

CITY COUNCIL WORKSHOP

June 16, 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 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 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, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, Records & Information Specialist Susan Haigh, Senior Planner Jason Sullivan, and Human Resources Manager Jenna Richardson.

III. AGENDA ITEMS:

A. Council Open Discussion:

Lake Tapps Water Levels: City Administrator Morrison said he attended a conference call with Cascade Water Alliance (CWA) earlier in the week, and expects CWA to publish a press release soon. CWA plans to open Lake Tapps for non-motorized boats starting this weekend, but are uncertain when the lake will reach recreational levels. In the meantime the Bonney Lake and North Lake Tapps boat launches will remain closed. Councilmember Lewis said the water will likely be colder than usual since a lot of water is being added quickly, and the lake will not have time to warm up.

Lake Bonney: Councilmember Watson suggested the floating dock that was removed from Lake Tapps be placed at Lake Bonney for use along the shore. Mayor Johnson said he will ask staff to look into the possibility, but noted that Washington State owns the existing Lake Bonney boat launch.

Chamber of Commerce: Councilmember Watson said the Bonney Lake Chamber of Commerce's new community guide is printed and now available.

Coalition for Families: Councilmember Watson said he attended a Communities for Families meeting on June 4, 2015 in Sumner. Meeting topics included a presentation by Bonney Lake Special Events Coordinator David Wells; notice that the STARR program is moving to Sumner Middle School (along with the Family Support Center); free transportation available to residents by calling 2-1-1; call for volunteers to work with youth in crisis for the Bridges Program; and community outreach information from the Bonney Lake Drug Free Communities Coalition.

Facilities: Councilmember Hamilton asked about the status of the Public Safety Building heating system. Director Vodopich said the Permit Center issued the permit for the furnace earlier in the day. City Administrator Morrison said the new system will be installed before winter and is sourced through State contracts.

Cayuse Pass: Councilmember Hamilton said he read about the Enumclaw City Council's resolution supporting year-round opening of Cayuse Pass. He said historically this route was considered as a main route to eastern Washington before World War II. He said opening this route year-round could provide an economic boost for the area. He suggested Councilmembers consider this long-term possibility, and cities like Buckley, Sumner, Puyallup, and Enumclaw might be interested as well.

Food Bank: Councilmember Minton-Davis said she attended the Bonney Lake Community Resources (BLCR) Board Meeting and discussed the proposed new temporary downtown location for the Food Bank with members. She encouraged Councilmembers to talk with the Board members (who attended the last Council meeting) to get to know them, their vision for BLCR, and the services they provide.

Solid Waste Services: Councilmember Watson said he and Councilmember McKibbin attended a meeting with Waste Connections (D. M. Disposal) on June 12, 2015. He said Waste Connections seems very receptive to the city's needs and concerns. Councilmember McKibbin said he set up the meeting and has been working with Waste Management regarding glass recycling locations. Waste Connections plans to provide another annual presentation to the Council in November and will have a truck in the Bonney Lake Days Parade. Mayor Johnson said the company is doing a good job with communications and community outreach. Councilmember Lewis agreed that they have provided good communication to residents.

- B. **Review of Council Minutes:** Review of Minutes: June 2, 2015 Council Workshop; June 9, 2015 Special Council Meeting (Committee of the Whole); June 9, 2015 Regular Council Meeting.

The minutes were forwarded to the June 30, 2015 Council Meeting for action with minor typographical corrections.

- C. **Action:** (Tabled from 6/9/2015 Council Meeting) **AB15-49 – Resolution 2450 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Expressing The Intent To Adopt The Community Mobility Element Of The Comprehensive Plan.**

Councilmember Lewis moved to approve Resolution 2450. Councilmember Watson seconded the motion.

Senior Planner Sullivan explained that staff are incorporating various updates for the final version based on Council input as well as comments from the Puget Sound Regional Council. He said the final version will be provided with the Comprehensive Plan elements at the June 30, 2015 Meeting for final approval. Mayor Johnson thanked the staff for their work preparing the updated element.

Resolution 2450 approved 7 – 0.

- D. **Discussion/Action: AB15-72 – Resolution 2462 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With**

RH-2 Engineering, Inc. For Services To Design And Programming Efforts For SCADA Systems Upgrade – Phase 2.

Councilmember Rackley moved to approve Resolution 2462. Councilmember Lewis seconded the motion.

Deputy Mayor Swatman said this proposed contract is time-sensitive, and due to the cancellation of the June 23rd Meeting it was placed on the Workshop agenda for action rather than going through Committee first. Councilmember Rackley asked that the Council be notified when the items bypass committee review. Councilmember Lewis noted the item was on the draft Community Development Committee agenda, but it was moved to Workshop for action to avoid delay.

Resolution 2462 approved 7 – 0.

- E. **Discussion/Action: AB15-73 – Resolution 2463** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Labor Agreement With The Bonney Lake Police Guild Representing The Commissioned And Support Employees, From January 1, 2015 Through December 31, 2017.

Councilmember Watson moved to approve Resolution 2463. Councilmember Rackley seconded the motion.

Councilmember Watson agreed to be the sponsor for the agenda item. Mayor Johnson thanked staff, especially Human Resources Manager Jenna Richardson, for working to get an agreement that both sides are happy with, and keeping a good working relationship between everyone involved. Deputy Mayor Swatman thanked the Council for supporting the involvement of a professional consultant. He said he hopes a consultant will be hired for future labor negotiations as it helps craft a better agreement for both sides.

Resolution 2463 approved 7 – 0.

- F. **Discussion:** AB15-71 – Ordinance D15-71 – Proposed Revisions to the Council Rules & Procedures.

City Administrator Morrison explained the proposed revisions provide clarity, convenience for staff, corrections, and streamlined language. The proposed ordinance also eliminates the Committee of the Whole, with significant issues moving to full Council Workshops on a case-by-case basis. Mayor Johnson said it is important to review and revise the Council rules as needed.

Deputy Mayor Swatman said the proposed ordinance was developed by the administration and he does not favor all the revisions. Councilmember Rackley said he does not support the proposed changes, and he feels the Council's effectiveness has eroded. Mayor Johnson disagreed and said it is important for Council to adopt the rules it wants, and to prevent a combative relationship between staff and the Council.

Councilmember Watson said he does not support the proposed revisions, which restrict topics Committees can discuss. He and other councilmembers spoke against eliminating the Committee of the Whole (COW). City Administrator Morrison said he understood the Council wished to abolish the COW based on discussions at the Retreat. Several Councilmembers said that was not their intention and spoke in favor of retaining the COW. Councilmember Lewis said the Council discussed issues with managing COW

meetings, audio recordings, and special versus regular meetings. Mayor Johnson said the COW seems to duplicate the purpose of Workshop study sessions, and if all Councilmembers want to discuss Finance Committee items those should be brought forward to Workshop rather than holding a special meeting.

Councilmembers discussed options to adjust the role and scheduling of Committee meetings and Council Workshops. Councilmember McKibbin said all agenda items should come through a Committee first, then to Workshop and a full Meeting. He spoke in favor of continuing COW meetings along with committee meetings and workshops.

Councilmember Hamilton expressed concern about public perception with special meetings and compliance with the Open Public Meetings Act (OPMA). He spoke in favor of eliminating the COW and suggested membership and attendance at Finance Committee meetings are more flexible so different Councilmembers could attend. He said all items come before the full Council eventually and anyone can pull items for further discussion. Deputy Mayor Swatman said while the Council’s meetings are in line with the OPMA, there is potential for ambiguity about what is discussed at special meetings.

Councilmember Minton-Davis said the proposed ordinance does not list the Economic Development Committee in the regular agenda reports and issues. She also suggested the minimum of 12 Committee meetings per year be discussed.

Mayor Johnson said since the Council does not support the proposed revisions they will be tabled. He asked Councilmembers to bring proposed revisions or concerns about Council rules to the Deputy Mayor, and staff to bring proposed revisions to the City Administrator or himself.

IV. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30.110(1)(c), the Council adjourned to an Executive Session at 6:20 p.m. for 20 minutes to discuss the price of real estate. The Council returned to chambers at 6:39 p.m. No action was taken.

V. ADJOURNMENT:

At 6:39 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Watson seconded the motion.

Motion to adjourn approved 7 – 0.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the June 16, 2015 Workshop:

- Police Guild Contracts and Substantive Changes Memo – Jenna Richardson, City of Bonney Lake.

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.