

CITY COUNCIL MEETING

March 22, 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

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

I. **CALL TO ORDER** – Deputy Mayor Randy McKibbin called the Meeting to order at 7:00 p.m.

A. Flag Salute: Deputy Mayor McKibbin led the audience in the Pledge of Allegiance.

B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor McKibbin, elected officials attending were Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson. Mayor Neil Johnson, Jr., was not in attendance.

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 Jeff Ganson, and Administrative Specialist II Renee Cameron.

C. Agenda Modifications: None

D. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments:

a. **AB16-47** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Reappointments Of Arts Commissioners Alison Hudson (Position 1), Beverley Birmele (Position 6), And Carrie Maez (Position 9); Parks Commissioners Scott Anderson (Position 6) And Todd Haueter (Position 7); Design Commissioner Thomas Kennedy (Position 3); And Planning Commissioners Dennis Poulsen (Position 6) And L. Winona Jacobsen (Position 7), All With Terms Expiring April 6, 2019.

Administrative Services Director/City Clerk Edvalson read the motion ratifying all of the reappointments to the City's Commissions. Councilmember Watson said he appreciated all of the Commissioners efforts they provide to make a difference in the City. He thanked all of the Commissioners for their services and was glad to have them all reappointed.

**Councilmember Watson moved to approve Motion AB16-47.
Councilmember Lewis seconded the motion.**

Motion AB16-47 approved 7 – 0.

3. Presentations:

a. **Presentation:** East Pierce Fire & Rescue Foundation – Teresa McCallion.

Teresa McCallion, President of the East Pierce Fire & Rescue Foundation (Foundation). She advised that the purpose of her presentation was to update Council on the work of the Foundation, and to invite Council to their annual fundraiser. She said the Foundation is a community based non-profit foundation that was launched in order to assist and support the fire department in some of the prevention programs. She said one program raised money to help purchase AEDs that were placed in all of the police vehicles in Bonney Lake. Ms. McCallion said the 12 month pilot project for Sentimental Journey was completed last April, and the program has now been granted the opportunity by Pierce County EMS and the Pierce County EMS Medical Director to expand to all of Pierce County, with assistance from all of the local fire departments, back-up medic units, and off-duty/volunteer firefighters. She said this is the only organization like this throughout the entire country, which gives hospice patients one last ride to go somewhere special fulfilling a patient's last dream, which Ms. McCallion said is a privilege to be able to offer these last journeys. She shared a KOMO News clip about a Sentimental Journey made possible by the Foundation.

Ms. McCallion provided information regarding the Foundation and shared a flyer regarding the fundraising Hearts & Heroes Annual Dinner & Auction that will be held on Saturday, April 23, 2016 from 6-9 p.m. at Station House #726, 427 N. Meridian, Puyallup, Washington. Proceeds from the event support the East Pierce Fire & Rescue Foundation, Healthy Heart/Citizen CPR Training, Smoke Alarm Installation, and Sentimental Journey. She said registration is available at www.heartsheroestickets.eventbrite.com.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **Public Hearing:** AB16-22 – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing The Bonney Lake Transportation Benefit District, Specifying The Boundaries For The Transportation Benefit District, Specifying The Maintenance And Preservation Of Existing Transportation Improvements, Authorizing The Transportation Benefit District Board To Establish An Annual Vehicle License Fee; Establishing An Effective Date; And, Providing For Severability (Proposed Ordinance D16-22).

Deputy Mayor McKibbin opened the public hearing at 7:13 p.m. He advised that one speaker had signed up to speak.

William Zimmerman, 18502 Bonney Lake Blvd E, Bonney Lake. He said on behalf of himself and his family he was speaking to urge the council to vote no on

this proposed ordinance. He does not believe the City has considered all possibilities to answer the problem of road maintenance. He said current City budgetary constraints on the City's part should prompt the development of creative solutions against the reuse of failed solutions, to include divestment of residential streets to private development and maintenance, which could reduce the footprint of streets the City maintains. He said other cities further support the need for new innovation for this problem, as their benefit district and the resulting tax burdens have only delayed the inevitable deficit between funding and road maintenance. He encouraged Council to look for innovative solutions for road maintenance, and not further burden tax paying families.

Seeing no other speakers, the hearing was closed at 7:16 p.m.

B. Citizen Comments:

Scott Jones of Newland Communities, stated that the SR410 and Veterans Memorial Drive Improvement Project has crossed the 50% complete threshold and therefore Newland Communities' obligation in regarding to the Tehaleh development for \$1,000,000 mitigation costs is due and owing. He was in attendance to present that check to the City, which he did. Council thanked him.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: There was no report as the March 22, 2016 Finance Committee Meeting was cancelled.

B. Community Development Committee: Councilmember Lewis said the Committee met on March 15, 2016 and discussed Eastown Southern Sewer Line, Skystone Apartments, 186th Corridor Improvement, signal improvements onto Veterans Memorial Drive, and sent one item, the Developer Extension Agreement with JK Monarch, LLC, to the current agenda for action.

C. Economic Development Committee: Councilmember Minton-Davis said the Committee has not met since their last meeting on March 8, 2016.

D. Public Safety Committee: Councilmember Watson said the Committee met earlier today. He said they approved having all future Public Safety Meetings scheduled on the 4th Tuesday of each month, with the next meeting scheduled for April 26th. He said the Committee discussed issues at the WSU forest, did a homeless sweep of the forest, and discussed property owners' obligations to maintain their properties, and to help make people feel safer. He said they reviewed the Metro Animal Services report for the 2015 4th Quarter, the panhandling ordinance that will be forthcoming for Council review, and he said Fire Chief Backer discussed East Pierce Fire & Rescue's February report with the Committee, and he advised that the firefighters who were injured in the Tacoma Point fire are recovering. He said at the 23rd Annual Community Summit that the City's Safe Swim Program was recognized for their

collaboration efforts and approach to delivering water safety in our community. They were given the Unsung Hero Award.

- E. Councilmember James Rackley. Councilmember Rackley thanked the Council for being understanding of his recent absences from the Council, and he shared some recent personal medical information that he has been confronted with. He assured the Council that he is fine, and was happy to be back in attendance.
- F. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** March 1, 2016 Workshop, and March 8, 2016 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable checks/vouchers #73251-73288 in the amount of \$66,314.94.
Accounts Payable checks/vouchers #73289-73342 (including wire transfer numbers 20160301, 20160302, 20160303, 20160304, 20160305, and 2016031101) in the amount of \$424,620.38.
- C. **AB16-40 – Resolution 2517** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Acknowledgement of Puget Sound Regional Council's Conditional Certification of the City's Comprehensive Plan.
- D. **AB16-46 – Resolution 2519** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Developer Extension Agreement with JK Monarch LLC for Church Lake Estates for Extension of the Water and Sewer Systems.

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

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB16-41 – Ordinance D16-41** – An Ordinance Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04.100(G) of the Bonney Lake Municipal Code Relating to Water Utility Charges and Adjustments.

Councilmember Watson moved to approve AB16-41 – Ordinance D16-41, amending Chapter 13.04.100(G) of the Bonney Lake Municipal Code Relating to Water Utility Charges and Adjustments, Councilmember Lewis seconded the motion.

Councilmember Watson said he appreciates the Finance Committee bringing this matter forward. Councilmember Minton-Davis asked for an update from Administration regarding a specific situation for a current customer who has a large leak and Chief Financial Officer Cherie Gibson advised that the Finance Department has been working with the customer on payment arrangements.

Ordinance 1541 [D16-41] approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES: None.

X. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30.110(1)(i) the City Council adjourned to an executive session with the City Administrator and legal counsel at 7:30 p.m. to discuss potential litigation for 15 minutes. The Council returned to chambers and resumed the regular meeting at 7:45 p.m. No action was taken.

XI. ADJOURNMENT

Councilmember Watson moved to adjourn the meeting at 7:45. Councilmember Evans seconded the motion. 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 22, 2016 Meeting:

- Teresa McCallion, President of East Pierce Fire & Rescue Foundation - *Hearts & Heroes Annual Dinner & Auction Flyer.*
- Councilmember Katrina Minton-Davis, *Kiwanis Club of Bonney Lake Brushes & Booze 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.