Call to Order:
Mayor Neil Johnson called the September 19th Council Workshop to order at 5:32 p.m.

Roll Call:
Also in attendance were Deputy Mayor Dan Swatman, Councilmember Phil DeLeo, Councilmember David Bowen, Councilmember Dave King and Councilmember Jim Rackley. Councilmember Mark Hamilton and Councilmember Cheryle Noble were absent.

[Staff members attending were City Administrator Don Morrison, Planning and Community Development Director Bob Leedy, Public Works Director Dan Grigsby, Community Services Director Gary Leaf, Police Chief Mike Mitchell, City Attorney Jim Dionne, Administrative Services Director / City Clerk Harwood Edvalson, City Engineer John Woodcock, and Records & Information Specialist Virginia Phelan.]

Councilmember Rackley made a motion to excuse Councilmembers Noble and Hamilton. Deputy Mayor Swatman seconded.

Motion approved 5 – 0.

Agenda Items:

1. Agenda Modification

Deputy Mayor Swatman moved to add Resolution 1616 as an action item on this evening’s workshop. Councilmember Rackley seconded.

Deputy Mayor Swatman said there is a need to add Resolution 1616, the addendum to the agreement with South Prairie for Court Services, to the workshop agenda as an action item. He explained legal requested it be acted upon this evening because it is a time sensitive issue. Councilmember Rackley asked to table items 4 & 5 to the next workshop so that all councilmembers could be involved in the discussion.

Motion approved 5 – 0.

2. Action: AB06-218 – Resolution 1616 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Rescinding Resolution No. 1607 And Authorizing The Mayor To Sign A Revised Interlocal Agreement Between The Town Of South Prairie And City Of Bonney Lake For Municipal Court Services And Facilities.
Councilmember Rackley moved to adopt Resolution 1616. Deputy Mayor Swatman seconded the motion.

Councilmember Rackley asked for verification that South Prairie is aware of the changes to the agreement. City Attorney Dionne said they are aware and are acting on this agreement tonight.

**Motion approved 5 – 0.**

3. Council Open Discussion:

**School Zone Enforcement.** Deputy Mayor Swatman inquired as to the status of the new photo enforcement systems in place around City schools. He said he would be interested to see some data on the traffic counts and speeds. Councilmember King said he had been speaking with one of the Court Clerks who said the Court received several phone calls in regards to the school zone speed warning notices sent out by Nestor.

**Lakeland Construction.** Deputy Mayor Swatman pointed out that there are many new homes being built in the Lakeland Development. He asked if Bonney Lake will be servicing the entire area for water. Public Works Director Grigsby said the City only services the southern section of Lakeland. Council discussed the future of the Lakeland water supply and the need to plan for the effects of any possible changes in the future.

**Beautify Bonney Lake.** Councilmember King expressed appreciation for the volunteers, businesses, and city staff involved in Beautify Bonney Lake. He said there were 500 people working solely to improve the appearance of the City. He congratulated Community Services Director Leaf and Public Works staff for their hard work, as well as the Code Enforcement Officer for pulling over 100 illegal signs. Mayor Johnson explained the history behind the event as well as the plans for the future.

**Nuisance Building Notice.** Councilmember King thanked Director Leedy and the Building Official for posting a much larger sign regarding the action with the building on the corner of Bonney Lake Boulevard and Locust. He said in the future all eyesores of this nature should have prominent notices so the citizens will know the city is acting on them.

**Planning Agency.** Deputy Mayor Swatman said the complaints of citizens from the previous meeting in regard to the actions of a member of the Planning Agency were unfortunate. He confirmed with the City Attorney that Agency members are considered City employees and they have the freedom to do or say what they want in their free time as long as it does not interfere with the City.

**Senior Trip.** Councilmember DeLeo thanked the Council for their support in sending the seniors on a trip to Montana. He said the trip went very well and they are already planning for another one next year.

**Transportation Impact Fee Discussion.** Councilmember King said he wants to be involved in the discussions on Transportation Impact Fees, but that he will be absent for the next workshop. He asked that the discussions be moved to the following workshop. There was Council consensus to move the items to the October 17th Council Workshop.
Lakewood Water. Councilmember Rackley said the CDC committee had been discussing the possibility of buying water from Lakewood. He said Lakewood requires a non-binding resolution from the City in order to reserve water. Director Grigsby explained that there are two other cities wanting water from Lakewood, but no offers have yet been made. He explained that the City needs to do studies to determine if this is a good idea since there are a lot of things which need to be considered, most notably the required extension of a waterline from Summit to Bonney Lake. Council also discussed their agreement with Tacoma Water and the possibility of buying excess Lakewood water and selling it to other jurisdictions. Council also discussed possible language for the resolution required by Lakewood as well as the best timing for passing it.

At 6:08 p.m. Mayor Johnson announced a 5 minute break to allow Tim Hedges the opportunity to set up for his presentation. At 6:17 p.m. the Mayor called the meeting back to order.


Public Works Director Grigsby introduced Tim Hedges from The TRANSPO Group. Mr. Hedges displayed drawings of the plans for the intersection at Hwy 410 and Old Sumner Buckley Hwy. He explained that they are getting ready to submit the formal plan for this project to the City so it can be moved forward to WSDOT. He said after approval from WSDOT construction can begin.

Mr. Hughes detailed the basic scope of work, saying the plan was to add an additional left turn lane going eastbound on Hwy 410 as well as a right turn lane going from westbound 410 to Old Sumner Buckley Hwy and another right turn lane going from Old Sumner Buckley Hwy to westbound 410. He explained that an additional lane would be required on Old Sumner Buckley Hwy to receive the new left turn lane of traffic. Mr. Hughes said the new design does not allow left turns from 182nd to Old Sumner Buckley Hwy or from Myers to Hwy 410. He also discussed the possibility, as well as the disadvantages, of a U-turn being allowed from the inside left turn lane on eastbound 410. There was council consensus to not pursue the U-turn option.

Council discussed the impact this design will have on local businesses and vehicle safety. Director Grigsby and Mr. Hughes also described some of the opportunities this plan would provide for improving the aesthetics of the entrance to Bonney Lake. Retaining walls, sidewalks, bicycle lanes and landscaped islands were some of the related improvements planned. There was also discussion on the predicted impacts to local businesses and the necessary property acquisition for completing this project.

5. Review of Minutes from the September 5th City Council Workshop and the September 12th City Council Meeting.

Council had no corrections on the minutes.


City Administrator Morrison described the many facets of the stormwater utility. He detailed the pieces requiring maintenance as well as plans for future CIP projects. He then explained that no significant CIP work can be done with the current rate structure and that the fees need to be
raised. Mr. Morrison showed the Council some alternatives to the current fee structure, proposing they choose the one which will result in a two dollar increase every year for five years. He said this could fund about 80% of the currently identified CIP projects. Councilmember Rackley said the machine for retrenching ditches alone is going to cost between three and four hundred thousand dollars.

Councilmember King expressed concern that the estimation of future SDC funds may be too optimistic. Director Grigsby said they are predicting growth in Eastown, which should cause a steady growth in SDCs. There was general agreement that the Stormwater Utility should be able to stand on its own so other city business would not suffer from losses in the general fund. Council asked to see a timeline of the CIP projects as well as details on the re-ditching plans so they can show the citizens the value of this utility.

7. Under authority of RCW 42.30.110(1)(i)&(b) Mayor Johnson announced the City Council will meet in Executive Session to discuss potential litigation for 5 minutes and property acquisition for 5 minutes. Pursuant to RCW 42.30.140(4)(a) Mayor Johnson announced they would also be discussing labor negotiations for 5 minutes. The Executive Session started at 7:43 p.m. At 8:05 p.m. the session was extended for another 10 minutes. At 8:13 p.m. the session was extended for another 5 minutes. The Executive Session concluded at 8:19 p.m.

8. Adjournment

At 8:19 p.m., Councilmember DeLeo moved to adjourn the meeting. Deputy Mayor Swatman seconded the motion.

Motion approved 5 – 0.