

CITY COUNCIL MEETING

April 9, 2019
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 Johnson, elected officials attending were Deputy Mayor Randy McKibbin, Councilmember Terry Carter, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmembers Justin Evans and James Rackley were absent from the meeting.

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

Motion approved 5 – 0.

Staff members in attendance were City Administrator John Vodopich, Police Chief Bryan Jeter, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Planning and Building Supervisor Jason Sullivan, and City Attorney Kathleen Haggard.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
1. **Proclamation: National Volunteer Week April 7th – 13th, 2019.**
Mayor Johnson read the proclamation marking the week as National Volunteer Week.
 2. **Appointment/Action:**

AB19-64 – Motion – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Re-Appointments Of Laurie Selle, Carrie Maez, Glory Cancro, And Lucy Schwartz To The Arts Commission.

Councilmember Watson moved to approve the motion. Councilmember Swatman seconded the motion.

Motion approved 5 – 0.

3. Presentations: Vision 2050 Draft Supplement Environmental Impact Statement Briefing.

Planning and Building Supervisor Jason Sullivan provided an overview of the Puget Sound Regional Council (PSRC) proposed Vision 2050 Draft Supplement Environmental Impact Statement. He said the PSRC updates the vision plan approximately every 10 years and supplements the environmental impact statement based on the anticipated changes to the plan. He said the plan focuses on the Puget Sound area and growth related to population and employment. Supervisor Sullivan said he would be bringing back a resolution of support for one of the plan alternatives along with staff policy recommendations. Mayor Johnson suggested that it be discussed at a workshop. City Administrator Vodopich noted that time constraints and limited available workshops prior to the comment period deadline would require the Council to act sooner rather than later. It was suggested the resolution be placed on the next Council meeting agenda for further Council discussion and action. There was general Council consensus for this approach.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Dave Morell, Pierce County District 1 Councilmember, said he simply wanted to drop in, watch the Council meeting, and offer any assistance the County can provide. He noted he will participate in the Haulin' Eggs Fun Run in the City in support of Team Triumph pushing adaptive wheel carts for their disabled athletes.

Rhiannon Skog, 10606 210th Avenue E, Bonney Lake, says she's learned much in the past five months regarding the enforcement of panhandling in Bonney Lake. She pointed to other cities who've adopted ordinances that prohibit panhandling within 300 ft. of a posted sign or a limited number of locations. She encouraged the City to consider this approach.

Kathy Leese, 13271 179th Avenue E, Bonney Lake, spoke in support of the sign put up by the neighbor group. She believes it has had a positive impact on the problem area by the shopping center. She urged the erection of more signs to limit the amount of panhandling in Bonney Lake.

Cynthia Kraus, 9401 108th Avenue E, Bonney Lake, said that in many states there is no garbage perhaps because there are periodic no-littering signs posted with fines of \$1000. She suggested Bonney Lake post similar signs.

Brianna Rhody, 5310 180th Avenue E, said she's noticed a big difference with litter between her former home in Arizona and here in Bonney Lake. She said there is much more here. She said she has also observed there seems to be more people wandering around confused, or they don't have homes. She feels the community should take care of these people. She says she is also disheartened that citizens would take down the sign the Bonney Lake-Buckley Against Drugs (BLBAD) group put up. She hopes the City will take the issue seriously.

Rebecca Rick, 13013 211th Avenue Ct E, with family living at 7606 Meyers Rd, says the changes to Bonney Lake since 1977 are disheartening. She says she owns a business in the Safeway parking lot and has noticed an influx of homeless who have camps in the woods behind Safeway. She says there needs to be a flush of the woods soon. She said she is sad her group cannot receive the assistance from the City they are asking for to deal with these issues. She noted there is now a group operating opposed to the BLBAD efforts.

Mayor Johnson asked Police Chief Jeter to share with the audience what the City has been doing on a monthly basis to address the homeless encampments in the woods. Ms. Rick said she has noticed an increased presence in the County neighborhood where she lives to deal with known drug dealers. Chief Jeter said the police department has been working with Comprehensive Life Resources on a weekly basis to contact the homeless. He said there are a certain number of the homeless who do not want help. He added the department is working with both the City Attorney and City Prosecutor and that cleanups of Midtown Park and the WSU forest will soon be underway. He said the department works regularly with other jurisdictions in the area on emphasis patrols targeting drug dealers. He said the department is frustrated as well with the courts quick turn-around for drug dealers allowing them to be back out on the streets. Mayor Johnson said it's clear the City is working on the issues and he expressed appreciation for the citizens being out there and doing their part.

Kathy Armstrong, 26113 Sumner Buckley Highway, said she feels the minimum on-duty staffing for the police department is insufficient. She suggested the City add additional officers. Responding to Mayor Johnson's invitation to explain the City's efforts to increase staffing, Chief Jeter said the department is taking steps to bring two additional officers online around the July 1st. Ms. Armstrong is with BLBAD and has offered a meeting place to get all interested parties together to discuss the issues of homelessness, drugs and rehabilitation.

Kristina Donaldson, 11202 207th Avenue Ct E, Bonney Lake, has lived in the community since 1977. She said she has been threatened by the homeless and drug users in the Safeway parking lot in front of the Auburn Dance Studio. She

suggested the Coffee-with-a-Cop program and publicity from the City about the police arrests and efforts to combat crime in the City. Chief Jeter mentioned that the City does do coffee with a copy but not as frequently as the larger cities that have more staffing.

Kathy Leese (see above), spoke again and asked about the no-littering signs. She said it could be a revenue generator. Mayor Johnson invited her to email him and they could correspond about the issue.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin said the Committee met at 5:00 pm earlier in the evening and had presentations on personnel updates and police staffing, as well as discussion regarding boat launch fees.
- B. Community Development Committee: Councilmember Swatman said the Committee met on April 2nd at 4:30 pm with many staff members in attendance. He said the Committee continues to discuss the USPS zip code boundary issue in Eastown. City Administrator Vodopich is working on asking a USPS representative to appear in person to discuss the issues. He said several action items appear on this evening's Council agenda. He said the Committee also considered ratepayer issues with internal water leaks interior to their homes. He added the Committee is unable to address the concerns at this time due to the large number of variables associated with the issue. Councilmember Swatman noted that the feasibility study for the two roundabouts at 225th and 214th on SR410 has shown they would have a positive impact on traffic at those intersections.
- C. Public Safety Committee: Councilmember Watson said the Committee meeting has been moved to April 23rd at 3:30 pm in the 2nd floor conference room of the Justice and Municipal Center.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: March 20, 2019 City Council Workshop And March 26, 2019 City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #81794-#81881 and wire transfers #3132019, #20190320, #2019003502, #313201901, #313201902 and #2019030501 in the amount of \$547,974.74. Accounts Payable check/vouchers #81882-#81908 in the amount of

\$3,175.90. Wire transfer #2019031701 for P-Card transactions in the amount of \$35,446.07. VOIDS: Check # 81618 Wrong Vendor-Reissued.

- C. **Approval of Payroll:** March 1st-15th 2019 for checks #34082 – 34084 including Direct Deposits and Electronic Transfers is \$612,639.19. March 16th-31st 2019 for checks #34085 – 34093 including Direct Deposits and Electronic Transfers is \$802,349.21.
- D. **AB19-53 – Resolution 2732** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Utility Services Associates For The 2019 Leak Detection Surveying.
- E. **AB19-55 – Resolution 2733** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Approval Of The WSDOT Row Procedures For The City Of Bonney Lake.
- F. **AB19-56 – Resolution 2734** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Surplus Property And Authorizing The Sale Of Such Property In Accordance With Bonney Lake Municipal Code Section 2.70.100.
- G. **AB19-57 – Resolution 2735** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adoption The Planning Commission Work Plan For 2019-2020.
- H. **AB19-63 – Resolution 2738** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Award The Small Public Works Contract For Lift Station 14 Generator Improvements To Source Electric, LLC.
- I. **AB19-61 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Additional Permit Technician I/II Position In Lieu Of The GIS Assistant Position With The Intent To Amend The Budget Position Authorization Table During The Annual Budget Amendment Process.

Councilmember Watson moved to approve the Consent Agenda as presented. Councilmember Carter seconded the motion.

Consent Agenda approved 5 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB19-59 – Ordinance 1613** [D19-11] – 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 Portions Of Ordinance No. 1477 Relating To System Development Charges.

**Councilmember Watson moved to adopt Ordinance 1613 [D19-11].
Councilmember Surdez seconded the motion.**

City Attorney Haggard reminded the Council that with the two Councilmembers absent this evening this ordinance must pass by four affirmative votes. Councilmember Swatman spoke in favor of adopting the ordinance. He noted that providing services and infrastructure does get more expensive over time. He said the ratepayers have done their part with increased rates and that it is now the developer’s turn by paying an increased system development charge. Councilmember Watson noted this action may slow down development in the City.

Ordinance 1613 adopted 5 – 0.

IX. EXECUTIVE/CLOSED SESSION: None.

X. ADJOURNMENT:

At 6:47 p.m. the Meeting was adjourned by Mayor Johnson with the common consent of the City Council.

Harwood Edvalson, City Clerk

Neil Johnson, Jr., Mayor

Items presented to Council at the 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.