

## CITY COUNCIL MEETING

June 9, 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, 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:
  - a. **Presentation:** Representative Drew Stokesbary, 31st Legislative District.

Representative Stokesbary provided a report on the current legislative session and proposed bills to increase liquor and marijuana revenue sharing with local governments. He said once the operating budget is set he expects funding for the Public Works Trust Fund and specific projects such as the SR167 completion to be finalized. Mayor Johnson thanked Rep. Stokesbary for his time.

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/Committee of the Whole: Deputy Mayor Swatman said the Committee of the Whole met at 5:30 p.m. earlier in the evening and discussed personnel updates, the Mobility Element of the Comprehensive Plan; and the status of the future Public Works Center in Eastown.
- B. Community Development Committee: Councilmember Lewis said the June 2, 2015 Committee meeting was cancelled.
- C. Economic Development Committee: Councilmember Minton-Davis said the June 9, 2015 Committee Meeting was cancelled.
- D. Public Safety Committee: Councilmember Watson said the Committee met on June 1, 2015. The Committee met new East Pierce Fire Chief E. L. "Bud" Backer and discussed Lake Tapps lake levels, the Lake Tapps dock indicator program, Probation work crew projects, WSU-owned property trails and police patrols, and reports from the Police Department on the Traffic Emphasis program and monthly statistics.

Community Development Director Vodopich explained that WSU gave notice one year ago that interim use of trails on their property would end in June 2015. The 40 acres of city-owned property in the middle of the forest area, Midtown Park, remains open to the public. He said the City is working on a 'no trespassing' letter to provide Police staff with legal authority to trespass people from the park, and WSU plans to fence their portion of the forest.

- E. Other Reports:

Lake Tapps Water Levels: Mayor Johnson said Cascade Water Alliance announced that additional water will be diverted into Lake Tapps from a Mud Mountain Dam project.

Flood Control Zone District: Councilmember Rackley said he attended the District meeting on June 5, 2015, where the group discussed public funding for flood walls around the Tacoma and Puyallup sewer treatment facilities, whereas the Sumner/Bonney Lake Wastewater Treatment Facility upgrade project received no such funding.

**IV. CONSENT AGENDA:**

- A. **Approval of Minutes**: May 5, 2015 Workshop, May 12, 2015 Special Meeting, May 12, 2015 Regular Meeting, and May 26, 2015 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #71212-71255 (including wire transfer #20150504) in the amount of \$307,662.76; Accounts Payable checks/vouchers #71256 in the amount of \$1,962,852.54; Accounts Payable checks/vouchers #71257-71336 (including wire transfer #'s 2015051301) in the amount of \$124,781.33; and Accounts Payable wire transfer #2015051501 in the amount of \$43,587.21.
- C. **Approval of Payroll**: Payroll for May 16<sup>th</sup> – 31<sup>th</sup>, 2015 for checks #32415-32444 including Direct Deposits and Electronic Transfers is \$ 832,502.38.

- D. AB15-15 – Ordinance 1520 [D15-15]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Land Use Matrix Codified In Section 18.08.020 Of The Bonney Lake Municipal Code Related To Single Family Homes In The R-2 Zone, Essential Public Facilities, Electrical Vehicle Infrastructure, And Family Day Cares In Zones That Allow Residential Development. [Land Use Matrix Amendments]
- E. AB15-38 – Ordinance 1521 [D15-38]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Portions Of Section 19.06.080 Of The Bonney Lake Municipal Code Related To The Timeframe To Expend Collected Park Impact Fees.
- F. AB15-48 – Resolution 2449** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Expressing The Intent To Adopt The Community Services And Facilities Element Of The Comprehensive Plan.
- G. AB15-50 – Resolution 2451** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Expressing The Intent To Adopt The Implementation Element Of Bonney Lake 2035.
- H. AB15-65 – Resolution 2459** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Approving The City’s Inclusion In Pierce Conservation District Pursuant To State Law; And Requesting That The Pierce County Council Approve The Conservation District Resource Conservation Fee Or Other Authorized Funding Within The Corporate Boundaries Of The City Of Bonney Lake.

**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:**
  - A. AB15-68** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Cancel The Council Meeting, Workshop, And Council Committee meetings on June 23, 2015 and August 4, 2015, And To Set A Special City Council Meeting on June 30, 2015 at 4:00 P.M.

**Councilmember Lewis moved to approve motion AB15-68. Councilmember Rackley seconded the motion.**

**Deputy Mayor Swatman moved to amend the main motion to insert “and to Set a Special City Council Meeting on June 30, 2015 at 4:00 p.m.” Councilmember Lewis seconded the motion.**

**Motion to amend the main motion approved 7 – 0.**

**Motion AB15-68 approved as amended 7 – 0.**

- B. AB15-49 – Resolution 2450 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Expressing The Intent To Adopt The Community Mobility Element Of The Comprehensive Plan.**

**Councilmember Watson moved to approve Resolution 2450. Councilmember Lewis seconded the motion.**

**Councilmember Rackley moved to table the Resolution 2450 to the June 16, 2015 Council Meeting. Councilmember Lewis seconded the motion.**

**Motion to table Resolution 2450 to the June 16, 2015 Meeting approved 7 – 0.**

**X. EXECUTIVE/CLOSED SESSION: None.**

**XI. ADJOURNMENT:**

**At 7:16 p.m., Councilmember Watson moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.**

**Motion to adjourn approved 7 – 0.**

  
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Harwood Edvalson, MMC  
City Clerk

  
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Neil Johnson, Jr.  
Mayor

Items presented to Council at the June 9, 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.*