

**CITY COUNCIL
WORKSHOP**

**April 5, 2016
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 5:30 p.m.
- II. Roll Call:** Administrative Specialist II Renee Cameron called the roll. In addition to Mayor Johnson, elected officials attending were Councilmember Dan Swatman, Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, and Councilmember James Rackley. Deputy Mayor McKibbin arrived after roll call.

Councilmember Rackley moved to excuse Councilmember Watson. Councilmember Lewis seconded the motion.

Motion approved 6 - 0.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Senior Planner Jason Sullivan, Chief Financial Officer Cherie Gibson, Chief of Police Dana Powers, City Attorney Kathleen Haggard, and Administrative Specialist II Renee Cameron.

III. Agenda Items:

A. ~~Presentation/Discussion (Continued from 3/15 Workshop): Tarragon Development Agreement Proposal.~~

This item was removed from the agenda and will be presented at a future Council Workshop.

B. Discussion: AB16-22 – Ordinance D16-22 – Creation of a Transportation Benefit District [Pursuant to Public Hearing held March 22, 2016]

Councilmember Lewis said he would like to be the Council sponsor for creation of a Transportation Benefit District (TBD). Councilmember Swatman said he does not want to create a TBD that includes tab fees and thinks it should not be included in the funding sources. Councilmember Minton-Davis said she does not have a concern with including the tab fee as a funding source, and said including the tab fee as a possible fund source would not require it to be implemented, but provide this Council or a future council with that option. Councilmember Rackley proposed to have the ordinance move forward as written. Councilmember Lewis also agreed with Councilmember Minton-Davis, but didn't see a difference as a future council can make an amendment, he just wants to see the TBD created. City Attorney Haggard clarified that the proposed ordinance would allow formation of the TBD and to study and pursue any funding sources allowed by law, and eliminate the language that suggest automatically imposing the \$20 tab fee. After formation of the TBD an additional ordinance will be forthcoming regarding the funding mechanisms and the assumption of powers of the TBD. Chief Financial Officer Gibson stated her concerns about the additional insurance costs that may have to be paid to WCIA if the City did not absorb the TBD in a timely manner. After discussion, Council consensus was to bring the proposed ordinance to the April 12, 2016 for further discussion and possible action on Full Council Issues.

C. Council Open Discussion.

Councilmember Evans. Councilmember Evans thanked everyone for their support and donations for the March to Give. He said they raised over 400 items and toys which were delivered to Seattle Children's Hospital on Sunday, and they are still receiving more.

Sumner Bonney Lake Family Center Move. Councilmember Lewis advised that the Sumner Bonney Lake Family Center is moving to a new location on Friday, April 15, 2016. They are relocating from their current location at Sumner Middle School to 1518 Main Street, Sumner.

Pierce Council Regional Council. Councilmember Lewis said that at the March 17th Pierce County Regional Council (PCRC) meeting it was determined that neither position of the Chairman and Deputy Chairman were open for election/appointment on the Zoo/Trek Board, as neither had to relinquish the appointments due to their new positions. He said if either position is given up, he and Councilmember Evans did a good job in communicating Councilmember Evans interest to serve.

Councilmember Lewis also said Jason Sullivan was one of three presenters at the meeting. He said Jason did a great presentation about the Growth Management Policy Board – Tacoma Pierce County Health Department Healthy Communities Award, and the presentation was very well received by the Council. He said another item discussed was an opportunity with the budget for the Link light rail to be extended to Lakewood, and he said PCRC is fully supporting this extension.

He said the next PCRC meeting will be April 21, 2016.

Puget Sound Regional Council. Councilmember Lewis said Councilmember Evans will be serving as the City's primary representative on the Puget Sound Regional Council (PSRC), as he will be replacing former Councilmember Mark Hamilton. Councilmember Evans will be attending the PSRC Growth Management Board monthly meetings. Councilmember Lewis said he will be serving as the alternate representative.

These items were for discussion purposes only, no action was taken.

D. Review of Draft Minutes: March 15, 2016 Workshop and March 22, 2016 Meeting.

Councilmembers Lewis had minor corrections to the minutes, and the minutes were forwarded to the April 12, 2016 Meeting for action.

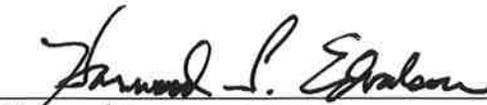
E. Discussion: AB16-14 – Ordinance No. D16-14 – RC-5 Code

Senior Planner Jason Sullivan summarized the agenda bill and the proposed ordinance. Councilmember Rackley asked about the aquifer recharge areas and Mr. Sullivan advised that the RC-5 zoning has been placed on those areas, as they are all considered environmental critical areas. Councilmember Swatman said he appreciated the Planning Commission's review and work on this item. This item was forwarded to the April 12, 2016 Meeting for action, on the Consent Agenda

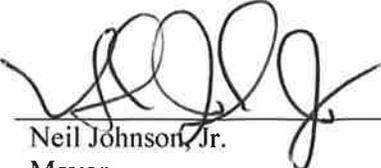
IV. EXECUTIVE SESSION: None.

V. ADJOURNMENT:

Mayor Johnson adjourned the Workshop at 6:08 p.m.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council for the April 5, 2016 Workshop:

- City Administrator Don Morrison– *Revised Ordinance No. D16-22 for review and discussion regarding Agenda Items III.B.*

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.