

CITY COUNCIL WORKSHOP

July 5, 2016
6:00 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 6:00 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.

Staff members in attendance were City Administrator Don Morrison, Public Services Director John Vodopich, Senior Planner Jason Sullivan, Chief of Police Dana Powers, City Attorney Kathleen Haggard, Administrative Services Director/City Clerk Harwood Edvalson, and Administrative Specialist II Renee Cameron.

Public Services Director Vodopich introduced the City's new Superintendent of Public Works Ryan Johnstone.

III. Agenda Items:

- A. Presentation:** WSDOT Briefing – SR162 Orting to Sumner Corridor Congestion Study.

Dennis Engel, Planning Manager for the Washington State Department of Transportation provided a presentation regarding the SR162 Orting to Sumner Corridor Congestion Study. He said the last time the State looked at Highway 162 was in 1997. He said last year the Legislation provided funds for the Connecting Washington package and as part of the package they gave the State \$450,000 to the study the SR162 for the congestion. He said the study will look at practical solutions for travel demand management, non-motorized, transit, and mobility issues. He said the first stakeholder meeting was held last week and the study will be moving forward with a survey at the end of July to ask for comments from commuters in the surrounding area, with a two week turn around. Mr. Engel said they will be creating an executive committee for the study, and is asking for a Bonney Lake councilmember to serve on the executive committee. Councilmember Watson asked about the effects from Tehaleh development and Mr. Engel advised that Tehaleh is part of the stakeholders group. He said they will be looking at strategies of which areas need improvements and the best fix for those focused areas. Mr. Engel advised that stakeholders include Bonney Lake, Orting, Sumner, Pierce County, Pierce Transit, Sound Transit, Tehaleh, and the five Native American tribes.

Councilmember Swatman said it sounds like capacity increase is not really an option. Mr. Engel stated that it will be looked at and though it would be nice to accommodate four lanes, it is not fundable. They will be studying how to move more people through SR162 in hopes of more car pools, van pools, transit, and bicycling via the Foothills Trail. He said with Sound Transit at the table, he hopes a Sounder bus may be a future option. Councilmember Evans asked if there are any federal funds available, as SR162 is an emergency evacuation route. Mr. Engel advised that there are always opportunities for funding, however, at this time he is uncertain of any funding available. Councilmember Watson asked about relieving SR410 congestion from SR167 and SR162, and Mr. Engel advised that it is an issue to be reviewed during the beginning of the study. Mr. Engel said they had their first stakeholders meeting last week and they hope to have the study completed by next spring. Council consensus will soon determine which councilmember to appoint to the executive committee. This item was for presentation purposes only, and no action was taken.

B. Presentation: AB16-33 – Land Use Matrix Amendment to add NAICS Codes – Presentation No. 2. (Presentation No. 1 held March 1, 2016)

Senior Planner Jason Sullivan provided the second presentation regarding the Land Use Matrix Amendment to add NAICS Codes to the Land Use Matrix. He summarized the documents and matrix/tables that were provided in the agenda packet. He said the first presentation was on March 1, 2016 regarding educational uses, religious, recreational, and entertainment uses. He said tonight's presentation is regarding commercial uses and the chart provides ease in clarifying the uses. He said he hopes to have the complete and final amendment to the Land Use Matrix to Council for approval set for September/October 2016. He advised that the Planning Commission will hold a public hearing prior to final consideration by the Council. Mr. Sullivan clarified the intent of the strikeouts and underlines in the amendments. This item was for presentation purposes only, and no action was taken.

C. Council Open Discussion.

Excessive boat launch usage: Councilmember Watson said the Public Safety Committee has concern about the boat trailer parking and the concern about excessive amounts of boats on the lake. He would like to know if there is a means to shut the boat ramp down when it reaches a high capacity of boats. City Administrator Morrison advised that there is an agreement with the County to keep the launch open. Mayor Johnson said the City just needs to stay on it and control the flow of traffic and authorized parking.

Fireworks Update: Councilmember Watson asked for a fireworks update. Chief of Police Powers said she thought the evening of July 4th was pretty subdued. She said the biggest problem noted was people lighting fireworks in the roadways. She said the calls responded to were regarding whether fireworks were legal or not, and stated

the City cannot control the range of booms from Auburn and the County. Chief Powers advised that she will be out observing again tonight.

Mayor Johnson asked Chief Powers to summarize an incident which occurred behind the Target and Fennel Creek Trail where an individual ran away from officers, was subdued by K9, treated and taken into custody on an outstanding felony warrant. Chief Powers summarized the incident and said it was an exciting incident to start the night for the 4th of July.

White River School District: Councilmember Lewis said White River School District had their meeting last Monday and David Wells attended the meeting. He said the School District expressed appreciation for everything the City does for the community.

Bonney Lake High School Recognitions: Mayor Johnson said he attended the Heart of the Panther Ceremony for Academic and Athletic Awards presented to Bonney Lake High School students at the beginning of June, and he recently received a thank you and an honorary letter patch from Bonney Lake High School for all the City does in recognizing the students.

Calling for Executive Session: Deputy Mayor McKibbin asked for the proper procedure for calling for an executive session, as he would like to call an executive session tonight before the Workshop is adjourned. Councilmember Watson said he would second a motion. It was determined a motion was not necessary and the council could adjourn to an executive session.

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

D. Review of Draft Minutes: June 7, 2016 Workshop, June 14, 2016 Meeting, and June 28, 2016 Meeting.

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

IV. EXECUTIVE SESSION:

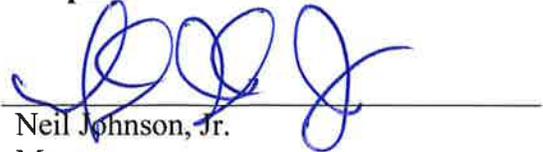
Pursuant to RCW 42.30.110 (1)(b), the Council adjourned to an Executive Session at 6:42 p.m. for 15 minutes to discuss real estate transaction/price of potential sale of real estate. At 6:58, the Executive Session was extended an additional 5 minutes. The Council returned to chambers at 7:04 p.m. No action was taken.

IV. ADJOURNMENT:

Mayor Johnson adjourned the Workshop at 7:04 p.m.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

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

- Dennis Engel, Planning Manager for the State of Washington Department of Transportation – *SR162 – Orting to Sumner Corridor Congestion Study*.

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.