

CITY COUNCIL MEETING

April 28, 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.*

www.ci.bonney-lake.wa.us

---

**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 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, 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: None.
- 3. Presentations: None.

D. Agenda Modifications: None.

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

A. Public Hearings:

- 1. **AB15-59** – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Receive Citizen Comments On Proposed Resolution 2455, Declaring Surplus Property And Authorizing The Mayor To Sell Said Property Pursuant To BLMC 2.70.100(D). (Utility Vehicle)

**Mayor Johnson opened the public hearing at 7:01 p.m.**

City Administrator Morrison briefly explained the history of the city-owned utility truck; the registration was transferred to the City of Sumner for use at the Wastewater Treatment Facility, but Bonney Lake remained the legal owner. Sumner has a buyer for the truck, but it must first be surplus by Bonney Lake. He said staff recommends the vehicle be surplus and sold due to the high cost of repairs.

**Seeing no one coming forward to speak, the public hearing was closed at 7:01 p.m.**

**B. Citizen Comments:**

Fred Jacobsen, 9100 189th Ave Ct E, Bonney Lake, said he is a member of the Greater Bonney Lake Historical Society (GBLHS) and thanked the City for providing them with the continued use of the Public Works Center. He noted several upcoming events that the GBLHS will be involved in, including a meeting of the South Sound Heritage Association on May 13, 2015 from 10 a.m. to Noon; the first-ever Trivia Contest at Midtown Grill on May 13, 2015 at 7:00 p.m., and participation at events including Bonney Lake Days, Tunes at Tapps, and Beautify Bonney Lake. He said the annual Milotte Film Festival is scheduled October 17, 2015 and this year's feature film is 'Bears'. He said a member of GBLHS has purchased a scenic painting of the Bonney Lake area, and it may be provided on loan for display in the Justice & Municipal Center.

Mr. Jacobsen said the Society regularly receives donations and is in need of a dedicated home for a museum and work space for volunteers to work outside City office hours. He asked the Council to continue considering this for the future. He handed out materials for the Fred Meyer donation program to benefit GBLHS, a copy of the presentation they will give to the South Sound Heritage Association, and information on the upcoming Trivia Night and Milotte Film Festival events.

Joy Hill, 18323 77th St E, Bonney Lake, spoke in support of Bonney Lake joining the Pierce County Conservation District. She said she is a volunteer of the District in water quality and stream education programs and she lives on Lake Bonney. She noted all the surrounding cities in the area are members of the District.

Ms. Hill presented a letter from the Lake Bonney Conservation Association members encouraging the City to join the Pierce County Conservation District. She noted that another member emailed the Council directly, and she expressed appreciation to the Council for their response. Mayor Johnson said he expects the Council to consider and take action on this item in May 2015.

Chris Lund, 18503 74th St E, Bonney Lake, spoke in support of the City's membership in the Pierce County Conservation District. He described his family's history in the City and stressed the need for environmental awareness of land and water resources.

Wendy Woodyard, 9606 192nd Ave E, Bonney Lake, said she is the new Executive Director for the Bonney Lake Chamber of Commerce. She said she plans to attend Council meetings and be more active in the City.

**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 April 21, 2015 and forwarded Resolution 2456 to the current Consent Agenda.

- C. Economic Development Committee: Councilmember Minton-Davis said the committee met earlier in the evening, and forwarded topics for discussion at the next Council workshop including partnership with the Chamber of Commerce and updates to the website.
- D. Public Safety Committee: Councilmember Watson said the Committee has not met since the last Council meeting.
- E. Other Reports: None.

#### IV. CONSENT AGENDA:

- A. **Approval of Minutes**: April 7, 2015 Workshop.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**:  
Accounts Payable checks/vouchers #70869-70919 (including wire transfer # 20150401, 20150402, and 20150403) in the amount of \$71,341.24.  
Accounts Payable checks/vouchers #70920-70999 (including wire transfer # 20150404, 20150405, and 2015041301) in the amount of \$471,219.25.  
VOIDS: 70976 – Utility Reimbursement check [Company that sent the payment creating the credit put a “stop payment” on the check].
- C. **Approval of Payroll**: Payroll for April 1st – 15th, 2015 for checks #32348-32368 including Direct Deposits and Electronic Transfers is \$ 458,038.57.
- D. **AB15-17 – Resolution 2432** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Expressing The Intent To Adopt The Economic Vitality Element Of The Comprehensive Plan.
- E. **AB15-43 – Resolution 2447** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Expressing The Intent To Adopt Ordinance D15-44 Amending The City’s Critical Area Code – Title 16 Division II BLMC And Shoreline Code – Title 16 Division III, And Authorizing The Submittal Of The Proposed Amendments To The Washington State Department Of Ecology.
- F. **AB15-60 – Resolution 2456** – A Resolution Of The City Council Of The City Of Bonney Lake, Washington, Authorizing An Amendment To The Contract With Parametrix Engineering For The Lake Tapps Flume Trestle Rehabilitation Design.

**Councilmember Rackley moved to approve the Consent Agenda. Councilmember Watson 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. **AB15-62 – Ordinance 1519 [D15-62]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance No. 1512 And Section 12.12.051 Of The Bonney Lake Municipal Code Relating To Boat Trailer Parking Fees.

**Councilmember Watson moved to approve Ordinance 1519. Deputy Mayor Swatman seconded the motion.**

Mayor Johnson said this is a housecleaning ordinance to prepare for the revised boat launch procedure. He noted due to low lake levels there may not be much demand. Councilmember Rackley said he supports the proposed ordinance and appreciates that the City has shifted from the costly bollard system. Councilmember Lewis noted that the Courier Herald newspaper has a good article on the subject. Deputy Mayor Swatman said this item was not brought to a workshop due to the time constraints. He confirmed that the new policy is for passes to those living inside the City limits only, but a copy of a boat or trailer title is no longer required to get a pass. He warned this could be abused by citizens who do not own a watercraft and give them to non-residents. Mayor Johnson said the purpose is to allow all citizens to get a pass; he said not all people have boat trailers for their watercraft, and staff had to spend extra time confirming paperwork in the past. He said the City can review the program to see how it is working.

**Ordinance 1519 approved 7 – 0.**

- B. **AB15-59 – Resolution 2455** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Surplus Property And Authorizing The Mayor To Sell Said Property Pursuant To Bonney Lake Municipal Code Chapter 2.70.100(D). (Utility Vehicle) [Pursuant to Public Hearing]

**Councilmember Rackley moved to approve Resolution 2455. Councilmember Watson seconded the motion.**

Mayor Johnson noted that no one spoke at the Public Hearing held earlier in the meeting.

**Resolution 2455 approved 7 – 0.**

- C. **AB15-61 – Resolution 2457** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Labor Agreement With AFSCME Local 120 Representing The Public Works & General Government Employees, From January 1, 2015 Through December 31, 2017.

**Councilmember Rackley moved to approve Resolution 2457. Councilmember Watson seconded the motion.**

Councilmember Lewis recommended that Deputy Mayor Swatman be noted as the sponsor on the Agenda Bill for this item. Councilmember Rackley thanked staff and employees for doing a great job and working closely together. Mayor Johnson said the agreement covers a lot of important issues, and he thanked staff, particularly Jenna Richardson, Woody Edvalson, Don Morrison, and members of the Union for their hard work and a smooth negotiation process.

**Resolution 2457 approved 7 – 0.**

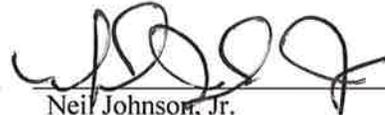
**X. EXECUTIVE SESSION:** None.

**XI. ADJOURNMENT:**

**At 7:26 p.m., Councilmember Watson moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.**

**Motion to adjourn approved 7 – 0.**

  
Harwood Edvalson, MMC  
City Clerk

  
Neil Johnson, Jr.  
Mayor

Items presented to Council at the April 28, 2015 Meeting:

- Joy J. Hill – *Letter re: Support of City joining Pierce Conservation District*
- Lake Bonney Conservation Association – *Letter re: Support of City joining Pierce Conservation District.*
- Fred Jacobsen, Greater Bonney Lake Historical Society – *Fred Meyer Donation information, Presentation, and event flyers.*

*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.*