

**SPECIAL JOINT CITY
COUNCIL / PLANNING
COMMISSION MEETING &
CITY COUNCIL WORKSHOP**

**January 19, 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 – Deputy Mayor Randy McKibbin 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 Randy McKibbin, Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Dan Swatman, Councilmember Katrina Minton-Davis, and Councilmember Tom Watson. Councilmember James Rackley was absent. Mayor Neil Johnson, Jr. arrived at 5:34 p.m.

**Councilmember Watson moved to excuse Councilmember Rackley's absence.
Councilmember Lewis seconded the motion.**

Motion approved 6 – 0.

Planning Commissioners in attendance were Chair Grant Sulham, Commissioner David Baus, Commissioner Craig Sarver, Commissioner Dennis Poulsen, and Commission Winona Jacobsen. Commission Debbie Strous-Boyd arrived at 5:48 p.m. Commissioner Brad Doll was absent.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Cherie Gibson, Chief of Police Dana Powers, City Attorney Kathleen Haggard, Senior Planner Jason Sullivan, Associate Planner Ryan Harriman, Administrative Services Director/City Clerk Harwood Edvalson, and Administrative Specialist II Renee Cameron.

III. AGENDA ITEMS:

A. Discussion: AB16-01 – Resolution 2510 – Planning Commissions 2016-2018 Work Plan.

Senior Planner Jason Sullivan summarized the proposed Work Plan. He said it has worked well in the past to have the Council and Commission together review and move the Work Plan forward for Council approval.

Deputy Mayor McKibbin said he would like to have the Work Plan gone through item by item. Councilmember Minton-Davis asked that each Work Plan item indicate which Councilmember or Committee initiated the item.

Planning Commission Chair Sulham asked for clarification of recommended setbacks, and Councilmember Swatman provided the Council's clarification of setbacks. Senior Planner Sullivan provided an explanation of setbacks, zoning, high density, and addressed the RC-5 side yard setbacks. He advised that the RC-5 side yard setbacks issue will be going to the Planning Commission for a public hearing in March, and to the Council Workshop on March 15, 2016.

Senior Planner Sullivan also provided information on the NAICS Land Use Matrix update, which will be coming to the Council for review in February

Senior Planner addressed each project item line by line. He addressed in further detail the Impact Deferral Ordinance, the Sign Code Update in regarding to the Reed v. Town of Gilbert case, and the possibility of a subdivision code update.

Mayor Johnson thanked the Commissioners for attending and proposed to move the Planning Commission Work Plan for 2016-2018 to the next the regular Council Meeting on Consent.

Mayor Johnson adjourned the Special Joint Planning Commission/City Council Meeting at 5:52 p.m. and called the regular City Council Workshop to order at 5:56 p.m.

B. Council Open Discussion.

Pierce County Regional Council Urban Study Forum/General Council Assembly:

Councilmember Lewis informed the Council that the Pierce County Regional Council (PCRC) 2016 Urban Studies Forum will be held on February 25, 2016 from 8:30 a.m. – 1:30 p.m. at the UW Tacoma Philip Hall; and the 2016 General Assembly will also be held on Thursday, February 25, 2016 from 6:00 p.m. – 9:00 p.m. at The Home Course, Bodenhamer Pavilion in DuPont, WA. He said all Councilmembers are invited and encouraged to attend, and PCRC has asked for a response from those Councilmembers planning to attend by February 8th.

Camron Cozzi Benefit: Councilmember Evans spoke regarding the Camron Cozzi foundation and benefit. Camron Cozzi is a Bonney Lake High School student who was recently diagnosed with Diffuse Intrinsic Pontine Glioma (DIPG) and the community wants to help support the Cozzi family and bring awareness to DIPG. He said there is an Angel Wings Foundation donation page at www.awfdonate.org; from the website click on the Wings of Love link. Councilmember Evans said there are Team Camron t-shirts for sale at NW Custom Apparel, nwcustomapparel.com, as well as a fundraiser January 20th, at The Swiss in Tacoma, with the band Folsom Prism playing a benefit concert

Fireworks Ordinance. Councilmember Evans advised of an initiative going through the Washington State House regarding a proposed HB2348, to remove the one year waiting period for local governments to adopt firework ordinances. He said there will be a public hearing on January 21st, and he will be attending another meeting in Olympia, via Association of Washington Cities, on January 28th, to support HB2348.

Communities for Families Meeting: Councilmember Watson said he and Councilmember Evans attended the Communities for Families meeting in Sumner on January 7th. He said the new meeting location is the Gordon Family YMCA. He said they received a tour of the YMCA facilities. During the meeting, they discussed the number of holiday meals that were served, the Drug Free Coalition spoke regarding the number of billboards that will be posted regarding drug abuse, and lock boxes that are available for prescriptions via the Fire Department. He said was the first community summit meeting was held last week, and another meeting is scheduled for next week. He said they will have a full Spanish facilitated parenting program.

Death By Chocolate Fundraiser. Councilmember Watson reminded Council that the Lions Club Death By Chocolate Fundraiser will be held on March 12, 2016 at Bonney Lake High School. He encouraged Council to attend and has tickets available.

Pierce County Council Marijuana Ban. Councilmember Lewis wanted Council to be aware of the Pierce Council lift of the ban on legalized marijuana, which would require a vote of unincorporated Pierce County citizens, before cities could enforce a ban. He asked Council to be aware of the controversial action and issues surrounding the different house bills relating to marijuana.

C. Review of Draft Minutes: January 5, 2016 Workshop, and January 12, 2016 Meeting.

The minutes were forwarded to the January 26, 2016 Council Meeting for action with corrections from Councilmember Watson and Councilmember Lewis.

D. Discussion: AB16-08 – Ordinance D16-08 – Wireless Communications Facilities - Update.

Associate Planner Ryan Harriman summarized the proposed draft ordinance advising that the amendment to Chapter 18.50 of the Bonney Lake Municipal Code would update the wireless communication facility standards, due to some deficiencies in the Bonney Lake Municipal Code.

Councilmember Watson asked about the height restrictions that were struck out on page 79. Senior Planner Jason Sullivan advised as to how and where staff incorporated those requirements into the code, and referred them to page 43 of the agenda packet.

Mayor Johnson asked about the flag that normally flies on the pole located behind Prime Fitness. Associate Planner Harriman addressed the requirements for camouflaging the wireless facilities.

Councilmember Lewis advised that the Planning Commission unanimously recommended approval of proposed ordinance D16-08. The ordinance was forwarded to the January 26, 2016 Meeting for action as a Consent Agenda item.

E. Discussion: AB16-12 – Resolution 2513 – Interlocal Agreement Between The City of Bonney Lake, Washington and Nisqually Tribal, For The Housing Of Inmates In The Nisqually Tribal Jail.

Chief of Police Dana Powers summarized the agenda bill and Jail Services Agreement between the City of Bonney Lake and Nisqually Tribal, and the purposes for entering into a new agreement, to replace the agreement entered in November 2015. Chief Powers compared the costs between Nisqually and South Correctional Entity (SCORE), and advised this jail services alternative agreement is a better option, and one that can and will take the City's inmates. Chief Powers advised that felony inmates are housed at Pierce County, and long-term inmates are housed at Yakima County.

Proposed Resolution 2513 was forwarded to the January 26, 2016 Meeting for action as a Consent Agenda item.

F. Discussion: Review Council goal/project list for upcoming Council Retreat.

City Administrator Morrison asked about dinner following the retreat and ideas from the Council. Council consensus was to make a tentative reservation at Duke's.

Mr. Morrison summarized the goal/project list that was included in the Workshop agenda packet regarding the Council Retreat which is scheduled for Saturday, January 23, 2016 at C.I. Shenanigan's in Tacoma from 8:30 a.m. to 4:30 p.m. He gave Council the option to strike or remove items before Saturday morning's retreat. Council agreed to review and provide their input regarding the goals and projects for review.

Councilmember Watson asked about the status of an actual agenda for the retreat. City Administrator Morrison said he received feedback from the Finance Committee, as well as the feedback from tonight's Workshop, so will plan to provide a draft agenda to the Council tomorrow. Mayor Johnson said he would like to see the Council prioritize the projects, and then they can focus on funding of the projects, and how those projects will affect the budget.

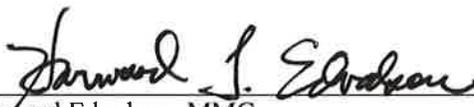
Councilmember Watson asked about including discussion regarding the Community Development /Public Works reorganization, and Councilmember Lewis asked for information and discussion regarding disposition of the Reed property/house.

Councilmember Minton-Davis said she believes item 9 regarding working with the Chamber of Commerce can be stricken, as the City has worked hard to build a working relationship with the Chamber. She said she would like, however, to have discussion on how to spur additional residential growth.

IV. EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(i), the Council adjourned to an Closed Session with the City Attorney at 6:31 p.m. for 15 minutes to discuss potential litigation. At 6:50 p.m. the Closed Session was extended an additional 5 minutes. At 6:55 p.m. the Closed Session was extended an additional 5 minutes. The Council returned to chambers at 7:00 p.m. and the meeting was brought back to order. No action was taken in the Closed Session.

IV. ADJOURNMENT:

At 7:00 p.m., the Council Workshop was adjourned by common consent of the Council.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council for the January 19, 2016 Special Joint Meeting/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.