

CITY COUNCIL MEETING

City of

**August 28, 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]
Records and Information Specialist Phelan 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, Planning & Community Development Director John Vodopich, Police Chief Mike Mitchell, Community Services Director Gary Leaf, Public Works Director Dan Grigsby, City Attorney James Dionne, Judge James Helbling, Assistant Police Chief Dana Hubbard, Planning Manager Steve Ladd and Records & Information Specialist Virginia Phelan.
- C. Announcements, Appointments and Presentations [A3.6.9]
1. Announcements: None.
 2. Appointments: Administration of Oath of Office to Assistant Police Chief Dana Hubbard. Judge Helbling administered the Oath of Office.

At 7:05 p.m. Councilmember Rackley moved to recess to a 10 minute break. Councilmember Noble seconded the motion.

Motion approved 7 – 0.

The Meeting reconvened at 7:24 p.m.

3. Presentations: Planning Commission Recommendation of PF (Public Facilities) Zoning for Proposed Peaking Storage Tank Site Annexation for Municipal Purposes.

D. Agenda Modifications: None.

7:24:23

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE

A. Public Hearings:

1. Public Hearing on AB07-198 – Resolution 1746 – Development Agreement with Greenwood Development, LLC.

Mayor Johnson opened the hearing at 7:24 p.m. There being no speakers, he closed the meeting at 7:24 p.m.

2. Motion of the Bonney Lake City Council to waive the provisions of BLMC 2.04.710 at this time to allow immediate discussion and action following the public hearing.

Councilmember Bowen moved to waive the provisions of BLMC 2.04.710. Deputy Mayor Swatman seconded the motion.

Motion approved 7 – 0.

B. Citizen Comments:

Dawn Ellis, Merchant at Bonney Lake Shopping Center, said she and her fellow merchants are concerned about traffic control and construction. She said there are many safety issues with the road work and Lowe's construction traffic outside the Bonney Lake Shopping Center. The road work should have been completed in July, yet it still continues. The trucks taking dirt from the Lowe's site are causing additional problems. People avoid the entire area and the merchants are suffering the economic effects.

Council discussed the scheduled completion of the road and alternative routes for the dump trucks. Director Grigsby explained the completion of the road work will prohibit left turns out of the Lowe's site. The City planned on the work being finished before grading and filling was scheduled to begin on the Lowe's Property. Mayor Johnson offered to get with the merchants and discuss the situation further. He said they could all meet with Director Grigsby and himself the next morning, as he has ideas which he believes will help.

C. Correspondence: None.

7:33:45

III. **COUNCIL COMMITTEE REPORTS:** [A3.6.4]A. Finance Committee

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

1. Motion to Authorize Out-of-State Travel for the PC Network Technician;
2. Credit Card Policies;
3. Downtown Bond Issues;
4. Mid-Biannual Budget Adjustment;
5. Land Use Fee Ordinance Changes; and
6. Personnel Issues.

B. Community Development Committee

Councilmember Rackley said the Community Development Committee has not met since the last Council Meeting

C. Public Safety Committee

Councilmember DeLeo said the Public Safety Committee met August 20th and discussed Cedarview Park cameras, lights, and other safety issues. They also discussed concerns regarding the intersection of Kelly Lake Road and Old Sumner Buckley Hwy. Additionally, they met with the owner of the Diamond Lounge regarding recent complaints.

D. Other Reports:

Cedarview Park

Deputy Mayor Swatman said Maintenance Worker Pete Spain and others have recently spent a lot of time working on Cedarview Park. There are now trails and the foundation for a basketball court. He expressed appreciation for the hard work of Mr. Spain. Community Services Director Leaf said Mr. Spain has saved the City well over \$100,000 by managing the project himself and has done an excellent job.

Upcoming City Events

Mayor Johnson said Beautify Bonney Lake will be held on September 19th and is being run by Laurie Carter. He added that some of the Councilmembers will be participating. The City will also be holding the finals for Bonney Lake Idol on August 29th with a performance by Vicci Martinez. Friday, August 31st there will be a showing of the movie Grease at Allan Yorke Park.

7:37:54

IV. CONSENT AGENDA: [A3.6]

- A. **Checks/Vouchers:** Accounts Payable checks/vouchers #48309 thru 48310 in the amount of \$880.80; Accounts Payable checks/vouchers #48311 in the amount of \$979.20; Accounts Payable checks/vouchers #48312 in the amount of \$400.00; Accounts Payable checks/voucher #48313 thru #48314 in the amount of \$2,317.52; Accounts Payable checks/voucher #48315 thru #48316 in the amount of \$6,422.45; Accounts Payable checks/voucher #48317 thru #48465 (and wire transfer#2988473) in the amount of \$295,490.49; Accounts Payable checks/voucher #48466 thru #48496 in the amount of \$2,056.96 for utility refunds; and Accounts payable check/voucher #48497 in the amount of \$1,012.00 for Accounts Receivable deposit refund. [F4.9]
- B. **Payroll:** Payroll for August 1-15, 2007 for checks 26373-26378, including Deposits and Electronic Transfers for \$94,823.24. (Police Department); and Payroll for August 1-15, 2007 for checks 26379-263431, including Deposits and Electronic Transfer for \$240,468.84 (AFSCME and Non-represented). [F4.9]
- C. **AB07-13 – Ordinance 1251 [D07-13]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Chapter 2.70 Of The Bonney Lake Municipal Code Relating To The Procurement And Disposition Of Goods And Services For The City, And Repealing Chapters 2.56 And 3.88 Of The Bonney Lake Municipal Code, And Ordinance Nos. 1017, 928, 742, 867, 1175, 859, 877, 993, 1134, And 872, And Resolution No. 1021. [A3.5.5]

- D. **AB07-157 – Ordinance 1252 [D07-157]** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 16 Of The BLMC And Ordinance No. 1070 To Allow Permeable-Surfaced Trails Within 50 Feet Of Streams. [A3.5.5]
- E. **AB07-164 – Ordinance 1253 [D07-164]** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Non-Motorized Transportation Plan As Part Of The Comprehensive Plan. [O 3.5.2]
- F. **AB07-192 - Resolution 1742** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Formally Expressing Its Intent To Annex The “Peaking Storage Tank Site”, A Territory Of Approximately 17.29 Acres Located Outside The Current City Limits. [O3.2.2]
- G. **AB07-197 – Resolution 1745** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Addendum To The Personal Services Agreement For Bonney Lake Blvd Reconstruction Project With Jerome W. Morrissette & Associates, Inc. [O 4.5.1]
- ~~H. **AB07-198 – Resolution 1746** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Purchase And Sale Agreement, A Development Agreement, And A Tri Party Agreement, With Greenwood Properties, LLC. [A 3.13.3.3][O4.8.2]~~
- I. **AB07-199 – Resolution 1747** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Personal Services Agreement With Parametrix To Complete A Topographical And Boundary Survey Of The Proposed Tacoma Intertie Booster Pump Station Site. [O4.10.1]
- J. **AB07-201 – Resolution 1749** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The SR 410 And Old Sumner-Buckley Highway Right Of Way Plan And Directing The Mayor To Proceed With Negotiating Purchases Of Necessary Right-Of-Way. [O4.8.2]

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

Councilmember DeLeo asked to pull item H and move it to Full Council Issues. City Administrator Morrison explained there were some minor fixes to Item C. Draft Ordinance D07-13 made by the Finance Committee, which were not reflected in the copy placed in the Council Agenda Packets. He said he distributed the corrected copy and this final version would be the one up for vote on the Consent Agenda.

Motion approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

7:39:40

VIII. FULL COUNCIL ISSUES:

- A. **AB07-198 – Resolution 1746** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Purchase And Sale Agreement, A Development Agreement, And A Tri-Party Agreement, With Greenwood Properties, LLC. [A 3.13.3.3][O4.8.2]

Councilmember Rackley moved to approve Resolution 1746. Deputy Mayor Swatman seconded the motion.

Mayor Johnson said these agreements will allow the City to move forward with the 184th Avenue Extension.

Motion approved 7 – 0.

- IX. EXECUTIVE SESSION:** Pursuant to RCW 42.30.110(1)(b) the City Council announced an Executive Session at 7:40 p.m. for 20 minutes to discuss property acquisition. The meeting reconvened at 8:37 p.m.

X. ADJOURNMENT

At 8:37 p.m., Councilmember Noble moved to adjourn the meeting. Councilmember Bowen seconded the motion.

Motion approved 7 – 0.

Virginia Phelan, Records & Info. Specialist
Acting City Clerk

Mayor Neil Johnson, Jr.