Johnson noted that these changes bring the code in line with Federal law. Councilmember Watson thanked staff and said he is impressed by how well the Council Rules are written and have been brought up to date.

**Motion to amend Ordinance D13-152 approved 6 – 0.**

Deputy Mayor Swatman said if the revised rules are adopted, the Council could make Committee assignments immediately after by making a motion to amend the agenda.

**Ordinance 1474 [D13-152]  
approved 6 – 0 as amended.**

Administrative Services Director/City Clerk Edvalson said the election of the Deputy Mayor typically occurs before Committee appointments. He said the election could occur immediately or at the first meeting in 2014. City Administrator Morrison said the Deputy Mayor is the appointing authority for Council Committee assignments. Mayor Johnson suggested the Committee appointments be made at the very end of the current meeting.

**Deputy Mayor Swatman moved to amend the agenda to add item F., election of the Deputy Mayor. Councilmember Lewis seconded the motion.**

**Motion to amend the  
agenda approved 6 – 0.**

Administrative Services Director/City Clerk Edvalson noted that Councilmembers do not need to make a motion to accept the Deputy Mayor's Committee appointments.

**Deputy Mayor Swatman moved to amend the agenda to add Item G., Report of the Deputy Mayor of Committee Appointments. Councilmember Watson seconded the motion.**

**Motion to amend the  
agenda approved 6 – 0.**

- D. **AB13-154** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Cancel The December 17, 2013 Council Workshop, December 24, 2013 Council Meeting, And All Remaining Council Standing Committee Meetings from December 10th Through December 31st, 2013.

**Councilmember Watson moved to approve motion AB13-154. Councilmember Lewis seconded the motion.**

Deputy Mayor Swatman said that if any urgent business needs to be discussed before the first meeting in 2014, three Councilmembers can contact the Mayor to request a special meeting.

**Motion AB13-154 approved 6 – 0.**

- E. **Oath of Office:** Mayor Neil Johnson, Jr., Councilmember Donn Lewis, Councilmember Randy McKibbin, and Councilmember Dan Swatman, for Terms of Service Starting January 1, 2014.

Administrative Services Director/City Clerk Edvalson administered the oath of office to Mayor Johnson. Judge Ronald Heslop administered the oath of office to Councilmembers Lewis, McKibbin and Swatman.

- F. **Election of the Deputy Mayor:**  
*(Added to the agenda by Council motion.)*

Deputy Mayor Swatman nominated himself for the position of Deputy Mayor. There were no other nominations.

**Councilmember Dan Swatman elected as Deputy Mayor for the term from January 1, 2014 to December 31, 2015 approved 6 – 0.**

**At 7:36 p.m., Mayor Johnson called for a brief recess to allow the Council to discuss committee appointments. Mayor Johnson brought the Meeting back to order at 7:39 p.m.**

**G. Report by the Deputy Mayor of Council Committee Appointments.**  
*(Added to the agenda by Council motion.)*

Deputy Mayor Swatman reported the following committee appointments:

- Economic Development Committee: McKibbin, Minton-Davis, and Watson.
- Community Development Committee: Rackley, Lewis and McKibbin.
- Public Safety Committee: Hamilton, Watson, and Rackley.
- Voucher Review: Watson, McKibbin, and Swatman (chair).

**Councilmember Lewis moved to accept the Deputy Mayor’s report. Councilmember Watson seconded the motion.**

Councilmember McKibbin said each Committee will elect its chairs at their first meetings in 2014.

**Motion approved 6 – 0.**

City Administrator Morrison asked which Councilmembers will serve on the Finance Committee. Deputy Mayor Swatman said the Finance Committee/Committee of the Whole will consist of the chairs of each of the Committees, which will be selected by the Committees in early 2014.

**IX. EXECUTIVE SESSION:** None.

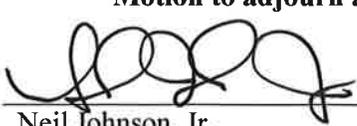
**X. ADJOURNMENT:**

**At 7:43 p.m., Councilmember Lewis moved to adjourn the Council Meeting. Councilmember Watson seconded the motion.**

**Motion to adjourn approved 6 – 0.**



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Harwood Edvalson, MMC  
City Clerk



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Neil Johnson, Jr.  
Mayor

Items presented to Council at the December 10, 2013 Meeting:

- Kathleen Haggard, City Attorney – *email re: Additional Amendments to D13-152 Council Rules.*

*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.*