Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Mayor Neil Johnson, Jr. 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:
Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, and Councilmember Jim Rackley.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne, Assistant Public Works Director Charlie Simpson, and Records & Information Specialist Susan Duis.

C. Announcements, Appointments and Presentations:

1. Announcements:
   
   Mayor Johnson read the proclamation aloud, and proclaimed Saturday, June 18, 2011 as ‘Bonney Lake Panther Day’ in the City of Bonney Lake. He said Bonney Lake High School is preparing to graduate its fifth class of seniors. He congratulated teachers, coaches, and students and encouraged the community to support local students and the high school.

2. Appointments: None.

3. Presentations: None.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Lewis Whilden, Seattle, Washington, represents the LaRouche Political Action Committee and asked the council to consider a resolution in support of the Glass
Steele Act, written by Lyndon Larouche. He provided the Council with a packet of information materials on the proposed bill, and encouraged the Council to contact him if they are interested in learning more.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening and discussed personnel updates, reviewed meeting notes, and considered a proposed utility tax ordinance and utility latecomer agreements for Eastown. The committee also discussed options to provide a system to accept credit card payments at the Permit desk.

B. Community Development Committee: Councilmember Rackley said the committee met on June 7th and forwarded Resolution 2127 to the current agenda.

C. Public Safety Committee: Councilmember Hamilton said the committee met on June 6th and discussed gun range facility options, and recommended renewing the agreement with Swiss Park for the current year, and to continue reviewing options to create a City-managed gun range. The committee discussed youth driving education and heard a report from Police Chief Mitchell on speeding and traffic controls. The recreation vehicle ordinance was also discussed. The committee discussed a reported oil sheen on Lake Bonney and its possible causes, including vehicles parking to close to the lakeshore, and the use of boats that have both electric and combustible motors attached.

Councilmember Hamilton thanked Councilmember Decker for working with the County to coordinate the posted speed limit signs on Church Lake Rd, so it shows the same speed limit for drivers in both directions. Police Chief Mitchell also discussed speeding on Church Lake Road and said officers have issued a number of speeding tickets. Also, the July 4th and September 5th Public Safety Committee meetings have been cancelled due to City holidays; meetings will be held July 18th and September 19th in those months.

D. Other Reports:

Communities for Families: Councilmember Lewis attended the Communities for Families meeting on June 2, 2011, which included reports from the YMCA and Sumner Parks & Recreation. Special Events Coordinator David Wells spoke about summer events in the City as well. This was the last meeting for the school year.

Puget Sound Regional Council: Councilmember Lewis attended the Puget Sound Regional Council annual meeting on Thursday, May 26, 2011. All cities were supposed to be represented to vote on the budget and elect new leaders. He said Pat McCarthy was elected Vice President of the Regional Council. He explained the history, funding, and goals of the Council, and provided information on the Council's strategic growth and transportation plans.
Sumner Wastewater Treatment Plant: Deputy Mayor Swatman attended the Joint Advisory committee for Sumner WWTP last week. Councilmembers Hamilton and Rackley also attended, as well as councilmembers from Sumner, and staff from both cities. He said the joint meeting is mandated in the interlocal agreement for the treatment plan. He felt that Sumner Mayor Dave Enslow is not interested in working with the committee, and said he would prefer to work directly with the Bonney Lake administration. Deputy Mayor Swatman said the sewer plant is critically important to future planning, and it is important to expand capacity in a timely manner. He said he feels the City of Sumner is focusing on who should get what level of capacity, whereas Bonney Lake councilmembers and staff want to discuss what is needed to expand and who will pay what share.

Eastown Steering Committee: Councilmember Lewis said the Steering Committee has finished their work and developed a report, but the presentation was not ready to present to the Council at this meeting as planned. He said the boards and commissions have a good foundation to move forward. The committee will present information on their report at the June 28, 2011 Council Meeting.

Sumner School District: Mayor Johnson said Superintendent of the Sumner School District, Dr. Gil Mendoza, has been asked to leave his position, and an interim superintendent will fill his post. Mayor Johnson said he thanked Dr. Mendoza for his hard work and for being so involved in student activities and in the community.

City Population: Mayor Johnson said the WA state Office of Financial Management has reported the City's population as of April 1, 2011 as 17,500.

Wellness Committee: Mayor Johnson said the City received the 2011 Well City Award from the Association of Washington Cities. The City also received the 'Excellence Award' for receiving Well City awards for three years in a row. He thanked staff members on the Wellness Committee for their efforts and said the program provides good benefit to the City and staff members.

Pierce Transit: Mayor Johnson reported on the Pierce Transit board meeting on Monday, June 13th. The board voted to approve cuts, with himself and Tim Farrell as the lone dissenting voters. Route 496 between the Bonney Lake Park & Ride and the Sumner Sounder station was maintained, and is not likely to be eliminated in the future. However, Routes 406, 407, 408, 409 and the Orting Loop will be eliminated as of October 2011. Mayor Johnson said East Pierce County voted against the proposed tax measure, and was hit hardest by the cuts. He said other board members, including Pat McCarthy, spoke in favor of the cuts.

Mayor Johnson said he will continue pushing Pierce Transit to consider redrawing the service boundaries for communities whose services were reduced or eliminated. He said the agency should have shared the pain of cuts throughout the entire system, instead of focusing them on the outlying communities. He said transit is a social service and many people will lose their ability to get around, especially the elderly and disabled.

Councilmember Rackley said when Pierce Transit was formed it promised service to the entire County, but has not kept that promise. Councilmember Hamilton said
IV. CONSENT AGENDA:


B. Approval of Accounts Payable Checks/Vouchers: #61155 thru 61214 (including wire transfer #’s 5162011 & 7529462) in the amount of $314,761.38; Accounts Payable checks/vouchers #61215 thru 61276 (including wire transfer # 20110523) in the amount of $435,905.74; Accounts Payable checks/vouchers #61277 in the amount of $198.26; Accounts Payable checks/vouchers #61278 thru 61308 in the amount of $425,612.05; Accounts Payable checks/vouchers #61308 in the amount of $456.22 for a grand total of $1,176,933.65. Voided Checks: 60805 – Wrong vendor. Replaced with check number 61206; 61156 - Wrong vendor. Replaced with check number 61217; 61189 – Wrong vendor. Replaced with check number 61218.

Approval of Payroll: Payroll for May 16–31, 2011 for checks #29793-29819, including Direct Deposits and Electronic Transfers in the amount of $602,947.75.

Councilmember Rackley moved to approve the Consent Agenda. Councilmember Decker seconded the motion.

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:


Councilmember Rackley moved to approve Resolution 2127. Councilmember Lewis seconded the motion.

Councilmember Carter asked for more information on how the agreement was developed, since two divisions in Falling Water are already complete. City Administrator Morrison said the City approved an agreement in 2003 for a community septic system. The agreement did not, however, address inspection of dry lines, nor did it include standard language for potential future annexation that is usually included in this type of agreement. He said the Health Department inspects the septic System but not the dry lines. As builders install service lines to new homes, the City currently has no authority to inspect the lines and ensure they meet
standards. The proposed agreement was developed to address this issue, and includes the standard annexation language as well.

Assistant Public Works Director Charlie Simpson confirmed that seven of twelve septic Systems vaults failed around 2009, and the City had to reline them. He confirmed that those issues have been resolved and said they were due to problems with the septic system, not the dry lines. He said per the existing maintenance agreement, the City monitors the flow into the vaults and drainage fields; this task is preformed weekly by City staff.

Councilmember Lewis said the Falling Water development is near an aquifer, and the original agreement was created to address concerns that sewage could seep into the groundwater. He said the proposed revised agreement allows the City to capture information when pipes are installed and helps address any future issues.

City Administrator Morrison confirmed that the agreement allows the City to inspect the 'side sewer' that runs from the right of way into the homes, which is currently not being inspected. He said Falling Water is in Pierce County, so the agreement allows the City to conduct these inspections for new connections. Councilmember Hamilton said the utilities and annexation agreement should include language that the developer must be responsible for the full cost to extend the sewer. He said this has been an issue with the Eastown annexation area.

Councilmember Rackley said the proposed agreement is not urgent and proposed the item be tabled for continued discussion at a Workshop.

Councilmember Hamilton moved to table the item to the July 5, 2011 Workshop for discussion. Councilmember Rackley seconded the motion.

Motion to table Resolution 2127
Approved 7-0

Councilmember Carter asked whether expanding the sewer system in one area will affect future potential development and capacity. Councilmember Hamilton said the City does not have any available capacity, so new development will be served on a 'first-come, first served' basis.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

IX. EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(b), the Council recessed to an Executive Session with the City Attorney at 7:52 p.m. for ten minutes to discuss property acquisition. The Executive Session was extended for two minutes at 8:02 p.m. The Council returned to chambers at 8:04 p.m.
X. ADJOURNMENT:

At 8:04 p.m., Councilmember Rackley moved to adjourn the meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 7 – 0.

[Signatures]

Harwood Edvalson, CMC  
City Clerk

Neil Johnson  
Mayor

Items presented to Council at the June 14, 2011 Meeting: