

CITY COUNCIL MEETING

March 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 in attendance 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, Chief Financial Officer Cherie Gibson, Police Chief Dana Powers, 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. **AB15-14** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Re-Appointment Of Design Commissioners David Colbeth, Paul Webber, And Shannon Thompson, Park Commissioner Jim Bouchard, and Planning Commissioners Grant Sulham, Debbie Strous-Boyd, And Craig Sarver, All With Terms Expiring April 6, 2018; And Arts Commissioner Tyler Ussery, With A Term Expiring April 6, 2016; And Civil Service Commissioner Ray Nishiyori, With A Term Expiring April 6, 2020.

Councilmember Watson moved to approve motion AB15-14.

Councilmember Lewis seconded the motion.

Councilmember Hamilton said he is pleased to have so many citizens willing to participate on these non-paid commissions. Deputy Mayor Swatman thanked Commissioner Craig Sarver, who was in attendance at the Meeting, for his service over the years. Councilmember Rackley said many people have continued to serve and they should be recognized and rewarded.

Motion approved 7 – 0.

3. Presentations:

- a. **Proclamation & Presentation:** Pierce County Reads 2015 – Lauren Murphy – Bonney Lake Library.

Bonney Lake Library Manager Lauren Murphy introduced this year's Pierce County READS book, "The Boys in the Boat" by Daniel James Brown. Deputy

Mayor Swatman read the proclamation aloud for March 1st through April 24th as Pierce County READS 2015. Ms. Murphy presented the Council with gift bags from the Friends of Bonney Lake Library, which included the book and other items. She encouraged all to read and share the book. Councilmember Rackley said he enjoyed last year's book.

- D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.

- B. Citizen Comments:

Marilee Hill-Anderson, Sumner School District and Communities for Families Coalition, thanked the City for their support of the 22nd Annual Community Summit scheduled for March 19, 2015 at Mountain View Middle School. She encouraged all to attend to hear Keynote Speaker Jim Martinson and learn about activities, services, and resources for families and youth.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman said the Committee has not met since the last Council Meeting.

- B. Community Development Committee: Councilmember Lewis said the Committee met on March 3, 2015 and forwarded Resolution 2439 and Resolution 2441 to the current agenda for Council action.

- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon and reviewed the bi-annual permit activity report. She said Senior Planner Jason Sullivan will be the guest speaker at the upcoming Chamber of Commerce meeting on March 19, 2015 to present the economic vitality element of the City's Comprehensive Plan.

- D. Public Safety Committee: Councilmember Watson said the Committee met on March 2, 2015 and heard a report from Metro Animal Services employee Jessica Kulaas, information on speed enforcement, and updates from the current Citizen's Academy. The Committee forwarded proposed Resolution 2442 to the current agenda for action.

- E. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: February 17, 2015 Council Workshop, February 21, 2015 Special Council Meeting (Retreat), and February 24, 2015 Council Meeting.

- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #70587 (including wire transfer # 2015021701) in the amount of \$29,910.49.

Accounts Payable checks/vouchers #70588-70640 (including wire transfer # 70587, 14987182, 20150205, 20150206, and 20150207) in the amount of \$75,631.11.
VOIDS: 70587 – Replaced with wire transfer #70587 to correct posting period; 70314 – Replaced with check #70641; 20150201 (wire transfer) – Replaced with wire transfer #20150208.

- C. **Approval of Payroll:** Payroll for February 1st – 15th, 2015 for checks #32255-32271 including Direct Deposits and Electronic Transfers is \$ 448,972.49.
Payroll for February 16th – 28th, 2015 for checks #32272-32302 including Direct Deposits and Electronic Transfers is \$ 666,132.92.
- D. **AB15-27 – Resolution 2438** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Region 5 All Hazard Mitigation Plan – 2014-2019 Edition And The City Of Bonney Lake Addendum To The Plan; And Updating The 2010 Pierce County Natural Hazard Mitigation Plan.
- E. **AB15-32 – Resolution 2441** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Sewer Manhole Rehabilitation Services Contract, 2015-2018 To Northwest Concrete Waterproofing, LLC.

Councilmember Watson moved to approve the Consent Agenda. Councilmember Rackley 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. **AB15-29 – Resolution 2439** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Among The Cities Of Auburn And Bonney Lake For Revision Of Water District Boundaries.

Councilmember Rackley moved to approve Resolution 2439. Councilmember Watson seconded the motion.

Councilmembers noted this item was approved by the Community Development Committee as a Consent Agenda item with unanimous approval. Councilmember Rackley said this action adjusts the boundary slightly from the previous agreement based on development. Councilmember Hamilton said the water district boundary was a major issue in past years and it is important to maintain control of the district boundaries.

Resolution 2439 approved 7 – 0.

- B. **AB15-33 – Resolution 2442** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Assistant Police Chief Of Operations And The City Attorney To Sign A Contract With Washington State Department Of Transportation For Additional Police Traffic Control Services.

Councilmember Watson moved to approve Resolution 2422. Councilmember Lewis seconded the motion.

Councilmember Watson noted the agreement adds no expenses to the City as the State will reimburse for officer time and other expenses for the services during road work on SR 410. Councilmember Lewis noted that with a City Budget of \$12,000 a year, this will actually save the City a large amount of money since WSDOT is covering all the costs.

Resolution 2422 approved 7 – 0.

- C. **AB15-35** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Out-Of-State Travel To The International Council Of Shopping Centers Recon Exhibition And Conference May 17-20, 2015 In Las Vegas, Nevada.

Councilmember Watson moved to approve AB15-35. Councilmember Rackley seconded the motion.

Councilmember Lewis noted a typographical error in the agenda bill. Councilmember Minton-Davis said she appreciated Council support of this proposal and she plans to attend as she will likely not attend the AWC Annual Conference this year. Councilmember Watson said it is important to participate in these types of events for a growing City like Bonney Lake, to learn how to entice business. Councilmember Lewis said City representatives can network with and learn from other larger cities; Councilmember Rackley said the conference offers similar benefits as AWC and others in providing new ideas and education.

AB15-35 approved 7 – 0.

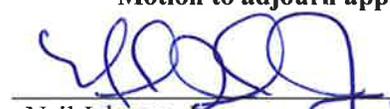
X. EXECUTIVE SESSION: None.

XI. ADJOURNMENT:

At 7:28 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 March 10, 2015 Meeting:

- Marilee Hill-Anderson, Sumner/Bonney Lake Communities for Families – *22nd Annual Community Summit Flyer.*

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.