

**CITY COUNCIL
WORKSHOP**

**February 2, 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 meeting to order at 5:30 p.m.
- II. Roll Call:** Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor McKibbin, elected officials attending were Councilmember Dan Swatman, Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember James Rackley, and Councilmember Tom Watson. Mayor Johnson and Councilmember Katrina Minton-Davis were absent from the Workshop.

Councilmember Watson moved to excuse Councilmember Minton-Davis' absence. Councilmember Lewis seconded the motion.

Motion approved 6 – 0.

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, Administrative Services Director/City Clerk Harwood Edvalson, and Administrative Specialist II Renee Cameron.

III. Agenda Items:

A. Presentation: DM Disposal.

Mark Gingrich, District Manager with DM Disposal (which is part of Waste Connections, Inc.) presented DM Disposal's annual presentation regarding the garbage and recycling services provided to the citizens and residents of Bonney Lake, the Garbage Cart Program changes that were recently implemented, the usage of 3 glass recycling public drop sites located within the City, and the numerous community events DM Disposal are working on. Councilmember Rackley asked about DM Disposal providing a mail out to customers regarding the garbage/recycling schedule and Mr. Gingrich advised that the schedules are available online. Councilmember Watson asked about over-subscribed garbage, the height of the container with the lids not fully closeable, and extra charges. Mr. Gingrich provided explanation regarding overage charges, and as to whether a driver has to "reload" a can. He asked that any customer who would like to discuss extra charges, or containers that have been left behind, contact DM Disposal Customer Service to work with them regarding overage charges. Deputy Mayor McKibbin asked about the status of delinquent accounts and Mr. Gingrich said those have improved as the company is allowed to bill the minimum service, and they are working on driver awareness and education of the residents. Councilmember Lewis asked about issues with the garbage trucks that were not able to provide service on designated pick-up days, and Mr. Gingrich said the newer trucks have had more problems than the older trucks and they are working with the vendors to address the issues. He stated that next day service is scheduled, if a truck was unable to complete service. Mr. Gingrich then provided a report regarding the recent food drive, including the percentage of customers participating and the weight of

donations. He said they are working on even more improvements to next year's food drive. Councilmember Watson suggested that they not use white bags, as birds tend to attack the white bags assuming they are full of garbage and food.

B. Council Open Discussion

Passport Policies & Procedures. Councilmember Watson expressed concern about the issue that arose regarding passport services, and asked for clarification of a response to the customer's concern/issue and wants to consider reviewing the policies and procedures regarding passports.

Main Street Surplus Property. Councilmember Watson said he is meeting with the Beautify Bonney Lake organization and asked whether there is support for Beautify Bonney Lake making improvements to the Main Street and 84th Street surplus property. City Administrator Morrison said the plan is to provide the interested adjoining property owners the option to apply for a right of way encroachment permit, which would allow them to fence and landscape a portion of the property; provided that if the City demanded removal of any fencing or landscaping, that they would have to do so upon demand. There would be no sale, but there would be restrictions that it could not be used for parking and other purposes.

Property behind Safeway (WSU Forest) - Citizen Concerns. Councilmember Watson said he had communication with a concerned citizen regarding the camping that has been occurred behind Safeway, known as the WSU Forest. He said he responded to the citizen and provided places and opportunities besides the City Council meetings where she could go to address her concerns.

Community Development Committee Meeting/Special Council Meeting of February 16th – Sumner WWTF. Councilmember Lewis advised that the Community Development Committee meeting will be cancelled, and a Special Council Meeting will be held for Council to tour the Sumner Wastewater Treatment Facility on February 16, 2016 from 3:30 p.m. – 5:30 p.m. Councilmember Lewis and Public Works Director Grigsby asked for the councilmembers to RSVP, so they are properly equipped for the tour.

186th Street Corridor Improvements Project. Councilmember Lewis said the Community Development Committee will provide an update at the February 16th Council Workshop regarding the most recent 186th Corridor Improvement Project update. He asked Council to thoroughly review the agenda packet and the options presented, including revenue available for the project, and to be prepared for discussion of the options. He discussed that project costs should be less expensive since asphalt/pavement costs are currently less due to lower gas prices.

Puget Sound Regional Council. Councilmember Lewis reminded Council regarding the Pierce County Regional Council (PCRC) University of Washington Tacoma day program and the 2016 General Assembly Meeting/dinner will be held on February 25th, with RSVPs requested by February 8th. He also advised for councilmembers who are interested in attending the Puget Sound Regional Council meeting, that the meeting will be held on March 31, 2016 at the University of Washington Don James Center.

Pierce County Regional Council Zoo/Trek Authority Representative and Meetings.

Councilmember Lewis spoke regarding the Zoo/Trek Authority Representative nominations. This issue was discussed further in Agenda Item III.F.

White River Community Meeting. Councilmember Lewis said he attended the White River Community Meeting on January 25th at the Buckley Fire Station. He said they discussed the White River School bond, and funds/scholarships available for training through Advancement Via Individual Determination Program (AVID), which provides scholarships for technical and vocational training to Bates Technical College. He said the robotics program at Bonney Lake High School receives funding from Boeing and other supports of AVID. He briefly spoke regarding the youth facilities that are available in Buckley.

Irrigation Leak Adjustments. Councilmember Swatman said he spoke to a resident regarding a large irrigation meter bill and would like to have the Council review the code to consider revisions to the Bonney Lake Municipal Code regarding irrigation leak adjustments. He said he would like this issue reviewed and discussed at a future Finance Committee meeting.

Passport Processing Hours Change. Councilmember Swatman asked about the City's passport service hours change and the repercussions to the citizens and the staff. City Administrator Morrison said they have been researching options, and are considering offering more Saturday passport events. There was discussion regarding concerns and the process between the Council and City Administrator.

Olympia Legislation. Councilmember Evans provided an update to his meeting with the legislative representatives regarding public records requests, bans on fireworks, and liquor revenues back to cities.

- C. Review of Council Minutes:** January 19, 2016 Special Joint City Council/Planning Commission Meeting & City Council Workshop, January 23, 2016 Special Meeting, and January 26, 2016 Council Meeting.

Minor corrections were made to the minutes and they were forwarded to the February 9, 2016 Council Meeting for action.

- D. Discussion:** AB16-13 – Ordinance D16-13 - Amending BLMC 2.04 Relating to Council Rules of Procedure.

Councilmember Evans first asked for a revision regarding the language in 2.04.710, to change the language from disabled to special needs. Administrative Services Director/City Clerk Edvalson summarized the agenda bill and proposed ordinance. Councilmember Rackley said he would not support the revision to 2.04.310, regarding Agenda issues through Council committee and/or workshop.

City Administrator Morrison spoke regarding the proposed revisions to BLMC 2.08.860, "Definition and scope of council standing committees." Councilmember Watson expressed concern regarding how to determine which items are considered by the Community Development Committee versus the Public Safety Committee, especially parks-related items. If it is undetermined which Committee, then the issue can be taken to workshop. There was discussion regarding Committee-of-the-Whole versus special

council meetings, or issues to be addressed at a council workshop. The proposed ordinance was forwarded to the February 9, 2016 on the consent agenda, with revisions.

E. Discussion: AB16-17 – Ordinance D16-17 - Amending BLMC 2.08 Regarding Departments and Offices of the City.

City Administrator Morison summarized the agenda bill, explaining that the Mayor has proposed to modify the organizational structure of the City by integrating the Public Works and Community Development Departments in order to increase staffing flexibility, to mix and match skill sets as needed to meet workload demands, and to create a Department of Public Services. This item is on for review before the Finance Committee on February 9, 2016, and then will come back to Council Workshop for review and consideration. No action was taken on this item.

F. Discussion: AB16-21 – Motion - Nomination for Zoo/Trek Authority Representative.

This item issue was previously discussed in Open Discussion by Councilmember Lewis. Administrative Services Director/City Clerk Edvalson summarized the agenda bill regarding nominations for the Pierce County Regional Council Position 2 Representative to the Zoo/Trek Authority. Councilmember Evans said he would be interested in serving as a representative. Councilmember Lewis encouraged Councilmember Evans to attend the March 9th meeting at Metro Parks. A motion to nominate Councilmember Evans will be brought to the February 9, 2016 Council Meeting.

IV. EXECUTIVE SESSION: None

V. ADJOURNMENT:

Councilmember Watson moved to adjourn the Workshop at 6:54 p.m. Councilmember Rackley seconded the motion.

Motion to adjourn approved 6 - 0.


Harwood Edvalson, MMC
City Clerk


Neil Johnson, Jr.
Mayor

Items presented to Council for the February 2, 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.