

CITY COUNCIL MEETING

April 12, 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 – 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: Deputy City Clerk Susan Haigh 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 James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson.

Staff members in attendance were City Administrator Don Morrison, 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: None.
- D. Announcements, Appointments and Presentations:

1. Announcements:

- a. **Bonney Lake & Sumner Special Olympics Athletes:** Mayor Johnson congratulated members of the Bonney Lake and Sumner Special Olympics basketball team, who became four-time Washington State Champions last month. He invited Mark Cofer to speak. Mr. Cofer introduced the team and individual athletes who won medals, recognized the coaches in attendance, and encouraged all to attend next seasons' soccer and basketball games.

2. Appointments: None.

3. Presentations:

- a. **Recognition:** Good Samaritan Award (Bonney Lake Police).

Police Chief Powers presented the Police Department's first ever Good Samaritan Award to Bonney Lake resident Brandon Howard for his actions to help a fellow motorist on SR167 which led to the rescue of children from a disabled and burning vehicle. Chief Powers said it is important to recognize positive and courageous actions in the community.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Rex Frank, 6009 187th Ave E, Bonney Lake, thanked the Council and Mayor for assisting residents with the flooding issue on 62nd Street / East Hills Estates.

Fred Jacobsen, 9100 189th Ave Ct E, Bonney Lake, spoke about parking issues on 186th Street E near the Renwood Apartments.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor McKibbin said the Committee met at 5:30 p.m. earlier in the evening and discussed the pothole flooding issue and the proposed property acquisition on 186th St, which is on the current agenda (Resolution 2520).

B. Community Development Committee: Councilmember Lewis said the Committee met on April 5, 2016 and discussed the Water and Sewer Comprehensive Plans; ways to provide more published guidance to residents; a proposed franchise agreement extension with PSE, which is on the next Council Workshop agenda (proposed Ordinance D16-07). He said additional updates are available in the Committee's meeting notes.

C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon and received a current projects update from Permit Coordinator Jenn Francis. She said the Master Builders Association will hold its 2016 Housing Forum on June 4, 2016 at 7:30 a.m. at the Puyallup Pavilion.

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**: March 16, 2016 Workshop and March 22, 2016 Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**:
Accounts Payable checks/vouchers #73343-73382 (including wire transfer numbers 17649535, and 20160306) in the amount of \$173,597.23.
Accounts Payable checks/vouchers #73383-73455 in the amount of \$253,118.79.
Accounts Payable wire transfer #2016031701 in the amount of \$41,061.32 for p-card purchases.

Accounts Payable checks/vouchers #73456-73486 in the amount of \$607,671.87.
VOIDS: 73271 – Paid on p-card and with AP check.

- C. **Approval of Payroll:** Payroll for March 1st-15th, 2016 for checks #32893-32909 including Direct Deposits and Electronic Transfers is \$528,900.11.
Payroll for March 16-31st, 2016 for checks #32910-32934 including Direct Deposits and Electronic Transfers is \$738,345.22.
- D. **AB16-14 – Ordinance 1542 [D16-14]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Portions Of Chapter 18.20 Of The Bonney Lake Municipal Code Related To The Purpose Statement And Minimum Setbacks Of The Residential – Conservation District.

**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. **AB16-22 – Ordinance D16-22** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing The Bonney Lake Transportation Benefit District, Specifying The Boundaries And Functions For The Transportation Benefit District, And Specifying The Transportation Improvements To Be Funded. [Pursuant to Public Hearing held March 22, 2016]

**Councilmember Watson moved to approve proposed Ordinance D16-22.
Councilmember Rackley seconded the motion.**

Councilmember Swatman said that since the Council's discussion on April 5, he has learned that Pierce County already formed a Transportation Benefit District for unincorporated areas in Pierce County. He suggested the item be tabled for more discussion. Deputy Mayor McKibbin agreed that more discussion would be helpful.

Councilmember Watson moved to table proposed Ordinance D16-22 for discussion. Councilmember Swatman seconded the motion.

Mayor Johnson clarified that the item will be placed on the next Workshop agenda.

Motion to table Ordinance D16-22 approved 7 – 0.

- B. **AB16-52 – Resolution 2520** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Purchase Of A Parcel Of Real Estate For The Extension Of 186th Avenue East. (Parcel 5640001335)

Councilmember Watson moved to approve Resolution 2520. Councilmember Rackley seconded the motion.

Councilmember Watson said this property is needed for future plans to extend the roadway and provide a connection to Veterans Memorial Drive East.

Resolution 2520 approved 7 – 0.

- C. **AB16-53 – Resolution 2521** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Purchase Of A Parcel Of Real Estate For The Planned Public Works Center. (Parcel 0519022023)

Councilmember Watson moved to approve Resolution 2521. Councilmember Lewis seconded the motion.

City Administrator Morrison said the title report for the property came back with no issues or encumbrances. He said his only concern is the amount of personal property including vehicles and other materials on the property. He said the owners have promised to remove the items and the closing date will be set after items are removed.

Councilmember Lewis said he fully supports the proposed acquisition, which provides more flexibility in the placement of the new Public Works Center, rather than trying to fit it in around wetlands on the site. Councilmember Watson said he is generally opposed to buying property that is not fully utilized, and he looks forward to making full use of this property, and selling other properties that are not needed.

Resolution 2521 approved 7 – 0.

- D. **AB16-56** – 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 AB16-56. Councilmember Watson seconded the motion.

Councilmember Lewis said the original opening on the Board is no longer available, but another position is still available. This revised ballot must be submitted for the new vote by member cities. He said Councilmember Evans did a great job

communicating with member cities to let them know about his background and interest in the position, and he received multiple votes on the initial ballot. Mayor Johnson said Councilmember Evans will be a great representative. Councilmember Lewis provided clarification of the PCRC and PSRC's definitions of "large cities".

Motion AB16-56 approved 7 – 0.

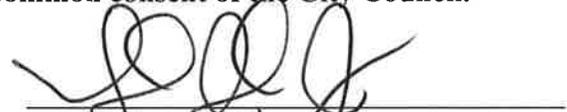
X. EXECUTIVE/CLOSED SESSION: None.

XI. ADJOURNMENT:

At 7:18 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 April 12, 2016 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.