I. CALL TO ORDER – Mayor Neil 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 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 & Community Development Director Bob Leedy, Public Works Director Dan Grigsby, Community Services Director Gary Leaf, City Attorney Jim Dionne, Administrative Services Director / City Clerk Harwood Edvalson, Chief Financial Officer Beth Anne Wroe and Records & Information Specialist Virginia Phelan.

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

1. Announcements: None.

2. Appointments: None.

3. Presentations: Commendation for Humanitarian Services: Kevin Kim

Mayor Johnson explained that Mr. Kim, who was not in attendance, is the owner of the Bonney Lake Food Mart, located nearby the recent apartment fire on Locust. Mayor Johnson read the letter of commendation. He said Mr. Kim had opened his doors to the victims of the fire as well as the Fire Department, Police Department, Red Cross and other emergency workers without regard for compensation or the effect it would have on his regular customers.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

A. Public Hearings: [A3.6.12]
1. **AB06-349 – Ordinance D06-349** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2007 For The Purposes Set Forth. [Public Hearing addresses revenue sources for the coming year and possible increases in property tax revenue.]

Chief Finance Officer Wroe explained that the County requires the City to set an ad valorem tax levy every year. She said this will continue to be yearly despite the City’s change to a biennial budget. In response to questioning she said the City is asking for a 1% increase over last year.

Mayor Johnson declared the hearing open at 7:04 p.m. There being no speakers, Mayor Johnson closed the hearing at 7:04 p.m.


City Administrator Morrison explained that this hearing starts the official process of considering the biennial budget. He said the hearing will be continued until Council is ready to adopt the budget, which he anticipates will be December 12th. Administrator Morrison said there are copies of the preliminary budget at the City Hall, at the Annex, and on the City’s website for public review. In response to a request from Councilmember Rackley, he offered to have a copy available at the local Library, as well.

Mayor Johnson declared the hearing open at 7:06 p.m. There being no speakers, the hearing was left open to allow future public comment on the preliminary budget.

B. **Citizen Comments**: None.

C. **Correspondence**: None.

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. Draft Ordinance D06-369 regarding School Impact Fees;
2. Check Processing Fees and processing City checks outside of normal cycle;
3. The State Auditor’s Entrance conference, which the Finance Committee will be attending.

B. **Community Development Committee**

Councilmember Rackley said the Community Development Committee met on November 13th. He said the following items were discussed and moved forward for Council consideration:

1. Resolution 1633 – Construction of Peaking Storage Booster Pump Station;
2. A motion to commence annexation proceedings for the Angeline Road Annexation. Councilmember Rackley said the committee recommends passage of both items.

C. Public Safety Committee
Councilmember DeLeo said the Public Safety Committee met on November 6th, but forwarded nothing to the Council’s Agenda.

D. Other Reports:
Stormwater Report. Councilmember Rackley said he gave a report to the City Clerk to distribute to Council, which came as a petition presented to the Puyallup River Watershed Council. He encouraged Council to study it to see the seriousness of the problem.

IV. CONSENT AGENDA: [A3.6]

A. Approval Of Meeting Minutes: October 17th Council Workshop And October 24th Council Meeting.

B. Checks/Vouchers: Accounts Payable Checks/Vouchers #45450 Thru #45451 In The Amount Of $13,096.62. Accounts Payable Checks/Vouchers #45452 Thru #45632 And Wire Transfer #121747 In The Amount Of $822,499.35. Accounts Payable Checks/Vouchers #45633 Thru #45634 In The Amount Of $431.07. Accounts Payable Checks/Vouchers #45635 In The Amount Of $132.00. [F4.9]

C. Payroll: Payroll For October 15-31st, 2006 For Checks 25434-25477, Including Deposits And Electronic Transfers In The Amount Of $411,530.74. [F4.9]

D. AB06-366 – A Motion Of The Bonney Lake City Council, Canceling The December 26, 2006 Regular Council Meeting And The January 2, 2007 Council Workshop; And Rescheduling The Starting Time Of The December 5, 2006 Council Workshop To 6:30 P.M. [A 3.6.10]

Deputy Mayor Swatman moved to approve the Consent Agenda. Councilmember Hamilton seconded the motion.

Motion approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

Councilmember Rackley moved to approve Ordinance D06-369 [Ordinance 1205]. Deputy Mayor Swatman seconded the motion.

Craig Spencer, Assistant Superintendent, Sumner School District, said the Sumner School District has significant unfunded needs because it is growing so quickly. He said the school construction costs have increased about 15%, land value has increased 30%, and the district’s current impact fees do not adequately address this. Mr. Spencer thanked the Mayor and Council for their support and understanding.

Councilmember Rackley said he was told that the addition to Bonney Lake High school would be paid partially with Impact Fees. Mr. Spencer concurred.

Motion approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:


Councilmember Rackley moved to approve Resolution 1633. Councilmember DeLeo seconded.

Motion approved 7 – 0.

B. AB06-359 – A Motion Of The Bonney Lake City Council Accepting The 10% Petition To Commence Annexation Proceedings For “Angeline Road Annexation”, As Described In Exhibit A And As Identified In Exhibit B Of The Petition; Declaring That Upon Annexation, All Property Within The Proposed Annexation Area Shall Be Assessed And Taxed At The Same Rate And On The Same Basis As Other Property Within The City Of Bonney Lake, Including All Indebtedness Existing As Of The Effective Date Of The Annexation; and Stating That The Proposed Zoning For The Annexation Area Shall Be R-1; And Authorizing Staff To Begin Circulation Of The Official 60% Petitions Pursuant To RCW 35A.14.120. [A 3.6.10] [O3.2.2]

Councilmember Rackley moved to approve AB06-359. Councilmember King seconded.

Motion approved 7 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.
VIII. FULL COUNCIL ISSUES:


Councilmember Rackley moved to approve Ordinance D06-181 [Ordinance 1204]. Councilmember Noble seconded the motion.

Public Works Director Grigsby explained that this ordinance does not lay out the location of the streets, but gives the City the ability to enforce its Comprehensive Plans as they relate to building roads. Councilmember King said this ordinance is crucial to the protection of the City’s intent to develop along the Eastown corridor and Hwy 410. In addition, he said, it will force the City to have well planned streets in the Comprehensive Plan.

Motion approved 7 – 0.

B. **AB06-330 – Ordinance D06-330** – An Ordinance Of The City Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 15 Of The Bonney Lake Municipal Code And Section One Of Ordinance No. 1139 Relating To The City’s Stormwater Utility. [Proposed Rate Increase] [A 3.5.5] [F 4.3]

Councilmember Noble moved to approve Ordinance D06-330 [Ordinance 1203]. Councilmember Hamilton seconded the motion.

Councilmember Rackley reminded everyone that he wants the system to be reevaluated completely next spring or summer.

Deputy Mayor Swatman moved to amend the Ordinance by deleting the part of line one of section 1C which says “other than single family residents” and by deleting line one of section 1A and changing the second line of section 1A to make the $8.00 charges effective January 1, 2007. Councilmember Noble seconded the motion.

Councilmember Rackley said he wants to raise the fees by 2.00 for this year, and then develop a plan to fix the fee system. Councilmember DeLeo agreed, he said it will take a long time to figure out how to adjust customer’s bills to allow for a credit. Deputy Mayor Swatman said the issue was being over thought and simply allowing credits for homes built after building regulations began to force stormwater mitigation systems would solve the problem.
Councilmember Hamilton asked for clarification regarding that stormwater funds could be used for programs like the “Stream Team”. Director Grigsby said they could.

Motion to amend failed 0 – 7.

Mayor Johnson said this topic would be brought back in March for in-depth reworking.

Motion to adopt Ordinance D06-330 approved 6 – 1. Deputy Mayor Swatman voted no.

IX. EXECUTIVE SESSION:
Pursuant to RCW 42.30.140 (4)(b) and RCW 42.30.110(1)(b) at 7:25 p.m. Mayor Johnson called an executive session to discuss labor negotiations for 10 minutes and property acquisition for 10 minutes. The executive session was extended for 10 minutes at 7:43 p.m. The meeting reconvened at 7:53 p.m.

Mayor Johnson announced the upcoming Comcast Holiday Greeting to be recorded on Tuesday, November 21st at 9:30. He asked for input on an appropriate location and it was decided that the new statue at Ascent Park would work well.

X. ADJOURNMENT

At 7:55 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Noble seconded the motion.

Motion approved 7 – 0.

_____________________________________ _____________________________________
Harwood T. Edvalson, CMC                        Mayor Neil Johnson, Jr.
City Clerk