

**CITY COUNCIL
WORKSHOP**

**April 19, 2016
5:30 P.M.
MINUTES**



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 Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Randy McKibbin, Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember James Rackley was absent.

Councilmember Watson moved to excuse Councilmember James Rackley. 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, Assistant Chief of Police Kurt Alfano, Assistant City Attorney Andrea Bradford, Administrative Services Director/City Clerk Harwood Edvalson, and Administrative Specialist II Renee Cameron.

III. Agenda Items:

A. Council Open Discussion.

Communities for Families - Sumner. Councilmember Watson said he attended the Communities for Families meeting in Sumner on April 7th and they discussed the Prairie Ridge Coalition, which has raised \$1,600 for their play house and they are close to raising donations for the projected budget of the project. He said the spotlight speaker was Dina Sutherland from East Pierce Fire and Rescue (EPFR), and Councilmember Watson brought all of the Councilmembers a Swim Safe bracelet to wear. He said the Swim Safe Coalition started 3 years ago and reported there have been no recent drownings. He said they are working on a water temperature buoy on the lake to help swimmers know the current water temperature, and Ms. Sutherland reported that they have raised approximately \$10,000 of the \$23,000 budgeted for the buoy. Councilmember Watson said the Survivor and Care Giver Breakfast Social will be held on Saturday, April 23rd at the Senior Center supporting Relay for Life. He said they discussed the upcoming April Pools Day Swim Safe event being put on by the Gordon Family YMCA, EPFR, and the Sumner Police Department on April 30th.

Puget Sound Regional Council Growth Management Policy Board. Councilmember Evans said he attended the Puget Sound Regional Council Growth Management Policy Board meeting on April 7th, and Senior Planner Jason Sullivan made public comment regarding the conditional certification of the City's Comprehensive Plan regarding growth expectations and exceeding those expectations, and said the City of Covington sent in a letter addressing the same concern. He said there was a presentation by Liz Underwood Fultman regarding the

regional centers framework update to include a 19 person stakeholder board to raise suggestions and guidance regarding continued pursuance of the framework presented. He said there was a lengthy discussion regarding the term “bend the trend,” which is trying to bend back the growth trend that is exceeding the Growth Plan Vision 2020.

Renwood Apartments Parking. Councilmember Minton-Davis said that Tarragon/Renwood Apartments have advised their tenants that an additional 30 parking stalls will be constructed on their property, and that they are also working with the City for temporary parking solutions. Councilmember Watson and Deputy Mayor McKibbin said they have noticed an huge increase of parking along the streets, leading to issues and concerns with adequate space for oncoming traffic to safely pass each other. Mayor Johnson said Tarragon/Renwood has contacted the City to enter into a possible temporary agreement for additional parking, however, he noted it would only be a temporary solution.

B. Proclamation: Parks Appreciation Day.

Mayor Johnson read the proclamation and thanked everyone for supporting Parks Appreciation Day. Councilmember Evans reminded everyone that the fluorescent light bulb recycling event is being held during Parks Appreciation Day. This item was for presentation purposes only.

C. Proclamation: Arbor Day.

Mayor Johnson read the Arbor Day proclamation and thanked everyone for supporting Arbor Day. This item was for presentation purposes only.

D. Review of Draft Minutes: April 5, 2016 Workshop and April 12, 2016 Meeting Draft Minutes.

The minutes were forwarded to the April 26, 2016 Meeting for action, with minor corrections.

E. Discussion: AB16-07 – Ordinance D16-07 – Extension of the PSE-Washington Natural Gas Company Franchise Agreement.

Public Works Director Dan Grigsby said the ordinance has been through the Community Development Committee and reviewed by legal counsel. He said the franchise agreement has been working well for the City, and he does not feel any changes are necessary. City Administrator Morrison said there is no revenue consideration by renegotiating the agreement. This item was forwarded to the April 26, 2016 Meeting for action.

F. Discussion: AB16-22 – Ordinance D16-22 – Creation of a Transportation Benefit District.

This item was tabled for further discussion from the April 12, 2016 Council Meeting. Councilmember Swatman said his concerns are about the framing and stating the intent and purpose of why a Transportation Benefit District (TBD) is to be formed, and what the source funds would be used for. He asked Council how they would like to determine how to use the Transportation Benefit District funds, and the tab fees, and sales tax. He spoke specifically regarding sidewalks and how the funds can be considered. Councilmember Evans asked about the criteria needed for a citizen vote; and the response was 51% of the vote to pass, as well as the cost to the City of an election. Councilmember Minton-Davis asked about

diverting general fund monies for street improvements. City Administrator Morrison responded about the street funds and transfers that previously occurred and the other two utility fund sources used for street and road improvements. Councilmember Swatman asked what Council would do with the additional revenue raised from a tab fee approved through the TBD. Councilmember Minton-Davis said she would see TBD funds go to reduce impacts to the general fund. She said the question before the Council tonight is whether to form a TBD, not to determine the fund sources. Councilmember Lewis agreed with Councilmember Minton-Davis. Councilmember Swatman expressed concern with forming a TBD, and wants to consider what fund sources they will include. He said he does not want to take tab fees from citizens, and would only support the sales tax as a fund source. There was minor discussion about the ability to dissolve the TBD. Councilmember Watson said initially he supported the idea of the TBD including tab fees, however he no longer supports the tab fee as a funding source. Councilmember Lewis spoke regarding a mechanism approved that provides infrastructure out of the TBD so that homeowners who annexed in from the County do not end up overburdened with costs for necessary improvements.

Mayor Johnson asked Council to think about what they want to get if they form a TBD. Councilmember Watson said he thinks Council should move this item forward, and have the funding source be sales tax. Councilmember Evans said he would like to see the proposed ordinance written up which would exclude tab fees. Councilmember Lewis asked about taking a vote on where Council stands on the issue. Mayor Johnson said he thinks it is better to spend time educating the citizens and council in the next year, rather than moving this proposed ordinance forward with uncertainty or reluctance. Council consensus was to postpone this issue to a future date and time, possibly next year.

G. Discussion: AB16-55 – Resolution 2523 – Regarding Regular Meeting Dates and Times for Council Standing Committees

Administrative Services Director Evalson summarized the agenda bill for this item, which would change the meeting time and place for the Public Safety Committee Meeting. The Mayor asked if other Committees would like to consider a date or time change. Councilmember Lewis said the Community Development Committee is fine with their time. Councilmember Minton-Davis said the Economic Development Committee would like to meet the second Tuesday of the month, and call a special meeting if necessary. This item was forwarded to the April 26, 2016 Meeting for action as revised.

H. Discussion: AB16-57 – Ordinance D16-57 – Amending Chapter 3.90 Of The Bonney Lake And Ordinance Nos. 1417 Relating To Miscellaneous Fees.

Administrative Services Director Edvalson summarized the agenda bill and proposed ordinance for this item. This is a minor update to the City's miscellaneous fee schedule to add the Public Safety Building Training Room to the facility rental fees. The rental rates cover the cost of a building monitor (person) which, under the proposed ordinance, can be reduced if a City employee is part of the rental group and agrees to provide monitoring services on his/her own time. City Administrator Morrison said the East Pierce Fire & Rescue District are aware of and have no concerns with this proposed ordinance. Councilmember Lewis said he would like to be the sponsor for this item. Councilmember Watson asked about access to the Public Safety Building, and Administrative Services Director Edvalson said he will confirm access to the Public Safety Building Training Room is available to the Public Safety Committee. This item was forwarded to the April 26, 2016 Meeting for action.

IV. EXECUTIVE SESSION: None.

V. ADJOURNMENT:

Mayor Johnson adjourned the Workshop at 6:31 p.m.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council for the April 19, 2016 Workshop:

- Deputy Mayor McKibbin – *Information from MRSC regarding Transportation Benefit Districts.*

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.