

CITY COUNCIL WORKSHOP

**May 21, 2013
5:30 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

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

I. CALL TO ORDER –Mayor Neil Johnson, Jr. called the workshop to order at 5:33 p.m.

II. ROLL CALL:

Administrative Services Director/City Clerk Harwood Edvalson called the roll. Elected officials attending were Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Randy McKibbin, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Jim Rackley, and Councilmember Tom Watson. Councilmember Katrina Minton-Davis was absent.

Councilmember Rackley moved to excuse Councilmember Minton-Davis. Councilmember Watson seconded the motion.

Motion approved 6 – 0.

Staff members in attendance were City Administrator Don Morrison, Chief Financial Officer Al Juarez, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief of Police Dana Powers, City Attorney Kathleen Haggard, Facilities & Special Projects Manager Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, and Administrative Specialist II Renee Cameron.

III. AGENDA ITEMS:

A. Council Open Discussion

Association of the United States Army. Councilmember Watson reminded the Council that the City is involved with the Association of the United States Army and on May 22nd, from 5-6 p.m. they will be celebrating their kick-off for the Bonney Lake Chapter at the Harborstone Credit Union. Councilmember Watson encouraged other Councilmembers to attend.

SwimSafe. Councilmember Watson thanked everyone involved in the SwimSafe information contained in this week's Bonney Lake Courier Herald. Mayor Johnson advised the emergency phone at Allan Yorke Park should be up and running in the next two weeks.

Code Enforcement. Councilmember Watson read a letter from a resident regarding code enforcement issues they have had with a neighbor. Mayor Johnson said he will have Code Enforcement staff follow up with the issues presented.

2013 Budget. Councilmember Rackley said staff did a good job on the budget.

Proud Dad. Councilmember Lewis said he wanted to make a personal announcement that his son would be appearing on Jeopardy this Thursday night, and he is hoping for a more than one night appearance but will have to wait and watch to see how well he does.

WSU/Mid-Town Park. Councilmember Hamilton said he spoke with George Brown and they discussed his use of the WSU Forest and the Mid-Town Park. He said he would like to see more information provided on the City's website regarding Mid-Town Park and the trail assets within the WSU forest. He would like to see the park promoted as a safe park and let citizens know it is patrolled by police. Chief Powers announced that this summer they will have the bike patrol and an ATV unit within the park providing patrol. Councilmember Watson said Beautify Bonney Lake is currently focusing more on Mid-Town Park.

- B. Review of Council Minutes** – May 7, 2013 Workshop, May 11, 2013 Special Meeting, and May 14, 2013 Council Meeting.

The minutes were forwarded to the May 28, 2013 Meeting for action, with revisions.

- C. Discussion:** (Continued from 5/7/2013 Workshop) AB13-65 – Ordinance D13-65 – Amend Portions of Chapter 8.04 of the BLMC Relating to Garbage and Solid Waste Service and Fees.

Facilities & Special Projects Manager Leaf said the proposed draft ordinance memorialized the changes Council discussed at the May 14th Council Workshop to have the City code compatible with the previously proposed Mandatory Refuse Service Fee. He said this proposed ordinance would also clean up a number of minor outstanding issues in the city code. Councilmember Rackley asked about where the 1.5% fee came from and Manager Leaf responded that is DM Disposal's fee.

Ordinance D13-65 was forwarded to the May 28, 2013 Meeting for action.

- D. Discussion:** AB13-68 – Resolution 2304 – Awarding a Professional Services Agreement with Parametrix for Eastown Sanitary Sewer Profile Survey Base Map for the Future Frontage Road.

Public Works Director Grigsby said this issue was discussed at the last Finance Committee meeting. He provided the Council with answers to questions the Finance Committee had in regards to the agreement. He said Council and staff discussed how they would determine what the elevations and locations of the dry sewer line in Eastown should be, which is a requirement in the agreement to develop the area and allow commercial temporary septic systems. The requirement is to install dry sewer lines when the developers install their temporary septic systems.

Deputy Mayor Swatman said this issue was previously to the Finance Committee and he wanted to make sure that the full Council had the opportunity to ask any questions they may have regarding the survey. Councilmember Hamilton asked if now is the correct time to do this project or if the City should wait until the economy picks up and then spend the money. Councilmember Rackley said that Council has previously approved allowing the property owners to connect to septic until sewer is available and to do that the City is required to provide an elevation so he believes it needs to be done now. Councilmember Watson agreed with Councilmember Rackley. City Administrator Morrison said he has been assured that once the City provides the elevations and location then it will be reliable and a developer will not have to wait to move forward with installing a temporary septic system. Councilmember Lewis said it is important to do the survey because if a property owner or developer chooses to connect to septic and run a dry line, the City would be responsible to make corrections if correct locations are not

provided. Councilmember Rackley asked how long it will take for the survey to be completed. Director Grigsby said he can get an estimate from Parametrix, however, he estimates it will be approximately three months.

Resolution 2304 was forwarded to the May 28, 2013 Meeting for action.

IV. EXECUTIVE SESSION:

Pursuant to RCW 42.30.140(4)(b), the Council entered a closed session with the Human Resources Manager Jenna Richardson at 5:54 p.m. to discuss labor negotiations, and pursuant to RCW 42.30.110(1)(i) the Council held an Executive Session with the Facilities & Special Projects Manager to discuss potential settlement for 20 minutes. The Council returned to chambers at 6:14 p.m. No action was taken.

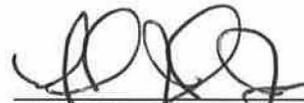
IV. ADJOURNMENT:

At 6:14 p.m., Councilmember Rackley moved to adjourn the Council Workshop. Councilmember Lewis seconded the motion.

Motion to adjourn approved 6-0.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council for the May 21st City Council Workshop: None

- Public Works Director Dan Grigsby – *Memorandum dated March 28, 2013, Regarding AB13-68-Resolution 2304 – Awarding a Professional Services Agreement with Parametrix for Eastown Sanitary Sewer Profile Survey Base Map for the Future Frontage Road – City of Bonney Lake.*

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.