

CITY COUNCIL WORKSHOP

JANUARY 15, 2019
6:00 P.M.

DRAFT MINUTES



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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 6:04 p.m.
- II. ROLL CALL:** Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Johnson, Jr., 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.

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

III. AGENDA ITEMS:

A. Council Open Discussion:

Community Family Coalition. Councilmember Watson attended the Community Family Coalition on January 10, 2019. Mayor Bill Pugh did a presentation on the City of Sumner and projects and Sumner events the city is working on. The theme this year is Better Together. The Daffodil Parade will be April 6, 2019 and the coalition has a website where people can look for employment opportunities called LDSemploymentservices.org. Upcoming is the Unsung Hero Awards, the forms are available from Councilmember Watson and due February 11, 2019.

Prairie Ridge Coalition. Councilmember Watson informed Council that the next meeting for the Prairie Ridge Coalition is February 12, 2019 and all are welcome to join and see what is going on in the community.

Sumner/Bonney Lake Clothing Center. Councilmember Watson announced that the center is giving away clothes on January 14, 2019 and gave a list of items needed for donation.

Storm Recovery. Councilmember Watson gave thanks for the phenomenal job the City did in the storm recovery. He received calls thanking the City for the great job.

Long Range Council Issues. Councilmember Swatman addressed the Council on getting input and discussing Legislative Actions and City Policies that Council might be interested in supporting or being more involved in. He felt that having Council more involved or aware would help Council understand more of the City policy and procedures when changes happen. City Attorney Haggard stated that

more specific information on what areas Council wanted to be involved in would be needed to make sure State Laws are being followed. Councilmember Swatman and Councilmember Surdez agreed that the utility tax proceeds need to be addressed and discussed more.

Council Retreat Plans. Deputy Mayor McKibbin discussed the need for a council retreat and options for the agenda and location. Councilmember Rackley suggested Chief Financial Officer Gibson present the financial statements. Mayor Johnson Jr., suggested that if the items are on policies then having Council have a special meeting on a Saturday or discuss at a Workshop. Councilmember Watson agreed that a Council Retreat might not be needed this year. If Council did bring forward items that are of high importance that should be discussed at a retreat, then Council could discuss having a retreat. There was general consensus from the Council to hold off on a retreat unless one is needed later.

South Sound Business Magazine Interview. Councilmember Rackley congratulated Mayor Johnson Jr., on his good work in the interview that was published in South Sound Business Magazine about Bonney Lake.

Utility Meeting. Councilmember Surdez attended the utility and finance staff meeting on Thursday and said the group are a great professional team and wonderful to work with. The meeting was to share information and to start working together reviewing the city code that involve the Finance Department.

B. Review of Council Minutes: December 04, 2018 Special Meeting, December 04, 2018 City Council Workshop, and January 8, 2019 City Council Meeting.

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

C. Discussion: AB19-07 – Ordinance D19-01 - An Ordinance of the City of Bonney Lake, Washington, amending Chapters 8.12, 8.20, and 14.130 of the Bonney Lake Municipal Code and the corresponding portions of ordinance numbers 979, 988, 1007, 1108, 1380, and 1547 related to Code Enforcement and Public Nuisances.

Planning and Building Supervisor Sullivan reviewed with Council the proposed amendments to Chapters 8.12, 8.20, and 14.130 of the Bonney Lake Municipal Code and the corresponding portions of ordinance numbers 979, 988, 1007, 1108, 1380, and 1547 related to code enforcement and public nuisances. He explained how the current code enforcement flow chart works and how the city takes in complaints and handles them. He explained how changing the flow chart and response handling would stream line the process and make things more efficient. Planning Commission Chair Grant Sulham reviewed with Council the process the proposal went thru with the Planning Commission and explained how the Commission gives their support on the Ordinance.

Council discussed and asked several questions on the different changes including adding a noncompliance record for recording with the county. This was explained as being a permissive decision and used only after all other attempts to comply have been exhausted.

Council agreed to move the bill to the consent agenda for the next Council Meeting on January 22, 2019.

D. Discussion: AB19-12 – Discussion – Participation in Pierce County All-Hazard Mitigation Plan Update Process.

Administrative Services Director/City Clerk Edvalson reviewed with Council the Participation in Pierce County All-Hazard Mitigation Plan Update Process. The program is grant driven and Pierce County would like the Council to be informed and give consent for the City to participate. He explained that there is no cost to participate, only staff time. The benefit to the City to participate is if there should be any emergencies in the future we would be able to participate in a broader range of grants.

There was Council consensus to participate in the Pierce County All-Hazard Mitigation Plan Update Process.

IV. EXECUTIVE SESSION: None

V. ADJOURNMENT:

At 6:46 p.m. Mayor Johnson, Jr. adjourned the regular Council Meeting with the common consent of the City Council.

Harwood Edvalson, City Clerk

Neil Johnson, Jr., Mayor

Items presented to Council at the January 15, 2019 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.