

**CITY COUNCIL
SPECIAL MEETING**

**June 1, 2006
5:00 P.M.**

MINUTES

City of



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.

"Where Dreams Can Soar"

Audio Time
Stamp ↓

I. CALL TO ORDER – Mayor Neil Johnson called the meeting to order at 5:03 p.m.

A. Roll Call [A1.3]

City Clerk Edvalson called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Mark Hamilton, Councilmember Dave King and Councilmember Jim Rackley. Councilmembers Phil DeLeo and Cheryle Noble arrived shortly after the start of the executive session.

Staff members present were City Administrator Don Morrison, Public Works Director Dan Grigsby, Planning and Community Development Director Bob Leedy, City Attorney Jim Dionne, Assistant City Attorney Kathleen Haggard and Administrative Services Director / City Clerk Harwood Edvalson.

5:04:20

II. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(i), Mayor Johnson announced the City Council will meet in executive session to discuss potential litigation for a period of 15 minutes. The session started at 5:04 p.m. At 5:20 p.m., a ten-minute extension to the session was announced. At 5:27 p.m., the Council reconvened the special meeting.

5:28:16

III. FULL COUNCIL ISSUES:

A. **AB06-132 – Resolution 1583** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of A Supplemental Agreement For Traffic Mitigation With Cascadia Development Corporation.

Councilmember Rackley moved to approve Resolution 1583. Councilmember DeLeo seconded the motion.

Deputy Mayor Swatman said it is his understanding that through this agreement, Cascadia will pay for all of the City's out-of-pocket expenses for the South Prairie Road Improvement Project. He expressed appreciation for Cascadia being a good neighbor and living up to its obligations to mitigate the impacts of its development. Mayor Johnson thanked the City staff and City Attorneys for their successful pursuit of these negotiations. Councilmember King noted that South Prairie Road has been a problem for years, and continues to be a growing problem. He expressed

appreciation that the City was able to negotiate with Cascadia to get this project moving forward. He thanked all the citizens who spoke to legislators about a resolution to the traffic at SR410 and South Prairie Road. He added he looks forward to the City continuing to work with Cascadia and the City's other neighbors to deal with the congestion problems in the area. Councilmember Hamilton recognized the good neighbor policy of Cascadia as demonstrated through the current efforts of Patrick Kuo and Chuck Lappenbush. He noted the employment generated by this new community will be a benefit to Cascadia and Bonney Lake. Councilmember Noble extended congratulations to both City and Cascadia staff for the successful negotiations.

Motion approved 7 – 0.

- B. **AB06-118 – Resolution 1577** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Advise Pierce County That An Agreement Has Been Reached With A Private Developer To Fund The City's Portion Of The South Prairie Road Improvements Project And To Request That Pierce County Proceed With Award Of Contract To The Low Bidder.

Councilmember Rackley moved to approve Resolution 1577. Councilmember DeLeo seconded the motion.

Mayor Johnson noted the contractor had agreed to extend the terms of the bid through tomorrow. He said this is what necessitated the special meeting and action this evening.

Motion approved 7 – 0.

IV. ADJOURNMENT

At 5:32 p.m., Deputy Mayor Swatman moved to adjourn the meeting. Councilmember Noble seconded the motion.

Motion approved 7 – 0.

Harwood T. Edvalson, CMC
City Clerk

Mayor Neil Johnson, Jr.

Documents submitted for or at the Council Meeting of June 1, 2006:

- City of Bonney Lake – *Cascadia traffic related issues for South Prairie Road Project* – Dan Grigsby, Public Works Director.