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 Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Interim Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Records & Information Specialist Susan Duis.

C. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments:
   a. AB12-122 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Supporting The Mayor’s Appointment Of David Baus to Position #1 on The Bonney Lake Planning Commission With A Term Expiring April 2014.

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

      Mayor Johnson said though it is not required, he normally brings appointments such as this to the Council for their support. He said Mr. Baus had previously applied to serve as a Planning Commissioner, but there were no positions open at that time, so he was appointed to the Design Commission in April 2012. Mayor Johnson said that Planning Commissioner David Eck recently moved to Puyallup and has resigned his position, and Mr. Baus has been appointed to the Mr. Eck’s unexpired term. Mr. Baus was in attendance and said he looks forward to the experience. Mayor Johnson thanked him for his service.

      Motion AB12-122 approved 7 – 0.

3. Presentations:
   a. Association of Washington Cities Certificates of Municipal Leadership – Councilmember Donn Lewis and Councilmember Randy McKibbin.
Mayor Johnson recognized Councilmembers Lewis and McKibbin for earning the leadership certificate from AWC, which requires a variety of training experiences. He said the newer councilmembers are also working on completing the certificate program.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Fire Chief Jerry Thorsen, East Pierce Fire & Rescue, said the Fire Department’s Maintenance and Operations levy was recently approved by voters. He said the funding will go a long way to maintain service levels and programs. He said several crews are currently battling a brush fire south of the City near Tehaleh. He thanked the City for working to improve the Public Safety Building with a repainting project that is underway.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor Swatman said the Committee met at 6:00 p.m., later than usual, due to a small agenda. The Committee discussed personnel updates and clarified definitions for the employee leave policy. They reviewed a budget memo sent to the Management Team by the Mayor, and asked Chief Financial Officer Juarez to provide a copy to all Councilmembers. The Committee also considered reduced boat launch cards for military veterans.

B. Community Development Committee: Councilmember McKibbin said the Committee met on August 7th at 4:30 p.m. and forwarded six items to the current Consent Agenda.

C. Public Safety Committee: Councilmember Hamilton said the Committee met on August 6th and discussed lifeguards at the Allan Yorke Park swimming area. City Administrator Don Morrison and County Councilmember Dan Roach attended along with the regular committee members and staff. Councilmember Hamilton reported that Assistant Public Works Director Charlie Simpson explained information he got from other cities that employ lifeguards to put together information on the needs and costs if Bonney Lake were to hire lifeguards during the summer months. Councilmember Hamilton said the City would likely need to hire 5 lifeguards and 1 supervisor, all part time, and the annual cost is estimated at $35,000 to $40,000. He said that Councilmember Roach described the County’s considerations of whether to hire lifeguards, noting that the beach at Lake Tapps North Park is very large and would require a considerable number of lifeguards. Councilmember Hamilton said the Committee discussed the need for water safety education for older kids, and plans to continue discussions in September and hopes to provide a recommendation to the full Council by the end of the year.

Mayor Johnson said he sent a letter to area agencies suggesting they meet as a group to discuss water safety on Lake Tapps. He said he has received responses from several agencies that are interested in participating.

D. Other Reports:
Park Board Update: Councilmember Watson said he attended the August 13th Park Board Meeting. The Board discussed the upcoming project on Dike 13 at Lake Tapps, the completed sports court rehabilitation project, and the proposed park safety plan. He said he told Park Board members they should attend the Public Safety Committee Meeting as park safety will continue to be discussed. He noted that member Chauntelle Hellner was elected Vice Chair of the Park Board. The board also discussed the Allan Yorke Park parking plan, and members said they liked the changes.

Mayor Johnson said he has been contacted by volunteers who would like to donate life jackets for the swimming area, and put them in touch with EPFR’s Dina Sutherland, who manages the Fire Department’s free life jacket program.

Mayor’s Schedule: Mayor Johnson said he will be out of town from August 19 through September 4 with family, but will respond to messages from staff and Councilmembers.

Relay for Life Presentation: Mayor Johnson invited Lisa Peters to speak to the Council, as she had arrived late. Ms. Peters said she works at the Bonney Lake Home Depot and participated in this year’s Relay for Life celebration. She said it was a great experience and enjoyed meeting the Councilmembers and others from the community. She presented the Council and Mayor with a board of tiles that were created by children at the Relay for Life event on July 27 and 28, in appreciation for all the City does. Mayor Johnson thanked her for the item and said he plans to display it in the building. He also thanked Home Depot for their recent donation of $2,500 to Beautify Bonney Lake.

Councilmember Minton-Davis said this year’s Relay for Life event has raised $155,000 so far, and volunteers expect to earn about $170,000 over all this year. She said this was the first year the event was held at Bonney Lake High School, and it probably will be held there again next year. She said some neighbors complained about noise from the event, but next year she hopes everyone will be more prepared and know what to expect. Mayor Johnson said it was a great event and well-attended.

IV. CONSENT AGENDA:

A. Approval of Accounts Payable and Utility Refund Checks/Vouchers:
Accounts Payable checks/vouchers # Accounts Payable checks/vouchers #64112-64114 in the amount of $46,296.72. Accounts Payable checks/vouchers #64115-64193 including wires #9655447, 20120703, 20120716, 2012071701 in the amount of $550,388.47. Accounts Payable checks/vouchers #64194-64217 in the amount of $15,647.41 Accounts Payable checks/vouchers #64218-64221 in the amount of $2,572.00. Accounts Payable checks/vouchers #64222 in the amount of $890.00. Accounts Payable checks/vouchers #64223-64286 including wire #2021081001 in the amount of 284,311.89. Accounts Payable checks/vouchers #64287-64289 in the amount of $1,000.00. Accounts Payable checks/vouchers #64290-64291 in the amount of $1,033.96. Accounts Payable checks/vouchers #64292 in the amount of $450.00. Accounts Payable checks/voucher #64293—64337 in the amount of $185,520.36. Void Checks: #63297 replaced with #64208, #63524 replaced with #64207, #64115 paid in payroll, #64169 replaced with #64294, #64218 replaced with #64222, and #63889 replaced with #64290. Moved to Full Council Issues, Item A.

B. Approval of Payroll: Payroll for July 1-15th, 2012 for checks 30578-30607 including direct deposits and electronic transfers in the amount of $453,186.44; and Payroll for July
C. **AB12-115 – Resolution 2232** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Service Agreement With Parametrix Engineering For The 184th Avenue East And Locust Extension Watermain Project.

D. **AB12-116 – Resolution 2233** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Possession And Use Agreement With Sound Credit Union For The Ultimate Right Of Way Acquisition Within The Main Street Intersection Improvements Project Limits.

E. **AB12-117 – Resolution 2234** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Possession And Use Agreement With FR 1 For The Ultimate Right Of Way Acquisition Within The Main Street Intersection Improvements Project Limits.

F. **AB12-118 – Resolution 2235** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Developer Agreement With The Washington State Department Of Transportation For The Main Street Intersection Improvements Project Limits.

G. **AB12-119 – Resolution 2236** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Contract With Lakeridge Paving Company For The Overlay Of West Tapps Highway From Church Lake Drive To Church Lake Road.

H. **AB12-120 – Resolution 2237** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Schedule 74 Cost Share Agreement Between Puget Sound Energy And The City Of Bonney Lake To Construct The Underground Puget Sound Energy Utilities Within The Main Street Intersection Improvements Project Limits.

I. **AB12-123 – Motion** – A Motion Of The Bonney Lake City Council Setting A Public Hearing For August 28, 2012 As Part Of The Regular Council Meeting Which Starts At 7:00 P.M., Regarding Proposed Ordinance D12-124 - For A 6 Month Extension Of The Temporary Zoning Moratorium On The Establishment, Maintenance Or Continuation Of Medical Marijuana Collective Gardens.

Councilmember Watson asked that Item A., Approval of Accounts Payable and Utility Refund Checks/Vouchers be moved to Full Council Issues, Item A.

Councilmember Lewis moved to approve the Consent Agenda as amended. Councilmember Watson seconded the motion.

Consent Agenda approved as amended 7 – 0.

V. **FINANCE COMMITTEE ISSUES**: None.

VI. **COMMUNITY DEVELOPMENT ISSUES**: None.
VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

A. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable checks/vouchers #64112-64114 in the amount of $46,296.72. Accounts Payable checks/vouchers #64115-64193 including wires #9655447, 20120703, 20120716, 2012071701 in the amount of $550,388.47. Accounts Payable checks/vouchers #64218-64221 in the amount of $2,572.00. Accounts Payable checks/vouchers #64222 in the amount of $890.00. Accounts Payable checks/vouchers #64223-64236 including wire #2021081001 in the amount of 284,311.89. Accounts Payable checks/vouchers #64287-64289 in the amount of $1,000.00. Accounts Payable checks/vouchers #64290-64291 in the amount of $1,033.96. Accounts Payable checks/voucher #64292 in the amount of $450.00. Accounts Payable checks/voucher #64293-64337 in the amount of $185,520.36. Void Checks: #63297 replaced with #64208, #63524 replaced with #64207, #64115 paid in payroll, #64169 replaced with #64294, #64218 replaced with #64222, and #63889 replaced with #64290. Moved from Consent Agenda Issues, Item A.

Councilmember Lewis moved to approve Accounts Payable and Utility Refund Checks/Vouchers. Councilmember Watson seconded the motion.

Councilmember Watson said he noticed copier use overage charges on the voucher list. He said he is concerned that this is not being managed and wondered whether the contract should be renegotiated. Councilmember Lewis said a similar issue came up in his work and there are options to educate employees to cut down on copying costs. Councilmember Watson said staff members should be made aware of the costs of excess and color copies. Mayor Johnson said he would look into the issue.

Accounts Payable and Utility Refund Checks/Vouchers approved 7 – 0.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

At 7:29 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Watson seconded the motion.

Motion to adjourn approved 7 – 0.

Items presented to Council at the August 14, 2012 Meeting: None.