

CITY COUNCIL MEETING

March 8, 2016  
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](http://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 Randy McKibbin, Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember James Rackley was absent.

**Councilmember Swatman moved to excuse Councilmember Rackley's absence due to illness. Councilmember Lewis seconded the motion.**

**Motion to excuse Councilmember Rackley's absence approved 6 – 0.**

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

C. Agenda Modifications:

Councilmember Lewis noted errors on the Agenda Bill forms for Community Development Committee items, which he had already discussed with the City Clerk. He said the names of Councilmembers in attendance had not been updated, and one item did not indicate the Committee's votes and approval for Consent Agenda action.

D. Announcements, Appointments and Presentations:

- 1. Announcements: None.
- 2. Appointments: None.
- 3. Presentations:

a. **Presentation:** Friends At Your Metro Animal Shelter – Bonnie King.

Bonnie King spoke as a volunteer at Metro Animal Shelter and President of Friends At Your Metro Animal Shelter (FAYMAS) volunteer organization. She described the services provided by Metro Animal Services, and the mission and activities of FAYMAS (<http://faymas.org/>). She explained

various ways to support the shelter, including membership, donations, and sponsoring a page in the annual FAYMAS calendar.

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

A. Public Hearings: None.

B. Citizen Comments:

Rachelle Leonard, 10423 210th Ave E, Bonney Lake, said she is a resident and a social worker and spoke about the lack of public transportation in and around Bonney Lake. She described the limitations of the current services available via the Sounder connector bus and the Beyond the Borders service, and the transportation needs of area residents. She suggested the issue be brought to a future ballot.

C. Correspondence: None.

## III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Councilmember McKibbin said the Committee met at 5:30 p.m. and discussed the Tarragon development proposal, pumping of the 62nd Street 'pot hole' flood area, comparison of City services, and the 4th quarter budget report.

B. Community Development Committee: Councilmember Lewis said the Committee met on March 1, 2016 and sent three items to the Consent Agenda and one item to the Community Development Issues on the current agenda for action.

C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon. They plan to propose a new work plan item for the Planning Commission to study Park Impact Fees for multifamily developments. The Committee also discussed a vision statement and planning for a joint economic development commission for the area.

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**: February 16, 2016 Special Meeting, February 16, 2016 Workshop, and February 23, 2016 Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #73194-73212 (including wire transfer numbers 17444512, 20160206 and 2016021801) in the amount of \$123,962.79.

Accounts Payable checks/vouchers #73213-73250 (including wire transfer numbers 20160205, 2016022201 and 2016022202) in the amount of \$1,038,507.27.

- C. **Approval of Payroll:** Payroll for February 15-29, 2016 for checks #32875-32892 including Direct Deposits and Electronic Transfers is \$ 610,189.16.
- D. ~~**AB16-38 – Ordinance D16-38 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Granting A Non-Exclusive Telecommunications Franchise And Authorizing The Mayor To Execute A Franchise Agreement With Astound Broadband, LLC. Moved to Full Council Issues, Item B.**~~
- E. **AB16-39 – Ordinance D16-39 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 3.90.050 Of The Bonney Lake Municipal Code And Ordinance No. 1534 Relating To Community Garden Fees.**
- F. **AB16-23 – Resolution 2515 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Northwest Heritage Group For The Sky Island Division 6 Utility Extension.**
- G. **AB16-42 – Resolution 2518 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement With Mark Nelson For On-Call Building Inspection Services.**

Councilmember Swatman requested Item D. (AB16-38) be moved to Full Council Issues for discussion.

**Councilmember Watson moved to approve the Consent Agenda as amended. Councilmember Lewis seconded the motion.**

**Consent Agenda approved  
as amended 6 – 0.**

**V. FINANCE COMMITTEE ISSUES:** None.

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB16-36 – Resolution 2516 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Bruce Dees & Associates For Developing A Master Plan For Allan Yorke Park.**

**Councilmember Watson moved to approve Resolution 2516. Councilmember Lewis seconded the motion.**

Mayor Johnson said this agreement will help the City move forward with plans for parks in Bonney Lake. Councilmember Swatman said this is an important first step in developing Allan Yorke Park and will identify costs for future park improvements.

He said the Council needs to be prepared for significant future spending on parks, and spoke in strong support of the proposed resolution.

Councilmember Watson, Lewis, McKibbin, and Minton-Davis expressed support for the proposed resolution. They noted it is a first step and will lead to future park development in other areas of the City. Deputy Mayor McKibbin reiterated that the Council should move forward now and be prepared to make future expenditures. Councilmember Lewis said the Council has pushed for a greater focus on parks and thanked the Mayor for making progress. He said the plan will provide blueprints so the City can move forward in a large project or phased projects.

City Administrator Morrison responded to a question from Councilmember Minton-Davis about funds in the 2015-2016 biennium to cover the costs of the contract.

**Resolution 2516 approved 6 – 0.**

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

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

**IX. FULL COUNCIL ISSUES:**

- A. **AB16-44** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Voting For Justin Evans To Serve As A Member Of The Zoo/Trek Authority Board, Position #2, For A 3 Year Term Representing The 11 Larger Cities And Towns Within The Pierce County Regional Council Boundary.

**Councilmember Lewis moved to approve motion AB16-44 to vote for Justin Evans to serve on the Zoo/Trek Authority Board. Councilmember Watson seconded the motion.**

Councilmember Lewis said several new names have been added to the ballot since Councilmembers first discussed the topic. He questioned why some jurisdictions had submitted multiple nominees.

**Motion AB16-44 approved 6 – 0.**

- B. **AB16-38 – Ordinance D16-38** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Granting A Non-Exclusive Telecommunications Franchise And Authorizing The Mayor To Execute A Franchise Agreement With Astound Broadband, LLC. *Moved from Consent Agenda Issues, Item D.*

Mayor asked the Council to consider making a motion to make this the first reading of the ordinance, and table it to the next Council Workshop for action.

**Councilmember Lewis moved to make a first reading of proposed Ordinance D16-38 and table the item to the next Council Workshop for action. Councilmember Watson second the motion.**

City Attorney Haggard explained that per RCW 35A.47.040 the City Council must make two readings of a proposed franchise ordinance prior to taking action. Councilmember Lewis said this item was reviewed by the Community Development Committee and the company proposing the franchise is very qualified.

City Administrator Morrison explained that Astound Broadband has a contract with the Pierce County Library system to install fiber optic cable to all branches, including Bonney Lake, to provide high speed internet services to the library. Councilmember Swatman said at some point they will probably extend service offerings to other businesses in the area. Councilmember Lewis said the system would allow unlimited users. Councilmember Minton-Davis confirmed the Council's intent is to take action on the proposed ordinance at the next Council Workshop.

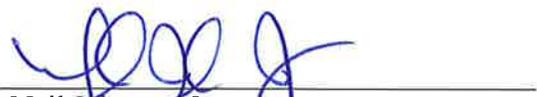
**Motion to table Ordinance D16-38 approved 6 – 0.**

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

**XI. ADJOURNMENT**

**At 7:37 p.m. the Meeting was adjourned by common consent of the City Council.**

  
Harwood Edvalson, MMC  
City Clerk

  
Neil Johnson, Jr.  
Mayor

Items presented to Council at the March 8, 2016 Meeting:

- Bonnie King – FAYMAS informational materials.
- Administrative Services Director/City Clerk Harwood Edvalson – Revised Zoo/Trek Ballot form.

*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.*