

**CITY COUNCIL
SPECIAL MEETING**

**June 24, 2008
5:00 P.M.**

DRAFT MINUTES

City of



“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.
Website: www.ci.bonney-lake.wa.us*

I. CALL TO ORDER – Deputy Mayor Dan Swatman called the special meeting to order at 5:06 p.m.

A. Roll Call: [A 1.3]

City Clerk Edvalson called the roll. In addition to Deputy Mayor Dan Swatman, elected officials attending were Councilmember Laurie Carter, Councilmember Dan Decker and Councilmember Jim Rackley. Councilmember Dave King arrived at 5:28 p.m. Councilmember Mark Hamilton arrived at 5:47 p.m. Mayor Neil Johnson and Councilmember David Bowen were absent.

Planning Commissioners attending were Chairperson Randy McKibbin, Vice-Chairperson Grant Sulham, Commissioner Winona Jacobsen and Commissioner Donn Lewis.

Design Commissioners attending were Commissioner Steve Boerstler and Commissioner David Colbeth.

Park Board members attending were Fred Jacobsen and Richards Rawlings.

[Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Services Director Gary Leaf, Planning and Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Administrative Services Director/ City Clerk Harwood Edvalson, Judge Douglas Haake, Executive Assistant Joel Thompson, Court Administrator Kathy Seymour, Assistant Public Works Director Rick Shannon and Records & Information Specialist Susan Duis.]

II. AGENDA ITEMS:

A. Discussion: Interim Justice Center Design Charette with Group MacKenzie Consultants.

Director Vodopich explained that the Interim Justice Center building is in the design process. He said it will be a 20,000 square foot building located at the corner of 90th and Main St., in front of the existing library. He then introduced Rich MacKenzie and Megan Tremain of Group MacKenzie consulting to give their presentations.

Rich MacKenzie explained that over the past month, he has met with a core group of Bonney Lake staff, gathered soil samples and right of way information, and started preliminary site planning. He said he will give an update on the progress and offer several different schemes and options, and get feedback from those attending the charette.

Megan Tremain gave a presentation of various building design options to the group. She showed the site layout and parking area, which will be shared with the library. She said the preferred preliminary design is a building with a three-story area connected to a two story area by an atrium, with a 'butterfly' roof line. She described how the building would meet design codes, be sustainable and serve as a gateway building for the downtown area. She showed several elevation options and a 3-D rendering of the favored design option.

Councilmembers, Planning Commissioners, Park Board Members and Design Commissioners discussed the presentation and design options. Concerns included the building façade on 90th Street, signage and entrance areas, giving a sense of identity, and emergency exits for the 2-story portion of the building.

Mr. MacKenzie gave a presentation on sustainability. He explained the Leed Version 3 point structure and explained how the City could get points for various elements of the building design and structure. Based on the information so far, he said he believes the building could achieve Leed Silver certification.

6:30:49

III. ADJOURNMENT

At 6:30 p.m. Councilmember Rackley moved to adjourn the meeting. Councilmember Carter seconded the motion.

Motion approved 6 – 0.

Harwood Edvalson, CMC
City Clerk

Neil Johnson
Mayor

Items submitted to the special Council meeting of June 24, 2008:

- Group MacKenzie – *City of Bonney Lake Retail/Office/Interim City Building Charette* – Rich MacKenzie.