

CITY COUNCIL  
WORKSHOP

May 20, 2014  
5:30 P.M.

MINUTES



*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)*

---

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

**I. CALL TO ORDER** – Mayor Neil Johnson, Jr. called the workshop to order at 5:30 p.m.

**II. 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 Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Senior Planner Jason Sullivan, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Administrative Specialist II Renee Cameron.

**III. AGENDA ITEMS:**

Mayor Johnson requested that on behalf of Planning Commission Chair Grant Sulham that Agenda Item G be moved to Item C

**A. Proclamation:** May 2014- Building Safety Month.

Mayor Johnson read the May 2014 Building Safety Month Proclamation honoring the Community Development Department in keeping our City and buildings safe.

**B. Presentation:** Greater Bonney Lake Historical Society.

Winona Jacobsen introduced Glenn Taylor with the Greater Bonney Lake Historical Society (GBLHS) who presented a PowerPoint presentation for a proposal to the City of Bonney Lake regarding the GBLHS space at the Public Works Center and The House at Victor Falls. The GBLHS proposed the recently purchased house at Victor Falls be used as the City's historical museum. No action was taken on this item as it was for informational purposes only.

**C. Discussion:** AB14-67 – Resolution 2385 – Amending the 2014-2015 Planning Commission Work Plan.

Planning Commission Chair Grant Sulham provided the Planning Commission Amended Work Plan. He said the Planning Commission has reviewed the revised work plan and has recommended that the City Council pass Resolution 2385 amending the current work plan to add the identified items. Senior Planner Jason Sullivan responded to questions about the Work Plan. This item was forwarded to the May 27, 2014 Meeting for action.

**D. Open Discussion**

Arts Advisory Commission. Mayor Johnson said he received the final Applications for Membership to the Arts Advisory Commission from students who are involved in the Key Club and he hopes to finalize a panel and select appointed members in the next few weeks. Councilmember Hamilton said he would like to see one of the first actions of the new Arts Advisory Commission recognizes existing local artists who have contributed their talents to the City. Councilmember Lewis asked about having information and a booth during Bonney Lake Days to bring more awareness to the new Commission.

Public Works Projects Updates. Deputy Mayor Swatman asked for an update on various City projects. Public Works Director Grigsby provided an update on the following projects:

**Eastown Northern ULA Sewer System:**

- Phase I, Sewer Line from 225<sup>th</sup> Ave to Safeway sewer lift station ~ Work is complete.
- Phase II, Sewer Lift Station ~ Utility lines have been placed in driveway. Contractor is now constructing underground concrete structures.
- Estimated Completion Date is mid-July.

**Eastown Southern ULA Sewer System:**

- Design is between 30&100%
- Easement acquisition consultant is preparing the City's offer for the Shepard-Morris parcel.
- Mr. Kahne is working with the Chan family to move easement on one parcel from North side to South side. If this occurs prior to readiness to advertise construction, then the City will revise the design at Mr. Kahne's expense.

**Eastown Public Works Center:**

- 225<sup>th</sup> Ave Site: Parametrix is continuing work on topographic survey, base map, and defining the wetland delineation.
- 217<sup>th</sup> Ave Site (Peaking Storage Tank): ARC has prepared site utilization drawings for this site.
- ARC is working on site utilization plan for 225<sup>th</sup> Avenue.
- ARC is working on preliminary project cost estimates for these two sites.

- Other Design and Construction Costs TBD:
  - 96<sup>th</sup> Street Water Line (214<sup>th</sup> Ave to 225<sup>th</sup> Ave to 221<sup>st</sup> Ave)
  - 225<sup>th</sup> Ave & Northern Frontage Rd Sewer Lines – Connects to Sewer Lift Station

**Love/Victor Falls Property:**

Deputy Mayor Swatman asked about the Love/Victor Falls Property and whether it was still occupied. City Administrator stated that the former owner has occupancy until Thursday, May 22<sup>nd</sup>, at which time the locks will be changed and Kalles Property manager will come out and do a minor assessment and what the fair market worth will be. He stated a City employee is interested in serving as a park watchman and providing maintenance for the property in lieu of rent. It could be on a one year lease rental agreement until the Council determines what they would like to do. Deputy Mayor Swatman said the City will have to work on some public access and liability issues on the property. City Administrator Morrison said staff are reviewing the parking and geotechnical work and fencing.

City-wide Kiosks. Mayor Johnson said he and the City Administrator have been working on a City-wide kiosks so that the kiosks are freshened up and information contained in them will pertain to the proper locations and current community events. Councilmember Hamilton said he would like Council to explore rotating electronic signage options, would conform to the proper regulations. He also stated there was a request to have a directional sign for the Greater Bonney Lake Historical Society's location.

School Recognitions. Councilmember Lewis said he has been asked if the City will still be recognizing the high school students and the high school teams who have done well this past year and the year-end awards. Mayor Johnson said he plans to, and City staff have been working to get the recognition information from the schools and school district in hopes of having a presentation. He would like to have these presentations occur every year.

Reed Property Update. Councilmember Watson asked for an update on the Reed Property. City Administrator Morrison said the land swap with Cascade Water Alliance is almost complete, which has to be completed before the boundary line adjustment can be completed. He said there have been some issues with the sewer that the City has been working on to get resolved. He said the GBLHS's request for markers on the Reed property has been approved, and once the boundary line adjustments are made the markers can be put in place, as well as those for Connell's Prairie monument. He also spoke about possible removal of the encroaching structures to Bonney Lake Estates. Councilmember Lewis asked if a fence will be installed to know where the property line is. City Administrator Morrison said there is currently no money in the budget, but that would be sensible.

**E. Review of Council Minutes:** May 6, 2014 Workshop and May 13, 2014 Meeting.

Council noted some minor corrections and those corrections were made. The minutes were forwarded to the May 27, 2014 Council Meeting for action.

**F. Discussion (Pursuant to public hearing):** AB14-69 – Ordinance 1481 – Marijuana Moratorium Extension.

Deputy Mayor Swatman said during the public hearing several public comments were made and the City's procedure is to discuss the public hearing and comments. He asked City Attorney Haggard what her legal instructions are for the Council to proceed. City Attorney Haggard advised that the City needs to follow the normal process of discussing public testimony, if necessary, and to reach a consensus of moving forward. City Administrator Morrison stated that last week's public hearing extending and maintaining the marijuana moratorium under Ordinance 1481 awaits a recommendation from the Planning Commission. Councilmember Hamilton asked if there is an expected time frame for the Planning Commission recommendation back to Council. Senior Planner Sullivan and City Attorney Haggard advised the moratorium extension was extended to October 2014, and under the new Planning Commission Work Plan a recommendation back to Council is set for September 2014. Councilmember Watson asked about the Council's concern with the oaths of office they took upholding state and federal law. City Attorney Haggard advised that the Planning Commission's recommendation will not consider Council's specific concern in their recommendation. She said the policy reasons of the Council's final decision can be discussed at a Council workshop or meeting when it is brought back. Deputy Mayor Swatman spoke regarding the City of Marysville's concern about the effect of this type of business on other local businesses. Councilmember Minton-Davis asked City Attorney Haggard about any challenges from any cities/ municipalities regarding the locations of marijuana business based on population. City Attorney Haggard advised that she had not heard any discussion regarding the Liquor Control Board's allocation of businesses. Other cities have been focused on traditional zoning authority and locals ban on marijuana businesses. Councilmember Watson asked about the ability for the licensee to sell their licenses/businesses. Mayor Johnson said he could contact the local legislators regarding desires to deed their allocations to other cities. City Attorney Haggard said the 2015 Legislative Session is the first opportunity that the entire law will be open for discussion and said now is the time to bring these issues to the attention of the legislature and to the Association of Washington Cities. Councilmember Hamilton said at the Pierce County Regional Council meeting last week that there was discussion about smaller cities that have enacted laws voting to completely ban these businesses due to the conflict between state and federal laws. This issue has been referred to the Planning Commission for a recommendation, so no action was taken.

**G. Discussion:** Park Board Ordinance Update (AB14-70 – Ordinance D14-70), and Park Work Plan.

City Administrator Morrison said the Board of Park Commissioners was first established over 40 years ago and the ordinance does not provide much guidance on the roles and responsibilities of the commission or how it is to operate. The Council desires to further clarify the organization, duties and responsibilities of the park commission. He said this has not gone to the Park Board for review or guidance. Mayor Johnson said it makes sense to have clear definitions and consistency with the other City's commissions. Councilmember Lewis thought it was a well written document to provide direction to the Board/Commission. Council consensus was to have all of the City's Commissions consistent with their respective duties, as assigned by the Council. Councilmember Minton-Davis said staff did a great job on preparation of this item, however, she would like the language added regarding how they are appointed by the Mayor and must reside within the 98391 zip code, with the exception of a business property owner who does not actually reside in the 98391 zip code. Councilmember Watson said he would like it also to state that they stay on track with their respective work plan(s). Councilmember McKibbin asked about proper language about what department oversees the Park Board/Commission. Councilmember Watson said he would be willing to sponsor the item and requested review of the revisions to the Plan. This item will be brought back to a future Council Workshop for further review or the proposed revisions prior to approval by full Council.

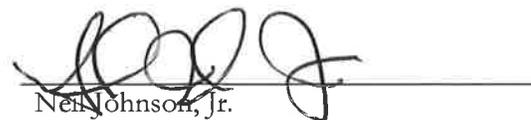
**IV. EXECUTIVE SESSION:** None.

**V. ADJOURNMENT:**

**At 6:43 p.m., Councilmember Watson moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.**

**Motion to adjourn approved 7- 0.**

  
Harwood Edvalson, MMC  
City Clerk

  
Neil Johnson, Jr.  
Mayor

Items presented to Council at the May 20, 2014 Workshop:

- Winona Jacobsen, *Proposal to the City of Bonney Lake Regarding the GBLHS Space at the Public Works Center and The House at Victor Fall*, Greater Bonney Lake Historical Society

*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.*