

CITY COUNCIL WORKSHOP

**February 4, 2013
5:30 P.M.**

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

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Deputy Mayor Swatman called the workshop to order at 5:30 p.m.

II. ROLL CALL:

Administrative Services Director/City Clerk Harwood Edvalson called the roll. Elected officials attending were Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Councilmember Randy McKibbin was absent. Mayor Johnson arrived at the Workshop at 6:00 p.m.

Councilmember Rackley moved to excuse Councilmember McKibbin. Councilmember Lewis seconded the motion.

Motion to adjourn approved 6 - 0.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Administrative Specialist II Renee Cameron.

III. AGENDA ITEMS:

A. Council Open Discussion:

Lions Club – Death by Chocolate: Councilmember Watson advised that the Lions Club Eighth Annual Charity Dinner Auction "Death by Chocolate" event will be held on March 22, 2014, with doors opening at 5:30 p.m., with dinner being served at 6:30. He advised that this year's event will have some slight changes from the past years. He said it will be a murder mystery dinner and tickets are now on sale.

Beyond Urban Branding: Councilmember Watson said at the Economic Development Committee meeting Council was told about the Beyond Urban Branding Forum for 2014 urban studies to be held at the University of Washington. He said it is a 7 hour forum about how to "brand" the City.

2014 Council Retreat: Councilmember Hamilton and Councilmember Rackley thanked the Mayor and Council for having a successful retreat.

- B. Review of Council Minutes:** January 21, 2014 Council Workshop, January 25, 2014 Special Council Meeting, and January 28, 2014 Council Meeting.

The minutes were reviewed and minor corrections were noted and changed. The corrected minutes were forwarded to the February 11, 2014 Meeting for action.

Councilmember Hamilton moved to move Agenda Item III.C. – Discussion: AB14-09 – Resolution 2356 – Creating an Arts Advisory Commission to the last agenda item. The motion was seconded by Councilmember Lewis.

Motion Approved 6 – 0.

- C. Discussion:** AB14-17 – Ordinance D14-17 – Water Leak Adjustment Ordinance.

Council discussed the proposed ordinance and Councilmember Rackley said he would like to see a revision where the property owner has to show proper repair after the first leak adjustment. Deputy Mayor Swatman said there appear to be hundreds of leak adjustments requested each year and City Administrator Morrison advised there are an average of 250 leak adjustments per year made by the City. There was discussion among the Council regarding the original defective lines and pipes and what the City would allow under the proposed ordinance to allow an additional leak adjustment and how often the City reads the water meters. Chief Financial Officer Juarez stated that normally when a leak adjustment is requested the customer provides a receipt, on the average of \$5.00, from a local store for a new toilet flapper or similar smaller purchase and that it is not usually a huge repair bill. Councilmember Lewis said making changes to the ordinance makes precedence on how the City will handle future leak adjustment issues. Councilmember Minton-Davis said she is concerned about the 5 year provision provided in the ordinance and she would like the bill to run with the current property occupant, not the subject property. City Administrator Morrison advised that Administration reviewed the water leak adjustment ordinances of a number of other cities. Councilmember Hamilton said he would like to see a cap placed on the allowed adjustment. A majority of the Council were fine with the way it read. Chief Financial Officer Juarez asked the Council about the resident who triggered this ordinance and Council advised, if the ordinance passes, he will have the right to apply for a leak adjustment. This item was forwarded to the February 11, 2014 Meeting for action.

- D. Discussion:** AB14-26 – Sumner School District Capital Facilities Plan/School Impact Fees.

Mayor Johnson advised that the Council was provided a spreadsheet showing the Sumner School District's (SSD) proposed impact fees. City Administrator Morrison said the agenda bill provided the background summary of what the County has done to date regarding the SSD's impact fees. He said once Council agrees on the impact amounts to be set then an ordinance will be drafted for consideration. Councilmember Rackley said he agrees with Deputy Mayor Swatman's position to wait to see what the City of Sumner imposes. Councilmember Watson and Councilmember Minton-Davis said they would like the City to make a decision on

the impact fees, but are concerned with the increase amount for the multi-family. Councilmember Lewis said he thinks it would be fair to charge the same rate as the County and City Administrator Morrison advised Council that he doesn't believe the County will revisit their impact fees again for at least another year or two. Councilmember Hamilton said he thinks the SSD's Plan looks reasonable and he thinks the City should adopt it and support the SSD. Councilmember Watson doesn't support the multi-family amount when he feels the County and Sumner don't give the same support. Councilmember Rackley said he understands Councilmember Hamilton's theory, but doesn't think it is fair that everyone isn't paying their fair share. Deputy Mayor Swatman said he sees supporting SSD's requested fees, but he would like to see the County and the City of Sumner pay their share too.

Council consensus was to adopt the County's impact fee of \$3,250 for single family. Regarding the multi-family impact fee, Mayor Johnson said he wants to support the SSD requested fee to show leadership, but he does understand the Council's position. Council consensus regarding the multi-family impact fee was to impose \$415.05 for 2014 and \$830.10 starting in 2015. This item was forwarded to the February 11, 2014 Meeting for action.

E. **Discussion:** AB14-09 – Resolution 2356 – Creating an Arts Advisory Commission.

Mayor Johnson said an e-mail was received from Winona Jacobsen for consideration of the name Arts Advisory Commission to be the Arts and Heritage Commission based on what was passed in 2011. Councilmember Hamilton said he thinks it would make more sense to name it the Arts, Cultural and Heritage Commission, but he does not want any delays in getting it passed, due to naming issues. City Administrator Morrison said if it was named the Arts and Heritage Commission then that would become the official heritage group for the City and that would basically become more of the City's historical society, though the historical society would obviously operate independently. Councilmember Lewis said he likes the Commission naming starting with "Arts" as it represents various types of the arts. Councilmember Hamilton and City Administrator Morrison both said they would be concerned, if the Commission name includes heritage, then they feel then artist may be confused with who they would deal with. Mayor Johnson said he is glad to see the Commission getting approved and the opportunity for the City to utilize it. City Administrator Morrison said another issue is there are many types of art, and types of artist, and they don't always agree. He wants to see the Commission leading all the artist in the same direction,. Mayor Johnson says he is looking forward to the work being done and a Commission being appointed. Councilmember Minton-Davis thanked the Mayor and Council for getting this resolution and Commission enacted and said she thinks this will give the City a strong identify of who we are and she is looking forward to the work to be done by the Arts Advisory Commission. This resolution was forwarded to the February 11, 2014 Meeting for action.

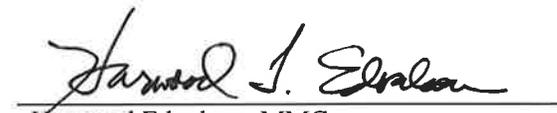
IV. EXECUTIVE SESSION:

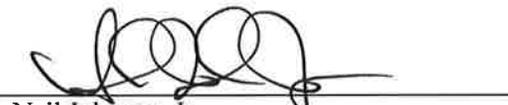
Pursuant to RCW 42.30.110(1), the Council adjourned to an Executive Session with the City Attorney at 6:40 p.m. for 20 minutes to discuss personnel matters and labor negotiations. The Council returned to chambers at 6:49 p.m. No action was taken

V. ADJOURNMENT:

At 6:49 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 6 - 0.


Harwood Edvalson, MMC
City Clerk


Neil Johnson, Jr.
Mayor

Items presented to Council at the February 4, 2014 Workshop:

- Don Morrison – *Sumner School District School Impact Fees Report – City of Bonney Lake 1996-2013* – City of Bonney Lake City Administrator.

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.