

**CITY COUNCIL WORKSHOP**

**February 18, 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](http://www.ci.bonney-lake.wa.us)*

**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 5:30 p.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 Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, and Councilmember Tom Watson. Councilmember Katrina Minton-Davis and Councilmember Jim Rackley were absent from the workshop.

**Councilmember Lewis moved to excuse Councilmember Minton-Davis and Councilmember Rackley. Councilmember Watson seconded the motion.**

**Motion approved 5 - 0.**

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Permit Coordinator Jen Francis, 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:**

Jury Duty Service: Councilmember Lewis advised that he has been selected for jury duty for two weeks during the month of March and stated he will likely not be able to attend Committee meetings and /or Workshops during this time. He said he plans to be present for the 7:00 p.m. Council meetings and advised Councilmember McKibbin will attend Committee meetings in his absence.

Communities for Families / Summit Conference: Councilmember Watson said he attended the Communities for Families meeting on February 6<sup>th</sup> and he enjoyed the speaker who spoke regarding the eyeglasses recycling fundraiser for the citizens on the plateau. He said they talked about the upcoming Community Summit, the homeless community and the needs of the local food banks of food and supplies, as well as the need for firewood due to the cold weather that we have been experiencing.

Arts Advisory Commission: Councilmember Watson spoke regarding the Arts Advisory Commission and he would like the Press Release inviting citizens to apply for the Arts

Advisory Commission to mention heritage so we have a well-rounded Arts Advisory Commission.

Solid Waste Ad-Hoc Committee: Mayor Johnson said the Solid Waste Ad-Hoc Committee have been meeting and reviewing the Solid Waste potential Request for Proposal and information and the Committee hopes to bring a recommendation to the Council in April. He advised the current contract requires notice be given by June 1<sup>st</sup> or the contract is automatically renewed with DM Disposal. Councilmember Hamilton spoke regarding citizen's concerns about the increases of fees regarding excessively full containers or excess weight with the current contract and would like to see that addressed in the new contract. City Administrator Morrison said there is an L&I limit regarding overweight cans that has to be taken into consideration.

School Impact Fees/Comprehensive Plan: Deputy Mayor Swatman spoke regarding adopting a Comprehensive Plan update to incorporate the school impact fees that Council has discussed and how those fees will be collected and disbursed. City Administrator Morrison spoke regarding the Council's intentions and said there are three issues to address 1) having the City collecting the fees ourselves 2) disbursement of the funds to the district; and 3) a \$100 administration fee for the cost of processing the impact fee. He spoke regarding what other cities do and State statutes regarding handling the impact fees. Deputy Mayor Swatman said he recalls the various issues that the City encountered when the City previously collected the fees. Councilmember Watson said he would like to see the City collect the fees and disburse them. Councilmember McKibbin asked how the City would collect the fee and Permit Coordinator Jen Francis advised it is included in the checklist of fees to collect before a permit is issued. Mayor Johnson and City Attorney Haggard discussed liability for failure to collect the proper school impact fees. Council consensus was to leave the process the way it is and to look at the fee collection process in the future to see if the City wants to oversee it.

Marrow Registry/Fundraising Campaign: Mayor Johnson said his daughter and the CSS Softball team is doing a Marrow Registry/Fundraising Campaign. He encouraged support and said a registry saved his life, and he is extremely proud of the CSS Softball teams fundraising efforts.

**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. The corrected minutes were forwarded to the February 25, 2014 Meeting for action.

**C. Presentation:** EDC – Development Activity Report.

Community Development Director Vodopich and Permit Coordinator Jen Francis summarized the 2013 Development Activity Report that was contained in the agenda packet. Various questions were raised by the Council, Mayor Johnson, Director Vodopich, and Permit Coordinator Francis responded accordingly. Public Works Director Grigsby spoke regarding the system development charges related to the Church Lake/Haymond Plat. Council appreciated the presentation and Councilmember Hamilton said he would like the Council to receive a report regarding the results from the water and

sewer temporary reductions that ended in November. Permit Coordinator Francis responded with how staff are monitoring the offered reductions.

- D. **Discussion:** AB14-07 (After public hearing) – Cost Allocation for Late-comer agreement on Shepard-Morris Property.

City Administrator Morrison summarized his February 4, 2014 memorandum regarding the determination of the cost allocation of the latecomer's agreement on the Shepard-Morris property. He requested that the Council pass a motion affirming the decision at the next Council meeting and Council agreed.

- E. **Discussion:** Recap of Council Retreat.

City Administrator Morrison recapped the 2014 Council Retreat and the City Council Goals/Projects for 2014-2016, as was contained in the agenda packet. As the goals and projects list reflect, these goals and projects are not necessarily in priority order. Deputy Mayor Swatman addressed some of the projects on the list and a location for a community center. Councilmember Hamilton also spoke regarding the costs and possible locations of a community center. Mayor Johnson said he would like to see the Boys & Girls Club encouraged getting a plan in place to help promote a community center. Council believes the Goal and Projects are a great start.

- F. **Discussion:** AB14-33 - Set Date for a Joint Meeting with Park Board to Develop a Draft Work Plan.

City Administrator Morrison said there was a tentative date for a Joint Council Meeting with the Park Board of March 4<sup>th</sup>, however, it has been moved to March 18<sup>th</sup> so that all Park Board Commissioners can attend. Deputy Mayor Swatman suggested the Council listen to the Park Board's last meeting so they are aware of the projects the Park Board will be making recommendations on. Councilmember Hamilton said he would like see the Park Board broaden their direction, and not get into the detail of projects. Council feel that providing the Park Board direction as to what Council's needs are will be beneficial for everyone. City Administrator Morrison reviewed the Park Board's role as referenced in the ordinance. Council said they believe a joint meeting will be beneficial to alleviate any disconnect between the Council and the Park Board.

#### IV. EXECUTIVE SESSION:

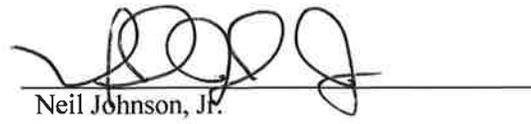
None

**V. ADJOURNMENT:**

**At 6:44 p.m., Councilmember Lewis moved to adjourn the Council Meeting.  
Councilmember Watson seconded the motion.**

**Motion to adjourn approved 5 - 0.**

  
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Harwood Edvalson, MMC  
City Clerk

  
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Neil Johnson, Jr.  
Mayor

Items presented to Council at the February 18, 2014 Workshop: None

*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.*