

CITY COUNCIL MEETING

March 14, 2017
6:00 P.M.
MINUTES



www.ci.bonney-lake.wa.us

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

I. **CALL TO ORDER** – Mayor Neil Johnson, Jr. called the Meeting to order at 6:00 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 Randy McKibbin, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Justin Evans was absent.

Councilmember Watson moved to excuse Councilmember Evans’ absence. Councilmember Rackley seconded the motion.

Councilmember Evans absence excused 6 – 0.

Staff members in attendance were City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Chief of Police Dana Powers, Public Services Director John Vodopich, City Attorney Kathleen Haggard, Planning and Building Supervisor Jason Sullivan, and Administrative Specialist II Renee Cameron.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:

- 1. Announcements:
 - a. **Recognition:** Brynna Nixon – Punt Pass & Kick National Champion.

Mayor Johnson recognized Brynna Nixon for winning the Punt Pass & Kick National Championship in Orlando, Florida. He said Brynna was one of just 40 young people from around the country invited to the January 27th finals and she is the girl’s age 13-14 National Champion. When Brynna won her division at regionals she earned tickets to a Seahawks game. The finals were held at the ESPN Wide World of Sports at Disney World. Mayor Johnson said success is nothing new for Brynna, who has lined up against boys as a quarterback in a junior league and will compete this spring at the middle school level. He said after hearing Brynna’s story his youngest daughter wants to play football, too. Brynna’s mom said she

would encourage Mayor Johnson's daughter to participate in the local PP&K. Brynna said she loves football and can't wait to play quarterback in middle school.

2. Appointments: None.
3. Presentations:
 - a. **Presentation:** 2017 Pierce County Reads

Mayor Johnson read the 2017 Pierce County Reads Proclamation. Bonney Lake Library Senior Librarian Lauren Murphy thanked Mayor Johnson for the Proclamation and invited the Council to attend an event on April 28th, 2017 at 7:00 p.m. at the McGavick Conference Center, Clover Park Technical College, to meet best-selling author Mary Roach, author of *Grunt: The Curious Science of Humans at War*, which is this year's featured book. Ms. Murphy shared information about the book and gave each Councilmember collection cards that are being distributed/found/earned for the book. She said service members will participate in a Book Discussion at the Bonney Lake Library on April 11th from 6-8:30 p.m. to lend their practical experiences to the conversation.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **Public Hearing:** AB17-07 – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington To Consider Ordinance D17-07 – Annexing Certain Real Property, Identified As The “Kelly Creek Vista Potential Annexation Area” And The “Delany Potential Annexation Area”, Into The City Of Bonney Lake, Pursuant To Revised Code Of Washington (RCW) 35A.14.460.

Mayor Johnson called the Public Hearing open at 6:11 p.m.

Cheryl Hovland, 19516 82nd St Ct E., Bonney Lake, said she is against the annexation. She stated that she is on a fixed income and is concerned with the increased costs if annexed into the City, and specifically spoke regarding the City's mandatory garbage service. She doesn't believe the City has shown citizens why this annexation would be beneficial to them. She also stated concerns with the Church Lake Estates Plat (Agenda Item V.B Finance Committee Issues AB17-24 – Resolution 2582), and stated that this development should not be approved and does not believe the City has taken the impacts of this development into consideration.

Earl Mikkelson, 8202 204th Ave Ct E., Bonney Lake, said he supports the proposed annexation.

Andre Evans, Bonney Lake, stated he is against the proposed annexation and the garbage service cost. He also stated concerns with the Church Lake Estates Plat (Agenda Item V.B Finance Committee Issues AB17-24 – Resolution 2582), as he feels the property survey lines were inaccurate and he does not believe the City has taken impacts to wildlife into consideration. He asked what can be done to protect not only wildlife, but also his property.

Though other citizens had signed up to speak, they chose not to do so.

Mayor Johnson closed the Public Hearing at 6:22 p.m.

2. **Public Hearing:** AB 17-06 – A Public Hearing Of The City Council Of The City Of Bonney Lake, Pierce County, Washington To Consider Resolution 2575 – Authorizing The City Of Bonney Lake Mayor To Sign The Interlocal Agreement With The Pierce County Regarding The Annexation Of An Unincorporated Urban Area(s) Utilizing The Procedures Set Forth In Revised Code Of Washington (RCW) 35A.14.460 And Authorizing The Mayor To Enter Into A Memorandum Of Understanding Regarding The Transition Of Governmental Services Related To Said Annexation.

Mayor Johnson called the Public Hearing open at 6:22 p.m.

Dan Cardwell, Pierce County Land Services, thanked the City for moving forward with the process of this annexation and said he is looking forward to working with the City during the annexation process. He stated the Church Lakes Estates annexation area is logical, as you have to enter the annexation through City roads. He said the City and the County have worked well together on this proposed agreement and will be using this agreement as a template for other jurisdictions. He stated that two amendments in the Pierce County's Comprehensive Plan amendment cycle identify additional areas to be part of the City's potential annexation areas, and once that is adopted the City and County can move forward with those additional annexation areas as well. Councilmember Rackley mentioned that the City and the County have come far in the past 18 years in working together.

Seeing no additional speakers, Mayor Johnson closed the Public Hearing at 6:26 p.m.

B. Citizen Comments:

Chris Leyba, 17801 116th St Ct E, Bonney Lake, said he is a King County Sheriff's deputy detective in one of the felony crime units and a Bonney Lake resident. He said he will be running for State Representative for District 31 and spoke about issues and concerns that affect the area, including roads, education, transit, and interactions between local and federal government.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin advised the Finance Committee met earlier in the day and forwarded two items on for action under Finance Committee Issues.
- B. Community Development Committee: Councilmember Lewis advised the Committee did not meet on March 7th, due to the Council attending the Community Summit. He advised that the next Committee meeting will be held on March 21, 2017.
- C. Public Safety Committee: Councilmember Watson said the Public Safety Committee will next meet on March 28th.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #75833-75898 in the amount of \$8,680.16; Accounts Payable check/vouchers #75900-75959 (including wire transfer #'s 2242017, and 20124244) in the amount of \$241,433.39; and Voids - Check #75663 – replaced with check #75899.
- B. **Approval of Payroll**: February 1st - 15th 2017 for checks #33314-33325 including Direct Deposits and Electronic Transfers is \$ 527,563.55; and February 16th - 31st for checks 33326-33339 including Direct Deposits and Electronic Transfers is \$618,156.82.
- C. **AB17-16 – Ordinance D17-16 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 10.36.025 Of The Bonney Lake Municipal Code And Section One Of Ordinance No. 1193 Relating To Parking Enforcement.**

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

Consent Agenda approved 6 - 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB17-22 – Resolution 2580 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Water Developer's Extension Agreement With Pierce County Development Partners, LLC For The Rogers Estate Testamentary Plat.**

Councilmember Watson moved to approve Resolution 2580. Councilmember Lewis seconded the motion.

Resolution 2580 approved 6 - 0.

- B. **AB17-24 – Resolution 2582** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving A Developer’s Extension Agreement With Church Lake Development, LLC For The Church Lake Estates Plat, And Rescinding Resolution 2519.

Councilmember Lewis moved to approve Resolution 2582. Councilmember Watson seconded the motion.

Resolution 2582 approved 6 - 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB17-07 – Ordinance D17-07** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Annexing Certain Real Property, Identified As The “Kelly Creek Vista Potential Annexation Area” And The “Delany Potential Annexation Area”, Into The City Of Bonney Lake, Pursuant To Revised Code Of Washington (RCW) 35A.14.460 (Pursuant to Public Hearing).
- B. **AB17-06 – Resolution 2575** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing The City Of Bonney Lake Mayor To Sign The Interlocal Agreement With The Pierce County Regarding The Annexation Of An Unincorporated Urban Area(S) Utilizing The Procedures Set Forth In Revised Code Of Washington (RCW) 35A.14.460 And Authorizing The Mayor To Enter Into A Memorandum Of Understanding Regarding The Transition Of Governmental Services Related To Said Annexation (Pursuant to Public Hearing).

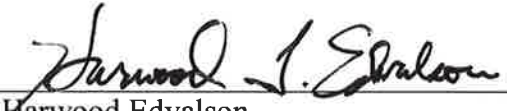
Councilmember Swatman moved to table discussion and action of proposed Ordinance D17-07 and Resolution 2575 to the March 21, 2017 Workshop for action. Councilmember Rackley seconded the motion.

**Motion to table proposed Ordinance D17-07
and Resolution 2575 to the March 21, 2017
Council Workshop approved 6 - 0.**


IX. EXECUTIVE/CLOSED SESSION: None.

X. ADJOURNMENT:

Mayor Johnson adjourned the Council Meeting at 6:33 p.m.



Harwood Edvalson
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the March 14, 2017 Meeting: None.

Note: Unless otherwise indicated, all documents submitted at City Council meetings and workshops are on file with the City Clerk. For detailed information on agenda items, please view the corresponding Agenda Packets, which are posted on the city website and on file with the City Clerk.