I. CALL TO ORDER – Mayor Neil Johnson, Jr.

A. Pledge of Allegiance

B. Roll Call: Mayor Neil Johnson, Jr., Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Michelle Keith, Councilmember J. Kelly Mcclimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

C. Agenda Modifications

D. Announcements, Appointments and Presentations:
   1. Administering the Oath of Office to Councilmember Appointee Todd Dole  
      P. 3
   2. Proclamation – February CTE Month

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearing: None

B. Citizen Comments:
   Citizens are encouraged to attend and participate at all Council Meetings. You may address the Mayor and City Council on matters of City business, or over which the City has authority, for up to 5 minutes. Sign-up is not required. When recognized by the Mayor, please state your name and address for the official record. Designated representatives recognized by the chair who are speaking on behalf of a group may have a total of 10 minutes to speak. Each citizen is allowed to speak only once during Citizen Comments.

C. Correspondence: None

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee

B. Community Development Committee

C. Public Safety Committee

D. Other Reports
IV. CONSENT AGENDA:
The items listed below may be acted upon by a single motion and second of the City Council. By simple request to the Chair, any Councilmember may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.

P. 5

A. Approval of Corrected Minutes: February 4, 2020 Council Workshop and February 11, 2020 Council Meeting

B. Approval of Accounts Payable and Utility Refund Checks/Vouchers:
Accounts Payable check/vouchers #84612-#84657 in the amount of $282,213.08.
Accounts Payable check/vouchers #84658-#84666 in the amount of $795.86.
VOIDS:Ck #84435 – Lost, Reissued

C. Approval of Payroll: February 1st-15th 2020 for checks #34229-34231 - including Direct Deposits and Electronic Transfers is $660,835.91.

V. FINANCE COMMITTEE ISSUES: None

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None

VII. PUBLIC SAFETY COMMITTEE ISSUES: None

VIII. FULL COUNCIL ISSUES:

P. 15


P. 17


IX. EXECUTIVE/CLOSED SESSION:
Pursuant to RCW 42.30, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.

X. ADJOURNMENT

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as early as possible prior to the meeting regarding the type of service or equipment needed.

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA.
PROCLAMATION

WHEREAS, February 1-29, 2020 has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

WHEREAS, Career and technical education offers students the opportunity to gain the academic, technical and employability skills necessary for true career readiness

WHEREAS, Students in career and technical education programs participate in authentic, meaningful experiences that improve the quality of their education and increase student engagement and achievement; and

WHEREAS, CTE provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework as well as pursuit of established programs of study and career pathways; and

WHEREAS, Leaders from business and industry nationwide report increasing challenges related to the skills gap and connecting qualified professionals with available careers in critical and growing CTE-related fields, including healthcare, energy, advanced manufacturing and information technology; and

WHEREAS, Career and technical education prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and postsecondary education and lead to the attainment of industry-recognized credentials; and

WHEREAS, Insuring that employers have access to a qualified workforce is a crucial step in promoting productivity among the business and industry communities as well as continued American economic growth and global competitiveness;

NOW THEREFORE, I, Neil Johnson, Jr., Mayor of Bonney Lake do hereby proclaim February 2020 as,

CAREER AND TECHNICAL EDUCATION (CTE) MONTH

in Bonney Lake and urge all citizens to become familiar with the services and benefits offered by the CTE programs in this community and to support and participate in these programs to enhance their individual skills and productivity.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of the City of Bonney Lake to be affixed this 25th day of February, 2020.

Neil Johnson, Jr., Mayor
I. CALL TO ORDER: Deputy Mayor Justin Evans called the workshop to order at 6:00 p.m.

II. ROLL CALL: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor Evans, elected officials attending were Councilmember Terry Carter, Councilmember Michelle Keith, Councilmember James (Kelly) McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Mayor Neil Johnson Jr., was not in attendance.

In addition to the Councilmembers, Planning Commissioners in attendance were Vice Chairman Craig Sarver, Commissioner David Baus, Commissioner Brad Doll, and Commissioner Dennis Poulson. Planning Commission Chair Grant Sulham, Planning Commissioner William Frederic and Commissioner Debbie Strous-Boyd were not in attendance.

Staff members in attendance were City Administrator John Vodopich, Administrative Services Director/City Clerk Harwood Edvalson, Police Chief Bryan Jeter, Chief Financial Officer Cherie Reierson, Interim Public Services Director Ryan Johnstone, Planning & Building Supervisor Jason Sullivan, and Deputy City Clerk Sadie Schaneman.

III. AGENDA ITEMS:


Mr. Metcalf gave a PowerPoint presentation to the Council and audience regarding the request for a rate increase. He described the average increase for residential use has increased 2.8%, commercial increased 2.87%, landfill fees increased 1.8%, consumer price index 1.72%, and the average cost for processing recycling has increased 1.3%.

Council and Commissioners discussed and addressed questions to Mr. Metcalf. He noted that Bonney Lake is about $3.50 less in rates per month for solid waste rates than unincorporated Pierce County. Council asked about shipping costs for waste materials. Mr. Metcalf stated that they have been looking for places to be able to process the material. Having trucks transport the material within the United States to mills would cost a lot more than shipping a container of material to another country to process. Council and Planning Commission asked about plastic bags and the cost effectiveness of continuing to offer recycling. Mr.
Metcalf explained that plastic bags are not allowed in the Pierce County recycling program and therefore, DM Disposal does not process them. He explained that there is still a financial benefit for the customer to use co-mingled recycling and as of right now does not see that it is a cost issue. Mr. Metcalf was asked who sets the rates and he responded that all the cities set the rates themselves in their contract. Unincorporated Pierce County has the rates set by Utilities and Transportation Commission (UTC)

Deputy Mayor Evans thanked Mr. Metcalf for his presentation.


Councilmember Watson reported that he and Councilmember Carter each had provided City Clerk Edvalson with one correction to the draft minutes. There was a general consensus of the Council to move the minutes as revised forward to the next Council meeting for approval

C. **Planning Commission & Council Open Discussion:**

Planning Commission Vice Chair Sarver motioned to excuse Planning Commission Chair Sulham, Commissioner Frederic and Commissioner Strous-Boyd. Planning Commissioner Doll seconded.

**Motion approved 4-0.**

Planning Commissioner Frederic came in to the meeting at 6:22 p.m.

**Pierce County Regional Council:** Deputy Mayor Evans reminded the Council about the PCRC Meeting on February 20, 2020. Councilmember Watson has confirmed he will not be attending and if anyone else would like to attend to let him know.

**Work Plan:** Planning Commissioner Doll said the annexation of his residential area has been removed from the Work Plan due to having too many other items on the Work Plan. He would like to see this be added in the future. Planning & Building Supervisor Sullivan explained that it will be added and discussed during the 2021/2022 biennium Work Plan.


Planning & Building Supervisor Sullivan reviewed with Council and Planning Commission, the Planning Commission Work Plan for 2019-2020 biennium. He explained several areas that are being removed from the 2019-2020 Work Plan and moved to the 2021-2022 Work Plan in order to be able to discuss and do a thorough job of looking at these items.
Councilmember Swatman asked about the annexation issues and why they were removed. Planning & Building Supervisor Sullivan explained the delay is due to staff availability and waiting for the 2020 census to be completed before the Planning Commission starts to discuss annexations.

Council agreed to move the agenda bill to the Council Consent Agenda for the next Council Meeting on February 11, 2020.

IV. EXECUTIVE SESSION: None

V. ADJOURNMENT:

At 6:26 p.m. Deputy Mayor Evans adjourned the Council Workshop with the common consent of the City Council.

Harwood Edvalson, City Clerk
Justin Evans, Deputy Mayor

Items presented to Council at the February 04, 2020 Special Joint City Council/Planning Commission 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.
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 6:00 p.m.

A. Pledge of Allegiance: Mayor Johnson led the audience in the Pledge of Allegiance.

B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Michelle Keith, Councilmember J. Kelly Mcclimans, Councilmember Dan Swatman and Councilmember Tom Watson.

Staff members in attendance were City Administrator John Vodopich, Police Chief Bryan Jeter, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Reierson and Interim Public Services Director Ryan Johnstone.

C. Agenda Modifications: None.

D. Announcements, Appointments and Presentations: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Dan Decker, 20401 70th St E, said he was not confused in his comments last week. He wanted to clarify his position about bicycle lanes. He said they cause parking to be eliminated on streets with bicycle lanes. He added that the bicycle riders should bear the expense of the additional costs to install bicycle lanes.

Patrick McVicker, Bonney Lake Library, spoke on behalf of the library announcing the start of the annual Pierce County Reads program. He said they will have an author event with Amy Stewart of Portland, Oregon at Clover Park Technical College at 1 p.m. on March 28, 2020.
Pamela Mann, 9920 181st Ave. Ct. E., asked questions regarding the number of properties owned by the City and their use. She also said a Councilmember told her there are no expectations of Council that they read the meeting materials before the meeting. She feels they should be informed on the issues before them before they act. She noted from the City’s meeting minutes that meetings are generally short and feels not enough time is taken to fully discuss the issues. She said she had a number of questions and would like the Council to respond so that she can be a source of correct information.

Mayor Johnson invited her to provide her contact information to City Administrator Vodopich who would be happy to provide her information.

C. **Correspondence:** Received from Rhiannon Dodgen, Chairperson of Plateau Trails Coalition protesting proposed Council action on AB20-16; Accepting as Complete The West Tapps/ Allan Yorke Sidewalks Project With Axum General Construction, Inc.

Mayor Johnson noted all Councilmembers had received this letter and that the submitter and Councilmembers had all received a copy of the City’s reply.

III. **COUNCIL COMMITTEE REPORTS:**

A. **Finance Committee:** Deputy Mayor Evans reported the Finance Committee did not meet this evening, but will meet on February 25, 2020.

B. **Community Development Committee:** Councilmember Swatman reported that he had been elected as Chair of the Committee. He said the Committee, currently composed of Councilmembers Keith, Watson and himself, discussed proposed Ordinance D20-09 regarding a landscaping code update. He said the draft ordinance would be coming to a Council Workshop for discussion. He said the Committee approved their past meeting minutes and received an update on the security status of the City’s SCADA system for the pumps, wells and lift stations.

C. **Public Safety Committee:** Councilmember Carter said the Committee met today at 3:30 p.m. and that he was elected Chair of the Committee. Meeting today were Councilmembers Carter and McClimans, with Deputy Mayor Evans filling in for whoever will be the new Councilmember on the Committee. Councilmember Carter shared that Chief Backer had noted in the East Pierce Fire & Rescue annual report that Bonney Lake was their third busiest City in the District. He shared information on the number of new firefighters coming on board, and noted the District will be covered by three-person companies by the May-June 2020 timeframe. From the Police Department, he noted there will be two officers graduating from the Police Academy on Feb. 20, 2020, and that the next police traffic emphasis will be speeding in school zones. He also reported that Assistant
Chief Alfano will be returning from the FBI Academy on March 2020, and May 6, 2020 there will be a Pierce County Law Enforcement Memorial Ceremony at the McGavick Center at Clover Park Technical College.

Councilmember Carter noted the City needs an appointed representative on the South Sound 911 Board.

**Councilmember Carter moved to appoint Councilmember McClimans as the City’s representative on that Board. Deputy Mayor Evans seconded the motion.**

Motion approved 6 – 0.

D. **Other Reports:**

Deputy Mayor Evans noted the next Pierce County Regional Council and General Assembly/Dinner will be held on February 20, 2020.

**IV. CONSENT AGENDA:**

Mayor Johnson noted that Councilmember McClimans had asked that AB20-19 be pulled from the Consent Agenda. He said the item would be moved to Item A under Full Council Issues.

A. **Approval of Corrected Minutes:** January 21, 2020 Council Workshop and January 28, 2020 Council Meeting

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** January 16th-31st 2020 for checks #34190 - 34228 including Direct Deposits and Electronic Transfers is $845,685.66.

C. **Approval of Payroll:** Accounts Payable check/vouchers #84433-#84457 and wire transfers #12246458, #12516005, #20200117, #2019123101, #2019123102, #2019123103 and #2019123104 in the amount of $250,641.30. Accounts Payable check/vouchers #84458-#84559 and wire transfer #2020012301 in the amount of $835,902.08. Accounts Payable check/vouchers #84560-#84611 in the amount of $6,369.51. P-Card wire transfer # 2020012001 in the amount of $6,554.72. **VOIDS:** Ck #82288 – Lost, Reissued Ck #84288 – Lost, Reissued

D. **AB20-13 – Resolution 2813** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Amendment To The Agreement For Legal Services With Porter Foster Rorick, LLP.

F. **AB20-19 – Resolution 2815** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving Murrey’s Disposal Company’s Requested Rate Increase For Collection Of Recyclables. (Moved to Full Council Issues, Item A.)

G. **AB20-15 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Prairie Ridge Booster Pump Station Project With Gary Harper Construction, Inc.

H. **AB20-16 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The West Tapps/Allan Yorke Sidewalks Project With Axum General Construction, Inc.

Councilmember Watson moved to approve the Consent Agenda as modified. Councilmember Carter seconded the motion.

Motion approved 6 – 0.

V. **FINANCE COMMITTEE ISSUES:** None.

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.

VIII. **FULL COUNCIL ISSUES:**


Councilmember Watson moved approval of Resolution 2815. Councilmember Carter seconded the motion.

Councilmember McClimans said he was reluctant to vote yes on this item. He said he did not have the history on this issue, and unless the Council chose to discuss the request for multiple increases at the next Council Workshop, he would be voting no this evening. Councilmember Watson said he understands Councilmember McCliman’s concerns, but the increase associated with recycling addresses an ongoing issue with recycling in general, and the increase was much reduced from the previous year. He said he will be voting to support this action. Councilmember Swatman said he knows the Washington Utilities and Transportation Commission
(WUTC) carefully scrutinizes the allowed rates, and although the City’s contract is not subject to WUTC review, he believes the proposed rates are in line with what the WUTC has approved and are probably appropriate. He said he does, however, have a problem with the automatic increases allowed under the contract and will be voting with Councilmember McClimans.

Motion approved 4 – 2.
Councilmembers McClimans and Swatman voted no.

Mayor Johnson assured Councilmember McClimans that Murrey’s Disposal would be happy to sit down with him and explain the issues behind the proposed rate increases.

IX. EXECUTIVE/CLOSED SESSION: None.

X. ADJOURNMENT:

At 6:19 p.m. the Meeting was adjourned by Mayor Johnson with the common consent of the City Council.

Harwood Edvalson, City Clerk Mayor Neil Johnson, Jr.

Items presented to Council at the Meeting for the record:

1. Correspondence described above in Agenda Item IIC.

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.
City of Bonney Lake, Washington
City Council Agenda Bill (AB)

Department/Staff Contact:
Public Services Department
Doug Budzynski

Meeting/Workshop Date:
February 25, 2020

Agenda Bill Number:
AB20-20

Agenda Item Type:
Resolution

Ordinance/Resolution Number:
2816

Sponsor:

Agenda Subject: 2019 Water System Plan Update

Full Title/Motion: A Resolution of the City of Bonney Lake, Washington, approving the City of Bonney Lake Water System Plan and expressing intent to amend the Community Facilities and Services Element as part of 2020 comprehensive plan update.

Administrative Recommendation: Approve

Background Summary: The current City of Bonney Lake Water System Plan (WSP) was approved in 2009 with a 6-year approval by the Department of Health (DOH). On October 28, 2014, Council pass Resolution 2426 authorizing RH2 to update the WSP and directing staff to apply for a ten (10) year acceptance period with the Department of Health. Finalizing the WSP was delayed in order to address comments received by the Department of Ecology (DOE) and finalize rates to support the WSP's budget requirements. The plan has been completed and is available for review in electronic form at the following link: 2019 WSP. Once the City Council approves the updated WSP for the entire service area, an amendment to the City's Community Facilities and Services Element of the comprehensive plan will also be needed to add the 2019 WSP to the overall facility plan for the City.

Attachments: Resolution 2816

BUDGET INFORMATION

<table>
<thead>
<tr>
<th>Budget Amount</th>
<th>Current Balance</th>
<th>Required Expenditure</th>
<th>Budget Balance</th>
<th>Fund Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>General</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Utilities</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Other</td>
</tr>
</tbody>
</table>

Budget Explanation:

COMMITTEE, BOARD & COMMISSION REVIEW

Council Committee Review: CDC
Date: February 18, 2020
Chair/Councilmember: Dan Swatman
Councilmember: Michelle Keith
Councilmember: Tom Watson

Approvals:

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>X</td>
<td>X</td>
</tr>
</tbody>
</table>

Forward to: Consent Agenda: Yes

Commission/Board Review:

Hearing Examiner Review:

COUNCIL ACTION

Workshop Date(s):
Public Hearing Date(s):
Meeting Date(s):
Tabled to Date:

APPROVALS

Director: Ryan Johnstone, P.E.
Mayor: Neil Johnson Jr.
Date Reviewed by City Attorney: (if applicable):
RESOLUTION NO. 2816

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, APPROVING THE CITY OF BONNEY LAKE WATER SYSTEM PLAN AND EXPRESSING INTENT TO AMEND THE COMMUNITY FACILITIES AND SERVICES ELEMENT AS PART OF 2020 COMPREHENSIVE PLAN UPDATE.

WHEREAS, the current City of Bonney Lake Water System Plan (Water System Plan) was approved by Council in 2009 with a 6 year update period; and

WHEREAS, the City Council approved Resolution 2426 on October 28, 2014 with RH-2, to complete the effort for updating the Water System Plan; and

WHEREAS, the City of Bonney Lake acts as the water purveyor for the Bonney Lake Water Service areas which includes areas within the incorporated limits of the City of Bonney Lake and areas within the incorporated limits of the City of Auburn and unincorporated Pierce County; and

WHEREAS, the City has received and responded to the comments from the Department of Ecology to complete the 2019 update to the Sewer System Plan;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON DOES HEREBY RESOLVE AS FOLLOWS:

The City Council of the City of Bonney Lake approves the 2019 update the Water System Plan, attached as Exhibit A, covering the entire Bonney Lake water service area.

BE IT FURTHER RESOLVED, that the City staff is directed to prepare the an amendment to Community Facilities and Services Element of Bonney Lake 2035 to officially adopt the 2019 Water System Plan as part of the City’s comprehensive plan as part of the 2020 Comprehensive Plan Amendments.

Passed by the City Council this 25th day of February, 2020.

______________________________
Neil Johnson, Jr., Mayor

AUTHENTICATED: APPROVED AS TO FORM:

______________________________
Harwood T. Edvalson, City Clerk

______________________________
Kathleen Haggard, City Attorney
City of Bonney Lake, Washington

City Council Agenda Bill (AB)

<table>
<thead>
<tr>
<th>Department/Staff Contact:</th>
<th>Meeting/Workshop Date:</th>
<th>Agenda Bill Number:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Services Department Doug Budzynski</td>
<td>February 25, 2020</td>
<td>AB20-21</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agenda Item Type:</th>
<th>Ordinance/Resolution Number:</th>
<th>Sponsor:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution</td>
<td>2817</td>
<td></td>
</tr>
</tbody>
</table>

**Agenda Subject:** 2019 Sewer System Plan Update

**Full Title/Motion:** A Resolution of the City of Bonney Lake, Washington, approving the City of Bonney Lake General Sewer System Plan and expressing intent to amend the Community Facilities and Services Element as part of 2020 comprehensive plan update.

**Administrative Recommendation:** Approve

**Background Summary:** The current City of Bonney Lake General Sewer System Plan (SSP) was approved in 2009 covering the entire Bonney Lake service area, which includes areas within the incorporated limits of the City of Bonney Lake and areas within unincorporated Pierce County. On November 10, 2015, the Council passed Resolution 2495 authorizing RH2 to update the SSP. Finalizing the SSP was delayed in order to address comments received by the Department of Ecology (DOE) and finalize rates to support the SSP's budget requirements. The plan has been completed and is available for review in electronic form at the following link: [2019 SSP](#). Once the City Council approves the updated SSP for the entire service area, an amendment to the City's Community Facilities and Services Element of the comprehensive plan will also be needed to add the 2019 SSP to the overall facility plan for the City.

**Attachments:** Resolution 2817

### BUDGET INFORMATION

<table>
<thead>
<tr>
<th>Budget Amount</th>
<th>Current Balance</th>
<th>Required Expenditure</th>
<th>Budget Balance</th>
<th>Fund Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>□ General</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>✔ Utilities</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>□ Other</td>
</tr>
</tbody>
</table>

**Budget Explanation:**

**COMMITTEE, BOARD & COMMISSION REVIEW**

**Council Committee Review:** CDC

- Date: February 18, 2020
- Chair/Councilmember: Dan Swatman
- Councilmember: Michelle Keith
- Councilmember: Tom Watson

**Forward to:**

- Consent Agenda: □ Yes ☒ No

**Commission/Board Review:**

**Hearing Examiner Review:**

### COUNCIL ACTION

- Workshop Date(s):
- Public Hearing Date(s):
- Meeting Date(s):
- Tabled to Date:

### APPROVALS

- **Director:** Ryan Johnstone, P.E.
- **Mayor:** Neil Johnson Jr.
- **Date Reviewed by City Attorney:**
  (if applicable):

---

*Agenda Packet p. 17 of 18*
RESOLUTION NO. 2817

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, PIERCE COUNTY, WASHINGTON, APPROVING THE CITY OF BONNEY LAKE GENERAL SEWER SYSTEM PLAN AND EXPRESSING INTENT TO AMEND THE COMMUNITY FACILITIES AND SERVICES ELEMENT AS PART OF 2020 COMPREHENSIVE PLAN UPDATE.

WHEREAS, the current City of Bonney Lake General Sewer System Plan (Sewer System Plan) was approved by Council in 2009; and

WHEREAS, the City Council approved Resolution 2495 on November 10, 2015 with RH-2, to complete the effort for updating the Sewer System Plan; and

WHEREAS, the City of Bonney Lake acts as the sewer purveyor for the Bonney Lake Sewer Service areas which includes areas within the incorporated limits of the City of Bonney Lake and areas within unincorporated Pierce County; and

WHEREAS, the City has received and responded to the comments from the Department of Ecology to complete the 2019 update to the Sewer System Plan;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BONNEY LAKE, WASHINGTON DOES HEREBY RESOLVE AS FOLLOWS:

The City Council of the City of Bonney Lake approves the 2019 update the Sewer System Plan, attached as Exhibit A, covering the entire Bonney Lake sewer service area.

BE IT FURTHER RESOLVED, that the City staff is directed to prepare the an amendment to Community Facilities and Services Element of Bonney Lake 2035 to officially adopt the 2019 Sewer System Plan as part of the City’s comprehensive plan as part of the 2020 Comprehensive Plan Amendments.

Passed by the City Council this 25th day of February, 2020.

________________________________________
Neil Johnson, Jr., Mayor

AUTHENTICATED: APPROVED AS TO FORM:

Harwood T. Edvalson, City Clerk
Kathleen Haggard, City Attorney
Communities For Families
2020 COMMUNITY SUMMIT

THE POWER OF ONE: INFORM | INSPIRE | INVOLVE

Join neighbors, local leaders, youth and community organizations for the 27th Annual Community Summit to examine topics of importance to the health and well-being of Sumner and Bonney Lake. Gain information about local issues, be inspired to take action, and become informed about creating solutions that address tough topics.

This free event features keynote speaker Angela Brown, Founder and President of Empowering Actions for Leaders, LLC. "Before you lead others, you must first learn to lead your own life." Are you that type of leader? Be inspired by Angela's story about the power of a moment.

March 10 | Calvary Community Church
15116 Gary St. E. (Sumner)  Register at: www.sumnersd.org

2:30 p.m.   Doors open
2:45 - 6 p.m Pre-Summit Session: E-Cigarettes Trainer Workshop
5 - 6 p.m.   Breakout Sessions:
  • Food Banks - What's new?
  • Sumner-Bonney Lake SD - The bond failed. What's next?
  • City of Sumner - Community needs
  • Census 2020 - Why this counts

6:15 p.m.   Dinner, Awards & Keynote

Our list of sponsors is growing! Thank you to City of Sumner, City of Bonney Lake, Sumner-Bonney Lake School District, Calvary Community Church, Old Cannery Furniture Warehouse, Windmill Gardens, Judi Richardson, Rotary Club of Sumner, The Anderson Family, Pat & Karen Duffy Jr, anonymous donors and many volunteers.