

COUNCIL WORKSHOP

September 04, 2007
5:30 p.m.

AGENDA

City of



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.

"Where Dreams Can Soar"

Call to Order: Mayor Neil Johnson

@ Bonney Lake City Hall – 19306 Bonney Lake Blvd.

Roll Call:

Mayor Neil Johnson, Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember James Rackley.

Expected Staff Members: City Administrator Don Morrison, Public Works Director Dan Grigsby, Director of Planning and Community Development John Vodopich, Community Services Director Gary Leaf, Police Chief Mike Mitchell, Judge James Helbling, City Attorney Jim Dionne and Administrative Services Director/City Clerk Harwood Edvalson.

Agenda Items

- | | <u>Estimated Time</u> |
|---|-----------------------|
| 1. Presentation: 800 MHz Communications System | (20 Mins.) |
| 2. Discussion: AB07-169 – D07-169 – Comprehensive Plan Amendments/Rezoning in Bonney Lake Marketplace (LOWE'S) Vicinity | (30 Mins.) |
| 3. Discussion: AB07-171 – Ordinance D07-171 – Comprehensive Plan Amendments/Rezoning in Greenwood Vicinity | (30 Mins.) |
| 4. Discussion: AB07-166 – School District Capital Facility Plans (impact fees) | (30 Mins.) |
| 5. Discussion: AB07-203 – Ordinance D07-203 – Business License Revision Regarding Cabaret's | (30 Mins.) |
| 6. Council Open Discussion | (20 Mins.) |
| 7. Review of Minutes: July 17 th Council Workshop, July 24 th Regular Council Meeting, July 31 st Special Council Meeting, August 14 th Regular Council Meeting, August 28 th Special Council Meeting, August 28 th Regular Council Meeting | (5 Mins.) |
| 8. Discussion: AB07-200 – Resolution 1748 – Drainage Feasibility Study | (30 Mins.) |
| 9. Discussion: AB07-194 – Motion Designating the Tacoma News Tribune as the Official Newspaper for 2007-2008 | (20 Mins.) |
| 10. Discussion: Downtown Redevelopment Update | (20 Mins.) |
| 11. Executive Session: Pursuant to RCW 42.30.110, the City Council may meet in executive session. The topic(s) and duration will be announced prior to the executive session. | TBA |
| 12. Adjournment. | |

COUNCIL WORKSHOP

July 17, 2007

DRAFT MINUTES



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.

"Where Dreams Can Soar"

Audio
Time
Stamp ↓

Call to Order:

Deputy Mayor Swatman called the July 17th Council Workshop to order at 5:35 p.m.

Roll Call:

Elected Officials in attendance were Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember Jim Rackley. Councilmember Phil DeLeo arrived at 5:39 p.m. and Councilmember Hamilton arrived at 6:14 p.m.

[Staff members attending were City Administrator Don Morrison, Interim Planning and Community Development Director Marvin Vialle, Public Works Director Dan Grigsby, Community Services Director Gary Leaf, Administrative Services Director / City Clerk Harwood Edvalson, Police Chief Mike Mitchell, Deputy City Attorney Kathleen Haggard and Records & Information Specialist Virginia Phelan.]

Agenda Items:

5:36:16

1. Presentation: Pierce County Libraries – Bonney Lake Branch - Glenn Storbeck and Rachel Pekar.

Glenn Storbeck introduced himself and Rachel Pekar as new staff at the Bonney Lake Library. Ms. Pekar said they wanted to introduce themselves and let the Council know they are available to help with research if needed. They noted the amount of information the City posts at the library is impressive. Councilmember King welcomed Mr. Storbeck and Ms. Pekar and explained the City's desire to work with the Library on expansion and Downtown improvements. Mr. Storbeck explained the Library is very busy and has many programs in the works. Councilmember Noble offered to put up notices in City Hall and City publications to help advertise the programs at the Library.

Deputy Mayor Swatman said Councilmember Hamilton would be late and requested Item 2 on the agenda be moved down to accommodate his desire to speak to it.

5:55:00

2. Council Open Discussion.

Bollard System

Councilmember Rackley inquired as to the status of the bollard system at the Allan Yorke Park Boat Launch. Community Services Director Leaf said they have put new sensors on the west side

of the launch. Additionally, the Public Works Department will be redoing the crosswalks at the park and hiring a flagger to help out on busy days. This will save the City money so Police will not have to work overtime to assist with traffic at the Park. Council discussed additional methods of dealing with the traffic, as well as parking availability and safety. Director Leaf said traffic at the launch has been overall slower than last year, but on very hot days it will continue to be busy. He also expressed appreciation to the Public Works staff, the Police Department and Community Services staff for all their team work.

Allan Yorke Park Concessions

Councilmember DeLeo mentioned the Kiwanis interest in running the Allan Yorke Park Concession Stand during National Night Out. He said they have been in communication with Mel Donyes, who runs the Stand, but wanted to bring the topic up to Council. Councilmember King said this type of use was approved with the new concession contract. Director Leaf said no other organization has yet requested to run the Stand. He noted also that the Stand has been open more frequently than in years past and he is happy with the operation of it this year.

Fourth of July Fireworks

Councilmember King asked for feedback on the Fourth of July festivities. Sales were down at local fireworks stands, but he and other councilmembers received emails from a few citizens who want the City to look into a fireworks ban. Council discussed enforcement and the possibility of having a supervised area for setting off fireworks. It was decided the latter concept would be a liability problem and was dismissed. Chief Mitchell explained there are many things which occupy the Police Force during the Fourth of July, which makes fireworks enforcement difficult. Additionally, it is tricky to find the location of illegal fireworks being set off. He said he feels the City is heading in the right direction with fireworks regulations and recommended staying the course.

Sign Code

Councilmember King asked that staff increase enforcement of the sign code. There has been an increase in balloons, non-compliant a-frame signs, and unframed banners.

Peaking Storage Tank <Open discussion was reopened at 6:26 p.m. for this conversation>

Councilmember King inquired as to the status of the Peaking Storage pump system. Director Grigsby said the pump has not been installed yet because the contractor is waiting for equipment. The contractor is contractually obligated to provide a temporary pump or pay for Tacoma Water if the construction is not complete by July 19th; however, the Department of Health may be unwilling to approve a pump because the Comprehensive Water Plan is pending approval. There were small changes recommended by the DOH which need to be incorporated into the Plan. Geoff Dillard of RH2 explained what has been submitted to the DOH and what they more they might require.

6:05:40

3. Review of Minutes: June 5th Council Workshop, June 12th Regular Council Meeting June 26th Regular Council Meeting and July 10th Regular Council Meeting.

There were no corrections offered for the minutes.

6:06:25

4. Discussion: AB07-131 – Follow-up to Public Hearing on Six Year Transportation Improvement Plan.

Director Grigsby said he met with WSDOT and Pierce Transit regarding the cattle crossings under Hwy 410 and their potential to be made into pedestrian underpasses. Both agencies were deterred by the negative aspects of the idea, such as attraction of the criminal element, drainage issues and the difficulty of making the underpasses ADA compliant. Council discussed the possibility of a pedestrian overpass instead and Director Grigsby offered to obtain an estimate. Discussion ensued on the intersection of 214th and Hwy 410 and plans for bus stops in the area. Director Grigsby said some of the 410 improvements around 234th may be completed as early as November of 2009, depending on SEPA and right of way acquisition.

Councilmember Hamilton inquired about the 192nd improvements. Director Grigsby said the total cost is estimated around 15 million dollars. The Community Services Director obtained a grant which will cover some of the sidewalk costs and Public Works hopes to obtain another million dollars from a Public Works Trust Fund loan. Otherwise the project is on hold because the funding has not yet been secured. Director Grigsby explained that having projects in the TIP is an incentive to developers because they can get credit towards their Transportation Impact Fee if they assist with the projects. Council discussed additional ways to pay for these improvements and the possibilities for obtaining funding from outside the jurisdiction. Council consensus was to move the Six Year TIP forward for council action.

At 6:37 p.m. Council adjourned to a ten minute recess. The Council Meeting resumed at 6:48 p.m.

6:48:22

5. Presentation: Tacoma - Lakewood Water Purchase – RH2 <Item 2 on the Workshop Agenda>

Geoff Dillard of RH2 Engineering detailed a report on the water requirements projected for the City up to 2050. He said the City currently has 2 million gallons a day secured from Tacoma Water, but projections indicate they will need up to an additional 4.7mgds. Mr. Dillard explained how the rates are estimated over the next 43 years from Tacoma Water and Lakewood Water. Director Grigsby explained the infrastructure costs associated with the different water sources. Mr. Dillard said the choice between sources will ultimately be a policy decision which Council must make. Both sources have significant pros and cons and the decision will not be an obvious one.

Council debated their priorities for choosing a provider and the potential for one or the other source to have an inadequate supply. Council discussed infrastructure costs briefly; Councilmember Rackley said those costs would be paid for by System Development Charges, so the main concern should be rates. Ultimately, Council requested a rate study to see which source would have the least impact on their current customers. Mr. Dillard explained the time restraints on conducting studies and making a decision. Tacoma Water will require a modification to the design for the Booster Pump Station if it is expected to pump more water and Lakewood Water is asking that the City send a letter of intent within approximately three weeks to buy water. Puyallup, Fife and Lacey are all eager to purchase water from Lakewood and the City needs to express intent soon if they want a chance at it. Council discussed the possibility of composing a letter which offers an “out” if the rate study indicates Lakewood is a poor choice. Mr. Dillard encouraged this action as opposed to dismissing the idea of Lakewood Water before there is enough information to make a confident decision.

Council went on to discuss the risks associated with the two different water supplies and the unpredictability of the future rates, as well as the chance the City may be taking if they choose not to secure water now. Mr. Dillard offered a second scenario, which is to buy Lakewood Water

now, since there is a base rate yearly whether it is used or not, and save the Tacoma Water until it is needed. Tacoma Water already has a line into the City, but the commodity rate is higher than Lakewood's. The City could get 4mgd from Lakewood and hold its already committed 2mgd from Tacoma in reserve. This way they would only need to worry about 0.7 mgds in the future instead of 4.7 mgds. Council discussed conservation and possible uses for reclaimed water. There was a request to have Lakewood Water, Tacoma Water and the City of Puyallup come to a Council Workshop to discuss options and answer questions so Council could make a more informed decision. Director Grigsby said he would craft letters to both water purveyors and arrange for presentations at a Special Council Workshop on July 31st if possible. They also decided to arrange for a change of scope in the contract with FCS so they may have a rate study started.

8:14:51

6. Presentation: Lake Bonney Drainage Feasibility Study

Councilmember King said the only cost effective option is the first. Director Grigsby said the house at the lowest point will continue having groundwater problems, but there had been problems since before the house was built. He noted, however, that the problem was over-exaggerated in the last study. The November storms did not overflow the current pipes. Councilmember Noble suggested moving the topic to the August 21st workshop to ensure everyone had enough time to review the report.

7. Discussion: Downtown Redevelopment Update.

Interim Planning & Community Development Director Vialle said there were recent public hearings at the Planning Commission on the Downtown Plan. There was very little comment, but the Commission left the record open for written comment. The Commission will hopefully take action at the upcoming meeting and then the Plan may move forward to the CDC. If the moratorium needs to be lifted sooner the CDC step could be skipped and the Plan move directly to Council.

8. Executive Session: None

9. Adjournment.

Councilmember Rackley moved to adjourn the workshop at 8:20 p.m. Councilmember DeLeo seconded the motion.

Motion approved 7 – 0.

CITY COUNCIL MEETING

City of

July 24, 2007
7:00 P.M.



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.

DRAFT MINUTES

"Where Dreams Can Soar"

Audio Time
Stamp ↓

I. CALL TO ORDER – Mayor Johnson 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 [A1.3]

City Clerk Edvalson called the roll. In addition to Mayor Neil Johnson, elected officials attending were Deputy Mayor Swatman, Councilmember David Bowen, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember James Rackley.

Staff members present were City Administrator Don Morrison, Interim Planning & Community Development Director Marvin Vialle, Police Chief Mike Mitchell, Community Services Director Gary Leaf, City Engineer John Woodcock, Judge James Helbling, Court Administrator Kathy Seymour, City Attorney James Dionne, Administrative Services Director/City Clerk Harwood Edvalson and Records & Information Specialist Virginia Phelan.

C. Announcements, Appointments and Presentations [A3.6.9]

1. Announcements: None.

2. Appointments:

- a. Administration of Oath of Office – Police Officer Robert Kocher and Police Reserve Joel Sutter. Judge Helbling administered the oath of office to Officer Kocher and Reserve Officer Sutter.

3. Presentations: None.

D. Agenda Modifications: <Modification made after Citizen Comments at 7:58 p.m.>

Councilmember Rackley requested Consent Agenda Item F be pulled and moved to Community Development Committee Issues.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

A. Public Hearings: None.

B. Citizen Comments:

7:03:50

Susan McCammant, 4603 Ridgewest Dr. E., introduced her partner Julie Terry and said they want to request a proclamation for National Clown Week, from August 1st – 7th. Ms. Terry said during National Clown Week they visit local Senior Centers and children's groups and donate their time. She said they are active in the community and frequent the Mary Bridge Children's Hospital to donate their clowning for the benefit of sick children. Ms. McCammant read a proclamation for National Clown Week and said she would send something to the Mayor for his signature. Councilmember King thanked the clowns for their efforts and Councilmember Noble congratulated them on recent awards won.

Brad Doll, 2021 101st St. E., said he was speaking on behalf of the Ponderosa Estates Homeowner's Association, of which he is president. He passed out a photo album of the HOA's park, which he explained may be deeded to the City upon annexation. Mr. Doll explained that Ponderosa Estates is eager to be annexed into the City of Bonney Lake and believes the City could use their park. The reasons for wanting to be annexed were expressed as a desire to have a voice in the community, of which they are essentially a part since they are adjacent to City Limits, and a need for better police protection. He described some of the problems Ponderosa Estates face as a result of being outside city limits.

Council discussed the process of annexation and the reasons for waiting to annex Ponderosa Estates. The preference is to annex a larger area, to include Ponderosa Estates, for the purpose of obtaining more sales tax revenue. Without annexation of at least 10,000 new residents this will not be possible. Councilmember Hamilton suggested Mr. Doll join the Citizen's Advisory Committee to have a voice in the community. Deputy Mayor Swatman asked Mr. Doll to assist the City in rousing up interest on the southern part of the Plateau for annexation. Council then briefly discussed the possibility of developing an interlocal agreement with Pierce County Sheriff's Department to provide assistance to Ponderosa Estates.

Don Sangesand, 5616 195th Pl. E., said the chip sealing used to be a simple process and this year it has been over complicated. The notices released were excessive and required the removal of resident's cars off the street for three days. Mr. Sangesand said this is unreasonable, particularly for handicapped people who have difficulty making their way to and from their vehicles. He said the threat of fines and towing was unnecessary. Council discussed the notification process for chip sealing and clarified Mr. Sangesand's concern. They considered the best approach to notifying the public about these projects in the future and decided to ensure there are attempts to work with people who may be homebound or handicapped, as well as to include more specifics in the notices. Mr. Sangesand said there were too many conflicting instructions this year.

Margaret Duggan, 10105 199th Ave. E., said she has been attempting to speak to someone at the City about sewer questions for a week and has not been able to get through to anyone who has the answers. Mayor Johnson directed her to City Engineer Woodcock, who offered to answer her questions at the next meeting

break. Councilmember Rackley suggested calling the City's '311' line if she has this problem again.

Dan Decker, 20401 70th St. E., said the City has grown dramatically in the 47 years he has lived within it, yet many of the same roads still exist. He said the traffic is congested and the roads are damaged and too narrow. The City needs to stop allowing growth until they can afford the infrastructure to support it. Councilmember Bowen agreed there has been a lot of change in his 58 years, but noted there have been many improvements made to the roads. The City cannot afford to make all the improvements necessary yet, but will continue working towards that goal.

C. Correspondence: None.

7:58:30

III. COUNCIL COMMITTEE REPORTS:

[A3.6.4]

A. Finance Committee

Deputy Mayor Swatman said the Finance Committee met this evening and discussed:

1. Procurement code;
2. Mid-year Council Review;
3. Overtime issues; and
4. Biannual budget amendment to match up funds.

B. Community Development Committee

Councilmember Rackley said the Community Development Committee met on July 20th and discussed:

1. Drainage Feasibility Study;
2. Tapps Island Water System Analysis; and
3. Lakewood vs. Tacoma Water Rate Analysis.

Forwarded to tonight's Council Meeting was Resolution 1736 – Sewer improvement award to Rody & Sons.

C. Public Safety Committee

Councilmember DeLeo said the Public Safety Committee had not met since the last Council Meeting.

D. Other Reports:

Strike Out Cancer

Councilmember Noble said the "Team Bonney Lake" Relay for Life is having a fund raising event at the Bonney Lake Senior Center on Saturday July 28th from 7:00 p.m. to 11:00 p.m. Tickets are \$15 at the door or \$10 if purchased from her. Events include Karaoke and an Auction.

Rainier Communications Commission

Councilmember Rackley said he attended the recent RCC Meeting for Councilmember DeLeo and the report on the Steilacoom pilot project suggests it is slowing down, as the company does not appear as interested as before.

Councilmember Absences

Councilmember King said he was unable to attend the Pierce County Regional Council recently. Additionally, he will not be in town for National Night Out.

At 8:02 p.m. Councilmember Hamilton moved for a 10 minute break in order to celebrate Councilmember Noble's birthday. Deputy Mayor Swatman seconded the motion.

Motion approved 7 – 0.

The meeting reconvened at 8:17 p.m.

8:17:52

IV. CONSENT AGENDA: [A3.6]

- A. **Approval of Minutes:** June 5th Council Workshop, June 12th Regular Council Meeting June 26th Regular Council Meeting and July 10th Regular Council Meeting
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #48016 thru 48141 (Including wire transfer #197502, 1909914, and 2891824) in the amount of \$3,147,978.88. Accounts Payable checks/voucher #48142 thru 48143 in the amount of \$2,080.51 for accounts receivable refunds. [F4.9]
- C. **Payroll:** Payroll for July 1-15, 2007 for checks 26187-26310, including Deposits and Electronic Transfer for \$ 240,948.53(AFSCME and Non-represented). Payroll for July 1-15, 2007 for checks 26181-26186, including Deposits and Electronic Transfers for \$109,516.13 (Police Department). [F4.9]
- D. **AB07-143 - Resolution 1708** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Armada (Modern Payments And POS Card Systems) For Debit And Credit Cards Services [F4.9.7]
- E. **AB07-189 – Resolution 1739** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Six-Year Street Transportation Improvement Plan (2008-2013). [O4.8.4]
- F. ~~**AB07-182 – Resolution 1736** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Rody & Sons, Inc. For The SR162 Sewer Interceptor Undercrossing Project. [O4.5.1]~~
- G. **AB07-185** - A Motion Of The City Council Setting a Special Joint Council/Planning Commission Meeting at 6:30 p.m. in the Council Chambers to hold a public hearing on the proposed annexation of the 17-acre Peaking Storage Tank Site for municipal purposes. [A1.1.2][A3.6.10]

Councilmember Rackley moved to approve the Consent Agenda, Councilmember Noble seconded the motion.

Motion approved 7 – 0.

7:40:29

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- F. **AB07-182 – Resolution 1736** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Rody & Sons, Inc. For The SR162 Sewer Interceptor Undercrossing Project. [04.5.1]

Councilmember Rackley moved to approve Resolution 1736. Councilmember King seconded the motion.

Councilmember Rackley moved to amend Resolution 1736 to increase inspection cost to \$24,720. Councilmember Hamilton seconded the motion.

Councilmember Rackley explained this may not all be spent, it just reflects the City's desire to be able to have constant monitoring if necessary since the low bidder came in at 40% under the engineer's estimate. City Engineer Woodcock said he is unaware if this contractor had done work for the City prior to his tenure, but that he has heard good things about them. They have suitable equipment for large and difficult projects. Councilmember King said it would be great if the project came in so far below the projected cost.

Motion to amend Resolution 1736 approved 7 – 0.

Motion to approve Resolution 1736 as amended approved 6 – 1. Deputy Mayor Swatman voted no.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None

- IX. EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(b) the City Council announced an Executive Session at 8:21 p.m. for 10 minutes to discuss property acquisition. At 8:32 the Executive Session was extended for 2 minutes. The meeting reconvened at 8:36 p.m.

Mayor Johnson reminded Council, staff and citizens that there is a special meeting scheduled for Tuesday, July 31st at 5:30 p.m.

X. ADJOURNMENT

At 8:36 p.m., Councilmember Hamilton moved to adjourn the meeting. Councilmember Noble seconded the motion.

Motion approved 7 – 0.

Harwood Edvalson, CMC
City Clerk

Mayor Neil Johnson, Jr.

Documents submitted for the July 24th City Council Meeting:

- Bonney Lake Citizen – *Bonney Lake City Council Meeting 7/24/07 Commentary on Chip Seal* – Don Sangesand.
- Pierce County Citizen – *Request to be annexed* – Brad Doll, Ponderosa Estates HOA President.

**SPECIAL
CITY COUNCIL
MEETING**

**July 31, 2007
5:30 p.m.**

DRAFT MINUTES

City of



"Where Dreams Can Soar"

*The City of Bonney Lake's
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and by providing accountable,
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government services.*

Location: Bonney Lake City Council Chambers – 19306 Bonney Lake Blvd.

I. CALL TO ORDER – Deputy Mayor Dan Swatman called the special meeting to order at 5:37 p.m.

A. Roll Call: [A] [3]

Elected Officials in attendance were Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Phil DeLeo, Councilmember Mark Hamilton and Councilmember Jim Rackley. Councilmember Cheryle Noble arrived at 5:38 p.m. Mayor Neil Johnson arrived at 5:40 p.m. Councilmember Dave King was absent.

Staff Members Present were: City Administrator Don Morrison, Interim Planning & Community Development Director Marvin Vialle, Public Works Director Dan Grigsby, Administrative Services Director/City Clerk Harwood Edvalson, Planning Manager Steve Ladd, Assistant Public Works Director Rick Shannon, City Attorney Jim Dionne and Records & Information Specialist Virginia Phelan.

Agenda Items:

1. Discussion: Future Water Sources

Public Works Director Grigsby explained the purpose of the discussion was to investigate the two most viable resources for the purchase of an additional two million gallons or four million gallons a day. He then introduced Randy Black from the Lakewood Water District.

Mr. Black commended the City of Bonney Lake's Public Works staff for their diligence in pursuing these water options. He went on to explain the various costs associated with using Lakewood Water District as the City's additional water purveyor. Rates consist of a winter and summer rate to be fixed for five years. After five years the district will determine rates based on how much of the forecasted water need has been consumed. If wholesale customers like the City of Bonney Lake are using more water than they anticipated, the rates may go down. There is a \$66,000 annual fee per mgd. He said the estimated cost of the wholesale transmission main is anticipated to be pretty accurate. Council discussed possible costs associated with transmitting water through Puyallup's system and what methods could be used to ensure the infrastructure and transmission costs are not absorbed by current rate payers. Mr. Black introduced David Logan, City of Lakewood Finance Director. Mr. Logan responded to council questions about SDC calculations.

Director Grigsby asked about Lakewood's ability to run a pipeline from Summit to Puyallup. Mr. Black said it has not been discussed in full, but the desired route is entirely in public right of way. Councilmember Rackley inquired as to possible restrictions in water usage during different seasons. Mr. Logan said the City can use the water whenever it is needed. Councilmember Hamilton asked Assistant Public Works Director Shannon if there would be any infrastructure problems caused by this potential new water source. Assistant Director Shannon said a booster station would need to be installed at the Salmon Spring area in Puyallup, but otherwise there were no issues he could imagine.

Director Grigsby said there would be no representative from Puyallup as he had hoped, but John Kirner and Jane Evancho from the Tacoma Water Utility were in attendance and ready to discuss their offer. Mr. Kirner introduced himself and handed out documentation on the Utility. He explained Tacoma Water is surface water from the Green River Watershed and discussed the good reputation and history of the Tacoma Water Utility. The differential between outside and inside service area rates is 20%, a low differential in the state. The rates are higher than Lakewood's and there is a monthly surcharge based on meter size. Wholesale rates are tied to Tacoma customer's rates directly. Public pressure will keep them reasonable.

Mr. Kirner described the Tacoma Water Lines which already run into the City of Bonney Lake. There is a pump station at 214th and one at Falling Waters. The 214th station has a possibility of lower reliability if the Green River has high turbidity at the same time as peak water usage. However, explained Mr. Kirner, this situation has not occurred before. He also explained that the SDC charge is one time only and may be paid over time if desired. Mr. Kirner went on to describe the methods used by the City of Tacoma to ensure clean drinking water which is free from contamination. Director Grigsby said the City is in the process of designing a sideline and booster pump station for the current Tacoma Water source and needs to determine the actual capacity before the design can be complete. Mr. Kirner suggested having Bonney Lake's Consulting Engineer discuss risks associated with the 214th pump station with Tacoma's Supply Manager.

At 6:28 p.m. Mayor Johnson announced a five minute break. The meeting reconvened at 6:39 p.m.

2. Discussion: AB07-173 – D07-173 – Downtown Design Standards & Zoning Text Changes.

Planning Manager Ladd said the proposed ordinance brought forth for discussion this evening lifts the current moratorium in the Downtown Core, revises certain development regulations and adopts the Downtown Design Standards. The Downtown Plan, he explained, cannot be adopted until September. Planning Manager Ladd said this ordinance has been passed through a variety of boards and he recommends adoption. In response to Council inquiry, he explained the prohibition, with one exception, of drive-thru businesses in the Downtown Core. The exception would be a drive-thru which is entirely contained within the building as is sometimes done in Europe.

Council discussed this and requested there be no exceptions. Council also discussed open space requirements and the authority of the Design Guidelines. Planning Manager Ladd explained the requirements for open and recreation space are for the R-3 zone and do not apply in this case, as the R-3 area in Downtown is subject to the Transit Oriented Overlay. In response to the question of authority of the Design Guidelines, he explained they are adopted

by reference within the ordinance being discussed. City Attorney Dionne agreed this gives the guidelines the same weight as a City ordinance.

Council went on to evaluate the sign regulations in the Downtown area, then discussed the need for a parking garage Downtown. Planning Manager Ladd explained this will not be economically feasible within the next 20 years. Council expressed concern the future transition from lots to a garage would be difficult on businesses Downtown which will grow dependent on the parking lots in the interim. The Downtown Developers Group and their involvement in the design guidelines was also discussed. Planning Manager Ladd explained they had little comment on the guidelines so he assumed they must have been agreeable towards them. Mayor Johnson thanked Mr. Ladd for his hard work and said Council should be able to adopt the ordinance at the August 14th City Council Meeting.

At 7:17 Council recessed to a break prior to their Executive Session.

3. Executive Session: Pursuant to RCW 42.30.110 (1)(i), Mayor Johnson announced a 30 minute executive session at 7:25 p.m. to discuss potential litigation. The special meeting reconvened at 7:54 p.m.

4. Adjournment

Deputy Mayor Swatman made a motion to adjourn. Councilmember Rackley seconded the motion.

Motion approved 7 – 0.

The meeting adjourned at 7:54 p.m.

Harwood T. Edvalson, CMC
City Clerk

Neil Johnson, Mayor

Items submitted to the July 31st, 2007 Special Meeting:

- Tacoma Water – *City of Bonney Lake Additional Wholesale Water Service 7/31/07* – John Kirner, Tacoma Water Superintendent.

CITY COUNCIL MEETING

City of

August 14, 2007
7:00 P.M.

DRAFT MINUTES



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.

"Where Dreams Can Soar"

Audio Time
Stamp ↓

- I. CALL TO ORDER** – Mayor Johnson 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 [ALB]
City Clerk Edvalson called the roll. In addition to Mayor Neil Johnson, elected officials attending were Deputy Mayor Swatman, Councilmember David Bowen, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Dave King, and Councilmember James Rackley. Councilmember Cheryle Noble arrived at 7:04 p.m. and left at 9:22 p.m.
- Staff members present were City Administrator Don Morrison, Planning & Community Development Director John Vodopich, Police Chief Mike Mitchell, Community Services Director Gary Leaf, Public Works Director Dan Grigsby, City Attorney James Dionne, Administrative Services Director/City Clerk Harwood Edvalson, Planning Manager Steve Ladd and Records & Information Specialist Virginia Phelan.
- C. Announcements, Appointments and Presentations [A.3 6.9]
1. Announcements: Introduction of Director John Vodopich – Department of Planning and Community Development. Mayor Johnson introduced and welcomed the City's new Planning and Community Development Director John Vodopich, who started August 6th.
2. Appointments: None.
3. Presentations: None.
- D. Agenda Modifications:
Councilmember King moved to add Draft Ordinance D07-173, Adoption of the Downtown Design Guidelines, to Full Council Issues, Item A. Councilmember Bowen seconded the motion.

Motion approved 6 - 0.

Councilmember Rackley moved to pull CDC Issues Item B: Draft Ordinance D07-164 – Non-Motorized Transportation Plan and reschedule it to the August 28th Council Meeting. Councilmember DeLeo seconded the motion

Motion approved 6 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

A. Public Hearings: None.

7:04:24

B. Citizen Comments:

Lory Sogolow, 8904 206th Ave. E., said he lives between Swiss Park and 214th and there are sight issues where his driveway opens out onto Sumner-Buckley Hwy. There have been many accidents and multiple fatalities. He was able to ease the problem for awhile by installing a “Hidden Driveway” sign, but the County took the sign down. Mr. Sogolow said this problem needs to be resolved and he is looking for help or advice on what he can do. He recommended annexing his area and straightening the road.

Councilmember Hamilton expressed familiarity with this issue. He said he has tried to contact Pierce County Councilmember Shawn Bunney to discuss it, but has not succeeded yet. Police Chief Mitchell said there have been four fatalities in that area since he started working for the City ten months ago. He confirmed there is excessive speeding, but it is the County’s jurisdiction and they claim to be understaffed. Chief Mitchell suggested the City may be able to work with the County or use the Traffic Safety Commission to do some enforcement in the area. Council discussed possible solutions and Chief Mitchell offered to make contacts in the County to see what can be done.

George Brown, Thian Thai Restaurant, Sumner-Buckley Hwy, asked about Police protocol, noting he reported something stolen recently and was interrogated in a manner he felt to be excessive. Chief Mitchell confirmed it is protocol to ask a lot of identifying questions to ensure the Department has proper records.

Mr. Brown also asked about the possibility of obtaining funding to paint a mural of the vision for Downtown on the South facing side of his restaurant. Council discussed possible sources and recommended he contact Beautify Bonney Lake and see if they would be interested in this project.

Melanie Castrilli, 18610 88th St. E., said she just bought her first home a year ago and now she shares her property line with the Diamond Lounge. The Lounge is a constant noise problem for her and her neighbors. They are frequently sleep deprived and have to call 911 every night. Additionally, there is foul language, lit cigarettes, litter and a variety of other unsavory things emanating from the business late into the night. Police Chief Mitchell said there have been 49 calls into dispatch relating to the Diamond Lounge. The City is aware of the problem and is working on a solution. He requested the citizens continue to complain and call 911 so there will be record of the nuisance caused by the Lounge.

Patricia Davis, 18609 88th St. E., said she and her husband Lance have lived in their home behind the Lounge for 40 years. She said the loud music lasts until 2:30 in the

morning and the lack of sleep is having a negative effect on her health. The problem seems to be getting worse and they have to call the Police frequently. Police Chief Mitchell said the Police Department has cited the Diamond Lounge for noise violations. They were shut down for a period of time and he has been in frequent contact with the Liquor Control Agent.

Jodie Lapiere, 18616 88th St. E., said she just moved from her home behind the Diamond Lounge because her experience was causing her to hate living there. She took a loss on her house because she had to disclose the commercial noise. Last time she spoke to Council about the problem it improved for a little while, but now it is worse than ever.

Council, Chief Mitchell and City Attorney Dionne debated other possible actions to take, including filing additional complaints with the Liquor Control Board, modifying the zoning code for Downtown, positioning officers outside the bar to catch drunk drivers and re-evaluating the Impact Fees paid during the last tenant improvement. Mayor Johnson said there would be further discussion with the Attorney and appropriate action would be taken.

Ralph Raymond, 9314 Angeline Road E., asked Council not to approve the Dewitt/Simmons rezone on this evening's agenda. There is a serious flaw in access. The easement through his property is only intended to be used for two homes, not a high density area like the property in question. He said the Planner said access would be from the North, but the City does not have control of the North. Mr. Raymond added that the City mishandled the purchase of the Dewitt property and paid over twice the accessed value. He said he hopes this discrepancy will be investigated because he believes that money could have been spent more wisely.

Deputy Mayor Swatman said there are other properties in the area which the City is also considering purchasing. The northern parcel is one of those. He suggested Mr. Raymond should be glad the City owns the property because that means he will have input as to what is done with it. His understanding is there is no intention to use Mr. Raymond's road for access.

David Konsmo, P.O.Box 1962, Auburn, said the Eastown utility infrastructure was required to be provided by the City of Bonney Lake when they annexed Eastown from Pierce County in November of 2001. On behalf of 85% of the commercial property owners, Mr. Konsmo requested immediate installation of utility infrastructure. He described the history of Eastown and said he and the other property owners have been relying on the City to do this and have planned accordingly.

Mr. Konsmo asked why his recent letter to the Public Works Department was ignored and said the City needs to make this a priority. He said the City had promised not to put other commercial areas first and he cannot understand why the City is not being supportive of Eastown. Councilmember Noble said she has no recollection of promises being made. Director Grigsby said there was once an attempt to develop an LID, but he has no recollection of the City promising to pay for infrastructure either. Mayor Johnson said the City would review Mr. Konsmo's letter and research the topic.

Roger Watt, 12029 225th Ave. Ct. E., said he owns the Golfing Range in Eastown and feels annexation to the City was dependent on the City providing utilities. He said the impression was the City felt Eastown would be beneficial to annex, but now it is not allowing the owners to develop their properties. Mr. Watt noted it has been five and a half years since his property was annexed and he feels nothing has changed. In response to his inquiry Mayor Johnson said Eastown is important to the City and the City cares. A lot of time is being spent developing designs for the utilities in Eastown and coordinating with the State on widening the highway.

Director Grigsby said WSDOT has funding and promised completion by December of 2009. Additionally, when the Sewer Lift Station in Eastown is complete, all property owners east of the new Mazatlan Restaurant will be able to hook up to it. He went on to explain the upgrade to the Sewer Treatment Plant in Sumner and the difference between Sewer Capacity and Sewer Availability. Mr. Konsmo said the City needs to ensure the capacity is there for Eastown. Deputy Mayor Swatman said there is quite a bit of capacity now, but the law requires the City to allocate space on a first-come, first-served basis.

Ray Frey, 12356 Northup Way, Suite 119, Bellevue, said he speaks on behalf of Eastown, LLC and Greenwood, LLC and would like to give an update on their projects. The grading and filling plans were recently reviewed by Parametrix and he is waiting for the MDNS to be issued. The comment deadline is August 27th. They are hoping to use the fill dirt from the Lowe's site on the French property in Eastown. Regarding the Greenwood proposal, Mr. Frey said the appeal period will end on August 22nd and there have been no comments or appeals filed yet. They hope to start work on September 15th.

Councilmember Hamilton expressed concern that there is a plan to fill property so close to the headwaters of Fennel Creek. He asked for assurance that all precautions are being taken. Planning and Community Development Director Vodopich explained many of the requirements which had to be met in order for Mr. Frey to receive his permit. Mr. Frey elaborated on the locations of wetlands and the buffers being provided. He said they have done everything required of them.

Rick Gienger, 11919 Canyon Rd. E., Managing partner for Eastown, LLC said the Civil Engineers on site have worked very diligently to ensure everything is done properly. He said the site is being improved and all Pierce County Storm Drainage regulations are being met. In 34 years of business, Mr. Gienger said, he has never degraded a downstream property owner.

Marian Betzer, 19812 32nd St. Ct., E., said she is on the Fennel Creek Advisory Committee and has worked in many capacities to protect Fennel Creek. She said homeowners have allowed her to see the results of filling in some of the ponds in the area and she is very concerned about the fill planned for the Eastown property Mr. Frey is developing. She said the watershed is unique to the City of Bonney Lake and must be protected. She added she is not opposed to development necessarily; she merely wants to ensure the impacts are benign. There needs to be balance between development and conservation of habitats.

Winona Jacobsen, 9100 189th Ave. Ct. E., agreed that the City must be very careful in the Eastown development area. She said depositing the fill soil over the Fennel Creek tributary will be detrimental.

C. Correspondence: None.

At 8:35 p.m. Deputy Mayor Swatman moved for a 15 minute break. Councilmember Rackley seconded the motion.

Motion approved 7 – 0.

The meeting reconvened at 8:54 p.m.

8:54:18

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee

Deputy Mayor Swatman said the Finance Committee met this evening and discussed:

1. Acquisition of Moody Property;
2. Lease for Unit A of Kimball Property; and
3. Downtown Funding options.

B. Community Development Committee

Councilmember Rackley said the Community Development Committee met on August 6th and discussed a feasibility study for 191st Ave. E. and 79th St. E., GASBE 34, a Department of Ecology Stormwater Grant, and the SR410 underground walkway in Eastown, which the Department of Transportation is recommending against. Action items discussed at the CDC included:

1. Capital Facilities Plan for the School District;
2. Fennel Creek Trail Plan, moved to this Agenda;
3. Falling Waters/Creekridge Glen UGA Extension;
4. Comprehensive Plan Amendment to rezone Target, moved to this agenda;
5. Comprehensive Plan Amendment for Bonney Lake Marketplace, moved to this agenda;
6. Non-motorized Transportation Plan;
7. Resolution 1741 – A Personal Services Agreement with RH2 for Southern Sewer Area;
8. Downtown Plan, moved to this agenda;
9. Comprehensive Plan Rezone for Simmons Property, moved to this agenda;
10. Comprehensive Plan Amendment for Greenwood Property, moved to upcoming workshop; and
11. Comprehensive Plan Amendment for Tuggle Property.

Councilmember Bowen said he is very concerned about the wildlife needing to cross HWY 410 and the City should at least keep the crossings open for that purpose. If they are filled in now it will cost much more in the future to dig them out again. Mayor Johnson suggested this topic be moved to Workshop for discussion.

C. Public Safety Committee

Councilmember DeLeo said the Public Safety Committee met August 6th and discussed safety issues in Cedarview. There will be a follow up discussion on this at the upcoming August 20th meeting. To this meeting's agenda, the Public Safety

Committee moved a motion for out of state travel for Officer Hoag to attend a Meth Lab Class. This item is on the Consent Agenda.

D. Other Reports:

Comcast

Councilmember Rackley pointed out that Channel 22 now has detailed show listings as a result of his complaint.

Councilmember Absence

Councilmember King said he would be out of town on business and would consequently be absent at the upcoming Council Workshop.

9:03:38

IV. CONSENT AGENDA: [A3.6]

- A. **Checks/Vouchers:** Accounts Payable checks/vouchers #48144 thru 48149 in the amount of \$11,189.87; #48150 in the amount of \$9,930.00; #48151 thru 48307 in the amount of \$581,621.46; #48308 in the amount of \$11.00 for accounts receivable refunds; and wire transfers #162142 and 168125 in the amount of \$689,778.20. [F4.9]
- B. **Payroll:** Payroll for July 15-31, 2007 for checks 26312-26319, including Deposits and Electronic Transfers for \$135,647.56 (Police Department). Payroll for July 15-31, 2007 for checks 26311-26372, including Deposits and Electronic Transfer for \$ 317,845.06 (AFSCME and Non-represented). [F4.9]
- C. **AB07-190 - Resolution 1740** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying A Purchase And Sale Agreement To Acquire The Moody Property At 18411 89th Street East. [A 3.13.3.3]
- D. **AB07-191 – Resolution 1741** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With RH2 Engineering For Southern Sewer Service Area Comprehensive Plan. [O 4.5.1]
- E. **AB07-195 – Resolution 1744** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Lease Agreement With John Ingham For The Lease Of City Property At 18401 89th Ave. E., Unit #A. [A 3.13.2.2]
- F. **AB07-185** - A Motion Of The Bonney Lake City Council Scheduling a Special Joint Council/Planning Commission Meeting for August 28, 2007 at 6:30 p.m. in the Council Chambers to hold a public hearing on the proposed annexation of the 17-acre Peaking Storage Tank Site for municipal purposes. [A 3.6.12][A3.6.10] [This is a reschedule of the special meeting and hearing originally planned for 08/14/07].
- G. **AB07-193** - A Motion Of The Bonney Lake City Approving Out-of-State Travel To Oregon For Officer Robert Hoag. [A3.6.10][A 4.7]

Councilmember Rackley moved to approve the Consent Agenda, Councilmember Noble seconded the motion.

Motion approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

9:04:00

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB07-163 – Ordinance 1246 [D07-163]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Fennel Creek Trail Plan As Part Of The Comprehensive Plan. [03.5.2]

Councilmember Rackley moved to approve Ordinance 1246, Councilmember Noble seconded the motion.

Councilmember Hamilton commended Planning Manager Ladd for his work on this Plan. Planning Manager Ladd responded that he is proud of the Plan and the Environmental Impact Statement (EIS) which he prepared. He said it is very technical, but provides good data and he hopes it will be used as intended. Deputy Mayor Swatman thanked Community Services Director Leaf for his extensive involvement in this project and the grant received to fund some of the trail. Councilmember King added his gratitude to the Friends of Fennel Creek for their tireless efforts in educating and working to preserve the Creek.

Motion approved 7 – 0.

- ~~B. **AB07-164 – Ordinance D07-164** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Non-Motorized Transportation Plan As Part Of The Comprehensive Plan. [03.5.2]~~

- C. **AB07-165 – Ordinance 1247 [D07-165]** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Refined Downtown Plan. [03.5.2]

Councilmember Rackley moved to approve Ordinance 1247. Deputy Mayor Swatman seconded the motion.

Planning Manager Ladd said this has been in process for a long time and included a lot of citizen help. There has been an EIS done on the Downtown Plan, but it will be replaced with a Planned Action EIS. He requested Council adopt the Plan.

Motion approved 7 – 0.

- D. **AB07-168 – Ordinance 1248 [D07-168]** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Comprehensive Plan And Zoning Map In The Vicinity Of The Target Store. [03.5.2]

Councilmember Rackley moved to approve Ordinance 1248. Deputy Mayor Swatman seconded the motion.

Planning Manager Ladd confirmed this amendment was recommended by the Planning Commission.

Motion approved 7 – 0.

- E. **AB07-170 – Ordinance 1249 [D07-170]** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Comprehensive Plan And Zoning Map for Tax Parcel 0520337004 (Dewitt/Simmons/City Parcel) . [O 3.5.2]

Councilmember Rackley moved to approve Ordinance 1249. Deputy Mayor Swatman seconded the motion.

Ralph Raymond, 9314 Angeline Road E, said he stated his comments earlier and hopes his point was understood. There are unresolved issues with this amendment which may result in a lawsuit.

Planning Manager Ladd said this amendment was recommended by the Hearing Examiner because it is considered a site-specific action. The Downtown Plan shows this property as a part of Downtown, but the land use map is inconsistent. This ordinance will bring the map, the plan and the zoning in compliance. He concurred that the easement referenced by Mr. Raymond is inappropriate for access. That is why the Plan shows traffic going north from the property. In response to Councilmember Rackley's request, Planning Manager Ladd confirmed the plans are not to direct traffic down Angeline Rd.

Motion approved 7 – 0.

- F. **AB07-172 – Ordinance D07-172** – An Ordinance of the City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Comprehensive Plan And Zoning Map For Tax Parcel #491000021 (Tuggle Parcel) From Medium-Density Residential (R-2) To Commercial (C-2). [O 3.5.2] [O 3.8.2]

Councilmember Rackley moved to approve Ordinance D07-172. Councilmember Noble seconded the motion.

Planning Manager Ladd said the Hearing Examiner recommended against this amendment. Councilmember Rackley said because of the location of the property there is no sensible reason he could see not to grant the rezone. Councilmember DeLeo said the creeping effect of rezoning in this area was an issue in the past when the Qualey property was rezoned. He said he would not support this. Deputy Mayor Swatman stated that he agrees with the Hearing Examiner, as well.

Motion Failed 2 – 5. Councilmembers Bowen and Rackley voted to approve it.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

9:16:53

VIII. FULL COUNCIL ISSUES:

- A. **AB07-163 – Ordinance 1250 [D07-173]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Lifting The Moratorium Established By

Ordinance 1229, Amending Chapters 18.18, 18.26, 18.36, And 18.37 BLMC, And Adding Chapters 18.35 And 18.38 BLMC, To Bring The Text Of The Downtown Zoning Districts In Line With The Downtown Plan, And Repealing Or Amending Portions Of Ordinances No. 1071 § 1, No. 747 § 1, No. 746 § 4, No. 740 § 6, No. 1230 § 19, No. 1155 § 4, No. 1099 § 19, No. 851 § 32, No. 740 § 6, No. 1230 § 6; No. 1099 § 23; No. 746 § 8; No. 740 § 10, No. 1155 § 3, No. 1155 § 1, And No 1155 § 2. [AG.5.5]

Councilmember Rackley moved to approve Ordinance 1250. Deputy Mayor Swatman seconded the motion.

Planning Manager Ladd noted this ordinance which adopts the Downtown Design Guidelines also includes lifting the moratorium. He spoke highly of the guidelines and recommended adoption. Councilmember King said this ordinance is proof the City is working to create the best Downtown possible. It culminates the efforts of many people in a short period of time. Mayor Johnson thanked staff for all their hard work.

Motion approved 7 – 0.

Councilmember Hamilton moved to extend the Council meeting beyond 10:00 p.m. Councilmember DeLeo seconded the motion.

**Motion approved 6 – 1 with
Deputy Mayor Swatman voting
No.**

IX. EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(b), RCW 42.30.110(1)(i) and RCW 42.30.110(1)(g) the City Council announced an Executive Session at 9:22 p.m. for an hour and a half to discuss property acquisition, potential litigation and a personnel issue. The meeting reconvened at 10:52 p.m.

Councilmember Rackley moved to amend the agenda to add the working agreement with Cascadia to the agenda. Councilmember Bowen seconded the motion.

**Motion to amend agenda
approved 6 – 0.**

Councilmember Rackley moved to allow the Mayor to sign and execute the Cascadia agreement. Councilmember Bowen seconded the motion.

Motion approved 6 – 0.

X. ADJOURNMENT

At 10:53 p.m., Deputy Mayor Swatman moved to adjourn the meeting. Councilmember King seconded the motion.

Motion approved 6 – 0.

Harwood Edvalson, CMC
City Clerk

Mayor Neil Johnson, Jr.

Documents submitted for the August 14th City Council Meeting:

- City of Bonney Lake – *Monthly Crime & Incident Report, July 2007* – Police Chief Mike Mitchell.

**SPECIAL JOINT CITY
COUNCIL AND PLANNING
COMMISSION MEETING**
August 28, 2007
6:30 p.m.

City of



*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.*

DRAFT MINUTES

"Where Dreams Can Soar"

Location: Bonney Lake City Council Chambers – 19306 Bonney Lake Blvd.

I. CALL TO ORDER –Mayor Johnson called the joint meeting to order at 6:31 p.m.

A. Roll Call:

Elected and Appointed Officials In Attendance: Mayor Neil Johnson, Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Mark Hamilton, Councilmember Dave King, Councilmember Phil DeLeo, Councilmember Cheryle Noble and Councilmember Jim Rackley, Planning Commission Chairman Randy McKibbin, Vice Chairman Grant Sulham, Commissioner David Eck, Commissioner Donn Lewis, Commissioner Dennis Poulsen and Commissioner Katrina Minton-Davis. Commissioner Winona Jacobsen was absent.

Staff Members Present were: City Administrator Don Morrison, Public Works Director Dan Grigsby, Planning & Community Development Director John Vodopich, Planning Manager Steve Ladd, Special Projects Planner Shannon Mayfield-Porter and Records & Information Specialist Virginia Phelan.

Agenda Items:

A. Joint Public Hearing – AB07-186 – D07-186 – Proposed Annexation Of 17-Acre Peaking Storage Tank Site For Municipal Purposes Located At 21719 96th St. E. And Zoning As Public Facilities [This is the rescheduled special meeting and hearing originally planned for 08/14/07].

Mayor Johnson opened the hearing at 6:32 p.m.

John Matthews, 21708 96th St. E., asked if this annexation would put him in the City Limits and if he would have a choice about it. Deputy Mayor Swatman clarified this annexation is only for the City's property and not the surrounding private properties. If annexation is proposed for his neighborhood there will be plenty of time for notification and comment. Mr. Matthews asked when the construction on the property in question would be completed, as it is a disturbance. Public Works Director Grigsby said the tank construction is done and the booster pump station is being finished. Mayor Johnson asked Director Grigsby to speak with Mr. Matthews about his concerns.

Mayor Johnson closed the public hearing at 6:36 p.m.

- B. **Motion of the Bonney Lake City Council** to waive the provisions of BLMC 2.04.710 at this time to allow discussion immediately following the public hearing.

Councilmember Rackley moved to waive the provisions of BLMC 2.04.710, Councilmember Bowen seconded the motion.

Motion approved 7 – 0.

- C. **Motion of the Bonney Lake Planning Commission** to waive the provisions of BLMC 2.04.710 at this time to allow discussion and action immediately following the public hearing.

Commissioner Eck moved to waive the provisions of BLMC 2.04.710, Commissioner Sulham seconded the motion

Motion approved 6 – 0.

- D. **Joint Discussion** of public hearing testimony and issues associated with the proposed annexation and zoning of the Peaking Storage Tank Site as Public Facilities.

Deputy Mayor Swatman said he feels it is appropriate to only annex the City's property at this time. Other homeowners in the area may have concerns otherwise. He added he supports this annexation. In response to inquiry from Councilmember Rackley, Special Projects Planner Mayfield-Porter said she had sent out notices to all homeowners within 600 feet of the parcel.

- E. **Motion of the Bonney Lake Planning Commission** recommending PF (Public Facilities) zoning for the Peaking Storage Tank Site Annexation.

Commissioner Lewis moved to recommend Public Facilities (PF) zoning for the Peaking Storage Tank Site Annexation. Commissioner Sulham seconded the motion.

Motion approved 6 – 0.

- F. **Adjournment**

Councilmember King made a motion to adjourn. Councilmember Noble seconded the motion.

Motion approved unanimously.

The meeting adjourned at 6:39 p.m.

CITY COUNCIL MEETING

City of

August 28, 2007
7:00 P.M.



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.

DRAFT MINUTES

"Where Dreams Can Soar"

Audio Time
Stamp ↓

I. CALL TO ORDER – Mayor Johnson called the meeting to order at 7:02 p.m.

A. Flag Salute – Mayor Johnson led the audience in the Pledge of Allegiance.

B. Roll Call [A1.3]

Records and Information Specialist Phelan called the roll. In addition to Mayor Neil Johnson, elected officials attending were Deputy Mayor Swatman, Councilmember David Bowen, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Dave King, Councilmember Cheryle Noble and Councilmember James Rackley.

Staff members present were City Administrator Don Morrison, Planning & Community Development Director John Vodopich, Police Chief Mike Mitchell, Community Services Director Gary Leaf, Public Works Director Dan Grigsby, City Attorney James Dionne, Judge James Helbling, Assistant Police Chief Dana Hubbard, Planning Manager Steve Ladd and Records & Information Specialist Virginia Phelan.

C. Announcements, Appointments and Presentations [A3.6.9]

1. Announcements: None.

2. Appointments: Administration of Oath of Office to Assistant Police Chief Dana Hubbard. Judge Helbling administered the Oath of Office.

At 7:05 p.m. Councilmember Rackley moved to recess to a 10 minute break. Councilmember Noble seconded the motion.

Motion approved 7 – 0.

The Meeting reconvened at 7:24 p.m.

3. Presentations: Planning Commission Recommendation of PF (Public Facilities) Zoning for Proposed Peaking Storage Tank Site Annexation for Municipal Purposes.

D. Agenda Modifications: None.

7:24:23

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

A. Public Hearings:

1. Public Hearing on AB07-198 – Resolution 1746 – Development Agreement with Greenwood Development, LLC.

Mayor Johnson opened the hearing at 7:24 p.m. There being no speakers, he closed the meeting at 7:24 p.m.

2. Motion of the Bonney Lake City Council to waive the provisions of BLMC 2.04.710 at this time to allow immediate discussion and action following the public hearing.

Councilmember Bowen moved to waive the provisions of BLMC 2.04.710. Deputy Mayor Swatman seconded the motion.

Motion approved 7 – 0.

B. Citizen Comments:

Dawn Ellis, Merchant at Bonney Lake Shopping Center, said she and her fellow merchants are concerned about traffic control and construction. She said there are many safety issues with the road work and Lowe's construction traffic outside the Bonney Lake Shopping Center. The road work should have been completed in July, yet it still continues. The trucks taking dirt from the Lowe's site are causing additional problems. People avoid the entire area and the merchants are suffering the economic effects.

Council discussed the scheduled completion of the road and alternative routes for the dump trucks. Director Grigsby explained the completion of the road work will prohibit left turns out of the Lowe's site. The City planned on the work being finished before grading and filling was scheduled to begin on the Lowe's Property. Mayor Johnson offered to get with the merchants and discuss the situation further. He said they could all meet with Director Grigsby and himself the next morning, as he has ideas which he believes will help.

C. Correspondence: None.

7:33:45

III. COUNCIL COMMITTEE REPORTS: [A3.6.4]A. Finance Committee

Deputy Mayor Swatman said the Finance Committee met this evening and discussed:

1. Motion to Authorize Out-of-State Travel for the PC Network Technician;
2. Credit Card Policies;
3. Downtown Bond Issues;
4. Mid-Biannual Budget Adjustment;
5. Land Use Fee Ordinance Changes; and
6. Personnel Issues.

B. Community Development Committee
Councilmember Rackley said the Community Development Committee has not met since the last Council Meeting

C. Public Safety Committee
Councilmember DeLeo said the Public Safety Committee met August 20th and discussed Cedarview Park cameras, lights, and other safety issues. They also discussed concerns regarding the intersection of Kelly Lake Road and Old Sumner Buckley Hwy. Additionally, they met with the owner of the Diamond Lounge regarding recent complaints.

D. Other Reports:

Cedarview Park

Deputy Mayor Swatman said Maintenance Worker Pete Spain and others have recently spent a lot of time working on Cedarview Park. There are now trails and the foundation for a basketball court. He expressed appreciation for the hard work of Mr. Spain. Community Services Director Leaf said Mr. Spain has saved the City well over \$100,000 by managing the project himself and has done an excellent job.

Upcoming City Events

Mayor Johnson said Beautify Bonney Lake will be held on September 19th and is being run by Laurie Carter. He added that some of the Councilmembers will be participating. The City will also be holding the finals for Bonney Lake Idol on August 29th with a performance by Vicci Martinez. Friday, August 31st there will be a showing of the movie Grease at Allan Yorke Park.

7:37:54

IV. CONSENT AGENDA: [A3.6]

- A. **Checks/Vouchers:** Accounts Payable checks/vouchers #48309 thru 48310 in the amount of \$880.80; Accounts Payable checks/vouchers #48311 in the amount of \$979.20; Accounts Payable checks/vouchers #48312 in the amount of \$400.00; Accounts Payable checks/voucher #48313 thru #48314 in the amount of \$2,317.52; Accounts Payable checks/voucher #48315 thru #48316 in the amount of \$6,422.45; Accounts Payable checks/voucher #48317 thru #48465 (and wire transfer#2988473) in the amount of \$295,490.49; Accounts Payable checks/voucher #48466 thru #48496 in the amount of \$2,056.96 for utility refunds; and Accounts payable check/voucher #48497 in the amount of \$1,012.00 for Accounts Receivable deposit refund. [F4.9]
- B. **Payroll:** Payroll for August 1-15, 2007 for checks 26373-26378, including Deposits and Electronic Transfers for \$94,823.24. (Police Department); and Payroll for August 1-15, 2007 for checks 26379-263431, including Deposits and Electronic Transfer for \$240,468.84 (AFSCME and Non-represented). [F4.9]
- C. **AB07-13 – Ordinance 1251 [D07-13]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Chapter 2.70 Of The Bonney Lake Municipal Code Relating To The Procurement And Disposition Of Goods And Services For The City, And Repealing Chapters 2.56 And 3.88 Of The

- Bonney Lake Municipal Code, And Ordinance Nos. 1017, 928, 742, 867, 1175, 859, 877, 993, 1134, And 872, And Resolution No. 1021. [A3.5.5]
- D. **AB07-157 – Ordinance 1252 [D07-157]** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 16 Of The BLMC And Ordinance No. 1070 To Allow Permeable-Surfaced Trails Within 50 Feet Of Streams. [A3.5.5]
- E. **AB07-164 – Ordinance 1253 [D07-164]** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Non-Motorized Transportation Plan As Part Of The Comprehensive Plan. [O 3.5.2]
- F. **AB07-192 - Resolution 1742** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Formally Expressing Its Intent To Annex The “Peaking Storage Tank Site”, A Territory Of Approximately 17.29 Acres Located Outside The Current City Limits. [O3.2.2]
- G. **AB07-197 – Resolution 1745** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Addendum To The Personal Services Agreement For Bonney Lake Blvd Reconstruction Project With Jerome W. Morrissette & Associates, Inc. [O 4.5.1]
- H. ~~**AB07-198 – Resolution 1746** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Purchase And Sale Agreement, A Development Agreement, And A Tri-Party Agreement, With Greenwood Properties, LLC. [A 3.13.33] [O4.8.2]~~
- I. **AB07-199 – Resolution 1747** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Personal Services Agreement With Parametrix To Complete A Topographical And Boundary Survey Of The Proposed Tacoma Intertie Booster Pump Station Site. [O4.10.1]
- J. **AB07-201 – Resolution 1749** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The SR 410 And Old Sumner-Buckley Highway Right Of Way Plan And Directing The Mayor To Proceed With Negotiating Purchases Of Necessary Right-Of-Way. [O4.8.2]

**Councilmember Rackley moved to approve the Consent Agenda,
Councilmember Noble seconded the motion.**

Councilmember DeLeo asked to pull item H and move it to Full Council Issues. City Administrator Morrison explained there were some minor fixes to Item C. Draft Ordinance D07-13 made by the Finance Committee, which were not reflected in the copy placed in the Council Agenda Packets. He said he distributed the corrected copy and this final version would be the one up for vote on the Consent Agenda.

Motion approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

7:39:40

VIII. FULL COUNCIL ISSUES:

- A. **AB07-198 – Resolution 1746** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Purchase And Sale Agreement, A Development Agreement, And A Tri-Party Agreement, With Greenwood Properties, LLC. [A 3.13.3.3][04.8.2]

Councilmember Rackley moved to approve Resolution 1746. Deputy Mayor Swatman seconded the motion.

Mayor Johnson said these agreements will allow the City to move forward with the 184th Avenue Extension.

Motion approved 7 – 0.

- IX. EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(b) the City Council announced an Executive Session at 7:40 p.m. for 20 minutes to discuss property acquisition. The meeting reconvened at 8:37 p.m.

X. ADJOURNMENT

At 8:37 p.m., Councilmember Noble moved to adjourn the meeting. Councilmember Bowen seconded the motion.

Motion approved 7 – 0.

Virginia Phelan, Records & Info. Specialist
Acting City Clerk

Mayor Neil Johnson, Jr.

**City of Bonney Lake, Washington
Council Agenda Bill (C.A.B.) Approval Form**

Department/Staff Contact: John Woodcock – City Engineer	Council/Wkshp Meeting Date: Sept 4 th 2007	Agenda Item Number AB07-200
Ordinance Number:	Resolution Number: 1748	Councilmember Sponsor:
BUDGET INFORMATION		
<u>2007 Budget Amount</u> \$18,000.00	<u>Required Expenditure</u> \$17,971.00	<u>Impact</u>
		<u>Remaining Balance</u> \$29.00
<u>Explanation:</u> 415.999.594.41.041 Drainage Feasibility Study		
Agenda Subject: Discussion of Drainage Feasibility Study 191 st Avenue East and 79 th Street East		
Administrative Recommendation:		

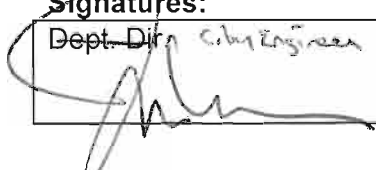
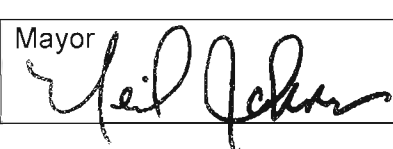
Background Summary: The Drainage Feasibility Study for the area in the 191st Ave E and 79th St. E location analyzed 4 options to address the current situation drainage issues. Option 1 is the *preferred alternative* with a cost estimate of **\$383,825.00**. Option 2 has a cost estimate of **\$194,066.00** The storm pond proposal that was analyzed in Option 3 with a cost estimate of **\$569,222.00**. Option 4 “No-Action” cost **\$0**.

Council Committee Dates:	Commission Dates:	Board/Hearing Examiner Dates:
Finance Committee:	Planning Commission:	Park Board:
Public Safety Committee:	Civil Service Commission:	Hearing Examiner:
Community Development & Planning Committee: 3/19/07		
Council Workshop: 7/14/07		

Council Action:

Council Call for Hearing:	Council Hearings Date:
Council Referred Back to:	Workshop: Committee
Council Tabled Until:	Council Meeting Dates:

Signatures:

Dept. Dir. City Engineer 	Mayor 	Date City Attorney reviewed
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July 12, 2007



**PUBLIC WORKS DEPARTMENT
STAFF REPORT**

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."

**Drainage Feasibility Study
191st Ave E and 79th St E**

The Drainage Feasibility Study for the area in the 191st Ave E and 79th St. E location addresses four options to address the current situation. Reading the document explains and depicts the options. The report supports Option 1 (page 7) as the *preferred alternative* which provides an enclosed storm water network to subtract the impacts of the Lake Bonney flows plus additional basin flows that pass through this area of the city. This option estimate is **\$383,825.00**.

Option 2, though about half the price of Option 1 still allows water to flow in the back yard of the primary concerned citizen and would not definitively address her concerns of water under her home. Estimate is **\$194,066.00**

The storm pond proposal that was analyzed in Option 3 (page 11 and 13) failed to meet the benefits based on the risk of impacts due to known high ground water found in the area, potential mounding impacts to the neighboring lots, and minimal benefit of pond functionality. Estimate is **\$569,222.00**.

The "No-Action" Option is obvious and the cost **\$0**.

**City of Bonney Lake, Washington
Council Agenda Bill (C.A.B.) Approval Form**

<u>Department/Staff Contact:</u> Admn Srvc/ Edvalson	<u>Council/Wrkshp Mtg Date:</u> September 4, 2007	<u>Agenda Bill Number:</u> AB07-194
<u>Ordinance Number:</u>	<u>Resolution Number:</u> 1743	<u>Councilmember Sponsor:</u>

<u>BUDGET INFORMATON</u>			
<u>2007 Budget Amount</u>	<u>Required Expenditure</u>	<u>Impact</u>	<u>Remaining Balance</u>
<u>Explanation:</u> 2007-2008 Rates for legal notices remains the same as prior year.			

Agenda Subject: Resolution designating the Tacoma News Tribune as the City's Official Newspaper for the period of August 2007 through August 2008.

Administrative Recommendation: Discuss and move forward for Council action.

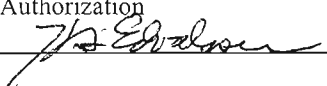
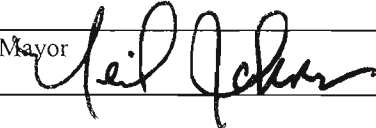
Background Summary: Since 2000, the City has designated the Tacoma News Tribune as the City's Official Newspaper. For the past six years, the City has found it to be advantageous for its business purposes to use a daily publication as its official newspaper. The City Administration continues to feel that use of a daily publication provides the City the greatest flexibility in responding to requirements to publish official notices. Pursuant to BLMC 1.20.010, the Administrative Services Director, as City Clerk, has determined that the Tacoma News Tribune is the sole provider meeting all the City's needs and legal requirements for its official newspaper. The TNT's rates will not increase from last years award. Supporting documentation is attached for review.

<u>Council Committee Dates:</u> Finance Committee: 07/24/07 Public Safety Committee: Community Development & Planning Committee: Council Workshops:	<u>Commission Dates:</u> Planning Commission: Civil Service Commission:	<u>Board/Hearing Examiner Dates:</u> Park Board: Hearing Examiner:
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Council Action:

Council Call for Hearing:	Council Hearings Date:
Council Referred Back to:	Workshop: 09/04/07 Committee:
Council Tabled Until:	Council Meeting Dates:

Signatures:

Dir. Authorization 	Mayor 	Date City Attorney Reviewed:
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RESOLUTION NO. 1743

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE,
PIERCE COUNTY, WASHINGTON DESIGNATING THE TACOMA NEWS
TRIBUNE AS THE SOLE SOURCE OFFICIAL NEWSPAPER FOR 2007-2008.**

WHEREAS, BLMC 1.20.010 requires the City to annually call for bids for the services of an official newspaper; and

WHEREAS, RCW 65.16.020 sets minimum qualifications for official newspapers; and

WHEREAS, BLMC Section 1.20.010 further provides that bids may be dispensed with and competitive bidding requirements waived pursuant to RCW 39.04.280(1)(a) if the City Clerk determines that only a single newspaper meets the qualifications; and

WHEREAS, the City Council affirms that daily publication of its official newspaper and circulation for the 98391 Zip Code in excess of 2,000 Monday - Saturday and 3,000 for Sunday are desirable qualifications; and

WHEREAS, the City Clerk has determined that only one newspaper, the Tacoma News Tribune, meets the publication and circulation criteria.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
BONNEY LAKE, WASHINGTON, THAT:**

Section 1. There exists a single source of supply meeting the City's qualifications for its official newspaper.

Section 2. The bidding requirements of BLMC 1.20.010 and RCW 39.04.280 are hereby waived.

Section 3. The Tacoma News Tribune is designated as the City's official newspaper for a period of one year through August 2007.

PASSED by the City Council this 11th day of September, 2007.

Mayor Neil Johnson, Jr.

ATTEST:

Harwood T. Edvalson, CMC
City Clerk

APPROVED AS TO FORM:

James Dionne, City Attorney



**Administrative Services
Department**

Memo

Date : August 8, 2007
To : Neil Johnson, Jr., Mayor
Don Morrison, City Administrator
From : Woody Edvalson, Director
Re : **Sole-Source Designation For City's Official Newspaper**

As authorized per BLMC 1.20.010, and after due consideration of the City's needs for legal published notification, I have determined that the Tacoma News Tribune is the only newspaper meeting the City's need to publish its official notices in a newspaper of daily publication. The Tacoma News Tribune is the only newspaper of daily publication that also meets the additional criteria outlined by the Revised Code of Washington and the City's prior bid specifications for an official newspaper.

As has been discussed with the Council in previous years, use of a daily publication with reasonable local circulation as the City's official newspaper is the key criteria qualifying the Tacoma News Tribune as a single-source. The ability to use a daily publication allows the City administration to respond more quickly to actions and circumstances requiring timely publication of official notices. While official notices must be published in the City's official newspaper, the City regularly provides the same information to the weekly newspapers that cover the City of Bonney Lake and posts official notices at three separate sites and on the City website.

Pursuant to our conversation with the Finance Committee at their July 24th meeting, I will be preparing an agenda bill and resolution proposing the Council's designation of the Tacoma News Tribune as the City's official newspaper for the period of August 2007 – August 2008.

THE NEWS TRIBUNE

August 3, 2007

City of Bonney Lake
19306 Bonney Lake Boulevard
P.O. Box 7380
Bonney Lake, WA 98390
ATTN: Woody Edvalson

RE: BID – OFFICIAL NEWSPAPER- ACCT: 102158

The News Tribune is a major newspaper, qualified as a legal publication, in both Pierce and South King counties, publishing 7 days a week, 365 days a year, with a general circulation of 119,000 daily; 113,000 Saturday; 131,000 Sunday.
Circulation for Zip Code 98391: Tuesday and Thursday = 2,823; Wednesday = 2,833; Friday = 3,284; Saturday = 3,289; Sunday = 3,698 (Figures as of August 1, 2007)

Legal notices received for publication will be confirmed as requested.

Daily deadlines for legal publications are:

Tuesday through Friday publication: deadline is 10 a.m., prior day
Saturday publication: deadline is 9:00 a.m. prior day
Sunday and Monday publication: deadline is 2:00 p.m., prior Friday

3 days prior to publication for “display” ads (2-column width or if greater, size up in - 2 column increments.

Affidavits for legal requirements are mailed by request at \$9.55 fee per ad. Tear sheets are available by request at no charge.

The News Tribune’s bid for legal advertising rates, as follows, is valid for 1 year from the date of bid acceptance:

\$1.14 per column line; per insertion DAILY (Same as last year)
\$1.30 per column line, per insertion SAT/SUN (Same as last year)
(No change in rates from 2007 legal contract)

- * No minimum charge
 - * Cost is the same for subsequent insertions
- Cost for publication per 100 words equates to \$25.08 daily, \$25.60 Sat/Sun – (Same as last year).**

THE NEWS TRIBUNE

PAGE 2 – BID – OFFICIAL NEWSPAPER

Thank you for your consideration of this bid.

NOTE: On a regular basis our reporters cover East Pierce County and Bonney Lake/Sumner areas

Respectfully,



Dan Walker
Classified Manager
The News Tribune

Ellen M. Orr
The News Tribune Legal Advertising Representative
Phone: (253) 597-8605 (Main legal phone number)
FAX: (253) 597-8473
EMAIL: legals@thenewstribune.com

Laura Bastin
The News Tribune Legal Advertising Representative
Phone: (253) 597-8708
FAX: (253) 597-8473
EMAIL: legals@thenewstribune.com



Chapter 1.20 OFFICIAL NEWSPAPER

Sections:

- 1.20.010 Call for bids.
- 1.20.020 Designation of official newspaper.

1.20.010 Call for bids.

The city shall, at least annually, call for bids for the services of an official newspaper for the publication of all required public notices. The call for bids shall require that all bidders meet the minimum qualifications set out in RCW 65.16.020; provided, that the call for bids may specify additional qualifications as deemed necessary; and provided further, that the call for bids may be dispensed with and competitive bidding requirements waived pursuant to RCW 39.04.280(1)(a) if, after reviewing the city's needs and the qualifications that would otherwise be included in the call for bids, the city clerk determines that only a single newspaper meets such qualifications, in which case such newspaper shall be designated the official newspaper pursuant to BLMC 1.20.020. (Ord. 1127 § 1, 2005; Ord. 874 § 1, 2001; Ord. 835 § 1, 2000).

1.20.020 Designation of official newspaper.

Following the annual bid procedure required in BLMC 1.20.010, or waiver of such procedure as provided for therein with respect to single sources, the council shall award the annual contract for publication of official notices to the lowest responsible bidder meeting the requirements specified in the call for bids, or in the case of a single source, to the single newspaper meeting such qualifications. The council shall by resolution designate such newspaper as the city's official newspaper for the following one-year period. All city notices required to be published in a newspaper, either by law or ordinance, shall be published in the official newspaper; provided, that such notices may also be published in additional newspapers. (Ord. 988 § 4, 2003; Ord. 874 § 2, 2001; Ord. 835 § 2, 2000).



This page of the Bonney Lake Municipal Code is current through Ordinance 1242, passed June 26, 2007.

Disclaimer: The City Clerk's Office has the official version of the Bonney Lake Municipal Code. Users should contact the City Clerk's Office for ordinances passed subsequent to the ordinance cited above.

City Website: <http://www.ci.bonney-lake.wa.us/>

Code Publishing Company
Voice: (206) 527-6831
Fax: (206) 527-8411
Email: codepublishing@qwest.net

RCW 39.04.280

Competitive bidding requirements — Exemptions.

This section provides uniform exemptions to competitive bidding requirements utilized by municipalities when awarding contracts for public works and contracts for purchases. The statutes governing a specific type of municipality may also include other exemptions from competitive bidding requirements. The purpose of this section is to supplement and not to limit the current powers of any municipality to provide exemptions from competitive bidding requirements.

(1) Competitive bidding requirements may be waived by the governing body of the municipality for:

(a) Purchases that are clearly and legitimately limited to a single source of supply;



**City of Bonney Lake
Request for Bid Proposals
Official Newspaper**

The City of Bonney Lake, Pierce County, WA is soliciting the interest of qualified newspapers to serve as the City's official newspaper.

Bid Requirements:

Must meet minimum qualifications defined by RCW 65.16.020.

Must publish 7-days per week.

Must have circulation for Zip Code 98390/98391 of at least 4000 serving Monday-Saturday and 5000 for Sunday circulation.

Must be able to profile City of Bonney Lake activities, issues, events or other stories of interest.

Must be able to provide one original affidavit of publication for all legal publications submitted by the City.

Must be able to apply City payments to corresponding invoices.

Must provide confirmation, in like manner, of receipt of faxes or emails submitted for legal publications. Publisher must have at least 3 years experience in providing daily newspaper services.

Contract Period:

It is anticipated the period of the bid will be 1 year from time of award.

Submittal Requirements:

Submit bid with proposed cost for legal publication per 100 words in newspaper's standard format for the first insertion and cost of publication per 100 words for any subsequent publication. Submit proposals by 5:00 p.m., July 27, 2005, to the Bonney Lake City Clerk's Office, located at 19306 Bonney Lake Blvd. – Mailing address of P.O. Box 7380, Bonney Lake, WA 98391, FAX – (253) 862-8538. The City reserves the right to reject any and all bids and to waive minor irregularities in the bidding process.