

CITY COUNCIL MEETING

February 13, 2018
6:00 P.M.



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MINUTES

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 6:02 p.m.

- A. Flag Salute: 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 Neil Johnson, Jr., elected officials attending were Deputy Mayor Randy McKibbin, Councilmember Terry Carter, Councilmember Justin Evans, Councilmember Michelle Surdez, Councilmember Dan Swatman and Councilmember Tom Watson. Councilmember James Rackley was not in attendance.

Staff members in attendance were City Administrator Don Morrison, Public Services Director John Vodopich, Assistant Police Chief Kurt Alfano, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson and City Attorney Kathleen Haggard.

Deputy Mayor McKibbin moved to excuse the absence of Councilmember Rackley. Councilmember Watson seconded the motion.

Motion approved 6 – 0.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments: None.
 - 3. Presentations:
 - a. **Presentation:** Arts Commission Annual Report.

Commission Chairperson Carrie Maez and Vice-chair Glory Cancro reported on the highlights of the Arts Commission's activities in 2017. Activity highlights included the award of the annual Medal of Arts, support to the Sumner/Bonney Lake School District STEM fair and art show, the 2nd annual Bonney Lake Art Show and Reception, judging the

annual Stormwater Calendar Art Contest, staffing an art booth at Tunes@Tapps; painting of waste receptacles at Beautify Bonney Lake; installation of a mural on the south wall of the Snack Shack at Allan Yorke Park; hosting an Art Festival in association with the Victor Falls Park dedication; hosting a chalk art contest; sponsoring a “decorate-a-duck” activity; increasing the Commission size by two seats; participating in the 4th annual Gingerbread House Contest and Christmas Tree Decorating/Lighting; and volunteering 1,700 hours to enriching the City and its citizens through the Arts.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Mary Beth Holmes, 80101 191st Ave E., representing the Sumner Bonney Lake Communities for Families Coalition, extended an invitation to the City of Bonney Lake leadership to the March 6th Community Summit at Calvary Community Church.

Loren Lee, 18109 96th Street Ct E., spoke on behalf of 170 homeowners in Lakeland Hills at 6405 Isaac Avenue SE. He said he had reviewed the minutes from the February 1st Special Council meeting related to the City’s utilities. He noted that the City’s planned annexations would reduce revenue to the City as the utility users in those areas transition from outside-the-city utility rates to inside rates. He said the homeowners in Lakeland Hills are concerned about how the City of Bonney Lake will maintain the infrastructure to continue to provide water to this area.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor McKibbin said the Committee met at 5:00 p.m. earlier in the evening. He said they received a personnel update and discussed a proposal for a new Police Department position.

B. Community Development Committee: Chair Swatman reported that the Committee met on February 16th and reviewed the water loss report and improvements reported therein. He said they also reviewed fiber optic franchises, the Public Services Department’s implementation of CityWorks and items on the agenda for action. He noted the street light conversion in Bonney Lake to LED lights is currently scheduled by IntoLight to occur in 2020.

C. Public Safety Committee: Chair Evans reported the Committee met earlier in the

afternoon where he was elected Chair of the Committee. He said the Committee discussed the new lateral entry police officer and the upcoming Citizens Academy. He said the Fire District is looking at adding a new paramedic patrol to visit the locations of high risk patients such as nursing homes and encouraging the on-site staff to pick up patients who have fallen rather than tying up 911 response for this purpose. He added the District formed a citizen advisory board to look at District capital projects. Police and Fire talked about their joint response to emergency situations and said they would be holding joint response exercises. Chair Evans said Councilmember Carter raised a citizen concern about parking along 90th St. which would be discussed further at their next meeting. He said they would also discuss Allan Yorke Park leash requirements for dogs and court probation. The next meeting is March 13th at 3:30 p.m.

D. Other Reports: None.

IV. **CONSENT AGENDA:**

- A. **Approval of Minutes:** January 2, 2018 Workshop, January 9, 2018 Meeting, January 20, 2018 Council Retreat, and January 23, 2018 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #78358-#78397 in the amount of \$112,358.28. Accounts Payable check/vouchers #78398-#78424 in the amount of \$149,086.92. Accounts Payable check/vouchers #78425-#78463 (including wire transfers #85764, #20180105, #20180116 and #22540744) in the amount of \$721,139.33. Accounts Payable check/vouchers #78464-#78583 (including wire transfers #2018013101) in the amount of \$908,235.23. Accounts Payable wire transfer #2018011701 in the amount of \$40,625.95 for P-Card Purchases. Accounts Payable wire transfer #201712101 in the amount of \$10,412.34 for P-Card Purchases. VOIDS: Check #77811. Reissued with Check #78469. Check #77892. Reissued with Check #78469.
- C. **Approval of Payroll:** January 16th -31st 2018 for checks #33767-33783 including Direct Deposits and Electronic Transfers is \$730,188.83.
- D. **AB18-04 – Resolution 2629** – A Resolution of the City Council Of The City Of Bonney Lake, Pierce County, Washington Adopting The Planning Commission Work Plan For 2018-2019.
- E. **AB18-14 – Resolution 2635** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing The Second Tuesday Of The Month As The Regular Meeting Date For The Council’s Public Safety Standing Committee.

- F. **AB18-16 – Resolution 2633** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The West Tapps/Allan Yorke Sidewalk Design Contract to KPG Engineering.
- G. **AB18-18 – Resolution 2638** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorize the Award Of The Limited Public Works Contract With GC Systems, Inc For The 2018 Cla-Valve Rebuilds.
- H. **AB18-21 – Resolution 2640** – A Resolution Of The City Council Of Bonney Lake, Pierce County, Washington, Authorizing The City Attorney To Commence Litigation Against Bravo Environmental NW, Inc., For Damages To The City’s Sewer System.
- I. **AB18-19** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete Grinding And Patching Project With Tony Lind Paving, LLC.

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

Motion approved 6 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB18-15 – Resolution 2636** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement To Building Control Systems For The Purchase And Installation Of A Building Card Access System At The Justice & Municipal Center.

Councilmember Watson moved to approve Resolution 2636. Councilmember Evans seconded the motion.

**Councilmember Watson moved to table the item to the next workshop.
Councilmember Evans seconded the motion to table.**

Motion to table approved 6 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

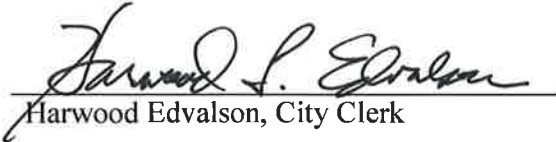
VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

IX. CLOSED SESSION: Per RCW 42.30.140(4)(b), Mayor Johnson announced a closed session to discuss labor relations for 15 minutes. He said there would be no Council action following the closed session. The closed session started at 6:45 p.m.

X. ADJOURNMENT:

At 7:00 p.m. the Council Meeting was adjourned by Mayor Johnson with the common consent of the City Council.


Harwood Edvalson, City Clerk


Neil Johnson, Jr., Mayor

Items submitted at the February 13, 2018 Council Meeting: 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.