

## CITY COUNCIL WORKSHOP

JUNE 4, 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 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 James Rackley was not in attendance.

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, Planning & Building Supervisor Jason Sullivan, and City Attorney Kathleen Haggard.

### III. AGENDA ITEMS:

#### A. Council Open Discussion:

Councilmember Rackley. Councilmember Watson reported it is unlikely that Councilmember Rackley will be attending any further meetings and will likely resign his position due to his declining health. The Council expressed a desire to recognize his service at the June 11<sup>th</sup> regular Council meeting.

Midtown Park/WSU Forest. Councilmember Rackley asked if the undergrowth clearing project was complete in the forest. Mayor Johnson said he saw the contractor out working yesterday. City Administrator Vodopich said it is a 30-day working contract. Deputy Mayor McKibbin asked about clearing the portion of the woods that belongs to Fred Meyer. Administrator Vodopich said the City would be contacting them and encouraging them to do a similar clearing of the undergrowth.

Teeter Ribbon Cutting. Councilmember Watson reported that Deputy Mayor McKibbin, Councilmember Evans and he attended the Teeter Corporation ribbon cutting at their new facility on 234<sup>th</sup> Ave. E in Bonney Lake.

Light on Angeline. Councilmember Evans asked about this project. Administrator Vodopich said he would check with the City Engineer and added it was a forty-five day contract.

June 11<sup>th</sup> Public Safety Committee Meeting. Councilmember Carter said that he would be unable to attend the Public Safety Committee meeting or the Council

meeting due to the high school graduation of his daughter. Deputy Mayor McKibbin said he will attend the Public Safety Committee meeting in place of Councilmember Carter.

**B. Review of Minutes:** May 21, 2019 City Council Workshop And May 28, 2019 City Council Meeting.

Councilmember Carter noted an error in the reported attendance at the May 28<sup>th</sup> Council meeting. The reviewed and corrected minutes were forwarded to the Consent Agenda of the next Council meeting for Council action.

**C. Discussion:** AB19-20 –Proposed District And Mapping (WPLUP Project Phase III)

Supervisor Sullivan explained that the presentation this evening is a continuation of the City's change to a form-based planning code with possible changes to the City's residential and commercial zoning standards. He added that following the adoption of the proposed new land-use districts, approximately 67% of the City will fall within a district that allows for some type of residential development, while 8% of the City's area will be set aside and preserved for commercial development. After some Council discussion about density and other points related to the materials presented, Supervisor Sullivan said he is seeking specific Council input this evening on the proposed colors for the district map and the method for combining the land-uses into the proposed districts and their associated names acceptable to the Council. He said he is aware there are concerns from Councilmembers about duplexes, but wanted to better understand them to see if there are mitigations to those concerns that can be incorporated. Mayor Johnson clarified that there would be further discussion of these items at a Council workshop in July. Councilmember Watson asked if an action like Seattle has adopted limited the size of lakefront homes should be discussed for lakefront homes in Bonney Lake. There was a general consensus of the Council to exclude this topic from consideration at this time.

**IV. EXECUTIVE SESSION:** Mayor Johnson announced the City Council will meet in Executive Session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation with the City Attorney. He said the session will last 10 minutes and there will be no Council action following the session. The Executive Session started at 6:32 p.m. and concluded at 6:42 p.m.

**V. ADJOURNMENT:**

**At 6:42 p.m. Mayor Johnson adjourned the regular Council workshop 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 June 4, 2019 Workshop: None.