

## CITY COUNCIL WORKSHOP

APRIL 02, 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 6:00p.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 Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Rackley was not in attendance.

**Councilmember Watson moved to excuse the absence of Councilmember Rackley. Councilmember Carter 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, Chief Financial Officer Cherie Gibson, City Engineer John Woodcock, Public Works Supervisor Ryan Johnstone, Planning & Building Supervisor Jason Sullivan, Deputy City Clerk Sadie Schaneman, and City Attorney Kathleen Haggard.

### **III. AGENDA ITEMS:**

#### **A. Council Open Discussion:**

Senior Center Van Replacement. City Administrator Vodopich presented to Council replacement justification using the equipment repair and replacement program (ER&R) to replace the Senior Center Van. He explained the reasons and issues with the van and what will be done with the old one. The Council acknowledged and authorized the City to use available ER&R resources to replace the Senior Center Van.

Homeless Residents. Councilmember Watson went on a tour of the WASU forest on April 1, 2019. There are homeless camps inside the forest and he has concerns with the amount of garbage, needles, fires and tree cutting that are going on in the camps. There is also a safety issue of others that use the trails within the forest.

Water Rates. Councilmember Swatman had a citizen ask about the water rate charges and how they could get a report on the reason for the rate increase.

#### **B. Review Of Council Minutes: March 20, 2019 City Council Workshop And March 26, 2019 City Council Meeting.**

Councilmember Watson reported that he had provided City Clerk Edvalson with a couple 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/Action:** AB19-46 – Resolution 2727 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Services Agreement To Parametrix To Complete The Design Effort For The Replacement Of Lift Station 18.

City Administrator Vodopich presented to Council a contract to award Parametrix a Professional Services Agreement To Complete The Design Effort For The Replacement of Lift Station 18. He went over the costs and explained the reasons for the replacement and how Lift Station 18 impacts the City.

Councilmembers asked questions and discussed how the City will be recouped for the replacement costs and the timeline to accomplish this. Councilmember Swatman and City Engineer Woodcock explained the details of the design and how the costs are affected by the design.

**Councilmember Swatman moved to approve AB19-46 – Resolution 2727. Councilmember Watson seconded the motion.**

**Motion approved 6-0.**

- D. **Discussion:** AB19-20 – Ordinance D19-04 – Proposed District And Mapping (WPLUP Project Phase III).

Planning & Building Supervisor Sullivan reviewed with Council the Proposed District And Mapping (WPLUP Project Phase III). He explained the proposed changes in the land use districts to help simplify the City of Bonney Lake's land use regulations and move towards a form-based code.

Councilmembers asked questions and discussed how the changes impact the City. Planning & Building Supervisor Sullivan answered the Council's questions. With all the changes and several questions needing more explanations, Mayor Johnson Jr., proposed to Council that AB 19-20 – Ordinance D19-04 be brought to the next Council Workshop on May 7, 2019 after Council has a chance to review and research the land use regulations. There was common consent from Council to move Ordinance D19-04 to the next Council Workshop for discussion.

- E. **Discussion:** AB19-27 – Ordinance D19-05 – An Ordinance Of The City Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 16.20, 16.22, 16.24, 16.26, 16.28, And 16.30 And Sections 3.68.050.F And 14.30.010 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 1070, 1189, 1252, 1301, 1325, 1491, 1505, 1523, 1533, 1570, 1598, And 1600 Related To The City's Critical Areas Regulation.

Mayor Johnson Jr., proposed to Council that AB 19-27 – Ordinance D19-05 be brought to the next Council Workshop on May 7, 2019 after Council has a chance

to review and research the critical areas regulation. There was common consent from Council to move Ordinance D19-05 to the next Council Workshop for discussion.

- F. **Discussion:** AB19-59 – Ordinance 19-11 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.12 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance No. 1477 Relating To System Development Charges.

City Administrator Vodopich brought to Council the option to amend Bonney Lake Municipal Code 13.12 and Ordinance 1477. Councilmember Swatman discussed how the costs of lift stations and sewer upgrades are increasing and therefore Council needs to look at possibly amending the code and Ordinance to reflect that.

Council agreed to move the agenda bill to Full Council Issues for the next Council Meeting on April 9, 2019.

- G. **Discussion:** AB19-56 – Resolution 2734 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Surplus Property And Authorizing The Sale Of Such Property In Accordance With Bonney Lake Municipal Code Sections 2.70.100.

City Administrator Vodopich presented to Council the comments from the Public Hearing and went over the procedure for surplusing the properties. Council discussed the options for selling and the impacts of selling the properties.

Council agreed to move the agenda bill to Council Consent for the next Council Meeting on April 9, 2019.

**IV. EXECUTIVE SESSION:** None

**V. ADJOURNMENT:**

**At 7:33 p.m. Mayor Johnson, Jr. adjourned the regular Council Meeting with the common consent of the City Council.**

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Harwood Edvalson, City Clerk

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Neil Johnson Jr., Mayor

Items presented to Council at the April 2, 2019 Workshop:

- (1) *Lift Station Comparison Chart* – John Woodcock.

- (2) *Lift Station 18 Planning Summary* – John Woodcock.
- (3) *Proposed District And Mapping Presentation* - Planning & Building Supervisor Jason Sullivan.

*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.*