

**CITY COUNCIL SPECIAL
MEETING – COMMITTEE OF
THE WHOLE /FINANCE
COMMITTEE**

**June 9, 2015
5:30 P.M.**



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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MINUTES

Location: Bonney Lake Justice & Municipal Center, Suite 200 Conference Room, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Deputy Mayor Dan Swatman called the special meeting to order at 5:30 p.m.

II. ATTENDANCE: Elected officials attending were Deputy Mayor Dan Swatman, 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, Finance Director Cherie Gibson, Community Development Director John Vodopich, Public Works Director Dan Grigsby, Administrative Services Director/City Clerk Harwood Edvalson, Human Resources Manager Jenna Richardson and Senior Planner Jason Sullivan.

III. AGENDA ITEMS:

A. Updates and/or Reports:

1. Personnel Updates and/or Issues. HR Manager Jenna Richardson gave a report regarding the ongoing recruitments for Maintenance Worker I, Administrative Specialist II and Probation Officer vacancies. She also asked Council to allow for ratification of the Police Guild labor contracts at the June 16th Workshop. There was general consensus of the Council to schedule this item for action at the workshop.

B. Old Business: None.

C. New Business: None.

B. New Discussion Items:

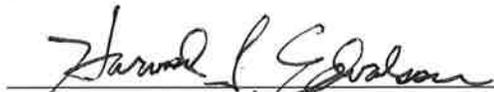
1. Easttown Center Comprehensive Plan Element. Senior Planner Jason Sullivan reviewed the contents of a memo prepared for Mayor Johnson and dated June 4, 2015. The memo outlined some proposed changes to the mapped streets in the Easttown area. With input from Public Works Director Grigsby, Mr. Sullivan explained the proposal with two options. One option was for a 60 ft. right-of-way for public streets internal to the Easttown Area, which would include sidewalk and bike lanes. The second was for a 45 ft. cross section to include one sidewalk and one drainage swale. The drainage swale would eliminate the need for additional storm retention ponds necessary to handle the runoff from these future streets. The Council discussed the pros and cons of public versus private streets with the Easttown Center plan. There was general consensus expressed in favor of the public streets with the proposed 45 ft. cross section.

Also discussed was the addition of a north-south connection between SR410 and 96th St. E. to be called 221st Ave. E. There was also general consensus expressed in favor of this addition to the mapped streets. Finally, the City Council also expressed general consensus in favor of a proposed surcharge to the Transportation Impact Fee for development of roads in Eastown and adoption of the future streets map by separate ordinance outside of the comprehensive plan. Placing the map outside of the comprehensive plan will allow the City Council to amend the mapped streets to meet future development needs without going through the longer process of a comprehensive plan amendment. A possible special meeting for final comprehensive plan adoption was discussed for June 30, 2015 at 4:00 p.m.

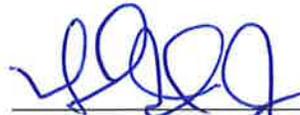
2. Status of the New Public Works Center. City Administrator Morrison reported that no further information had yet been forthcoming from the design consultants regarding previous preferences expressed by the City Council regarding the layout of the new Public Works Center. Deputy Mayor Swatman expressed a feeling of urgency to resolve location and general design of the facility.

IV. ADJOURNMENT:

Noting no further business to conduct, Deputy Mayor Swatman closed the meeting at 6:24 p.m.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the June 9, 2015 Special Meeting:

- Jason Sullivan – *Memo Re: Eastown Roads* – Community Development Senior Planner.

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.