

**CITY COUNCIL MEETING**

**March 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](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 7:00 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, 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:** Pierce County Reads! – Pierce County Library System.

Mayor Johnson read the proclamation aloud. Youth Librarian Seung Hee Kang spoke on behalf of the Bonney Lake Library and described the Pierce County Reads! program and this year's book, "Wild" by Cheyl Strayed. Ms. Kang presented the Councilmembers with a bag and copy of the Pierce County Reads! book, a gift from the Friends of the Bonney Lake Library. Councilmembers thanked the Friends of the Library and spoke in appreciation of the local library programs.

D. Agenda Modifications: None.

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

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

Bonnie Egbert, 12716 229<sup>th</sup> Ave E, Bonney Lake, spoke on behalf of the Greater Bonney Lake Historical Society. She spoke about the group's work to catalog the Milotte family records collection and other activities. She said the City would benefit from a partnership between historical, arts and culture groups. She suggested that the City's commission should include historic, arts, and cultural aspects and this group would be important to establish the City's identity.

David Colbeth, 21816 113<sup>th</sup> St E, Bonney Lake, thanked all those who attended the annual Bonney Lake Lions 'Death by Chocolate' fundraising event last weekend. He noted that Councilmember Watson is president-elect of the local Lions Club.

C. Correspondence:

Administrative Services Director/City Clerk Edvalson said the Council received two items of correspondence from the Master Builders Association of Pierce County regarding proposed Ordinance D14-38 (listed below).

**III. COUNCIL COMMITTEE REPORTS:**

A. Finance Committee: Deputy Mayor Swatman said the Committee met at 5:30 p.m. earlier in the evening as the Committee of the Whole and discussed the items on their agenda.

B. Community Development Committee: Councilmember Lewis said the Committee met on March 11, 2014 and discussed proposed Ordinance D14-38, which is on the current Consent Agenda, and a proposed professional agreement (Resolution 2366) for leak detection services, which was postponed to the next meeting for further discussion.

C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon. A discussion of Park Impact fees has been forwarded to a future Workshop. The Committee also heard a report on the Chamber of Commerce meeting and on updates to the Comprehensive Plan. She said one item of interest was that the highest percentage of people who commute to Bonney Lake for work come from the City of Sumner.

D. Public Safety Committee: Councilmember Watson said the Committee has not met since the last Council meeting.

E. Other Reports:

New Historical Markers: Mayor Johnson said the City plans to apply for a Pierce County Grant for historical markers at the Reed Property (7109 Barkubein Road) and the Ken Love Property (18212 Rhodes Lake Rd E). He said the City will partner with the Historical Society and the markers will cost the City about \$1,500 which will largely be covered by staff time.

**IV. CONSENT AGENDA:**

**Councilmember Minton-Davis requested that Consent Agenda Item E. (Ordinance D14-38) be moved to Full Council issues Item A.**

- A. **Approval of Minutes:** February 18, 2014 Workshop, February 25, 2014 Meeting, and March 11, 2014 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #68225-68263 (including wire transfer #'s 20140303, 20140304, 20140305, 20140306, 20140307, and 2014031401) in the amount of \$570,953.11. Accounts Payable checks/vouchers #68264-68270 for Accounts Receivable customer refunds in the amount of \$914.85. Accounts Payable checks/vouchers #68271 for a utility refund in the amount of \$241.20. Accounts Payable checks/vouchers #68272-68301 (including wire transfer #'s 12979360, 20140308, 20140309 and 2014021301) in the amount of \$191,716.69. Accounts Payable checks/vouchers #68302-68315 for utility refunds in the amount of \$1,042.42. VOIDS: 68245 thru 68248 – These checks were to Pierce County for the City's property taxes. Voided during the check printing process due to multiple remittances needed for single check. This is because we have multiple properties that we pay property taxes on and they are entered into Eden by their parcel number.
- C. **Approval of Payroll:** Payroll for March 1st – 15th, 2014 for checks #31678-31697 including Direct Deposits and Electronic Transfers is \$ 444,826.07.
- D. **AB14-36 – Ordinance D14-36** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code Sections 2.26.010 And 2.26.020 Regarding The Rules For Appointing Planning Commissioners And The Powers Of The Planning Commission.
- E. ~~**AB14-38 – Ordinance D14-38** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 15 Of The Bonney Lake Municipal Code, Relating To Building Permit Fee Calculations. Moved to Full Council Issues, Item A.~~
- F. **AB14-27 – Resolution 2360** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Bonney Lake Community Resources For Operation Of The Bonney Lake Community Garden.

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

**Consent Agenda approved as amended 7 – 0.**

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB14-35 – Resolution 2365** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Professional Services Agreement With Columbia Bank To Provide The City's Banking Services.

**Councilmember Lewis moved to approve Resolution 2365. Councilmember Rackley seconded the motion.**

Councilmember Watson said he will not vote on this item as his wife works for the bank. Deputy Mayor Swatman said he appreciates the time staff spent preparing this item, but he plans to vote 'no'. He said community involvement should not have been weighted as heavily in selecting the vendor, since banking services do not involve community relations. He said the City works with Bank of America currently, but the City did not receive a proposal from them. He said staff could have done more to reach out to the existing vendor to get an updated proposal.

Councilmember Rackley said he spoke to staff at the local Bank of America branch and they were not aware of the proposal process, but had recently changed managers. Mayor Johnson said the Finance Department has had concerns with Bank of America's attention to detail in the past, and has worked with them closely over the years and notified them of the proposal process. He added that the City can request new proposals in the future if there are any issues, and spoke in favor of approving the proposed contract.

Councilmembers Hamilton and Minton-Davis said they understood the concerns raised, but spoke in favor of the proposed contract. Councilmember Hamilton applauded the Mayor for focusing on community involvement and said future RFP documents could be revised to better explain how community involvement is weighted. Councilmember Minton-Davis said Columbia Bank won the bid based on the criteria presented.

**Resolution 2365 approved 4 – 2.  
Deputy Mayor Swatman and  
Councilmember McKibbin voted no.  
Councilmember Watson abstained.**

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

**VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES:** None.

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

**IX. FULL COUNCIL ISSUES:**

- A. **AB14-38 – Ordinance D14-38 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 15 Of The Bonney Lake Municipal Code, Relating To Building Permit Fee Calculations.** *Moved from Consent Agenda Item E.*

**Councilmember Rackley moved to approve proposed Ordinance D14-38. Deputy Mayor Swatman seconded the motion.**

Deputy Mayor Swatman said the full council has not had a chance to review the proposed ordinance. He said Councilmembers heard from the MBA of Pierce County cautioning against raising permit fees and the action needs to be considered carefully.

**Councilmember Minton-Davis moved to table proposed Ordinance D14-38 to the Community Development Committee. Councilmember Watson seconded the motion.**

Councilmember Lewis noted that the next CDC meeting is scheduled for April 2, 2014.

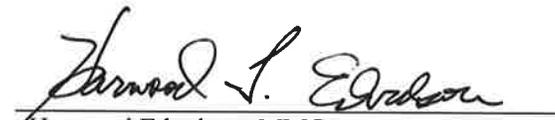
**Motion to table Ordinance D14-38 approved 7 – 0.**

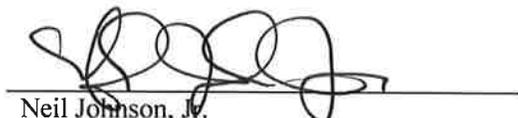
**X. EXECUTIVE SESSION:** None.

**XI. ADJOURNMENT:**

**At 7:25 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 March 25, 2014 Meeting:

- Jeremiah Lafranca, Master Builders Association of Pierce County – *March 21, 2014 letter re: Ordinance D14-38.*
- Jeremiah Lafranca, Master Builders Association of Pierce County – *March 25, 2014 letter re: Ordinance D14-38.*

*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.*