

CITY COUNCIL WORKSHOP

MAY 7, 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 were Councilmember Terry Carter, Councilmember Justin Evans, Councilmember James Rackley, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson. Deputy Mayor McKibbin was not in attendance.

Councilmember Watson moved to excuse the absence Deputy Mayor McKibbin. 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, Deputy City Clerk Sadie Schaneman, and City Attorney Kathleen Haggard.

III. AGENDA ITEMS:

A. Council Open Discussion:

Star Wars Race- Councilmember Watson attended the Star Wars race on Sunday May 5, 2019 at Allan Yorke Park. He said all tickets were sold out and there was a great turn out. The costumes were fun and he was impressed with how the race went.

Jet Ski Rentals- Councilmember Watson had talked with the Snack Shack owner at Allan Yorke Park on Sunday May 5, 2019. He was wondering how to be approved to rent out jet skis during the summer. Mayor Johnson said to have him contact Facilities & Special Project Manager Leaf for directions on what he needs for applying to be able to rent them out.

Water Levels- Councilmember Watson voiced concern with the heat this summer and how it will affect the water levels in the City. City Administrator Vodopich said that the City is watching the levels and so far the heat is not affecting the water supply.

Retail Sales Tax- Councilmember Watson reviewed the six year budget analysis that Chief Financial Officer Cherie Gibson had sent to Councilmembers. He wants to discuss with Chief Financial Officer Gibson about her predictions on if the decrease in revenue will continue or not.

Midtown Park- Councilmember Rackley reminded Council that Monday May 13, 2019 the clearing at Midtown Park begins.

Housing Forum- Councilmember Swatman attended the Housing Forum in Sumner. They discussed issues with land availability, developers, and other organizations. The forum was educational and he will be interested to see what happens in the future.

Pierce County Law Enforcement Memorial- Councilmember Evans attended with City Administrator Vodopich and Police Chief Jeter to the Pierce County Law Enforcement Memorial. He recommends others to go when they get a chance.

B. Review Of Council Minutes: April 16, 2019 City Council Workshop And April 23, 2019 City Council Meeting.

Councilmember Watson said that he reviewed the minutes of April 16, 2019 City Council Workshop, and April 23, 2019 City Council Meeting and had no corrections. The draft minutes were forwarded to the May 14, 2019 Meeting for approval.

C. Proclamation: National Police Week May 12th – May 18th, 2019 And Peace Officers' Memorial Day May 15th, 2019.

Mayor Johnson read the proclamation marking the week as National Police Week and the day as Peace Officers' Memorial Day.

D. Presentation: South Sound 911 Update.

Executive Director Andrew Neiditz, Deputy Director of Law Enforcement Services Mark Mears provided an overview of South Sound 911's to Council statistics of incoming calls, accomplishments, needs, and services for South Sound 911. They discussed the new building that South Sound 911 is getting ready to place out to bid and the governance transition proposal. They responded to Council questions about dispatch times, response rates, and operations procedures.

E. Discussion/Action: AB19-54 – Ordinance D19-10 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 14.30.010, 19.08.120, Of The Bonney Lake Municipal Code The Corresponding Portions Of Ordinance Number 1545, 1511, 1478, 1431, 1420, 1334, 1205 and 1122 Related To The Amount Of School Impact Fees.

City Administrator Vodopich reviewed with Council amending section 14.30.010, 19.08.120, of the Bonney Lake municipal code the corresponding portions of ordinance number 1545, 1511, 1478, 1431, 1420, 1334, 1205 and 1122 related to the amount of school impact fees. He went over the comments at the public hearing that was held on April 27, 2019 and that Pierce County has adopted these fees already.

Council agreed to move the agenda bill to Council Consent for the next Council Meeting May 14, 2019.

IV. EXECUTIVE SESSION: None

V. ADJOURNMENT:

At 7:01 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 May 7, 2019 Workshop:

- (1) *South Sound 911 Update Report* – Executive Director Andrew Neiditz, Deputy Director of Law Enforcement Services Mark Mears.
- (2) *South Sound 911 Monthly Performance Report* – Executive Director Andrew Neiditz, Deputy Director of Law Enforcement Services Mark Mears.

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.