I. CALL TO ORDER – Mayor Neil Johnson called the meeting to order at 7:01 p.m. in the Bonney Lake High School Commons located at 10920 199th Ave Ct. E.

Mayor Johnson welcomed the audience and explained that once the Council’s business is concluded, the Council and staff will be available to speak individually in an open house format with those wishing to stay. He pointed out the many displays available for public inspection.

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 Cheryle Noble and Councilmember Jim Rackley. Councilmember Dave King was absent.

Staff members present were City Administrator Don Morrison, Interim Police Chief ‘Buster’ McGehee, Planning and Community Development Director Bob Leedy, City Attorney Jim Dionne, Administrative Services Director / City Clerk Harwood Edvalson, Chief Financial Officer Beth Anne Wroe, City Engineer John Woodcock, Assistant City Engineer Doug Budzynski and Planning Manager Steve Ladd.

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

1. Announcements:
   a. Tommy Jenkins Day – Mayor Johnson read a Council proclamation naming Friday, June 30, 2006, as “Tommy Jenkins Day.” Retiring Lieutenant Jenkins accepted the proclamation and shook hands with the Mayor and Councilmembers.

2. Appointments: None.

3. Presentations:
   a. AB06-139 – Eastown ULID Update – Assistant City Engineer Budzynski provided an update to the City Council on the informal survey done of those who might be asked to participate in the Utilities Local Improvement
District. He explained there are two methods to proceed with the improvement district. One is to have the Council adopt a resolution of intent. The problem with this method is that a protest vote of 60% of the property owners would stop the project. The second method is by a petition of property owners. He said the apparent benefit of this method is that signatures from owners of 50% of the property in the proposed district can move the project forward.

Councilmember Noble asked why the interested landowners did not pursue a latecomers agreement for development of the desired improvements. City Engineer Woodcock replied that the developer’s probably want to leverage City funds to help with their developments, and this would be best accomplished through an improvement district.

Councilmember Rackley suggested the City set a formal petition for the proposed district. City Attorney Dionne advised that the City’s bond attorney would provide the legal language and form necessary for such a petition. Mr. Ray Frey indicated he would be willing to assist with the petition process.


Planning Manager Ladd explained that the Planning Commission recommended on a 3 – 2 vote the adoption of both Comprehensive Plan Elements. He noted the Transportation Element designates a traffic service level of D as the standard for the City. Councilmember Rackley asked that the City Engineer explain the letter system to the audience. City Engineer Woodcock said the lettering system is from A to F. A is the best and F the worst. He said most cities settle for a service level D because of the cost to improve intersections to higher service levels. He said impact fees will increase significantly if the City selects a higher service level.

Councilmember Hamilton noted that transportation impact fees are increased for single family residences. He asked how that determination was made. Planning Manager Ladd responded that the consultants, Transpo, used a computer planning model as the basis for the recommended fees. He noted this is the first time the City has benefited from a full-scale planning model as the basis for its impact fees. Mayor Johnson and Councilmember Hamilton asked about the application and categories of the impact fees. Planning Manager Ladd responded there are many categories for impact fees. He said the details about application of the fees details will be part of the Impact Fee Ordinance which has not yet been drafted.

Mayor Johnson noted receipt of an email which was earlier provided to the Council in their mailboxes. He said Brian P. Duffy, representing the Arco
station, wrote in favor of designing a U-turn on SR410 to allow westbound traffic to access the station at the corner of SR410 and 182nd Ave. E.

D. **Agenda Modifications**: None.

II. **PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE**


B. **Citizen Comments**:  

Laurie Stelter, 18707 84th E., reported vehicles in her neighborhood are frequently vandalized. She expressed concern with the report on the City’s website saying the Police Department is now focusing on prevention rather than solving crimes. She said she had heard the Police Department is greatly understaffed.

Mayor Johnson said the department is still attending to solving crimes. He said with the hiring of two more officers, the department will be at full staffing.

Ms. Stelter asked about the availability of a Block Watch program. Councilmember Noble invited her to contact Steve Flaherty about Block Watch. Ms. Stelter also asked about street lighting. Councilmember Rackley responded that a street lighting plan is on display this evening.

Pat Miller, 19205 79th Pl. E., said it appears the Planning Commission has ruled out the use of a five-way lighted intersection at SR410 and Old Sumner Buckley Highway. He said the consultant’s review of the situation appears to be incomplete. He urged the Council to direct the consultant to give more serious consideration to this solution. He said that minor traffic delays would be better than the impacts to businesses from a right-turn-only from 182nd Ave. E.

Councilmember Hamilton asked City Engineer Woodcock to comment on the Transpo review. City Engineer Woodcock said the intersection is largely controlled by the Washington State Department of Transportation. He said the signal design will be according to their standards. Mayor Johnson said the intersection design and review will continue through the process so the Council can review the recommendations. He said the information will be made available and contacts made if WSDOT will not work with the City on the intersection improvement.

Winona Jacobsen, Planning Commissioner, said the Planning Commission’s recommendation on the Transportation Element of the Comprehensive Plan was a 3-2 split vote. She said she is part of the dissenting opinion. Commissioner Jacobsen said that growth will continue with growing impacts from development outside the City in Pierce County. She said the County has failed to provide transportation improvements concurrent with ongoing development. Commissioner Jacobsen said that while she supports the intent of the Transportation Element, she cannot support
the building of improvements inside the City solely for the benefit of Cascadia. She asked that the Council not allow 198th to become a major artery for Cascadia. She said Figure 5 in the Transportation Element has errors throughout.

Councilmember Hamilton said he agrees with Ms. Jacobsen’s feelings about the impacts on the City of development outside the City limits. He asked if Commissioner Jacobsen had expressed her feelings to Pierce County. Commissioner Jacobsen responded, yes. Councilmember Hamilton said City residents must convince the County to put improvements to Rhodes Lake Road on the fast track. He said it has been done in the past with other projects, so it can be done. Councilmember Rackley said it will take a lot more voices to convince the County. He urged citizens to call County Councilmember Shawn Bunney.

Jim Coniff, who lives off of 200th, said the leading indicators signal a crash in the housing market. He noted that many of the City’s mitigation funds come from building. He urged the City to collect its fees up front, before the builder’s slow down construction and the payment of fees.

Fred Jacobsen, 9100 189th Ave. Ct. E., said he is a member of the Puyallup Watershed Council. He noted the next meeting of the Bonney Lake Livable Coalition at 6:00 p.m. on July 20th where they will discuss the July 15th Quadrant presentation to the City Council on the proposed use of the WSU Demonstration Forest property. He added the group will also talk about Fennel Creek. Mr. Jacobsen asked about the status of the storm water comprehensive plan, and if the plan will appropriately consider the use of natural drainage. He said he supports the minority position of the Planning Commission and Mr. Miller’s concerns about the intersection improvements at SR410 and Old Sumner Buckley Highway. He urged the Council to first pursue the extension of 184th Ave. E. Mr. Jacobsen also volunteered to provide input to the storm water comprehensive plan.

City Engineer Woodcock said the storm water plan will be updated next year.

Corinne Davis, 20218 108th St. E., Ponderosa Estates, asked that the Council pursue traffic lights at the entrance to Ponderosa Estates. She said the traffic is such that she and the other residents have difficulty getting onto 214th Ave. E.

Deputy Mayor Swatman informed Ms. Davis that portion of the road is within the control of Pierce County. He referred her to County Councilmember Bunney.

Keola Pang-Ching, 20004 104th St. E., thanked the Council for holding a meeting at the high school. He urged the Council to adhere to its mission statement. He urged the Council to limit the 198th-200th connection and pass-through traffic from Cascadia. He asked about the status of the 192nd Ave. E. connection to SR410. Mr. Pang-Ching also expressed his disbelief that a proposed roundabout to serve Lowes will be a workable traffic solution.

Mayor Johnson responded that the design for 192nd Ave. E. is in progress. City Engineer Woodcock said the corridor is in the 30% design stage and some of the needed right-of-way is being acquired. He said the project cost will be between $8 -
$14 million. He added the Lowes proposal is still being reviewed.

Jim Harris, 10102 199th Ave. E., said approval of the Lowes project would be seriously ill-advised. He said on some days it takes 15 minutes to get to SR410 from his home, when normally it takes one minute. He said the proposed Lowes site is a terrible site and urged the Council not to approve it.

Ray Frey – clarified the information collected through an informal survey he conducted in the proposed Eastown ULID area. He said the survey was provided at the recent open house to Director Grigsby. He said the water issue is the most problematic because there are three water jurisdictions involved in that area. He said the group he represents has some ideas on how to make the LID work in this area. He responded to the question about the use of latecomers agreements. He said latecomers agreements turn the developer into a banker. He said he's never seen a developer use a latecomers agreement where all that was due the developer was ever collected.

Councilmembers Rackley and Hamilton invited Mr. Frey to discuss ULID alternatives at the July 3rd Council Community Development Committee meeting.

Verlun Macgruder, 22911 SR410, said the Council should not be worried about the cost for studying the ULID. He said the costs can be wrapped into the ULID and paid by those in the improvement district.

Dan Decker, 20401 70th St. E., asked where the money will come from and the cost to fix the congestion on many of Bonney Lake’s roads. He said the City should pay attention to Quadrant and WSU on the Demonstration Forest. He added that the City should not give in to their demands, but work with them. He said the agreed proposal may help with improvements needed in the City.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:
[A3.6.4]

A. Finance Committee
Deputy Mayor Swatman said the Finance Committee met this evening at the high school and discussed the following:
1. Ordinance DO06-144 – amending the traffic fee ordinance;
2. Copier bid results for the City Annex copier; and
3. Boat launch fees and their applications.

B. Community Development Committee
Councilmember Rackley said the Community Development Committee met on June 19th. He said the following items were discussed:
1. Update on Ball Park Well #2;
2. Water quality and an RFP for a quality check; and
3. Current economic impacts on the City’s chip seal program.
C. Public Safety Committee
Councilmember DeLeo said the Public Safety Committee has not met since the last Council meeting, but does have the proposed limited parking ordinance on the agenda for consideration this evening.

D. Other Reports:
Councilmember Hamilton reported that he attended the recent Pierce County Regional Council meeting in place of Councilmember King who is out of town. He said that neither of the City’s two proposed projects received funding from the Puget Sound Regional Council. He added, however, it appears small cities fared better than they have done in previous years.

Mayor Johnson reported the City staff will be pursuing more grants in the coming year. He noted there are a number of grant applications already in the works this year.

IV. CONSENT AGENDA: [A3.6]
Deputy Mayor Swatman moved to approve the Consent Agenda as printed. Councilmember Rackley seconded the motion.

A. Checks/Vouchers: Accounts payable checks/voucher #44142 thru #44297, (voided check #44292) and wire transfer #2008391 in the amount of $2,060,981.72. [F4.9]
B. Payroll: Payroll for June 1-15, 2006 for checks 24994-25044, including Deposits and Electronic Transfers in the amount of $282,953.52. [F4.9]

Motion approved 6 – 0.

V. FINANCE COMMITTEE ISSUES:
A. AB06-140 – Resolution 1586 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing the Use of Special Purchasing Procedures for the 2006 Bonney Lake Days Celebration. [F4.8]

   Deputy Mayor Swatman moved to approve Resolution 1586. Councilmember Rackley seconded the motion.

Motion approved 6 – 0.
VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES:


Councilmember Hamilton moved to adopt Ordinance 1193 [D06-128]. Councilmember Noble seconded the motion.

Motion approved 6 – 0.

VIII. FULL COUNCIL ISSUES:

A. AB06-145 – Discussion Regarding July 8th Special Meeting and Workshop [A1.1.2]

Director Edvalson explained Deputy Mayor Swatman questions the interest of the Council to conduct a study session after their morning emergency management training on July 8th. The City Council briefly discussed the projected agenda. There was a majority consensus to cancel the special workshop.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT

Mayor Johnson explained the Council and he would meet individually with citizens after the meeting adjournment to discuss issues of interest and concern to the audience. He invited citizens to participate in the Council’s regular meetings and workshops at City Hall. He noted that Fred Jacobsen provides coffee at those meetings.

There were two more individuals from the audience who spoke out against the Lowes project. Director Leedy assured the audience no permit has been issued and the project is still in the review process.

At 8:32 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Noble seconded the motion.

Motion approved 5 – 1. Councilmember Bowen voted no.
Documents submitted for or at the Council Meeting of June 27, 2006:

- BP-Arco – Email to the Council – Council Item AB06-147, Rt. 410 & Sumner Buckley Highway – Dated June 16, 2006 – Brian P. Duffy, BP Real Estate Project Manager