

CITY COUNCIL MEETING

February 25, 2014
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 – Deputy Mayor Dan Swatman called the meeting to order at 7:01 p.m.

- A. Flag Salute: Deputy Mayor Swatman led the audience in the Pledge of Allegiance.
- B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor Dan Swatman, elected officials attending were Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Mayor Neil Johnson, Jr. was absent due to illness.

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, Assistant Police Chief Kurt Alfano, 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:

- a. **AB14-32** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Appointment Of Craig Sarver To Planning Commission Position #5 With A Term Ending April 6, 2015.

**Councilmember Rackley moved to approve Motion AB14-32.
Councilmember Lewis seconded the motion.**

Deputy Mayor Swatman noted that Mr. Sarver has previously served on the City Council. The Council congratulated Mr. Sarver on his appointment.

Motion approved 7 – 0.

3. Presentations: None.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Winona Jacobsen, 9100 189th Ave Ct E, Bonney Lake, introduced the new president of the Greater Bonney Lake Historical Society (GBLHS), JoAnn Taylor.

JoAnn Taylor, 4928 197th Ave E, Bonney Lake, said she has been a member of GBLHS for five years and was recently elected as its president. She spoke about the group's focus and projects. She provided the Council with a copy of her address and said the Society looks forward to a continued partnership with the City.

C. Correspondence:

Administrative Services Director/City Clerk Harwood Edvalson noted that the City Council received a letter from Charlie Laboda of Tarragon LLC regarding proposed Ordinance D14-06 regarding School Impact Fees.

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 meeting notes, banking services proposals, and a proposed extension to the City Administrator's employment agreement.
- B. Community Development Committee: Councilmember Lewis said the Committee met on February 18, 2014 and forwarded items to the current Consent Agenda.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon. She said Councilmember Watson and Senior Planner Jason Sullivan reported on a seminar they attended about 'branding' opportunities for cities. The Committee also reviewed information that is provided to local businesses about signage, the City's Economic Development web page, and a report on the recent Chamber of Commerce luncheon. She thanked Community Development Director Vodopich for his presentation to Council at the previous workshop.
- D. Public Safety Committee: Councilmember Watson said the committee has not met since the last Council Meeting.
- E. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** February 4, 2014 Workshop Minutes and February 11, 2014 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #68072 in the amount of \$47.75.
Accounts Payable checks/vouchers #68073 in the amount of \$2,502.43 for Accounts Receivable deposit refunds.
Accounts Payable checks/vouchers #68074-68099 (including wire transfer #'s 20140203, 20140204, and 20140205) in the amount of \$151,158.87.
Accounts Payable checks/vouchers #68100-68110 in the amount of \$825.18 for utility refunds.

Accounts Payable checks/vouchers #68111-68130 (including wire transfer #'s 13020141, 20140206, and 2014021201) in the amount of \$983,939.37.

- C. **Approval of Payroll:** Payroll for February 1st-15th, 2014 for checks #31632-31653 including Direct Deposits and Electronic Transfers is \$ 458,609.98.
- D. **AB14-29 – Resolution 2361** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The First Addendum To The Sewer Development Financing Contract And Utility Latecomer Agreement With Kahne Properties, LLC.
- E. **AB14-31 – Resolution 2362** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With RH-2 Consultants, Inc. For Services To Design The Lakeridge 2 Booster Pump Station 2.
- F. **AB14-21** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Eastown Sewer Main – Phase 1(Downstream System) Project With Pape & Sons Construction.
- G. **AB14-22** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Angeline Road Sidewalk Improvements Project With Hoffman Construction, Inc.
- H. **AB14-23** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The SR410 & Main Street Intersection Improvements Project With ICON Materials.

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

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB14-28** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Finance Department To Write-Off Specific Delinquent Accounts Receivable Accounts As Illustrated In The Attached Spreadsheet; Pursuant To Administrative Policy #200-030.

Councilmember Watson moved to approve motion AB14-28. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman said the Committee of the Whole has discussed the issue in depth. He pointed out that the debts are not forgiven when they are written off the books; the City can still take action to collect these debts. Councilmember Rackley said it is important to remove these debts from the City's receivables; Deputy Mayor Swatman agreed and said these items misrepresent the City's actual receivables. Councilmember Watson said he is glad the issue is being addressed.

Motion AB14-28 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB14-06 – Ordinance 1477 [D14-06]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Sections 13.04.070, 1304.100, 13.04.110, 13.12.100, 13.12.130, 14.30.010, And 14.50.050, And Repealing Section 13.12.105 Of The Bonney Lake Municipal Code Related To Applications For Water And Sewer Service.

Councilmember Lewis moved to approve Ordinance 1477. Councilmember Watson seconded the motion.

Deputy Mayor Swatman said the proposed ordinance does not make any changes to the current fee structure; it simply updates the Municipal Code to reflect the current fees, which are adjusted automatically each year.

Ordinance 1477 approved 7 – 0.

- B. **AB14-26 – Ordinance 1478 [D14-26]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 19.08 Of The Bonney Lake Municipal Code And Ordinances Nos. 1122 And 1431 Relating To School Impact Fees.

Councilmember Lewis moved to approve Ordinance 1478. Councilmember Watson seconded the motion.

Councilmember Rackley asked for clarification of effective date, and proposed the item be tabled in order to review and discuss the letter received from Mr. Laboda from Tarragon regarding the Renwood multi-family project.

Deputy Mayor Swatman said the Council discussed the proposed ordinance at the previous Workshop, which Councilmember Rackley did not attend. Councilmember McKibbin said the proposed ordinance should not impact the Renwood project. Community Development Director Vodopich confirmed that the developer has already picked up six of the nine building permits, and should pull the remaining three permits before the proposed ordinance goes into effect.

Councilmember Minton-Davis asked about the City Attorney's guidance on multi-family fees. City Attorney Haggard said Director Vodopich provided corrected information that the School District adopted worksheets for both single-family and multi-family fees in 2007, so the multi-family fee has been authorized since 2007.

Councilmember Rackley asked if the new fees have been adopted by the City of Sumner. Staff was not aware of the status of Sumner's fees. Deputy Mayor Swatman said Sumner

may have a different strategy, and Bonney Lake has always supported schools through School Impact Fees. He noted that both the recent school levy ballot measures passed so there is public support to fund schools.

Ordinance 1478 approved 7 – 0.

- C. **AB14-07** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Report And Determination Of The Shepard-Morris Property participation Assessment For The Eastown Southern Utility Latecomer Agreement.

Councilmember Rackley moved to approve motion AB14-07. Councilmember Watson seconded the motion.

Councilmember Watson said the Council has considered the issue in detail and thinks this is the right action to move forward.

Motion AB14-07 approved 7 – 0.

Councilmember Rackley thanked the City’s administration for keeping the Council informed about recent news stories regarding the Police Department.

X. EXECUTIVE SESSION: None.

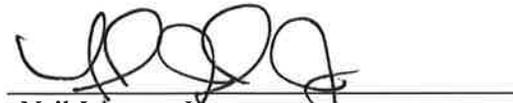
XI. ADJOURNMENT:

At 7:21 p.m., Councilmember Lewis 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 February 25, 2014 Meeting:

- Charlie Laboda, Tarragon LLC – *Letter re: Renwood Apartments Proposed School Fees.*
- Joanne Taylor, Greater Bonney Lake Historical Society – *Letter re: Greater Bonney Lake Historical Society.*

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.