

CITY COUNCIL WORKSHOP

**October 7, 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 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 Tom Watson, and Councilmember James Rackley. Councilmember Katrina Minton-Davis was absent.

**Councilmember McKibbin moved to excuse Councilmember Minton-Davis.
Councilmember Watson seconded.**

Motion approved 6 - 0.

Staff members in attendance were City Administrator Don Morrison, Assistant Chief of Police Kurt Alfano, Chief Financial Officer Cherie Gibson, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Senior Planner Jason Sullivan, City Attorney Kathleen Haggard, Administrative Services Director/City Clerk Harwood Edvalson, and Administrative Specialist II Renee Cameron.

The Council, Mayor and staff entered into a Closed Session prior to the presentation of the Agenda Items, due to the fact that the Sumner School District Representatives advised that they would be arriving late to the Workshop for the presentation. The Closed Session occurred prior to the Agenda Items.

III. CLOSED SESSION: Pursuant to RCW 42.30.140(4)(b), the Council adjourned, by consensus, to a Closed Session at 5:32 p.m. for 20 minutes to discuss labor negotiations. At 6:00 p.m. the Closed Session was extended for an additional 5 minutes. The Council returned to chambers at 6:10 p.m. No action was taken.

IV. AGENDA ITEMS:

A. Presentation: Sumner School District - Park & Rec Program and the Interlocal Agreement.

Tim Thomsen, Sumner School District Recreation Director, and Rich Hanson, Manager of the Sumner School District Recreation Department presented a PowerPoint presentation of the Sumner School District's Parks and Recreation Department and spoke regarding the Interlocal Agreement between the City of Bonney Lake, City of Sumner and the Sumner School District. He would like the School District to continue to work and collaborate with the City for the needs of the community. Mayor Johnson provided clarification of the School District's use, per the Interlocal Agreement, of the fields at Allan Yorke Park and other City parks. Mr. Thomsen said the District would also be interested in expanding any branches available for use of other park facilities located within the City of Bonney Lake.

City Administrator Morrison asked about any concerns of the District's Superintendent or the Board, and Mr. Thomsen advised that the Board and Dr. Johnson are pleased with the programs the recreation department is providing. Council and Mr. Thomsen and Mr. Hanson had discussion about the YMCA project, other City parks, funding, the needs of the community, and assistance the City could provide. No action was taken on this item as it was for information purposes only.

B. Council Open Discussion.

Communities for Families Meeting. Councilmember Watson said he attending the Communities for Families Meeting on October 2nd, where a Good Samaritan Behavioral Health speaker directed a fun experience with two big balls of yarn to show understanding of those in attendance how everyone intertwined to assist in helping those in need.

Sumner Liquor Store Compliance Check. Councilmember Watson said Sumner Police Department did a liquor store compliance check with all of their liquor stores and they had 100% compliance and all of the stores received an award.

National Substance Abuse Prevention Month - October. Councilmember Watson advised that October is National Substance Abuse Prevention Month, so wanted to make everyone aware of that.

Homeless Families. Councilmember Watson said there are currently 110-120 families in the Bonney Lake area that are homeless. Some local churches were able to help a local family secure a mobile home to move into with assistance in dropping the price to be able to make it work for the family.

Take the Plunge – Exodus House. Councilmember Watson said with Lake Tapps being drained early, the Exodus House will not be holding the Take the Plunge Against Domestic Violence event in 2014. However, Exodus House is asking the Mayor, Council, and City Directors to instead make a \$20.00 contribution this year.

Sumner High School Community Event Dinner. Councilmember Watson said the Sumner High School is having a community event dinner on December 13th at the main gym to help out for the holidays and food.

Sumner/Bonney Lake Drugs Free Coalition Meeting. Councilmember Watson said the Sumner and Bonney Lake Drugs Free Coalition is meeting October 13th at 1:30

Prairie Ridge Families. Prairie Ridge is having a lot of activities happening. He said there are approximately 150 families a week coming to get food out in the Prairie Ridge area and the local churches and local groups are assisting weekly for those in need.

Public Works Staff for Parks Related Activities/Maintenance. Councilmember Watson expressed concern about the need for additional staff to assist with parks maintenance during parks related activities and would like to consider adding to the budget for additional staff. Mayor Johnson commented on his concerns and the need for funding of an additional full-time position.

Midtown Park Development. Councilmember Watson spoke moving forward with a plan, as they discussed at the retreat, regarding a pavilion at Midtown Park/WSU Forest for

gatherings, weddings, school activities which would include a road and parking lot. Mayor Johnson said he recalls that Council has also discussed a plan for the WSU Forest/Midtown Park and Allan Yorke Park. He believes the budget needs to include a plan to have it going and can then include appropriate staffing to incorporate the entire plan. He said the City and Council have to be smart about the capital improvement projects they wish to move forward with.

Park Commission – City Arborist. Councilmember Hamilton spoke regarding establishment of the Park Commission and their discussion regarding trees located on public lands. He spoke about how the Park Commission can work with the City's Park staff/arborist. He said the City of Bonney Lake is a Tree City USA and he would like to see the City arborist speak with and work with the Park Commission to work on a Forest Program for the City.

Milotte Wildlife Film Festival. Councilmember Hamilton reminded Council of the Annual Milotte Wildlife Film Festival to be held on Saturday, October 18th, at the Justice & Municipal Center. 'Waterbirds' and 'Chimpanzee' will be the films shown this year, and Bill Waller from the Jane Goodall Institute will be making a presentation, and he said the Audubon Society will also be in attendance. He invited everyone to attend.

White River's Communities Families First Coalition. Councilmember Lewis said the White River's Families First Coalition met on September 22nd at the Buckley Fire Station, which also focused on the homeless population in the Buckley, Carbonado, and plateau areas. He said the next meeting will be October 27th.

School Crossing Crosswalk. Councilmember Lewis spoke regarding the cross walks in his neighborhood and is pleased to see the new solar-powered crosswalk signs in front of Bonney Lake High School, which will provide a much safer area for the students traveling to and from school.

Parks Improvements. Deputy Mayor Swatman said he supports Councilmember Watson's concerns with parks improvements to Midtown Park/WSU and other parks and hopes to have a plan come forward to get it off the ground. He believes funding is available to do some projects.

186th Corridor Road Improvements. Deputy Swatman spoke regarding the project to extend 186th out to Veterans Memorial Drive. City Administrator Morrison spoke regarding the additional costs to proceed with those improvements. Councilmember Lewis agreed that it should be done now.

Raymond Public Access Easement. Deputy Swatman spoke regarding the Raymond property and the private property and easement. City Administrator Morrison advised that he and the City Attorney prepared a draft letter and response to the Raymond's attorney and will advise the Council as to the response to the Raymond's attorney. There was discussion among the Council, Mayor, and City Administrator regarding the Raymond Public Access Easement and whether the issue at hand is now between two private property owners. There was discussion regarding the intent of the City of what they envisioned tying it in with the Fennel Creek Trail. Mayor Johnson said discussion is good and a solution will need to be resolved as is appropriate for the City and the property owners.

C. Review of Draft Council Minutes: September 16, 2014 Council Workshop and September 23, 2014 Council Meeting.

The minutes were approved with minor corrections and forwarded to the October 14, 2014 Meeting for action.

D. Discussion: AB14-103 – Resolution 2404 – Comprehensive Plan Update – Community Character Element (Land Use, Community Character and Housing).

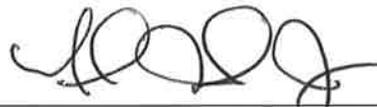
Senior Planner Jason Sullivan summarized the Agenda Bill for this item, as well as the Administrative Briefing Memo as contained in the agenda packet. Councilmember McKibbin addressed some corrections he would like clarified in the update. Mr. Sullivan clarified the City's strategy for defining areas as "centers," and the purpose for it in anticipation of future grants through the Puget Sound Regional Council. Deputy Mayor Swatman commented about some of his concerns if and when the City annexes that area and not rezone it for residential purposes. Mr. Sullivan addressed Deputy Mayor Swatman's concerns about protecting agricultural lands and the County's TDR program. Deputy Mayor Swatman questioned the purpose of the primary and secondary gateways of the City and how they were designated. This item was forwarded to the October 14, 2014 Meeting for a Full Council Issue discussion and then action.

V. ADJOURNMENT:

At 7:25 p.m., Councilmember Watson 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 at the October 7, 2014 Workshop:

- Tim Thomsen, Parks and Recreation Director, Sumner School District – *PowerPoint Presentation.*

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.