

CITY COUNCIL WORKSHOP

June 16, 2020
6:00 P.M.
Minutes



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Location: The physical location of the Council Meeting was at the Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington. Due to the state wide stay at home order, the public was given the option to call in to the virtual Council Meeting and be able to listen to the Meeting live on the City's Bluejeans conference line.

- I. CALL TO ORDER** – Mayor Neil Johnson, Jr. called the meeting to order at 6:00 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 Evans, Councilmember Todd Dole, Councilmember Michelle Keith, Councilmember James (Kelly) McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Carter was not in attendance.

Staff members in attendance at the physical location were Administrative Services Director/City Clerk Harwood Edvalson and Deputy City Clerk Sadie Schaneman.

Staff members in virtual attendance using the City's Bluejeans conference line were City Administrator John Vodopich, Human Resources Manager Jenna Richardson, Chief Financial Officer Cherie Reierson, Information Services Manager Chuck McEwen, Interim Public Services Director Ryan Johnstone, Planning & Building Supervisor Jason Sullivan, and City Attorney Kathleen Haggard.

III. AGENDA ITEMS:

A. Council Open Discussion:

Allan Yorke Boat Launch. Councilmember Watson asked about the Allan Yorke boat launch hours of operation on the Fourth of July this year. He said he wants to plan ahead for congestion due to Pierce County parks being closed at 7:00 p.m. that night.

Mayor Johnson said that the City will look into options and see why Pierce County may be closing early this year.

Police Officer of the Year. Deputy Mayor Evans congratulated Bonney Lake Police Officer Wolschleger for getting the Police Officer of the Year award. He said that he deserved it and shows exemplary work. He said all the Bonney Lake

Police Officers work hard and all of them would have been deserving of the award.

CARES Act. Councilmember Swatman asked about the CARES Act for local government and if the City of Bonney Lake had received any financial assistance.

Mayor Johnson and City Administrator Vodopich confirmed that the City will be eligible to receive around \$600,000.00 and are talking with the other Cities to see how they are using the money. The money is reimbursement for expenses used during COVID-19, and the City has been tracking expenses for reimbursement. Afterwards, the rest of the money may be used for small businesses and to help relieve utility bills for residents. As the City gets more information, it will be brought to Council and discussed to decide how to best use the money.

Association of Washington Cities (AWC). Deputy Mayor Evans reminded Council about the AWC Meeting on June 25, 2020 at 10-12 p.m. He also reviewed some of the different AWC training webinars that are offered online. Most offer certified municipal leadership credits.

Puget Sound Regional Council (PSRC). Deputy Mayor Evans reminded Council about the PSRC General Assembly on June 25, 2020 from 9-10 a.m.

B. Review Of Council Minutes: June 2, 2020 Council Workshop and June 9, 2020 Council Meeting.

Councilmember Watson said that he reviewed the minutes of June 2, 2020 Council Workshop and June 9, 2020 Council Meeting and had no suggested corrections. The draft minutes were forwarded to the June 23, 2020 Meeting for approval.

C. Discussion: AB20-29 – Ordinance D20-29 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Relating To Finance, Imposing A Sales And Use Tax For Affordable And Supportive Housing In Accordance With RCW 84.14.540, Fixing The Rate Of The Tax, Defining The Permissible Uses Of The Proceeds Of The Tax, Setting An Expiration Date, And Adding And Readopting Chapter 3.32 Of The Bonney Lake Municipal Code Entitled Affordable Housing Sales Tax Fund.

Planning & Building Supervisor Sullivan reviewed with Council about imposing a sales and use tax for affordable and supportive housing in accordance with RCW 84.14.540, fixing the rate of the tax, defining the permissible uses of the proceeds of the tax, setting an expiration date, and adding and readopting Chapter 3.32 of the Bonney Lake Municipal Code entitled affordable housing sales tax fund. He explained that the sales tax would not increase for residents, the sales tax would be reallocated between how much local governments and Pierce County receives. If accepted, the City will receive \$50,000 dollars over the next twenty years to use on affordable housing.

Council asked questions and discussed how the taxes are received and if there are any increases in taxes for residents. Supervisor Sullivan answered the questions and reaffirmed that taxes will not be increased for residents.

There was Council consensus to place the item for action on the June 23, 2020 Council Meeting under the Consent Agenda.

D. Discussion: AB20-66 – Resolution 2843 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Project Charter And Public Participation Plan For The Bonney Lake – Sumner Coordinated Housing Action Plan.

Planning & Building Supervisor Sullivan reviewed with Council the proposed adoption of the project charter and public participation plan for the Bonney Lake – Sumner coordinated housing action plan. He explained this is for the public participation phase and explains how Bonney Lake and Sumner are interconnected for employment and residential needs. Both cities will work together to do the research and collaborate on a housing action plan.

Council asked questions about how the housing action plan works and what will be researched. Supervisor Sullivan answered questions and explained the steps to get an action plan together.

There was Council consensus to place the item for action on the June 23, 2020 Council Meeting under the Consent Agenda.

IV. EXECUTIVE/CLOSED SESSION: None.

V. ADJOURNMENT:

At 6:41 p.m. the Meeting was adjourned by Mayor Johnson with the common consent of the City Council.

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Harwood T. Edvalson
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Harwood T. Edvalson, City Clerk

DocuSigned by:
Neil Johnson, Jr.
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Neil Johnson, Jr., Mayor

Items presented to Council at the June 16, 2020 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.