

**JOINT CITY COUNCIL
WORKSHOP**

**February 7, 2002
6:00 p.m.**

MINUTES

**CITIES OF BONNEY LAKE
AND SUMNER**

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.

I. Call to Order – Mayor Bob Young

Mayor Young called the meeting to order at 6:00 p.m. A roundtable introduction by each attendee was conducted. Attendees included: City of Sumner Mayor Barbara Skinner and Councilmembers Steve Allsop, Mike Connor, Dave Enslow, Leroy Goff and Stuart Scheurman with staff members City Administrator Andrew Neiditz and Greg Kongsliie Wastewater Treatment Plant Superintendent. City of Bonney Lake attendees were: Mayor Bob Young, Councilmembers Dan Swatman, Steven Bricker, Maureen Palecek, Jim Rackley and Neil Johnson with staff members Public Works Director Seth Boettcher, Assistant Public Works Director Gary Leaf, Finance Director John Weidenfeller, Deputy City Attorney Jeff Ganson, and City Clerk Gayle Butcher. Councilmembers excused were Mark Evers from the City of Sumner and Dave King from the City of Bonney Lake.

II. Discussion

City of Sumner City Administrator Andrew Neiditz thanked both Council's for the long history of cooperation and he covered some of the highlights in a February 7, 2002 Progress Report. (The report is attached as Exhibit No. 1).

City of Bonney Lake Public Works Director Seth Boettcher presented an overview of the 1984 agreement and the proposed Intergovernmental Agreement for Improvements and Expansion of the Sumner Wastewater Treatment Facility. (The material is attached as Exhibit No. 2). Director Boettcher also reviewed a Flow Chart showing the projected 8-9% growth for the City of Bonney Lake. (This chart is attached as Exhibit No. 3.) Director Boettcher also noted most of the City's growth is in the County.

Councils discussed shared concerns related to the regions water supply, including potable water and water treatment standards, Lake Tapps, increased density, Department of Ecology mandates, shared costs with a 55% cap, and budget impacts for capital costs, and allocations of equivalents of residential units.

City Administrator Neiditz summarized the discussion as follows:

- 1) Councils agreed to add a dispute resolution clause to the proposed agreement;

- 2) The public works directors will work together to prepare a 2-year growth estimate;
- 3) A boundary service coverage map would be included in the contract;
- 4) The Council's agreed that joint advisory committee is formed and would meet within 30 days. The joint advisory committee would be made up of each city's Mayor, Public Works Director, and each Public Works/Community Development Council Chair. City Administrator Neiditz would coordinate the meetings and prepare the joint advisory report to each Council.

III. Adjournment

Mayors Young and Skinner adjourned the workshop at 8:02 p.m.

Bob Young, Mayor, City of Bonney Lake

Barbara Skinner, Mayor, City of Sumner

Gayle Butcher, City Clerk, City of Bonney Lake