

CITY COUNCIL MEETING

City of

**May 23, 2006
7:00 P.M.**

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 Neil Johnson called the meeting to order at 7:05 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 and Councilmember Jim Rackley. Councilmember Cheryle Noble arrived after the start of the meeting. She later noted her tardiness was due to her involvement in the Downtown Economic analysis consultant interviews. Councilmember Dave King was absent.

Staff members present were City Administrator Don Morrison, Community Services Director Gary Leaf, Interim Police Chief 'Buster' McGehee, Judge James Helbling, City Attorney Jim Dionne, Administrative Services Director / City Clerk Harwood Edvalson, Planning Manager Steve Ladd and City Engineer John Woodcock.

7:06:15

Councilmember Rackley moved to excuse Councilmember King from the Council meeting. Councilmember DeLeo seconded the motion.

Motion approved 5 – 0.

7:06:41

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

1. Announcements:

a. Councilmember Hamilton thanked City Administrator Morrison for his work on a \$10,000 grant which was recently received from the Department of Natural Resources in support of the City's urban forestry management plan.

2. Appointments: None.

3. Presentations: None.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

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

7:07:15

B. Citizen Comments:

Thomas White, 20610 La Paloma Dr., addressed the Council regarding the WSU Demonstration Forest. He recommended that no more permits be issued for development on this property. He commented on the changes he has seen in the City during his 18 years of residency. He urged the forest be cleaned up for public use, and the Council look to the City's mission statement for guidance in dealing with the proposed development of the forest.

C. Correspondence: None.

7:11:25

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 1561 – a preventive maintenance agreement for the Public Safety Building;
2. Resolutions 1580 & 1581 – approving two IAC grant applications;
3. A cellular antenna site license name change from AT&T to Cingular;
4. A proposal from DM Disposal for a 3% adjustment to the refuse rates for fuel costs;
5. Refunding utilities revenue bonds;
6. The need for appropriate impact fee reports.

Deputy Mayor Swatman asked Councilmember DeLeo to address the use of surplus vehicles in support of domestic violence programs. Councilmember DeLeo said that the domestic violence agency is working through the Auburn Prosecutor's Office. He observed there is a state statute allowing the transfer of vehicles and other equipment from one governmental entity to another. He suggested the transfer of some of the surplus vehicles to Auburn might be used as a mechanism to get those vehicles to the domestic violence agencies.

B. Community Development Committee

Councilmember Rackley said the Community Development Committee met on May 15th. He said the following items were discussed and moved forward for Council consideration:

1. Equipment purchases;
2. The South Prairie Road Improvement;
3. Resolution 1578 – the Tacoma Point Water Main Replacement Project; and
4. AB06-120 – accepting the completion of the limb and storm debris grinding.

C. Public Safety Committee

Councilmember DeLeo said the Public Safety Committee has not met since the last Council meeting.

D. Other Reports:

Deputy Mayor Swatman expressed appreciation to all those who had a hand in assisting with the rezone ordinance appeal recently heard before the Growth Management Hearings Board. He added it is not very often the City receives such a favorable ruling from this Board. He acknowledged that preparing for such hearings is a resource intensive effort. He cautioned that proposed Initiative 933 could impact the City by rolling back zoning to its state in 1997. Councilmember Rackley apologized for voting against this ordinance when it was before the Council. He noted since its adoption he has been supportive of the ordinance and the City's efforts to defend it.

7:16:00

IV. **CONSENT AGENDA:** [A3.6]

Councilmember DeLeo asked that Item F be pulled from the Consent Agenda. Councilmember Rackley moved to approve the Consent Agenda as modified. Deputy Mayor Swatman seconded the motion.

- A. **Approval of Meeting Minutes:** April 27th Special Council Meeting and April 29th Special Council Meeting; May 2nd Council Workshop and May 9th Council Meeting.
- B. **Checks/Vouchers:** Accounts payable checks/voucher #43877 thru #44000 and wire transfer #1957577 in the amount of \$825,305.84. [F4.9]
- C. **Payroll:** May 1st-15th, 2006 for checks 24891-24938, including Deposits and Electronic Transfers in the amount of \$270,206.09. [F4.9]
- D. **AB06-109 – Resolution 1572** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Designating The City Clerk As The Public Records Officer. [A4.3.3]
- E. **AB06-119 – Resolution 1578** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement For The Tacoma Point Water Main Replacement Project To Kar-Vel Construction. [O4.10.2]
- F. ~~**AB06-120** – A Motion Of The City Council Of The City Of Bonney Lake, Accepting The Completion Of The Limb And Storm Debris Grinding Project Performed By West Coast Stump Grinding, Inc. [A3.6.10][O4.14.1]~~
- G. **AB06-127** – A Motion Of The City Council Of The City Of Bonney Lake, changing the regular meeting venue for the June 27th Council meeting to the Bonney Lake High School Commons, Rescheduling the regular July 4th Council workshop to Noon on July 8th at the Public Safety Building Training Room and calling a special Council meeting for emergency preparedness discussions and training from 9:00 a.m. to Noon on July 8th at the Public Safety Building Training Room. [A1.1.2][A3.6.10]

Motion approved 6 – 0.

7:16:38

V. FINANCE COMMITTEE ISSUES:

- A. **AB06-93 – Resolution 1561** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Maintenance Contract With Liebert Global Services For Maintaining The Battery Backup System At The Public Safety Building. [O4.4.3]

Councilmember Rackley moved to approve Resolution 1561. Deputy Mayor Swatman seconded the motion.

Motion approved 6 – 0.

- B. **AB06-124 – Resolution 1580** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Application For Funding Assistance For A Washington Wildlife And Recreation Program (WWRP) Project (Fennel Creek Trail) To The Interagency Committee For Outdoor Recreation (IAC) As Provided In Chapter 79A.15 RCW, Acquisition Of Habitat Conservation And Outdoor Recreation Lands. [F5.2.13]

Councilmember Noble moved to approve Resolution 1580. Councilmember DeLeo seconded the motion.

Community Services Director Leaf said he believes this application for a grant to assist with the Fennel Creek Trail is the stronger of the two applications for grant consideration. Councilmember Rackley emphasized that this grant and the following one are for money to pursue parks-related projects. Mayor Johnson added an emphasis is being made with staff to pursue more grant opportunities.

Motion approved 6 – 0.

- C. **AB06-125 – Resolution 1581** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Application For Funding Assistance For A Washington Wildlife And Recreation Program (WWRP) Project (Allan Yorke Park Sports Field) To The Interagency Committee For Outdoor Recreation (IAC) As Provided In Chapter 79A.15 RCW, Acquisition Of Habitat Conservation And Outdoor Recreation Lands. [F5.2.13]

Councilmember Rackley moved to approve Resolution 1581. Councilmember Noble seconded the motion.

Motion approved 6 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

7:19:04

VIII. FULL COUNCIL ISSUES:

AF. AB06-120 – A Motion Of The City Council Of The City Of Bonney Lake, Accepting The Completion Of The Limb And Storm Debris Grinding Project Performed By West Coast Stump Grinding, Inc. [A3.6.10][O4.14.1]

Councilmember Rackley moved to accept the completion of work on the Limb and Storm Debris Grinding Project.

Councilmember DeLeo noted that the windstorm hit in February while the Council was at a retreat in Olympia. He said he was impressed upon his return the next day to see signs for debris collection had already been posted. He said the City Departments did a commendable job to assist with storm cleanup. While none of the staff in attendance had specifics on the amount of debris collected, Mayor Johnson noted the chipped material is available for free to the public.

Motion approved 6 – 0.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT

At 7:21 p.m., Councilmember Noble moved to adjourn the meeting. Deputy Mayor Swatman seconded the motion.

Motion approved 6 – 0.

Harwood T. Edvalson, CMC
City Clerk

Mayor Neil Johnson, Jr.