

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

**MARCH 20, 2019
5:30 P.M.**



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MINUTES

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 5:30 p.m.
- II. ROLL CALL:** Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor Randy McKibbin, elected officials attending were Councilmember Terry Carter, Councilmember Justin Evans, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson.

In addition to the Councilmembers were Planning Commissioner Chair Grant Sulham, Planning Commissioner Craig Sarver, Vice Chairman David Baus, Planning Commissioner Brad Doll, Planning Commissioner Dennis Poulsen, Planning Commissioner Debbie Strous-Boyd, and Planning Commissioner Bill Fredric. Councilmember Surdez and Mayor Neil Johnson Jr., were not in attendance.

Councilmember Watson moved to excuse the absence of Councilmember Surdez. Councilmember Rackley seconded the motion.

Motion approved 6-0.

Staff members in attendance were City Administrator John Vodopich, Administrative Services Director/City Clerk Harwood Edvalson, Police Chief Bryan Jeter, Planning & Building Supervisor Jason Sullivan, and Deputy City Clerk Sadie Schaneman.

III. AGENDA ITEMS:

A. Council Open Discussion:

Frederick Jacobsen, Councilmember Evans asked for a moment of silence for the passing of Frederick Jacobsen. The combined City Council and Planning Commission observed a moment of silence in honor of Mr. Jacobsen.

B. Review Of Council Minutes: March 05, 2019 City Council Workshop and March 12, 2019 City Council Meeting.

Councilmember Watson said that he had no corrections for the minutes of March 05, 2019 City Council Workshop, and March 12, 2019 City Council Meeting. The draft minutes were forwarded to the March 26, 2019 Meeting for approval.

- C. **Discussion:** AB19-57 – Resolution 2735 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Adopting The Planning Commission Work Plan For 2019 – 2020.

Planning & Building Supervisor Sullivan reviewed with Council and Planning Commission, the Planning Commission Work Plan for 2019 – 2020 biennium. He went over the schedule, the phases, public hearings, and changes to the Work Plan.

Councilmembers and Planning Commissioners asked questions and discussed concerns about timelines and city impacts on the proposed Planning Commission Work Plan.


Planning Commissioner Baus discussed adding RV Park land use back into the code as a way to help with affordable housing options. Council voiced concerns on having limited land and how having an RV Park instead of a house would impact the City. Planning Commissioner Strous-Boyd explained that by adding this code, it would help to bring more diversity to the City. Planning & Building Supervisor Sullivan suggested that he would present to Council a white paper report that would show the impacts and financial issues of the different types of RV Parks and help the City Council to make an informed decision.

There was Council consensus to wait for the report from Planning & Building Supervisor Sullivan to discuss and decide on the RV Park code being added to the Planning Commission Work Plan. Council thanked the Planning Commission for the hard work they do.

IV. EXECUTIVE SESSION: None

V. ADJOURNMENT:

At 6:17 p.m. Deputy Mayor McKibbin adjourned the Special Joint City Council/ Planning Commission Meeting And City Council Workshop with the common consent of the City Council.



Harwood Edvalson, City Clerk



Randy McKibbin, Deputy Mayor

Items presented to Council at the March 20, 2019 Special Joint City Council/ Planning Commission Meeting And City Council 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.