

CITY COUNCIL MEETING

June 28, 2016
7:00 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 7:00 p.m.

- A. Flag Salute: Deputy Mayor McKibbin led the audience in the Pledge of Allegiance.
- B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor McKibbin, elected officials attending were Councilmember Justin Evans, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson. Mayor Neil Johnson, Jr., Councilmember Donn Lewis, and Councilmember Katrina Minton-Davis were absent.

Councilmember Watson moved to excuse Councilmember Lewis' and Councilmember Minton-Davis' absences. Councilmember Rackley seconded the motion.

Motion approved 5 – 0.

Staff members in attendance were City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Public Works Director Dan Grigsby, Police Chief Dana Powers, Community Development Director John Vodopich, City Attorney Kathleen Haggard, and Deputy City Clerk Susan Haigh.

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

1. Announcements:

- a. **Proclamation:** Salute to Armed Forces Day – July 6, 2016.

Deputy Mayor McKibbin read the proclamation aloud and encouraged all to attend the July 6, 2016 Tunes at Tapps concert with the 133rd Army Band. He invited Debbie McDonald to speak from the audience; she thanked the Council for supporting the event, which has grown a lot since the first event in 2015. She said this year includes local sponsors, booths sponsored by groups that support the military, fundraising for the USO, a toy drive, and a skydiving team performance along with the free concert. She thanked members of the Sumner & Bonney Lake VFW, who participated in the first 'Salute to Armed Forces' event in 2015.

2. Appointments: None.
3. Presentations:
 - a. **Presentation:** Homelessness Presentation – Community Outreach Officer Jeff Bennett, Puyallup Police Department.

Officer Bennett presented “Impacts of Homeless Population on Police Services”, which covered issues related to homelessness, mental health, and drug addiction, and the outreach services and activities they have worked on in recent years. He invited all to attend the Community Conversation about heroin event on June 29, 2016 at the Puyallup Pavilion. The Council thanked Officer Bennett for his service in this role for the community.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Debbie Campbell, Chief Financial Officer, Sumner School District, provided an update from the School District. She provided information on the class of 2016 high school graduates, and described summer activities including jump start programs for incoming kindergarteners and 9th graders; high school summer school and skills center; elementary science camp; clubs; intervention programs; and summer breakfast and lunch programs. Ms. Campbell said the District honored retiring staff and teachers at their recent board meeting and expect about 125 new staff to join the District in the fall. She said the District is purchasing personal devices (Chromebooks) for students with technology levy funds. She said next year marks the School District’s 125th Anniversary and they will hold a gala event at Sunset Stadium on August 30, 2016.

Leroy Goff, 702 Alder Ave, Sumner, & Mike Connor, 4923 Parker Road, Sumner, spoke as members of the Bonney Lake and Sumner Veterans of Foreign Wars #370 located in Sumner. Mr. Goff, a World War II veteran, described the VFW’s efforts to bring in new members. Mr. Connor spoke about his experience as a veteran and the role of the VFW in serving veterans and the community. He invited all veterans and family members to a Veteran’s Picnic on July 10, 2016 from Noon to 4:00 p.m. at the VFW Hall (1705 Willow St, Sumner). He also encouraged area residents to find photographs and memorabilia for a display at the VFW hall, in partnership with the Sumner Historical Society.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Councilmember McKibbin said the Committee has not met since the last Council Meeting.

- B. Community Development Committee: Councilmember McKibbin said the Committee has not met since the last Council Meeting.
- C. Economic Development Committee: Councilmember McKibbin said the Committee has not met since the last Council Meeting.
- D. Public Safety Committee: Councilmember Watson said the Committee met at 4:00 p.m. earlier in the day. He said he and fellow Councilmembers took a boat tour of Lake Tapps with the Police Chief and Assistant Chief to learn about the challenges of law enforcement on the lake. He said at the Committee meeting, members discussed fireworks issues, and the Police Department is focusing on education and enforcement of the newly revised regulations. The Committee also discussed mail theft issues; safety on Lake Tapps; and issues with boaters avoiding parking in the boat trailer lot, which may be leading to an excessive number of boats on the lake. In response to a question from Councilmember Rackley, Councilmember Watson said new speed limit buoys were placed in the lake and more discussion is needed. Councilmember Watson said the Committee also heard a report about the Swim Safe programs and viewed an educational video made for area students. He reminded all of the upcoming community event about heroin abuse in Puyallup on June 29 at 7:00 p.m. He added that the bears sighted in Bonney Laker earlier in the year have not been located.

Councilmember Swatman asked about fireworks patrols and what action citizens can take when they see illegal fireworks. Councilmember Watson said citizens should dial 911 or call the non-emergency dispatch number to report issues.

E. Other Reports:

Public Works Director Dan Grigsby's Retirement: Deputy Mayor McKibbin recognized Public Works Director Dan Grigsby, who will retire on June 30, 2016, making this his last Council Meeting. Councilmembers expressed their appreciation for Mr. Grigsby's years of service and his expertise. Mr. Grigsby said he has seen a lot and worked closely with many members of the Council and staff over his 12 years with the City of Bonney Lake.

IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable and Utilities Checks/Vouchers and Refunds**:
Accounts Payable checks/vouchers #73973-74023 (including wire transfer number's 20160601, 20160602, 20160603, 20160604, 20160605, and 20160606) in the amount of \$241,036.19.
Accounts Payable checks/vouchers #74024-74078 (including wire transfer number's 20160607, and 20160608) in the amount of \$134,263.21.
Accounts Payable wire transfer #20160617 in the amount of \$44,573.42 for p-card purchases.
- B. **Approval of Payroll**: June 1-15, 2016 for checks #33007-33030 including Direct Deposits and Electronic Transfers is \$549,851.02.

- C. **AB16-65 – Resolution 2529** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Real Property Surplus, And Authorizing The Mayor To Sell Said Property As Outlined In Bonney Lake Municipal Code Section 2.70.100 (4824 Aqua Drive). *Pursuant to Public Hearing held June 14, 2016.*
- D. **AB16-83 – Resolution 2539** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Six-Year Transportation Improvement Program (2017-2022). *Pursuant to Public Hearing (AB16-82) held June 14, 2016.*

**Councilmember Watson moved to approve the Consent Agenda.
Councilmember Rackley seconded the motion.**

Consent Agenda approved 5 – 0.

- V. **FINANCE COMMITTEE ISSUES:** None.
- VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.
- VII. **ECONOMIC DEVELOPMENT COMMITTEE ISSUES:** None.
- VIII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.
- IX. **FULL COUNCIL ISSUES:** None.
- X. **EXECUTIVE/CLOSED SESSION:** None.
- XI. **ADJOURNMENT:**

**At 8:05 p.m. Councilmember Rackley moved to adjourn the Meeting.
Councilmember Watson seconded the motion.**

Motion approved 5 – 0.


 Harwood Edvalson, MMC
 City Clerk


 Neil Johnson, Jr.
 Mayor

Items presented to Council at the June 28, 2016 Meeting:

- Mike Connor, VFW Post 3070 – Veteran’s Picnic Flyer (July 10, 2016).

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.