

CITY COUNCIL WORKSHOP

March 5, 2019
6:00 P.M.



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DRAFT 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, 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, Chief Financial Officer Cherie Gibson, City Engineer John Woodcock, Planning & Building Supervisor Jason Sullivan, Facilities & Special Project Manager Gary Leaf, Deputy City Clerk Sadie Schaneman, and City Attorney Kathleen Haggard.

III. AGENDA ITEMS:

- A. **Agenda Modifications:** A new agenda item, which was forwarded from Administrative Services Director/City Clerk Edvalson, was presented to the City Council to add to the agenda.

**Councilmember Watson moved to add AB19-52 to the Agenda.
Councilmember Rackley seconded the motion.**

Motion to add AB19-52 to the Agenda approved 7-0.

- B. **Council Open Discussion:**

Advertising With Rocks. Councilmember Watson presented to Council a business card that was wrapped in a bag with a rock that is being thrown thru out the City for advertising. He asked that they be contacted and asked to stop due to them being left everywhere and causing trash.

Lions4Kids. Councilmember Watson informed Council that there have been several theft attempts at the Lions4Kids House. They have installed cameras and hoping to help prevent more attempts.

7603 Myers Rd. Councilmember Watson brought to Council's attention the debris in the yard at 7603 Myers Road. He is asking that something be done. Planning & Building Supervisor Sullivan let Council know that a request for action has never been filled out and that code enforcement will look into the problem.

Kanany Property. Councilmember Watson asked for an update on the Kanany property. There have been complaints placed that the owner is still letting people live on the property after going to court over this exact issue. Planning & Building Supervisor Sullivan explained that code enforcement has investigated the properties but there is no evidence of a separate address for mail or cooking facilities.

Community Summit Dinner. Councilmember Watson reminded Council about the Community Summit dinner on March 19, 2019 and there is still time to sign up and attend. There will be great speaker and acknowledgements. Councilmember Swatman agreed that the dinner will be fantastic and the topics are really good this year.

Public Safety Committee. Councilmember Swatman would like the Public Safety Committee to look into any future ideas for the 410 East and Myer Road. Intersection to help with safety.

Tree Dedication. Councilmember Evans attended the Tree Dedication for Officer Larsen on March 3, 2019. He thanked the Chief and everyone else that put the memorial together.

C. Review Of Council Minutes: February 19, 2019 City Council Workshop and February 26, 2019 City Council Meeting.

Councilmember Watson said that he reviewed the minutes of February 19, 2019 City Council Workshop and February 26, 2019 City Council Meeting and had no corrections. The draft minutes were forwarded to the March 12, 2019 Meeting for approval.

D. Discussion: AB19-19 – Ordinance D19-04 – Introduction To And Use Of Form Based Codes (WPLUP Project Phase III).

Planning & Building Supervisor Sullivan reviewed with Council AB19-19 – Ordinance D19-04 –Introduction To And Use Of Form Based Codes (WPLUP Project Phase III). He went over the different codes and what they reference to within the city. Planning has been working with Planning Commission and Design Commission since August 2018.

Councilmembers asked questions and discussed concerns about changing the code for zoning. Panning & Building Supervisor Sullivan answered all concerns and presented the other Council Workshop dates for the rest of the code updates with the final code adoption being presented on June 25, 2019.

E. Discussion/Action: AB19-50 - Resolution 2731, - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Rejecting All Bids For West Tapps/Allan Yorke Park Sidewalks Bid Opening Date Of February 13, 2019.

City Administrator Vodopich reviewed with Council AB19-50 - Resolution 2731- A Resolution Of The City Of Bonney Lake, Pierce county, Washington, Rejecting All Bids For West Tapps/Allan Yorke Park Sidewalks Bid Opening Date Of

February 13, 2019. He explained that all the bids came in over the estimated cost and the City would like to find ways to cut costs that will bring in new bids closer to the estimated cost.

**Councilmember Watson moved to approve Resolution 2731.
Councilmember Carter seconded the motion.**

Motion Approved 7-0.

- F. **Action:** AB19-51- A Motion Of The City Of Bonney Lake, Pierce County, Washington, Cancelling The March 19, 2019 Regular Community Development Committee Meeting And Regular City Council Workshop; And Setting A Special Joint City Council/Planning Commission Meeting for 5:30 p.m. On Wednesday March 20, 2019.

City Administrator Vodopich reviewed with Council that with the Community Summit Dinner being hosted on March 19, 2019 and Councilmembers attending the dinner; the Regular Community Development Committee Meeting And Regular City Council Workshop normally scheduled on March 19, 2019 can be moved to march 20, 219 as a Special Joint City Council/Planning Commission Meeting.

Councilmember Watson moved to approve AB19-51. Councilmember Rackley seconded the motion.

Motion approved 7-0.

- G. **Motion/Action:** AB19-52 – A Motion Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Settlement Agreement And Release Between The City Of Bonney Lake And Bravo Environmental NW, Inc., For Resolving The Parties’ Dispute With Payment To The City Of \$197,500.

Administrative Services Director/City Clerk Edvalson reviewed with Council AB19-51- Motion – A Motion Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Settlement Agreement And Release Between The City Of Bonney Lake And Bravo Environmental NW, Inc., For Resolving The Parties’ Dispute With Payment To The City Of \$197,500.

**Councilmember Watson moved to approve AB19-52- Motion.
Councilmember Swatman seconded the motion.**

Motion approved 7-0.

- H. **Discussion:** 2018 Arts Commission Annual Report.

Arts Commission Chair Carrie Maez and Co-Chair Glory Cancro reviewed with Council the 2018 Arts Commission Annual Report. She went over the 2018 accomplishments within the City.

- I. **Discussion:** Parks Commission Annual Report.

Park Commission Chair Jim Bouchard reviewed with Council the 2018 Annual Report. He went over all the activities that the Park Commission accomplished in 2018.

IV. EXECUTIVE SESSION: None

V. ADJOURNMENT:

At 6:51 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 March 5, 2019 Workshop:

- (1) *AB19-52- Motion – A Motion Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Settlement Agreement And Release Between The City Of Bonney Lake And Bravo Environmental NW, Inc., For Resolving The Parties’ Dispute With Payment To The City Of \$197,500.- Administrative Services Director/City Clerk Edvalson.*
- (2) *Form Based Codes PowerPoint- Planning & Building Supervisor Sullivan.*
- (3) *Arts Commission Annual Report PowerPoint- Arts Commission Chair Carrie Maez and Co-Chair Glory Cancro.*
- (4) *Bonney Lake Park Commission Annual Report- Park Commission Chair Jim Bouchard.*

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.