

**CITY COUNCIL MEETING**

City of

**May 22, 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 7:06 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, and Councilmember James Rackley. Councilmember Dave King and Councilmember Cheryle Noble were absent.

Staff members present were City Administrator Don Morrison, Interim Planning & Community Development Director Marvin Vialle, Public Works Director Dan Grigsby, Assistant Public Works Director Rick Shannon, Police Chief Mike Mitchell, City Attorney James Dionne, Administrative Services Director/City Clerk Harwood Edvalson and Records & Information Specialist Virginia Phelan.

**Deputy Mayor Swatman moved to excuse Councilmember Noble. Councilmember DeLeo seconded the motion.**

**Motion approved 5 – 0.**

**Councilmember Rackley moved to excuse Councilmember King. Councilmember Bowen seconded the motion.**

**Motion approved 5 – 0.**

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

1. Announcements: None.

2. Appointments: None.

3. Presentations:

a. Proclamation – Public Works Week – May 20-26

Mayor Johnson read the proclamation noting the motto for this year's Public Works Week is "Public Works: Moving Life Forward". Director Grigsby

thanked the Mayor and Council and said the points in the proclamation are proven every day by the Public Works employees. He said Assistant Director Shannon is in attendance to represent the shops, who do a great service to the City by being on the front lines in the same way as the Police and Fire Department employees.

D. Agenda Modifications:

**Councilmember Rackley moved to add three contracts: Resolution 1690, Resolution 1691 and Resolution 1696 to the Community Development Department Issues portion of the agenda. Councilmember Bowen seconded the motion.**

Councilmember Bowen noted the importance of paying contractors in a timely manner, so they know the City is reputable.

**Motion approved 5 – 0.**

## II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

- A. Public Hearings: None.
- B. Citizen Comments: None.
- C. Correspondence: None.

7:13:43

## III. COUNCIL COMMITTEE REPORTS:

[A3.6.4]

A. Finance Committee

Deputy Mayor Swatman said the Finance Committee met this evening and discussed:

1. Resolution 1694 – a contract with TRAIN for employee training;
2. Draft Ordinance D07-122 regarding mandatory refuse service exemptions for those whose driveways are too long or are otherwise difficult for the disposal company to serve;
3. Draft Ordinance D07-79 regarding Planning application fee changes;
4. SDC Charges for public parks;
5. The new 112 auditing standards; and
6. Grinder pump surplus.

B. Community Development Committee

Councilmember Rackley said the Community Development Committee met on May 21<sup>st</sup> and forwarded three items to this evening's agenda, which were added as an agenda modification.

1. Resolution 1690 – Chip Seal contract with Doolittle Construction Company;

2. Resolution 1691 – Seal Coat contract with Cascade Asphalt Sealing Company; and
3. Resolution 1696 – Sewer Main Video Inspection with Everson’s Econo Vac. Additionally they discussed the 184<sup>th</sup> Ave. Traffic Impact Analysis and the ramifications of the new road.

C. Public Safety Committee

Councilmember DeLeo said the Public Safety Committee had not met since the last Council Meeting.

D. Other Reports:

Bonney Lake High School Sports.

Mayor Johnson said the Bonney Lake High School Baseball Team is going to State for the first time and will be playing at the Safeco Field in Seattle. Additionally, the Fast Pitch Team has made it to State for the second year in a row.

Rainier Communications Commission.

Councilmember Rackley said he attended the recent RCC meeting on behalf of Councilmember DeLeo. He alerted Council that the FCC is changing the rules on awarding franchises. The changes may go into effect as early as July. City Administrator Morrison said the City Attorney’s Office is reviewing a draft ordinance to address these changes, which should be ready for the upcoming Council Workshop.

7:18:37

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

- A. **Approval of Corrected Minutes:** May 1<sup>st</sup> Council Workshop and May 8<sup>th</sup> Regular Council Meeting. [A3.6.2]
- B. **Checks/Vouchers:** Accounts Payable checks/vouchers #47358 thru 47500 (and wire transfer numbers 175595, 271451, and 5042007) in the amount of \$1,464,737.54. Accounts Payable checks/vouchers #47501 thru 47512 for Accounts Receivable deposit refunds in the amount of \$8,613.34. Accounts Payable checks/vouchers #47513 thru 47563 for utility account refunds in the amount of \$4,587.05. [F4.9]
- C. **Payroll:** Payroll for May 1-15th, 2007 for checks 25990-25995, including Deposits and Electronic Transfers for **\$100,435.93. (Police Department)**. Payroll for May 1-15th, 2007 for checks 25997-27, including Deposits and Electronic Transfer for **\$220,971.08 (AFSCME and Non-represented)**. [F4.9]
- D. **AB07-100 – Resolution 1682** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With A&A Asphaltting, Inc. For Road Repaving Repair On 197<sup>th</sup> Avenue Due To New Water Main Installation. [O 4.8.2]
- E. **AB07-102 – Resolution 1684** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Mel

Donyes To Operate The Concession Stand At Allan Yorke Park For May 2007 Until April 2008. [A 5.6]

- F. **AB07-103 – Resolution 1685** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With WM Dickson For House Demolition & Removal At 7405 West Lake Tapps Hwy., Bonney Lake, WA 98391. [A 3.13.3.3]
- G. **AB07-104 – Resolution 1686** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing And Supporting A Comprehensive City Wellness Program. [A 4.16]
- H. **AB07-109 – Resolution 1688** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Paving Contract With Duncan Asphalt & Seal Coating For Cedar View Park Located At The Corner Of 208th & 93rd. [O 4.8.2]
- I. **AB07-114 – Resolution 1692** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Participation Agreement And Group Enrollment Application For The AWC Workers’ Compensation And Group Retro Program. [A 4.1.6]
- J. **AB07-120 – Resolution 1694** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Participation Agreement With Training Resource And Information Network. [A 4.12]
- K. **AB07-121 – Resolution 1695** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Designating And Appointing The City Clerk And/Or City Administrator As Agents Of The City Of Bonney Lake To Receive Claims For Damages Under The Provisions Of RCW 4.96.020. [A 3.12.4]
- L. **AB07-108** – A Motion Of The Bonney Lake City Council Accepting As Final The Stump Grinding Contract With West Coast Stump Grinding And Authorizing Release of Retainage At The Completion Of Project Closeout And Waiting Period. [A 3.6.10]
- M. **AB07-115** – A Motion Of The City Council Of The City Of Bonney Lake To Cancel The June 19, 2007 And July 3, 2007 Council Workshops. [A1.1.2] [A3.6.10]

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

**Motion approved 5 – 0.**

7:19:06

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB07-98 – Ordinance D07-98** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 5.08 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 990, 894, 847, 826, 307, And 307A, Related To Business Licenses. [A 3.5.5] [F 4.3] [O 7.1]

**Councilmember Rackley moved to approve Ordinance 1236 [D07-98]. Deputy Mayor Swatman seconded the motion.**

Administrator Morrison explained the ordinance will amend the fee for a business license to a flat rate, instead of the current method which is to charge according to the number of people employed by the business. The business license ordinance has not been reviewed in many years and this change will allow the City to participate in the State's Master Business License Program. The Program assures a higher level of compliance and eases the licensing process for both the City and the business owners. The Program will not go into effect until the beginning of the year however, as the State needs sufficient time to prepare their system for the addition of Bonney Lake licensing.

Deputy Mayor Swatman noted the prospect of joining the State Master Business Licensing Program has been discussed for years in Finance Committee. The State and City licenses will be processed simultaneously and will become due annually on the same date.

**Motion approved 5 – 0.**

- B. **AB07-110 – Resolution 1689** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interagency Data Sharing Agreement Between The City And The State Of Washington For The Master License Service Program. [07.1]

**Councilmember Rackley moved to approve Resolution 1689. Deputy Mayor Swatman seconded the motion.**

Mayor Johnson said this resolution is the companion piece to the ordinance which was just passed. Councilmember Rackley explained the agreement allows the City to implement the ordinance.

**Motion approved 5 – 0.**

## **VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB07-112 – Resolution 1690** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Doolittle Construction LLC For Chip Seal. [04.8.1]

**Councilmember Rackley moved to approve Resolution 1690. Deputy Mayor Swatman seconded the motion.**

Mayor Johnson asked if anyone wanted to speak to the resolution. There being none Director Grigsby took the floor. He explained there are two contracts, this one is for chip sealing and the next item on the agenda is for seal coating the areas which are too difficult to chip seal. Council discussed the processes of these street

improvements and Director Grigsby said citizens would be notified as to the time required before the street may be used following treatment.

**Motion approved 5 – 0.**

- B. **AB07-113 – Resolution 1691** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Cascade Asphalt Sealing For Seal Coat. [O4.8.1]

**Councilmember Rackley moved to approve Resolution 1691. Councilmember Bowen seconded the motion.**

**Motion approved 5 – 0.**

- C. **AB07-123 – Resolution 1696** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Everson’s Econo Vac For Sewer Main Video Inspection. [O4.5.1]

**Councilmember Rackley moved to approve Resolution 1696. Deputy Mayor Swatman seconded the motion.**

**Motion approved 5 – 0.**

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

8:00:18

**VIII. FULL COUNCIL ISSUES:**

- A. **AB07-116** – A Motion Of The Bonney Lake City Council Designating Three Voting Delegates To Represent The City At The 2007 AWC Annual Conference. [A 3.6.10]

**Deputy Mayor Swatman moved to approve AB07-116 with the appointment of Councilmembers DeLeo and Hamilton, as well as Deputy Mayor Swatman. Councilmember Rackley seconded the motion.**

**Motion to approve AB07-116 appointments approved 5 – 0.**

- IX. EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(b) and RCW 42.30.110(1)(i) the City Council adjourned to an Executive Session at 7:30 p.m. for 20 minutes to discuss property acquisition and potential litigation. At 7:50 p.m. the Executive Session was extended by 15 minutes. At 8:07 p.m. the Executive Session was extended by an additional 5 minutes. The Council meeting reconvened at 8:09 p.m.

**X. ADJOURNMENT**

**At 8:09 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Bowen seconded the motion.**

**Motion approved 5 – 0.**

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Harwood Edvalson, CMC  
City Clerk

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Mayor Neil Johnson, Jr.