I. CALL TO ORDER – Mayor 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

City Clerk Edvalson called the roll. In addition to Mayor Neil 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 James Rackley.

Staff members present were City Administrator Don Morrison, Interim Planning & Community Development Director Marvin Vialle, Police Chief Mike Mitchell, Community Services Director Gary Leaf, City Engineer John Woodcock, Judge James Helbling, Court Administrator Kathy Seymour, City Attorney James Dionne, Administrative Services Director/City Clerk Harwood Edvalson and Records & Information Specialist Virginia Phelan.

C. Announcements, Appointments and Presentations

1. Announcements: None.
2. Appointments:
   a. Administration of Oath of Office – Police Officer Robert Kocher and Police Reserve Joel Sutter. Judge Helbling administered the oath of office to Officer Kocher and Reserve Officer Sutter.
3. Presentations: None.

D. Agenda Modifications: <Modification made after Citizen Comments at 7:58 p.m.>

Councilmember Rackley requested Consent Agenda Item F be pulled and moved to Community Development Committee Issues.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

A. Public Hearings: None.

B. Citizen Comments:

7:03:50
Susan McCammant, 4603 Ridgewest Dr. E., introduced her partner Julie Terry and said they want to request a proclamation for National Clown Week, from August 1st – 7th. Ms. Terry said during National Clown Week they visit local Senior Centers and children’s groups and donate their time. She said they are active in the community and frequent the Mary Bridge Children’s Hospital to donate their clowning for the benefit of sick children. Ms. McCammant read a proclamation for National Clown Week and said she would send something to the Mayor for his signature. Councilmember King thanked the clowns for their efforts and Councilmember Noble congratulated them on recent awards won.

Brad Doll, 2021 101st St. E., said he was speaking on behalf of the Ponderosa Estates Homeowner’s Association, of which he is president. He passed out a photo album of the HOA’s park, which he explained may be deeded to the City upon annexation. Mr. Doll explained that Ponderosa Estates is eager to be annexed into the City of Bonney Lake and believes the City could use their park. The reasons for wanting to be annexed were expressed as a desire to have a voice in the community, of which they are essentially a part since they are adjacent to City Limits, and a need for better police protection. He described some of the problems Ponderosa Estates face as a result of being outside city limits.

Council discussed the process of annexation and the reasons for waiting to annex Ponderosa Estates. The preference is to annex a larger area, to include Ponderosa Estates, for the purpose of obtaining more sales tax revenue. Without annexation of at least 10,000 new residents this will not be possible. Councilmember Hamilton suggested Mr. Doll join the Citizen’s Advisory Committee to have a voice in the community. Deputy Mayor Swatman asked Mr. Doll to assist the City in rousing up interest on the southern part of the Plateau for annexation. Council then briefly discussed the possibility of developing an interlocal agreement with Pierce County Sheriff’s Department to provide assistance to Ponderosa Estates.

Don Sangesand, 5616 195th Pl. E., said the chip sealing used to be a simple process and this year it has been over complicated. The notices released were excessive and required the removal of resident’s cars off the street for three days. Mr. Sangesand said this is unreasonable, particularly for handicapped people who have difficulty making their way to and from their vehicles. He said the threat of fines and towing was unnecessary. Council discussed the notification process for chip sealing and clarified Mr. Sangesand’s concern. They considered the best approach to notifying the public about these projects in the future and decided to ensure there are attempts to work with people who may be homebound or handicapped, as well as to include more specifics in the notices. Mr. Sangesand said there were too many conflicting instructions this year.

Margaret Duggan, 10105 199th Ave. E., said she has been attempting to speak to someone at the City about sewer questions for a week and has not been able to get through to anyone who has the answers. Mayor Johnson directed her to City Engineer Woodcock, who offered to answer her questions at the next meeting break. Councilmember Rackley suggested calling the City’s ‘311’ line if she has this problem again.
Dan Decker, 20401 70th St. E., said the City has grown dramatically in the 47 years he has lived within it, yet many of the same roads still exist. He said the traffic is congested and the roads are damaged and too narrow. The City needs to stop allowing growth until they can afford the infrastructure to support it. Councilmember Bowen agreed there has been a lot of change in his 58 years, but noted there have been many improvements made to the roads. The City cannot afford to make all the improvements necessary yet, but will continue working towards that goal.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

[A3.6.4]

A. Finance Committee
Deputy Mayor Swatman said the Finance Committee met this evening and discussed:
1. Procurement code;
2. Mid-year Council Review;
3. Overtime issues; and
4. Biannual budget amendment to match up funds.

B. Community Development Committee
Councilmember Rackley said the Community Development Committee met on July 20th and discussed:
1. Drainage Feasibility Study;
2. Tapps Island Water System Analysis; and
3. Lakewood vs. Tacoma Water Rate Analysis.
Forwarded to tonight’s Council Meeting was Resolution 1736 – Sewer improvement award to Rody & Sons.

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

D. Other Reports:

Strike Out Cancer
Councilmember Noble said the “Team Bonney Lake” Relay for Life is having a fund raising event at the Bonney Lake Senior Center on Saturday July 28th from 7:00 p.m. to 11:00 p.m. Tickets are $15 at the door or $10 if purchased from her. Events include Karaoke and an Auction.

Rainier Communications Commission
Councilmember Rackley said he attended the recent RCC Meeting for Councilmember DeLeo and the report on the Steilacoom pilot project suggests it is slowing down, as the company does not appear as interested as before.

Councilmember Absences
Councilmember King said he was unable to attend the Pierce County Regional Council recently. Additionally, he will not be in town for National Night Out.

At 8:02 p.m. Councilmember Hamilton moved for a 10 minute break in order to celebrate Councilmember Noble’s birthday. Deputy Mayor Swatman seconded the motion.

Motion approved 7 – 0.

The meeting reconvened at 8:17 p.m.

IV. CONSENT AGENDA: [A3.6]
A. Approval of Minutes: June 5th Council Workshop, June 12th Regular Council Meeting June 26th Regular Council Meeting and July 10th Regular Council Meeting
B. Checks/Vouchers: Accounts Payable checks/vouchers #48016 thru 48141 (Including wire transfer #197502, 1909914, and 2891824) in the amount of $3,147,978.88. Accounts Payable checks/voucher #48142 thru 48143 in the amount of $2,080.51 for accounts receivable refunds. [F4.9]
D. AB07-143 - Resolution 1708 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Armada (Modern Payments And POS Card Systems) For Debit And Credit Cards Services [F4.9.7]
F. AB07-182 – Resolution 1736 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Roddy & Sons, Inc. For The SR162 Sewer Interceptor Undercrossing Project. [O 4.5.1]
G. AB07-185 - A Motion Of The City Council Setting a Special Joint Council/Planning Commission Meeting at 6:30 p.m. in the Council Chambers to hold a public hearing on the proposed annexation of the 17-acre Peaking Storage Tank Site for municipal purposes. [A1.1.2][A3.6.10]

Councilmember Rackley moved to approve the Consent Agenda, Councilmember Noble seconded the motion.

Motion approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:
F.  **AB07-182 – Resolution 1736** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Rody & Sons, Inc. For The SR162 Sewer Interceptor Undercrossing Project. [O 4.5.1]

Councilmember Rackley moved to approve Resolution 1736. Councilmember King seconded the motion.

Councilmember Rackley moved to amend Resolution 1736 to increase inspection cost to $24,720. Councilmember Hamilton seconded the motion.

Councilmember Rackley explained this may not all be spent, it just reflects the City’s desire to be able to have constant monitoring if necessary since the low bidder came in at 40% under the engineer’s estimate. City Engineer Woodcock said he is unaware if this contractor had done work for the City prior to his tenure, but that he has heard good things about them. They have suitable equipment for large and difficult projects. Councilmember King said it would be great if the project came in so far below the projected cost.

Motion to amend Resolution 1736 approved 7 – 0.

Motion to approve Resolution 1736 as amended approved 6 – 1. Deputy Mayor Swatman voted no.

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

VIII. **FULL COUNCIL ISSUES:** None

IX.  **EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(b) the City Council announced an Executive Session at 8:21 p.m. for 10 minutes to discuss property acquisition. At 8:32 the Executive Session was extended for 2 minutes. The meeting reconvened at 8:36 p.m.

Mayor Johnson reminded Council, staff and citizens that there is a special meeting scheduled for Tuesday, July 31st at 5:30 p.m.

X.  **ADJOURNMENT**

At 8:36 p.m., Councilmember Hamilton moved to adjourn the meeting. Councilmember Noble seconded the motion.

Motion approved 7 – 0.
Documents submitted for the July 24th City Council Meeting:

- Bonney Lake Citizen – *Bonney Lake City Council Meeting 7/24/07 Commentary on Chip Seal* – Don Sangesand.
- Pierce County Citizen – *Request to be annexed* – Brad Doll, Ponderosa Estates HOA President.