

CITY COUNCIL MEETING

City of

**April 25, 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 – Mayor Neil 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]

City Clerk Edvalson called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Dave King, Councilmember Cheryle 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, Community Services Director Gary Leaf, Interim Police Chief 'Buster' McGehee, Judge James Helbling, Assistant City Attorney Kathleen Haggard and Administrative Services Director / City Clerk Harwood Edvalson.

7:03:20

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

1. Announcements:

Councilmember King announced he will not be able to attend the April 29th Special Council meeting and the May 2nd Council Workshop. He said he has a prior scheduled event on April 29th and will be in Bozeman, MT with his work during the week of May 2nd. He also mentioned that the Pierce County Regional Council proposed changes to the Interlocal Agreement have been forwarded for ratification by the member agencies. He said he will report in more detail later in the meeting.

2. Appointments:

Judge Helbling administered the Oath of Office to new Police Officer John Ford. Mayor Johnson read a brief bio of Officer Ford.

3. Presentations: None.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

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

B. Citizen Comments:

7:07:55

Pat Miller, 19205 79th St. Pl. E., referenced his remarks on SR410 and Old Sumner Buckley Highway traffic improvements made at the last Council meeting. He passed out 4 pages of proposed changes to the Transpo plan proposed for the improvements. He also referenced the diagrams and color copies previously distributed before the meeting. He proposed a five-way traffic signal and lane reconfigurations as solutions to the access problems to businesses near the major intersection improvements.

Deputy Mayor Swatman and Councilmember King asked for clarification of his proposals. Councilmember King said he would love to see the City's engineers take a look at the proposals. He added it is important to preserve the higher anticipated capacity vehicles turning left off of SR410 onto Old Sumner Buckley Highway.

Louisa Smith, 20112 Church Lake Rd., pointed out that the City has acquired good police officers from the Cities of Buckley and Orting, as well as those recently obtained from the State Patrol. She also told the Council that parking was congested this evening at Allan Yorke Park, and has been for years during good weather. She suggested the Council make provision on the Moriarty property for additional vehicle and boat-trailer parking.

Norm Coates, 6825 181st Ave. E., reminded Council his residential property is the one with the CD Excavating Sign displayed above SR410. He expressed frustration with his inability to have contact with Director Leedy or other officials to discuss the situation and come to some compromise. He said the vehicle which the sign is on was moved for a short while, but has been moved back within public sight until his concerns are addressed. He pointed out new signs which he feels are in violation of the sign code.

Mayor Johnson assured Mr. Coates that a meeting will be set up. Councilmember King asked Mr. Coates if he intends to maintain the current non-conforming display in his yard until all the other non-conforming signs in the City are corrected. Mr. Coates responded that the sign display is a result of his anger at not being able to have contact with City officials.

Raymond Frey, Halsan-Frey, 12356 Northup Way, Bellevue, said he has been speaking to the Eastown property owners. He said he has yet to come across anyone opposed to the ULID. He added they have property owner signatures on an informal petition representing 50% of the land in the proposed ULID area. He anticipates having 75% participation in the next week or two. Mr. Frey said the group is anticipating a ULID of between four and five million dollars based on preliminary figures from the Public Works Department.

Councilmember Bowen asked if an informational meeting has been scheduled.

Director Leedy responded that his staff is working on May 10th or 11th for the meeting. Deputy Mayor Swatman thanked Mr. Frey for his work to contact the property owners.

Rick Geinger, 11919 Canyon Rd. E., Puyallup, suggested that the informational meeting be held a week later to assure good contact with the property owners. He offered to provide contact information for the property owners. Mayor Johnson directed that the meeting be set for May 17th at 6:30 p.m.--the location to be determined.

Michael Baake, 3907 176th Ave. E., said he has been the owner of Bonney Lake Auto Parts for the past 14 years. He said the proposed traffic revisions will impact his ability to provide a place for charitable car washes, which he estimates has garnered local charities between 40 – 50 thousand dollars. He said the City's current proposed street improvements impacting customer access will force his business to close. He urged the Council to consider the recommended solutions mentioned by Pat Miller.

Sharilyn Anderson, 18207 74th St. E., expressed appreciation for the Council's support over the last 3 years for the conservation of Lake Bonney. She noted the Council made themselves available to work with the residents on their issues and the possibilities for the lake.

Dan Decker, 20401 70th St. E., said he hopes the Council will carefully look at the access issues for Myers Road, 182nd Avenue East, SR410 and Old Sumner Buckley Highway improvements. He said the access to 182nd Ave. E. needs to be preserved for the businesses and homes in the immediate area.

C. Correspondence: None.

Councilmember Rackley moved that the Council take a ten minute break in the meeting. Deputy Mayor Swatman seconded the motion.

Motion approved 7 – 0.

8:05:55

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 1562 – a contract for re-roofing the Public Safety Building;
2. Resolution 1563 – a contract for work on the Ascent Gateway;
3. Resolution 1568 – an agreement for leasing the concession stand;
4. Resolution 1569 – a purchase agreement for a new copy machine at the City Hall Annex;
5. Resolution 1570 – a maintenance agreement for the copy machine;
6. Resolution 1571 – a resolution to declare the old copy machine surplus.

He said the Committee also discussed the service fee pass through for processing credit card payments for utility payments. The Committee also received an update on efforts to fill position vacancies. He said they also anticipated an update soon on the Economic Development/Downtown Plan grant or services agreements.

B. Community Development Committee

Councilmember Rackley said the Community Development Committee met on April 17th. He said the Committee forwarded the following five items to the Council agenda:

1. Resolution 1556 – a water developers extension agreement;
2. Resolution 1564 – a personal services agreement with Parametrix for design of the 192nd Ave. E. Corridor;
3. Resolution 1565 – authorizing an agreement with DDJ Construction for the South Prairie Road Water Main Replacement Project;
4. Resolution 1566 – an agreement with Madsen Electric for the Tacoma Point Well #6 Soft Start Upgrade;
5. Resolution 1567 – an agreement with Everson’s Econo-Vac, Inc. for Video Inspection of Sewer Mains.

He said the Committee also met on April 24th for one hour for a discussion with a limnologist. He said the consultant will provide short term/long term goals in a future report.

C. Public Safety Committee

Councilmember DeLeo said the Public Safety Committee met on April 17th to discuss Code Enforcement issues and difficulties with existing ordinances. He said the City Attorney will bring back proposed code changes.

D. Other Reports:

Councilmember King reported on the Pierce County Regional Council of April 20th. He said they reviewed six recommended projects to compete for funding at the Puget Sound Regional Council level for \$53 million in STP & CMAQ funds. He said the projects represent those from Tacoma, Pierce County, the Port of Tacoma and Pierce Transit. He said the competition for projects is so fierce that the PCRC anticipates only one or two of the six projects will be funded.

Councilmember King informed Council he and Councilmembers Bowen and DeLeo attended the Washington State Summit for Bird Flu Pandemic. He said the experts agree that the standard emergency preparedness programs will still be effective for this potential emergency situation. He said the experts identified an additional need to teach children to wash their hands and to cough into a handkerchief to reduce the potential for transmission of the flu should it mutate to a human transmissible form. Councilmember Rackley noted that a recent special predicted 40 million people contracting the flu. Councilmember DeLeo noted continued receipt of standard flu shots is important to keep the vaccine manufacturers in business.

Councilmember Rackley moved to approve the Consent Agenda. Councilmember King seconded the motion.

- A. **Approval of Meeting Minutes:** Approval of Minutes from April 4, 2006 City Council Workshop and April 11, 2006 City Council Meeting.
- B. **Checks/Vouchers:** Accounts payable checks/voucher #43606 thru #43717 and wire transfer #1899270 in the amount of \$791,194.23. Accounts payable checks/voucher #43718 thru #43719 for utility refunds in the amount of \$216.43. [F4.9]
- C. **Payroll:** Payroll for April 1st-15th, 2006 for checks 24803-24842, including Deposits and Electronic Transfers in the amount of \$260,055.09. [F4.9]
- D. **AB06-89 – Resolution 1556** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Water Developer Extension Agreement With Prium Development Company For Carter’s Estates. [A3.13.7]
- E. **AB06-97 – Resolution 1564** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Personal Services Agreement With Parametrix, Inc. For The 192nd Ave. E. Design. [O4.8.1]
- F. **AB06-98 – Resolution 1565** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With DDJ Construction Co., Inc. For The South Prairie Road East Water Main Replacement Project. [O4.10.2]
- G. **AB06-99 – Resolution 1566** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Madsen Electric For The Tacoma Point Well #6 Soft Start Upgrade. [O4.10.1]
- H. **AB06-100 – Resolution 1567** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Everson’s Econo-Vac, Inc. For The Video Inspection Of Sewer Main. [O4.5.1]

Motion approved 7 – 0.

8:17:20

V. FINANCE COMMITTEE ISSUES:

- A. **AB06-102 – Resolution 1568** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Jeanine Merrit To Operate The Concession Stand At Allan Yorke Park For May 2006 Until April 2007. [O5.6]

Councilmember Rackley moved to approve Resolution 1568. Councilmember DeLeo seconded the motion.

Motion approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

8:17:55

VIII. FULL COUNCIL ISSUES:

A. **AB06-104 – Ordinance 1188** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Amending Chapter 15.08 Of The Bonney Lake Municipal Code, Relating To Replacement Of Manufactured Homes In Residential Zones. [A3.5.5]

Councilmember Noble moved to adopt Ordinance 1188. Deputy Mayor Swatman seconded the motion.

Motion approved 7 – 0.

B. **AB06-103** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Designating Voting Delegates To The 2006 Association Of Washington Cities Annual Conference. [A1.1.4] [A3.6.10]

Councilmember Noble moved to appoint Deputy Mayor Swatman and Councilmembers DeLeo and Rackley as voting delegates. Councilmember Hamilton seconded the motion.

Motion approved 7 – 0.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT

At 8:20 p.m., Deputy Mayor Swatman moved to adjourn the meeting. Councilmember Noble seconded the motion.

Motion approved 7 – 0.

City Clerk

Documents submitted for or at the Council Meeting of April 25, 2006:

- City of Bonney Lake – Memo: *Cory Scanlon Complaint – Home Occupation* – Bob Leedy, Director of Planning and Community Development.
- Windermere Real Estate/Lake Tapps, Inc. – *Color Photos and Diagrams – SR410/182nd Ave. E./ 184th Ave. E.* – Ken Freed, Realtor