

CITY COUNCIL WORKSHOP

January 21, 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.

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 5:30 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, Chief Financial Officer Al Juarez, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, and Administrative Specialist II Renee Cameron.

III. AGENDA ITEMS:

A. Presentation: Sumner School District Capital Facilities Plan – Mary Urback, School District Representative.

The Council heard a presentation from Mary Urback, Attorney for the Sumner School District ("District") regarding the District's Capital Facilities Plan. Ms. Urback said the District has recommended that the Bonney Lake school impact fee be consistent with that adopted by Pierce County and the City of Sumner for their respective territory within the District's boundaries. She advised that Pierce County has adopted a 2012 school impact of \$3,005 for each single family unit and \$0 for each multi-family unit for the unincorporated area of Pierce County served by the District. She believes the City of Sumner will likely follow the County's adopted amount of \$3,005 for each single family unit and \$0 for each multi-family unit for the District. The District recommended that the City Council adopt the same fee schedule as the other jurisdictions and she asked that this issue be placed on the City's next Council meeting agenda.

There was discussion by the Council who advised that they would like confirmation what the City of Sumner adopts as their fees. Councilmember Hamilton said he thinks the fees should apply across the board to the different cities and county. Ms. Urback said the fees collected are used toward purchasing portables and need for land purchases and expansions. City Administrator Morrison discussed the District's student growth and the discrepancy between OSPI's projection and future growth. Craig Spencer, Assistant Superintendent for the District spoke regarding the adjustment of growth and percentage of growth. Councilmember Watson asked if the City's fees are being adjusted for the growth and inquired about the growth with the Tehaleh project. Ms. Urback discussed that Tehaleh/Cascadia impact fee imposed by Pierce County for the Phase I portion of Tehaleh, and how the Tehaleh development is working with the Sumner School District

for improvement for the 198th corridor project and other areas. She said Tehaleh currently has an estimated 75 students within the District. Councilmember Lewis said the elementary students from Tehaleh will eventually attend Bonney Lake High School. Deputy Mayor Swatman feels the cities and the County should pay the same school impact fees. There was discussion amongst the Council regarding the multi-family rate and how it was/was not previously calculated and their concern with what the City of Sumner is and/or will be paying. Mayor Johnson said the reason for the presentation is for the District to have the opportunity to discuss the District's requests, not to make a decision at this workshop to move it forward for approval. Council consensus was to bring this issue to the February 4th Workshop.

B. Council Open Discussion:

Arts Commission: Mayor Johnson advised that discussion for creating an Arts Advisory Commission and appointments to the commission will occur at the February 4th Workshop.

City Property Map: Councilmember Watson said he would like a copy of a map which shows all of the City owned property, and which properties are vacant.

Marijuana Moratorium: Deputy Mayor Swatman said with the Attorney General's recent opinion regarding marijuana production and retail sales, it appears that the City is legal in continuing the moratorium, and the City will continue to monitor the regulation requirements.

C. Review of Council Minutes: January 7, 2014 Workshop and January 14, 2014 Council Meeting.

The minutes were approved to be forwarded to the January 28, 2014 Council Meeting, with minor corrections.

D. Discussion: AB14-02 – Resolution 2297 – Stating City's Intent to Adopt the Shoreline Master Plan (*Previously AB13-55*).

Deputy Mayor Swatman said his main concern for the City's Shoreline Master Plan is the string-line setbacks and he suggested that the string-line setback only apply to those buildings utilizing the incentive program. Councilmember Hamilton said his only concern is the 60' setback and Senior Planner addressed the 60' minimum setback, which he said would prevent the most egregious view impacts. Councilmember Hamilton asked what happens with the required vegetation and who is going to monitor it. Senior Planner Sullivan said the required vegetation for the incentive is mostly on Cascade Water Alliance property, and would not be required along the entire setback. He said most of the homes on the lake are developed and he does not believe they will be redeveloped in the next 20 years. Council consensus was to support Deputy Mayor Swatman's proposal to remove the standard setback except for applicants who utilize the incentive program.

E. Discussion: AB14-13 – 2014 Council Retreat.

Deputy Mayor Swatman addressed the draft agenda and Council and Mayor Johnson agreed to revise the agenda to allow sufficient time to discuss park issues. The 2014 Council Retreat will be held on Saturday, January 25, 2014, at C.I. Shenanigan's in Tacoma from 9 a.m. to 4:00 p.m. The Council will begin with a continental breakfast at

8:30 a.m. and then follow the proposed agenda throughout the retreat.

F. **Discussion:** AB14-18 – Fairweather Cove/Painter Residence Grinder Pump Issue.

City Administrator Morrison discussed the grinder pump issue at the Painter residence, located in Fairweather Cove. He said the grinder pump that was installed for the property had passed inspection and he summarized the memorandum from City Engineer John Woodcock. Councilmember Watson advised that the City of Auburn collected the sewer fees on this property. Councilmembers stated that they are sympathetic to the property owners who purchased the foreclosed property, however, they do not believe the City is liable for any damages they have incurred. Ms. Painter was in the audience and wished to speak, however, was advised that the Workshop is for Council discussion purposes only and that they are required to follow the meeting/workshop policies and procedures. Council stated that until they know what the damages are that the Painters are claiming they are uncertain how to respond, but consensus is that the City is not responsible for their damages.

IV. **EXECUTIVE SESSION:** None.

V. **ADJOURNMENT:**

**At 6:46 p.m., Councilmember Rackley 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 January 21, 2014 Workshop: None

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.