

CITY COUNCIL MEETING

January 23, 2018
6:00 P.M.



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DRAFT MINUTES

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 Neil Johnson, Jr., also in attendance were Deputy Mayor Randy McKibbin, Councilmember Justin Evans, Councilmember James Rackley, Councilmember Michelle Surdez, and Councilmember Dan Swatman. Councilmember Terry Carter and Councilmember Tom Watson were not in attendance.

Staff members in attendance were City Administrator Don Morrison, Public Services Director John Vodopich, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Permit Center Lead Jennifer Francis and City Attorney Kathleen Haggard.

Councilmember Rackley moved to excuse the absence of Councilmembers Carter and Watson. Councilmember Evans seconded the motion.

Motion approved 5 – 0.

- C. Agenda Modifications:

Mayor Johnson announced the addition of a proclamation to the agenda for Career and Technical Education Month in February.

- D. Announcements, Appointments and Presentations:

- 1. Announcements: None.
- 2. Appointments: None.
- 3. Presentations:
 - a. Proclamation: Career and Technology Education Month – Feb. 2018.

The body of the proclamation was read by Logan DeLapp, a senior at Bonney Lake High School and an ambassador of the CTE Program.

Mayor Johnson concluded by proclaiming February 2018 as Career and Technology Education Month.

b. **Presentation:** Police Department Annual Awards.

Chief Powers said that the department celebrates annually the work of the department and those who do those jobs so well. She added each year those jobs get progressively more difficult. The following were recognized for 2017:

- 1) For 10 years of service- Jaime Amsbaugh, Heather Tower, Tobie Johnston, James Keller and Bob Kocher.
- 2) For 15 years of service – Brian Byerley and Kyle Torgerson.
- 3) For 20 years of service – Tom Longtine.
- 4) For 25 years of service – Dana Powers and Vince Sainati.

Louise Emry was given the Commitment to Community Support Award.

Buddy Mahlum was awarded the 2017 Outstanding Service Award.

Rob Hoag and Tobie Johnston received the Lifesaving Merit Award in association with a heart attack incident.

Justin Paulson and Todd Green also received Lifesaving Merit Awards. Participating in the presentation was Jack Tatarian the heart attack victim in this incident. He expressed appreciation to the officers and other life/safety professionals who assisted him and his family.

Eric Alfano and Todd Green received the Medal of Merit for their efforts in a drowning incident at Allan Yorke Park.

Buddy Mahlum was awarded a Letter of Commendation for work performed in 2016. Todd Green was awarded a Letter of Commendation for work performed in 2017.

c. **Presentation:** Save the Sumner-Bonney Lake Aquatics Program.

Emily Terrell spoke on behalf of the group. She described the history of the pool closure and described the need for continuing aquatics programs in the community. She invited Rafael Rodriguez, a graduating diver at Sumner High School, to address the Council. He explained the sense of confidence to reach goals and feeling of family the aquatics programs provide for the youth of the community. Ms. Terrell submitted a 1,000 signature petition in favor of the development of a WCIAA compliant swim and dive aquatics facility at the Midtown park. She suggested the group would be vocal supporters of a possible Metropolitan Parks District or bond measures if the pool were part of these efforts. She noted

the Sumner-Bonney Lake School District has pledged \$6.6 million toward the development of an appropriate pool.

Ms. Terrell concluded her presentation by asking the Council to begin the planning process for the Midtown Park and set a completion schedule; include a WCIAA compliant swim and dive aquatics facility at Midtown Park; and begin seeking funding for the Midtown Park and aquatics facility. She said her group would recruit other sports groups to provide vocal support in the press, serve on advisory boards and offer professional services where relevant.

Councilmember Evans recognized the Sumner High School diving coach as an outstanding cheerleader for the youth and programs.

- d. **Presentation:** Development Activity Annual Report – Jenn Francis, Permit Center Lead.

Ms. Francis gave a PowerPoint presentation regarding the permit activity during 2017. She presented analysis of the permit activity and gave a brief synopsis of significant permitted projects. She noted the City had 1,562 business licenses in 2017, which is an increase of 303. She added that the City received a total of 408 business license applications in 2017. Ms. Francis said that planning permits increased by 29 over 2016 to a total of 165. Ms. Francis concluded her presentation with a few screenshots of the BOX.com program the Permit Center is using to receive and transmit plan corrections and approvals from applicants. She said the electronic submissions have been warmly received by the development community, encouraging them to look for more ways to facilitate the permit process and subsequent communications electronically.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments:

Winona Jacobsen, 19306 Bonney Lake Blvd, spoke on behalf of the Greater Bonney Lake Historical Society. She said the Historical Society continues to work on cataloging and archiving donations provided by people interested in preserving the community's history. She said the Society's current location allows for research, but essentially no space for display of the collections. Ms. Jacobsen said the Society is completely staffed by volunteers who have served over 2,000 hours in 2017. She described additional service opportunities in which the volunteers of the Historical Society have participated. Ms. Jacobsen detailed how the Society and its collections have been used in research and publications both locally and

nationally. She reminded the Council of unfulfilled City offers and plans to assist the Historical Society with museum space over the past 15 years. She said the Society will continue to lobby for a museum to serve the more than 20,000 residents of Bonney Lake.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin said the Committee met at 5:00 p.m. earlier in the evening, had a personnel update, discussed a request by Woodside Manor for consideration on their sewer rates and reviewed the proposal for a key-card access system for the Justice & Municipal Center.
- B. Community Development Committee: Councilmember Swatman reported that the Committee met on January 16th and looked at the ordinance dealing with commercial financial hardship for the extension of the sewer and a resolution dealing with purchase of de-icing brine solution from the City of Auburn.
- C. Public Safety Committee: Councilmember Evans reported the Committee has not met, but will be meeting on the second Tuesday of February at 3:30 p.m. on the second floor of the Justice & Municipal Center.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #78258-#78299 (including wire transfer #'s 20171215, 22154527, 2017120452, 2018010301, 2018010302 and 2018010303) in the amount of \$399,006.63. Accounts Payable check/vouchers #78300-#78302 in the amount of \$49,772.88. Accounts Payable check/vouchers #78303-#78353 in the amount of \$279,669.90. VOIDS: Check #77741 not needed. Check #77742 not needed. Check #77781 not needed.
- B. **AB18-06 – Ordinance 1589** [D18-06] – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Extending The Franchise Under Which Comcast Cable Is Authorized To Provide Cable Television Service Within The City Of Bonney Lake.
- C. **AB18-08 – Ordinance 1590** [D18-08] - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Subsection 13.12.130 (E) Of The Bonney Lake Municipal Code, Relating To Financial Hardships For System Development Charges.

- D. **AB18-11 – Resolution 2632** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorize The Mayor To Sign An Interlocal Agreement With The City Of Auburn To Purchase Salt Brine For Snow & Ice Control.
- E. **AB18-13 – Resolution 2634** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Sign A Jail Contract With Pierce County.

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

Motion approved 5 – 0.

- V. **FINANCE COMMITTEE ISSUES:** None.
- VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.
- VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.
- VIII. **FULL COUNCIL ISSUES:** None.
- IX. **EXECUTIVE/CLOSED SESSION:** None.
- X. **ADJOURNMENT:**

At 7:06 p.m. the Council Meeting was adjourned by Mayor Johnson with the common consent of the City Council.

Harwood Edvalson, City Clerk	Neil Johnson, Jr., Mayor
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Items submitted at the January 23, 2018 Council Meeting:

1. “Petition” – Support for an Aquatics Center with Dive Pool at Bonney Lake Midtown Park – Emily Terrell, Spokesperson.
2. Printed PowerPoint Slides – January-December 2017 Update Permit Center Activity Report – Jenn Francis, Permit Center Lead

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.