CALL TO ORDER – Mayor Neil Johnson, Jr. 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: 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, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Engineer John Woodcock, City Attorney Kathleen Haggard, Senior Planner Jason Sullivan, and Records & Information Specialist Susan Duis.

C. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments:

   a. **AB13-20** – A Motion Of The Bonney Lake City Council Appointing Scott Anderson, Laurie Carter And Fred Jacobsen To The Pro Committee And James “Kelly” McClimans, John Millan And Shawnta Mulligan To The Con Committee Associated With The April 23, 2013 Special Election Regarding Establishment Of A Metropolitan Park District.

   **Councilmember Rackley moved to approve motion AB13-20 appointing Pro and Con Committee members. Councilmember Lewis seconded the motion.**

   Mayor Johnson noted that the proposed appointees were considered and nominated by the Council during the February 5, 2013 Council Workshop.

   **Motion AB13-20 approved 7 – 0.**

3. Presentations: None.

D. Agenda Modifications:

   Mayor Johnson asked the Council to consider amending the agenda to add an item to the agenda for action under Full Council Issues.
Councilmember Watson moved to amend the agenda to add the following item for action under Full Council Issues, Item B: AB13-34 – Resolution 2283 – Urging The Washington State Legislature To Fund The Completion Of SR 167 From East Pierce County To The Port Of Tacoma. Councilmember Lewis seconded the motion.

Motion to amend the agenda to add AB13-34 approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Scott Anderson, 9901 197th Ave E, Bonney Lake, referred to a recent article in the Courier Herald newspaper regarding extension of 198th Ave E to serve the Tehaleh development. He said the project will also extend 200th Ave E between Mountain View Middle School and Bonney Lake High School. He said he is concerned because he lives in the area and there is already a major traffic bottleneck in this area in the morning and afternoons due to school traffic. He asked if 200th Ave E would be expanded to help mitigate the additional traffic coming from Tehaleh. He said he expects this will cause problems for residents in the future when traffic increases.

City Engineer John Woodcock explained the mitigation agreement between Pierce County and the developers of Tehaleh (formerly Cascadia). He said initially 198th Ave E will be extended, and at Phase 2 of the Tehaleh project the road will be widened to four lanes as part of the mitigation requirements for the project.

Councilmember Rackley noted that the mitigation agreement is between Pierce County and Tehaleh and the City was not involved in the negotiations. He said the 198th Ave E project will not alleviate the traffic problems. He said the City has a proposed project to extend 192nd St E, though a funding source must be found for that project to move forward. He said the City and Councilmembers are very aware of the potential traffic issues as development begins in Tehaleh.

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, the tri-agency recreational agreement; awarding the official newspaper contract; and review of committee minutes. He said the Committee will continue discussing language for a resolution about open hiring and recruitment processes. Mayor Johnson said the City’s process is open, but this would provide a written policy to that effect.

B. Community Development Committee: Councilmember McKibbin said the Committee met on February 5, 2013 and forwarded two items to the current Consent Agenda.
C. **Public Safety Committee:** Councilmember Hamilton said the committee met on February 4, 2013 and discussed solid waste services (garbage and recycling). He said about 300-400 residents in Bonney Lake do not have garbage service currently, and it is a public safety concern. He said some residents report they dispose of their garbage themselves using the County landfills, but the City cannot be sure that all garbage is being properly disposed of. He said the City’s contract has a clause that requires all residents to sign up for garbage services. However, he said there is no good way to force compliance, since the garbage utility is contracted out and not tied to other utilities. He said the Committee will continue discussions and reviewing options in the future.

Councilmember Rackley asked if DM Disposal offers an exception for vacant homes. Councilmember Hamilton said DM Disposal has the authority to determine which properties are charged, and noted they offer short-term service disconnection for ‘snow birds’ who are out of town for several months at a time. He added that garbage collection is an important issue for the City that needs to be addressed.

D. **Other Reports:**

**Community Updates:** Councilmember Lewis said that he attended the White River Families First Coalition meeting on January 28th, and the next meeting is on February 25th at Glacier Middle School in Buckley. He said the same groups that regularly attend the Sumner CFF meetings also attended this meeting, including area churches, the library, school district, and health department. The group heard a briefing on housing resources such as Olive Crest and Vadis, which provide short-term fostering for homeless children.

Councilmember Watson reported that he, Councilmember Lewis and Special Events Coordinator David Wells attended the Communities for Families meeting in Sumner on February 7, 2013. He said over 50 people attended. The group discussed the 20th Annual Summit scheduled on March 21st at Bonney Lake High School. They are seeking nominations for the ‘Unsung Hero’ award now through February 27th. The group heard from the Drug Free Communities group, Project Homeless Connect, and about the ‘Expect Respect’ course offered at the Sumner Library. He reminded the Council of the upcoming Bonney Lake High School youth forum.

**Park Board:** Councilmember Watson said he attended the Park Board meeting on February 11, 2013. The Board discussed the upcoming Allan Yorke Park/Dike 13 project, which would add volleyball courts, additional space, sidewalks, and better fencing to the area. The Safe Routes to School Fennel Creek trail project will begin soon and the Park Board suggested a groundbreaking event be held. Mayor Johnson said he plans to schedule an event as soon as the construction timeline is determined. Councilmember Watson said the Board also discussed the upcoming special election on whether to form a Metropolitan Parks District and reviewed a fact sheet. The Board also discussed proposals for the boat launch, which were forwarded to the Public Safety Committee.

**Pierce County Regional Council:** Mayor Johnson said he and Councilmembers Hamilton, Lewis, and Watson, and Senior Planner Jason Sullivan attended the PCRC dinner meeting on February 7, 2013. He said the event was well-attended and guest speaker Col. Chuck Hodges from Joint Base Lewis-McChord gave a very interesting speech. He commended Councilmember Hamilton and Lewis for their good work with the PCRC and networking with other cities.
County Executive: Mayor Johnson said he and City Administrator Morrison presented information on behalf of Bonney Lake to Pierce County Executive Pat McCarthy's team on February 6, 2013. They highlighted issues including social services partnerships, the 800 MHz communications system, equity in PCRC funding distribution, and the Lake Tapps safety group.

Lake Tapps Safety: Mayor Johnson said a group including area school districts, cities, the police and fire departments, Pierce County Parks, and Cascade Water Alliance (CWA) are part of a group discussing ways to improve safety on Lake Tapps. The group's tagline is "Swim Safe", and they are working on a comprehensive plan of education and events. CWA is hosting an open house at North Tapps Middle School on May 22nd. He said all those involved are engaged and serious about the project to make it safer at the lake.

Youth Forums: Mayor Johnson said he and members of the management team will attend the Bonney Lake High School Youth Forum again this year. He thanked staff members for stepping up to participate.

Stormwater Calendar: City Engineer Woodcock said in the past the City received grant funds through the Department of Ecology that went toward creating a stormwater awareness calendar. Though the funds have run out, the program is so popular that the department was asked to find a way to keep it going. This year the City will pay for the costs, about $3,000, to create a calendar again for 2014. All school-age children in the City are encouraged to submit artwork for the contest; the application form is posted on the City website.

Mayor Johnson said this program has been important to educate kids and is very popular. He said the City will reach out to local businesses for prizes and supporting funds. Councilmember Lewis said this program is very popular with kids from elementary to high school ages, as well as with teachers who can incorporate it into their classes. He said many people asked him how they could be involved in the program, and he was concerned when he heard the grant funding was gone. He thanked the Mayor and staff for supporting the program that encourages young artists and is great for the community.

IV. CONSENT AGENDA:

A. Approval of Minutes: January 15, 2013 Workshop and January 22, 2013 Meeting.

B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable checks/vouchers #65364 thru 65399 (and wire transfer #s 10597317, 20130115, 2013011701) in the amount of $964,830.19 out of the 2012 budget; Accounts Payable check/voucher #65400 thru 65400 in the amount of $1,189.28 for a water leak adjustment refund out of the 2012 budget; Accounts Payable checks/vouchers #65401 thru 65427 in the amount of $1,133,971.04 out of the 2013 budget; Accounts Payable checks/vouchers #65428 thru 65445 in the amount of $1,957.20 for utility refunds out of the 2013 budget; Accounts Payable checks/vouchers #65446 thru 65454 in the amount of $87,566.01 out of a combination of budget years 2012 and 2013; Accounts Payable checks/vouchers #65455 thru 65471 in the amount of $4,129.22 out of a combination of budget years 2012 and 2013; Accounts Payable checks/vouchers #65472 thru 65484 for utility refunds in the amount of $1,887.30 out of the 2013 budget; Accounts Payable checks/vouchers #65485 thru 65497 in the amount of $66,412.81 out of the 2012 budget; Accounts Payable checks/vouchers #65498 thru 65522 in the amount of $52,285.83 out of the 2013 budget;
Accounts Payable checks/vouchers #65523 in the amount of $230.08 for Accounts Receivable deposit refund out of the 2013 budget; Accounts Payable checks/vouchers #65524 in the amount of $73.16 for a utility refund check replacement out of the 2012 budget; Accounts Payable checks/vouchers #65525 thru 65539 in the amount of $1,069.11 for utility refunds out of the 2013 budget for a grand total of $2,315,601.23.

VOIDED CHECKS: Check #63774 – replaced with #65400; Check #65138 – replaced with #65524; Check #65175 – credited as we used our own training facility; Check #64768 – replaced with #65497.

C. Approval of Payroll: Payroll for December 16th - 31st 2012 for checks #30847-#30869 including Direct Deposits and Electronic Transfers in the amount of $ 679,677.36. Payroll – Uniform Allowance per CBA paid January 15th 2013 for checks #30870 - #30907 including Direct Deposits and Electronic Transfers in the amount of $ 30,528.44. Payroll for January 1st - 15th 2013 for checks #30908 – #30930 including Direct Deposits and Electronic Transfers in the amount of $ 431,934.33. Payroll for January 16-31st 2013 for checks #30932 - #30958 including Direct Deposits and Electronic Transfers in the amount of $ 629,653.15.


E. AB13-15 – Resolution 2270 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Orchard Grove II Final Plat.

F. AB13-21 – Resolution 2274 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Allan Yorke And West Tapps Highway Improvements Project To Hoffman Construction Inc.

G. AB13-22 – Resolution 2275 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Services During Construction Contract For The Allan Yorke And West Tapps Highway Improvements Project To KPG Engineering.


I. AB13-27 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Special Council Meeting (Retreat) For March 30, 2013 At The Hartstene Pointe Clubhouse.

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

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

Councilmember Lewis moved to approve Resolution 2276. Councilmember Watson seconded the motion.

Mayor Johnson said he meets with representatives from the school district and recreation program quarterly. He said this is a similar agreement as in past years and commented that this program does a lot with a small budget.

Resolution 2276 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

A. AB13-03 – Resolution 2265 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Establishment Of The Eastown Utility Latecomer Agreement.

Councilmember Rackley moved to approve Resolution 2265. Councilmember Lewis seconded the motion.

Roger Watt, 12029 225th Ave Ct E, Bonney Lake, read a portion of a statement on behalf of the Eastown Sewer Development Association, LLC. He said this is a potentially historic moment, and the scaled-down agreement makes the most sense. He said the Eastown area was annexed into the City with the purpose to develop it as a commercial area. He said this ULA satisfies the City’s requirement that developers pay for the cost of development. He thanked the Council for revisiting the ULA and encouraged the Council to approve the resolution. He provided a large written statement to the City Clerk for the record as his time to speak had expired.

Mayor Johnson said staff members have followed through on a proposal presented by Councilmember McKibbin and Deputy Mayor Swatman to move the project forward. The staff searched for additional partners for a ULA, and has found one in the Eastown owner’s LLC.

Deputy Mayor Swatman thanked staff and Mayor Johnson for all the work they have done, and to the Eastown property owners for their patience. He said Eastown has potential for commercial development, which would benefit the owners who sell their land and the City, which would see long-term tax revenues. He said the proposed ULA is a good partnership, and the City cannot complete the project alone. He said he hopes the ULA would be approved so the project can move forward. He said the ULA is not the last step, and there is a lot more to be done. Councilmember Hamilton reiterated that the ULA is just one piece of the process for Eastown.

Councilmember Minton-Davis said from the Council’s past actions and discussions, she understands that a ULA is optional to develop sewer. She said she appreciates the work that has been done and that the Eastown property owners have stepped up. However, she
said the ULA adds a road block to development, and simply trades money back and forth between the City and the ULA group. She said she is not in favor of the proposed ULA.

Mayor Johnson said as Eastown develops, the Council will still have the ability to set up developer agreements, similar to what was done with the Franciscan’s development. He said these are important tools to address the Council’s concerns in the future.

Resolution 2265 approved 5 – 2.
Councilmembers McKibbin and Minton-Davis voted no.

B. **AB13-34 – Resolution 2283 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Urging The Washington State Legislature To Fund The Completion Of SR 167 From East Pierce County To The Port Of Tacoma.**

Added to agenda during Agenda Modifications.

Councilmember Rackley moved to approve Resolution 2283. Councilmember Lewis seconded the motion.

Councilmember Rackley moved to amend the resolution to remove the word “tolls”.
Councilmember Watson seconded the motion.

Councilmember Rackley said he does not want to encourage the state in any way to add new tolls to the highway, which is why he proposed striking the word from the proposed resolution. Deputy Mayor Swatman said that toll funding is simply listed as one of the options for statewide funds for the project. He said he understands Councilmember Rackley’s sentiment, but doesn’t think the project funding should be limited to not include toll funds gathered from around the state.

Mayor Johnson said the language in this resolution is ‘boilerplate’ and is being adopted by other member cities in the Pierce County Regional Council. He said he believes the representative who drafted the resolution is also against tolling, and the intention is not to support tolling on the SR 167 project.

Motion to amend Resolution 2283 failed 2 – 5.
Deputy Mayor Swatman and Councilmembers Hamilton, Lewis, Minton-Davis, and Watson voted no.

Councilmember Hamilton said it is very important that the highway be completed. He said the project will be a huge economic stimulus for Bonney Lake as well as other cities in the area and the Port of Tacoma. He encouraged the Council to unanimously support the proposed resolution so all the cities in the PCRC can speak with one voice. He said there is political momentum to move the project forward. Councilmember Rackley said the project could create thousands of jobs and he has no objection to the proposed project, but simply did not want to encourage the use of new tolls. Councilmember Hamilton said if the project does move forward, the City will have future opportunities to voice its opinion on potential tolling.

Resolution 2283 approved 7 – 0.
IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.140(4)(b), the Council entered a closed session with the Human Resources Manager at 7:50 p.m. to discuss labor negotiations for 20 minutes. At 8:12 p.m. the closed session was extended for 10 minutes. At 8:25 p.m. the session was extended for 5 minutes. The Council returned to chambers at 8:30 p.m. No action was taken.

X. ADJOURNMENT:

At 8:31 p.m., Councilmember Hamilton moved to adjourn the Council Meeting. Councilmember Watson seconded the motion.

Motion to adjourn approved 7 – 0.

Harwood Edvalson, MMC  
City Clerk

Neil Johnson, Jr.  
Mayor

Items presented to Council at the February 12, 2013 Meeting:

- Roger Watt – Statement at 2/12/2013 Council Meeting re E’town ULA – Eastown Sewer Development Association, LLC.