

**CITY COUNCIL WORKSHOP**

**September 15, 2015  
5:30 P.M.**

**MINUTES**



*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:** 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, Councilmember Katrina Minton-Davis, Councilmember Tom Watson and Councilmember James Rackley.

Staff members in attendance were City Administrator Don Morrison, City Engineer John Woodcock, Community Development Director John Vodopich, Chief Financial Officer Cherie Gibson, Senior Planner Jason Sullivan, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Records & Information Specialist Susan Haigh. Police Chief Dana Powers arrived at 5:40 p.m.

**III. AGENDA ITEMS:**

**A. Council Open Discussion:**

Sumner Court Services: City Administrator Morrison said the City of Sumner has been working with Bonney Lake staff on a proposed interlocal agreement for Bonney Lake to take on Sumner municipal court services. Sumner plans to take a resolution of intent before the Sumner City Council and asked that Bonney Lake do the same before finalizing the contract. Deputy Mayor Swatman thanked staff for their work to bring the proposal forward. City Administrator Morrison said the agreement should be a win-win for both cities, with the current Sumner judge and prosecutor continuing to work on the City of Sumner payroll to handle Sumner cases. The contract would require additional administrative staff, and the Sumner Court Administrator is interested in transferring into a position with Bonney Lake. City Administrator Morrison said the costs to take on Sumner court services should be covered by the additional court activity and fees. Councilmember McKibbin said the City will need to resolve parking issues on busy Court days. City Administrator Morrison said he will forward more information to the Council, when it is available. Councilmember consensus was to add a resolution of intent for an interlocal agreement to the September 22, 2015 Meeting for action.

Street Striping: Councilmember Watson thanked the Mayor for addressing issues with the ongoing street striping contract work. He said he has noticed a lot of tire marks from the striping paint on city roads. Councilmember Rackley said he understands a new type of paint required by the State must be used that doesn't dry as quickly.

Community News: Councilmember Watson said he attended the Communities for Families meeting on September 3, 2015. He said the group has moved all facilities to the Sumner Middle School building and are busy kicking off the new school year.

Website: Councilmember Watson asked about progress in considering updates to the City website, possibly with funding in the next biennial budget. Mayor Johnson said he will meet with staff to get updated information and present it to the Council.

Lake Bonney Dock: Councilmember Watson asked for a follow-up to his question about placing the City's extra dock on the shore of Lake Bonney for better access to the lake. Mayor Johnson said staff estimate this would cost \$250k, and would require preparation work to meet ADA requirements and permits. He said it could be added to a park project plan, but could not be done quickly or inexpensively.

Public Records: Councilmember Minton-Davis asked for input from the City Attorney on recent public disclosure lawsuits in Washington regarding personal cell phone use. City Attorney Haggard described the result of the Nissen v. Pierce County case, and said her office is working on a memo and policy recommendations for all their clients currently. Mayor Johnson spoke about his own experience with requests for text message records. City Attorney Haggard said there are different issues for elected officials as compared to public employees. She said Councilmembers are responsible to hand over public records upon request, including those that exist on personal devices. Councilmember Watson asked about emails from his City email account that are forwarded to his personal devices. Mayor Johnson said this case is a good reminder for elected officials to use official email accounts for all city business so these records can be managed on the City's servers. Councilmember Lewis noted that he forwards any emails sent to his personal email account to his City account so it is captured in the system. City Attorney Haggard recommend doing all City business on official City accounts and not keeping copies on personal accounts once they are forwarded to the City account.

City Parks and Recreation: Mayor Johnson said he plans to bring the Councilmembers on the Park Ad-Hoc Committee back together to discuss potential partnerships with the School District on fields and a community recreation center, and how the District's plans fit with the City's interests. He said he has had discussions with District staff and will provide updates when available. Councilmember Lewis said partnerships like these are critical to setting up successful programs.

- B. **Discussion:** Review of Minutes: September 1, 2015 Council Workshop, September 8, 2015 Finance Committee/Committee-of-the-Whole Special Meeting, and September 8, 2015 Council Meeting.

The minutes were forwarded to the September 22, 2015 Meeting for action with minor corrections.

- C. **Discussion:** AB15-91 - Ordinance No. D15-91 – Removal of reference to the Community Character Element in the BLMC.

Senior Planner Jason Sullivan explained this is a clean-up ordinance following adoption of the updated Comprehensive Plan. He said all the policies are still in place, but the Community Character Element no longer exists, so this ordinance removes those references. The proposed ordinance was forwarded to the September 22, 2015 Council Meeting for action on Consent Agenda by Council consensus.

Councilmember Rackley thanked Mr. Sullivan for providing well-written ordinance materials. Senior Planner Sullivan noted that this item was not on the Planning Commission Work Plan, but was added by necessity due to the adopted Comprehensive Plan.

- D. **Discussion:** AB15-94 – Ordinance No. D15-94 – Concurrency Amendment – Level of Service Standards.

Senior Planner Jason Sullivan said this is also a clean-up ordinance, as staff found this section had not been updated. The proposed ordinance updates language with the currently adopted 2015 standards. The proposed ordinance was forwarded to the September 22, 2015 Council Meeting for action on Consent Agenda by Council consensus.

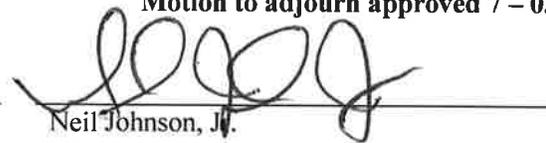
- IV. **EXECUTIVE/CLOSED SESSION:** None.

- V. **ADJOURNMENT:**

At 6:00 p.m., Councilmember Watson moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 7 – 0.

  
Harwood Edvalson, MMC  
City Clerk

  
Neil Johnson, Jr.  
Mayor

Items presented to Council at the September 15, 2015 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.*