

CITY COUNCIL MEETING

City of

**January 9, 2007
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 7:00 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, Community Services Director Gary Leaf, Administrative Services Director / City Clerk Harwood Edvalson, Chief Financial Officer Beth Anne Wroe, City Engineer John Woodcock, Police Chief Mike Mitchell, City Attorney Jim Dionne, Special Projects Planner Shannon Mayfield-Porter and Records & Information Specialist Virginia Phelan.

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

1. Announcements: None.

2. Appointments:

AB07-16 – A Motion Of The Bonney Lake City Council Confirming The Mayor's Appointments To The Design Commission, Park Board And Planning Commission. [A3.6.10]

Mayor Johnson explained that he invited the members of the Park Board, as well as the Design and Planning Commissions, in order that Council could see them all and confirm his appointments. He thanked the members and had each one introduce themselves. In the audience was Tom Kennedy, Debbie Strous-Boyd from the Design Commission; Laurie Carter, Dan Totten, Carol Ujick, Margaret Farrell, Leota Musgrave and Brian Cebe from the Park Board; and Winona Jacobsen, Dennis Poulsen, Katrina Minton-Davis, David Eck, and Randy McKibbin from the Planning Commission.

Also in attendance was Donn Lewis who was newly appointed to the Planning Commission position vacated by Quinn Dahlstrom.

Appointees not in attendance were: Paul Webber, Bill Sweatman, Tyler Gazecki, Jamie Bendon and Judi Felton from the Design Commission; Grant Sulham from the Planning Commission; and Darren Proctor from the Park Board.

Deputy Mayor Swatman moved to approve the Mayor's appointments. Councilmember Rackley seconded the motion.

Motion approved 7 – 0.

Mayor Johnson had the new appointees come forward to receive a Certificate of Appreciation.

3. Presentations:
 - a. Certificate Of Appreciation And Plaque To Quinn Dahlstrom Recognizing Her Service As A Planning Commissioner.

Mayor Johnson explained that the presentation would not be happening this evening, but the City wanted to recognize the service of Commissioner Dahlstrom who served the city for over a decade. He said Commissioner Eck would be delivering the plaque and certificate.

D. Agenda Modifications:

Deputy Mayor Swatman moved to add two items to the evening's agenda in the Full Council section:

G. Resolution 1646 and

H. Accepting Current Council Committee Members.

Councilmember Rackley seconded the motion.

Motion approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

A. Public Hearings:

B. Citizen Comments:

Mike Barand, 6711 West Tapps Highway E., spoke about the excessive noise on Lake Tapps during boating season. He said he wanted to address this well in advance

of summer so there would be time to prepare a new ordinance. He said police patrol had told him multiple times there is no way for them to enforce the noise ordinance on customized, non-muffled boats. He said citizens are moving away from the lake because the problem is so bad. Mr. Barand recommended ticketing the owners of the boats the way it is done in the school zones, thus causing less patrolling to be needed.

Police Chief Mitchell explained the noise ordinance had been recently revised to allow better enforcement of boat noise. He also said the City is presently working on ways to increase their ability to patrol the lake and offered Mr. Barand his business card so they could stay in communication on the progress of this project.

Dan Decker, 2401 70th St E., suggested the City pass an ordinance prohibiting non-muffled boats from utilizing the boat launch. He said this would address the noise problem on the lower end of the lake.

C. Correspondence: None.

7:16:00

III. COUNCIL COMMITTEE REPORTS:

[A3.6.4]

A. Finance Committee

Deputy Mayor Swatman said the Finance Committee met earlier in the evening and discussed several items:

1. Surplus property;
2. 2005 Audit, which is nearing its end;
3. 2007 priorities and projects for the Finance Committee; and
4. Municipal Court space needs.

Councilmember Rackley added there was discussion on leaks in the roof of City Hall, adding that the Finance Committee will support getting them repaired.

B. Community Development Committee

Councilmember Rackley said the Community Development Committee has not convened since the last Council meeting and probably will not meet for the rest of the month. He said he wanted Council to know there is a rumor that the FEMA report on Emergency preparedness says Bonney Lake did very well during the last few storms and was one of the few considered to be prepared.

C. Public Safety Committee

Councilmember DeLeo said the Public Safety Committee met on January 8th and discussed:

1. Reorganization of the Police Department;
2. Municipal Court space needs, including the possibility of obtaining a portable, which they forwarded to the Finance Committee;
3. Public Safety Building Emergency Station inadequacies; and
4. Red Cross volunteer training in Bonney Lake on Saturday, February 3rd from 1:00p.m. – 6:00p.m., so local people who know the area can run the shelter in Bonney Lake.

Councilmember DeLeo brought up the topic of the stormwater permit update. He suggested the city get take part in the appeal to the Pollution Control Hearing Board. Councilmember Rackley agreed that the City needs to buy time to get the stormwater treatment up to date. Deputy Mayor Swatman began discussion of the cost of the appeal vs. the cost of compliance. Councilmember King called a point of order and said this topic should be moved to workshop. It was decided to put the topic on the December 19th Workshop agenda to provide adequate time for the City to appeal by the January 24th deadline if Council so chooses.

D. Other Reports:

RAMP Meeting. Councilmember Hamilton said he had been to the January 3rd RAMP meeting and they were still planning on going to the legislature to fight for Pierce County funding. He said the priority project is the completion of Hwy 167, then the cross base highway, and of lower priority is the Hwy 162 expansion. He said also that costs for the projects have all risen, but it's a good sign that the Hwy 162 project remains on the list. He said without RAMP it would be very difficult to get any funding at all. He added that keeping it on the list and getting the funding will continue to be a huge fight.

South Sound Chamber of Commerce Legislative Conference. Mayor Johnson said this conference was held on January 6th and includes all south sound cities' Chambers of Commerce with the exception of Buckley and Bonney Lake. He added that Pierce County Councilmember Shawn Bunney was in attendance speaking to the value of the three projects being supported by RAMP. Councilmember Hamilton said King County has some expensive projects in the works and will be fighting for the money which Pierce County needs. Councilmember Rackley said there is a group of Public Works Directors from Sumner, Enumclaw, Orting, Bonney Lake and Buckley who are forming a coalition to deal with the local traffic problems.

7:28:15

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

- A. **Checks/Vouchers: For 2006** – Accounts Payable checks/vouchers #45916 thru #46063 and wire transfer #110606 & 23854165 in the amount of \$813,301.06. Accounts Payable checks/vouchers #46064 thru #46097 in the amount of \$74,324.07. **For 2007** – Accounts Payable checks/vouchers #46098 thru #46105 in the amount of \$15,771.18. [F4.9]
- B. **Payroll: December 1-15, 2006** for checks 25561-25598, including Deposits and Electronic Transfers in the amount of \$300,214.69. **December 15-31, 2006** for checks 25599-25635, including Deposits and Electronic Transfers in the amount of \$468,277.03. [F4.9]
- C. **AB07-14 – Resolution 1643** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With The Leads On Line Company. [O 1.9]

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

Motion approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

7:28:30

- A. **AB07-08 – Ordinance 1218 [D06-372]** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Annexing Certain Real Property, Identified As “Annexation Area 1-B”, To The City Pursuant To RCW 35A.14.120, Effective On February 12, 2007. [O 3.2.1]

Councilmember Rackley moved to approve Ordinance 1218 [D06-372]. Councilmember Hamilton seconded the motion.

Deputy Mayor Swatman asked if there is a checklist the City uses to ensure the Police, Utilities and Public Works departments are all aware of the new addresses and properties annexed into the City. Special Projects Planner Mayfield-Porter explained the internal departments of the City are all notified well in advance of the effective date of the ordinance and are given detailed maps and information. She said there are also 40 or 50 outside agencies informed when the City approves an annexation.

Motion approved 7 – 0.

- B. **AB07-09 – Ordinance 1219 [D06-373]** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Applying R-1 Zoning To The Area Commonly Referred To As “Annexation Area 1-B”. [O 3.2.1]

Councilmember Rackley moved to approve Ordinance 1219 [D06-373]. Deputy Mayor Swatman seconded the motion.

Dan Decker, 2401 70th St. E., asked the Council not to approve R-1 zoning. He said Bonney Lake is a City and density is what the nature of a city is all about.

Motion approved 7 – 0.

- C. **AB07-10 – Ordinance 1216 [D06-338]** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Annexing Certain Real Property, Identified As “Annexation Area 3”, To The City Pursuant To RCW 35A.14.120, Effective On February 12, 2007. [O 3.2.1]

Councilmember Rackley moved to approve Ordinance 1216 [D06-338]. Deputy Mayor Swatman seconded the motion.

Motion approved 7 – 0.

- D. **AB07-11 – Ordinance 1217 [D06-339]** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Applying R-1 Zoning To The Area Commonly Referred To As “Annexation Area 3”. [O 3.2.1]

Councilmember Rackley moved to approve Ordinance 1217 [D06-339]. Deputy Mayor Swatman seconded the motion.

Motion approved 7 – 0.

- E. **AB07-05 – Resolution 1636** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between The City Of Bonney Lake And Pierce County Relating To Post-Annexation Processing Of Building And Related Permits And Land Use Applications For Annexation Area 1-B. [A 3.22.3] [O 3.2.1]

Councilmember Rackley moved to approve Resolution 1636. Councilmember King seconded the motion.

Motion approved 7 – 0.

- F. **AB07-06 – Resolution 1623** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between The City Of Bonney Lake And Pierce County Relating To Post-Annexation Processing Of Building And Related Permits And Land Use Applications For Annexation Area 3. [A 3.22.3] [O 3.2.1]

Councilmember Rackley moved to approve Resolution 1623. Councilmember Noble seconded the motion.

Motion approved 7 – 0.

- G. **AB07-22 – Resolution 1646** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Labor Agreement With AFSCME Local 120, Representing The Public Works & General Government Employees, From January 1, 2007 Through December 31, 2009. [A3.9.3]

Councilmember Noble moved to approve Resolution 1646. Deputy Mayor Swatman seconded the motion.

Councilmember King asked about the changes to the agreement since it was given to Council late. City Administrator Morrison said there were two main things which needed clarification. The first was to incorporate the MOU the City had been using to give certification pay to Public Works Crew Leaders and the second was to explicitly list the Senior Center Bus Driver position in the contract. Council went on to discuss the holiday structure and whether the Union seemed pleased with the contract. Mayor Johnson offered thanks to staff, the bargaining unit and Council for all their hard work on this contract.

Motion approved 7 – 0.

H. Motion approving the current council committee membership for 2007.

Administrative Services Director Edvalson explained to Council that the membership is set for two year periods and consequently this motion is not necessary.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT

Councilmember King requested reports on the recent storms in the City and how the City dealt with and learned from the experiences. Mayor Johnson said the staff would put together a report for the next Council Workshop, as well as put one online for the Citizens.

Mayor Johnson asked for Council to consider dates for their upcoming retreat. There was consensus to have it on February 24th and 25th.

At 7:48 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Noble seconded.

Motion approved 7 – 0.

Harwood T. Edvalson, CMC
City Clerk

Mayor Neil Johnson, Jr.