

CITY COUNCIL MEETING

City of

**February 27, 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 Johnson called the meeting to order at 7:02 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 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, Administrative Services Director / City Clerk Harwood Edvalson, Community Services Director Gary Leaf, Chief Financial Officer Beth Anne Wroe, Special Projects Planner Shannon Mayfield-Porter, Human Resource Officer Jenna Young, City Attorney Kathleen Haggard and Records & Information Specialist Virginia Phelan.

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

1. Announcements: None.
2. Appointments: None.
3. Presentations: Proclamation – American Red Cross Month.

Mayor Johnson introduced Chuck Hammond, the Director of the Mt Rainier Chapter of the American Red Cross. The Mayor then read the proclamation acknowledging and expressing gratitude for all the hard work of the Red Cross.

Mr. Hammond spoke to Council, saying the Red Cross is run by volunteers and consequently 91% of donations are able to go directly to helping people. He added they respond to approximately 200 events a year. Mr. Hammond said he is excited to have the opportunity to speak with Council and requested working further with them on his initiative to educate the public about emergency preparedness. He said citizens and businesses must realize there is a need for everyone to prepare for emergencies by having a kit, which provides for self-sufficiency for 72 hours. Councilmember Rackley inquired about classes to

maintain first aid, CPR and defibrillator skills, to which Mr. Hammond responded that there are many classes available. He suggested Councilmembers consider becoming volunteers.

D. Agenda Modifications:

Deputy Mayor Swatman moved to modify the agenda by adding to Full Council Issues item B, AB07-58 and item C, AB07-59 and by removing Finance Committee Issues item B, Resolution 1663. Councilmember Rackley seconded the motion.

Motion approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

A. Public Hearings:

1. **AB07-52** – Ward Redistricting and Number of At-large Councilmembers.

Mayor Johnson declared the meeting open at 7:09 p.m.

Planning & Community Development Department Director Leedy said Special Projects Planner Shannon Mayfield-Porter and GIS Guru Allan Catanzaro worked with Deputy Mayor Swatman and others to develop two scenarios. One is a three ward system and the other is a revised five ward system.

Dan Decker, 21401 70th St. E., said he hopes the City will keep the five ward system.

Don Sangesand, 5616 195th Pl. E., said the City needs to keep at least five wards with one councilmember for each and no more than two at-large councilmembers. He suggested spending a minimal amount of time on this topic, as the Council has much more important things to worry about than how they can get more power.

Deputy Mayor Swatman thanked Special Projects Planner Mayfield-Porter and GIS Analyst Catanzaro for one of the most professional efforts he has witnessed. He said they worked with the County and a variety of agencies to acquire a myriad of facts and figures over a short period of time. He added the wards were significantly imbalanced and this redistricting will make it even so citizens can have equal representation.

Councilmember King explained the City has been talking about doing this for a long time. He said the problem was merely that the process was not understood. Now the City will have justifiable figures when the next census takes place and recently annexed citizens will be properly represented. Councilmember King and Mayor Johnson added their thanks to Special Projects Planner Mayfield-

Porter and GIS Analyst Catanzaro, as well as the other members of Planning & Community Development who worked on the ward redistricting.

There being no further speakers, the hearing was closed at 7:14 p.m.

7:15:00

B. Citizen Comments:

Grant Sulham, 10005 183rd Ave E., introduced his coworker, Tracy Lewis. Ms. Lewis said she is the new Senior Project Coordinator for Bonney Lake High School. This is the first year of seniors at Bonney Lake High School and they need board members for the review of their senior projects. Ideally, she said, there would be about 50 – 60 board members to accommodate the approximately 270 seniors. Ms. Lewis invited Council to participate and said the boards will be held on May 22nd and May 23rd.

Don Sangesand, 5616 195th Pl. E., said the City has spent tens of millions of dollars on developers and important people in the Eastern portion of Bonney Lake and now they are offering water to Sumner, yet they are not doing anything about the bad Ball Park Well water. He asked why the City is planning for Downtown without any idea of what it will cost the citizens and why are they buying and trading property with no clear idea of whether it will fit into the Downtown Plan. He said the City is not keeping the citizens informed. They need a team of qualified people to work on implementing the Downtown Plan and they need to tell citizens about the qualifications of the team members. He concluded by saying Council does not need to consider giving themselves raises because, despite the low pay, the citizens are not getting their money's worth. Citizens need representation which will take on their problems, not cater to developers.

Fred Jacobsen, 9100 189th Ave. Ct. E., said he is coming to Council as a representative of the Historical Society. The Council promised placement of a Naches Trail sign along Old Sumner-Buckley Highway a year ago, he said, and now he is wondering about the status of that project. Mr. Jacobsen also alerted Council to the welfare of Robert Ceola. He said Mr. Ceola had been thinking of them and suggested they visit him at home.

Councilmember Rackley said the Historical Society needs to speak to Councilmember Bowen about the founding of the City. Mayor Johnson said Director Grigsby will meet with Mr. Jacobsen to get the sign installed. Councilmember King reminded everyone that he had offered his councilmanic funds last year for this sign.

C. Correspondence: None.

7:25:05

III. COUNCIL COMMITTEE REPORTS:

[A3.6.4]

A. Finance Committee

Deputy Mayor Swatman said the Finance Committee met this evening regarding:

1. Resolution 1660 – a \$3,000 grant for the Missoula Children’s Theater;
2. Resolution 1663 – a \$10,000 grant which was pulled from this evening’s agenda because of insurance issues still needing to be resolved;
3. Civic Center Financing Discussion;
4. Bonney Lake/Sumner Parks and Recreation Discussion;
5. Public Safety Building Lease, which expires at the end of the year;
6. Sub-Metering Billing Ordinance Discussion; and
7. Labor Needs and search for Planning & Community Development Director Discussion.

B. Community Development Committee

Councilmember Rackley said the Community Development Committee met on February 21st and forwarded renewal of the Stream Team contract, with a recommendation of approval.

C. Public Safety Committee

Councilmember DeLeo said the Public Safety Committee had not met since the last Council meeting, but the agenda for the upcoming meeting was released today.

D. Other Reports:Boat Launch.

Deputy Mayor Swatman said he and Gary Leaf met with Laurie Carter from the Park Board and Eric from NetVersant to better explain the bollards. He said Ms. Carter would relay the information to the other Park Board members.

7:28:20

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

- A. **Approval of Corrected Minutes:** February 6, 2007 Council Workshop and February 13, 2007 Council Meeting. [A3.6.2]
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #46533 and 46669 and wire transfer #2558682 in the amount of \$1,262,538.02. Accounts Payable checks/vouchers #46670 thru #46674 in the amount of \$4,000.00 for accounts receivable deposit refunds. Accounts Payable checks/vouchers #46675 in the amount of \$7,349.80. [F4.9]
- C. **Payroll:** Payroll for February 1-15, 2007 for checks 25715-25750, including Deposits and Electronic Transfers in the amount of \$318,431.16. [F4.9]
- D. **AB07-43 – Ordinance 1225 [D07-43]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Forgiving The Debt Owed To The General Fund By The Parks CIP Fund Arising From Ordinance 1156. [F 4.7]

- E. **AB07-44 – Ordinance 1226 [D07-44]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance 1156 Relating To Interfund Loans To Fund Immediately Needed Improvements To The Parks System. [F 4.7]
- F. **AB07-31 – Resolution 1654** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Funding For 2007 Pierce Conservation District Stream Team Program. [O 4.14.11]

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

Motion approved 7 – 0.

7:28:30

V. FINANCE COMMITTEE ISSUES:

- A. **AB07-51 – Resolution 1660** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Grant Agreement With Pierce County For A \$3,000 Grant For The Missoula Children’s Theatre Event In July 2007. [F 5.3.9]

Deputy Mayor Swatman moved to approve Resolution 1660. Councilmember DeLeo seconded the motion.

Mayor Johnson said this grant came as a result of a great deal of work from David Wells. He added the theatre event will cost little or no money for the City.

Motion approved 7 – 0.

- ~~B. **AB07-56 – Resolution 1663** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Grant Agreement With Pierce County For A \$10,000 Grant For Senior Center Operations In 2007. [F 5.3.4]~~

- C. **AB07-55** – A Motion of the Bonney Lake City Council Authorizing A One Time Limited Cash-Out Of Accrued Compensatory Time, Vacation or Sick Leaves To Assist Individual Employees With The Transition In Payroll Dates. [A 4.1.7]

Councilmember Rackley moved to approve AB07-55. Councilmember DeLeo seconded the motion.

Councilmember Rackley said this involves 13 employees for a total cash-out of \$20,780.69. Councilmember Bowen asked if this will take care of everyone needing help. Human Resource Officer Young replied that she had sent out many notifications and these 13 employees were the only ones who responded, thus it is her

understanding that this is everyone who may have suffered financial hardship. In response to inquiry about the letter to mortgage companies, HR Officer Young said she offered to call the companies for anyone who asked, but no requests were received.

Motion approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

7:32:30

A. **AB07-48 – Resolution 1659** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing RH2 Engineering, Inc. And FCS Group To Update The Water System Development Charges. [A 4.7.1]

Councilmember Rackley moved to approve Resolution 1659. Councilmember Bowen seconded the motion.

Councilmember Rackley said this resolution completes the work accomplished for Palermo and finishes it off. It also updates the Comprehensive Plan, which will extend its life five years. Councilmember Bowen said Director Grigsby’s estimates from the workshop of this project costing less than \$75,000 are still valid.

Motion approved 5 – 2. Deputy Mayor Swatman and Councilmember Hamilton voted No.

B. **AB07-58** – A Motion Of The City Council Of The City Of Bonney Lake, Nominating _____, an elected official of the City of Bonney Lake, as an At-large representative on the Pierce Transit Board. [A 1.6]

Deputy Mayor Swatman moved to amend the motion by nominating Councilmember Rackley to the Pierce Transit Board. Councilmember Noble seconded the motion.

Motion to amend AB07-58 approved 7 – 0.

Councilmember King moved to adopt AB07-58 as amended. Deputy Mayor Swatman seconded the motion.

Motion approved 7 – 0.

- C. **AB07-59** – A Motion Of The City Council Of The City Of Bonney Lake, Appointing _____, An Elected Official Of The City Of Bonney Lake, To Represent The City Of Bonney Lake At The Composition Review Meeting For The Pierce Transit Board To Be Held On March 28, 2007. [A 1.6]

Councilmember King moved to amend the motion to appoint Councilmember Rackley. Councilmember Noble seconded the motion.

Motion approved 7 – 0.

Deputy Mayor Swatman moved to approve AB07-59 as amended. Councilmember Noble seconded the motion.

Motion approved 7 – 0.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT

At 7:36 p.m., Deputy Mayor Swatman moved to adjourn the meeting. Councilmember Noble seconded.

Motion approved 7 – 0.

Harwood T. Edvalson, CMC
City Clerk

Mayor Neil Johnson, Jr.

Items submitted for the February 27, 2007 Council Meeting:

- City of Bonney Lake – *Population Distribution and Proposed New Council Wards Map* – Planning & Community Development Director Bob Leedy
- City of Bonney Lake – *Proposed Council Wards Map with Population Counts* – Planning & Community Development Director Bob Leedy

- City of Bonney Lake – *Proposed Council Wards Map with Housing Distribution* – Planning & Community Development Director Bob Leedy
- Sumner School District – *Bonney Lake High School Senior Boards Judge Volunteer Form* – BLHS Senior Project Coordinator Tracy Lewis