CALL TO ORDER – Mayor Johnson called the meeting to order at 7:01 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 Deputy Mayor Swatman, elected officials attending were Councilmember David Bowen, Councilmember Phil DeLeo, Councilmember Mark Hamilton, Councilmember Dave King and Councilmember James Rackley. Councilmember Noble arrived at 7:02 p.m.

Staff members present were City Administrator Don Morrison, Interim Planning & Community Development Director Marvin Vialle, Chief Finance Officer Beth Anne Wroe, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Community Services Director Gary Leaf, City Attorney James Dionne, Administrative Services Director/City Clerk Harwood Edvalson, Judge James Helbling, Court Administrator Kathy Seymour, Acting Lieutenant Dana Hubbard, Building Official Jerry Height, Assistant Planner Kathy James and Records & Information Specialist Virginia Phelan.

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

1. Announcements: None.
2. Appointments: None.
3. Presentations: None.

D. Agenda Modifications:

Councilmember DeLeo moved to add Resolution 1715 as item A of the Finance Committee Issues portion of the agenda. Deputy Mayor Swatman seconded the motion.

Motion approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

A. Public Hearings:
1. **AB07-131 – Regarding The Proposed Six-Year Transportation Improvement Program For 2008-2013** [A 3.6.12]

Mayor Johnson declared the Hearing open at 7:03 p.m. Public Works Director Grigsby explained the Program and categories of improvements. The six year TIP is composed of projects from the Twenty-Year Transportation Plan, which are predicted to take place by 2013. Much of the funding will be from developers and some of the funding has yet to be identified, although there are many possibilities the City will pursue. Currently most of the City’s Traffic Impact Fees are being held for the major Sumner-Buckley Hwy/ Hwy 410 intersection improvements on the horizon. Councilmember DeLeo asked that the possible cattle crossing improvements be added to the six-year TIP. There being no speakers, Mayor Johnson closed the hearing at 7:11 p.m.

2. **AB07-137 – Resolution 1697 – Regarding The Proposal to Declare a Sewer Grinder Pump and Associated Easement as Surplus.** [A 3.6.12]

Mayor Johnson Declared the Hearing open at 7:11p.m. Director Grigsby explained this comes as a result of a property owner who desired to take over the maintenance and ownership of the City’s grinder pump which services his property. Deputy Mayor Swatman said Council had received a letter from a citizen who asked the City to continue to maintain the grinder pumps. He explained the City is not giving up the grinder pump maintenance, rather responding to the request of one individual property owner. Director Grigsby confirmed this, saying the City’s only method of transferring ownership of the grinder pump is through this process of surplus. He noted, however, that the City intends to study the actual cost of maintaining grinder pumps and raise the fee accordingly. At that time more citizens may become interested in taking ownership of their grinder pump.

**B. Citizen Comments:**

*Winona Jacobsen, 9100 189th Ave. Ct. E,* thanked the Council and City on behalf of the Historical Society. She thanked the Mayor for his proclamation, Councilmember Hamilton for emceeing the event, and Councilmembers King and Rackley for using their discretionary funds for the Naches Trail Sign Dedication.

**C. Correspondence:** None.

Mayor Johnson noted the City had received a Certificate of Excellence from the Association of Washington Cities for implementation of the Domestic Violence Kiosk. He thanked Councilmember Noble for her work to accomplish the installation of the Kiosk. Councilmember Noble in turn thanked Court Administrator Seymour and the Court Staff for their work on the project.

**III. COUNCIL COMMITTEE REPORTS:**

[A3.6.4]
A. **Finance Committee**
Deputy Mayor Swatman said the Finance Committee met this evening and discussed:
1. A Proposed Motion to Cancel the August 7th Council Workshop because of the National Night Out Celebration;
2. Resolution 1714 – Lease of the Simmons Property;
3. Draft Ordinance D07-79 regarding Land Use Fees Update;
4. Resolution 1712 – Annual Funding for the Sumner Family Center; and
5. Senior Center Grant for Software System;

B. **Community Development Committee**
Councilmember Rackley said the Community Development Committee met on June 18th and discussed the Annual Water Quality Report for 2006. The report was mailed to everyone in the City and shows a marked similarity between the quality of the Ball Park Well water and the other local sources; consequently the CDC is recommending the City spend no more money trying to improve it. Additionally, they forwarded the following items to this evening’s agenda:
1. Draft Ordinance D07-141 – Building Code Adoption;
2. Resolution 1709 – Contract with Stripe Rite; and
3. Resolution 1711 – RH2 agreement for Lakeridge Tank Recoating;
Councilmember Rackley said the CDC recommends passage of the forwarded items.

C. **Public Safety Committee**
Councilmember DeLeo said the Public Safety Committee met on June 18th and discussed Allan Yorke Park Safety and Improvements, which includes Draft Ordinance D07-98 relating to public disturbance noises. He thanked City Staff for installing the ecology blocks along the dike at the Park and noted they look good and are working as intended.

D. **Other Reports:**

**Washington Policy Luncheon**
Deputy Mayor Swatman said the Mayor, Councilmember Hamilton and himself had all recently attended a luncheon on regional and local transportation needs in the Northwest. He noted transportation is a significant issue in the Bonney Lake area. Councilmember Hamilton noted the discussion on toll roads was refreshing, as well as the push for more private/public partnerships.

**Pierce County Regional Council**
Councilmember King said he had attended the recent meeting of the PCRC, where two topics of interest were discussed. First he said they spoke about affordable housing and the draft report which has been prepared. Second they discussed the buildable lands inventory which is also drafted. Bonney Lake has made great progress in their growth management goals and is on track to meet the goals set for the year 2020.

IV. **CONSENT AGENDA:** [A3.6]
A. **Checks/Vouchers:** Accounts Payable checks/vouchers #47746 thru 47892 (and wire transfer #2828960) in the amount of $61,026.35 $613,026.35. [F4.9]
B. **Payroll:** Payroll for June 1-15th, 2007 for checks 26079-26083, including Deposits and Electronic Transfers for $97,847.54 (Police Department). Payroll for June 1-15th, 2007 for checks 26083-26, including Deposits and Electronic Transfer for $222,760.95 (AFSCME and Non-represented). [F4.9]

C. **AB07-111 – Ordinance 1241 [D07-111]** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Accepting Donations For The City In Accordance With The Provisions Outlined By Ordinance 937. [A 3.5.5] [F 4.6.7]

D. **AB07-141 – Ordinance 1242 [D07-141]** - An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 15 Of The Bonney Lake Municipal Code And Ordinance Nos. 700, 711, 778, 826, 885, 1035 And 1137 Relating To Adoption Of International Codes Of Building And Related Regulations. [A 3.5.5]


F. **AB07-139 – Resolution 1705** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring The City’s Intent To Reimburse Certain Capital Expenditures From The Proceeds Of Tax-Exempt Bonds Or Other Obligations. [F 4.22]


I. **AB07-126 – A Motion Of The Bonney Lake City Council Authorizing Out-of-State Travel For Court Administrator Kathy Seymour To The National Association For Court Management Annual Conference In Chicago, Ill.** [A 4.7]

City Clerk Edvalson noted the Checks/Vouchers amount was missing a digit; the total for approval should be $613,026.35, not $61,026.35.

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

Motion approved 7 – 0.

7:13:29

V. **FINANCE COMMITTEE ISSUES:**

A. **AB07-152 - Resolution 1715** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Xavus Solutions, LLC For Senior Center Management Software. [A2.1]

Deputy Mayor Swatman moved to approve Resolution 1715, Councilmember DeLeo seconded the motion.
City Administrator Morrison explained the software is unique to running Senior Centers. The City received a grant which will cover the entire cost to buy the system and it will assist them in keeping track of how much their various programs are used for grant purposes, among other things. The Senior Center Director initiated the research for this program and got the grant. Community Services Director Leaf noted Mrs. Dahlstrom initially suggested the City look into this.

Motion approved 7 – 0.

Mayor Johnson reopened comments on the Consent Agenda in order to allow Judge Helbling to speak to item I. AB07-126. Judge Helbling said the annual meeting of the District and Municipal Court Managers was held in Pasco this year at the same time as the Judges’ conference. He had the privilege of swearing in Court Administrator Seymour as President of the Association. Administrator Seymour has used her involvement with the Association to benefit the Court. Also of note is the significance of her appointment, considering the size of Bonney Lake Municipal Court compared to other nearby courts with hundreds of employees.

B. AB07-147 – Resolution 1712 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement With The Sumner School District To Continue Support Of The Family Center Coordinator Position. [O 5.7]  

Councilmember Rackley moved to approve Resolution 1712. Councilmember Noble seconded the motion.

Mayor Johnson explained this is a program the City is proud to be a part of and has been continually participating in for many years.

Motion approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES


Councilmember DeLeo moved to approve Ordinance 1240. Councilmember Noble seconded the motion.

Mayor Johnson noted the Public Safety Committee did a lot of work on this ordinance.

Motion approved 7 – 0.
VIII. FULL COUNCIL ISSUES

A. **AB07-149** – A Motion Of The Bonney Lake City Council Confirming The Mayor’s Intent To Appoint John P. Vodopich To The Position Of Planning And Community Development Director. [A 3.6.10] [A 3.10.5.3]

Councilmember Rackley moved to approve appointment of John P. Vodopich. Councilmember DeLeo seconded the motion.

Councilmember Hamilton asked about the city regulations being applied to sewer customers in Gig Harbor’s Urban Growth Area and asked that Mr. Vodopich implement similar rules in Bonney Lake. Mr. Vodopich said Gig Harbor coordinates development in unincorporated UGA and uses the same Hearing Examiner as Pierce County to ensure compliance. Councilmember Rackley noted the appointee is highly qualified and knowledgeable and the entire interviewing panel recommended his approval.

**Motion approved 7 – 0.**

B. **AB07-150** – Resolution 1713 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Employment Agreement With John P. Vodopich To Serve As The Planning And Community Development Director For The City. [A 3.8.5]

Councilmember Rackley moved to approve Resolution 1713. Councilmember DeLeo seconded the motion.

Administrator Morrison said the employment package is not much different than what Mr. Vodopich is receiving currently in Gig Harbor. He said employment agreements are the future of hiring as the City expands and requires more qualified individuals. Council discussed the pay scale, travel compensation and Mr. Vodopich’s reasons for his interest in working for Bonney Lake.

**Motion approved 7 – 0.**

At 7:51 p.m. Council adjourned to a break, to be followed directly by an Executive Session.

IX. **EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(b), RCW 42.30.110(1)(i) and RCW 42.30.110(1)(g) the City Council adjourned to an Executive Session at 8:00 p.m. for 30 minutes to discuss property acquisition, potential litigation and personnel issues. At 8:29 p.m. the Executive Session was extended by 20 minutes. At 8:50 p.m. the Executive Session was extended by 10 minutes. The Council meeting reconvened at 9:00 p.m.

X. **ADJOURNMENT**
At 9:01 p.m., Councilmember Bowen moved to adjourn the meeting. Councilmember Noble seconded the motion.

Motion approved 7 – 0.

Harwood Edvalson, CMC
City Clerk

Mayor Neil Johnson, Jr.

Items submitted for the June 26th Council Meeting:
