

**CITY COUNCIL MEETING**

**February 10, 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** – Deputy Mayor Dan Swatman called the meeting to order at 7:00 p.m.

- A. Flag Salute: Deputy Mayor Swatman led the audience in the Pledge of Allegiance.
- B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. 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. Mayor Neil Johnson, Jr. was absent.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Cherie Gibson, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, Records & Information Specialist Susan Haigh, Assistant Public Works Director Charlie Simpson, and Administrative Assistant Christy McQuillen .

C. Announcements, Appointments and Presentations:

1. Announcements: None.
2. Appointments: None.
3. Presentations:
  - a. **Presentation:** 2014 Police Department Employee Awards.  
Police Chief Powers presented 2014 Police Department service pins and awards to: Kris Yanez (5 years), Marcus Koehn (10 years), Barb Wigton (30 years), Daron Wolschleger (Outstanding Service), Eric Alfano (DUI enforcement award), Jaime Amsbaugh (Commitment to Community Support), Buddy Mahlum (Lifesaving Award), and Ryan Harberts (Lifesaving Award).
  - b. **Presentation:** Adopt A Street Program Update & Annual Volunteer Awards.  
Public Works Administrative Specialist Christy McQuillen presented a summary of the Adopt A Street program activities in 2014, group photos, and presented the Volunteer of the Year Awards to Coletta Nilssen & her dog, Cooper. She thanked all the Adopt A Street groups, several of whom were in attendance. Councilmembers thanked the volunteers and Ms. McQuillen for their work.

D. Agenda Modifications: None.

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

A. Public Hearings: None.

B. Citizen Comments:

Jaime Trejo, 10219 188<sup>th</sup> Ave E, Bonney Lake, spoke about an ongoing issue with illegal dumping on his property. He said he has had difficulty getting assistance from DM Disposal and the City's Code Enforcement staff. He would like to install a fence, but City staff have told him there are issues due to a water line easement on his property. He asked the City to enforce the code requiring residents to subscribe to garbage service.

C. Correspondence: None.

**III. COUNCIL COMMITTEE REPORTS:**

A. Finance Committee/Committee of the Whole: Deputy Mayor Swatman said the committee met as the Committee of the Whole at 5:30 p.m. earlier in the evening and forwarded a school impact fee ordinance and an updated community garden agreement for action at a future meeting. At the conclusion of the meeting, the Committee met in a closed session to discuss collective bargaining agreements (labor negotiations).

B. Community Development Committee: Councilmember Lewis said the Committee met on February 3, 2015 and forwarded motion AB15-22 and Resolution 2437 to the current agenda for Council action.

C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon and reviewed recurring topics and future work plan items.

D. Public Safety Committee: Councilmember Watson said the committee met on February 2, 2015 and discussed community outreach, boating safety grants, mailbox vandalism, and safety issues on SR 410.

E. Other Reports: None.

**IV. CONSENT AGENDA:**

A. **Approval of Minutes**: January 20, 2015 Joint Planning Commission Meeting/Workshop and January 27, 2015 Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable wire #2015012201 in the amount of \$6,871.27 for p-card purchases. Accounts Payable checks/vouchers #70388-70433 (including wire transfer #'s 14703312, 20150106, 20150107, and 20150108) in the amount of \$430,005.69. Accounts Payable wire #20114122201 in the amount of \$27,070.13 for p-card purchases. Accounts Payable checks/vouchers #70434 in the amount of \$6,594.31. Accounts Payable checks/vouchers #70435-70507 (including wire transfer #'s 20150109, and 20150110) in the amount of \$563,461.56. VOIDS: Check #70435 – Replaced with check #70436.

C. **Approval of Payroll**: Payroll for January 16th-31st, 2015 for checks #32232-32254 including Direct Deposits and Electronic Transfers is \$ 681,199.89.

- D. **AB15-01 – Ordinance 1505 [D15-01]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Repealing, Re-Adopting, And Amending Multiple Sections Of The Bonney Lake Municipal Code Relating To Development Review Procedures (Previously AB14-60).
- E. **AB15-07 – Ordinance 1506 [D15-07]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Section 10.36.025 To The Bonney Lake Municipal Code Relating To Restricted Parking.
- F. **AB15-20 – Resolution 2434** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Renewed Agreement For Access To County Digital Orthophotography With Pierce County.
- G. **AB15-22** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Church Lake Overlay Project With Miles Resources, LLC.

**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:**

- A. **AB15-25 – Resolution 2437** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Second Amendment To The Agreement With The Transpo Group For The SR 410 – Veterans Memorial Drive Intersection Improvements To Update Plans For Advertisement.

**Councilmember Lewis moved to approve Resolution 2437. Councilmember Rackley seconded the motion.**

Councilmember Lewis said this item was placed under the CDC Issues heading as several Councilmembers had questions. Public Works Director Grigsby explained that the design agreement has needed to be amended due to changes required by WSDOT. He said the plans were originally approved in 2009, but there are new requirements and specifications which must be met. He said the project will include undergrounding of most utility lines (except high-capacity lines). He said the project is on track to advertise in March 2015 and begin construction in summer 2015. Work will be done overnight to reduce the impact of lane closures. Councilmembers asked about the funding sources, timelines, and other projects. Director Grigsby noted that WSDOT also plans to resurface SR 410 through Bonney Lake in summer 2015. Councilmember Rackley noted that the project will remove left-turn options for Myers Road; Director Grigsby added it will also prevent left turns out of the Wendy's and Prime Fitness.

**Resolution 2437 approved 7 – 0.**

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

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

**IX. FULL COUNCIL ISSUES:**

- A. **AB15-21 – Ordinance 1507 [D15-21]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Issuance And Sale Of Limited Tax General Obligation Refunding Bonds Of The City In An Aggregate Principal Amount Not To Exceed \$9,000,000 To Refund Certain Outstanding Obligations Of The City; Delegating Authority To The City Administrator And Finance Director To Approve Final Terms Of The Bonds; Providing For The Disposition Of The Bond Proceeds; Appointing A Refunding Trustee And Execution Of An Escrow Agreement To Accomplish The Refunding; And Providing For The Annual Levy Of Taxes To Pay The Principal Of And Interest On The Bonds.

**Councilmember Watson moved to approve Ordinance 1507 [D15-21]. Councilmember Rackley seconded the motion.**

City Administrator Morrison said the City’s bond attorney was in attendance for any questions. Deputy Mayor Swatman said refinancing will save almost \$400,000 of taxpayer funds and thanked staff and Councilmembers for seeing the process through.

**Ordinance 1507 approved 7 – 0.**

- B. **AB15-18 – Resolution 2433** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Employee Appreciation And Recognition Program.

**Councilmember Watson moved to approve Resolution 2433. Councilmember Rackley seconded the motion.**

Councilmember Hamilton spoke in favor of the proposed resolution. Deputy Mayor Swatman also spoke in support of the program and said it is important to recognize City staff for their hard work and the value they provide to citizens.

**Resolution 2433 approved 7 – 0.**

**X. EXECUTIVE SESSION:** None.

**XI. ADJOURNMENT:**

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

  
 Harwood Edvalson, MMC  
 City Clerk

**Motion to adjourn approved 7 – 0.**  
  
 Neil Johnson, Jr.  
 Mayor

Items presented to Council at the February 10, 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.*