

COUNCIL WORKSHOP

**January 4, 2010
5:30 p.m.**

AGENDA

City of



“Where Dreams Can Soar”

The City of Bonney Lake’s Mission is to protect the community’s livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

Website: www.ci.bonney-lake.wa.us

*The City Council may act on items listed on this agenda, or by consensus give direction for future action.
The council may also add and take action on other items not listed on this agenda.*

Call to Order: Mayor Neil Johnson @ Bonney Lake City Hall – 19306 Bonney Lake Blvd.

Roll Call:

Elected Officials: Mayor Neil Johnson, Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember James Rackley.

Expected Staff Members: City Administrator Don Morrison, Public Works Director Dan Grigsby, Director of Community Development John Vodopich, Police Chief Mike Mitchell, Chief Financial Officer Al Juarez, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson and City Attorney Jim Dionne.

Agenda Items

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2. Review of Council Minutes: December 7, 2010 Council Workshop; December 14, 2010 Council Meeting.	3
3. Discussion: City/County Staff Meeting Regarding the CUGA Annexation Proposal on January 3, 2010.	17
4. Discussion: Council Retreat Dates, Including Potential Agenda Items and Participants.	19
5. Executive Session: Pursuant to RCW 42.30.110, the City Council may meet in executive session. The topic(s) and duration will be announced prior to the executive session.	
6. Adjournment.	

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA

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COUNCIL WORKSHOP

**December 7, 2010
5:30 p.m.**

DRAFT MINUTES



“Where Dreams Can Soar”

The City of Bonney Lake’s Mission is to protect the community’s livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

Website: www.ci.bonney-lake.wa.us

Audio Time Stamp ↓

Location: City Hall Council Chambers, 19306 Bonney Lake Blvd, Bonney Lake.

I. Call to Order: Mayor Neil Johnson, Jr. called the Workshop to order at 5:30 p.m.

II. Roll Call: [A1.3]

Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember James Rackley. Councilmember Mark Hamilton was absent.

[Staff members in attendance were City Administrator Don Morrison, Chief Financial Officer Al Juarez, Police Chief Mike Mitchell, Community Development Director John Vodopich, Community Services Director Gary Leaf, Building Official Jerry Hight, Public Works Assistant Engineer Andrew Fonda, City Attorney Jim Dionne, Administrative Services Director/City Clerk Harwood Edvalson, and Administrative Specialist Shawn Campbell.]

Deputy Mayor Swatman moved to excuse Councilmember Hamilton from attendance at the meeting. Councilmember Carter seconded the motion.

Motion approved 6-0.

City Staff presented Councilmember Carter with 141 jars of peanut butter that had been collected by staff for the Bonney Lake Food Bank. Councilmember Carter said she will match each jar collected. She thanked staff for their effort and presented staff with the Golden Squirrel Award. Councilmember Carter showed the 100 pounds of candy that had been donated by Molen Orthodontics for the Giving Tree. She reminded Council about the Giving Tree program and the various ways to participate.

III. Agenda Items:

5:34:30

A. Public Hearing: 2011-2012 Biennial Budget

Mayor Johnson opened the public hearing at 5:34 p.m. Seeing no speakers, the public hearing was closed at 5:35 p.m.

5:35:15

B. Council Open Discussion:

2011 Christmas Parade: Councilmember Rackley stated he had read in the Patch the City would have a Christmas Parade next year. Mayor Johnson said he does intend to have a Christmas Parade in 2011 in conjunction with the Tree Lighting Ceremony.

Buckley Youth Center: Councilmember Carter attended the Youth Center’s Fall Auction. She said the auction raised over \$4,000. She noted that a number of businesses in Bonney Lake donated to the auction.

Council Meeting: Deputy Mayor Swatman asked Council their intentions for meeting during the remainder of 2010. Councilmembers indicated after the next regular meeting on December 14th, the two remaining meetings could be cancelled.

White River Families First Collection: Councilmember Lewis attended a meeting in Buckley on November 29, 2010. He said Rainer Foothills Community Health Network presented a survey given to area schoolchildren by the Rainer Plateau Task Force, to track trends in drug use. He said the survey showed the Enumclaw and White River School Districts both have problems with drug use. One way to help the problem is to offer students activities and places to go other than drinking and parties, such as a YMCA or a youth center.

Sumner Bonney Lake Area Communities for Family: Councilmember Lewis said he attended the December 2, 2010 meeting. He said the Sumner and Bonney Lake High School students are providing a free holiday dinner for families in the area on Saturday, December 11th from 12:00 pm to 4:00 pm at Sumner High School. He said every kid gets a toy and the students provide families with groceries. He said the students raise funds all year long for this event.

YMCA: Councilmember Decker asked for a status update on the Bonney Lake YMCA. Mayor Johnson said things are status quo at this time. He said once the 2011 -2012 budget passes, the City will have more information on how to proceed. He said the projected build date is still 2018, but if funds become available, the YMCA would build a facility in Bonney Lake sooner.

Costco: Councilmember Rackley said he read in the Bonney Lake Courier Herald and the Patch that Costco has been approved to purchase land in Bonney Lake. Director Vodopich said he contacted Costco, and they are not aware of the person mentioned in the article. Director Vodopich said the City continues to have meetings with Costco and still hopes to have them in the City.

5:50:18

- C. **Review of Council Minutes:** November 16, 2010 Special Meeting; November 16, 2010 Council Regular Workshop; November 18, 2010 Special Joint Meeting and November 23, 2010 Regular Council Meeting.

The corrected minutes were forward to the December 14, 2010 Meeting for Council action.

5:50:46

- D. **Discussion: Tabled from 11/23/10 - AB10-150 – Ordinance D10-150 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Updating R-1 Zoning To Allow Accessory Dwelling Units As A Conditional Use.**

Councilmember Lewis said he wanted to carry this ordinance over to another meeting to provide citizens more opportunity to comment. He said he is not in favor of allowing conditional use permits in the R-1 zones for ADU’s. Deputy Mayor

Swatman asked what the value to the homeowner is in getting permits to add an ADU inside their existing structure. Director Vodopich said a homeowner can rent a room or space in their home without getting permits. Councilmember Lewis said the difference is the ADU is established as a separate residence. Councilmember Decker stated that sewer capacity and parking are a concern when homeowners add rooms to their existing structure. By consensus, Council will not move this item forward for further discussion or action at this time.

Assistant Engineer Andrew Fonda presented the Council with the 2011 Stormwater Pollution Prevention and Water Conservation Calendar. He shared that the project was funded with grant dollars. Councilmember Lewis asked if the City planned to continue with the calendar project in 2012. Mr. Fonda said if funding could be secured by February 2011, they could continue the project. Council asked to be informed of the funding status as they would like to continue the project. Council thanked Mr. Fonda.

6:08:14

- E. **Discussion: AB10-174 – Ordinance D10-174(A)** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 4 And 6 And Repealing Chapter 7 Of The Eastown Subarea Plan Of The Bonney Lake Comprehensive Plan; **Ordinance D10-174(B)** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A New Chapter 18.33 Of The Bonney Lake Municipal Code Relating To Eastown Development Standards; **Ordinance D10-174(C)** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 16.14.100 Of The Bonney Lake Municipal Code Relating To Landscaping Requirements For Parking Lots.

Community Development Director Vodopich stated the ordinance has been broken into three separate ordinances per the legal department's recommendation. City Attorney Dionne said if the Council enacts Ordinance D10-174 (A), it would repeal the Eastown Area Design Standards. He said there would be no design standards until the City enacted another ordinance with new design standards. Councilmember Lewis asked if there is a need to add this to the Comprehensive Plan now or wait until Eastown is further developed. He said the City would have a clearer vision of what they would like see for design standards in the future. Councilmember McKibbin said development agreements are an interim solution. Councilmember Decker stated the standards are very restrictive. Director Vodopich said until the City sewers are extended to Eastown there is no urgency to adopt the three ordinances. Councilmember Lewis said the City is able to do other developments with current processes in place, and it would be better to wait to develop new standards when the City has a clearer vision for the area. Mayor Johnson said the City could come up with a development agreement to be used if a developer came to the City wanting to develop Eastown. City Attorney Dionne said until the Council agrees on the design standards for Eastown and puts them in the Municipal Code the City is at risk. He said it is hard to enforce regulations that are not part of the Municipal Code. Deputy Mayor Swatman stated that until the Council has clarity of what the standards should be they cannot put the standards into the Comprehensive Plan. City Administrator Morrison said Ordinance D10-174(A) also addresses the road networks and sewers. He said the Council could delete the development standards section and pass the other sections. He encouraged the Council to refine their vision for Eastown and then develop standards for that vision. Director

Vodopich stated if Council passes Ordinance D10-174(A), the maps for roads and sewers would be added as part of the Comprehensive Plan.

By Council consensus, amended Ordinance D10-174(A) was forward to the December 14, 2010 Council Meeting for action. By Council consensus, Ordinance D10-174(B) and Ordinance D10-174(C) were not moved forward for further discussion or action at this time.

6:28:21

- F. **Discussion: AB10-180 – Ordinance D10-180** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.04 Of The Bonney Lake Municipal Code And Ordinance Nos. 700, 711, 778, 826, 851 And 885, Relating To Adoption Of Revised International Codes Of Building And Related Regulations.

Building Official Hight said the 2009 Energy Code was updated by the State of Washington effective January 1, 2011. He said the City is required to adopt the Energy Code by reference to be compliant with State standards. Deputy Mayor Swatman asked if other cities in the state are adopting the code and if it will affect the workload of the City inspectors. Mr. Height said it is a statewide requirement and it will increase the inspectors' workload. By Council consensus, the item was forward to the December 14, 2010 Meeting for action.

6:31:00

- G. **Discussion: AB10-192 – Ordinance D10-192** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Water Service Definitions And Regulations.

City Administrator Morrison said there are instances where property owners are interpreting the water service codes differently than the City. He said this ordinance clears up the areas of concern and ambiguity. Councilmember Rackley asked if this would help billing concerns. Councilmember Decker asked if each unit is required to have their own water meter, and why these concerns were not addressed during permitting. He asked if property owners pay more because of higher consumption. Councilmember McKibbin said the City cannot guess if a property owner has an ADU on their property. Director Vodopich said in one instance the inspectors have been to the home and there are three separate address placards. Councilmember Lewis stated this needs to be clear before the City annexes any more citizens to avoid confusion in the future. Deputy Mayor Swatman said this ordinance specifically addresses the issue of ADU's to make them clear. City Administrator Morrison said the City can proceed in two ways: charge separate base fees for properties with multiple residences, or require a meter for each residence. Finance Director Juarez said it would be cost prohibitive to require meters for each residence on a property. Councilmember Rackley said the City needs to have clear billing procedures. By Council consensus, this item will move forward to the December 14, 2010 Meeting for action.

6:50:46

Discussion: AB10-191 - Resolution 2090 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The City Of Bonney Lake Interim Justice Center Tenant Improvement Project Contract To JB Construction Consulting, Inc.

Community Development Director Vodopich provided Council with the bid tabulation for the project. He said the apparent low bidder is JB Construction Consulting, Inc. He explained items this contractor would be responsible for and the other items still to be completed. He said the ductwork will remain exposed on the second and third floor. He said the building should be finished and ready for occupants by April 1, 2011. Councilmember Decker asked about the cleaning of the ductwork. Community Services Director Leaf said that was not addressed in the scope of work for the cleaning contract. Council asked for “interim” to be removed from the name of the new building in the documents. City administrator Morrison said on the dedication plaque, the name will be “Justice Center”. Deputy Mayor Swatman asked if this contract was the City’s standard contract. City Administrator Morrison explained the contract is the standard contract that references the bid documents.

Councilmember Rackley moved to suspend Council Rules and add Resolution 2090 to the agenda as an action item. Councilmember McKibbin seconded the motion.

Motion approved 6 – 0.

Councilmember Rackley moved to approve Resolution 2090. Councilmember Decker seconded the motion.

Resolution approved 6 – 0.

At 7:02 p.m. Councilmember Rackley moved for a ten-minute break. Mayor Johnson reconvened the Workshop at 7:13 p.m.

7:13:29

H. **Discussion: AB10-188 – Ordinance D10-188 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Biennial Budget For Calendar Years 2009 And 2010.**

Chief Financial Officer Juarez explained that the proposed ordinance will amend the 2009 - 2010 budget to match the budget to actions taken by Council over the year 2010. He said state statute requires the City to have a balanced budget in the general fund. He explained the exhibit in the packet, and said the use of fund balances are inferred in the funds besides the general fund. He explained the City had to use existing fund balances to balance the budget. City Administrator Morrison said the ordinance amends the budget to include expenditures and grants that have come in through the year. He said it also amends the actual expenditures so the City has a balanced budget. Council asked for the full details for the amendment. By Council consensus, the item was forward to the December 14, 2010 Meeting for action.

7:25:35

I. **Discussion: AB10-189 – Ordinance D10-189 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Biennial Budget For Calendar Years 2011 And 2012.**

Chief Financial Officer Juarez explained the changes from the original proposed budget. City Administrator Morrison said the revenue is less than expenditures in the Utility and Capital funds, which indicates a use of new revenue not yet collected such as SDC funds, impact fees, or carry over project funds. He explained how the City has used the proceeds from the bond fund to reimburse funds used for land acquisitions and the civic center. He said the proceeds of the bond have been spent. He said the City will zero out the 325 fund and finish the Justice Center with general funds. He suggested that council move money to the general government CIP from the bond fund to be able to finish the Justice Center. He said the ER&R fund will need additional funds to replace detective cars that have been leased in the last budget cycle, as the lease expires at the end of the year. He said the guild agreement requires that the City provide assigned vehicles to officers or give them 6% of their monthly wage as a vehicle allowance, and still provide a vehicle for them to drive at work. Chief Mitchell said it will cost more to buy out the lease than it would to purchase new vehicles. He said the lifetime of an administration vehicle is about 10 years. Councilmember Carter said used vehicles also have higher repair costs. Councilmember Rackley said the money should be moved into the ER&R fund for the vehicles. Councilmember Carter asked if it would be better to fill the frozen police sergeant position with Chief Mitchell retiring next year. Mayor Johnson stated that he and the Chief have discussed this and the plan is to wait for the annexation vote. City Administrator Morrison pointed out the sergeant position is actually an under-filled lieutenant position. Councilmember Carter reminded Council of the Council goal of succession planning. She voiced her hope that the position would be opened internally first. She asked about promoting an officer on a temporary basis. Chief Mitchell said the Civil Service rules allow an officer to be promoted temporarily for up to 4 months. By Council consensus, this item was forward to the December 14, 2010 Meeting for action.

- I. Executive Session:** Pursuant to RCW 42.30.110(1)(i) the Council recessed to an executive session with the City Attorney at 7:53 p.m. for 30 minutes to discuss potential litigation. The Council returned to Chambers at 8:09 p.m.

Councilmember Rackley moved to amend the Agenda to add AB10-193 – A Motion To Appeal the Boundary Review Board’s Ruling To Create A Flood Control District. Councilmember Decker seconded the motion.

Motion approved 6-0

Councilmember Lewis moved to approve the Motion to Appeal the Boundary Review Board’s Ruling To Create A Flood Control District. Councilmember Decker seconded the motion.

Councilmember Decker called for the question.

Motion approved 6-0

8:10:49

A. Adjournment:

At 8:10 p.m. Councilmember Rackley moved to adjourn the Workshop. Councilmember McKibbin seconded the motion.

Motion approved 6 – 0.

Harwood T. Edvalson, CMC
City Clerk

Neil Johnson, Jr.
Mayor

Items submitted to Council at the December 7, 2010 Workshop:

- City of Bonney Lake Citizen – *Email: Eastown Design Standards* – Dean Ogle.
- City of Bonney Lake –*2011- 2012 Biennial Budget Exhibit “A”*– Don Morrison

DRAFT

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CITY COUNCIL MEETING

**December 14, 2010
7:00 P.M.**



The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

DRAFT MINUTES

"Where Dreams Can Soar"

Website: www.ci.bonney-lake.wa.us

Audio Time
Stamp ↓

Location: City Hall Council Chambers, 19306 Bonney Lake Blvd., Bonney Lake.

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the meeting to order at 7:02 p.m.

A. Flag Salute: Turner Wilcox from Boy Scout Troop #532 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 Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, and Councilmember Jim Rackley.

[Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Police Chief Mike Mitchell, Chief Financial Officer Al Juarez, Administrative Services Director/City Clerk Harwood Edvalson, Assistant City Attorney Kathleen Haggard, and Records & Information Specialist Susan Duis.]

C. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments: None.

3. Presentations: None.

c. Agenda Modifications:

Mayor Johnson asked the Council to consider adding an item to the Agenda revising the Ad Valorem Tax Levy ordinance.

Deputy Mayor Swatman moved to amend the agenda to add AB10-194 – Ordinance D10-194 – An Ordinance Of The City Council Of The City of Bonney Lake, Pierce County, Washington, Amending Ordinance 1367, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2011, to the Agenda under Finance Committee Issues, Item A. Councilmember Lewis seconded the motion.

Motion to amend the agenda approved 7 – 0.

7:03:51

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Jim Bouchard, 20303 108th St Ct E, Bonney Lake, on behalf of the Bouchard family, presented the City with an American flag that was flown in Iraq, where members of his family served in the military. He read the certificate of authenticity aloud and asked that the flag be prominently displayed in the new Justice Center building. Mayor Johnson thanked the Bouchard family for their contribution.

David Ambrose, 9203 211th Ave E, Bonney Lake, said he is concerned about proposed changes to Eastown Design Standards, specifically requiring that 5% of lots over 5 acres be used for plaza space. He said he works for a company that is working for a property owner in Eastown and he does not understand why the City would want to require plazas, which can cause loitering problems and reduce the taxable area of properties. He asked that the Design Standards be sent back to the Design Commission for further review.

Community Development Director Vodopich explained that the Design Standards are not being voted on at this Meeting, as Council decided not to act on them at this time. He said the only updates to the Eastown Subarea Plan being acted on at this Meeting are the road network and sewer system maps (AB10-174).

C. Correspondence: None.

7:10:52

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening and considered a revision to the ad valorem tax levy ordinance (AB10-194), reviewed meeting minutes, and discussed position titles, end of year finance issues, and social networking agreements.

B. Community Development Committee: Councilmember Lewis said the committee has not met since the last Council Meeting.

C. Public Safety Committee: Councilmember Carter said the committee met on December 6th and discussed citizens' rights to bear arms, speed bumps on private property, vehicle purchases and staffing, potential uses for the Reed property, and crime statistics. The committee tabled several items for discussion in 2011, including weapons ordinances, medical marijuana dispensaries, nuisances, raising poultry, and animal control fees. The committee forwarded the revised contract with Metro Animal Control to the current agenda (Resolution 2084).

D. Other Reports:

Pierce Transit Board: Mayor Johnson attended the Pierce Transit Board meeting on December 13th, where the continuing budget for 2011 was approved. He said Pierce

Transit's budget comes from sales taxes (about 55%), fares (about 22%), and Sound Transit funding (about 25%).

Flood Control District: Mayor Johnson said the Flood Control District is official and has adopted a budget, and adopted a tax of \$5 per parcel. He said one member, Tim Farrell, voted no due to concerns that the district was not fully planned out. He said he has instructed Public Works Director Grigsby to continue working with Sumner to design the Sewer Treatment Plant flood wall, but also to have this project included in the Flood Control District's projects and budget.

State Representative: Mayor Johnson and City Administrator Morrison met with new State Representative Cathy Dahlquist earlier in the day. They discussed the City and legislative items.

7:19:45

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** November 16, 2010 Special Meeting; November 16, 2010 Council Regular Workshop; November 18, 2010 Special Joint Meeting and November 23, 2010 Regular Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** Total Amount = \$1,263,971.59 (See Agenda packet for details).
- C. **Approval of Payroll:** Payroll for November 16-30, 2010 for checks 29445-29472 including Direct Deposits and Electronic Transfers in the amount of \$ 569,252.03.
- D. **AB10-169 – Ordinance 1368** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Replacing The “Other Capital Facilities” Element Of The Comprehensive Plan With An Element Entitled “Capital Facilities”.
- E. **AB10-172 – Ordinance 1369** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Transportation Element Of The Comprehensive Plan.
- F. ~~**AB10-174 – Ordinance D10-174** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 4 And 6 Of The Eastown Subarea Plan Of The Bonney Lake Comprehensive Plan. Moved to Full Council Issues, Item B.~~
- G. **AB10-180 – Ordinance 1371** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 15.04 Of The Bonney Lake Municipal Code And Ordinance Nos. 700, 711, 778, 826, 851 And 885, Relating To Adoption Of Revised International Codes Of Building And Related Regulations.
- H. **AB10-188 – Ordinance 1372** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Biennial Budget For Calendar Years 2009 And 2010.
- I. **AB10-192 – Ordinance 1374** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04 Of The Bonney Lake Municipal Code And Ordinance Nos. 1277 And 1221 Relating To Water Service Definitions And Regulations.

- J. ~~AB10-181 – Resolution 2084~~ – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between The City Of Bonney Lake And Metro Animal Services. *Moved to Full Council Issues, Item D.*
- K. **AB10-185 – Resolution 2086** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Renew An Interlocal Agreement With The City Of Buckley For Planning Services.
- L. **AB10-186 – Resolution 2087** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Wash Wise 2011 Incentive Program.
- M. **AB10-187 – Resolution 2088** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The 2011 High Efficiency Toilet Rebate Program.
- N. ~~AB10-190 – Resolution 2089~~ – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Updating The Policy For Establishing And Maintaining A Workplan For The Planning Commission, And Adopting A Workplan For The 2011-2012 Biennium. *Moved to Full Council Issues, Item C.*
- O. **AB10-173** – A Motion Of The City Council Cancelling The December 21, 2010 Council Workshop And The December 28, 2010 Regular Council Meeting.

Deputy Mayor Swatman asked that Item F. be moved to Full Council Issues, Item B. Councilmember Carter requested that Item N. be moved to Full Council Issues, Item C., and that Item J. be moved to Full Council Issues, Item D.

Consent Agenda approved as amended 7 – 0.

7:19:45

V. FINANCE COMMITTEE ISSUES:

- A. **AB10-194 – Ordinance 1375** – An Ordinance Of The City Council Of The City of Bonney Lake, Pierce County, Washington, Amending Ordinance 1367, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2011. *Added to Agenda under Agenda Modifications.*

Councilmember Decker moved to approve Ordinance 1375. Councilmember Rackley seconded the motion.

Chief Financial Officer Juarez said the amended ordinance does not include substantive changes, but incorporates language that was requested by the new County Assessor.

Ordinance 1375 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: *None.*

7:22:32

VIII. FULL COUNCIL ISSUES:

- A. **AB10-189 – Ordinance 1373** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Biennial Budget For Calendar Years 2011 And 2012.

Councilmember Rackley moved to adopt Ordinance 1373. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman thanked staff for their time and work to provide long-range budget models. He noted that the Mayor allocated funds for potential future projects such as a community center and sidewalks. He said the budget reserves a healthy fund balance that can be used for emergencies, and that he supports the biennial budget. He added that the Council will review and amend the budget as needed in the coming year, depending on the economy. Councilmember Hamilton noted that in previous discussions he was concerned about a position in the Police Department, but noted the position is frozen and unfilled, but still budgeted. Mayor Johnson thanked all the staff who worked on the budget document. He said if the annexation passes at election, the Council will need to re-revisit the budget.

Ordinance 1373 approved 7 – 0.

- B. **AB10-174 – Ordinance 1370** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 4 And 6 Of The Eastown Subarea Plan Of The Bonney Lake Comprehensive Plan. *Moved from Consent Agenda, Item F.*

Councilmember Decker moved to adopt Ordinance 1370. Councilmember Rackley seconded the motion.

Deputy Mayor Swatman said the proposed ordinance does not include any changes to the Eastown Design Standards. He said it makes changes to figures in the comprehensive plan related to planned roads and the sewer system in Eastown. He said the City Attorney has advised the Council that they can review and adopt revised design standards in 2011, outside the normal comprehensive plan schedule. He said the Council needs to carefully review changes to the design standards before approving them. Community Development Director Vodopich confirmed the items being revised, and said the proposed maps are on display in the Council chambers.

Ordinance 1370 approved 7 – 0.

- C. **AB10-190 – Resolution 2089** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Updating The Policy For Establishing And Maintaining A Workplan For The Planning Commission, And Adopting A Workplan For The 2011-2012 Biennium. *Moved from Consent Agenda, Item N.*

Councilmember Rackley moved to adopt Resolution 2089. Councilmember Lewis seconded the motion.

Councilmember Carter said she pulled the resolution to explain items that were removed from the workplan, since some councilmembers did not attend the joint meeting in November. She said green incentives were removed from the work plan, noting that five recent buildings and projects in the area, including the Justice Center and school buildings, used green standards. She said shared housing/boarding houses were removed, as the City already has shared apartment spaces available.

Resolution 2089 approved 7 – 0.

- D. **AB10-181 – Resolution 2084** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement Between The City Of Bonney Lake And Metro Animal Services. *Moved from Consent Agenda, Item J.*

Councilmember Carter moved to adopt Resolution 2084. Councilmember Lewis seconded the motion.

Police Chief Mitchell said the City has a place on Metro’s board and the revised agreement is a good opportunity to move forward and work with the agency. He said the agreement includes some fee increases, as well as opportunities to save money and help make metro a self-supporting agency. Councilmember Carter said the Public Safety Committee plans to review an ordinance to change the animal code and refer to the Metro Animal Services fee structure so the code is up to date. She said both sides still have some concerns, but are working to make the process work more smoothly and the Public Safety Committee recommends approval.

Resolution 2084 approved 7 – 0.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

7:34:04

At 7:34 p.m., Councilmember Lewis moved to adjourn the meeting. Councilmember Hamilton seconded the motion.

Motion to adjourn approved 7 – 0.

Harwood Edvalson, CMC
City Clerk

Neil Johnson
Mayor

Items presented to Council at the December 14, 2010 Meeting:

- City of Bonney Lake – *AB10-194 – Ordinance D10-194 – Amending Ordinance 1367, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2011* – Chief Financial Officer Al Juarez.



**Executive
Department**

Memo

Date : December 28, 2010
To : Mayor and Council
From : Don Morrison, City Administrator
Re : January 3rd City/County Staff Meeting regarding CUGA Annexation

John Vodopich and I will be meeting with County staff on Monday January 3rd, at the County's request, to discuss the proposed CUGA annexation. The County has asked if the City would consider extending the review period to give them more time to "negotiate" with us before determining whether to invoke BRB jurisdiction.

We explained that we have been working on the proposal for the past three years, and had previously invited PC Executive Ladenburg to participate with us in the annexation study, and then later asked PC Executive McCarthy to work with us on an annexation agreement – all to no avail.

While we do not understand the full extent of the items they would like to negotiate, we have been told that there is concern over Plateau 465 and the commitments the development had made to the County in exchange for the MPC designation the County had granted them, including affordable housing, Transfers of Development Rights (TDR) demonstration, mitigation payments, etc.

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**Executive
Department**

Memo

Date : December 28, 2010
To : Mayor and Council
From : Don Morrison, City Administrator
Re : 2011 Council Retreat

It was suggested that we discuss setting a 2011 Council Retreat at the January 4th Workshop. This discussion would include the following:

- Potential day and time. Please check your calendars and come prepared with available dates you could meet. In the past, retreats have included either Friday evening and all day Saturday sessions, and more recently just an all day Saturday session.
- It is anticipated that a principle retreat topic would be the "vision" for Eastown. The Council should determine whether to invite the Planning/Design Commissioners and/or property owners to participate in that visioning exercise. OR, rather than engage in actual visioning, the council could simply discuss alternative options to review the vision for Eastown. Eventually, the types of zoning changes (if any) and design standards to be developed for Eastown should reflect the vision.
- The other topics for the retreat, and whether to include the traditional review of the Council Vision Statements, Reprioritization of Council Goals (sticker exercise), etc.

Some potential retreat discussion topics include:

- Use of the Justice Center
- Long Range Park, Trail, Open Space and Recreation Goals (Long range recreation service structure; Park planning, development and financing; YMCA/Community Center; Interim uses of Moriarty or other park property)
- Eastown Sewer

Attached are the past agendas for the 2007-2010 Council retreats.

Agenda

Council Retreat

Saturday, February 27, 2010
Washington National, Auburn, WA

8:00am Continental Breakfast

8:30am Council Member Roundtable

- Why I ran for Council, and what I'd like to see

Council Visioning and Goal Setting

- Briefly Review/Update Council Vision Statements
- Review/Update/Prioritize Council Goals

Rest Break:

10:15am Council Strategy Sessions

- 2011-2012 Budget Emphasis Survey, and Process
- CUGA Annexation
- Legislative Agenda (What we want to lobby the county, state, and feds to do for Bonney Lake)

Lunch: Lunch followed by wellness activity (putting challenge)

1:30pm Council Strategy Sessions Continued

- Long Range Sewer System Goals
- Downtown Civic Center

Rest Break:

3:00pm Council Strategy Sessions Continued

- Long Range Park, Trail, Open Space and Recreation Goals
 - Long range recreation service structure
 - Park planning, development and financing
 - YMCA/Community Center
 - Interim uses of Moriarty or other park property

4:30pm Other Discussion Items

- Council Committee Operations and Agenda preparation
- Open Council Discussion

5:15pm Wrap-up and Recess to Dinner

5:30-7:00 Dinner Meeting (no formal agenda items)

Agenda

Council Retreat

Saturday, March 28 2009
Windemere Conference Room,
18008 SR 410 E., Bonney Lake

- 8:00am Continental Breakfast
- 8:30am Council Visioning and Goal Setting
- A. Review/Update Council Vision Statements
 - B. Review/Update Council Goals
 - C. Goal Prioritization (5 dot exercise)
- Rest Break:
- 10:30am Council Strategy Sessions
- Budget Contingency Plans (90 min.)
- Lunch:
- 1:00pm Council Strategy Sessions Continued
- CUGA Annexation, including sewer considerations - 90 min.
- Rest Break:
- 2:45pm Council Strategy Sessions Continued
- Long Range Park and Recreation Goals
 - Community Center (YMCA) - 60 min.
 - Center, Park and Trail Funding – 15 min.
- 4:00pm Open Council Discussion
- *Time Available Basis*: Code Enforcement Task Force Briefing
 - *Time Available Basis*: BLMC Assessment Briefing
- 5:00pm Wrap-up and Recess to Dinner
- 5:30-7:00 Dinner Meeting, Al Lago

Agenda

Council Retreat

February 1-2, 2008

Friday, February 1, 2008, Cedar Ridge Retirement Center, Bonney Lake (3rd Floor TV Lounge)
5:30pm – 9:00pm. Participants: Council, Mayor, Administrator

- 5:30pm Call to Order and Review of Agenda
- 5:35pm Statement of Councilmember Interests
- 6:00pm Discussion Topics
- Review and confirm/modify Council vision and goal statements
 - Mayor/Council pay – Salary Commission
- 7:30pm Recess to Dinner Meeting (Al Lago)

Saturday, February 2, 2008, Marriott Courtyard - Tacoma, Mt. Adams Room (1515 Commerce St.)
8:00am – 4:00pm. Participants: Mayor, Council, Administrator, Department Heads (Optional)

- 8:00am Continental Breakfast
- 8:30am Council Strategy Sessions:
1. Growth Strategy:
 - Comprehensive Urban Growth Area (CUGA)
 - Plateau Area within PC Alderton-McMillin Plan
 - Lake Tapps
 2. CUGA Sewer Service Strategy
 3. Transportation Funding Options and Strategies
- 12:15pm Lunch
- 1:30pm Council Strategy Sessions Continued:
4. Downtown Plan Implementation Strategy and Timeline
 - Interim Justice Center Construction and Use
 - Funding the civic center
 - Eminent Domain policy
 5. Emergency Dispatch and 800mh Communications
 6. Open Council Discussion
 7. WSU Forest/Fennel Creek (if time allows)
- 3:45pm Wrap-up and Adjourn

Agenda

Council Retreat

Public Safety Building, Bonney Lake, Washington
February 17-18, 2007

Saturday, February 17, 2007

12:00pm – 7:30pm

Participants: Council, Mayor, Administrator, Department Heads

12:00pm Call to Order
12:05pm Review of Agenda and Statement of Councilmember Interests
12:30pm Strategic Planning Discussions (Rest Breaks as Needed)
5:45pm Wrap Up and Adjourn
6:00pm Dinner

Sunday, February 18, 2007

8:00am – 3:15pm

Participants: Mayor, Council, Administrator, City Clerk

9:00am Continental Breakfast
9:15am Continue Strategy Sessions from Friday afternoon:
10:45am Exercise: The Council Vision for Public Safety
11:30am Review/Update City Vision and Goal Statements
12:30am Prioritize Council Goals for 2007-2008 Biennium
1:30pm Lunch
2:15pm Develop 2007 Policy Calendar
2:30pm Preliminary long range goal setting for 2009-2010 biennium
3:15pm Wrap-up and Adjourn