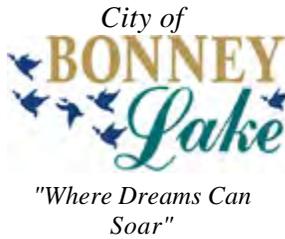


CITY COUNCIL WORKSHOP

**April 6, 2010
5:30 p.m.**

AGENDA



The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

Website: www.ci.bonney-lake.wa.us

The City Council may act on items listed on this agenda, or by consensus give direction for future action. The council may also add and take action on other items not listed on this agenda.

Location: City Hall Council Chambers, 19306 Bonney Lake Blvd., Bonney Lake.

I. Call to Order:

Mayor Neil Johnson @ Bonney Lake City Hall - 19306 Bonney Lake Blvd.

II. Roll Call:

Elected Officials: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember Jim Rackley.

Expected Staff Members: City Administrator Don Morrison, Chief Financial Officer Al Juarez, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Police Chief Mike Mitchell, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson and City Attorney Jim Dionne.

III. Agenda Items:

- A. AB10-18 - Ordinance D10-18 - An Ordinance of the City of Bonney Lake, Pierce County, Washington, to Allow Approval of a Single Cottage Housing Project as a Demonstration of a Housing Choice Not Currently Available in Bonney Lake.
- B. Council Open Discussion
- C. Review of Draft Council Minutes: February 27, 2010 Council Retreat Minutes, March 16, 2010 Workshop Minutes and March 23, 2010 Council Meeting.
- D. AB 10-57 - A Motion of the Bonney Lake City Council Ratifying the Mayor's Appointment of Winona Jacobsen, Katrina Minton-Davis, Richards Rawlings and Brad Doll to the Planning Commission, and Tom Kennedy to the Design Commission.
- E. AB10-52 - A Motion of the City Council of the City of Bonney Lake Setting a Public Hearing at 7:00 P.M., or as Soon Thereafter as Possible, During the Regular Council Meeting of April 13, 2010 for the Surplus and Disposal of City Vehicles and City Utility Equipment.
- F. Discussion: AB10-62 - Resolution 2024 - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington Approving an Agreement

Between the Cities of Auburn, Bonney Lake, and Sumner, Washington; the Valley Regional Fire Authority; and Pierce County Fire District No. 22 Regarding Municipal Annexation.

IV. Executive Session:

Executive Session: Pursuant to RCW 42.30.110, the City Council may meet in executive session. The topic(s) and duration will be announced prior to the executive session.

V. Adjournment:

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA.

**City of Bonney Lake, Washington
City Council Agenda Bill (C.A.B.) Approval Form**

<u>Department / Staff Contact:</u> CD / Heather Stinson	<u>Workshop / Meeting Date:</u> 06 Apr 2010	<u>Agenda Bill Number:</u> AB10-18
<u>Ordinance Number:</u> D010-18	<u>Resolution Number:</u>	<u>Councilmember Sponsor:</u>

Agenda Subject: Adoption of Cottage Housing regulations

Proposed Motion: Adoption of Cottage Development Regulations

Administrative Recommendation: Review and determine disposition.

Background Summary: In early 2009, a developer approached the City Council with an interest in building "Cottage" development and City Council added a review of this type of housing to the Planning Commission workplan. Planning Commission spent the better part of 2009 reviewing Cottage Development codes and development in other jurisdictions, including a field trip to developments in Snoqualmie and Shoreline. The draft ordinance is based on Kirkland's code, as the Planning Commission felt it had the most potential for creating attractive cottage housing that would work in Bonney Lake. City Council requested that the code be drafted as a Demonstration Ordinance and the attached ordinance reflects that request.

<u>BUDGET INFORMATION:</u>			
Budget Amount	Required Expenditure	Budget Impact	Budget Balance
Budget Explanation:			

COMMITTEE/BOARD REVIEW:

Subcommittee Review Date: -

Commission/Board Review Date: Planning Commission -07 Oct 2009

Hearing Examiner Date:

COUNCIL ACTION:

Workshop Date(s): 2 Feb 2010 **Public Hearing Date(s):** 16 Sept 2009

Meeting Date(s): **Tabled To Date:**

Signatures:

Director Authorization John P. Vodopich, AICP	Mayor HT Edvalson	Date City Attorney Reviewed
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Memo

Date : October 7, 2009
To : Mayor and City Council
From : Randy McKibbon, Chair, Bonney Lake Planning Commission
CC :
Re : **Cottage Development**

BACKGROUND

A developer approached the City Council asking them to consider adopting Cottage Development regulations. City Council initiated the review of the Cottage Development Ordinance through adoption of the 2009 Planning Commission workplan. The Planning Commission proceeded to review Cottage Development ordinances from other jurisdictions, view plans and photographs from established cottage developments and visited several cottage developments that have been built in Snoqualmie and the City of Shoreline.

The Cottage Development that the Commission was most impressed with was designed by the Cottage Company. The Cottage Company's owner, Linda Pruitt, recommended the Kirkland Cottage Development Code and the draft before the City Council is largely based on Kirkland's code with some changes that the Commission thought were more appropriate for Bonney Lake.

The ordinance is drafted as an "interim" zoning ordinance to give the flexibility of expiring the code if developments were built based on the code that were not desirable in the city.

The Planning Commission recommends the Cottage Ordinance attached to this memo.

FINDINGS:

1. A Notice of Public Hearing was published in the Bonney Lake Courier Herald on September 1, 2009.
2. The Planning Commission held a public hearing on September 16, 2009 to receive testimony concerning the rezone. Public comment constituted a recommendation to approve from a developer and a concern by one citizen about developing cottages on Inlet Island.

3. An environmental determination of non-significance was issued on September 16, 2009. It was not appealed.
4. The Washington State Department of Community, Trade and Economic Development has completed their required review and had no comments.
5. The City's legal department recommended that this ordinance not be "interim" because interim codes are more difficult to administer.
6. The Planning Commissioners voted ____ to recommend the attached draft ordinance.

RECOMMENDATION:

The Bonney Lake Planning Commission therefore recommends to the City Council that the attached draft of the Cottage Ordinance

ORDINANCE NO. D10-18

AN ORDINANCE OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, TO ALLOW APPROVAL OF A SINGLE COTTAGE HOUSING PROJECT AS A DEMONSTRATION OF A HOUSING CHOICE NOT CURRENTLY AVAILABLE IN BONNEY LAKE

WHEREAS, the City Council wishes to study the viability of cottage housing in Bonney Lake by allowing consideration and approval of one project that demonstrates a housing choice not currently available under the Municipal Code; and

WHEREAS, the City Council will use this demonstration to study whether adopting a permanent cottage housing ordinance would be a good choice for Bonney Lake; and

WHEREAS, the State Environmental Policy Act was complied with through the issuance of a DNS on September 16, 2009; and

WHEREAS, the Planning Commission conducted a public hearing on September 16, 2009; and

WHEREAS, the Planning Commission issued a recommendation for passage of a Cottage Development Ordinance on October 7, 2009; and

WHEREAS, a letter informing the state department of Community, Trade and Economic Development was mailed on September 16, 2009, more than 60 days ago, informing it about the possible adoption of this Ordinance,

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON DO ORDAIN AS FOLLOWS:

Section 1. Definitions.

“Carriage House” or “Carriage Unit” means a commonly owned guest room, not to exceed 800 square feet in gross floor area, located in a community building in a cottage housing development, which may contain sleeping and bathroom facilities.

“Community Building” means a commonly owned structure within a cottage or multi-family development designed for use by residents of the cottage housing development, located on the same site as the cottage development.

“Cottage Development” means a development with detached, single-family dwelling units containing 1,500 square feet or less of gross floor area arranged in a cluster with other cottages on a common lot and each facing a common open space.

Section 2. Allowable locations. The cottage housing development may only be located in low density residential (R-1) zones, and the entire cottage

development must be contained within one-half mile of the SR 410 transit corridor.

Section 3. Permit Process for cottage housing development.

A. Step 1: Submittal period. Following adoption of this ordinance, the Community Development Department shall publish a Notice of Call for Proposals. Notice will be sent to the Bonney Lake Courier Herald; posted on the City's website; sent to local engineering companies, media contacts, the Master Builders Association, and others. There will be a 180 day "submittal period" during which preliminary proposals may be submitted. If no proposals are submitted, or the proposals do not meet the selection criteria, the timeline for proposal submittals may be extended another 180 days, as determined by the Community Development Director. Any additional extensions shall require City Council approval.

B. Step 2: Pre-application meeting. Within the 180-day submittal period, potential applicants must schedule a pre-application meeting with City staff prior to submitting a proposal. This meeting will give City staff the chance to review with the applicant the requirements for cottage design, stormwater, roads, open space, parking, landscaping, and other project elements.

C. Step 3: Submission of preliminary proposal. Following the pre-application meeting, the applicant shall submit a preliminary proposal to the Community Development Department, which includes all of the following:

- a. A completed City of Bonney Lake Master Land Use application form.
- b. A Type 3 site plan approval checklist with listed documents.
- c. A SEPA checklist.
- d. A narrative description, supported by photographs, drawings, or other images, of how the proposed development will complement and benefit the surrounding neighborhood through site layout and building selection.
- e. A narrative description, supported by photographs, drawings, or other images, of how the proposed development will comply with all the conditions of approval and design standards contained in this Ordinance.
- f. Photographs of the site and adjacent properties.
- g. A signed acknowledgment that the application is being submitted pursuant to a demonstration ordinance; that the applicant knowingly assumes the risk that modifications to the proposal will be required, that the proposal can be rejected, and that the City will only approve one proposal; and an agreement to hold the City harmless for any actions taken or decisions made pursuant to the Ordinance.
- h. Any additional information or material specified at the pre-application meeting.

D. Step 4: Neighborhood Meeting. Applicants shall schedule and host a neighborhood meeting within thirty (30) days following submittal of the preliminary proposal. The applicant shall mail written notice of the neighborhood

meeting to all property owners within 600 feet of the proposed project and shall publish notice in at least one (1) local newspaper at least ten (10) days prior to the meeting. Any alleged failure of any property owner to actually receive the notice of neighborhood meeting shall not invalidate the proceedings. At the neighborhood meeting, the applicant shall present the proposed development to interested residents and solicit their comments.

E. Step 5: Design Commission. After the Applicant has completed the Design Commission shall review the proposal for compliance with the Criteria contained in this ordinance, the Community Character element of the Bonney Lake Comprehensive Plan, and with general eye for the attractiveness and appropriateness of the proposal to the Bonney Lake area. The Applicant shall provide in a timely manner any additional information requested by the Design Commission, and shall agree to modify the proposal if requested by the Design Commission.

F. Step 6: Complete Application. The Applicant shall have ninety (90) days from completion of review by the Design Commission to submit a complete application to the permit center. The applicant may request in writing a maximum extension of three (3) months, subject to the approval of the Community Development Director or designee. A complete application shall include the following items:

- (1) A completed Master Land Use application
- (2) A Type 3 Site Plan Review application checklist per BLMC 14.50.010 with the listed submittal documents.
- (3) An environmental checklist (if applicable);
- (4) Narratives as described in Section 1(C) of this ordinance.
- (5) A narrative explaining the Applicant's response to neighborhood comments and modifications made to the proposal to accommodate neighborhood concerns.
- (6) A narrative, supported by photographs, drawings, or other images if appropriate, of how the proposal complies with requests for modification made by the Design Commission.

G. Step 7: Determination of completeness. The Community Development Department shall, within 14 (fourteen) days of the submittal of the complete application, either issue a Determination of Completeness or advise the Applicant of any additional materials required for a Complete Application. The first Applicant to receive a Determination of Completeness shall acquire the right to have his or her proposal considered ahead of other proposals, provided, however, that the City retains the right to reject any and all proposals.

H. Step 8: SEPA review. Environmental review of the project shall be conducted according to the procedure outlined in Bonney Lake Municipal Code § 14.50.030.

I. **Step 9: Final Decision.** The Director of the Community Development Department shall have final decision-making authority over approval or denial of the proposal. The Director reserves the right to reject proposals for any reason, including but not limited to the following: (1) the proposal fails to comply with the conditions of approval or design standards contained in this ordinance; (2) the proposal fails to incorporate requested modifications made by the Design Commission; (3) the proposal fails to comply with the Bonney Lake Municipal Code; (4) the City Council determines that this ordinance should be modified or repealed; or (5) the Applicant is unwilling or unable to modify the proposal to address neighborhood concerns.

J. **Appeals.** Appeals of the final decision shall be to the City Council according to the procedures contained in BLMC § 14.120.040.

Section 4. Conditions of approval.

The project shall:

- (1) be designed to enhance and minimize adverse impacts to the surrounding neighborhoods and community.
- (2) have impacts that are substantially equivalent to or less than the adverse impacts expected to be associated with development of conventional housing on the subject property, in regards to parking, building height, building bulk, setbacks, lot coverage, open spaces, screening, and aesthetics.
- (3) result in a unique cottage style community that is distinct from typical single family developments in Bonney Lake.
- (4) incorporate a high level of quality and originality throughout the development, including but not limited to the following areas:
 - i. Site design;
 - ii. Architectural design;
 - iii. Building materials;
 - iv. Open space;
 - v. Parking;
 - vi. Landscaping; and
 - vii. Low impact development design elements.
- (4) provide elements that contribute to a sense of community within the development by including elements such as front entry porches, common open space, and common buildings.
- (5) include structures that are diverse in appearance, yet remain connected through use of architectural style, details, color, and materials.
- (6) address neighborhood concerns.
- (7) be compatible with and not larger in scale than surrounding development with respect to size of units, building heights, roof forms, setbacks between adjacent buildings and between buildings and perimeter property lines, number of parking spaces, parking location and screening, access and lot coverage.
- (8) comply with the following use and bulk regulations:

Max Unit Size	1,500 square feet. A covenant prohibiting the
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	increase in unit size after construction shall be recorded against the property. Vaulted space may not be converted to habitable space.
Density	A maximum of 8-10 dwelling units per acre. When the conversion from detached dwelling units to equivalent units results in a fraction, the equivalent units shall be limited to the whole number below the fraction. Existing detached dwelling units may remain on the subject property but will be counted as units.
Development Size	Min. 4 units Max. 12 units
Location	In R-1 zones. Entire development must be contained within one-half mile from the SR 410 transit corridor.
Parking Requirements	Units under 700 square feet: 1 space per unit
Minimum Required Yards (from exterior property lines of subject property)	Units between 700 – 1,000 square feet: 1.5 spaces per unit
	Units over 1,000 square feet: 2 spaces per unit.
	Must be provided on the subject property.
	Front: 20' Other: 10'
Lot coverage (all impervious surfaces)	50%. Lot coverage is calculated using the entire development site. Lot coverage for individual lots may vary.
Garages	Cottage developments must include one enclosed parking space per cottage/ preferably built within a common building or buildings
Refuse Containers	At least one and not more than two accessory buildings shall be constructed within each Cottage Development large enough to accommodate garbage and recycling bins for each unit in the development. This building is encouraged to be attached to a garage.
Height of Dwelling Units	25' (R-1) maximum (where minimum roof slope of 6:12 for all parts of the roof above 18' are provided). Otherwise, 18'
Height of Garages	Must be enclosed, One story, not to exceed 18', minimum interior length of 20 ft.
Tree Retention	Standards contained in BLMC Chapter 16.13 for Tree Retention and replacement shall apply to development approved under this chapter. Existing native trees are encouraged to be retained in perimeter landscaping buffers.
Common Open Space	Minimum 400 square feet per unit required

Community Buildings	Community buildings are encouraged, not to exceed one story in height if free-standing, and not to exceed maximum building height in the zone when located above another common structure, such as a detached garage or storage building. Community buildings shall be clearly incidental in use and size to dwelling units.
Attached Covered Porches	Each unit must have a covered porch with a minimum area of 64 square feet per unit and a minimum dimension of 8' on all sides.
Development Options	Condominium Rental or Ownership
Accessory Dwelling Units (ADUs)	Not permitted

Section 5. Design Standards.

A. Orientation of Dwelling Units

Dwellings within a cottage housing development should be oriented to promote a sense of community, both within the development, and with respect to the larger community, outside of the cottage project. A cottage development should not be designed to “turn its back” on the surrounding neighborhood.

1. Each dwelling unit that abuts a common open space shall have a primary entry and/or covered porch oriented to the common open space.
2. Each dwelling unit abutting a public right-of-way (not including alleys) shall have an inviting facade, such as a primary or secondary entrance or porch, oriented to the public right-of-way, or a Type I landscaping strip as defined by BLMC 16.14.060. If a dwelling unit abuts more than one public right-of way, the City may determine to which right-of-way the inviting facade shall be oriented.

B. Required Common Open Space

Common open space should provide a sense of openness, visual relief, and community for cottage developments. The space must be outside of wetlands, streams and their buffers, and developed and maintained to provide for passive and/or active recreational activities for the residents of the development.

1. Each area of common open space shall be in one contiguous and usable piece with a minimum dimension of 20 feet on all sides.

2. Land located between dwelling units and an abutting right-of-way or access easement greater than 21 feet in width may not serve as required common open space, unless the area is reserved as a separate tract, and does not contain pathways leading to individual units or other elements that detract from its appearance and function as a shared space for all residents.
3. Required common open space may be divided into no more than two separate areas per cluster of dwelling units.
4. Common open space shall be located in a centrally located area and be easily accessible to all dwellings within the development.
5. Fences with a maximum height of 24” are permitted to separate the private and public open space areas, otherwise, fences may not be located within the required open space.
6. Landscaping located in common open space areas shall be designed to allow for easy access and use of the space by all residents, and to facilitate maintenance needs. Where feasible, existing mature trees should be retained.
7. Unless the shape or topography of the site precludes the ability to locate units adjacent to the common open space, the following standards must be met:
 - a. The open space shall be located so that it will be surrounded by cottages on at least two sides;
 - b. At least 75 percent of the units in the development shall abut a common open space. A cottage is considered to “abut” an area of open space if there is no structure between the unit and the open space.
 - c. Common open space shall have no slope.
 - d. Utility boxes shall not be located in the common open space.
8. Surface water management facilities shall be limited within common open space areas. Low Impact Development (LID) features are permitted, provided they do not adversely impact access to or use of the common open space for a variety of activities. Conventional stormwater collection and conveyance tools, such as flow control and/or water quality vaults are permitted if located underground.

C. Private open space. Each dwelling unit shall provide a minimum of 400 square feet of private front yard space, such as lawn area, courtyards, or patios.

No dimension of a private open space area used to satisfy the minimum square footage requirement shall be less than nine feet.

D. Landscaping. Along property lines not adjacent to a street, cottage developments shall include Type I landscaping buffers in accordance with BLMC 16.14.060

E. Shared Detached Garages and Surface Parking Design

Parking areas should be located so their visual presence is minimized, and associated noise or other impacts do not intrude into public spaces. These areas should also maintain the single-family character along public streets.

1. Shared detached garage structures may not exceed four garage doors per building, and a total of 1,200 square feet.
2. For shared detached garages, the design of the structure must be similar and compatible to that of the dwelling units within the development.
3. Shared detached garage structures and surface parking areas must be screened from public streets and adjacent residential uses by landscaping or architectural screening.
4. Shared detached garage structures shall be reserved for the parking of vehicles owned by the residents of the development. Storage of items which preclude the use of the parking spaces for vehicles is prohibited.
5. Surface parking areas may not be located in clusters of more than four spaces. Clusters must be separated by a distance of at least 20 feet.

F. Low Impact Development

The proposed site design shall incorporate the use of low impact development (LID) strategies to meet stormwater management standards. LID is a set of techniques that mimic natural watershed hydrology by slowing, evaporating/transpiring, and filtering water, which allows water to soak into the ground closer to its source. The design should seek to meet the following objectives:

1. Preservation of natural hydrology.
2. Reduced impervious surfaces.
3. Treatment of stormwater in numerous small, decentralized structures.
4. Use of natural topography for drainageways and storage areas.

5. Preservation of portions of the site in undisturbed, natural conditions.
6. Reduction of the use of piped systems. Whenever possible, site design should use multifunctional open drainage systems such as vegetated swales or filter strips which also help to fulfill landscaping and open space requirements.

G. Carriage Units within Cottage Projects

Carriage units no larger than 800 square feet may be included within a cottage housing development, a maximum of one per common building. Design of these units should be compatible with that of the cottages included in the project.

H. Variation in Unit Sizes, Building and Site Design

Cottage projects should establish building and site design that promotes variety and visual interest that is compatible with the character of the surrounding neighborhood.

1. Projects should include a mix of unit sizes within a single development.
2. Proposals are encouraged to provide a variety of building styles, features and site design elements within cottage housing communities. Dwellings with the same combination of features and treatments should not be located adjacent to each other.

I. Pedestrian Flow through Development

Pedestrian connections should link all buildings to the public right-of-way, common open space and parking areas.

Section 6. Additional Standards

A. Impact fees under BLMC Chapter 19 for the proposed project shall be assessed at the rates for multifamily dwelling units.

B. The City's approval of a cottage housing development does not constitute approval of a subdivision or short plat. An applicant wishing to subdivide in connection with a development under this chapter shall seek approval to do so concurrently with the approval process under this chapter.

Section 7. If any portion of this Ordinance shall be invalidated by a court of competent jurisdiction, the remainder shall remain in full force and effect.

Section 8. This Ordinance shall take effect thirty (30) days after its passage, subject to prior approval by the Mayor and prior publication for five days as required by law.

PASSED by the City Council and approved by the Mayor this _____ day of _____, 2010.

Neil Johnson, Mayor

ATTEST:

Harwood T. Edvalson, CMC, City Clerk

APPROVED AS TO FORM:

James J. Dionne, City Attorney

Passed:
Valid:
Published:
Effective Date:

**SPECIAL CITY COUNCIL
MEETING - RETREAT**

**February 27, 2010
8:00 A.M.**



The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

Website: www.ci.bonney-lake.wa.us

DRAFT MINUTES

"Where Dreams Can Soar"

I. CALL TO ORDER – The day began with a continental breakfast at 8:00 a.m. Mayor Johnson called the special meeting to order at 8:30 a.m.

A. Attendance:

In attendance were Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember Jim Rackley.

[Staff members in attendance were City Administrator Don Morrison, Police Chief Mike Mitchell, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Community Services Director Gary Leaf, Chief Financial Officer Al Juarez, Administrative Services Director/City Clerk Harwood Edvalson, Judge James Helbling, Court Administrator Kathy Seymour and Executive Assistant Brian Hartsell.]

II. AGENDA ITEMS:

A. Councilmember Roundtable – Why I Ran for Council, and What I'd Like to See: Councilmembers discussed why they ran for election to the City Council and what are their current interests.

B. Council Visioning and Goal Setting: Councilmembers reviewed a synopsis of Council vision statements and goals/projects established at prior Council retreats. They participated in an exercise to select or reaffirm top priorities and add new goals to their list of top priorities.

C. Survey of Budget Priorities: Councilmembers took a survey regarding current budget priorities for the 2011-2012 biennial budget. Executive Assistant Brian Hartsell will compile the results for future Council discussion.

D. Equipment Repair and Replacement: City Administrator Morrison described the current effort to revise the ERR Fund to more accurately cover the cost to replace vehicles over time.

E. Budget Approach for 2011-2012 Biennium: City Administrator Morrison and Chief Financial Officer Juarez discussed with Council the difference in approach to a performance-based budget and a zero-based budget. There appeared to be consensus among the Council in support of the administration working to gather appropriate performance data over the next biennium to more fully incorporate a performance-based budget in the 2013-14 fiscal biennium.

The Council and staff broke for lunch and a wellness activity. At the conclusion of the lunch break, Mayor Johnson called the meeting back to order. He excused himself for the remainder of the meeting.

- F. Legislative Agenda: The City Council briefly discussed a proposed legislative agenda for Fiscal Years 2010-2011. No action was taken to formalize this preliminary agenda.
- G. Wastewater Treatment Facility Options: Public Works Director Grigsby presented to the Council the results of his study and discussions with Sumner, Orting, Buckley and King County regarding possible options to meet the wastewater treatment plans of the City of Bonney Lake and its service area for the next twenty-year period.
- H. Downtown Civic Center Discussion: The City Council discussed property owned in the downtown area by the City and long-range plans for city facilities in the downtown area.
- I. Long Range Park and Recreation Goals: Community Services Director Gary Leaf led the Council in a discussion about the Allan Yorke Park facilities and options for the future. There was a consensus that a new master plan for the Moriarty property be developed, one that maximizes the use of available space and more closely reflects Allen Yorke Park and Lake Tapps uses, not necessarily more ball fields. There was agreement that an expansion of the dike area toward West Tapps Highway was desirable. The Council also reviewed the pros and cons of parks and recreation districts, and general possibilities for locating a YMCA in Bonney Lake.
- J. Agenda Preparation for Council Committees: City Administrator Morrison and Administrative Services Director Edvalson discussed with the City Council the possible advantages of using the CivicWeb agenda services to standardize the preparation of Council Committee agendas. There was general support from the Council to designate a specific staff member as a liaison to the Committees and to prepare the Committee's agendas and minutes. Director Edvalson said some lead time would be required to work with CivicWeb to accommodate the change, but anticipated it could be done relatively quickly and with little to no expense.

The City Council and remaining staff ate dinner and engaged in informal conversation. Dinner concluded and the attendees dispersed at approximately 6:30 p.m.

Harwood Edvalson, CMC
City Clerk

Neil Johnson
Mayor

**CITY COUNCIL
WORKSHOP**

**March 16, 2010
5:00 p.m.**

DRAFT MINUTES



"Where Dreams Can Soar"

The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

Website: www.ci.bonney-lake.wa.us

Audio Time
Stamp ↓

I. Call to Order: Mayor Neil Johnson, Jr. called the workshop to order at 5:00 p.m.

II. Roll Call: [A1.3]

Administrative Services Director/City Clerk Edvalson called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember James Rackley.

[Staff members in attendance were City Administrator Don Morrison, Chief Financial Officer Al Juarez, Police Chief Mike Mitchell, Public Works Director Dan Grigsby, Assistant Public Works Director Charlie Simpson, Community Services Director Gary Leaf, City Attorney Jim Dionne, Administrative Services Director/City Clerk Harwood Edvalson and Records & Information Specialist Susan Duis.]

III. Agenda Items:

A. Council Site Visit: 5:00 p.m. - Greenwood Project.

The Council visited the Greenwood Project located on the 8500 block of Main St E, north of Sumner-Buckley Hwy. Councilmembers and staff viewed one of the two-story, two-bedroom rental units that have been constructed.

B. *The Mayor, Council and staff returned to the City Hall Chambers and reconvened the Workshop at 6:02 p.m.*

Mayor Johnson noted that Mayor Enslow had not yet arrived and asked the Council to begin with review of minutes and open discussion.

C. Review of Draft Council Minutes: March 2, 2010 Workshop and March 9, 2010 Meeting Draft Minutes. (*Originally agenda item F.*)

Mayor Johnson noted that an e-mail from L. Winona Jacobsen was inadvertently not included on the March 9th Meeting minutes. The revised minutes were forwarded to the March 23rd Meeting for action.

D. Council Open Discussion: (*Originally agenda item E.*)

Road Construction: Councilmember Rackley asked about traffic impacts on Myers Road from improvements on the Sumner-Buckley Hwy and SR 410 intersection. Public Works Director Grigsby said the Phase II improvements include sidewalks and changes to the left-turn access onto Myers Rd. He said the City's plans should not increase traffic on Myers Road substantially but he would look into the possibility.

Sign Code: Deputy Mayor Swatman said he attended the meeting with City staff and business owners, and thanked Design Commissioners for taking part as well. He said

6:02:51

6:04:25

he is open to short-term solutions and considering long-term changes to the code. Mayor Johnson said Council will discuss the issue at a future workshop.

Ken Simmons Park: Councilmember Carter noted several improvements to Ken Simmons Park, including an interpretive trail and kiosk that were constructed by local Eagle Scouts. A new picnic shelter has also been erected. She said the park is used both by nearby residents and others from around the City and is coming along nicely.

Stream Team: Councilmember Carter said the Cascade Land Conservancy has recognized the Stream Team, and noted that the City does not have a current Stream Team contract. She said the City is working on a wetland study for Eastown, and looks forward to getting more information about the Stream Team so the Council can consider whether to work with them in the future.

Dog Park: Councilmember Carter said she heard a presentation to the Park Board about off-leash dog parks. She said the City can possibly obtain free rain barrels to provide water for a dog park if a water source is not available on the site.

Corliss Property Logging: Councilmember Carter asked about logging on the Corliss property outside City limits. Mayor Johnson said he understands that the entire logging project will be done by the end of the year, and he will update the Council with any new information. He said he will check whether the logging crew plans to clean debris on Myers Rd.

6:01:58

- E. **Presentation:** Sound Transit – Mayor Enslow of the City of Sumner and Rachel Smith of Sound Transit. (*Originally agenda item C.*)

Sumner Mayor and current Sound Transit board member Dave Enslow introduced Sound Transit Government and Community Relations Specialist Rachel Smith. They offered information on Sound Transit services, projects and impacts on Bonney Lake. Ms. Smith said Sound Transit plans to add trips and cars to Sounder commuter rail services, extend light rail service, and improve other services. She said Route 582, which serves Bonney Lake, was changed since it overlapped with a Pierce Transit route. She highlighted the new Route 578, which shadows the commuter train route.

Councilmembers suggested that a transit parking ramp could be built in Bonney Lake for commuters, and expressed support for expanded service and options to use the Sounder train for sporting events in Seattle. Mayor Enslow said he does not plan to run again for his seat on the Sound Transit board, and encouraged someone from Bonney Lake to run. He thanked the Council for their time and input, and expressed hope that Bonney Lake continue seeing benefits from Sound Transit in the future.

Mayor Johnson recessed the Workshop for a break at 6:52 p.m. The Workshop reconvened at 6:59 p.m.

6:15:26

- F. **Presentation and Discussion:** AB10-43 – Sewer O & M Rate Analysis – FCS Group. (*Originally agenda item D.*)

Public Works Director Grigsby said the City's last sewer rate analysis was completed in 2004. At the time, the study showed sewer rates would need to increase, but could wait a few years. The Council opted to increase water rates first and not increase sewer rates substantially at that time. He introduced Angie Sanchez of FCS Group,

and noted that the City has worked with FCS Group since the Palermo lawsuit because of their expertise with sewer development charges and rate structures.

Angie Sanchez provided an overview of the sewer rate analysis, which studied infrastructure renewal costs, revenue forecasts, policies, operations and maintenance (O & M) expenses, and planned capital projects. She said projected expenses include general O & M costs as well as costs for copper removal programs, updates to the Sumner Wastewater Treatment Plant, and other projects. She said the City pays for debt service primarily with sewer development charge (SDC) funds currently. She said current sewer rates do not factor in maintenance and renewal costs, which will continue to increase as the City's sewer system matures. She said that meanwhile, as growth slows, SDC revenues and expansion costs will decrease.

Ms. Sanchez said the rate study shows that current rates are insufficient to cover the costs for the sewer system, and sewer fund balances must be used to cover costs. She offered several options for rate increases over the coming years, and noted that Bonney Lake's current sewer rates are lower than many cities in the area.

Councilmembers discussed sewer system costs, revenues and rate increase options. Councilmember Hamilton said sewer rates have increased through CPI adjustments over the past several years, and water rates also increased. He said the economy is still difficult, and questioned whether the Council should approve rate increases when they were unwilling to increase property taxes by 1% in 2010. He also expressed concern that the City has no control in the maintenance and operations of the Sumner Wastewater Treatment Facility, and suggested a utility district for Sumner and Bonney Lake would be easier to manage. Deputy Mayor Swatman said expenses exceed revenues in the sewer department, and he wants to study the budget in depth to remove inefficiencies and reduce expenditures. He said that any rate increases made today will help offset the need for larger increases later. Mayor Johnson suggested the Council consider the options and continue discussions at a future workshop or Finance Committee meeting.

IV. Executive Session: None.

8:24:50

V. Adjournment:

At 8:24 p.m., Councilmember Lewis moved to adjourn the workshop. Councilmember Decker seconded the motion.

Motion approved 7 – 0.

Harwood T. Edvalson, CMC
City Clerk

Neil Johnson, Jr.
Mayor

Items submitted to the Council Workshop of March 16, 2010:

- Sound Transit – *Meeting the Challenge – 2010 Milestones* – Rachel Smith.
- FCS Group – *Sewer Utility Financial Plan and O & M Rate Forecast* – Angie Sanchez.

CITY COUNCIL MEETING

**March 23, 2010
7:00 P.M.**



The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

Website: www.ci.bonney-lake.wa.us

DRAFT MINUTES

"Where Dreams Can Soar"

Audio Time
Stamp ↓

Location: City Hall Council Chambers, 19306 Bonney Lake Blvd., Bonney Lake.

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the meeting to order at 6:59 p.m.

A. Flag Salute – Mayor Johnson led the audience in the Pledge of Allegiance.

B. Roll Call:

Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Neil Johnson, Jr., elected officials attending were Deputy Mayor Dan Swatman, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin and Councilmember Jim Rackley.

[Staff members in attendance were City Administrator Don Morrison, Chief Financial Officer Al Juarez, Public Works Director Dan Grigsby, Police Chief Mike Mitchell, Community Development Director John Vodopich, Community Services Director Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Jim Dionne and Records & Information Specialist Susan Duis.]

C. Announcements, Appointments and Presentations:

1. Announcements: None.
2. Appointments: None.
3. Presentations: None.

D. Agenda Modifications: None.

7:00:41

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Chief Jerry Thorsen, East Pierce Fire & Rescue, provided the Council with updates and news about EPFR. He said the City of Edgewood joins EPFR on April 1st, which means an additional fire engine and medic unit in the district. The City of Milton is considering annexing into the fire district in the future as well. He said EPFR is working on a long-range strategic leadership plan as well as long-term infrastructure needs, such as a new fire house, training facilities and remodeling existing stations. He thanked Mayor Johnson and Councilmember Carter for attending the retirement celebration for Dave Wakefield.

C. Correspondence: None.

7:05:21

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening and discussed AB10-45 (grant application), meeting notes, grinder pump costs and fees, a private water system agreement, and sewer system operations and maintenance costs.
- B. Community Development Committee: Councilmember Rackley reported that the committee met on March 1st and discussed geotechnical reports, water billing issues, plans for 2010 chip seal projects, a development plan, and sponsorship of agenda bills. The committee forwarded Resolution 2007 and AB10-41 to the current agenda.
- C. Public Safety Committee: Councilmember Hamilton reported that the committee has not met since the last Council meeting. The next committee meeting is April 5th.
- D. Other Reports:

Rainier Communications Commission: Councilmember Rackley attended the RCC meeting on March 16th. Discussions included Click! Network's application for Google Fiber broadband service.

Pierce County Regional Council: Councilmember Rackley attended the PCRC meeting on March 18th, where the group discussed updates to the countywide planning policies regarding affordable housing.

AWC Refund: Mayor Johnson said the City's insurance agent, AWC, gave the City a nearly \$3,000 refund for 2006-2008 insurance costs. City Administrator Morrison said AWC sent the rebate because the City's costs for claims, loss control, etc. were lower than other agencies in the insurance pool. Director Edvalson credited Human Resources Officer Jenna Young, whose work helped result in this refund.

Eastown Updates: Mayor Johnson said Director Grigsby has provided Councilmembers with updates on Eastown issues. He said the Council will discuss Eastown updates at the next Workshop, and Councilmembers should send any questions they have to Mr. Grigsby in the interim.

Commission & Board Appointments: Mayor Johnson said he plans to make appointments for new Planning Commissioners and Design Commissioners by April 6th. He is interviewing candidates and will make a decision soon. He noted that two Park Board Members' terms expire this year.

Community Summit: Mayor Johnson, Deputy Mayor Swatman, Councilmember Carter, Councilmember Lewis, and City Administrator Morrison attended the annual Communities for Family summit on March 18th. Mayor Johnson said it was a great event.

Leadership Breakfast: Mayor Johnson, Councilmember Carter and City Administrator Morrison attended the leadership breakfast on March 19th. The

Student Council asked community leaders questions about their concerns, including the pressures of applying to colleges.

Judge Recruitment: Mayor Johnson said he hopes to announce the hiring of a new judge by the end of the week. He said a committee met with the candidates for interviews and he met with a candidate that afternoon.

7:13:29

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** March 2, 2010 Council Workshop and March 9, 2010 Council Meeting.
- B. **Accounts Payable Checks/Vouchers:** #58138 thru 58181 (including voided check #58032) in the amount of \$427,326.51; #58182 for a Utility Refund in the amount of \$164.26; #58183 thru 58233 (including wire transfer #'s 902557, 2242010, 3142010, 3172010, 28834985, 94030216 & voided check #57111) in the amount of \$2,317,653.42; and #58234 for a Utility Refund in the amount of \$152.81.
- C. **Approval of Payroll:** Payroll for March 1 – 15, 2010 for checks 28872-28896 including Direct Deposits and Electronic Transfers in the amount of \$ 383,332.38.
- D. **AB10-41** – A Motion of the Bonney Lake City Council to Accept as Complete the Church Lake Dr E Water Main Replacement & Roadway Improvements Project.

**Councilmember Decker moved to approve the Consent Agenda.
Councilmember Lewis seconded the motion.**

Consent Agenda approved 7 – 0.

7:13:37

V. FINANCE COMMITTEE ISSUES:

- A. **AB10-45** – A Motion of the Bonney Lake City Council Authorizing the City to Submit a Grant Application to the Washington State Department of Natural Resources for a Community Forestry Assistance Grant.

Councilmember Lewis moved to adopt the motion. Councilmember Decker seconded the motion.

Motion approved 7 – 0.

7:14:03

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB10-25- Resolution 2007** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign the Closeout Loan Agreement with the Public Works Trust Fund Loan Board for Loan PW-04-691-009.

Councilmember Rackley moved to adopt Resolution 2007. Councilmember Decker seconded the motion.

Director Grigsby offered details on the projects funded by this trust fund loan, including replacement of old 4” steel water lines with new 8” ductile iron pipes, as well as updating meters, vaults, fire hydrants, and valves. In addition, whenever lines were replaced the roads were repaved, resulting in improved roadways. He said the new PWTF loan is being used to repair leaks inside City limits, such as the Church Lake Dr water main project. He said he has worked with staff to standardize reporting methods so the City can accurately track water lost in the system over time.

Resolution 2007 approved 7 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

7:19:16

VIII. FULL COUNCIL ISSUES:

- A. **AB10-46** – A Motion of the Bonney Lake City Council Nominating an Individual for Election to the Pierce Transit Board of Commissioners.

Councilmember Decker nominated Councilmember McKibbin, who declined the nomination. Councilmember Hamilton nominated Mayor Neil Johnson, Jr. Councilmember Lewis seconded the motion.

Councilmember Hamilton noted that Sumner Mayor Dave Enslow is currently on the Council, and he feels Bonney Lake should be represented by its mayor as well.

Nomination approved 7 – 0.

IX. EXECUTIVE SESSION: None.

7:20:47

X. ADJOURNMENT:

At 7:20 p.m., Councilmember Hamilton moved to adjourn the meeting. Councilmember Lewis seconded the motion.

Motion approved 7 – 0.

Harwood Edvalson, CMC
City Clerk

Neil Johnson
Mayor

Items submitted to the Council Meeting of March 23, 2010: None.

**City of Bonney Lake, Washington
City Council Agenda Bill (C.A.B.) Approval Form**

<u>Department / Staff Contact:</u> ASD / Harwood Edvalson	<u>Workshop / Meeting Date:</u> 06 Apr 2010	<u>Agenda Bill Number:</u> AB10-57
<u>Ordinance Number:</u>	<u>Resolution Number:</u>	<u>Councilmember Sponsor:</u>

Agenda Subject: Appointment of Commissioners

Proposed Motion: AB 10-57 - A Motion of the Bonney Lake City Council Ratifying the Mayor's Appointment of Winona Jacobsen, Katrina Minton-Davis, Richards Rawlings and Brad Doll to the Planning Commission, and Tom Kennedy to the Design Commission.

Administrative Recommendation: Confirm the appointment of these Commissioners to their respective Commissions.

Background Summary: While according to the Bonney Lake Municipal Code these appointments are at the sole discretion of the Mayor, Mayor Johnson has typically sought Council confirmation as a show of support for his appointments to the Boards and Commissions.

The terms for Winona Jacobsen and Katrina Minton-Davis expire on April 6th. The Mayor has reappointed these individuals to their positions. Richards Rawlings and Brad Doll are being appointed to vacancies on the Planning Commission which arose due to Councilmembers McKibbin and Lewis being elected to the City Council. Mayor Johnson has also reappointed Tom Kennedy to the Design Commission whose original term also concludes April 6th.

BUDGET INFORMATION:

Budget Amount	Required Expenditure	Budget Impact	Budget Balance
		None.	

Budget Explanation:

COMMITTEE/BOARD REVIEW:

Subcommittee Review Date: -
 Commission/Board Review Date: -
 Hearing Examiner Date:

COUNCIL ACTION:

Workshop Date(s): April 6, 2010	Public Hearing Date(s):
Meeting Date(s):	Tabled To Date:

Signatures:

Director Authorization HT Edvalson	Mayor NH Johnson	Date City Attorney Reviewed Not required.
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CITY OF



**APPLICATION FOR
MEMBERSHIP**

Planning Commission

CITY BOARD OR COMMISSION

(Please Print)

NAME Richards Rawlings

DATE 3-15-2010

ADDRESS 7221 192 Ave E #2

HM. PHONE 253-224-2914

Bonney Lake, WA

ZIP 98391

WK. PHONE _____

City Resident? NO YES How Long? 27 years

Registered Voter? YES NO

Name of Employer Costco Wholesale

Employer Address 999 Lake Drive Issaquah, WA 98027

Education Background Sumner Senior High School, Diploma; Pierce College Puyallup, Degree in
in the Arts and Sciences

Professional Experience I have worked at Costco for almost Ten years, I started out sorting
pallets and have worked my way up to an Assistant Buyer in the Gasoline department. During
my journey I have been a supervisor in many different areas at the Distribution Center.

Organization Affiliations I am currently the chair on Bonney Lake Park Board. I was also one of
the many members on the No Charter committee. I am also on a committee working to develop
a dog park in Bonney Lake.

Why Are You Seeking Appointment? I am seeking appointment so that I can help plan for the
future development of Bonney Lake. I think that I can bring some good ideas form my years
of experience at Costco Wholesale.

General Remarks Thank you for giving me the opportunity to apply for this position.


SIGNATURE

19306 Bonney Lake Blvd • P.O. Box 7380 • Bonney Lake, WA 98391-0944
Phone (253) 862-8602 • Fax (253) 862-8538

CITY OF



A. 3. 3. 3

APPLICATION FOR MEMBERSHIP

Planning Commission

CITY BOARD OR COMMISSION

(Please Print)

NAME: Brad Doff DATE: 12/20/08

ADDRESS: 20212 101 St E HR PHONE: 206-862-7000

Bonney Lake, Wa. ZIP: 98011 WK PHONE: 206-234-4318

City Resident? NO [X] YES [] How Long? Registered voter? YES [X] NO []

Name of Employer: Puget Sound Drywall Co.

Employer Address: 20212 101 St E Bonney Lake, Wa. 98011

Education Background: Graduated Mt. Rainier High School, 1978

Professional Experience: I own a drywall company, have been a licensed contractor since 1982.

I also own and manage several properties in the area, and am the president of my HOA.

Organization Affiliations: Member- Creator Lutheran Church, Presidents- Ponderosa Estates Home-Owners Association, Member- Mayor Johnson's Citizen's Advisory Council

Why Are You Seeking Appointment? Katrina Minton-Davis asked if I would be interested in applying. I like to be involved in my community, and maybe I'll have a stronger voice on issues that are affecting my neighborhood.

General Remarks: Bonney Lake has grown so much since my wife and I moved here in 1985. It's been a great place to raise our family, and I would like to have a voice in it's future!

SIGNATURE

11006 Bonney Lake Blvd • P.O. Box 1380 • Bonney Lake, WA 98011-0844
Phone (253) 862-8000 • Fax (253) 862-8538

Exhibit A--Vehicle Surplus List for Resolution 2021

x	Vehicle Type	Fork Lift
x	Make	Toyota
x	VIN/Serial#	FGH2010019
x	Odometer	N/A
x	Tag#	N/A
	Budget Code	
x	Department	Public Works
x	Year	approx 1970
x	Model	FGH20
	License	
	Equipment #	22
	Estimated Value	\$ 500

Notes:

Needs trailer for transport to GSA

x	Vehicle Type	Dumptruck
x	Make	GMC
x	VIN/Serial#	THV735V597045
x	Odometer	251834
x	Tag#	D29450
	Budget Code	
x	Department	Public Works--Street
x	Year	1975
x	Model	7500
	License	
	Equipment #	85
	Estimated Value	

Notes:

Title Available. Runs

x	Vehicle Type	Van
x	Make	Chevrolet
x	VIN/Serial#	1GTEG25Z5K7512335
x	Odometer	101143
x	Tag#	06413D
	Budget Code	
x	Department	Public Works--Sewer
x	Year	1989
x	Model	Vandura 2500
	License	
	Equipment #	89
	Estimated Value	

Notes:

Title Available. Runs

x	Vehicle Type	Dumptruck
x	Make	GMC
x	VIN/Serial#	THV735V597048
x	Odometer	106558
x	Tag#	D34213
	Budget Code	
x	Department	Public Works--Streets
x	Year	1975
x	Model	7500
	License	
	Equipment #	88
	Estimated Value	

Notes:

Title Available. Does not run reliably
Needs trailer for transport. Bed loaded with lights.

x	Vehicle Type	Police Boat
x	Make	Boston Whaler 21'
x	VIN/Serial#	BWCJA287L394
x	Odometer	1022 hrs
x	Tag#	
	Budget Code	
x	Department	Police
x	Year	1994
x	Model	Outrage
	License	
	Equipment #	PD951
	Estimated Value	

Notes:

Motor make: Mercury
Motor model: 225XL Merc 06228924
Motor year: 1995
Certificate of Origin available

x	Vehicle Type	Police Boat Trailer
x	Make	EZ Loader
x	VIN/Serial#	1ZE1SJY28SA030707
x	Odometer	N/A
x	Tag#	
	Budget Code	
x	Department	Police
x	Year	1995
x	Model	TEZ 17-20/22
	License	
	Equipment #	PD 951A
	Estimated Value	

Notes:

Certificate of Origin available

x	Vehicle Type	Generator & Trailer
x	Make	Cummings 4cyl
x	VIN/Serial#	786185
x	Odometer	317 hrs
x	Tag#	N/A
	Budget Code	
x	Department	Public Works--Sewer
x	Year	approx 1986
x	Model	4BT3-96C
	License	04018D
	Equipment #	76
	Estimated Value	\$ 1,000

Notes:

Purchased with grant in the 1980s.
Parts no longer available.
Generator mounted on trailer
Motor will be surplus as well.
VIN/Serial for generator: 189624-6982-1

RESOLUTION NO. 2024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITIES OF AUBURN, BONNEY LAKE, AND SUMNER, WASHINGTON; THE VALLEY REGIONAL FIRE AUTHORITY; AND PIERCE COUNTY FIRE DISTRICT NO. 22 REGARDING MUNICIPAL ANNEXATION.

WHEREAS, Each of the five jurisdictions provides services in or near the area described as north of the extension of 32nd Street East; and

WHEREAS, economies of scale and the efficiencies of consolidated services benefit the provision of quality fire and emergency medical services to citizens and businesses; and

WHEREAS, predictable planning for service delivery and capital facilities is essential to the efficient long-term provision of fire and emergency medical services; and

WHEREAS, the provision of sufficient notice to affected jurisdictions provides opportunities for the review, discussion, and consideration of impacts associated with municipal annexation;

NOW, THEREFORE, The City Council of the City of Bonney Lake, Washington, does hereby resolve that the Mayor is authorized to sign the Interlocal Agreement between The Cities Of Auburn, Bonney Lake, And Sumner, Washington; The Valley Regional Fire Authority; And Pierce County Fire District No. 22, attached hereto and incorporated herein by this reference.

PASSED by the City Council this ____ day of _____, 2010.

Neil Johnson Jr., Mayor

ATTEST:

APPROVED AS TO FORM:

Harwood T. Edvalson, CMC
City Clerk

James Dionne
City Attorney

AN AGREEMENT BETWEEN THE CITIES OF AUBURN, BONNEY LAKE, AND SUMNER, WASHINGTON; THE VALLEY REGIONAL FIRE AUTHORITY; AND PIERCE COUNTY FIRE DISTRICT NO. 22 REGARDING MUNICIPAL ANNEXATION.

WHEREAS, Pierce County Fire District No. 22 (East Pierce Fire and Rescue) provides fire and emergency medical services to an area in Eastern Pierce County, including the cities of Sumner, Bonney Lake, and portions of unincorporated Pierce County including the area surrounding Lake Tapps and abutting King County and the City of Auburn; and

WHEREAS, the Valley Regional Fire Authority provides fire and emergency medical services within the corporate limits of the Cities of Auburn, Algona and Pacific; and

WHEREAS, economies of scale and the efficiencies of consolidated services benefit the provision of quality fire and emergency medical services to citizens and businesses; and

WHEREAS, predictable planning for service delivery and capital facilities is essential to the efficient long-term provision of fire and emergency medical services; and

WHEREAS, the provision of sufficient notice to affected jurisdictions provides opportunities for the review, discussion, and consideration of impacts associated with municipal annexation;

NOW, THEREFORE, THE CITIES OF AUBURN, BONNEY LAKE, AND SUMNER, WASHINGTON; THE VALLEY REGIONAL FIRE AUTHORITY; AND PIERCE COUNTY FIRE DISTRICT NO. 22 AGREE AS FOLLOWS:

Section 1. The parties to this agreement agree to provide a minimum of one hundred-eighty (180) days notice to the other parties of this agreement prior to taking any official action to initiate a municipal annexation within the jurisdiction of Pierce County Fire District No. 22 and north of the extension of 32nd Street East.

Section 2. The parties agree to not initiate any unofficial actions to promote annexation prior to taking any official action as described in Section 1.

Section 3. This agreement shall remain in effect until terminated by: a) any one party with at least one-hundred eighty (180) days providing written notice to the other parties; b) agreement by all parties to terminate the agreement; or c) ten (10) years following the effective date of this agreement; whichever comes first.

Section 4. This agreement shall become effective upon the approval of five (5) parties.

Section 5. All notices hereunder may be delivered or mailed. If mailed, they shall be sent to the following respective addresses:

City of Auburn
25 West Main
Auburn, WA 98001-4998
Attn:
Phone: (253) 931-3000 ▪ Fax: (253) 931-3053

City of Bonney Lake
19306 Bonney Lake Blvd.
Bonney Lake, WA 98391
Attn:
Phone: (253) 862-8602 ▪ Fax: (253) 862-8538

Pierce County Fire District No. 22
18421 Old Buckley Highway
Bonney Lake, WA 98391
Attn: Jerry E. Thorson
Phone: (253) 863-1800 ▪ Fax: (253) 863-1848

City of Sumner
1104 Maple St.
Sumner, WA 98390
Attn: Interim City Administrator Diane Supler
Phone: (253) 299-5500 ▪ Fax: (253) 299-5509

Valley Regional Fire Authority
VRFA Headquarters/Business offices
1101 D Street NE
Auburn, WA 98002
Attn:
Phone: (253) 288-5800 ▪ Fax: (253) 288-5900

IN WITNESS WHEREOF the parties hereto have executed this ____ day of _____, 2010

CITY OF AUBURN

CITY OF BONNEY LAKE

Peter B. Lewis, Mayor Date

Neil Johnson, Mayor Date

ATTEST:

ATTEST:

Dani Daskam, City Clerk Date

Woody Edvalson, City Clerk Date

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Daniel B. Heid, City Attorney Date

James Dionne, City Attorney Date

PIERCE COUNTY FIRE DISTRICT NO. 22

CITY OF SUMNER

