

CITY COUNCIL WORKSHOP

September 16, 2014  
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.*

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**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 Specialist II Renee Cameron 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 Tom Watson, and Councilmember James Rackley.

Staff members in attendance were City Administrator Don Morrison, Chief of Police Dana Powers, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Senior Planner Jason Sullivan, City Attorney Kathleen Haggard, and Administrative Specialist II Renee Cameron.

**III. AGENDA ITEMS:**

**A. Proclamation:** Beautify Bonney Lake Day.

Mayor Johnson read the Beautify Bonney Lake Day Proclamation. Mayor Johnson recognized Lillian McGinnis for her service. Ms. McGinnis introduced the new Chairman of the Beautify Bonney Lake Days Board Julie Bown.

**B. Presentation:** Bonney Lake Police Department 2013 Year End Report.

Chief of Police Powers provided a summary of the bank robbery that occurred earlier in the day at the Sound Credit Union, and stated that bank employees responded exactly as they should have and the responding officers did an outstanding job apprehending the suspect.

Chief of Police Powers provided the Council with a printed report and presented a PowerPoint presentation for the Bonney Lake Police Department 2013 Year End Report to include staffing, the Marine Service Unit, the Traffic Unit, CSO's and Crime Stats, Detectives Unit, Metro Swat, Child Passenger Safety Manager, Records Unit, and the Bonney Lake Police Department's Values.

**C. Council Open Discussion.**

**Community Development Committee – Kahne Property.** Councilmember Lewis said the Community Development Committee (CDC) asked for an update to the Kahne property situation in Eastown, and the CDC decided to move forward and placed on the October 14, 2014 Council Meeting agenda to start the condemnation process toward the Shepard/Morris property.

**White River Communities Families First Coalition Meeting.** Councilmember Lewis said he attended the August 25<sup>th</sup> Families First Coalition Meeting where they introduced the new goals and overview for 2014/2015. He said the next meeting is scheduled for September 22<sup>nd</sup>.

**Cancellation of September 2<sup>nd</sup> Workshop.** Councilmember Watson asked for the reasoning to the cancellation of the September 2<sup>nd</sup> Workshop. Deputy Mayor Swatman and Mayor Johnson advised that there was only one item for discussion on that projected agenda, so it is the policy, unless there is a pressing issue for discussion, to cancel a workshop. Councilmember Hamilton later also spoke and concurred with Councilmember Watson's concern about the cancellation of the workshops. He would like all Councilmembers to be reached to make sure no Councilmember has a concern with a cancellation.

**Sumner Communities for Families Meeting.** Councilmember Watson said he attended the Communities for Families Meeting in Sumner on September 4<sup>th</sup>. He said the new Assistant Superintendent Lori Dent attended and there was a presentation for the One Team/One Mission. He said Kim Nygard spoke regarding the drug free communities program, and there was a forum about the schools that participated in the 2014 Healthy Youth Survey which will be coming out on October 13<sup>th</sup>-17<sup>th</sup>.

**Prairie Ridge Community Conversation Meeting/Dinner.** Councilmember Watson said that there will be a community conversation meeting/dinner being held on September 17<sup>th</sup> at 6:00 p.m., which will be put on by United Way this month and the discussion will be how to help those in need in the community.

**Sumner/Bonney Lake Family Center.** Councilmember Watson said the Sumner/Bonney Lake Family Center will hold a meeting on October 16, 2014, with the topic "Becoming a Love and Logic Parent," to help parents who struggle taking care of themselves as well as their children/students. He said it was a really good meeting.

**Puget Sound Regional Council.** Mayor Johnson said he had a meeting with Josh Brown, Puget Sound Regional Council Executive Director and his Deputy Executive and they discussed many subjects and the resources available to the City. He encouraged Council to meet him and said he also serves on the Transit Board and has a lot of the same thoughts about transit that the City has.

**D. Review of Council Minutes:** August 19, 2014 Council Workshop, August 26, 2014 Council Meeting, and September 9, 2014 Council Meeting.

This item was forwarded to the September 23, 2014 Meeting for action, with minor corrections.

**E. Discussion:** AB14-104 – SMP Update – DOE Recommended and Required Changes.

Senior Planner Jason Sullivan provided the Council a detailed summary of the Department of Ecology's recommended and required changes to the City's proposed Shoreline Master Plan Update as outlined in the item's agenda bill. He advised that he would recommend Council adopt all of the required changes and adopt all of the recommended changes except for one (No. 7 of Attachment C to DOE's August 14<sup>th</sup> letter). Council presented questions and Senior Planner Sullivan responded accordingly. This item was forwarded to the September 26<sup>th</sup> Council Meeting for action.

**F. Discussion/Action: AB14-115 – Resolution 2410 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The First Amendment to the WSU Development Agreement.**

Mayor Johnson advised that this item is an action item which is the First Amendment to the WSU Development Agreement.

**Deputy Mayor Swatman moved to approve Resolution 2410. Councilmember Rackley seconded the motion.**

Mayor Johnson said he concurred with Deputy Mayor Swatman to move this item to this workshop because items were presented from a citizen, and also from past years information, and wanted to make sure that it was all discussed accordingly. He believes that all of the changes that the Council previously requested have been made and addressed.

Community Development Director Vodopich elaborated on Page 53 of the agenda packet regarding the interconnection of the traffic signals between 192<sup>nd</sup> and 214<sup>th</sup> and said that in working with the applicant's traffic engineer and the Public Works Director that section has been revised and is acceptable to the Public Works Director. He said Attachment 2 they also revised the graphic to depict the existing 30' easement the City has from 204<sup>th</sup> easterly over to the storm pond area. He said it will give a 60' unobstructed area to connect to the commercial properties to the east. He said the other revision states that within 90 days of execution of the agreement the developer will contact the adjoining property owners in an attempt to make that vehicular connection when in time that property is developed.

Mayor Johnson asked for a vote regarding Resolution 2410 for the first amendment to the WSU Development Agreement.

**Resolution 2410 approved 4 – 3.  
Deputy Mayor Swatman, Councilmember Hamilton  
and Councilmember Watson voted no.**

**G. Discussion: AB14-122 – Planning Commission Memo – Licensed Marijuana Businesses.**

Councilmember Minton-Davis spoke regarding licensed marijuana businesses in the City of Bonney Lake and said she listened to the Planning Commission's meeting wherein their September 3, 2014 Memo regarding State-Licensed Marijuana Industry Regulations and she supports the Planning Commission's Option No. 1 of banning licensed marijuana business in the City of Bonney Lake. Councilmember Rackley agreed with Councilmember Minton-Davis, and he sought legal advice from City Attorney Haggard regarding extending the current moratorium regarding licensed marijuana businesses. He doesn't want to see the City being in the position of having no control. City Administrator Morrison spoke regarding taking action later on, versus taking action now and City Attorney Haggard spoke regarding implementing a moratorium, or the option of an interim zoning control. However, she stated that both force the City to be working on making some type of decision taking some type of future action on the issue. Councilmember Hamilton spoke regarding his concern of being able to support a legal business for medical marijuana sale needs. City Attorney Haggard said she doesn't know how the City could enforce a "semi" ban. She advised that it is still illegal under federal law, however, if the City takes on a ban under traditional zoning authority then the federal court doesn't have to reach that argument. Councilmember Lewis noted a correction to Option 2, as well as clarification of the timeframe of the extension of the moratorium. Councilmember Hamilton said he thinks the Council needs to make a decision

on one of the options, rather than extend the moratorium. City Attorney advised that the Planning Commission will need to hold a public hearing on either option.

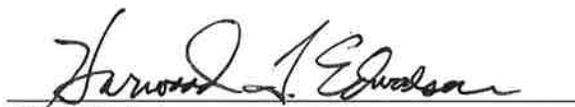
Mayor Johnson said the main issue is deciding whether to extend the moratorium or go with Option 1 which would be a permanent ban. Councilmember Minton-Davis said she would like to have Option 1 go to the Planning Commission for a public Hearing. Councilmember McKibbin stated he is undecided as to how he will vote on the proposed options. The issue will go back to the Planning Commission for consideration and recommendation of the two options forwarded to them by the Council. City Administrator Morrison notified Council that a proposed ordinance extending the current moratorium will be presented to Council at the next Council meeting.

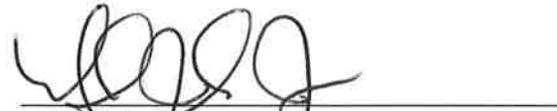
**IV. EXECUTIVE SESSION:** None.

**V. ADJOURNMENT:**

**At 6:45 p.m., Councilmember Watson moved to adjourn the Council Workshop. Councilmember Lewis seconded the motion.**

**Motion to adjourn approved 6 - 0.**

  
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Harwood Edvalson, MMC  
City Clerk

  
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Neil Johnson, Jr.  
Mayor

Items presented to Council at the September 16, 2014 Workshop:

- Community Development Director Vodopich, *Response to Comments Submitted at September 9, 2014 Hearing on Amendment to Development.*
- City Administrator Morrison, *AB14-127 – Ordinance D14-127 Extending a Temporary Moratorium for Marijuana Businesses.*

*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.*