

**SPECIAL JOINT CITY COUNCIL/
PARK COMMISSION MEETING
and CITY COUNCIL WORKSHOP**

**May 1, 2018
6:00 P.M.**



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DRAFT MINUTES

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 6:00 p.m.

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 Terry Carter, Councilmember James Rackley, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Justin Evans was absent.

**Councilmember Rackley moved to excuse Councilmember Evans' absence.
Councilmember Watson seconded the motion.**

Motion approved 6 – 0.

Park Commissioners attending were Chairperson Jim Bouchard, Commissioner Carlee Losnegard, and Commissioner Pablo Monroy (arrived at 6:04 p.m.). Commissioner Barbara Kiliz was absent.

Staff members in attendance were City Administrator Don Morrison, Public Services Director John Vodopich, Administrative Services Director/City Clerk Harwood Edvalson, Police Chief Dana Powers, City Attorney Kathleen Haggard, Facilities & Special Projects Manager Gary Leaf, and Deputy City Clerk Susan Haigh.

II. AGENDA ITEMS:

A. Park Commission & City Council Discussion:

Park Commission Chair Jim Bouchard presented the Council with an annual report for 2017 and a draft Work Plan document for discussion. He said they have had meetings when they can arrange a quorum of members. Facilities & Special Projects Manager Gary Leaf said the City has received applications for potential new members which will help with future meetings. He also described changes to the kayak and paddleboard rental contractor, and a new owner operating the service under the existing 3-year contract.

Mayor Johnson said an Ad Hoc committee is working on feasibility and options for a pool facility. The committee includes himself, Deputy Mayor McKibbin,

Councilmember Watson, a representative from the swimming community group, and three community members. He said they hope to present a clearer direction to the Park Commission and Council later in 2018. Commissioner Bouchard said there was an ad hoc group in the past that included three Councilmembers and three Park Commissioners, and the Commission wondered whether the Mayor planned to reinstate that group.

Chair Bouchard reviewed the annual activity report and draft Work Plan for 2018 and beyond. He said the Park Commission expects ongoing discussions about Allan Yorke Park improvements, future Midtown Park improvements, Fennel Creek Trail, and other items. The Commission plans to review park user fees for the boat launch, reservations, and concessions in late 2018. Mayor Johnson and Councilmembers said it is important to have these periodic reviews and recommendations from the Commission. Commissioner Losnegard said she is excited to provide information to citizens about park plans at events. She also looks forward to planning and installation of new playground equipment. Commissioner Monroy said he is very interested in moving forward with planning for Midtown Park.

Commissioners and Councilmembers discussed items on the work plan. Mayor Johnson and Councilmembers thanked the Commission for their great work.

Seeing no additional items for discussion, Mayor Johnson adjourned the special joint meeting with the Park Board at 6:33 p.m., immediately followed by the regular Council Workshop.

- B. Discussion:** AB18-37 – Ordinance 18-37 – Zoning Three Properties Owned By The Sumner School District Public Facility And Adopting A New Zoning Map To Reflect The Annexation Of These Properties.

Public Services Director Vodopich outlined the purpose of the ordinance which rezones only the three school district parcels that were recently annexed. Councilmembers asked clarifying questions. The proposed ordinance was forwarded to the May 8, 2018 Meeting on the Consent Agenda.

- C. Council Open Discussion:**

City Code: Councilmember Watson asked whether there is a code related to working on vehicles on personal property. Director Vodopich asked him to provide an address so staff can check on the activity on the property.

Utility Rates: Councilmember Watson shared handouts that utility staff are providing to water customers about the cost of water usage and lost water due to leaks. He said it is great that meter readers are proactively talking with customers. Director Vodopich said staff have included water conservation messages in the new My Bonney Lake recreation program mailer.

Historical Society: Councilmember Watson shared concerns that were recently raised by the Greater Bonney Lake Historical Society (GBLHS) about its future. Councilmember Swatman said volunteers have done significant work over the years but its future is uncertain as two important members are leaving the group. GBLHS reached out to ask the City to take on a bigger role and help with their collection. Mayor Johnson said the historical society is important and he does not want to see it dissolve. He said the Council will need to consider the details and move quickly. Councilmembers spoke in support of the historical society and asked for more information including potential costs so they can consider options.

Meeting Schedule: Deputy Mayor McKibbin asked Councilmembers to review upcoming meeting dates for possible cancellations. Council consensus was to cancel the June 26, 2018 Meeting for the annual AWC Conference, the July 3rd Workshop for Independence Day, and the August 7, 2018 Workshop for National Night Out Against Crime celebrations.

Water Conservation: Councilmember Surdez said she is glad the City will be pushing messages on water conservation to customers. She said leaky toilets are often a culprit for lost water and it is important to test them regularly.

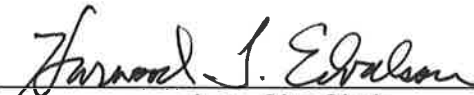
- D. **Review of Draft Minutes:** April 17, 2018 Workshop and April 24, 2018 Council Meeting.

The draft minutes were forwarded to the May 8, 2018 Meeting for approval with minor corrections.


III. EXECUTIVE/CLOSED SESSION: None.

IV. ADJOURNMENT:

At 6:50 p.m. the Workshop was adjourned by common consent of the Council.



Harwood Edvalson, City Clerk



Neil Johnson, Jr., Mayor

Items presented to Council at the Workshop:

- Bonney Lake Park Commission Annual Activity Report – Park Commission Chair Jim Bouchard.
- Park Commission Work Plan Name – Park Commission Chair Jim Bouchard.

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.