

**SPECIAL JOINT CITY
COUNCIL AND PLANNING
COMMISSION MEETING**

**August 28, 2007
6:30 p.m.**

MINUTES

City of



"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.*

Location: Bonney Lake City Council Chambers – 19306 Bonney Lake Blvd.

I. CALL TO ORDER –Mayor Johnson called the joint meeting to order at 6:31 p.m.

A. Roll Call:

Elected and Appointed Officials In Attendance: Mayor Neil Johnson, Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Mark Hamilton, Councilmember Dave King, Councilmember Phil DeLeo, Councilmember Cheryle Noble and Councilmember Jim Rackley, Planning Commission Chairman Randy McKibbin, Vice Chairman Grant Sulham, Commissioner David Eck, Commissioner Donn Lewis, Commissioner Dennis Poulsen and Commissioner Katrina Minton-Davis. Commissioner Winona Jacobsen was absent.

Staff Members Present were: City Administrator Don Morrison, Public Works Director Dan Grigsby, Planning & Community Development Director John Vodopich, Planning Manager Steve Ladd, Special Projects Planner Shannon Mayfield-Porter and Records & Information Specialist Virginia Phelan.

Agenda Items:

- A. Joint Public Hearing – AB07-186 – D07-186** – Proposed Annexation Of 17-Acre Peaking Storage Tank Site For Municipal Purposes Located At 21719 96th St. E. And Zoning As Public Facilities [This is the rescheduled special meeting and hearing originally planned for 08/14/07].

Mayor Johnson opened the hearing at 6:32 p.m.

John Matthews, 21708 96th St. E., asked if this annexation would put him in the City Limits and if he would have a choice about it. Deputy Mayor Swatman clarified this annexation is only for the City's property and not the surrounding private properties. If annexation is proposed for his neighborhood there will be plenty of time for notification and comment. Mr. Matthews asked when the construction on the property in question would be completed, as it is a disturbance. Public Works Director Grigsby said the tank construction is done and the booster pump station is being finished. Mayor Johnson asked Director Grigsby to speak with Mr. Matthews about his concerns.

Mayor Johnson closed the public hearing at 6:36 p.m.

- B. **Motion of the Bonney Lake City Council** to waive the provisions of BLMC 2.04.710 at this time to allow discussion immediately following the public hearing.

Councilmember Rackley moved to waive the provisions of BLMC 2.04.710, Councilmember Bowen seconded the motion.

Motion approved 7 – 0.

- C. **Motion of the Bonney Lake Planning Commission** to waive the provisions of BLMC 2.04.710 at this time to allow discussion and action immediately following the public hearing.

Commissioner Eck moved to waive the provisions of BLMC 2.04.710, Commissioner Sulham seconded the motion

Motion approved 6 – 0.

- D. **Joint Discussion** of public hearing testimony and issues associated with the proposed annexation and zoning of the Peaking Storage Tank Site as Public Facilities.

Deputy Mayor Swatman said he feels it is appropriate to only annex the City's property at this time. Other homeowners in the area may have concerns otherwise. He added he supports this annexation. In response to inquiry from Councilmember Rackley, Special Projects Planner Mayfield-Porter said she had sent out notices to all homeowners within 600 feet of the parcel.

- E. **Motion of the Bonney Lake Planning Commission** recommending PF (Public Facilities) zoning for the Peaking Storage Tank Site Annexation.

Commissioner Lewis moved to recommend Public Facilities (PF) zoning for the Peaking Storage Tank Site Annexation. Commissioner Sulham seconded the motion.

Motion approved 6 – 0.

- F. **Adjournment**

Councilmember King made a motion to adjourn. Councilmember Noble seconded the motion.

Motion approved unanimously.

The meeting adjourned at 6:39 p.m.