

CITY COUNCIL WORKSHOP

April 21, 2015
5:30 p.m.

AGENDA



“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.
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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.

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

I. Call to Order: Mayor Neil Johnson, Jr.

II. Roll Call:

Elected Officials: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember James Rackley, and Councilmember Tom Watson.

III. Agenda Items:

A. Presentation: East Pierce Fire & Rescue Chief Jerry Thorson – Inlet Island Fire Station (No advance materials)

B. Council Open Discussion

C. Review of Draft Minutes: April 7, 2015 Workshop

D. Discussion: AB15-17 – Resolution 2432 – Comprehensive Plan Update – Economic Vitality Element

E. Discussion: AB15-43 – Resolution 2447 – Notice of Intent to Adopt an Amendment to the Shoreline Master Plan Regarding Critical Areas

F. Discussion: Setting public hearings (No advance materials)

G. Motion: Motion to waive Council rules to take action on the following agenda items brought forward from the cancelled April 14, 2015 regular Council meeting.

H. Citizen Comments:

Citizens are encouraged to attend and participate at all Council Meetings. You may address the Mayor and City Council on matters of City business, or over which the City has authority, for up to 5 minutes. Sign-up is not required. When recognized by the Mayor, please state your name and address for the official record. Designated representatives recognized by the chair who are speaking on behalf of a group may have a total of 10 minutes to speak. Each citizen is allowed to speak only once during Citizen Comments.

I. Correspondence.

- J. PROPOSED ACTION ITEMS:** The following items are anticipated for action items at the April 21st Workshop due to Cancellation of the April 14, 2015 Council Meeting (**Note: All Agenda Items contained in Agenda Item III.J will not be included in the April 21st Workshop packet. Included in this packet, however, is a revised Ordinance for Item III.J.14. AB15-53 – Ordinance 15-53. Council, otherwise, please refer to the previously distributed April 14th Council Meeting packet for all other material:**)

APPOINTMENTS:

1. **AB15-58** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Nominate Terry Reid As Bonney Lake’s Representative To the Pierce County Conservation Futures Citizens’ Advisory Board.

CONSENT AGENDA ITEMS:

The items listed below may be acted upon by a single motion and second of the City Council. By simple request to the Chair, any Councilmember may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.

2. **Approval of Minutes:** March 17, 2015 Workshop and March 24, 2015 Meeting.
3. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #70722-70793 (including wire transfer # 20150306) in the amount of \$515,098.46.
Accounts Payable wire transfer #2015031701 for p-card purchases in the amount of \$33,558.28.
Accounts Payable checks/vouchers #70794-70834 (including wire transfer # 15150064) in the amount of \$327,943.04.
Accounts Payable checks/vouchers #70835-70868 in the amount of \$274,739.94.
Voids: 70855 – Multiple page remittance to Pierce County for Property Tax Payment, 70856 – Multiple page remittance to Pierce County for Property Tax Payment, 70857 – Multiple page remittance to Pierce County for Property Tax Payment, 70859 – Multiple page remittance to Pierce County for Property Tax Payment.
4. **Approval of Payroll:** Payroll for March 1st – 15th, 2015 for checks #32303-32320 including Direct Deposits and Electronic Transfers is \$ 456,981.24.
Payroll for March 16th – 31st, 2015 for checks #32321-32347 including Direct Deposits and Electronic Transfers is \$ 74,573.64.
5. **AB15-36 – Ordinance D15-36** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 5.08 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 1236 And 1256, Related To Business Licenses.
6. **AB15-42 – Ordinance D15-42** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Portions Of Section 3.68.010 Of The Bonney Lake Municipal Code Related To Planning Department Services And Fees.
7. **AB15-54 – Ordinance D15-54** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Amending Sections 13.04.070 And 13.12.100, Bonney Lake Municipal Code, Related To Applications For Water And Sewer Service.

8. **AB15-56 – Ordinance D15-56** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Amending Section 15.14.035, Bonney Lake Municipal Code, Related To Applications For Storm Water Service.
9. **AB15-28 – Resolution 2443** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Amended Scope Of Work Attached To An Interagency Agreement With The Department Of Enterprise Services For Conservation Services.
10. **AB15-57 – Resolution 2454** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign Amendment 2 To The Stormwater Mitigation Agreement For Eastown Properties With WSDOT.
11. **AB15-46** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County Washington, To Accept As Complete The Eastown Sanitary Sewer Mains – Phase 2 (Lift Station) Project With RCNW, Inc.

FINANCE COMMITTEE ISSUES:

12. **AB15-52 – Resolution 2452** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With The Law Office Of Donna L. Johnston To Provide Public Defender Services For The City Of Bonney Lake.
13. **AB15-55 – Resolution 2453** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting Lodging And Meal Rates For City Employees And Officials While On City Business, And Replacing Resolutions 1787 And 1902.

FULL COUNCIL ISSUES:

14. **AB15-53 – Ordinance 15-53** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Acquisition Of Property By Purchase Or Condemnation (21704 SR 410 E).
15. **AB15-59** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting A Public Hearing At 7:00 P.M., Or As Soon Thereafter As Possible, During The Regular Council Meeting Of April 28, 2015, To Consider The Proposed Surplus of Utility Property (Proposed Resolution 2455).

IV. Executive Session: Pursuant to RCW 42.30.110, the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

V. Adjournment

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