

CITY COUNCIL WORKSHOP

February 7, 2017
6:00 P.M.



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MINUTES

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the workshop to order at 6:02 p.m.

II. ROLL CALL: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Randy McKibbin, Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson.

Staff members in attendance were City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Police Chief Dana Powers, Public Services Director John Vodopich, City Attorney Kathleen Haggard, Deputy City Clerk Susan Haigh, Planning & Building Supervisor Jason Sullivan, and Facilities & Special Projects Manager Gary Leaf.

III. AGENDA ITEMS:

A. Discussion/Action: AB17-01 – Resolution 2557 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Bruce Dees & Associates For Designing Phase I Allan Yorke Park Improvements (Previously AB16-121).

Facilities & Special Projects Manager Gary Leaf explained the revisions to the contract and items to be included in the Phase I design. Councilmember Rackley asked about clearing the site for construction.

Councilmember Watson moved to approve Resolution 2557. Councilmember Lewis seconded the motion.

Resolution 2557 approved 7 – 0.

B. Discussion/Action: AB17-14 – Budget Decision Cards.

Chief Financial Officer Gibson said no changes were made to the proposed decision cards previously reviewed by the City Council. She said if the Council wishes to remove an item from the budget, the City Administrator has asked them to do so by making a motion. Mayor Johnson said he hoped he and staff were able to answer all the Council's questions. No action was taken.

C. Council Open Discussion:

Winter Storm: Councilmember Watson said staff have done a great job clearing city streets after the winter storm, including helping a disabled man and his wife clear their driveway. Mayor Johnson thanked staff for their hard work and said he has received several compliments from residents.

Community Events: Councilmember Watson said he attended the Communities for Families meeting in Sumner on February 2, 2017. The group received a presentation from the City of Sumner and heard reports on job opportunities at the School District, the Pierce County Library 'Book a Librarian' program, a Jersey Mike's fundraiser to build homes, and the Community Summit on March 7. He reminded Councilmembers that nominations for the 'Unsung Hero' award are due this month.

Councilmember Lewis said he attended the White River Families First Coalition (FFC) meeting on January 23, 2017 in Buckley. He said they heard about the Enumclaw Expo Center (previously the King County Fair) and the continued operations of the bicycle co-op. He said the next FFC meeting is scheduled on February 27, 2017.

Pierce County Regional Council: Councilmember Lewis said the Pierce County Regional Council (PCRC) annual dinner is on February 16, 2017 at Bates Technical College and invited all to attend. He asked Planning & Building Supervisor Jason Sullivan to provide a summary of items from the PCRC meeting on January 19, 2017. Mr. Sullivan described applications filed by the City of Bonney Lake, and applications from other jurisdictions that Bonney Lake has commented on. A Sumner School District application to bring Lakeridge Middle School into the Urban Growth Area (UGA) was supported by Bonney Lake and the PCRC also recommended it for passage by the Pierce County Council. He said the PCRC also recommended that the County Council pass Bonney Lake's applications to annex the Ponderosa Heights and Country Highlands areas. He said an application to identify Tehaleh as a Potential Incorporation Area (PIA) was opposed by Bonney Lake; the Growth Management Coordinating Committee recommended denial, but the PCRC recommended that it move forward to the County Council with additional language. He said there was strong opposition from cities in East Pierce County. Councilmember Lewis noted that the PIA proposed for Tehaleh has never been done before in Washington State.

Growth Management Policy Board: Councilmember Evans said he virtually attended the February 2, 2017 Growth Management Policy Board meeting. The Board heard updates on 2017 legislative briefings, the regional centers framework, a 'taking stock' report, budget, work programs, and small cities. He said the Board will review Bonney Lake's request to transition from a small city to a larger city in March 2017.

Community News: Mayor Johnson said he learned of a 13-year-old Bonney Lake resident named Brynna Nixon, who won her age group in the National Punt, Pass & Kick competition. He said he is working to get in contact with Brynna's family to congratulate her on the accomplishment.

- D. Review of Draft Minutes:** January 17, 2017 Workshop, January 24, 2017 Meeting, January 31, 2017 Special Meeting.

The minutes were forwarded to the February 14, 2017 Meeting for action with minor corrections from Councilmembers Lewis and Watson.

- E. Discussion:** AB17-06 – Resolution 2575 – Authorizing the Mayor to Sign the Agreement and Memorandum of Understanding with Pierce County for the Kelly Creek Vista and Delany Annexation Areas
and
- F. Discussion:** AB17-07 – Ordinance D17-07 – Annexing the Kelly Creek Vista and Delany Potential Annexation Areas into the City of Bonney Lake.

Mr. Sullivan explained the process to annex two urban growth areas into the City limits, which started in 2015. He said if there is 60% or more common boundary, an area can annex by an interlocal agreement between the City and County rather than by petition or election. He said the County and City have worked out an agreement at the staff level that includes a memorandum of understanding (MOU) for transfer of government services, and a separate annexation agreement. He said the County Council has approved the MOU and Annexation Agreement, authorizing approval by the County Executive. He said the County will sign these as soon as Bonney Lake approves the items. He said a Public Hearing will be held at the Bonney Lake Council Meeting on March 14, 2017 at 6:00 p.m. Once the process is complete and all parties have signed the agreements, the City Council can pass an ordinance officially annexing the area, which goes into effect 45 days later.

The proposed Resolution 2575 and Ordinance D17-07 were forwarded to the March 14, 2017 Council Meeting for a Public Hearing and possible action.

- G. Discussion:** AB17-13 – Resolution 2577 – Contract for Police Department Fence & Gates.

City Administrator Morrison said this project was not budgeted for 2017. They initially thought it could be completed as a professional service agreement, but staff determined that it must go through the small works roster process. He said a budget amendment and request for proposals must be completed, then the item will be brought back to Council for action.

Police Chief Powers described the risk of attacks against police officers, incidents of threats against Bonney Lake Officers, break-ins at the impound lot, and safety concerns with the road that runs behind the Police Department. She said improving safety at the Public Safety Building will limit access by non-staff to the parking and other areas behind the building and improve officer and staff safety. Councilmember Watson said the issue has been discussed in the past and he supports moving it forward, noting that the City Administrator believes the project can be completed with available funds. Councilmember Evans said online maps show the driveway behind the building as a regular road, which is a safety concern. Councilmember

Swatman said safety behind the building is an issue that needs to be addressed and questioned why it was not budgeted previously. He noted that a portion of the City property is to be used for a future road and should not be cut off. He said it is important to do the project right, with new electrical lines and setup that will accommodate improvements like card-readers.

Deputy Mayor McKibbin asked for clarification on the proposed costs. Chief Powers said the proposal is about \$42,000. City Administrator Morrison said since the project must be done as a public work project, it requires prevailing wages, a request for bids, and other items. He said they will review the specifications before putting it back out to bid, and eventually this will return to the Council as a contract for approval. He said the yard could be used to store other items beyond Police vehicles. Chief Powers said the project should free up space in the existing gravel parking lot.

Proposed Resolution 2577 was forwarded to a future Council Meeting for action, after bids are received and updates are made.

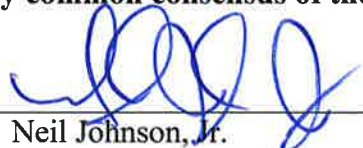
IV. EXECUTIVE/CLOSED SESSION: None.

V. ADJOURNMENT:

At 6:40 p.m., the Workshop was adjourned by common consensus of the Council.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the February 7, 2017 Workshop: None.

Note: Unless otherwise indicated, all documents submitted at City Council meetings and workshops are on file with the City Clerk. For detailed information on agenda items, please view the corresponding Agenda Packets, which are posted on the city website and on file with the City Clerk.