

CITY COUNCIL MEETING

June 24, 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, and Councilmember Tom Watson. Councilmember Jim Rackley was absent.

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

**Motion to excuse Councilmember Rackley approved 6 – 0.**

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, 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. **AB14-85** – A Motion of the City Council of the City of Bonney Lake, Pierce County, Washington, Confirming the Mayor's Appointment of Paul Surek to Park Board Position #1 for a Three-Year Term ending April 6, 2017.

**Councilmember Lewis moved to approve the motion appointing Paul Surek to the Park Board. Councilmember Watson seconded the motion.**

Mayor Johnson said all positions on the Park Board are now filled. He said Mr. Surek has a lot of experience and should be a good addition to the Board.

**Motion approved 6 – 0.**

- 3. Presentations: None.

D. Agenda Modifications:

Deputy Mayor Swatman said Public Works staff submitted a proposed agenda modification.

**Councilmember Lewis moved to amend the agenda to remove Finance Committee Issues, Item A., Resolution 2394 from the agenda, and to replace it with motion AB14-92, a Motion of the City Council of the City of Bonney Lake, Pierce County, Washington, To Reject Bids for SR 410 Pedestrian Improvements MP 13.91. Councilmember Watson seconded the motion.**

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

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

A. Public Hearings:

1. **AB14-77** – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Consider Resolution 2391, Adopting A 6-Year Transportation Improvement Program (2015-2020).

**Mayor Johnson opened the public hearing at 7:01 p.m. No speakers came forward. The public hearing was closed at 7:01 p.m.**

*Pursuant to BLMC 2.04.710, if no public testimony is provided the Council may take final action on an issue immediately following the public hearing.*

- a. **[For Council Action] AB14-78 – Resolution 2391** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Six-Year Transportation Improvement Program (2015-2020).

**Councilmember Lewis moved to approve Resolution 2391. Councilmember Watson seconded the motion.**

Councilmember Hamilton asked which of the proposed projects are funded. Director Grigsby said the list includes a mix of projects that are likely to be built, and they could be funded by city funds, grants, or developer credits. City Administrator Morrison said the State requires cities to adopt a 6-year plan every year, but it is not an exclusive list of projects.

**Resolution 2391 approved 6 – 0.**

B. Citizen Comments:

Christy Fuller, 17806 106<sup>th</sup> St E, Bonney Lake, spoke as President of the Bonney Lake Chamber of Commerce. She said Lora Butterfield has left the Bonney Lake Chamber for a position in Fife, and the Chamber will be advertising for an administrative assistant to replace her. Ms. Fuller said she will be communicating with the Council in the interim.

Chris Crew, 12519 224<sup>th</sup> Ave E, Bonney Lake, said he is an attorney and spoke about Washington Initiative 502 regarding marijuana regulations and state-approved stores. He urged the Council to allow a store to be opened in Bonney Lake, and spoke about potential sales tax revenues and other benefits. Deputy Mayor Swatman questioned Mr. Crew about issues regarding federal laws and the accuracy of his revenue figures.

Jerry Thorsen, East Pierce Fire & Rescue Fire Chief, said the dock locator program (to identify lakeside properties for emergency response) has started and already has strong interest from residents. He provided copies of EPFR's 2013 Annual Report. He said EPFR will have a 4-year levy issue on the August 5, 2014 ballot. Councilmember Hamilton thanked Chief Thorsen for providing the annual report; Mayor Johnson asked staff to link to the EPFR information on the City's website as well.

- C. Correspondence: None.

### III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman said the Committee met at 5:30 p.m. as the Committee of the Whole earlier in the evening and discussed union negotiations.
- B. Community Development Committee: Councilmember Lewis said the Committee has not met since the last City Council Meeting.
- C. Economic Development Committee: Councilmember Minton-Davis said the EDC met earlier in the evening and forwarded one item to the Consent Agenda on the current agenda. She said Permit Coordinator Jen Francis has been asked to serve on the Chamber of Commerce Board of Directors to represent the City.
- 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 Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #68882-68920 (Including wire transfer # 6112014) in the amount of \$89,107.41.  
Accounts Payable checks/vouchers #68921 in the amount of \$13.34 for a Utility refund.  
VOIDS: Check #68847 – replaced with check #38921.
- B. **Approval of Payroll**: Payroll for May 16th-30th, 2014 for checks #31791-31820- including Direct Deposits and Electronic Transfers is \$ 676,530.75.  
Payroll for June 1st – 15th, 2014 for checks #31822-31846 including Direct Deposits and Electronic Transfers is \$ 464,301.440
- C. **AB14-81 – Resolution 2392** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement For Legal Services With Porter Foster Rorick, LLP.
- D. **AB14-82 – Resolution 2393** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Berk Consulting, Inc. For The Preparation Of An Economic Development Plan And Market Analysis.
- E. **AB14-83** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Administration To Replace A Maintenance Worker II Position With An Additional Crew Leader Position.

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

**Consent Agenda approved 6 – 0.**

**V. FINANCE COMMITTEE ISSUES:**

A. ~~AB14-86 – Resolution 2394 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Construction Contract For The SR410 Pedestrian Improvements MP 13.91 Project To \_\_\_\_\_.~~ *[To be determined following bid opening on June 20, 2014.] Removed from agenda during Agenda Modifications.*

B. AB14-92 – A Motion of the City Council of the City of Bonney Lake, Pierce County, Washington, To Reject Bids for SR 410 Pedestrian Improvements MP 13.91 Project. *Added to agenda during Agenda Modifications.*

**Councilmember Watson moved to approve the motion to reject all bids. Councilmember Lewis seconded the motion.**

Public Works Director Grigsby explained that the City only received one bid for the project, which was much higher than the engineer’s estimate. He said staff believes more competitive bids will be received if the project is advertised again later in the year.

**Motion AB14-92 approved 6 – 0.**

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

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

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

**IX. FULL COUNCIL ISSUES: None.**

**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 6 – 0.**

  
Harwood Edvalson, MMC, City Clerk

  
Neil Johnson, Jr., Mayor

Items presented to Council at the June 24, 2014 Meeting:

- Dan Grigsby, Public Works Director – *AB14-92 – Motion to Reject Bids for the SR 410 Pedestrian Improvements MP 13.91.*
- Jerry Thorsen, East Pierce Fire & Rescue – *2013 Annual Report and M & O Levy Flier.*

*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.*