Call to Order:
Mayor Johnson called the October 16th Council Workshop to order at 5:31 p.m.

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

[Staff members attending were City Administrator Don Morrison, Planning and Community Development Director John Vodopich, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Community Services Director Gary Leaf, Administrative Services Director / City Clerk Harwood Edvalson, Chief Financial Officer Al Juarez, and City Attorney Jim Dionne.]

Agenda Items:

1. Proclamation: Community Planning Month.
   Mayor Johnson read a proclamation in recognition of Community Planning Month.

   Mayor Johnson introduced Dan Cardwell. Mr. Cardwell is the coordinator for the Pierce County Buildable Lands program and a Senior Planner with Pierce County. Mr. Cardwell gave a PowerPoint presentation entitled, “2007 Pierce County Buildable Lands Report”. Mr. Cardwell described the history of the Growth Management Act and the 1997 Amendment for Buildable Lands. He then described how the Buildable Lands Report is developed and the opportunities for Stakeholder participation. Mr. Cardwell addressed county-wide trends in housing production, residential capacity and employment capacity. He addressed those same trends with respect to the City of Bonney Lake. He said the conclusions are that Bonney Lake has almost enough residential land available for its expected residential growth; and that Bonney Lake has enough commercial/industrial land for the expected growth in employment. Mr. Cardwell suggested the City may want to adopt “reasonable measures” because there is not enough land to accommodate the future residential needs; and there is an inconsistency between the observed density and assumed density.

   Councilmembers asked Mr. Cardwell questions and provided comments during and after his presentation about development impacts to the City of Bonney Lake from growth in the adjacent...
County Urban Growth Areas; the impacts associated with annexations on buildable lands inventories; and the difference between observed land-use conditions and theoretical calculations. The Council thanked Mr. Cardwell for his attendance and presentation.

At 6:47 p.m., Mayor Johnson announced a five minute break in the meeting to allow for set-up of the next presentation. When the meeting resumed at 6:59 p.m., Mayor Johnson acknowledged the attendance of Boy Scouts and leaders from Troop 532.


Police Chief Mike Mitchell introduced representatives of the Motorola Corporation to provide an overview and respond to questions regarding radio coverage for a proposed 800 MHz system to be dispatched by the City of Puyallup. Mr. Dave Babbitt, an engineer with Motorola, provided a PowerPoint presentation and explained projected images of coverage maps. He also discussed with the City Council problems with the City’s current VHF radio system and the solutions offered through an 800 MHz system. He showed how there are many areas within the City of Bonney Lake that are not covered to the degree of confidence desired by the Police Department, nor to the level of confidence identified by national standards for mission critical operations. He noted additional security and system backup issues with the City’s current radio system which is currently dispatched from Sumner.

The City Council raised and discussed issues with Mr. Babbitt about the current system, the increased communications capacity that the proposed system would introduce and the trend in consolidation of dispatch services toward the establishment of two major dispatch centers in the County. The Council also discussed the difficulty with funding the $2.2 million proposal. Chief Mitchell said he would sit down with the Mayor, City Administrator and Council Finance Committee to discuss funding options.

Discussion/Action: (Tabled from 10/09/07 Council Meeting) AB07-212 – Resolution 1754 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Western Industrial For The Lakeridge Tank Cleaning And Recoating Project. [O 4.10.1].

Public Works Director Grigsby said he had researched the issues raised at the last Council meeting. He said he has concluded that the addendum and added requirements for handling lead paint were reasonable and necessary for the protection of the public. He said the communication of the addendum was appropriate and bidders accept some risk when responding to the bid requests. He said one bidders request for expenses was inappropriate. He concluded by recommending the bid be awarded so the work could be completed before the season for such work was past.

The City Council discussed how the addendum may have limited the number of qualified vendors bidding on the project. They expressed concern for the increased cost of the bids over the engineer’s estimate of cost. There was further discussion among the Council on the merits of proceeding with the award of the bid.

Councilmember Hamilton moved to reject all bids and wait to re-bid the project until the spring. Councilmember Rackley seconded the motion.
5. Council Open Discussion.

Storm Debris
Councilmember Bowen noted the forecast for 50 mph winds on Wednesday and asked if the City would again be accepting storm debris. He also asked if the salvageable debris would be separated out for use as firewood. Director Grigsby said it will be separated and made available.

Firewood for Seniors
Councilmember DeLeo noted Senior Center employees have previously requested a place to store donated firewood for use by senior citizens in need. He asked if a place has been designated for such storage. Director Grigsby said a place will need to be designated. Councilmember Bowen added the site must be secured or the firewood will be taken by others.

Low Impact Development Seminar
Councilmember Rackley announced the Puyallup River Watershed Council and Pierce County will sponsor a seminar on low impact development on Thursday, October 18th from 1 p.m. to 4:30 p.m. at the La Quinta Inn. Director Grigsby clarified that the event on Thursday will be a hands-on workshop. He said there are things Bonney Lake can do to be more receptive to low impact development.

Council/Administration Communications
Deputy Mayor Swatman noted a major public works incident in the Valley last Sunday, and suggested the Council should have been made aware of the situation. Mayor Johnson said the staff will work to make sure important breaking information is communicated to the City Council.

Customer Service
Deputy Mayor Swatman described a situation where the building inspectors appeared to be extreme in their interpretations and applications of the International Building Code. Mayor Johnson agreed the City should provide solutions to residents and good customer service. He said Director Vodopich will review the situation and take appropriate corrective action.

New School
Mayor Johnson said he met with representatives of Concordia Lutheran, who intend to build a new school in the Bonney Lake area just off of 214th near on 120th.

Planning Board for Pierce County Libraries
Mayor Johnson announced he is on the Planning Board for the Pierce County Libraries which is developing its next 5-year plan. He invited the Council’s input about needed facilities and services for the libraries. Councilmembers noted the need for a larger library to service the regional population that the Bonney Lake Library draws and the need for more meeting space.

Cancel Council Workshop for November 6th
Administrative Services Director Edvalson asked if the Council wishes to cancel their November 6th Council workshop in recognition of the general election as previous Council’s have done. There was a general consensus to cancel the meeting.
6. Review of Minutes: October 2\textsuperscript{nd} Council Workshop and October 9\textsuperscript{th} Regular Council Meeting.

Deputy Mayor Swatman noted he had a correction on the spelling of a name which he would pass along to the City Clerk. There were no other corrections offered.


\textbf{Councilmember Rackley moved to table this discussion to the next workshop. Councilmember King seconded the motion.}

\textbf{Motion approved 6 – 0.}

8. Discussion: Downtown Redevelopment Update.

City Administrator Morrison gave an update on property acquisitions in the Downtown Area. He said the Council will need to approve bonds or an interfund loan to pursue additional properties.

9. Executive Session: None

10. Adjournment

\textbf{Before moving for adjournment, Councilmember Rackley acknowledged the attendance of the City’s new Chief Financial Officer, Al Juarez. Councilmember DeLeo seconded the motion to adjourn.}

\textbf{Motion approved 6 – 0.}

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Harwood T. Edvalson, CMC \hspace{1.5in} Mayor Neil Johnson, Jr.
City Clerk
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Items submitted to the October 16, 2007 Council Workshop include:

- Pierce County – \textit{Presentation Outline: 2007 Pierce County Buildable Lands Report} – Dan Cardwell, Program Coordinator with Pierce County Planning and Land Services