

CITY COUNCIL WORKSHOP

January 3, 2017
6:00 P.M.

AGENDA



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Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER: Mayor Neil Johnson

II. ROLL CALL: Elected Officials: Mayor Neil Johnson, Jr., Deputy Mayor Randy McKibbin, Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson.

III. AGENDA ITEMS:

p. 3 A. **Discussion/Action: AB17-03 – Ordinance D17-03** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 3.90.050 Of The Bonney Lake Municipal Code And Section Two Of Ordinance No. 1534 Relating To Community Garden Fees.

p. 7 B. **Presentations:** Decision Cards for 2017-2018 – Staff.

p. 15 C. **Review of Draft Minutes:** December 6, 2016 Workshop, December 13, 2016 Meeting

D. **Council Open Discussion**

E. **Discussion:** Council Committees. [No advance materials.]

p. 29 F. **Discussion:** AB17-05 – Resolution 2574 – Extension of the Recreational Interlocal Agreement with Sumner School District and City of Sumner.

IV. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30.110 and/or RCW 42.30.140, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.

V. ADJOURNMENT

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as early as possible prior to the meeting regarding the type of service or equipment needed.

The City Council may act on items listed on this agenda, or by consensus give direction for future action. The Council may also add and take action on other items not listed on this agenda.

City of Bonney Lake, Washington
City Council Agenda Bill (AB)

Department/Staff Contact: Executive / Don Morrison	Meeting/Workshop Date: 3 January 2017	Agenda Bill Number: AB17-003
Agenda Item Type: Ordinance	Ordinance/Resolution Number: D17-003	Councilmember Sponsor: Swatman, Lewis, Evans

Agenda Subject: Miscellaneous Fees

Full Title/Motion: An Ordinance An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 3.90.050 Of The Bonney Lake Municipal Code And Ordinance No. 1534 Relating To Community Garden Fees..

Administrative Recommendation: Mayor recommends approval as written.

Background Summary: In 2016 the Public Services Department staff expended an estimated 105 hours at a cost of approximately \$5,300 to assist with the community garden. This included tree removal, fencing, clean up and material delivery (wood chips, top soil etc.). The Water Division staff spent approximately 50 hours of that installing a new water service line and deleting the inadequate service line from the Lions 4 Kids house. In addition, Gary Leaf spent approximately \$6,720 of his time on the community garden. Rental of community garden plots (57) grossed \$620 in rental fees. The water bill alone for the community garden water meter for 2016 was \$1,314.97. The community garden plot rate was set at \$25 per plot, which was anticipated to at least cover the cost of the water. In order to phase-in the program and get the plots leased up, Council offered a 2016 first year (under new management) discount rate of \$10 per plot, with the regular \$25 per plot rate taking effect January 1, 2107. Community gardener representatives have now requested to retain the \$10 fee for each plot. Ordinance D17-003 extends the \$10 discounted rate for 2017, but optimize it for 2018.

Attachments: Ordinance D17-003

BUDGET INFORMATION			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
\$0	\$0	\$0	\$0
Budget Explanation:			

COMMITTEE, BOARD & COMMISSION REVIEW			
Council Committee Review:	Other Date:	Approvals: Chair/Councilmember Councilmember Councilmember	Yes No <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Forward to:	Consent Agenda: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Commission/Board Review:			
Hearing Examiner Review:			

COUNCIL ACTION	
Workshop Date(s):	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

APPROVALS

Director:

Mayor:
Neil Johnson Jr.

**Date Reviewed
by City Attorney:**
(if applicable):

ORDINANCE NO. D17-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AMENDING SECTION 3.90.050 OF THE BONNEY LAKE MUNICIPAL CODE AND SECTION TWO OF ORDINANCE NO. 1534 RELATING TO COMMUNITY GARDEN FEES.

WHEREAS, the City Council wishes to amend Bonney Lake Municipal Code Section 3.90.050 related to community garden plot rates in order to extend the subsidy to community garden participants for 2017;

NOW, THEREFORE, the City Council of the City of Bonney Lake does hereby ordain as follows:

Section 1. Section 3.90.050 of the Bonney Lake Municipal Code and the corresponding portions of Ordinance No. 1534 are hereby amended to read as follows:

3.90.050 Community Garden Annual Fees.

The following annual fees apply to the Community Garden:

1/1/2016 ~~-12/31/2017~~ Single Plot - \$10.00; Double Plot - \$20.00

1/1/2017~~8~~ and thereafter: Single Plot - \$25.00; Double Plot - \$50.00

Effective 1/1/2017~~8~~ Senior and disabled persons who qualify for a water rate discount under BLMC 13.04.100(A) shall receive a similar discount (50%) for a garden plot.

Section 2. This Ordinance shall take effect thirty (30) days after passage and publication as required by law.

PASSED by the City Council and approved by the Mayor this ____ day of _____, 2017.

Neil Johnson, Jr., Mayor

AUTHENTICATED:

Harwood Edvalson, MMC, City Clerk

APPROVED AS TO FORM:

Kathleen Haggard, City Attorney

DECISION CARD
Fiscal Year 2017-2018

Fund Name: Professional Services	Project Title: Contract Negotiations
Department: ASD	
Name:	
Division Name: Human Resources	Net Project Cost: \$10,000

Project Description/Project Justification

CBA's will expire in December, 2017 and I anticipate we will hire a labor attorney for contract negotiations in 2017/2018. The Police Guild recently changed representation from Sean Lemoine to Cline & Associates and it is anticipated that the negotiation process will be a bit more contentious and an experienced labor attorney (again through Summit) will be necessary. During the last round of negotiations, the City paid approximately \$36,000 for the Summit attorney's services in 2015.

In addition, we have recruited more positions than anticipated and have had to hire more seasonal employees than in year's past due to scheduling conflicts of the employees hired and as such, our background check expenses are higher than anticipated.

Summary of Project Costs

Line Item Cost Detail		Analysis of Net Project Costs:	
Description of Cost	Amount Required		
Labor Attorney	\$9,500.00	Project Cost: \$10,000	
		Less Revenues:	
		Less Charges to other Departments:	
Background Investigations	\$500.00	Net Project Costs:	
		<hr/>	
		Project Expected Recurring Annual Costs	
		Description of Cost	Amount Required
			<hr/>
Total Project Cost	\$10,000.00	Total Recurring Annual Costs	
			<hr/>

DECISION CARD
Fiscal Year 2017-2018

Fund Name: Chuck McEwen Department Name: Administrative Services Department Division Name: Office of Information Services	Project Title: <i>Migrate to Office 365 for Government</i> Net Project Cost: \$35,000/yr
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Project Description/Project Justification

In 2018 the proposal is to transition from the Microsoft Select 6 agreement for Office and move to the Enterprise Agreement for Office 365 Government E3 agreement. This in an increase from 2016/2017 of \$25,000. This licensing includes Office licensing, as well as OneDrive for Government, and SharePoint user licenses. In previous years budgets we have used the Select 6 agreement to purchase single version Office licenses. This new Enterprise Agreement will be a perpetual updated Office version.

Summary of Project Costs

Line Item Cost Detail		Analysis of Net Project Costs:	
Description of Cost	Amount Required		
<i>Annual Licensing cost</i>	<i>\$35,000</i>	Project Cost: Less Revenues: Less Charges to other Departments:	
		Net Project Costs: _____	
		Project Expected Recurring Annual Costs	
		Description of Cost	Amount Required
Total Project Cost	\$35,000	Total Recurring Annual Costs	\$35,000

201.016, 5-14-18, 69.02
 had other back up
 need to re-verify AD

DECISION CARD
 Fiscal Year 2017-2018

Fund Name: Chuck McEwen Department Name: Administrative Services Department Division Name: Office of Information Services	Project Title: Replace wireless back haul Net Project Cost: \$70,000 (spread across two years)
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Project Description/Project Justification

The wireless backhaul between AYP, Ponderosa Tank, and PSB creates a backup network connection in case the primary city fiber is damaged. The current wireless backhaul is over 11 years old and at its end of useful life. Also, the current wireless throughput is 10Mbps max. This replacement wireless backhaul project will increase the maximum speed to 1Gbps with a minimum of 300 Mbps. This new wireless backhaul will have enough throughput to allow for backup disaster recovery equipment to be placed in the Ponderosa Police Radio structure. This wireless project is cheaper than running fiber between these three locations due to the increased cost of undergrounding utilities and the requirement to trench fiber to the Ponderosa Tank.

Summary of Project Costs

Line Item Cost Detail		Analysis of Net Project Costs:	
Description of Cost	Amount Required		
<i>Equipment & installation</i>	\$70,000	Project Cost: Less Revenues: Less Charges to other Departments: Net Project Costs:	
		Project Expected Recurring Annual Costs	
		Description of Cost	Amount Required
Total Project Cost	\$70,000	Total Recurring Annual Costs	0.00

DECISION CARD
Fiscal Year 2017-2018

Fund Name: Computer Software	Project Title: NEOGOV Insight Applicant Tracking
Department: ASD	
Name:	
Division Name: Human Resources	Net Project Cost: \$10,231.07 (\$5,000 non-recurring and \$5,231.07 recurring)

Project Description/Project Justification

The Human Resources Division of the Administrative Services Department continues to be a single incumbent position and is responsible for a variety of duties on a regular basis to include benefits administration, labor and employee relations, workplace wellness and worker's compensation, classification and compensation, policy administration, and recruitment. (In addition, the HR Manager is now the City's Public Information Officer.) The process of recruitment can be time-consuming and demanding for all involved as we search for the right person with the knowledge, skills and abilities and the right fit for the department and organizational culture. The HR Manager has reviewed and refined the process many times and is consistently looking for efficiencies to reduce recruitment time and ease the burden on the hiring department. Over the past three years, the City has advertised 38 internal/external recruitments and has already advertised nine recruitments in the first half of 2016. In the past three and a half years, we have handled an average of 365 applications each year. The City continues to use a paper system for application processes and we manage the entire recruitment process in this manner, which puts the burden of the recruitment costs solely on the City. This is time consuming and an inefficient use of staff time. As the economy continues to improve, the City will likely see an increase in the number of applications and will need to improve processes in order to expedite recruitments and reach potential candidates. The NEOGOV system will allow an online application process for the use of applicants, Human Resources and Hiring Managers. The electronic process will reduce costs for data entry, printing and staff time for copying documents. The reviewing parties will be able to view the system from their own work stations, which will decrease the wait and review time immensely and expedite the review-to-interview process. We will also include a subscription to Government Jobs, which will reach a broad audience of potential applicants from across the nation. In addition, we will gain access to NEOGOV's online database of classification and compensation of all NEOGOV's customers, thus opening access to more job descriptions for review and comparison to ensure we are competitive in our compensation strategy. A completed cost analysis shows that the NEOGOV system is somewhat cost neutral to our current paper system; however, it does not take into account the amount of time that will be freed up by Human Resources, Administrative and Hiring Department staff to spend on other projects. It is anticipated that Human Resources and Administrative staff could save approximately 80-90 hours over the course of the year in routine tasks such as: phone calls, data entry, copying, routing and processes to archive a recruitment when completed. In addition, it is noted that the hiring department staff would save time as their review process could be completed at any location that has a computer with Internet access.

Summary of Project Costs

Line Item Cost Detail		Analysis of Net Project Costs:	
Description of Cost	Amount Required		
<i>Non-recurring Costs: Insight (IN) Setup and Implementation</i>	\$2,500.00	Project Cost: \$10,231.07	
<i>IN Training (and future access to online training)</i>	\$2,500.00	Less Revenues:	
<i>Recurring Costs: Insight License</i>	\$3,531.60	Less Charges to other Departments:	
<i>Government Jobs.com Job Posting Subscription (which includes access to Classification and Compensation Specifications of other organizations involved in NEOGOV)</i>	\$1,250.00	Net Project Costs:	\$10,231.07
		Project Expected Recurring Annual Costs	
		Description of Cost	Amount Required
Total Project Cost	\$10,231.07	Total Recurring Annual Costs	5,231.07

DECISION CARD
Fiscal Year 2017-2018

Fund Name: General	Project Title: 70.35.02 COMPUTER HARDWARE
Department Name: Police	Net Project Cost: 0 for 2017 & 2018
Division Name: Traffic	

Project Description/Project Justification

Traffic unit is requesting a computer software bundle system by FARO. This entire system is a \$75,000 computer and program that the City of Puyallup has purchased. Because we are on the Metro Collision Response Team and Crime Response Unit we have the use of this scanning system; however to due to the main bulk of the work we would need to purchase the computer to run the software program called SCENE software which also comes with a handheld scanner. This desk top computer is a one-time expense for this budget cycle and I do not anticipate requesting a replacement for the desktop until 2023. Based on the spec, IT Manager McEwen recommended this amount to be budgeted to run the program. This system would assist our traffic unit, crime scene unit, as well as MSU in the event there is a boating collision requiring a diagram. This program would save each unit at least 50-75 regular/OT hours when mapping a collision, crime scene or boating collision as well as providing the courts with stronger, accurate information. Currently we utilize photographs, hand held measurements and calculation methods. Our traffic revenues were approximately \$400,000.00 in 2015 according to our Courts. Our traffic unit does approximately 70% of this revenue. We also have implemented the Impound Administration fee for DWLS and DUI's. 2015 we received \$8,000 from May through December and to date in 2016 we are at \$9,000 in revenues. We also have the DUI Emergency Response Fund that brought in \$4,907 in 2015.

Summary of Project Costs

Line Item Cost Detail		Analysis of Net Project Costs:	
Description of Cost	Amount Required		
Computer desk top, monitor, keyboard, mouse to run the FARO scanning system	1,500	Project Cost:	\$1,500
		2015 Traffic revenue approx.:	400,000
		2015 DUI Restitution:	4,907
		2015 Impound Administrative fee:	8,000
		Net Project Costs:	\$0
Project Expected Recurring Annual Costs			
		Description of Cost	Amount Required
Total Project Cost	1,500	Total Recurring Annual Costs	\$0

DECISION CARD
Fiscal Year 2017-2018

Fund Name: General	Project Title: 70.35.03 COMPUTER SOFTWARE
Department Name: Police	Net Project Cost: 0 for 2017 & 2018
Division Name: Traffic	

Project Description/Project Justification

Traffic unit is requesting a computer software bundle system by FARO. This entire system is a \$75,000 computer and program that the City of Puyallup has purchased. Because we are on the Metro Collision Response Team and Crime Response Unit we have the use of this scanning system; however to due to the main bulk of the work we would need to purchase the computer software program called SCENE software which also comes with a handheld scanner. This is a one-time expense for this budget cycle and I do not anticipate requesting in the future unless there is an update in 2019. IT Manager McEwen was contacted regarding this system and assisted in what type of computer we needed to run the program. This system would assist our traffic unit, crime scene unit, as well as MSU in the event there is a boating collision requiring a diagram. This program would save each unit at least 50-75 regular/OT hours when mapping a collision, crime scene or boating collision as well as providing the courts with stronger, accurate information. Currently we utilize photographs, hand held measurements and calculation methods. Our traffic revenues were approximately \$400,000.00 in 2015 according to our Courts. Our traffic unit does approximately 70% of this revenue. We also have implemented the Impound Administration fee for DWLS and DUI's. 2015 we received \$8,000 from May through December and to date in 2016 we are at \$9,000 in revenues. We also have the DUI Emergency Response Fund that brought in \$4,907 in 2015.

Summary of Project Costs

Line Item Cost Detail		Analysis of Net Project Costs:	
Description of Cost	Amount Required		
Scene Software bundle	9,000	Project Cost:	\$1,500
		2015 Traffic revenue approx.:	400,000
		2015 DUI Restitution:	4,907
		2015 Impound Administrative fee:	8,000
		Net Project Costs:	\$0
Project Expected Recurring Annual Costs			
		Description of Cost	Amount Required
Total Project Cost	9,000	Total Recurring Annual Costs	\$0

DECISION CARD
Fiscal Year 2017-2018

Fund Name: General Fund Department Name: Administrative Services Division Name: Senior Services	Project Title: Part-time Employee - Dishwasher Net Project Cost: \$10,640
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Project Description/Project Justification

The meal serving and preparation dishes are typically washed by disabled volunteers in the senior center after meals. This increases the degree of supervision required while the volunteers are performing their duties, and diverts time spent on future meal and menu preparation by the senior center cook and other staff. The senior center would continue to give the volunteers service opportunities, and would use them to provide coverage when the part-time dishwasher is unable to work.

Summary of Project Costs

Line Item Cost Detail		Analysis of Net Project Costs:	
Description of Cost	Amount Required		
<i>Part-time non-benefited position @ \$9.50/hr. for up to 1120 hrs/yr.</i>	\$10,640	Project Cost: Less Revenues: Less Charges to other Departments: Net Project Costs: <u><u>\$10,640</u></u>	
		Project Expected Recurring Annual Costs	
		Description of Cost	Amount Required
Total Project Cost	\$10,640	Total Recurring Annual Costs	\$10,640

CITY COUNCIL WORKSHOP

**December 6, 2016
6:00 P.M.**



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.

DRAFT MINUTES

"Where Dreams Can Soar"

www.ci.bonney-lake.wa.us

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.

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 James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Katrina Minton-Davis arrived at 6:03 p.m.

Staff members in attendance were City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Administrative Specialist II Renee Cameron, Chief Financial Officer Cherie Gibson, Chief of Police Dana Powers, City Attorney Kathleen Haggard, Public Services Director John Vodopich, and Planning & Building Supervisor Jason Sullivan.

III. AGENDA ITEMS:

A. Discussion Pursuant to Public Hearings: AB16-110 – Ordinance D16-110 – 2017-2018 Biennial Budget

Mayor Johnson stated that Mark Hamilton, Friend of Fennel Creek spoke at the public hearing regarding the proposed budget, the tree program, and an in-depth testing of the water. Councilmember Swatman spoke regarding Deputy Mayor McKibbin's concerns about the cutting of trees in the WSU Forest on the City's property, and that any funds received from the cutting of trees could be made available for the tree program. City Administrator Morrison advised that he does not anticipate any revenue for the tree cuttings, so it would just be considered surplus property. Mayor Johnson and Director Vodopich advised that they are working on those negotiations. Mayor Johnson said that regarding the in-depth testing of the water he believes there are funds to cover that testing. Director Vodopich advised that through the Watershed Planning Effort that is occurring now that the City is relying on water quality documentation that was done in the 2009 Foster Wheeler report. The City's consultant, Paramatrix, said ongoing testing is being completed by Department of Ecology and Pierce County, so data from 2012 and 2016 data for Fennel Creek will be relied on for the testing.

Councilmember Swatman stated the budget looks pretty good, with a few Councilmembers concerned about parks. He stated he likes the proposed ads that Administration is considering using. He said he values the Councils' input and wants to make sure that the full Council has a discussion about the various

“Decision Cards” for proposed additions in 2017-2018, and what the effect each could have on the City. Deputy Mayor McKibbin. Councilmember Swatman said he would like staff to provide a presentation at a future Council Workshop regarding each decision card before money is spent. Councilmember Watson said he would like more information on the programs being considered before agreeing to any of the decision cards, and asked what the vetting process will be regarding selection. Mayor Johnson asked Council to let Administration and staff know ahead of time if they would like more of a presentation before an item is on for discussion at a Workshop or a Meeting so staff can be prepared. Council had concerns about some of the City’s needs before committing to certain software and software upgrades. Councilmembers said they want to make sure all fees are properly considered and to be included in the budget.

Councilmember Rackley said he wants to make sure Council do their research about how the decision card items are considered, and what approval of each item means to the City and the long time commitments their approval means. He said he wants to know Council has all the information to make an informed decision. His concern in the budget is regarding the chip seal budget with the program not being funded in the budget and wants to see the study done regarding chip sealing. The Mayor reminded Council that this is the Mayor’s budget presented to the Council, which is the purpose of this discussion.

Deputy Mayor McKibbin discussed the issue and concerns the two items added since the public hearing, which were the Sumner Wastewater Treat Facility increased cost for the additional positions to be filled, and the issue with Pierce County’s request for the City to move the driveway at the Victor Falls Park. Councilmember Watson stated he does not agree with the County’s request to move the driveway. City Administrator said he cannot speak for the County Engineer, however, it appears they do not consider the driveway safe. He stated the issue is to be discussed at the December 13th Finance Committee meeting, however, Council can further discuss the issue or concerns. Councilmember Swatman asked how this concern came about, and City Administrator said that since the property lies within the County road, so it was brought to their attention. Deputy Mayor McKibbin said he thinks the City should acknowledge the County’s concern and advise them that it will be reviewed and a future plan will be considered.

Deputy Mayor McKibbin asked about the \$142,000 revenue from the watershed from the Stormwater 415 fund. Chief Financial Officer Gibson said this is the funds carry over amount from the grant shown from the original change from the first time Council reviewed the budget, and that there were no changes from the prior public hearing.

Councilmember Watson stated his concern about Allan Yorke Park expenses and said he does not understand where the funds will come from for maintenance of an upgraded field. Mayor Johnson responded to his concern and stated that he has spoken with Tim Thomsen from the Sumner School District who advised him that

with the turf fields in place at Sunset Stadium and Bonney Lake High Schools they have saved \$20,000 a year in maintenance, plus there is a ten year payoff to be able to use the field twice as much throughout the year. He said Mr. Thomsen said they basically break even when the turf needs to be replaced in another 10 years, using the usage fees. Mayor Johnson said Sumner School District is willing to enter into an interlocal agreement to share the special sweeper attachment when it is in the area at Lakeridge and Mountainview Middle Schools. He said the reduction of maintenance hours will be a huge savings of time and money. It was noted that Bonney Lake Days would not be able to occur on the turf field, as no food would be allowed on the turf.

Deputy Mayor McKibbin provided a Park Impact Fees Collection by Year versus the Expenses from 2012. He thinks this expense for a turf field should be put on a multipurpose field, instead of Ball Field 4. Councilmember Evans asked how usage fees would change with a turf field and year-round use, and he said with the maintenance savings and the revenues generated Council could consider placing the revenue into the Park Impact Fees or Capital Improvements Projects (CIP) funds. Councilmember Swatman stated usage fee revenue will not generate a 100% return. Mayor Johnson said the CIP can use funds towards replacing the turf. City Administrator Morrison said the Park Impact Fee Fund can be used for capital projects, as it has two sources of income: one from park impact fees, and one from real estate excise tax (REET) that the City collects. He said the REET funds are significant and must be used for CIPs.

Mayor Johnson said if the Council doesn't want the improvements to be on Ball Field 4 then they need to provide a plan for what they want. Deputy Mayor McKibbin spoke regarding completing Phase 3 first, or some alternative. Councilmember Watson said at the first of the year they can review the proposed phases and what is best and most economical. Mayor Johnson said he just wants to see the Park Plan get going. Council agreed they are not opposed to the Park Plan, that they can pass the budget, and can review and determine at the beginning of the year what Council want the first phase of the Park Plan to be. City Administrator Morrison stated that the contract with Bruce Dees and Associates is ready to come to the Council for discussion and action, so Administration and staff will need to know whether the proposed contract will be sufficient if Council request changes to the Park Plan.

This item was forwarded to the December 13, 2016 Meeting for action.

- B. Discussion Pursuant to Public Hearing:** AB16-140 – Resolution 2569 – Disposal of Surplus Property (Public Hearing held November 22, 2016).

Mayor Johnson said there were no comments regarding the disposal of the surplus property. This item was forwarded to the December 13, 2016 Meeting for action.

- C. Presentation:** AB16-135 – Ordinance D16-135 – City Stormwater Facilities Zoning Reclassification.

Planning & Building Supervisor Jason Sullivan presented the City Stormwater Facilities Zoning Reclassification ordinance, summarizing the agenda bill regarding Ordinance D16-135, which will change the zoning classification of five publicly owned properties from Single Family Residential to Public Facility and one publicly owned property from Residential Conservation District to Public Facility. Planning Commission Chair Grant Sulham spoke and stated the Planning Commission's recommendation to approve was unanimous. Deputy Mayor McKibbin asked why this issue has not come up before and Mr. Sullivan stated that when the City adopted the Comprehensive Plan in 2015, they adopted a new Land Use Map, so in time they have been working on completing rezones. Mr. Sullivan advised that the commercial piece of property that the City wants to surplus will stay commercial, and the other publicly owned property will change to Public Facility zoning.

Councilmember Minton-Davis asked if any of the property was usable, and Mr. Sullivan said it could be, however, it has been used as a stormwater detention pond. Mr. Sullivan advised that it is required by State law to list it as a Public Facility.

This item was forwarded to the December 13, 2016 Meeting for action.

D. Council Open Discussion.

Graffiti Clean-up: Councilmember Watson thanked the Mayor and the Parks Department for handling the graffiti issues.

Public Works Shops Break-In: City Administrator Morrison said the Public Works Yard was broken into last night, with a vehicle broken into, and a laptop and tools stolen.

Councilmember Rackley Update: Councilmember Rackley shared that he is cancer free and thanked the Council and Mayor for their support and understanding during his battle.

Pierce County Regional Council: Councilmember Lewis said he attended the Pierce County Regional Council Meeting where topics for discussion were atmospheric conditions, homelessness, assisting cities with grants, marijuana tax revenue, and the McCleary lawsuit fines that are accruing at over \$100,000 a day. He said it is important that the legislature start to address these major issues.

Councilmember Lewis provided the Council with information on the General Assembly Meeting to be held on February 16th in Tacoma.

White River Families First Coalition Meeting: Councilmember Lewis said on November 28th he attended the White River Families First Coalition at the Buckley Fire Station. He said they are looking at getting youth forums going, and they are interested in the Sumner School District youth forums.

Communities for Families: Councilmember Evans said on December 1st he attended the Communities for Families Meeting for the Sumner/Bonney Lake area. He said there is a Lakeridge Middle School Youth Forum on Friday, January 13, 2017. He said the spotlight speaker was Molina HealthCare. The 12th Annual Free Community Dinner will be held on December 10th at the Sumner High School Main Gym, with free toys, entertainment, Santa pictures, and gingerbread men to decorate. He said there has been \$25,000 raised for the Big Give, and \$4,500 came from Open Life Church. He said the annual Community Summit is scheduled for Tuesday, March 7th in Sumner.

Community Summit: Mayor Johnson noted the Community Summit on Tuesday, March 7th, is a scheduled Council Workshop. He said he would like to see Council attend the Community Summit, which will focus on the 125 years of Sumner School District, and the history of the City of Bonney Lake since 1949.

Sumner/Bonney Lake Parks and Recreation Program Update: Councilmember Lewis asked Mayor Johnson about the Sumner/Bonney Lake Parks and Recreation Program. Mayor Johnson provided Council an update stating they have agreed to extend the agreement through September 2017, and he wants the City to be prepared to be the lead agency for the Program. He said they have asked for a four party agreement with City of Bonney Lake, City of Sumner, Sumner Parks and Recreation, and the YMCA. The Extension Agreement will be discussed at the January 3, 2017 Council Workshop.

Police Department/Officer Kudos: Councilmember Watson gave kudos to the police department for assistance to a resident who had a public safety situation. The resident shared with Councilmember Watson how compassionate and helpful the officer responding to her call was to her.

Mental Health Tax: City Administrator Morrison discussed information regarding a mental health tax, similar to that of the City of Tacoma. Deputy Mayor McKibbin said Council have been receiving information regarding mental health tax. City Administrator Morrison said he did a draft calculation as to how much tax would come back to the City from a County tax, and is considering a Pierce County Coalition with City Administrators in Sumner and Puyallup. Councilmember Rackley reminded Council to oppose a 911 Flood Control District. Deputy Mayor McKibbin said he will meet with Pierce County Councilmember Dan Roach to discuss this issue.

Economic Development Committee Dissolved: Councilmember Minton-Davis said the Economic Development Committee (EDC) will be dissolved, so some of the EDC issues will be trickling down. She asked that the Permit Activity Report continues to come to Council.

Tree Lighting Ceremony: Councilmember Minton-Davis said she was unable to attend this year's event, but attended an event in Maple Valley and really enjoyed the events that the City of Maple Valley put on. She would like to see the City

consider more holiday events such as a larger community event that has room for sleigh rides, etc. in future years. She said at a new location would be needed for an event like she is suggesting, but wants the Council to consider making it bigger and better for the residents in Bonney Lake.

East Pierce Fire & Rescue Holiday Event: Councilmember Evans said East Pierce Fire and Rescue did a great job hosting the Holiday Celebration and Tree Lighting event. He said on East Pierce Fire and Rescue came through his neighborhood with Santa, which he said was great because it saved him from having to take his daughter to the mall to see Santa.

- E. **Review of Draft Minutes:** November 1, 2016 Workshop, November 15, 2016 Meeting, and November 22, 2016 Meeting.

Councilmember Lewis and Councilmember Watson had minor corrections to the draft minutes. The corrected minutes were forwarded to the December 13, 2016 Meeting on Consent Agenda.

- F. **Discussion:** AB16-124 – Ordinance D16-124 – 2015-2016 Budget Amendment.

Chief Financial Officer Gibson summarized the agenda bill for the proposed ordinance and what budget amendments need to be accounted for. Deputy Mayor McKibbin said he will sponsor this item. This item was forwarded to the December 13, 2016 Meeting for action on the Consent Agenda.

- G. **Discussion:** AB16-143 – Ordinance D16-143 – Amending Chapter 13.12.082 of the BLMC Relating to an Increase in Sewer Rates.

City Administrator Morrison summarized the agenda bill advising that the last regular sewer rate adjustment was in 2012, and that the sewer rates established by Ordinance No. 1430 are no longer sufficient to fund the operating costs of the sewer utility, including debt service. He said in order to maintain the fiscal integrity and sustainability of the wastewater utility, an immediate rate increase is needed while the City undertakes a comprehensive rate study. He said the draft ordinance provides a net effective 5% rate increase to both the availability charge and the volumetric rate. He asked if Council would like to do a modest increase now, or wait for the rate study. Councilmember Lewis said he would like to start the new rates now. He reminded Council that there will be three new full time employees needed at the Sumner Wastewater Treatment Facility and the City needs to start saving the funds for the increase. Councilmember Rackley and Councilmember Watson agreed with Councilmember Lewis.

Councilmember Minton-Davis asked questions regarding the rates increases, and Director Vodopich advised that the 2016 increase was inadvertently never codified in the Bonney Lake Municipal Code, so although it didn't show in the Code, it did occur.

Councilmember Minton-Davis asked about the 2016 increase, and asked how well the City is tracking the water and sewer rates which, though tracked separately, go into the same fund.

This item was forwarded to the December 13th Meeting on the Consent Agenda.

- H. **Discussion:** AB16-144 – Ordinance D16-144 – Amending Chapter 13.04.100 of the BLMC Relating to an Increase in Water Rates.

City Administrator Morrison summarized the agenda bill advising that the last regular water rate increase was in July 2008. In 2012, the water rates were actually decreased in order to neutralize a sewer rate increase. The water utility is now operating in the red and an immediate rate increase is needed until the new rate study is completed by Financial Consulting Services Group (FCSG) and a rate plan approved and implemented to assure the fiscal integrity and sustainability of the water utility. He said this draft ordinance simply repeals the rate decrease that was enacted in 2012 and reinstates the CPI adjusted rate schedule established in July 2008, which was subsequently increased each year by the CPI). This item was forwarded to the December 13, 2016 Meeting for action.

- I. **Discussion:** AB16-146 – Motion Cancelling Remaining Council Workshop, Council Meeting, Committee Meetings, and Commission Meetings for December 2016.

Deputy Mayor McKibbin stated that the Administrative Services Director/City Clerk Edvalson is prepared to hold the next Workshop on January 3, 2017, with action to tonight's items to be taken at the December 13, 2016 City Council Meeting so no further workshops or meetings will be necessary for the remainder of the year. Therefore the following meetings will be cancelled: the December 20, 2016 Community Development Committee Meeting and Council Workshop; the December 21, 2016 Planning Commission Meeting; the December 27, 2016 Public Safety Committee Meeting, Finance Committee Meeting, and City Council Meeting, and the December 28, 2016 Arts Commission meeting. This item was forwarded to the December 13, 2016 Meeting for action on Consent Agenda.

- J. **Discussion:** AB16-147 – Resolution 2571 – Signing Authority for Federal Grants.

City Administrator Morrison summarized the agenda bill stating that the Washington Department of Transportation interprets the Code of Federal Regulations, 2 CFR 200.415(a) as requiring the governing body of the City to officially designate an official or officials to certify all grant reimbursement requests or related claims or reports, which certification language is similar to that the State Auditor currently prescribes for City vouchers. He said the resolution designates the Mayor and Chief Contract Officer (currently City Administrator - See Bonney Lake Municipal Code 2.70.020) as the officials authorized to make such certifications. This item was forwarded to the December 13, 2016 Meeting for action on the Consent Agenda.

K. Discussion: AB16-148 – Resolution 2572 – Lease Extension for the Public Safety Building with East Pierce Fire & Rescue.

City Administrator Morrison summarized the agenda bill stating that East Pierce Fire & Rescue (EPFR) currently leases a portion of the Bonney Lake Public Safety Building (PSB) as their District headquarters and the Bonney Lake fire station. EPFR has purchased land (corner of Main and Veterans Memorial Drive) upon which to build their own headquarters and fire station. He said given the economy it will be some additional years until the District can obtain the financing to construct the facility, so the District desires to extend the lease until a new facility is constructed. He stated that while the City could use more space for the police department, the police department can get by with their current space for a few more years. He said EPFR pays approximately \$93,000 in annual rent for their leased portion of the PSB, and the lease extensions have expired so a new lease is necessary. Councilmember Rackley asked about an increase in the annual rent amount, and City Administrator Morrison said the increase is automatically built into the lease. City Administrator Morrison advised that the lease will be updated per the Council’s desire for a three year lease. Council consensus was that the lease be reviewed every three years. This item was forwarded to the December 13, 2016 Meeting for action.

IV. EXECUTIVE/CLOSED SESSION: None.

IV. ADJOURNMENT:

At 7:45 p.m. the Workshop was adjourned by consensus of the Council.

Harwood Edvalson, MMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council at the December 6, 2016 Workshop:

- Deputy Mayor Randy McKibbin, *Park Impact Fees Collect by Year/Expensed by Year.*
- Deputy Mayor Randy McKibbin, *Notes for workshop/Dec. 6th 2016.*
- Councilmember Donn Lewis, *2017 Pierce County Regional Council (PCRC) Meeting Dates.*
- Councilmember Donn Lewis, *Flyer for Buckley Senior Center Santa Giving Project.*

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CITY COUNCIL MEETING

**December 13, 2016
6:00 P.M.**

DRAFT 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.
www.ci.bonney-lake.wa.us

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 6:01 p.m.

- A. Flag Salute: Mayor Johnson led the audience in the Pledge of Allegiance.
- B. 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 James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson.

Staff members in attendance were City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Police Chief Dana Powers, Public Services Director John Vodopich, City Attorney Kathleen Haggard, and Deputy City Clerk Susan Haigh.

- C. Agenda Modifications: **Deputy Mayor McKibbin moved to table AB16-144 – Ordinance D16-144 (Water Rates) from the Consent Agenda to a future Workshop for discussion. Councilmember Lewis seconded the motion.**

Motion to table AB16-144 approved 7 – 0.

- D. Announcements, Appointments and Presentations:

- 1. Announcements: None.
- 2. Appointments: None.
- 3. Presentations: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments:

Chris Lund, 18503 74th St E, Bonney Lake, spoke as a member of the Bonney Lake Community Garden. He asked the Council to maintain garden fees at 2016 rates rather than raising them in 2017 as the Council previously approved. He

described the success of the garden over the past year, and said a number of low-income residents participate. He said they want to keep attracting local gardeners who make good use of the garden and to help fill a need in the community.

Mayor Johnson said the gardeners have done a good job this past year. City Administrator Morrison said the Council set rates at \$25 for a single lot and \$50 for a double lot and provided discounts for those who qualify for utility bill discounts. They then reduced the fees for 2016 to \$15 single/\$20 double to keep fees low for the year. Mayor Johnson said the Council can discuss the topic at a future workshop if there is interest. Councilmember Swatman said he would be willing to make a motion to maintain fees at 2016 levels during discussion of the budget.

Elle Warmuth, Sumner School District Communications Director, spoke on behalf of the District and described highlights and recognitions related to transportation, capital improvements (new arts building, covered stadium, security updates, new elementary schools), and athletics.

Christy McIver, Harvest Pierce County, said her organization supports community gardens around the County and spoke in favor of keeping the Community Garden fees at current levels. She said Bonney Lake's garden is a great success story and the group offers outreach and education to the community. She said it is important to let those who support the garden have input on decisions such as this.

- C. Correspondence: Administrative Services Director/City Clerk Edvalson said the Council received correspondence from Mark Hamilton on behalf of the Friends of Fennel Creek.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin said the Committee met at 5:00 p.m. earlier in the evening and discussed personnel updates and proposed budget amendments.
- B. Community Development Committee: Councilmember Lewis said the Committee will meet on January 3, 2017 at 4:00 p.m.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee has no report.
- D. Public Safety Committee: Councilmember Watson said the Committee will next meet on January 23, 2017 at 4:00 p.m.
- E. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** November 1, 2016 Workshop, November 15, 2016 Workshop, November 22, 2016 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable checks/vouchers #75274-75400 (including wire transfer # 19393545) in the amount of \$839,319.43.
VOIDS: #74433 – Replaced with check #75273.
- C. **Approval of Payroll:** November 16th-30th 2016 for checks #33237-33257 including Direct Deposits and Electronic Transfers is \$ 637,512.36.
- D. **AB16-124 – Ordinance 1563 [D16-124]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Mid-Biennial Budget Amendment For Budget Years 2015 And 2016.
- E. **AB16-135 – Ordinance 1564 [D16-135]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Changing The Zoning Classification Of Six Public Owned Tax Parcels To Public Facility.
- F. **AB16-143 – Ordinance 1565 [D16-143]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.12.082 Of The Bonney Lake And The Corresponding Portions Of Ordinance No. 1430 Relating To An Increase In Sewer Rates.
- G. ~~**AB16-144 – Ordinance [D16-144]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.04.100 Of The Bonney Lake And The Corresponding Portions Of Ordinance Nos. 1277, 1356, 1374, 1429, 1465, 1476, And 1541 Relating To An Increase In Water Rates. Tabled during agenda modifications to a future Workshop for discussion.~~
- H. **AB16-145 – Ordinance 1566 [D16-145]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 3.90 Of The Bonney Lake Municipal Code And Ordinance Nos. 1534 And 1490, Relating To Miscellaneous Fees.
- I. **AB16-136 – Resolution 2565** – Yakima Jail Contract Extension – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The Yakima County, Washington, For The Housing Of Inmates In The Yakima County Jail.
- J. **AB16-140 – Resolution 2569** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Dispose Of Surplus Property In Accordance With The Provisions Outlined In Bonney Lake Municipal Code 2.70.100. (Pursuant to Public Hearing held November 22, 2016)

- K. **AB16-147 – Resolution 2571** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Designating Positions With Signing Authority For Federal Grant Reimbursements.
- L. **AB16-148 – Resolution 2572** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Lease Extension With East Pierce Fire And Rescue For A Portion Of The Public Safety Building.
- M. **AB16-146** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Cancel The Following Meetings in December 2016: the December 20, 2016 Community Development Committee Meeting and Council Workshop; the December 21, 2016 Planning Commission Meeting; the December 27, 2016 Public Safety Committee Meeting, Finance Committee Meeting, and City Council Meeting, and the December 28, 2016 Arts Commission Meeting.

Councilmember Lewis moved to approve the Consent Agenda as amended. Councilmember Watson seconded the motion.

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB16-110 – Ordinance 1562 [D16-110]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Biennial Budget For Calendar Years 2017 And 2018. (Pursuant to Public Hearings (AB16-109) held October 11, October 25, and November 22, 2016)

Councilmember Rackley moved to approve Ordinance 1562. Councilmember Watson seconded the motion.

Councilmember Swatman asked whether revised Community Garden fees could be included in the proposed budget ordinance. City Attorney Haggard suggested the Council ask the Mayor to direct staff not to collect any fees until the Council can revisit the fee ordinance in early 2017. She said the existing fee ordinance

does not state when fees must be collected, and the Council could set discussion for a future workshop by consensus. She said staff cannot change the amount charged, but could shift the dates when applications and fees are accepted until after the topic is discussed in 2017. Councilmember Lewis said he supports keeping garden fees at 2016 levels. Councilmember Minton-Davis asked that this be included as an item for action on the January 3, 2017 workshop agenda. Mayor Johnson said Council consensus appears to be to keep rates at 2016 levels and consider an ordinance to have an item for action at the first workshop in 2017.

Councilmembers discussed the 2017-2018 Budget in general. City Administrator Morrison said he will work with Council and staff to determine which ‘decision cards’ will have presentations in early 2017. Councilmember McKibbin said he had discussed some items at the previous workshop that were also noted in an article in the Courier Herald newspaper.

Ordinance 1562 approved 7 – 0.

X. EXECUTIVE/CLOSED SESSION: None.

XI. ADJOURNMENT:

At 6:26 p.m. the Meeting was adjourned by common consent of the City Council.

Harwood Edvalson, MMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council at the December 13, 2016 Meeting:

- Mark Hamilton, Friends of Fennel Creek – *Correspondence: City Council Meeting 12/13/2016* (received 12/9/2016).

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City of Bonney Lake, Washington
City Council Agenda Bill (AB)

Department/Staff Contact: Exec / Don Morrison	Meeting/Workshop Date: 3 January 2017	Agenda Bill Number: AB17-005
Agenda Item Type: Resolution	Ordinance/Resolution Number: 2574	Councilmember Sponsor:

Agenda Subject: Recreational Interlocal Agreement

Full Title/Motion: A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Extending A Receational Interlocal Agreement With Sumner School District And City Of Sumner.

Administrative Recommendation: Discuss/Approve

Background Summary: The Recreational Interlocal Agreement with the Sumner School District and City of Sumner has been a successful joint venture since 1991, creating comprehensive recreation programs at minimal taxpayer cost in Bonney Lake, Sumner, and the surrounding area. The 2013 Interlocal Agreement was extended in 2015 and needs another extension. The Sumner School District indicates that being the lead recreational agency does not fit within its core educational mission but is willing to continue being a partner (though not lead agency). Discussions among the three parties have taken place in the past year and will continue over the next few months. A new lead agency should be in place by August 31, 2017. The Administration recommends meanwhile extending the current agreement.
Attachments: Resolution 2574; Proposed Interlocal Agreement

BUDGET INFORMATION			
Budget Amount	Current Balance	Required Expenditure	Budget Balance
\$34,000.00	\$0	\$34,000	\$0
Budget Explanation: This Agreement is funded within the adopted 2017-2018 budget.			

COMMITTEE, BOARD & COMMISSION REVIEW			
Council Committee Review:		<i>Approvals:</i>	Yes No
Date:		Chair/Councilmember	<input type="checkbox"/> <input type="checkbox"/>
		Councilmember	<input type="checkbox"/> <input type="checkbox"/>
		Councilmember	<input type="checkbox"/> <input type="checkbox"/>
Forward to:		Consent Agenda:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Commission/Board Review:			
Hearing Examiner Review:			

COUNCIL ACTION	
Workshop Date(s):	Public Hearing Date(s):
Meeting Date(s):	Tabled to Date:

APPROVALS		
Director: <i>Don Morrison</i>	Mayor: <i>Neil Johnson Jr.</i>	Date Reviewed by City Attorney: (if applicable):

RESOLUTION NO. 2574

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, EXTENDING THE RECREATIONAL INTERLOCAL AGREEMENT WITH THE SUMNER SCHOOL DISTRICT AND THE CITY OF SUMNER.

WHEREAS, the Cities of Bonney Lake and Sumner and Sumner School District have collaborated on recreational programming since 1991; and

WHEREAS, the current Recreational Interlocal Agreement with Sumner School District and City of Sumner was executed on January 1, 2013 and extended on January 1, 2015; and

WHEREAS, Sumner School District wishes to no longer be the lead administrative agency for recreational programming after the current school year but is willing to continue participating as a partner; and

WHEREAS, the Cities of Bonney Lake and Sumner would like to continue the recreational partnership and continue meeting over the next several months to determine a new lead agency;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON HEREBY RESOLVES AS FOLLOWS:

That the City of Bonney Lake Council hereby approves the extended Interlocal Agreement attached hereto.

PASSED BY THE CITY COUNCIL this 10th day of January, 2017.

Neil Johnson, Jr., Mayor

AUTHENTICATED:

Harwood T. Edvalson, MMC, City Clerk

APPROVED AS TO FORM:

Kathleen Haggard, City Attorney

INTERLOCAL AGREEMENT EXTENSION BETWEEN
THE SUMNER SCHOOL DISTRICT AND
THE CITY OF BONNEY LAKE AND
THE CITY OF SUMNER

THIS IS AN INTERLOCAL AGREEMENT EXTENSION between the **SUMNER SCHOOL DISTRICT**, a common school district and municipal corporation of the State of Washington, and **THE CITY OF SUMNER**, a municipal corporation of the State of Washington, and **THE CITY OF BONNEY LAKE**, a municipal corporation of the State of Washington (collectively referred to as the “parties”), relating to the continuation of the Joint Recreation Program.

WHEREAS, there is a need for additional recreation and arts programs in the geographic area encompassed by the Sumner School District, the City of Bonney Lake and the City of Sumner; and

WHEREAS, the Sumner School District, the City of Bonney Lake and the City of Sumner desire to continue to provide the citizens of their respective communities enhanced opportunities for recreation and arts; and

WHEREAS, each party by itself does not have sufficient resources to provide such enhanced recreation and arts opportunities; and

WHEREAS, it is in the public interest that the parties continue to cooperate to provide resources to provide efficient, cost effective recreation and arts programs; and

WHEREAS, each of the parties is a “public agency” within the meaning of Chapter 39.34 RCW; and

WHEREAS, the parties executed the Interlocal Agreement as of January 1, 2013, extended it for an additional two year period as of January 1, 2015, and

WHEREAS, the parties wish to exercise an extension as provided for in Subsection 5.1.1 Renewal of the underlying Interlocal Agreement which allows for the Agreement to be renewed by agreement of all of the parties; and

WHEREAS, the terms and conditions of the underlying Interlocal Agreement shall remain in full force and effect, except as reflected by the term extension below.

NOW, THEREFORE, parties hereby agree as follows:

Section 1. The Sumner School District, the City of Bonney Lake, and the City of Sumner hereby agree to extend the Joint Recreation Program, under all the terms and conditions set forth in the attached Interlocal Agreement; and as provided for the Subsection 5.1.1 “Renewal” for an additional term effective January 1, 2017 to August 31, 2017. All other Terms and Conditions of the underlying

Interlocal Agreement shall remain in full force and effect except as related to the two year term extension addressed herein.

SUMNER SCHOOL DISTRICT

CITY OF SUMNER

By: _____
Superintendent Laurie Dent

By: _____
Mayor David Enslow

CITY OF BONNEY LAKE

APPROVED AS TO FORM:

By: _____
Mayor Neil Johnson

By: _____
Name/Title: _____

