

CITY COUNCIL MEETING

**May 26, 2015
7:00 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 7:00 p.m.

A. Flag Salute: Mayor Neil Johnson, Jr. led the audience in the Pledge of Allegiance.

B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. Elected officials attending were Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember James 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 Cherie Gibson, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, Senior Planner Jason Sullivan, and Administrative Specialist II Renee Cameron.

C. Announcements, Appointments and Presentations:

1. Announcements: None.

2. Appointments: None.

3. Presentations:

a. **Proclamation:** Daffodil Queen Ashley Becker Day – May 26, 2015

Mayor Johnson read the Proclamation, introduced Daffodil Queen Ashley Becker, congratulated her for winning the crown, and thanked her for representing the City of Bonney Lake. Queen Ashley spoke about her duties as a princess, the honor and privilege as the reigning queen, and spoke of the other amazing women of the 2015 Daffodil Court. Steve James, Executive Director of the Daffodil Festival, advised what it takes to even apply and be considered for the position of a Daffodil Princess. He said Ashley is doing an amazing job as the reigning Queen, and how proud the City should be of her, and hopes to have another queen from Bonney Lake in the near future. He also advised that he has approved having the Daffodil Float available and participating in this year's Bonney Lake Days Parade.

b. **Presentation:** AB15-69 – 2015 Stormwater Pollution Prevention Art Contest Award Ceremony

City Assistant Engineer Andrew Fonda spoke of the NPDES program, the process of making the City calendar, the number of submittals for the art contest

(which was 118 submittals this year), and advised that this year's winning artists were selected by the newly formed Arts Commission. Mayor Johnson and Mr. Fonda presented and recognized the winning art contest students who were present at the meeting with their certificates and prizes: Adaline McCormick, Amaya Udager, Brynn Feroy, Cashaya Fondue, Elle Budinich, Kalayha Cochran, Katlyn Daniels, Kjersti Eriksen, Mackenzie Seymour, Melina Kintigh, Olivia Beringer, and Thea Eriksen.

- c. **Presentation:** Stew Bowen – Proposed Relocation of the Food Bank to the City Hall Annex Overflow Parking Lot.

Stew Bowen, Director of the Bonney Lake Bread of Life Food Bank, made a presentation to the Council regarding a proposed relocation of the Bonney Lake Food Bank. He said that Bonney Lake Community Resources (BLCR) serves a lot of the community for the plateau and spoke of the programs that they offer, and is very proud that in 2014 BLCR served over 49,000 individuals, of which 17,920 were children. He said BLCR provided over 3,200 backpacks for children, and approximately 3,500 summer meals for kids. He spoke of the safety net that BLCR provides the community, and provided examples of BLCR's success, spoke of the fundraising done to get the program(s) going, and how the City assists BLCR. He then spoke of relocation needs of the Food Bank and asked the Council to continue supporting them and to allow the downtown design standards to be waived. He presented the proposed space and buildings to be located on the City's gravel lot, which would be donated buildings, and the services donated for the relocation. He thanked the Mayor and the Council. Mayor Johnson said he will gather all of the information and bring it to a Council workshop. Mr. Bowen said the relocation would increase BLCR's space from approximately 900 sq. ft. to approximately 3200 sq. ft., and everything would fit into the buildings, with extra space. Mr. Bowen asked for a list from the City as to what will be required to utilize the City's property. Mr. Bowen advised that there will be an upcoming BLCR Board meeting this Thursday, and invited Council to attend. This item will be brought back to a near future Council workshop for further discussion.

- d. **Presentation:** Senior Planner Jason Sullivan Regarding AB15-15 – Ordinance D15-15 – Land Use Matrix Amendments; AB15-38 – Ordinance No. D15-38 – Park Impact Fee Amendment – Expenditure Timeframe; AB15-48 – Resolution 2449 – Notice of Intent to Adopt the Community Facilities and Services Element; and AB15-49 – Resolution 2450 – Notice of Intent to Adopt the Mobility Element

Senior Planner Jason Sullivan presented the proposed updates to Comprehensive Plan Land Use Matrix Amendments; the Park Impact Fee Amendment – Expenditure Timeframe; and summarized the agenda bills for Resolution 2449, regarding the Notice of Intent to Adopt the Community Facilities and Services Element; and Resolution 2450, regarding the Notice of Intent to Adopt the Mobility Element. He said the City's final amendments need to be to the State on or before June 30, 2015.

Regarding the Land Use Matrix Amendments, Deputy Mayor Swatman inquired about the amendments to include religious facilities with the essential public

facilities. Senior Planner Sullivan advised that staff pulled the religious facilities sitings to focus on the mandatory requirements of the comprehensive plan update, and as the religious facilities sitings issue requires extensive research and complying with the federal statutes, and a public hearing process, and it had not yet been added to the Planning Commission Work Plan (“Work Plan”), and needs to be, so they can fully review the topic. He said the Land Use Matrix amendment focuses on essential public facilities and all of their effort is currently focused on the comprehensive plan update, which is due by June 30th. Mayor Johnson asked the City Attorney if it was proper to add this to the Work Plan. Attorney Haggard advised that it would be proper to request staff add the item to the Work Plan, but advised that it is important to make sure that the City complies with the federal statutes, as well as constitutional provisions. Deputy Mayor Swatman said he would support an agenda modification to recommend adding this issue to the Work Plan. The Land Use Matrix Amendment will be brought back to the June 9th Council meeting for approval.

Mr. Sullivan addressed the Park Impact Fee Amendment, Notice of Intent to Adopt Community Facilities and Services Element, and the Notice of Intent to Adopt Mobility Element, and Council had no issues or comments for these items.

Mr. Sullivan advised if there were any questions from Council for staff as to how to move forwarded the remaining elements. Council had no questions with the remaining elements. Mr. Sullivan also inquired of Council how they would like to receive the complete ordinance adopting the full Comprehensive Plan Update, and advised that it will likely be in excess of 400 pages. Council agreed that website links to the full Comprehensive Plan Update would be sufficient, as most of the Council reviews the packets electronically.

D. Agenda Modifications:

Deputy Mayor Swatman entertained a motion to add an amendment to the zoning code preserving certain commercial zones in the City for commercial uses.

Councilmember Rackley moved to amend the agenda to add an item to the Full Council Issues Item B for an amendment to the zoning code preserving certain commercial zones in the City for commercial uses. Councilmember Lewis seconded the motion.

Motion approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

JoAnn Taylor, 1928 197th Ave E, Bonney Lake, introduced herself as the President of the Greater Bonney Lake Historical Society. She spoke about Daffodil Queen Ashley Becker’s accomplishments and presented the Mayor and the City with a picture of the 1950 Daffodil Parade and the Bonney Lake float. She requested the Mayor to hang the picture, along with a picture of the City’s first Daffodil Queen Ashley Becker in a public place, and display them both proudly.

Winona Jacobsen, 9100 189th Ave Ct E, Bonney Lake, reminded everyone to check out the Greater Bonney Lake Historical Society display case in the Justice & Municipal Center lobby, which has a section dedicated to the Daffodil Festival. She said it has handmade Daffodil jewelry made from a local resident here in Bonney Lake, gave some history of the jewelry, and said orders of the jewelry were even requested for royalty in Europe.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman said the Committee met at 5:30 p.m. earlier in the evening and discussed the replacement options for the Senior Center range and exhaust fan which will be forwarded onto a Council Workshop. The Committee also discussed budget issues and permit fees.
- B. Community Development Committee: Councilmember Lewis said the May 19th meeting was cancelled.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon and discussed the International Conference at Shopping Centers (“ICSC”) Convention and the items they brought back and issues they discussed. The Committee will meet with the Chamber of Commerce to discuss education and seminar functions, with their first meeting in June, while other Council members are at the AWC Conference. Councilmember Minton-Davis said the Community Development Department will be making a presentation at the June 2nd Council Workshop.
- D. Public Safety Committee: Councilmember Watson said the Committee has not met since the last meeting.
- E. Other Reports:
Pierce County Regional Council. Councilmember Lewis said the Pierce County Regional Council met last week. He said he attended the transportation meeting with City of Steilacoom Mayor Ron Lucas, and they are working on a transportation package with legislature in Olympia, and this will not be the last special session meeting. He said they also are passing a Liquor Control Board amendment regarding medical marijuana, and they were briefed on those issues. He said one of the projects approved was Bonney Lake’s project for the SR410 and Veterans Memorial Drive intersection, which is likely one of the projects to get approved for funding.

IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #71110-71153 in the amount of \$1,085,423.02. Accounts Payable checks/vouchers #71154-71211 (including wire transfer #'s 20150501, 20150502, and 20150503) in the amount of \$1,088,711.01.
VOIDS: None
- B. **Approval of Payroll**: Payroll for April 1st – 15th, 2015 for checks #32348-32368 including Direct Deposits and Electronic Transfers is \$ 458,038.57.

Payroll for April 16th – 30st, 2015 for checks #32369-32392 including Direct Deposits and Electronic Transfers is \$ 664,786.25.
Payroll for May 1st – 15th, 2015 for checks #323393-32414 including Direct Deposits and Electronic Transfers is \$ 484,658.07.

Councilmember Watson moved to approve the Consent Agenda. Councilmember Lewis seconded the motion.

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

A. AB15-70 – Motion Selecting City’s Voting Delegates to the AWC Conference 2015.

Council discussed who is attending the AWC Conference. Councilmember Rackley said he would like to submit his name for consideration as a voting delegate. Councilmember McKibbin said he has already had that opportunity. Deputy Mayor Swatman was willing to serve again, but, wanted to give another Councilmember the opportunity to serve if they desired; Councilmember Watson advised that he too had already had the opportunity to serve, however, would gladly act again on behalf of the City. Councilmember Lewis recommended closing the nominations. Mayor Johnson confirmed that the City’s three Voting Delegates to the 2015 AWC Conference would be Councilmember Rackley, Deputy Mayor Swatman, and Councilmember Watson.

Deputy Mayor Swatman moved to approve the Motion AB15-70 Resolution 2433. Councilmember Rackley seconded the motion.

Motion approved 7 – 0.

B. Agenda Modification Item: Amendment to Planning Commission Work Plan to add zoning code preserving certain commercial zones in the City for commercial uses.

City Attorney Haggard said the issue or concern for this item is to ensure that certain zones of the City remain commercial zones for revenue generation, for economic development, and for other legal reasons. She said approval of this amendment would provide for this. Mayor Johnson said action for approval of this item would add the issue to the Work Plan so staff can work on it and have it prepared by the end of the year.

Councilmember Hamilton moved to amend the Planning Commission Work Plan to add zoning code preserving certain commercial zones in the City for commercial uses. Councilmember Watson seconded the motion.

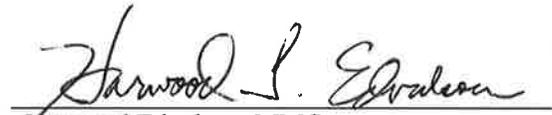
Motion approved 7 – 0.

X. EXECUTIVE SESSION: None.

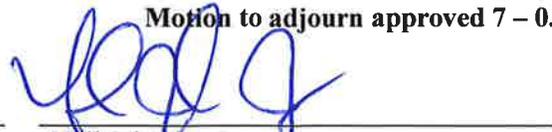
XI. ADJOURNMENT:

At 8:05 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 26, 2015 Meeting: 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.