

## CITY COUNCIL WORKSHOP

August 21, 2018  
6:00 P.M.

### MINUTES



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

- I. **CALL TO ORDER:** Deputy Mayor Randy McKibbin called the workshop to order at 6:00 p.m.
- II. **ROLL CALL:** Administrative Services Director/City Clerk Harwood Edvalson called the roll. Elected officials attending were Deputy Mayor Randy McKibbin, Councilmember Terry Carter, Councilmember Justin Evans, Councilmember James Rackley, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson. Mayor Neil Johnson, Jr. was not in attendance.

Staff members and commissioners in attendance were City Administrator John Vodopich, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Police Chief Bryan Jeter, Planning and Building Supervisor Jason Sullivan, Planning Commissioner Grant Suham, Deputy City Clerk Sadie Schaneman, and City Attorney Kathleen Haggard.

### III. AGENDA ITEMS:

#### A. Council Open Discussion:

Retirement Packages. Councilmember Rackley thanked Chief Financial Officer Cherie Gibson for the email about retirement packages.

Pierce County Regional Council. Councilmember Evans went to the PCRC meeting. They will be holding an open meeting on September 20<sup>th</sup> at 6:00 p.m. at the Puyallup Pavilion. The meeting will be going over what PCRC is and how things are done. The meeting is open to everyone that is new or wants to learn more about what they do for cities. There will be several speakers on transportation issues and projects.

Public Works Water Employees. Councilmember Watson thanked all of the public works water employees for their great job on maintaining the water system during this heat wave and extremely dry season.

Phone Books. Councilmember Watson asked if there was a requirement or if Council could change an ordinance requiring the phone books to be picked up and not left in the streets. City Attorney Haggard said that Bonney Lake should have a city code about it, but if not staff can talk about what needs to happen.

**Review of Council Minutes:** July 17, 2018 Workshop, July 24, 2018 Council Meeting, July 31, 2018 Special Meeting and August 14, 2018 Council Meeting.

B.

Councilmember Watson reported he had provided City Clerk Edvalson with a number of corrections to the draft minutes. There was Council general consensus to move the minutes as revised forward to the next Council meeting for approval.

C. **Discussion:** AB18-78 – Ordinance D18-78 – An Ordinance Of The City Of Bonney Lake, Washington, Amending Sections 14.30.010, 14.30.020, And 14.50.030 Of The Bonney Lake Municipal Code Relating To Public Notification Procedures.

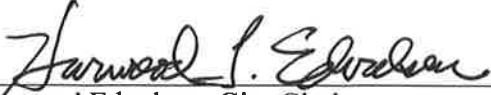
Planning Commissioner Grant Suham mentioned the new signs on the 410 hill. Planning worked on improving visibility for project signs. Councilmember Watson asked if the sizes were comparable to other cities. Planning and Building Supervisor Jason Sullivan said that they are the same as what Puyallup and Gig Harbor are using at 2 foot x 4 foot for projects. The city will be printing themselves to help save money. Councilmember McKibbin asked what size the city was using currently. Supervisor Sullivan explained that the city is using 18 inches x 24 inches and are getting complaints from developers because of the public land use action sign cost. Councilmembers McKibbin and Watson both had concerns about the size being too small to see as people are driving by. They felt going to 2 foot x 4 foot, the city didn't gain much. Supervisor Sullivan explained that the size the commission decided on was a compromise to help the citizens and developers. The only way to get bigger print is to go to a customized sign, which would be a cost of \$1500. Councilmember Watson asked about putting a QR code on the sign so that people could be directed to the website to learn more information. Supervisor Sullivan explained they are waiting for the city's website to be updated and then they can do QR codes. He stated that planning is currently having good luck with using Facebook to give information out to residents. Notices go out to residents that are within 300 feet. Commercial projects will have larger signs than residential projects.


Council agreed to move the bill to the consent agenda for the next Council Meeting on August 28, 2018.

**IV. CLOSED SESSION:** Pursuant to RCW 42.30.140 (4)(a), Deputy Mayor McKibbin announced the City Council will meet in closed session to discuss labor negotiations. By general consensus the City Council adjourned the Workshop and the closed session started at 6:19 p.m. The closed session adjourned at 7:00 p.m.

**V. ADJOURNMENT:**

**At 6:19 p.m. Deputy Mayor Randy McKibbin adjourned the Council Workshop by common consent of the Council.**

  
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Harwood Edvalson, City Clerk

  
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Neil Johnson, Jr., Mayor

Items presented to Council at the August 21, 2018 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.*