

# CITY COUNCIL MEETING

June 10, 2014  
7:00 P.M.

## MINUTES



*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.*

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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, 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: None.

D. Agenda Modifications: None.

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

A. Public Hearings: None.

B. Citizen Comments:

Dan Decker, 20401 70<sup>th</sup> St E, Bonney Lake, spoke about setback encroachments and permits in the City, and thanked the City Clerk for working on public disclosure issues.

C. Correspondence: None.

**III. COUNCIL COMMITTEE REPORTS:**

- A. Finance Committee/Committee of the Whole: Deputy Mayor Swatman said the Committee of the Whole met at 5:30 p.m. earlier in the evening and the agenda and

meeting notes are available online.

- B. Community Development Committee: Councilmember Lewis said the Committee met on June 3, 2014 and forwarded two items to the current agenda as Consent Agenda Issues: AB14-76 – Resolution 2390 and AB14-77.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon and discussed a proposed contract for a market analysis, which will come forward for Council action soon. She said the Community Development Department is working on an electronic plan review process.
- D. Public Safety Committee: Councilmember Watson said the Committee has not met since the last Council Meeting.
- E. Other Reports:

#### IV. **CONSENT AGENDA:**

- A. **Approval of Minutes**: May 20, 2014 Workshop and May 27, 2014 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #68794-68832 (Including wire transfer #'s 5122014, 5222014, and 20140515) in the amount of \$211,288.92. Accounts Payable checks/vouchers #68833-68851 in the amount of \$1,091.68 for Utility refunds. Accounts Payable checks/vouchers #68852-68877 (Including wire transfer # 20140523) in the amount of \$106,470.99. Accounts Payable checks/vouchers #68878-38881 in the amount of \$1,282.91 for Utility refunds.  
VOIDS: Check #67937 – replaced with check #38879; Check #67938 – replaced with check #68880; Check #67940 – replaced with check #68881.
- C. **AB14-76 – Resolution 2390** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Parametrix Engineering For The Construction Staking Of The Church Lake Road Overlay Project.
- D. **AB14-77** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Set A Public Hearing For The 2015-2020 Six-Year Transportation Improvement Program On June 24th, 2014 at 7:00 p.m. Or As Soon Thereafter As Possible.

**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 COMMITTEE ISSUES**: None.

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

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

**IX. FULL COUNCIL ISSUES:**

- A. **AB14-59 – Ordinance 1483 [D14-59]** – An Ordinance Of City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Land Use Matrix Codified In Section 18.08.020 Of The Bonney Lake Municipal Code.

**Councilmember Lewis moved to approve Ordinance 1483. Councilmember Watson seconded the motion.**

Mayor Johnson said this item has been discussed at the previous Workshop. Councilmember Watson said it is important to address issues as they come up and make necessary adjustments to the code. Councilmember Lewis said he sponsored the ordinance and spoke in support of the update to the matrix.

**Ordinance 1483 approved 7 – 0.**

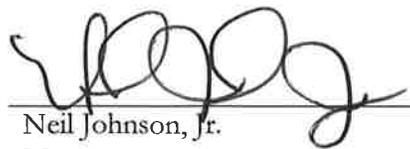
**X. EXECUTIVE SESSION:** None.

**XI. ADJOURNMENT:**

**At 7:06 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Watson 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 June 10, 2014 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.*