

# CITY COUNCIL MEETING

September 9, 2014  
7:00 P.M.



"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

## MINUTES

---

**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, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, Records & Information Specialist Susan Haigh, and Senior Planner Jason Sullivan.

C. Announcements, Appointments and Presentations:

- 1. Announcements: None.
- 2. Appointments: None.
- 3. Presentations:
  - a. **AB14-122** – Planning Commission Memo – State-Licensed Marijuana Industry Regulations.

Planning Commission Chair Grant Sulham summarized the memo presented by the Commission, which offers three options for the Council to consider moving forward. He asked the Council to select one of these options to provide direction for the Commission, which can then move forward with SEPA review and further study.

Mayor Johnson suggested the Council discuss the memo at a future workshop with Mr. Sulham and staff members. Councilmember Hamilton thanked the Commission for their diligence in working on this issue over the months. Councilmember Rackley asked for clarification on the City's liability if a full ban is put in place. Mr. Sulham described some differences between the Colorado and Washington laws. The item was forwarded to a future Workshop for discussion.

D. Agenda Modifications: None.

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

A. Public Hearings:

1. **AB14-115** – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Regarding Resolution 2410, Authorizing The Mayor To Sign The First Amendment To The WSU Development Agreement.

**Mayor Johnson opened the public hearing at 7:04 p.m.**

The City Clerk noted correspondence via email to be submitted into the record from Bonney Lake resident Roger Watt. Deputy Mayor Swatman provided copies of correspondence to the City Clerk to be submitted for the record; a 2005 letter from WSDOT and a 2006 letter from Christine Gregoire.

Wally Costello 11505 NE 75<sup>th</sup> St, Kirkland, Washington, spoke as a representative of Weyerhaeuser and WSU. He thanked the Council for their consideration and said that all the amendments discussed at the previous Council Workshop have been incorporated into the proposed agreement. He said he and his staff are available to answer any questions.

**Seeing no further speakers, Mayor Johnson closed the public hearing at 7:07 p.m.**

B. Citizen Comments:

Laura Metzler, 8004 183<sup>rd</sup> Ave E, Bonney Lake, introduced herself as the new Executive Director for the Bonney Lake Chamber of Commerce. She announced upcoming events including 9/17 candidates forum and a family event on September 27<sup>th</sup> at Tehaleh. She said the Chamber's office hours are from 9:00 a.m. to 1:00 p.m. Monday through Friday at Harborstone Credit Union in Bonney Lake.

Mark Isaacs, 115 Silvernail St, Orting, spoke about an incident on August 3<sup>rd</sup> when his wife was struck by a bicyclist while riding around Lake Bonney. His wife was knocked unconscious, but the cyclist drove away. Mr. Isaacs expressed concerns with a delayed police investigation, lack of response to a call to dispatch regarding the suspect, and lack of follow-up from the detective working on the case. He said he is concerned about safety for those walking and biking around Lake Bonney.

Mayor Johnson requested Mr. Isaacs' contact information and said he would follow up with him soon. Councilmember Watson invited Mr. Isaacs to attend the next Public Safety Committee meeting.

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 discussed credit card fees; proposed fee schedule updates; a labor negotiation services contract; and funding for the Public Safety Building heating and cooling system.
- B. Community Development Committee: Councilmember Lewis said the committee met a week ago and forwarded two items to the current agenda as Consent Agenda issues C. (AB14-117) and D. (AB14-118).

- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon and spoke with representatives from the Berk Company about their consulting services.
- D. Public Safety Committee: Councilmember Watson said the committee has not met since the last Council meeting, but is scheduled to meet on September 15, 2014 at 5:00 p.m.
- E. Other Reports: None.

#### IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #69431-69481 (including wire transfer #'s 20140801, 20140802, 20140803, and 20140815) in the amount of \$346,181.75. Accounts Payable wire transfer #2014081801 for p-card purchases in the amount of \$39,067.06. Accounts Payable checks/vouchers #69482-69522 (including wire transfer #20140825) in the amount of \$251,187.57. Accounts Payable checks/vouchers #69523-69571 for utility customer refunds in the amount of \$4,118.00.
- B. **Approval of Payroll**: Payroll for August 1st–15th, 2014 for checks #31931-31952 including Direct Deposits and Electronic Transfers is \$ 488,599.41. Payroll for August 16th-31st, 2014 for checks # 31953-31982 including Direct Deposits and Electronic Transfers is \$ 693,515.30.
- C. **AB14-117 – Resolution 2412** – A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Authorizing A Contract With Parametrix Engineering For The Lake Tapps Flume Trestle Structural Evaluation.
- D. **AB14-118 – Resolution 2413** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Two Contract Amendments To Resolution 2255 Awarding The Professional Services Agreement To RH2 Engineering, Inc. For The System Upgrade Analysis Of The City's SCADA System For Water And Sewer Systems.

**Councilmember Watson 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. **AB14-115 – Resolution 2410** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The First Amendment To WSU Development Agreement. [Pursuant to Public Hearing.]

**Councilmember Rackley moved to suspend the Council's rules to take action on proposed Resolution 2410. Councilmember Watson seconded the motion.**

Deputy Mayor Swatman said if the issue is not time-sensitive, he would prefer to table it to a Workshop. He spoke in favor of providing a long public process for commenting and discussion. He said he submitted correspondence from then-Governor Chris Gregoire and the State Traffic Engineer that the Council should review. Senior Planner Jason Sullivan confirmed that all the revisions requested at the Council Workshop were made to the proposed agreement. He said the developers also got input from Public Works on intelligent systems design, and from adjacent property owners on cross-access issues.

Councilmembers discussed options and whether to take action at the current meeting; consensus was to table the item to a Workshop for discussion and action. City Attorney Haggard advised that if the Council votes against suspending its rules to consider the resolution, it will automatically be tabled from consideration on the current agenda.

**Motion to suspend the Council rules failed 0 – 7.**

Proposed Resolution 2410 was tabled to the September 16, 2014 Workshop for discussion and action.

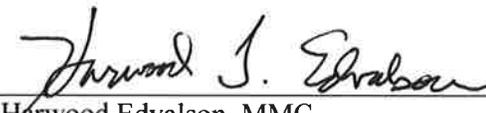
**X. CLOSED SESSION:**

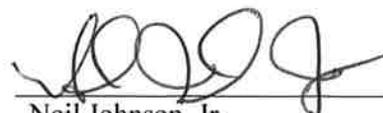
Pursuant to RCW 42.30.140(4)(b), the City Council adjourned to a Closed Session at 7:26 p.m. for 15 minutes to discuss labor negotiations. At 7:49 p.m. the Closed Session was extended for 5 minutes. The Council returned to Chambers at 7:59 p.m. No action was taken.

**XI. ADJOURNMENT:**

**At 7:59 p.m., Councilmember Lewis moved to adjourn the Council Meeting. Deputy Mayor Swatman seconded the motion.**

**Motion to adjourn approved 7 – 0.**

  
 Harwood Edvalson, MMC  
 City Clerk

  
 Neil Johnson, Jr.  
 Mayor

**Items presented to Council at the September 9, 2014 Meeting:**

- Roger Watt, Citizen – 9/8/2014 email re: *WSU Property Development Agreement Amendment.*
- Deputy Mayor Dan Swatman – 9/29/2005 email from Alana Hess, *Washington State Department of Transportation re: SR 410 WSU – Quadrant Comprehensive Plan Update Submittal.*
- Deputy Mayor Dan Swatman – 8/8/2006 letter from Governor Christine Gregoire.

*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.*