

CITY COUNCIL MEETING

City of

**April 11, 2006
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.

MINUTES

"Where Dreams Can Soar"

Audio Time
Stamp ↓

I. CALL TO ORDER – Deputy Mayor Dan Swatman called the meeting to order at 7:01 p.m.

- A. Flag Salute - Deputy Mayor Swatman led the audience in the Pledge of Allegiance.
- B. Roll Call [A1.3]

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

Staff members present were City Administrator Don Morrison, Planning and Community Development Director Bob Leedy, Public Works Director Daniel Grigsby, Interim Police Chief 'Buster' McGehee, Judge James Helbling, City Attorney Jim Dionne and City Clerk Harwood Edvalson.

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

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

- a. Tree City USA – Sarah Griffith with the Washington State Department of Natural Resources presented memorabilia to Bonney Lake in honor of the City's designation as a Tree City USA.

7:02:16

D. Agenda Modifications:

Councilmember DeLeo asked that Consent Agenda Item E be pulled for discussion. Deputy Mayor Swatman said the item will be addressed as Agenda Item VIIA.

7:06:56

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

- A. Public Hearings: [A3.6.12] None.

7:07:54

B. Citizen Comments:

Corey Scanlon, 8806 186th Ave. E., said he registered a complaint with Director Leedy about his neighbor's barbershop. He said the traffic generated by the business in a residential zone is disturbing. He said there are between 20-40 vehicles per day. He asked that the Council consider altering the law to take into consideration vehicle trips for home occupation businesses in residential zones.

Deputy Mayor Swatman asked if a barbershop is an allowed use in a residential neighborhood. Director Leedy said it is not a prohibited use. Councilmember King asked if Director Leedy will be bringing forward for consideration a more comprehensive listing of recommended uses for residential zones. Director Leedy responded the staff is preparing a discussion to brief the Council.

Councilmember DeLeo asked if Mr. Scanlon knows whether other employees outside the home are employed at the barbershop. Mr. Scanlon responded he believes it is just a husband and wife. He added that he has seen six cars there at a time.

Pat Miller, 19205 79th St. Pl. E., said he was discouraged with the format of the open house on the SR410/Old Sumner Buckley Highway improvements. He said the meeting was not sufficiently orchestrated to receive or record public comment. He approved, however, of the use of comment sheets. He expressed concern for the negative impact on local businesses such as Bonney Lake Auto Parts. He said it is ill-advised to close or restrict access to 182nd Avenue East until the connection can be made to 184th Avenue East. Mr. Miller also addressed the shortfalls to the Sewer Fund reported in the newspaper. He said the apparent shortfalls could be the mistakes of a prior administration. He added the Sewer Fund should not be negatively impacted because of a loan to pay off the Moriarty park property acquisition.

City Administrator Morrison said the money for the park acquisition came from the capital projects side of the Sewer Fund. He said the operations and maintenance side of the fund is the portion that is not as healthy. He said the situation is not as severe as portrayed in the newspaper. Director Grigsby clarified that the system development charge is based on the twenty-year Capital Improvement Plan. He said that once the SDC is collected by the City, it can be used on any sewer project. City Attorney Dionne added that the money must remain in the Sewer Fund, but can be used for operations and maintenance.

Dan Decker, 20401 70th St. E., said he agrees with Mr. Miller on the access issues on Myers Road and 182nd Avenue East that the SR410/Old Sumner Buckley Highway improvements will cause. He said the City project should free-up access, not restrict it. Mr. Decker expressed appreciation for the workshop on membrane technology sewer treatment. He also suggested the City not spend money on development of a trail along Fennel Creek. He expressed concern for the environmental impacts of such a project. Mr. Decker also urged the Police Department to enforce the motor vehicle code with respect to bicycles and their use of the road.

C. Correspondence: None.

7:29:26

III. COUNCIL COMMITTEE REPORTS:

[A3.6.4]

A. Finance Committee

Deputy Mayor Swatman said the Finance Committee met earlier in the evening and discussed the following:

1. Resolution 1560 – a professional services agreement with Shannon Mayfield-Porter for planning services;
2. An update on the 95th St. Local Improvement District;
3. Legislation for added sales tax for annexation areas;
4. The Biennial budget process; and
5. A recruitment priority list. He added that the City has 20 vacant positions.

B. Community Development Committee

Councilmember Rackley said the Community Development Committee met on April 3rd. He said the Committee forwarded the following three items to the Council agenda:

1. Resolution 1559 – An agreement to conduct a wastewater capacity, maintenance and operations management study;
2. AB06-85 – Accepting the East Lake Tapps Water Main Replacement Project performed by DDJ Construction as complete; and
3. AB06-86 – Accepting the Peaking Off-Site Water Main Project performed by DDJ Construction as complete.

C. Public Safety Committee

Councilmember DeLeo said the Public Safety Committee met on April 10th and authorized a proposal to test a surveillance camera on the eastbound side of 184th Avenue East and SR410 to record stop signal violations. He said the Committee was very impressed with the vendor's presentation. He added that if the system is approved, the citation is treated like a parking ticket, which does not go on the driving record. Councilmember DeLeo said the Committee also forwarded to this evening's agenda Resolution 1558 for the cooperative DUI enforcement effort. He also announced a meeting of the Public Safety Committee on April 17th to discuss Code Enforcement issues and solutions with the City's Code Enforcement Officer Denny Bryan and City Attorney Dionne.

Councilmember King said the surveillance camera is at no cost to the City. He said if the demonstration results are favorable, then the company will make a presentation to the full Council. He said the system is not being considered as a revenue generator, but for the safety of the public. He said it is intended to modify traffic behavior at very sensitive intersections.

D. Other Reports: None.

7:36:17

IV. CONSENT AGENDA: [A3.6]

Councilmember Rackley moved to approve the Consent Agenda as modified. (See Agenda Modifications.) **Councilmember Noble seconded the motion.**

- A. **Approval of Minutes:** Approval of Minutes from March 21, 2006 City Council Workshop and March 28, 2006 City Council Meeting.
- B. **Checks/Vouchers:** Accounts payable checks/voucher #43510 thru 43604 in the amount of \$627,811.53; Accounts payable checks/voucher #43605 in the amount of \$65.50. [F4.9]
- C. **Payroll:** Payroll for March 16-31, 2006 for checks 24751-24802, including Deposits and Electronic Transfers in the amount of \$393,773.78. [F4.9]
- D. **AB06-88 – Resolution 1555** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Dieringer School District For North Tapps Middle School. [A3.13.7]
- E. ~~**AB06-91 – Resolution 1558** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement And Mutual Aid Agreement With All Other Law Enforcement Agencies Within Pierce County To Participate In A Multi-Jurisdictional DUI Task Force For A Two-Year Period (June 1, 2006 – December 31, 2007).~~ [O1.10.4]
- F. **AB06-87 – Resolution 1559** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Maintenance Rx For A Wastewater Capacity, Management, Operations And Maintenance (CMOM) Study. [O4.5.1]
- G. **AB06-85** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Accepting the East Lake Tapps Water Main Replacement Project Performed By DDJ Construction As Complete. [O4.10.1]
- H. **AB06-86** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Accepting the Peaking Off-Site Water Main Project Project Performed By DDJ Construction As Complete. [O4.10.2]

Motion approved 7 – 0.

7:36:43

V. FINANCE COMMITTEE ISSUES:

- A. **AB06-92 – Resolution 1560** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Shannon Mayfield-Porter for Planning Services. [O3.1]

Councilmember Rackley moved to approve Resolution 1560.
Councilmember DeLeo seconded the motion.

Councilmember Noble asked about the duration of the contract. Director Leedy said he estimated between four to six months. He said the additional services would be needed until the assistant and associate planner positions are filled, and a few special projects have been completed.

Motion approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

7:38:02

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

- A. **AB06-91 – Resolution 1558** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement And Mutual Aid Agreement With All Other Law Enforcement Agencies Within Pierce County To Participate In A Multi-Jurisdictional DUI Task Force For A Two-Year Period (June 1, 2006 – December 31, 2007).
[O1.10.4]

Councilmember Noble moved to approve Resolution 1558. Councilmember Hamilton seconded the motion.

9:04:55

Councilmember DeLeo pointed out that although the resolution calls out a two-year period of time, the dates listed are less than two years. He asked if an amendment to the resolution is needed to correct the discrepancy. City Attorney Dionne responded that it did not.

Motion approved 7 – 0.

VIII. FULL COUNCIL ISSUES: None.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT

At 7:39 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Noble seconded the motion.

Motion approved 7 – 0.

Harwood T. Edvalson, CMC
City Clerk

Mayor Neil Johnson, Jr.

