

CITY COUNCIL WORKSHOP

**February 3, 2015
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: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

- I. Call to Order** –Mayor Neil Johnson, Jr. called the meeting to order at 5:31 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 Randy McKibbin, Councilmember Donn Lewis, Councilmember James Rackley, and Councilmember Tom Watson. Councilmember Katrina Minton-Davis was absent.

Deputy Mayor Swatman moved to excuse Councilmember Minton-Davis' absence. Councilmember Watson seconded the motion.

Motion to excuse Councilmember Minton-Davis' absence approved 6 – 0.

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

III. Agenda Items:

A. Proclamation: Career and Technical Education Month.

Mayor Johnson read the Career and Technical Education Month Proclamation. Debbie Beckwith, Business and Marketing and DECA Instructor with the Bonney Lake High School introduced herself and Tabitha Reynolds, who is a junior at Bonney Lake High School and the DECA student President, who attended to represent all of the career and technical student organizations at Bonney Lake High School. Ms. Beckwith stated that the Bonney Lake DECA program is promoting an advocacy campaign during the month of February for National Career and Technical Education Month. The campaign was established to provide businesses information to get them involved in any way possible to assist and help with the Business and Marketing and DECA programs. No action was taken, as for presentation purposes only.

B. Council Open Discussion:

Bonney Lake High School Culinary Arts Dinner Fundraiser. Councilmember Lewis spoke regarding the Bonney Lake Dinner annual Culinary Arts Fundraiser to be held on Friday, February 6th at the Bonney Lake High School from 6:30-8:00 p.m. He said tickets are still available and it will be a three course meal overseen by Seattle's Metropolitan Grill Chef Eric Hellner. Proceeds will help fund the costs for the Culinary Arts students for both the state and national competitions.

White River Families First Coalition. Councilmember Lewis said he attended the January 26th meeting at the Buckley Fire Station and there was a presentation from Central Communities Services, which is a food co-op that is available throughout the plateau. He provided a report of the number of families the Coalition serves. He said there was also a brief regarding the funding the service for the Beyond the Borders Connection transportation and encouraged residents to use it so it can be continued past July 2015.

Promoting City Businesses 24/7. Councilmember Watson said on January 17th he attended the Auburn Open Forum about their redevelopment of their downtown section. He said a consultant from Oregon evaluated their downtown businesses and how they presented themselves in downtown Auburn, and how they can promote their businesses 24 hours a day. He said he will be bringing some of the ideas discussed at the forum to the Economic Development Committee, as well the Chamber of Commerce for consideration for promoting local businesses.

Puget Sound Regional Council Meeting. Councilmember Hamilton reminded everyone that the Puget Sound Regional Council General Assembly will be held on February 19th from 6:00 p.m. – 9:00 p.m., and encouraged the Council to attend and to RSVP by the end of the week.

Public Defender Contract. City Administrator Morrison said he met with the Public Safety Committee Chair and the Chief Financial Officer regarding the public defender contract bid. He said the bids came in higher than expected, however, they are all experienced professional defense attorneys that the Municipal Court has worked with. He said the City will have to allocate additional funds of approximately \$35,000 from the budget to cover the contract, regardless of the winning bid. Council had questions about amending the budget or deferring the costs until the end of the year. Councilmember Hamilton questioned whether neighboring cities could share in a public defender contract. Councilmember Rackley asked about making amendments to the awarded contract in case of unsatisfactory service. Council consensus was to use the fund balance to cover the proposed contract.

Sumner Waste Water Treatment Facility Tour. Administrative Services Director/City Clerk Edvalson inquired as to how many Councilmembers planned to attend the Sumner Waste Water Treatment Facility Tour on Friday, February 6th, to give direction to the Clerk's Office whether a Special Council Meeting would need to be noticed. It was determined that there would be a quorum of councilmembers in attendance, so the Clerk's office would prepare the proper notice for posting.

No action was taken as these items were for discussion purposes only.

C. Review of Draft Minutes: January 20, 2015 Joint City Council - Planning Commission Meeting/Council Workshop and January 27, 2015 Council Meeting.

Minor corrections were made to the minutes and they were forwarded to the February 10, 2015 Council Meeting for action.

D. Discussion: AB15-01 – Ordinance D15-01 – Development Code Administration (Previously AB14-60)

Senior Planner Jason Sullivan summarized the agenda bill and the intention of proposed ordinance D15-05 and said the main issues were in regards to SEPA rules to further streamline the SEPA process, inconsistencies with process procedures relating to SEPA

review, and improving readability of the code. He then summarized the changes to the revisions to the code. Council discussed the change back to 300' from the 600' radius notice area of the property. Senior Planner Sullivan stated a new Section F was added to provide the Community Development Director the authority to require more than the minimum 300' notice, if it is deemed necessary. This item was forwarded to the February 10, 2015 City Council Meeting Consent Agenda for action.

E. Discussion: AB15-07 – Ordinance D15-07 – Ordinance Related to Parking at the Justice & Municipal Center and Library.

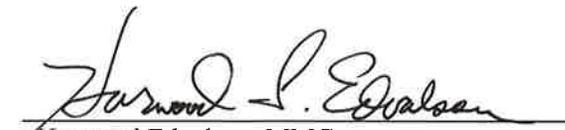
City Administrator Morrison summarized the agenda bill regarding the parking lot between the Justice & Municipal Center and the Bonney Lake Library and the concern of neighboring properties utilizing the parking lot for vehicle storage. He advised that the Bonney Lake Municipal Code does not authorize removal of these vehicles, and it causes parking issues during City and library business hours for patrons as the parking lot is intended for use by Justice & Municipal Center visitors, staff, and library patrons. He stated if the proposed ordinance is approved that appropriate signage would be placed at both entrances to the parking lot regarding abandoned vehicles, and tagging of vehicles in violation. He said towing would be enforced if the vehicle is not removed within the required time. This item was forwarded to the February 10, 2015 City Council Meeting Consent Agenda for action. Councilmember Watson agreed to sponsor the ordinance. Immediately following adjournment, City Attorney Haggard advised staff that changes will be required to provide the City authority to tow improperly parked vehicles.

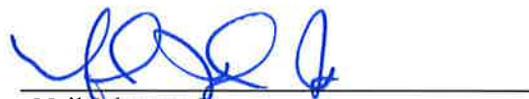
IV. EXECUTIVE SESSION: None.

V. ADJOURNMENT:

Councilmember Watson moved to adjourn at 6:14 p.m. 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 February 3, 2015 Workshop:

- Councilmember Donn Lewis– *Bonney Lake High School Culinary Arts Dinner Fundraising Flyer.*

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.