

## CITY COUNCIL WORKSHOP

June 2, 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** –Deputy Mayor Dan Swatman called the meeting to order at 5:30 p.m.

**II. ROLL CALL:** Administrative Services Director/City Clerk Woody Edvalson called the roll. In addition to Deputy Mayor Dan Swatman, elected officials attending were Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember James Rackley, and Councilmember Tom Watson. Councilmember Katrina Minton-Davis was absent. Mayor Johnson arrived to the Workshop at 5:47 p.m.

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

**III. Agenda Items:**

**A. Presentation:** Jenn Francis – Community Development Activity Report

Permit Coordinator Francis presented a detailed presentation regarding Community Development's 2014 and 2015 Year to Date Development Activity. Council and staff discussed the urban growth area (UGA) capacity deficiency, the Tehaleh project, the reports from the Housing Forum, and the remaining buildable lots within the City. Council thanked Permit Coordinator Francis for the well-prepared presentation. This item was for presentation purposes only, no action was taken.

**B. Presentation:** Chief Powers – 2014 Police Department Annual Report

Police Chief Powers presented the 2014 Police Department Annual Report, as contained in the agenda packet. Councilmember Lewis asked about long term inmate housing and where long term inmates are currently held. Chief Powers responded and spoke of the new jail agreement with SCORE in Des Moines, as well as the agreement with Okanogan County. Council asked about the relationship between the Police Department and the Sumner School District, placing cameras in patrol vehicles, and the continued increase of heroin in the community. Chief Powers answered the Council's questions. This item was for presentation purposes only, no action was taken.

**C. Council Open Discussion:**

Parks Programs/Gnomes. Councilmember Watson spoke regarding the "Gnomes in the Park" geocaching Program and would like to see that event start up again.

Chalk Art Event. Councilmember Watson said he would like to see the City promote a sidewalk chalk event during the summers, in addition to the sidewalk chalk event held during Bonney Lake Days.

Park Play Areas. Councilmember Watson said he would like to see the City put together an Ad Hoc Committee to discuss interactive ideas in City parks. He shared a PowerPoint of photos at Tehaleh parks, which he said are simple educational and interactive ideas for the City to consider.

Lake Tapps Water Level Update. Councilmember Hamilton inquired of the lake level, and Mayor Johnson said he intends to provide an update of the lake's levels by next week.

- D. Review of Draft Minutes:** May 5, 2015 Workshop, May 12, 2015 Special Meeting, May 12, 2015 Regular Meeting, and May 26, 2015 Meeting.

Minor corrections were made to the minutes, and all of the minutes were forwarded to the June 9, 2015 Meeting for action.

- E. Discussion:** AB15-65 – Resolution 2459 – Approving the City's Inclusion in the Pierce County Conservation District.

City Administrator Morrison summarized the agenda bill and the proposed resolution for this item. He said that the Pierce County Conservation District (PCCD) made a presentation to the Council on February 17, 2015, and said there were citizens present at the Workshop who support the City's inclusion in the PCCD. Mayor Johnson said he sees the Program as a win-win for the City, the residents, and the community. Councilmember Watson said he supports the program, but is concerned about the homeowners who are on a fixed income.

Councilmember McKibbin said there is an appeal process for fixed income homeowners who can have the tax statement adjusted. Councilmember Rackley said the City could have utilized the PCCD in the past and is glad to see the Council supporting the City's inclusion in the PCCD. Mayor Johnson said with the City's inclusion into the PCCD, Bonney Lake will be eligible to have a delegate appointment to the PCCD Board.

- F. Discussion:** AB15-50 – Resolution 2451 – Notice of Intent to Adopt the Implementation Element.

Senior Planner Sullivan summarized the agenda bill and the proposed resolution for this item. He spoke regarding how the City will measure all of the elements of the comprehensive plan, and the implementation plan. Councilmember Hamilton asked for clarification of concurrence management. Mr. Sullivan advised that these updates will help to build on concurrency management and to development the annual Planning Commission work plan, keep the Bonney Lake Municipal Code up to date annually, assist with grant writing by showing the City's proactive approach, and be a competitive city in the area of growth management. Deputy Mayor Swatman asked about the designation of the Lake Tapps Center and where that area is located. Mr. Sullivan responded and advised of how that area was identified and designated and the purpose it will serve. Deputy Mayor Swatman said from a policy maker's perspective, he wants not only to review the code for updates, but also to make it better. This item was forwarded to the June 9, 2015 Meeting for action on the Consent Agenda.

- G. Discussion:** AB15-51 – Ordinance D15-51 – 2015 Comprehensive Plan Periodic Update

Senior Planner Sullivan summarized the agenda bill and the proposed ordinance for Bonney Lake 2035, the periodic Comprehensive Plan update. He said he has spoken with the Department of Commerce, and they advised that the City has met all of their requirements, with minor corrections. He said that the critical item is hearing back from Pierce County Regional Council (PCRC) for approval, as they are the authority who will certify the City's

Comprehensive Plan for consideration of future grants and loans, and he hopes to hear back from PCRC by June 16th. He noted that over the past two years the Planning Commission has held 6 public hearings, 13 public meetings, met with the Arts Commission, the Parks Commission, held two open houses, mailed out postcards twice to every family within the City, and the City Council has had over 18 public meetings over the past 2 years to talk about each of the elements of the Comprehensive Plan. He said the Growth Management Policy Board will be doing staff review for any certification issues, but does not expect any issues as Bonney Lake staff have worked closely with PCRC throughout the update process.

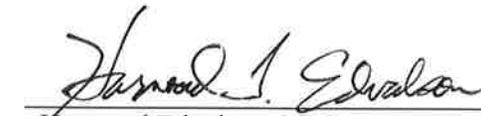
Deputy Mayor Swatman asked about establishing an “Easttown Center”, and stated concerns regarding the frontage roads. Mr. Sullivan spoke regarding consistencies of the Plan and whether they are for to be included in the Implementation Element of Bonney Lake 2035. Mr. Sullivan also spoke of the Mobility Element and clarification of private roads and public frontage roads. Public Works Director Grigsby and Mr. Sullivan clarified the frontage road changes, and roads that were closed under the Mobility Element of the Comprehensive Plan in the Easttown Subarea Plan. Mr. Sullivan advised that all of the roads are on the 20 year plan and staff did not find any level of service issues with the proposed update. He advised that staff have worked closely with the City Attorney regarding private road ownership and public use. Mr. Sullivan spoke regarding developers receiving credit toward traffic impacts fees, and Mr. Grigsby said developers must show a nexus from the development of an actual improvement to receive credit toward traffic impact fees. Mr. Sullivan said commercial developer fees will pay for the roads. Mayor Johnson asked Mr. Sullivan what is needed to move forward with this item. Mr. Sullivan asked for any questions from Council, or amendments to the update, to be received by staff by next week, as the complete update needs to be submitted by June 30<sup>th</sup>. Mayor Johnson asked about amendments to the update. Community Development Director Vodopich and Mr. Sullivan clarified the amendment procedures. Council agreed that they want 225<sup>th</sup> to have a direct connection to 96<sup>th</sup>. Proposed Ordinance D15-51 will be brought back to the June 16<sup>th</sup> Workshop for further discussion and possible action.

**IV. EXECUTIVE\CLOSED SESSION:** Pursuant to RCW 42.30.140(b), the Council adjourned to a Closed Session at 7:50 p.m. for 15 minutes to discuss labor negotiations. The Council returned to Chambers at 8:06 p.m. No action was taken.

**V. ADJOURNMENT:**

**At 8:06 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 June 2, 2015 Meeting:

- Jenn Francis, Permit Coordinator – *Community Development’s 2014 & 2015 Year to Date Development Activity Report, dated June 2, 2015.*

*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.*