

**ADJOURNED CITY  
COUNCIL WORKSHOP**

**August 24, 2010  
6:30 p.m.**

**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](http://www.ci.bonney-lake.wa.us)*

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**The Council adjourned its August 17, 2010 regular Workshop to this date and time.**

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 6:28 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 Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, and Councilmember James Rackley.

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

**III. Agenda Items:**

6:28:47

**A. Council Open Discussion:**

Bonney Lake Days: Councilmember Hamilton thanked staff for doing a great job with Bonney Lake Days. He said the event went well and was well-attended, and the City booths had a lot of great information for residents. Mayor Johnson said about 800 people attended the Chris August concert, and overall vendors seemed happy with the event. He thanked David Wells, Don Morrison, and all staff members who participated.

Councilmember Hamilton suggested that the City designate at least one handicapped parking space in the Ballfield #4 parking lot near the entry at Bonney Lake Blvd, and add a crosswalk from the parking lot to the park. He said during Bonney Lake Days he saw someone having trouble navigating the gravel parking lot and there were no spaces available near the sidewalk. Mayor Johnson said staff have looked into this option in the past, but it is a problematic location for a safe crossing. He said he will talk with staff again about the options to see what improvements can be made.

Diamond Lounge: Councilmember Decker said the Councilmembers received a memo that the Diamond Lounge's liquor license has expired. Chief Mitchell said he understands the establishment closed on August 18, 2010.

Upcoming Events: Councilmember Carter said the last Kids Club is on August 31<sup>st</sup>, Tunes at Tapps concerts will be held on September 1<sup>st</sup> and 8<sup>th</sup>, the movie Twilight: New Moon will be shown on Friday September 3<sup>rd</sup>, and Beautify Bonney Lake is scheduled on September 18<sup>th</sup>. She added that Relay for Life will be holding a raffle during the movie including a Twilight-themed gift basket.

Shoreline Master Program Update: Councilmember Carter said the Shoreline Master Program committee met on July 29<sup>th</sup>. Their next meeting is September 9<sup>th</sup> and they plan to hold an open house for residents in October.

Lakeridge Middle School: Mayor Johnson said the school is not yet open but he will notify Councilmembers when the school district plans to have an opening ceremony.

Utility Rates: Councilmember Carter said the local newspaper reported that the City of Sumner has approved increased water and sewer rates.

Swiss Park: Councilmember Carter said Swiss Park is planning to do improvements, and she asked which design standards apply to their project. Director Vodopich said his department has held a pre-application conference with the group, which plans to install a restroom and shower facility. He said since the facility is being used for the adjacent RV park, it is considered a commercial improvement and must meet applicable codes. Director Grigsby said the site uses a septic system currently.

Liquor Control Board: Councilmember Decker said he received information from MRSC about the proposed changes to liquor sales in the State. He said there are 300 liquor stores in the state and if the law passed there will be many more, which would be an added expense and law enforcement costs to the City. Councilmember Rackley said other states that allow liquor sales do not seem to have problems and he does not share Councilmember Decker's concerns.

6:43:36

- B. **Discussion: AB10-125 - Resolution 2058** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With RH-2 For The Design Of The Eastown Sewer Service Area Study, Eastown Sewer Lift Station Design And Lift Station 18 Improvements.

Mayor Johnson said at past meetings the Council directed staff to consider alternate sites for the Eastown lift station. Director Grigsby said his staff and RH2 staff reviewed the area and came up with the proposed projects to be included in the design plan. He said if the City chooses to design the whole system it will help lock in the location of the lines, which is good for potential development. He briefly described the proposed project phases: Phase 1 includes designing the lift station, pressure line to 96<sup>th</sup> St E, gravity line to Home Depot and crossing under SR 410 near lift station 18; Phase 2 includes connecting the system to properties in Eastown. He said properties west of the Compass Pointe property would need to design and install their own sewer as they develop, just as property owners to the south will design and install sewer from the undercrossing when that area is developed.

Mayor Johnson clarified that the design stage needs to be completed before the rest of the Eastown sewer project can move forward. Director Grigsby said property owners have been working on preparing easements, but many are hesitant to sign easements until after the Council approves the system design.

Deputy Mayor Swatman asked how staff arrived at the proposed lift station site. Director Grigsby said staff reviewed all the properties in the area, and though other sites could work this site was selected because it allows the shortest route for connections, does not require the City to route the line through County properties, and is accessible to properties east of the current City limits, which could be connected in the future. He said he does not believe running the sewer line down SR410 is a viable option.

Director Grigsby said the design cost is reasonable given the scope of the project, and any 'soft costs' incurred before a Utility Latecomer Agreement (ULA) is created can be rolled into the ULA costs. He said any construction costs incurred before creation of the ULA cannot be included in the ULA, but any proposed construction would need Council approval before moving forward.

Director Grigsby explained that the proposed sewer lines run along future mapped streets and frontage roads, and he will need at least three easements initially for the proposed lift station. Councilmember Hamilton expressed concern about property owners who do not want to sign easements holding up the project. He said if the sewer runs along the City roads it will be easier to get easements. Deputy Mayor Swatman said he is in favor of requiring owners to provide easements so they cannot put the project on hold. He said the easements need to be discussed in depth once the project is actually designed. Deputy Mayor Swatman said he hopes property owners will participate in the process as much as possible, and that the system will be cost-effective and help the property owners develop their properties.

Councilmember Rackley said the Community Development Committee supports the design contract. He also said he felt the design process should not begin until property owners submit their easements, however. Mayor Johnson said the design is just a first step, and Director Grigsby said he would not pursue most easements until the 30% project design is completed. Councilmember Hamilton said the Council is clearly stating that the project should move forward, and it is up to the property owners to do their part with easements to continue the process.

As the Workshop had run past 7:00 p.m., the City Attorney advised the Council to forward any remaining discussion items from the Workshop agenda to the regular Council Meeting agenda.

**Councilmember Decker moved to forward items B., C., and D., from the current agenda to the regular August 24, 2010 Meeting agenda for discussion. Deputy Mayor Swatman seconded the motion.**

**Councilmember Rackley moved to amend the motion to table item D. to the September 7<sup>th</sup> Workshop for discussion. Councilmember Decker seconded the motion.**

**Motion to amend approved 4 – 3.  
Councilmembers Carter,  
Hamilton and Lewis voted no.**

**Original motion as amended approved 7 – 0.**

- C. **Discussion:** (Tabled from July 27th Council Meeting) **AB10-106 - Resolution 2048**  
- A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Netversant To Install Category Six Network And Cable TV Cabling In The Interim Justice Center For \$12,288.20.

*This item was forwarded to the regular Council Meeting of August 24, 2010 for discussion.*

- D. **Discussion:** **AB10-137** - Finish Appearance of Downtown SR410 Retaining Wall.

*This item was tabled to the September 7, 2010 Workshop for discussion.*

**IV. Executive Session:** None.

7:18:51

**V. Adjournment:**

**At 7:18 p.m. Councilmember Decker moved to adjourn the Workshop. Councilmember Rackley seconded the motion.**

**Motion approved 7 – 0.**

  
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Harwood T. Edvalson, CMC  
City Clerk

  
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Neil Johnson, Jr.  
Mayor