

CITY COUNCIL MEETING

May 12, 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 – 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, 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:
 - a. **Proclamation:** Building Safety Month – May 2015.
 - b. **Proclamation:** Public Works Week – May 17-23, 2015.

Mayor Johnson read both proclamations aloud and presented the Building Safety Month proclamation to Community Development Director John Vodopich, and the Public Works week proclamation to Public Works Director Grigsby. He thanked both departments' staff for their service to the City.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments:

Fred Jacobsen, 9100 189th St E, Bonney Lake, reminded those in attendance that the Greater Bonney Lake Historical Society is hosting the first-ever Trivia Contest at Midtown Grill on May 13, 2015 at 7:00 p.m., and is also hosting a meeting of the South Sound Heritage Association on May 13th at 10:00 a.m.

Robert Kanany, 7410 182nd Ave E, Bonney Lake, spoke about an ongoing issue he has had with the City regarding a duplex and accessory dwelling unit (ADU). He described the history since 2002 including code enforcement actions and litigation. He said he is looking to resolve the issue and has contacted the Council in the past. He said he is available to meet with or discuss the issue with Councilmembers.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee/Committee of the Whole: Deputy Mayor Swatman said the Committee met at 5:30 p.m. earlier in the evening as the Committee of the Whole and discussed personnel updates, meeting notes, planning for a new Public Works Center facility, proposed Resolution 2461 (on the current Consent Agenda) and first quarter financial reports.
- B. Community Development Committee: Councilmember Lewis said the Committee met on May 5, 2015 and forwarded proposed Resolution 2458 to the current agenda under Consent Agenda.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met at 4:00 p.m. earlier in the day. She said the Master Builders Association (MBA) held a quarterly meeting at the Justice & Municipal Center, which Committee members and staff attended. She congratulated Director John Vodopich and Permit Coordinator Jen Francis for their presentations at the MBA meeting. Councilmember Minton-Davis said Bonney Lake is doing well compared to other cities in the area, with the fastest turn-around time for building permits (1 week) and a good number of permits in process. The MBA group heard a report on the Electronic Plan Review process, which has been well-received. Councilmember Minton-Davis said she and Councilmember McKibbin will attend the International Council of Shopping Centers (ICSC) Conference on May 17-20, 2015, and will provide a report at the next meeting.
- D. Public Safety Committee: Councilmember Watson said the committee met on May 4, 2015 and forwarded proposed Resolution 2460 to the current agenda under Public Safety Committee Issues. The Committee discussed a citizen's question about the use of unmarked vehicles; heard an update on the probation program; and discussed illegal camp sites in Midtown Park/WSU Forest.
- E. Other Reports:

Lake Tapps Water Levels: Mayor Johnson noted that due to the slow refill of Lake Tapps, the lake may not reach recreational water levels and Cascade Water Alliance may close the lake to motorized boats entirely this summer. He said staff are monitoring the situation and the City's boat launch may not open this summer.

Pierce County Flood Control Committee: Councilmember Rackley said the Committee did not meet as planned due to lack of a quorum.

South Sound 911: Councilmember Rackley said he attended the South Sound 911 outreach meeting on May 11, 2015 at the Bonney Lake Public Safety Building. He said attendees included Police Chiefs from several jurisdictions, the Mayor of Buckley,

various Fire Department staff and Pierce County Councilmember Dan Roach. The group heard general information, projects, and updates, including plans to begin accepting text message reports to the 911 center.

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** April 21, 2015 Workshop and April 28, 2015 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #71000-71029 (including wire transfer # 20150406) in the amount of \$231,739.29.
Accounts Payable checks/vouchers #71030-71108 (including wire transfer # 15421824) in the amount of \$128,164.03.
Accounts Payable wire transfer #2015041701 in the amount of \$39,513.55 for p-card purchases.
VOIDS: #70478 – replaced with check #71109.
- C. **AB15-63 – Resolution 2458** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Local Agency Agreement With Parametrix For Construction Management Services And Construction Surveying For The SR 410 And Veterans Memorial Drive Intersection Improvements – Phase 1 Project.
- D. **AB15-67 – Resolution 2461** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Defense And Indemnification Of Deputy Mayor Dan Swatman In Crew v. Swatman Et Al.

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:

- A. **AB15-66 – Resolution 2460** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The SCORE Jail, Washington, For The Housing Of Bonney Lake Inmates.

Councilmember Lewis moved to approve Resolution 2460. Councilmember Watson seconded the motion.

Councilmember Watson said the proposed agreement provides a back-up resource for the City if other jails are full or not accepting inmates. Chief Powers confirmed that female inmates are included at the same cost as male inmates. Councilmember McKibbin noted there is no end date to the proposed agreement. Chief Powers confirmed it is an open-ended agreement which either party can end with 30-day notification. Councilmember Rackley said with current issues between Pierce County, Fife, and other jail systems, the City needs an alternative option to house inmates.

Resolution 2460 approved 7 – 0.

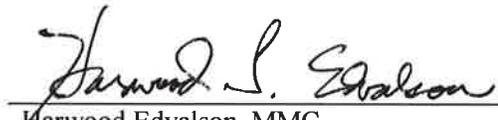
IX. FULL COUNCIL ISSUES: None.

X. EXECUTIVE/CLOSED SESSION: None.

XI. ADJOURNMENT:

At 7:21 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 May 12, 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.