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 Phil DeLeo, Councilmember Hamilton, Councilmember David Bowen, Councilmember Dave King, and Councilmember Jim Rackley. Councilmember Noble was absent.

[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, Police Chief Mike Mitchell, Chief Financial Officer Beth Anne Wroe, City Engineer John Woodcock, Judge James Helbling, City Attorney Jim Dionne, Administrative Services Director / City Clerk Harwood Edvalson and Records & Information Specialist Virginia Phelan.]

Councilmember Rackley made a motion to excuse Councilmember Noble. Deputy Mayor Swatman seconded.

Motion approved 6 – 0.

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

1. Announcements: None.

2. Appointments:
   a. Administration of Oath of Office – Michael L. Mitchell, Police Chief
      Judge Helbling administered the Oath of Office to Police Chief Michael L. Mitchell. Police Chief Mitchell introduced his family and friends who were in the audience.

   Deputy Mayor Swatman made a motion for a 10 minute break to have some refreshments in celebration of the new Police Chief. Councilmember Rackley seconded.

Motion approved 6 – 0.
The break began at 7:04 p.m. and the meeting reconvened at 7:21 p.m.

3. Presentations:
   a. Proclamation – YWCA Pierce County 100th Anniversary – accepting the proclamation will be Neel Parihk, YWCA Board member.

   Mayor Johnson read the proclamation and presented it to Ms. Parihk. He noted that 53 people from the area have been served by the services offered by the YWCA. Ms. Parihk thanked the Mayor for honoring the YWCA. She explained the Tacoma YWCA is the only place of its kind serving all of Pierce County. She said not only is it 100 years old, but it was also the first shelter and domestic violence education center west of the Mississippi River.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

A. Public Hearings: [A3.6.12]

1. AB06-222 – Proposed Six Year Transportation Improvement Plan (2007-2012)

   Mayor Johnson declared the public hearing open at 7:24 p.m.

   Laurie Carter, 18119 85th St. E., asked that the 184th extension be built concurrently or before improvements to the intersections of Hwy 410, Old Sumner Buckley Hwy, & 182nd. She explained the 184th connection would be critical for residents. Ms. Carter also said she was glad to see the Fennel Creek trail in the proposed Six Year TIP as well as the increase in sidewalks.

   City Engineer Woodcock explained the different types of improvements planned over the 6 year period and the amount of funding allocated to each. He said they are hoping to do the 184th extension at the same time as the Hwy 410/Old Sumner Buckley/182nd improvements. He said this project is a priority as well as the 192nd Ave. corridor design, Angelina Road drainage issues, and various chip seal and sidewalk projects.

   Public Works Director Grigsby said that some of the money for these projects will come out of the general fund, but they are projecting a variety of grants and loans. He said if any of those fall through they can delay the project and try again the next year. Director Grigsby went on to say they are still going through the budget process, but there are about 80 million dollars worth of projects in the Comprehensive Plan and the City’s portion will be 39 million so currently they are focusing on the priority projects. Mayor Johnson said this discussion will be better suited for the upcoming workshop, for which it is already scheduled.
Louisa Smith, 20112 Church Lake Rd., said the new sign at Ascent Park is astounding. She praised everyone involved and said they should be proud, that is both easy to read and classy.

Community Services Director Leaf said T.I. Northwest did a great job on the sign and the old sign will be saved for future use, possibly on the other side of town.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee
Deputy Mayor Swatman said the Finance Committee met earlier in the evening and discussed the following:
1. Resolution 1680 – a renewal of Arborist Dennis Tompkins’ contract;
2. A company the administration has found capable of doing the work for the Forestry Grant. They will be coming forward with an agreement for that soon;
3. Payment policies for people with hardships who are forced to connect to sewer;
4. Master business licensing program with the State; and
5. High water consumption and high water bill concerns.

B. Community Development Committee
Councilmember Rackley said the Community Development Committee met on August 28th and discussed Naches Terrace, and the Tacoma Water Transmission main and how that water could be transferred. He said the Committee forwarded the following items to the Council agenda:
1. Resolution 1609 – Catch Basin Replacement at Old Sumner Buckley Hwy and 188th;
2. Resolution 1615 – Street Overlay project; and
2. Resolution 1617 – Connell’s Prairie Road East Overlay.

C. Public Safety Committee
Councilmember DeLeo said the Public Safety Committee had not met since the last Council meeting. He said the normal meeting scheduled for Monday the 2nd of October is going to be rescheduled for October 4th to accommodate the schedule of Police Chief Mitchell.

D. Other Reports:
Councilmember DeLeo announced the farewell ceremony for Frank Miller’s retirement being held at the Senior Center on September 27th from 10:00 a.m. – noon. He also announced the Fire Department will be holding an open house on Saturday, September 30th from 1:00 p.m. to 4:00 p.m.
Deputy Mayor Swatman said he had attended the final public regional park planning workshop for the 80 acre park out by White River Estates. He said the citizens attending the previous meetings had expressed a strong desire to make the property a passive park. Deputy Mayor Swatman expressed concern that the proposed park area would soon become urban with the completion of White River Estates and Cascadia and may eventually become a part of Bonney Lake. He said he felt a passive park of that size would be inappropriate for an urban setting. He encouraged Council to contact Pierce County Councilmember Shawn Bunney to express their opinion since they had been unable to attend the park planning meetings due to the time conflict with Bonney Lake Council meetings. He also suggested the Administration craft a letter explaining the City’s stance on the issue.

Community Services Director Leaf summarized the grants he submitted this week, saying there were three submitted, two for the State Department of Transportation and one for the State Department of Ecology. He said the intent is to be able to construct sidewalks with curb and gutter from 192nd to the new High School. Director Leaf said the grants would also fund about a mile of the proposed Fennel Creek Trail. He informed Council that the state should respond within about 6 weeks.

Mayor Johnson said Sumner’s Deputy Mayor Matt Richardson had invited the Council to have a dinner meeting with Sumner’s Council, much like they had done previously with City of Auburn’s Council. Mayor Johnson said the idea is to get local jurisdictions together.

IV. CONSENT AGENDA: [A3.6]

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

A. Approval of Minutes: September 5, 2006 Council Workshop Minutes and September 12, 2006 Council Meeting Minutes.

B. Checks/Vouchers: Accounts payable checks/voucher #45099 and #45100 in the amount of $6,949.78. Accounts payable checks/vouchers #45101 in the amount of $132.00 for Utility refund. Accounts payable checks/vouchers #45102 in the amount of $246.11 for Utility refund. Accounts payable checks/vouchers #45103 thru #45215 and wire transfer #2195371 in the amount of $1,202,278.83. [F4.9]

C. Payroll: Payroll for September 1-15, 2006 for checks 25299-25342, including Deposits and Electronic Transfers in the amount of $306,351.41. [F4.9]

D. AB06-211 – Resolution 1614 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Enter Into An Agreement Between The City Of Bonney Lake And Washington State Surplus. [A3.13.3.3]
E. **AB06-213 – Resolution 1615** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Enter Into An Agreement For The 2006 Overlay Project With Icon Materials. [O 4.8.2]

F. **AB06-193** – A Motion Of The Bonney Lake City Council Setting A Joint Council/Planning Commission Public Hearing For October 10, 2006 At 6:30 P.M. During A Special Meeting Of The City Council And Planning Commission To Receive Testimony On The Proposed Annexation And Related Zoning Of Annexation Area 3. [A 3.6.10] [A3.6.12] [O 3.2.2]

G. **AB06-224** – A Motion Of The Bonney Lake City Council Setting A Public Hearing For The Regular Council Meeting Of October 24, 2006 At 7:00 P.M. To Take Testimony Regarding A Proposed Increase In Storm Water Utility Rates. [A3.6.10] [A3.6.12]

Motion approved 6 – 0.

V. **FINANCE COMMITTEE ISSUES:**

A. **AB06-230 – Resolution 1618** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Enter Into A Personal Services Agreement With Dennis Tompkins For Arborist Services. [O 3.1]

Councilmember Rackley moved to approve Resolution 1618. Councilmember DeLeo seconded.

Motion approved 6 – 0.

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

A. **AB06-198 – Resolution 1609** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With DDJ Construction, Inc. For The Replacement Of The Catch Basin Located At Old Sumner Buckley Hwy. And 188th Ave. E. [O 4.7.2]

Councilmember Rackley moved to approve Resolution 1609. Councilmember DeLeo seconded.

Councilmember Rackley said that this should help reduce flooding in the area. Deputy Mayor Swatman questioned Director Grigsby, saying he thought this problem was previously fixed. Director Grigsby explained there was a problem with the orientation of the veins on the grate, which is what was fixed, but the catch basin is just not sufficient for heavy storm periods.

Motion approved 6 – 0.

B. **AB06-219 – Resolution 1617** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With
Councilmember Rackley moved to approve Resolution 1617. Councilmember Bowen seconded.

Motion approved 6 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

A. AB06-221 – Resolution 1619 – A Resolution Of The City Council Of City Of Bonney Lake, Pierce County, Washington, Expressing The Council’s Intent To Pursue An Interlocal Agreement Between The City Of Bonney Lake And Lakewood Water District For Purchase Of Wholesale Water. [O 4.10.1]

Councilmember Rackley moved to approve Resolution 1619. Councilmember DeLeo seconded.

Director Grigsby explained the City was approached by Lakewood Water District, who has three million gallons of water to sell. He said this resolution allows the City to begin studying the water supply options and see which is most cost effective. Council discussed the pros and cons of Lakewood and Tacoma water as well as the possibilities of the Cascade Water alliance. City Administrator Morrison said the Lakewood Water District Board asked Bonney Lake to limit the feasibility study to no more than four months. Director Grigsby confirmed the study could be done in three months. Deputy Mayor Swatman expressed concern that the end result may be the City having more water than it can afford. Councilmember Hamilton said he did not want the City making any assumptions about what Cascade Water Alliance would or would not allow in the future when doing the feasibility study.

Motion approved 5 – 1 with Deputy Mayor Swatman voting No.

IX. EXECUTIVE SESSION:
Pursuant to RCW 42.30.110(1)(c)&(i) Mayor Johnson announced the City Council will hold an executive session to discuss the sale of real estate and potential litigation for 20 minutes. The Executive Session began at 8:00 p.m. At 8:20 p.m. the Executive Session was extended for 5 minutes. The Executive Session concluded at 8:23 p.m.

X. ADJOURNMENT
At 8:23 p.m., Councilmember Rackley moved to adjourn the meeting. Deputy Mayor Swatman seconded the motion.

Motion approved 6 – 0.