

CITY COUNCIL MEETING

July 25, 2017  
6:00 P.M.

MINUTES



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**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 Justin Evans, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Donn Lewis was absent.

**Councilmember Rackley moved to excuse the absence of Councilmember Lewis. Councilmember Watson seconded the motion.**

**Motion approved 6 – 0.**

C. Agenda Modifications: None.

D. Announcements, Appointments and Presentations:

1. Announcements:

- a. **Proclamation:** Salute to Armed Forces Day – July 26, 2017. Mayor Johnson read the proclamation to the assembled audience.

2. Appointments:

- a. **AB17-58** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Appointment Of Arts Commissioner Brynn Feroz (Position 8) For A Term Ending April 6, 2018, And Parks Commissioner Barbara Kiliz (Position 1), For A Term Ending April 6, 2020.

Councilmember Minton-Davis noted that Brynn Feroz was a high school student and personal acquaintance. She said she thought Brynn would do a great job on the Arts Commission.

**Councilmember Watson moved to approve the motion to ratify the**

**Mayor's appointments. Councilmember Rackley seconded the motion.**

**Motion approved 6 – 0.**

3. Presentations:

- a. **Presentation:** Joint Recreation Program Interlocal Agreement with Sumner School District (AB17-62 – Resolution 2600).

Mayor Johnson said there would be no presentation at this meeting. He explained the administration's intent is to have further information and discussion at the next Council workshop.

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

A. Public Hearing: None.

B. Citizen Comments:

Saranjit Bassi, 1219 224<sup>th</sup> Ave E, Bonney Lake, said that since the last time he had addressed the Council regarding his permit to open a marijuana retail sales establishment in Bonney Lake, he has had the opportunity to open an establishment in Okanagan. He said he has tailored his retail sales to the local needs serving many elderly who were previously traveling to Spokane for their medical marijuana. He added that he has become very engaged in the community there by sponsoring events and becoming active in their chamber of commerce. He said he will similarly be involved in supporting the City of Bonney Lake if he is allowed to pursue retail sales in the City.

Correspondence: None.

**III. COUNCIL COMMITTEE REPORTS:**

A. Finance Committee: Deputy Mayor McKibbin said the Committee met earlier in the evening and had a lively debate but had nothing to report at this time.

B. Community Development Committee: Councilmember Swatman reported for Chairman Lewis stating the Committee met with a couple of items on their agenda, but had no further information to report.

C. Public Safety Committee: Chairman Watson said the Committee met earlier this afternoon at 4 p.m. He said they discussed proposed revisions to the animal control code. He added that they also received the animal control report for the month. Chairman Watson also said the Committee received reports from the Police Department and Fire District regarding fireworks. He said the Fire District reported 55 calls on July 4<sup>th</sup> and 48 calls on July 5<sup>th</sup>. One call was a large fire on

Locust. He said nine other calls were minor, with most of those being put out with the assistance of the Police Department before firefighters arrived. And finally, Chairman Watson reported the Committee discussed the Puyallup Jail Contract which will include an increase in rates.

D. Other Reports: None.

#### IV. **CONSENT AGENDA:**

- A. **Approval of Minutes:** June 27, 2017 Meeting, July 11, 2017 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #76869-76901 in the amount of \$121,725.88. Accounts Payable check/vouchers #76902-76960 (including wire transfer #20170705) in the amount of \$271,515.24. Accounts Payable wire transfer #2017071701 in the amount of \$40,632.11 for P-Card Purchases.
- C. **Approval of Payroll:** July 1st-15th 2017 for checks #33489-33504 including Direct Deposits and Electronic Transfers is \$ 574,755.72.
- D. **AB17-68 – Ordinance 1579 [D17-68]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.12 Of The Bonney Lake Municipal Code And The Corresponding Ordinances No. 1510, 1266, And 561 Relating To Sewer System Regulations.
- E. **AB17-70 – Resolution 2604** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement With Utility Services Associates, LLC For The 2017 Leak Detection Program.
- F. **AB17-71 – Resolution 2605** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Sky Island Division 6 Subdivision Final Plat.

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

**Motion approved 6 – 0.**

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

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

**VII. PUBLIC SAFETY COMMITTEE ISSUES: None.****VIII. FULL COUNCIL ISSUES:**

- A. **AB17-75 – Resolution 2606** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Providing For The Submission To The Voters Of The City, At The General Election To Be Held On November 7, 2017, Of A Nonbinding Advisory Vote On Whether The City Council Should Allow Retail Marijuana Sales In Commercially-Zoned Areas Of The City; Requesting The Pierce County Auditor To Conduct That General Election On November 7, 2017; And Establishing For And Against Committees.

**Councilmember Rackley moved to approve Resolution 2606.  
Councilmember Swatman seconded the motion.**

**Councilmember Rackley moved to amend Resolution 2606 to add names to the “for” and “against” committees. Councilmember Swatman seconded the motion and offered the name of Saranjit Bassi for the “for” Committee and Marty “MG” Howerton for the “against” committee.**

**The motion to amend Resolution 2606 was approved 6 – 0.**

Councilmember Evans asked what the driving motivation was behind this proposed action. He asked if the Council is trying to legislate morality, or perhaps validate the voters’ statement from 2015, or if there is another reason. Councilmember Swatman said he feels the more information he can get from the voters will help him make a better, more informed decision in the end about whether the voters want retail sales of marijuana in the City. Councilmember Evans said it seems to be an issue of morality driving this ballot issue and perhaps should include alcohol and tobacco sales as well as bikini baristas. He objected to a vote of the people or Council action taking away the right of business owners to conduct legal business within the City. Councilmember Rackley said the ballot issue will draw attention to the decision the voters made in 2015. He said he sees little difference between legalized marijuana and legalized alcohol and tobacco. Councilmember Watson said he will look forward to the recommendations and information from the Planning Commission, but that the final vote will be made by the Council. He said he will not be voting in favor of this resolution.

**Amended Resolution 2606 was approved 4 – 2.  
Councilmembers Evans and Watson voted no.**

- B. **AB17-73** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Canceling The Regular Council Workshop And Community Development Committee Meeting On August 1, 2017.

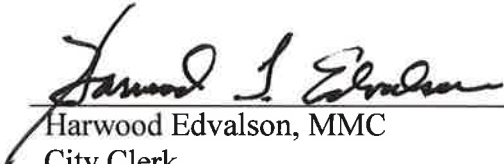
**Councilmember Watson moved to approve the motion. Councilmember Rackley seconded the motion.**


**Motion approved 6 – 0.**

**IX. EXECUTIVE SESSION: None.**

**X. ADJOURNMENT:**

**At 6:19 p.m., Mayor Johnson adjourned the meeting with the common consent of the City Council.**

  
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Harwood Edvalson, MMC  
City Clerk

  
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Neif Johnson, Jr.  
Mayor