CALL TO ORDER – Deputy Mayor Dan Swatman called the meeting to order at 7:04 p.m.

A. Flag Salute: Deputy Mayor Swatman led the audience in the Pledge of Allegiance.

B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor Dan Swatman, elected officials attending were Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Mayor Neil Johnson and Councilmember Randy McKibbin were absent.

Staff members in attendance were City Administrator Don Morrison, Assistant Public Works Director Charlie Simpson, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, 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: None.
   3. Presentations:

      Judge Ron Heslop administered the oaths of office to Police Sergeants Boyle and Hoag. Councilmembers congratulated the Sergeants. Police Chief Powers thanked the Council and said the department was able to promote from within to fill the sergeant positions after the assistant chief positions were filled. She thanked the Council for their support.

D. Agenda Modifications:

Councilmember Hamilton requested to add agenda item AB13-48 – Resolution 2293 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Rejecting Bids For The Fennel Creek Trail And 192nd Avenue Sidewalks Project Phase 2 And Authorizing A Rebid Of The Project Construction, to the agenda as Full Council Issues, Item A. Councilmember Lewis seconded the motion.

Councilmember Rackley noted that the City Administrator had provided copies of this item to the Council at the Meeting for consideration.
II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Merilee Hill-Anderson, Sumner School District, spoke on behalf of the S.T.A.R.R. program and Bonney Lake & Sumner Communities For Families (CFF). She invited all to attend the 20th Annual Community Summit on March 21, 2013 at Bonney Lake High School from 3:00 p.m. to 8:15 p.m. She said over the years thousands of kids have provided input and addressed their concerns through these forums. The group received a Pierce County Community Connections grant, which is being used to bring a guest speaker to talk about illicit drugs and community coalitions. She thanked the City for its support of these programs and encouraged them to attend the Summit. She also thanked organizations and businesses in Sumner and Bonney Lake for their financial support.

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 Councilmember McKibbin was absent. The Committee reviewed its meeting notes, reviewed a proposed ordinance from the Public Safety Committee for changes to boat launch fees, and reviewed the State Auditor’s findings. The Committee also reviewed a draft accounts receivable policy and a proposed hiring policy ordinance. The Committee heard an update from Human Resources regarding hiring for several positions: probation officer, senior accountant, and temporary court clerk.

B. Community Development Committee: Reporting for Committee Chair McKibbin, Councilmember Rackley said the committee met on Monday, March 11th.

C. Public Safety Committee: Councilmember Hamilton said the committee met on March 4th and discussed mandatory garbage service; the Committee recommended the fines listed in the code be revised. City Prosecutor Maili Barber proposed an amendment to the Chapter 9 of the Municipal Code which is on the current agenda for consideration (AB13-44). He said a citizen spoke about traffic congestion issues at the Allan Yorke Park boat launch. Police Chief Powers described plans to help mitigate traffic issues on busy summer days. The Committee also discussed the boat launch fee schedule and recommended the City provide an annual launch card for those outside the city limits.

D. Other Reports:

Community Leaders Breakfast: Councilmember Rackley said he and Mayor Johnson attended a Community Leaders breakfast at the School District the previous week. He said Councilmembers are invited to meet the new Sumner School District Superintendent on Thursday, March 14th at the School District offices.
Community Updates: Councilmember Watson said he and Special Events Coordinator David Wells attended the Communities for Families (CFF) meeting on March 7th. The group discussed CFF’s upcoming Community Summit on March 21st and the Bonney Lake Lions Club’s ‘Death by Chocolate’ fundraiser on March 23rd. The group also got updates on the Drug-Free Communities group, Project Homeless Connect, and the Youth Forums. He said the meeting was well-attended once again.

Park Board: Councilmember Watson said he attended the Park Board meeting on March 11th. The Board discussed the Allan Yorke Park / Dike 13 project, which is underway and looks very nice so far. They discussed issues with bids for the Safe Routes Trail project, which may cause a delay. The Board suggested the City place its electronic reader board along major roads before each election to remind people to vote. The Board also discussed parking fees and limiting boat launches to maximize use at Allan Yorke Park.

IV. CONSENT AGENDA:

A. Approval of Minutes: February 19, 2013 Workshop and February 26, 2013 Meeting.

B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable checks/vouchers #65669-65725 including wire transfer #20130215 (voiding checks #65705, 65706, and 65707 due to multiple page remittances) in the amount of $280,171.63. Accounts Payable check/voucher #65726 in the amount of $32.00 for an AR deposit refund. Accounts Payable checks/vouchers #65727-65738 in the amount of $2,637.66 for utility refunds. Accounts Payable checks/vouchers #65739-65750 in the amount of $96,550.42. For a grand total of $379,391.71.

VOIDS: Check #64663 – replaced with check #65556; Check #64768 – replaced with check #65497; Check #63774 – replaced with check #65400; Check #65175 – paid in error; Check #63774 – replaced with check #65400; Check #65175 – paid in error; Check #64977 – replaced with check #65549.

C. Approval of Payroll: Payroll for February 16-28th 2013 for checks #30980 - 31001 including Direct Deposits and Electronic Transfers in the amount of $ 628,791.69.


E. AB13-26 – Resolution 2277 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Surplus Property, And Authorizing The Mayor To Sell Said Property Pursuant To BLMC Section 2.70.100. Moved to Full Council Issues, Item B.


G. AB13-38 – Resolution 2289 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Call For Bids For The Replacement Of Water Main In Evergreen Point.

Deputy Mayor Swatman asked that Item E. be moved to Full Council Issues, Item B.
Councilmember Rackley moved to approve the Consent Agenda as amended. Councilmember Lewis seconded the motion.

Consent Agenda approved as amended 6 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

A. AB13-48 – Resolution 2293 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Rejecting Bids For The Fennel Creek Trail And 192nd Avenue Sidewalks Project Phase 2 And Authorizing A Rebid Of The Project Construction. Added to agenda during Agenda Modifications.

Councilmember Lewis moved to approve Resolution 2293. Councilmember Rackley seconded the motion.

Councilmember Watson asked why staff didn’t catch the errors before the bids were sent to the State for review. City Administrator Morrison said staff review all bid materials after bids are opened publically. In this case, the bidders failed to complete the bid forms correctly and when the State reviewed the bids, it responded that these bids had to be rejected.

Councilmember Minton-Davis said she initially had concerns about rejecting the bids, but she spoke to the City Attorney and learned that WSDOT had given its blessing to re-bid the project. Councilmember Rackley noted that federal funds were being used for the project and asked whether the City would do its own project accounting. Facilities & Special Projects Manager Gary Leaf, who was in attendance, said the City will use in-house staff for all financial paperwork.

Resolution 2293 approved 6 – 0.

B. AB13-26 – Resolution 2277 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Surplus Property, And Authorizing The Mayor To Sell Said Property Pursuant To BLMC Section 2.70.100. Moved from Consent Agenda Issues, Item E.

Councilmember Lewis moved to approve Resolution 2277. Councilmember Rackley seconded the motion.

Deputy Mayor Swatman said a concern was raised whether the old Senior Center bus should be surplussed or refurbished. Assistant Public Works Director Simpson said the old bus was replaced early due to expensive repairs needed, including to the wheelchair lift. He said the City had good reasons to purchase a new bus. He said in recent years his
department has worked to eliminate ‘ghost fleet’ vehicles that are not in use or are not worth keeping in the fleet.

Councilmember Rackley said the old van needed too many repairs to make it worth keeping. Councilmember Lewis said he has experience working with this type of vehicle when working at a Veterans Affairs Home in Orting. They found that it was more cost-effective to rent a van temporarily if one of the vans was out of service, rather than keeping an old vehicle around too long.

Resolution 2277 approved 6 – 0.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

At 7:30 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Watson seconded the motion.

Motion to adjourn approved 6 – 0.

Harwood Edvalson, MMC
Cty Clerk

Neil Johnson, Jr.
Mayor

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

- City Administrator Don Morrison – AB13-48 – Resolution 2293 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Rejecting Bids For The Fennel Creek Trail And 192nd Avenue Sidewalks Project Phase 2 And Authorizing A Rebid Of The Project Construction – City of Bonney Lake.