

CITY COUNCIL MEETING

April 24, 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 6:00 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 Johnson, elected officials attending were Deputy Mayor Randy McKibbin, Councilmember Terry Carter, Councilmember James Rackley, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Justin Evans was not in attendance.

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

Motion approved 6 – 0.

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

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

1. **Proclamation:** Drinking Water Week.

Mayor Johnson proclaimed May 6 – 12 as Drinking Water Week.

2. **Proclamation:** Building Safety Month.

Mayor Johnson proclaimed May 2018 as Building Safety Month.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

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

Bonnie Hargate – 20310 78th St Ct, appearing as the President of the Ridge at Lake Tapps Homeowner’s Association. She said the Association would like to have a

better understanding of what the City's and the homeowner's responsibilities are for maintaining the rights-of-way within the neighborhood. She said she has spoken with Assistant Public Works Superintendent Steve Willadson who told her that City resources are limited.

Mayor Johnson told Ms. Hargate that he will coordinate with staff to get her the information she needs. Councilmember Watson said that the Beautify Bonney Lake organization may be able to do some things as well.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Committee Chair Deputy Mayor McKibbin reported the Committee met at 5:00 p.m. earlier in the evening. He said the Committee reviewed the trestle repair items which are on the Council agenda for action. He said the Committee also discussed the utilities capital improvement program, the Falling Waters Drainage Fields maintenance program, and a future budget retreat.
- B. Community Development Committee: Committee Chair Councilmember Swatman said the Committee met on April 14th at 4:30 p.m. He said they discussed the ongoing issue of the White River Basin water rights and the City's progress at establishing a water right. He said the Committee also looked at the Lake Tapps Utilities Trestle repair and noted some inconsistencies in the reported expenditures. He said the Committee referred the items to the Finance Committee for correction and further review. Finally, Councilmember Swatman noted the Committee discussed Resolution 2649 dealing with a master lighting agreement with Puget Sound Energy.
- C. Public Safety Committee: Councilmember Watson reported the next Committee meeting will be in the month of May.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: April 3, 2018 Workshop Minutes and April 10, 2018 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #78860-#78973 and wire transfer #1919131 in the amount of \$153,585.25. Accounts Payable check/vouchers #78974-#79024 and wire transfers #20180401, #2018040301, #2018040302 and #2018040303 in the amount of \$211,429.01. VOIDS: Check # 76486 reissued with Check # 78985 Check # 78653 reissued with Check # 79017.

- C. **Approval of Payroll:** April 1st-15th 2018 for checks #33856-33866 including Direct Deposits and Electronic Transfers is \$588,485.24.
- D. **AB18-25 – Ordinance 1596 [D18-25]**– An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Bonney Lake Watershed Protection Plan.
- E. **AB18-39 – Resolution 2649** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Authorizing The Mayor To Sign A Master Lighting Services Agreement With Puget Sound Energy.
- F. **AB18-41 – Resolution 2650** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of A Contract With Rognlin’s, Inc. For The Lake Tapps Trestle Repair.
- G. **AB18-42 – Resolution 2651** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of A Professional Services Agreement For The Project Management Services For The Lake Tapps Trestle Repair Project.
- H. **AB18-43 – Resolution 2652** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Contract With Scarsella Bros., Inc. For The Public Work Center Mass Grading And Stormwater Project.
- I. **AB18-45** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Sewer Manhole Rehabilitation 2017 Project With NWCW, LLC.

**Councilmember Watson moved to approve the Consent Agenda.
Councilmember Rackley 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:

- A. **AB18-40** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Waiving The Open Recruitment Provisions Of Resolution No. 2296 To Facilitate The Internal Promotion And Rehiring Of Two Appointed Officers Of The City.

Councilmember Watson moved to approve the motion associated with AB18-40. Councilmember Rackley seconded the motion.

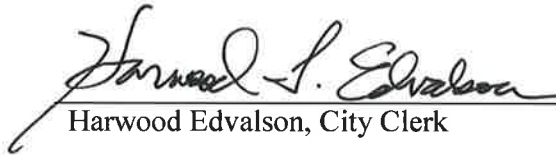
Councilmember Rackley asked about the wording used referencing “rehiring” in the motion. City Administrator Morrison said the wording refers to the fact that Bryan Jeter had previously been employed with the City as a police chief and the wording in the motion was to recognize this fact.

Motion approved 6 – 0.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

With the common consent of the City Council, Mayor Johnson adjourned the meeting at 6:13 p.m.



Harwood Edvalson, City Clerk



Neil Johnson, Jr., Mayor

Items submitted at the April 24, 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.