

**CITY COUNCIL
WORKSHOP**

**July 15 2014
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.

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

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the workshop to order at 5:33 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, Councilmember Katrina Minton-Davis, and Councilmember Jim Rackley. Councilmember Watson was absent.

Deputy Mayor Swatman moved to excuse Councilmember Watson. Councilmember Lewis seconded the motion

Motion approved 6 -0.

Staff members in attendance were City Administrator Don Morrison, Chief Financial Officer Al Juarez, Chief of Police Dana Powers, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Associate Planner Ryan Harriman, Facilities and Special Projects Manager Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Administrative Specialist II Renee Cameron.

III. AGENDA ITEMS:

A. Discussion: AB14-70 – Ordinance D14-70 – Expanding the Park Board section of the BLMC and developing a Park Commission Work Plan.

City Administrator Don Morrison said a limited number of the Park Board Commission members met has met and reviewed the Park Commission Board Plan. Councilmember Lewis addressed some of the confusions with the different City Commissions being advisory. City Administrator Morrison said in 2.20.010 establishes that they are an advisory commission. Change it to read, "Support City related park events." Facilities and Special Projects Manager Gary Leaf addressed some minor corrections and changes. This item was forwarded to the July 22, 2014 Meeting for action.

B. Council Open Discussion.

Sign Board/Banners Advertisement: Councilmember Lewis said he would like Council to consider erecting a sign board next spring to allow advertisement for local businesses. He said the current sign board is intended for non-profit, civil

organizations, and official City events. City Administrator Morrison advised that WSDOT has regulations as to what is allowed. Councilmember Minton-Davis asked about any specific requests for a street banner along a City street. Mayor Johnson spoke about different flags and banner options that may become available. Councilmember Lewis said in discussing Main Street's use, he would like Council to start considering a possible Christmas parade to the tree lighting ceremony. Councilmember Hamilton said he would like to see the City provide an annual 4th of July fireworks display too. Mayor Johnson spoke regarding an annual 4th of July celebration and the needs to have sponsors, and would like to have it include some vendors and booths at the park, as well as a possible boat parade.

Arts Commission Interviews/Appointments: Councilmember Minton-Davis said interviews have been being conducted and she wanted to know how Council felt about increasing the number of Commissioners from 7 to 9. There was discussion and Council consensus was to increase the Arts Commission membership to appoint nine Commissioners, however, only 8 applicants have been selected to date. Council agreed to modify the current resolution at the next Council meeting to modify the Commission to 9 commissioners. City Administrator Morrison noted that most of the applicants were visual artist and he would like to see more applicants from the performing arts.

Bonney Lake Food Bank Tour: Deputy Mayor Swatman stated that on July 29th at 4:00 p.m. a small tour will be conducted at of the Bonney Lake Food - Bread for Life, located at 18409 Veterans Memorial Drive E, Bonney Lake.

August 12, 2014 Absence: Councilmember Hamilton advised he will be absent from the August 12th Council Meeting.

July 22, 2014 Finance Committee/Special Committee of the Whole Meeting: Deputy Mayor Swatman said a Special Finance Committee Meeting/Committee of the Whole will be held on July 22nd at 9002 Main Street E, in Council Chambers at 5:00 p.m. and 6:00 p.m. He advised that there will be demonstrations for the Open Gov software demo, Socrata software demo, and the Citizen Transparency module which is available through Tyler Technologies.

C. Review of Draft Minutes: July 1, 2014 Workshop and July 8, 2014 Meeting.

The minutes were forwarded to the July 22, 2014 Meeting for action, with minor corrections.

D. Discussion: AB14-96 – Salary Commission Appointments.

Mayor Johnson summarized the agenda bill and his memorandum as contained in the agenda packet regarding the Salary Commission for their review of the Council's current stipend for the City's elected officials. City Administrator Morrison said a Salary Commission is intended to take the politics out of the review. There was discussion amongst the Council, Mayor Johnson and City Administrator Morrison,

and the Councilmembers discussed their concerns and issues with the appointment of a salary commission. Councilmember consensus was to have the Council's current stipend reviewed by the Commission. It was agreed that two separate ordinances would be presented for review at the July 22, 2014 Meeting for Council consideration.

E. Walking Tour of Renwood Apartments.

Mayor Johnson, Deputy Mayor Swatman and Councilmembers Hamilton, Lewis, McKibbin and Minton-Davis as well as members of the staff walked to the Renwood Development at the corner of 90th St E and 188th Ave. E. A representative of the development gave those assembled a tour of the new apartment complex. He said there are a total of 186 apartments. They anticipate occupancy of the first buildings in December of 2014, with final completion of the project in April-May 2015. No action was taken, as this item was for informational purposes only.

F. ~~Discussion: Financial Model Update and Budget Projection Discussion.~~

This item was tabled to the July 22, 2014 Meeting.

IV. EXECUTIVE SESSION: None.

V. ADJOURNMENT:

At 7:11 p.m., Councilmember Lewis moved to adjourn the Council Workshop. Councilmember McKibbin seconded the motion.

Motion to adjourn approved 6 - 0.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the July 15, 2014 Workshop:

- City Administrator Don Morrison - *Park Commission Feedback E-mail dated July 15, 2014.*

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.