

CITY COUNCIL WORKSHOP

April 06, 2021
6:00 P.M.

AGENDA



www.ci.bonney-lake.wa.us

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

With the recommendations and guidance from the Centers for Disease Control and Prevention, and state and local health authorities, regarding social distancing and limitations on public gatherings and Governor Inslee's Proclamations and Stay At Home Orders to help slow the spread of COVID-19, the public is invited to call in to the Council Meetings and Workshops at 408-740-7256 (Meeting ID: 215 767 540#). This will be for audio only, no comments will be taken during the meetings/workshops.

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

II. ROLL CALL: Mayor Neil Johnson, Jr., Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Todd Dole, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

III. AGENDA ITEMS:

A. Council Open Discussion:

P. 3 **B. Review Of Council Minutes:** March 16, 2021 Council Workshop and March 23, 2021 Council Meeting.

IV. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW42.30.140 to discuss collective bargaining.

V. 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 City Council may act on items listed on this agenda, or by consensus give direction for future action.
The Council may also add and take action on other items not listed on this agenda.

CITY COUNCIL WORKSHOP

March 16, 2021
6:00 P.M.
DRAFT Minutes



www.ci.bonney-lake.wa.us

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 workshop to order at 6:00 p.m.
- II. ROLL CALL:** Deputy City Clerk Sadie Schaneman called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Todd Dole, Councilmember Michelle Keith, Councilmember James (Kelly) McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

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

Staff members in virtual attendance using the City's BlueJeans conference line were City Administrator John Vodopich, Human Resources Manager Jenna Richardson, Chief of Police Bryan Jeter, Information Services Manager Chuck McEwen, Public Services Director Ryan Johnstone, Planning and Building Supervisor Jason Sullivan, Deputy City Clerk Sadie Schaneman, Administrative Specialist II Jessica Chavez, and City Attorney Kathleen Haggard.

III. AGENDA ITEMS:

A. Presentation: Presentation from Chris Leier of Teeter.

Chris Leier of Teeter and Brian Ludwig of Innova Architects gave a presentation on their vision for the Easttown Economic Growth Center that included information on Commercial Industrial Zoning and the North 410 Master Plan. They went over the historical perspective, development challenges, Fennel Creek development progress, peak 410 challenges, and costs.

Councilmembers and staff asked several questions about the proposed project and discussed topics such as utility options, possible businesses, funding and a frontage road. Mayor Johnson suggested the Council review the project further via the development agreement process to which the Council agreed.

B. Council Open Discussion:

Communities For Families (CFF) Coalition/Soccer Fields. Councilmember Watson said that on March 04, 2021 he along with Management Analyst/Executive Assistant Leslie Harris, Recreation and Special Events Coordinator David Wells and Police Chief Bryan Jeter attended the CCF meeting. They had a discussion about the April 03, 2021 pop up resource fair that will be hosted by David Wells in Bonney Lake and the March 13, 2021 “Get Egged” event. He also asked about citizen concerns with the Soccer Fields Lights and expresses his hopes that the field would still be able to be utilized by children in the area.

Phase 3 Guidelines. Deputy Mayor Evans asked City Administrator John Vodopich if he had received any further guidelines form the Governor’s office in relation to Phase 3 and City buildings reopening to the public. City Administrator Vodopich said he had not received any further guidelines and with current occupancy limits and safety control measuring guidelines, the City will not open to the public at this time.

C. **Review Of Council Minutes:** March 02, 2021 and March 09, 2021 Council Meeting.

Councilmember Watson and Councilmember Carter reported that they had provided Administrative Specialist II Jessica Chavez with corrections to the draft minutes. There was a general consensus of the Council to move the revised minutes forward to the next Council meeting on March 23, 2021 for approval.

D. **Discussion/Action: AB21-23 – Ordinance D21-23 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 18.08.020 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 1644, 1584, 1568, 1533, 1520, 1483, And 1416 Related To Permitted Uses In The Midtown Core Zoning.**

Planning and Building Supervisor Sullivan gave a Power Point presentation to Council that went over the Midtown Core Permitted Uses. He also went over Ordinance D21-23 in further detail and answered Councilmembers questions.

**Councilmember Watson moved to adopt Ordinance D21-23
Deputy Mayor Evans seconded the motion.**

Ordinance Adopted 7 – 0.

IV. **EXECUTIVE/CLOSED SESSION:** None.

V. **ADJOURNMENT:**

At 7:29 p.m. the Meeting was adjourned by Mayor Johnson, Jr. with the common consent of the City Council.

Harwood T. Edvalson, City Clerk

Neil Johnson, Jr, Mayor

Items presented to Council at the March 16, 2021 Workshop:

1. Midtown Core Permitted Uses Presentation by Planning and Building Supervisor Jason Sullivan.

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 COUNCIL MEETING

**March 23, 2021
6:00 P.M.**



www.ci.bonney-lake.wa.us

DRAFT Minutes

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.

- A. Pledge of Allegiance: Mayor Neil Johnson Jr., led the participants in the Pledge of Allegiance.
- B. Roll Call: Deputy City Clerk Sadie Schaneman called the roll. In addition to Mayor Johnson, elected officials attending virtually were Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Todd Dole, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

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

Staff members in virtual attendance using the City's BlueJeans conference line were City Administrator John Vodopich, Chief of Police Bryan Jeter, Information Services Manager Chuck McEwen, Public Services Director Ryan Johnstone, City Prosecutor Maili Barber, Facilities & Special Projects Manager Gary Leaf, Recreation and Special Events Coordinator David Wells, Planning & Building Supervisor Jason Sullivan, Deputy City Clerk Sadie Schaneman, Administrative Specialist II Jessica Chavez and City Attorney Kathleen Haggard.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations: None

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments:

1. Rachel Collins, Bonney Lake Resident/Utility Customer – Submitted a comment to the Council regarding high utility rates.
 2. James Morgan, Bonney Lake Resident/Utility Customer – Submitted a comment to the Council regarding high sewage rates.
- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Evans reported the Finance Committee met virtually today at 5:00 p.m. The Committee received a personnel update from Human Resources Manager Jenna Richardson and had a presentation on boat rental concessions at Allan Yorke Park. The Committee also had discussions about AB21-48 and AB21-46 that were moved forward to the April 13, 2021 Council Consent Agenda.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met virtually on March 16, 2021. The Committee received a report from Public Services Director Ryan Johnstone about the WRIA 10 Watershed Restoration and Enhancement Plan and discussed several items of business including AB21-41, AB21-42 and AB21-44 that were recommended for approval on tonight's Consent Agenda. The Committee also recommended AB21-19 Ordinance D21-19 for approval at a future Council Meeting and had a discussion about sewer rates.
- C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee did not meet and is expected to meet again on April 13, 2021.
- D. Other: Mayor Johnson announced the passing of Steilacoom Mayor Ron Lucas. Mayor Johnson and Councilmembers expressed their condolences and reflected on the work Mayor Lucas had done.

IV. CONSENT AGENDA:

Mayor Johnson announced that item D AB21-40 – Resolution 2913 would be removed per Police Chief Bryan Jeter's Request.

- A. **Approval of Corrected Minutes**: March 2, 2021 Council Workshop and March 9, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**:
Accounts Payable check/vouchers #88351 - #88406 and wire transfers #18765067 in the amount of \$428,419.75.
Accounts Payable check/vouchers #88407- #88423 in the amount of \$2,229.38.
VOIDS: Check #87994-Lost, Reissuing.

- C. **Approval of Payroll:** March 1st-15th 2021 for checks #34391-34393 including Direct Deposits and Electronic Transfers is \$659,772.07.
- D. ~~**AB21-40 – Resolution 2913** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Updated Interlocal Housing Agreement Between The City Of Bonney Lake, Washington And The SCORE Jail, Washington, To Provide One Guaranteed Bed Per Day Along With Additional Inmate Housing As Needed.~~
- E. **AB21-41 – Resolution 2914** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Parametrix To Provide Construction Services As Part Of The Lift Station 18 Upgrade Project.
- F. **AB21-42 – Resolution 2915** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Quality Coatings Inspection And Consulting, INC For Coating Inspection Services As Part Of The Ponderosa 748 Reservoir Recoat And Upgrades Project.
- G. **AB21-44 – Resolution 2917** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To A Professional Services Agreement With RH2 For Construction Services As Part Of The Ponderosa 748 Reservoir Recoat And Upgrades Project.

Councilmember Watson moved to approve the modified Consent Agenda. Deputy Mayor Evans 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: None.**
- IX. **ADJOURNMENT:**

At 6:11 p.m. the Meeting was adjourned by Mayor Johnson, Jr with the common consent of the City Council.

Harwood T. Edvalson, City Clerk

Neil Johnson, Jr, Mayor

Items presented to Council at the Meeting for the record: 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.