

## CITY COUNCIL MEETING

January 27, 2015  
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.*

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**Location:** Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

**I. CALL TO ORDER** – Neil Johnson, Jr. called the meeting to order at 7:00 p.m.

- A. Flag Salute: Austin Hellickson from Boy Scout Troop #523 led the audience in the Pledge of Allegiance.

Mayor Johnson thanked the Council and staff for wearing their Seattle Seahawks gear to the meeting. Attendees participated in a group photo. Mayor Johnson said he received a gift package from Wisconsin Rapids Mayor Zach Vruwink, which was part of a friendly challenge he made with the Wisconsin mayor for the NFC Championship game.

- 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 James 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 Cherie Gibson, Assistant Police Chief James Keller, Administrative Services Director/City Clerk Harwood Edvalson, Human Resources Manager Jenna Richardson, 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: None.
- 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 and discussed a proposed employee recognition program ordinance, a digital orthophotography contract with Pierce County (proposed Resolution 2434), and

the availability of 2016 grant funds for LED street light conversions.

- B. Community Development Committee: Councilmember Lewis said the committee met on January 20, 2015 and received project updates from staff on the 186<sup>th</sup> Ave Corridor improvements project, unaccounted for water amounts, the Renwood Apartment project, the Sumner Waste Water Treatment Facility (WWTF) project, and the proposed Eastown Public Works Center project. He said staff will provide quarterly reports to the Committee, which will be shared with the Council. The Committee forwarded three items to the current Consent Agenda for action: Ordinance 15-05, Ordinance D15-13, and Resolution 2431.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon. No items were forwarded for action.
- 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 Pierce County Regional Council (PCRC) meeting on January 22, 2015. He said the group elected Tacoma Councilmember Lauren Walker as Chair and Dupont Mayor Mike Graham as Vice Chair, and passed their budget. He informed the Council that the PCRC General Assembly is scheduled for February 19, 2015 from 6:00-9:00 p.m. in Puyallup, with a workshop on housing and jobs in the region to be held earlier in the day. He encouraged Councilmembers to attend and participate.

#### IV. CONSENT AGENDA:

- A. **Approval of Minutes**: December 8, 2014 Special Meeting, January 6, 2015 Workshop, and January 13, 2015 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #70287-70362 (including wire transfer #'s 20150101, 20150102, 20150103, 20150104, 20150105, and 2015010501) in the amount of \$875,094.82. Accounts Payable checks/vouchers #70363-70387 in the amount of \$129,173.77.
- C. **Approval of Payroll**: Payroll for January 1st-15th, 2015 for checks 32178-32195 including Direct Deposits and Electronic Transfers is \$ 463,768.54. Payroll (Special) January 22nd, 2015 for checks #32196 – 32231 is \$24,335.88.
- D. **AB15-05 – Ordinance D15-05** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 17.20.090 Of The Bonney Lake Municipal Code, Relating To The Design Standards For Flag Lots Or Pipe Stem Lots.
- E. **AB15-13 – Ordinance D15-13** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Revision Of The Corporate Boundary Of The City Of Bonney Lake, Where It Coincides With Certain Portions Of The Right-Of-Way For 234th Avenue Court East, In Order To Fully Exclude Said Areas From The Corporate Limits Of The City.
- F. **AB15-02 – Resolution 2424** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Adopting The Planning Commission Work Plan For The 2015-2016 Biennium.

- G. **AB15-03 – Resolution 2427** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Expressing The Intent To Annex Portions Of The Bonney Lake Urban Growth Area By Interlocal Agreement.
- H. **AB15-06 – Resolution 2429** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Expressing The Intent To Adopt An Environmental Stewardship Element To The Comprehensive Plan.
- I. **AB15-11 – Resolution 2431** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement With Parametrix For Fennel Creek Trail Segment 2 Design.

**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:** None.
- X. **CLOSED SESSION:**
- XI. **ADJOURNMENT:**

Pursuant to RCW 42.30.140(4)(b), the Council adjourned to a Closed Session at 7:15 p.m. for 30 minutes with the Human Resources Manager to discuss labor negotiations. The Council returned to Chambers at 7:48 p.m. No action was taken.

**At 7:48 p.m., Councilmember Watson moved to adjourn the Council Meeting. Councilmember Rackley seconded the motion.**

**Motion to adjourn approved 7 – 0.**

  
 Harwood Edvalson, MMC  
 City Clerk

  
 Neil Johnson, Jr.  
 Mayor

Items presented to Council at the January 27, 2015 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.*