

**CITY COUNCIL
WORKSHOP**

**January 5, 2016
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: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

- I. Call to Order** –Mayor Neil Johnson, Jr. called the meeting 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 Councilmember Dan Swatman, Councilmember Justin Evans, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Donn Lewis, Councilmember James Rackley, and Councilmember Tom Watson.

Staff members in attendance were City Administrator Don Morrison, Community Development Director John Vodopich, Public Works Director Dan Grigsby, Chief Financial Officer Cherie Gibson, Assistant Police Chief James Keller, City Attorney Kathleen Haggard, Assistant City Attorney Andrea Bradford, Administrative Services Director/City Clerk Harwood Edvalson, and Administrative Specialist II Renee Cameron.

III. Agenda Items:

- A. Discussion/Action:** AB16-05 – Election of Deputy Mayor and Appointment of Councilmembers to Standing Committees for 2016-2017 Biennium.

Council McKibbin nominated Councilmember Swatman as Deputy Mayor, and Councilmember Watson nominated Councilmember McKibbin. Council elected Councilmember McKibbin as Deputy Mayor.

Council caucused regarding the Standing Committees.

Deputy Mayor McKibbin appointed Councilmember Swatman, Councilmember Lewis, and Councilmember Rackley to the Community Development Committee.

Deputy Mayor appointed Councilmember Watson, Councilmember Rackley, and Councilmember Evans to the Public Safety Committee.

Deputy Mayor McKibbin appointed Councilmember Watson, Councilmember Minton-Davis, and Councilmember Evans to the Economic Development Committee.

Deputy Mayor McKibbin appointed Deputy Mayor McKibbin, Councilmember Swatman, and Councilmember Watson to the Finance Committee.

- B. Discussion/Action:** AB16-06 – Appointment of Representative and Alternate to Pierce County Regional Council (PCRC).

On behalf of the City of Bonney Lake, Councilmember Lewis was appointed as the primary representative to the Pierce County Regional Council, and Deputy Mayor McKibbin was appointed as the alternative representative. Councilmember Minton-Davis expressed a future interest in serving as a representative. Councilmember Lewis advised as representatives to the PCRC, that they will also serve as the primary and alternate representatives for the Puget Sound Regional Council, which meetings are held

in Seattle. Councilmember Lewis advised regarding the upcoming meetings and the annual PCRC dinner to be held in March.

Council voted to unanimously appoint Councilmember Lewis as primary representative and Deputy Mayor McKibbin as alternate representative to the Pierce County Regional Council on behalf of the City of Bonney Lake.

Approved 7 – 0.

C. Council Open Discussion:

Puget Sound Regional Council. Councilmember Lewis spoke regarding the Pierce County Regional Council (PCRC) University of Washington Tacoma day program, Board appointments, and locations of this year and future meetings, as they hope to fluctuate locations to make all region members able to attend during succeeding years. He said this year the annual meeting/dinner will be held on February 18th or February 25th, in DuPont at the local golf course, and PCRC has invited the National LPGA Golf Chairman to attend the dinner. He said PCRC is also hoping to invite the Nisqually Tribe to provide entertainment. He encouraged all Councilmembers to attend. He also advised that at the last meeting, he nominated Councilmember Milt Tremblay from the City of Buckley, who was appointed as the Vice-Chairman to the General Assembly. He is hopeful that next year's meetings will be held in at UW Tacoma.

Land and Water Conservation Fund Coalition Program. Councilmember Watson spoke regarding the Land and Water Conservation Fund Coalition Program and the three year renewal funding of \$985,000 for maintenance of recreational resources throughout the State of Washington. He asked that the administration look at applying for a grant(s).

Midtown Park Improvements. Councilmember Watson said would like to see plans established for Midtown Park, as well as be provided an update regarding the costs of the parking lot improvements at Victor Falls Park.. Mayor Johnson said he would like to wait to see what happens with the Sumner School District Bond proposal before decisions are made for park improvements. Councilmember Rackley agreed with Councilmember Watson regarding establishing a plan for Midtown Park improvements. Mayor Johnson said the Parks AdHoc Committee is still working on a plan for ideas for improvements for parks throughout the City.

Pothole. Councilmember Watson expressed a concern about a pothole on 74th St E and the Locust Extension that he would like to see repaired.

New Years' Fireworks. Councilmember Minton-Davis asked about issues or concerns with fireworks on New Year's Eve. Assistant Chief of Police Keller said the Police Department had no real issues relating to fireworks for New Year's Eve. Councilmember Rackley said that with the cold and rainy weather he did not notice much fireworks activity. Councilmember Watson said he noticed quite a few fireworks in his area. City Administrator Morrison advised that a draft fireworks ordinance is scheduled to be brought to an upcoming Council Workshop.

SR 410 Improvements. Councilmember Minton-Davis asked about the traffic shift coming up SR410 and how long that traffic shift will be in place, as she has witnessed many close calls to accidents with vehicles shifting. She said it is hard to see the lines in the dark and rain. Public Works Director Grigsby said it will still be a number of months. Mayor Johnson asked Director Grigsby to check with the contractor about getting additional lighting to help illuminate the area, but check with the Police Department to make sure additional lighting would not create an additional hazard. Director Grigsby said he will also have to check with WSDOT.

D. Review of Council Minutes: December 1, 2015 Workshop and December 8, 2015 Meeting.

Minor corrections were made to the minutes and they were forwarded to the January 12, 2016 Council Meeting for action.

IV. EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(i), the Council adjourned to an Executive/Closed Session with the City Attorney at 5:53 p.m. for 20 minutes to discuss potential litigation. The Council returned to chambers at 6:07 p.m. The meeting was brought back to order at 6:08.

Councilmember Lewis moved to suspend Council rules and procedures to amend the agenda. Councilmember Rackley seconded the motion.

Motion approved 7 – 0.

Mayor Johnson asked for a motion to add to the agenda, as an action item, for action regarding the Settlement Agreement between the City of Bonney Lake and Robert Kanany.

Councilmember Rackley moved to add to the agenda an action item regarding the Settlement Agreement between the City of Bonney Lake and Robert Kanany. Councilmember Watson seconded the motion.

Motion approved 7 – 0.

Mayor Johnson advised and asked for a motion to strike out Paragraph/Line Item No. 4 in the Settlement Agreement, wherein the City of Bonney Lake would pay Robert Kanany \$45,000.00.

Councilmember Watson moved to approve the Settlement Agreement between the City of Bonney Lake and Robert Kanany, striking out Paragraph/Line Item No. 4 of the Settlement Agreement. Councilmember Rackley seconded the motion.

Motion approved 7 – 0.

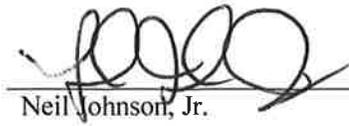
V. ADJOURNMENT:

Councilmember Lewis moved to adjourn the Workshop at 6:10 p.m. Councilmember Watson seconded the motion.

Motion to adjourn approved 7 - 0.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council for the January 5, 2016 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.