

CITY COUNCIL MEETING

August 26, 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.

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 7:00 p.m.

A. Flag Salute: Deputy Mayor Dan 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 out of town and absent from the meeting.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Assistant Police Chief James Keller, 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:

Kim Nygard, Drug Free Community Coordinator, Sumner School District, spoke about drug prevention in the community. She thanked the Council for passing a moratorium on marijuana retail sales. She said her group can provide educational resources if the Council is interested.

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 as the Committee of the Whole and discussed budget issues and the proposed Public Works facility on 96th Street East in Eastown.
- B. Community Development Committee: Councilmember McKibbin said the Committee met on August 19, 2014 and forwarded two items to the Consent Agenda and one item to CDC Issues on the current agenda.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon and reviewed the monthly development activity report. She said the report for the 3rd quarter will be provided to the full Council in the future.
- D. Public Safety Committee: Councilmember Watson said the Committee has not met since the last Council Meeting.
- E. Other Reports:

Pierce County Regional Council: Councilmember Hamilton said he attended the PCRC Meeting on August 21, 2014. He said jurisdictions should submit any legislative issues they want the organization's lobbyist to address. The PCRC also discussed ways to provide planning services for small cities who do not have dedicated planning staff.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: July 15, 2014 Council Workshop, July 22, 2014 Council Meeting and August 12, 2014 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #69341-69386 in the amount of \$242,462.69.
Accounts Payable checks/vouchers #69387-69419 (including wire transfer's #20140811, and 2014080801) in the amount of \$42,871.93.
Accounts Payable checks/vouchers #69420-69426 in the amount of \$10,719.92 for Bonney Lake Days vendors.
Accounts Payable checks/vouchers #69427-69430 (including wire transfer #13838804) in the amount of \$83,355.72.
- C. **Approval of Payroll**: Payroll for August 1st-15th 2014 for checks #31931-31952 including Direct Deposits & Electronic Transfers is \$ 488,599.41.
- D. **AB14-109 – Ordinance 1488 (D14-109)** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Subsection 12.08.020(E) To The Bonney Lake Municipal Code, Relating To Permit Fees For Work In The Public Right Of Way Outside The City Limits.
- E. **AB14-116 – Resolution 2411** – A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Authorizing A Professional Services Agreement With KPG Engineering For Environmental Permitting For The Church Lake Road Culvert Replacement Project.

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

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB14-111 – Resolution 2406** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Renewed Agreement For Access To County GIS Systems With Pierce County.

Councilmember Lewis moved to approve Resolution 2406. Councilmember Watson seconded the motion.

Deputy Mayor Swatman noted this is an automatically renewing or ‘evergreen’ agreement.

Resolution 2406 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB14-106 – Resolution 2397** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Road Mitigation Agreement With Nash Cascadia Verde LLC (“Nash”) For The SR410 And Veterans Memorial Drive Intersection Improvement Project.

Councilmember Watson moved to approve Resolution 2397. Councilmember Lewis seconded the motion.

Scott J. Jones, Vice President and General Manager, Newland Communities, was invited to address the Council; he thanked the Council for moving the project forward.

Public Works Director Grigsby noted that the related intersection improvement project will provide double left-turn lanes for eastbound traffic on SR 410, open the right-turn lane from SR 410 onto Veteran’s Memorial Dr E, and will add two westbound right turn lanes from Veterans Memorial Dr E onto SR 410. He said this will reduce the queuing distance for vehicles entering and exiting SR 410. The project also includes a small landscaped median on SR 410, replacing the center turn lane where many accidents have occurred.

Councilmember Rackley added it will improve safety for those entering and exiting Myers Road E on the hill; Mr. Grigsby explained only right-turn outs will be allowed for the street. He said staff plans to advertise the project in February 2015 and begin construction in May 2015. Councilmember Watson said he is glad the project is moving forward with cooperation between the developers and city. Councilmember Minton-Davis asked how long the project will take to complete; she noted that past projects on SR 410 have impacted commuters and resulted in a lot of complaints. Mr. Grigsby said a more firm timeline will be available once the project goes out to bid. He added that there are three projects slated for SR 410 in 2015, including City projects at Angeline Road and Veterans Memorial Drive, and a WSDOT project as well.

Deputy Mayor Swatman said the project will be possible due to the proposed mitigation agreement, with the communities of Bonney Lake and Tehaleh working together more closely.

Resolution 2397 approved 7 – 0.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES:

A. **AB14-108 – Ordinance 1487 [D14-108]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Chapter 9.17 To The Bonney Lake Municipal Code Relating To The Disposal Of Forfeited Firearms.

Councilmember Watson moved to approve Ordinance 1487. Councilmember Rackley seconded the motion.

Councilmember Rackley said the proposed ordinance codifies existing practice, and is in compliance with state laws.

Ordinance 1487 approved 7 – 0.

IX. FULL COUNCIL ISSUES: None.

X. EXECUTIVE SESSION: None.

XI. ADJOURNMENT:

At 7:15 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 August 26, 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.