

CITY COUNCIL WORKSHOP

September 5, 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 6:00 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, Management Analyst Leslie Harris, and Deputy City Clerk Susan Haigh. Planning Commissioner Chair Grant Sulham was also in attendance.

III. AGENDA ITEMS:

- A. Presentation:** South Sound 911 – Executive Director Andrew Neiditz.

Executive Director Andrew Neiditz, Deputy Director of Law Enforcement Services Mark Mears, and Information Technology Program Manager Tony Berger provided an overview of South Sound 911's (SS911) history, budget, current projects, and relationship with Bonney Lake. They responded to Council questions about dispatch times, response rates, and operations procedures. Councilmembers expressed concern with data from the recent study of the Bonney Lake Police Department that indicates long times for dispatch calls and response times. The representatives from SS911 described their work to develop reporting processes and offered to provide more information.

- B. Council Open Discussion:**

In the Community: Councilmember Watson invited the Council to attend the next Communities for Families meeting on September 7, 2017 at 3:00 p.m. at the Sumner YMCA with Mayor Johnson presenting. Councilmember Watson informed staff that a mirror has been attached to the speed zone sign on 74th St on Lake Bonney. Councilmember Watson reported that a trailer has been parked on Locust Ave for some time and asked whether it has been checked. He thanked Public Works operations staff for their work to improve the intersection at 78th St E & 181st Ave E.

Councilmember Lewis said he attended the White River Communities for Families meeting on August 28, 2017 with Buckley Mayor Pat Johnson presenting. Councilmember Lewis also spoke about the Sumner/Bonney Lake School District academic year and said he attended the convocation event.

Councilmember Evans invited all to attend the Victor Falls Grand Opening on September 9, 2017 and Beautify Bonney Lake's event on September 16, 2017.

Historical Society: Councilmember Swatman asked for an update on the future home of the Greater Bonney Lake Historical Society. He said the Council needs to think about where space can be provided for community groups like the Historical Society and others.

Councilmember Minton-Davis asked for updates on the Greater Bonney Lake Veterans Memorial group, which has raised funds toward building a monument. She suggested a monument could be included in the Parks element of the Comprehensive Plan.

Councilmember Evans said he saw the Ellis family monument is being installed.

- C. **Review of Council Minutes:** August 15, 2017 Workshop and August 22, 2017 Council Meeting.

The minutes were forwarded to the September 12, 2017 Meeting for action with minor corrections.

- D. **Discussion:** AB17-72 – Ordinance D17-72 – Amending Land Use Matrix Codified in Section 18.08.020 of the Bonney Lake Municipal Code Related to the Regulation of Preschools and Child Care Facilities.

Planning & Building Supervisor Jason Sullivan and Planning Commission Chair Grant Sulham explained the proposed ordinance and agenda documents and responded to Council questions. Councilmember Minton-Davis noted this mixed-use zone could include residential or other non-commercial uses. Councilmember Swatman asked about possible impacts and whether it makes sense to change the zoning. Mr. Sullivan said only the Downtown Core and Downtown Mixed zones currently preclude preschools and child care facilities. The proposed ordinance adds these uses in the Downtown Mixed zone. He said if the Council is uncertain about the proposed ordinance, they could wait and consider changes when they review the overall Centers Plan for the Downtown area later in the year.

Council consensus was to table the proposed ordinance and include the topic in future discussions of the overall Centers Plan.

- E. **Action:** AB17-81 –Resolution 2611 – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing A Limited Public Works Contract With Tony Lind Paving, LLC For The Grinding And Patching Of City Streets.

Councilmember Lewis moved to approve Resolution 2611. Councilmember Rackley seconded the motion.

Councilmember Lewis said this item and Resolution 2613 were brought to the Community Development Committee earlier in the evening. He said staff would like to move forward as soon as possible and the Committee recommended approval. Director Vodopich said responses to the initial request for bids came in high. The project was then rebid and lower bids were received, possibly due to the timing being after the regular busy season.

Motion approved 7 – 0.

- F. **Action: AB17-84 – Resolution 2613** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing A Limited Public Works Contract With Looker Asphalt, Inc. For The Cul-De-Sac Re-Construction Project.

Councilmember Lewis moved to approve Resolution 2613. Councilmember Watson seconded the motion.

Councilmembers Watson asked why this project was not being completed internally. Director Vodopich said City staff have been doing preparation work but always intended to go out to bid for the paving contract. In response to a question from Councilmember Minton-Davis, Director Vodopich said this item was high on the Operations priority list and was approved in the 2017-18 budget.

**Motion approved 6 – 1.
Councilmember Minton-Davis voted no.**

IV. EXECUTIVE/CLOSED SESSION: None.

V. ADJOURNMENT:

At 7:54 p.m., Mayor Johnson adjourned the Workshop.



 Harwood Edvalson, MMC
 City Clerk



 Neil Johnson, Jr.
 Mayor

Items presented to Council at the September 5, 2017 Workshop:

- Andrew Neiditz, South Sound 911 – *Council Workshop Presentation.*

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.