

CITY COUNCIL MEETING

May 22, 2018
6:00 P.M.



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DRAFT 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 Justin Evans, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember James Rackley was absent.

Councilmember Watson moved to excuse the absence of Councilmember Rackley. Councilmember Carter 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, City Attorney Kathleen Haggard, and Public Works Administrative Specialist II Heather Czaplinski.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
 - 1. **Presentation:** AB18-60 –Awarding the 2019 (NPDES) Stormwater Calendar Winners with Checks & Ribbons.

Administrative Specialist II Heather Czaplinski described the Stormwater Education program and invited Mayor Johnson to award the checks and ribbons. Awards were presented to the following students:

- a. Iris Rogel, Mountain View Middle School, Grade 7;
- b. Joleigh Cheney, Crestwood Elementary School, Grade 5;
- c. Emmeline Cheney, Crestwood Elementary School, Grade 1;
- d. Gianna Blaser, Mountain View Middle School, Grade 6;
- e. Kylie Lamoureaux, Mountain View Middle School, Grade 6;
- f. Evin Elias, Mountain View Middle School, Grade 6;
- g. Sasha Rasmussen, Mountain View Middle School, Grade 7;
- h. Daisey Merryman, Mountain View Middle School, Grade 7;
- i. Madison Fenske, Mountain View Middle School, Grade 6;

- j. Alexis Storms, Mountain View Middle School, Grade 7;
- k. Elizabeth Campbell, Mountain View Middle School, Grade 6;
- l. Kya Guthrie, Mountain View Middle School, Grade 6.

- 2. **Proclamation:** Don Morrison Day – May 31, 2018
Mayor Johnson read a proclamation designating May 31, 2018 as Don Morrison Day. The proclamation noted Mr. Morrison’s many professional accomplishments and contributions to the City. May 31st is Mr. Morrison’s last day before retirement from the City. The Mayor and several Councilmembers praised Mr. Morrison for the work he performed during his more than 14 years with Bonney Lake.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

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

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Committee Chair Deputy Mayor McKibbin reported the Committee met at 5:00 p.m. and received a Personnel Update from HR Manager Jenna Richardson, reviewed their meeting notes from the last meeting and continued discussion regarding a budget planning retreat.
- B. Community Development Committee: Committee Chair Councilmember Swatman said the Committee met on May 15th and forwarded an item to tonight’s agenda for Council action. He said the Committee was pleased with the proposed Interlocal Cooperative Agreement for substitute building inspection services with the City of Sumner, and urged the Administration to seek additional opportunities to promote efficiencies. Councilmember Swatman said the Committee would soon forward a recommended ordinance dealing with sewer hookup requirements and fees.
- C. Public Safety Committee: Committee Chair Councilmember Justin Evans reported the Committee will meet next at 3:30 p.m. on June 12th.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** May 1, 2018 Workshop and May 8, 2018 Meeting Minutes.

- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #79117-#79158 and wire transfers #2649515 and #2018050101 in the amount of \$209,273.08. Accounts Payable check/vouchers #79159-#79206 and wire transfers #20180503, #2018040101, #2018050201, #2018050202 and #2018050301 in the amount of \$248,868.00. Voids: None.
- C. **AB18-46 – Resolution 2653** – A Resolution Of The City Of Bonney Lake, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The City Of Sumner, Washington For Building Inspection Services.
- D. ~~**AB18-56 – Resolution 2662**~~—A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Appointment Of John P. Vodopich As City Administrator, And Authorizing The Mayor To Sign An Employment Agreement. [Moved to Item A under Full Council Issues.]
- E. ~~**AB18-59 – Motion**~~—A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Appointment Of Bryan Jeter As Chief Of Police. [Moved to Item B under Full Council Issues.]
- F. ~~**AB18-47 – Motion**~~—A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Appointments Of Ryan Seeberger, Spencer Smith, And Tyler Howard To The Park Commission; Barbara Kiliz To The Arts Commission; And The Mayor’s Re Appointments Of Jim Bouchard To The Park Commission And Brynn Feroy To The Arts Commission. [Moved to Item C under Full Council Issues.]

Councilmember Watson asked that Consent Agenda Items D, E and F be moved to Full Council Issues. Mayor Johnson said they would be moved as Items A, B and C to that portion of the meeting agenda.

Councilmember Watson moved to approve the modified Consent Agenda. Councilmember 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:

- A. **AB18-56 – Resolution 2662** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Appointment Of John

P. Vodopich As City Administrator, And Authorizing The Mayor To Sign An Employment Agreement.

Councilmember Watson moved to approve Resolution 2662. Councilmember Evans provided a second to the motion.

Councilmember Watson said the City is fortunate to have a qualified individual to step in the role as City Administrator. He said Mr. Vodopich will be able to keep in place the City's forward momentum.

Motion approved 6 – 0.

- B. **AB18-59 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor's Appointment Of Bryan Jeter As Chief Of Police.

Councilmember Watson moved to ratify the Mayor's appointment of Bryan Jeter as Chief of Police. Councilmember Carter gave a second to the motion.

Councilmember Watson said it is great to have Bryan Jeter back and with the good experience with Puyallup should be able to keep the Bonney Lake Police Department moving in right direction. Appreciation was expressed to the Mayor for recruiting Bryan back to Bonney Lake. Councilmember Carter said he worked briefly with Chief Jeter earlier in his career with Bonney Lake and believes he will do an outstanding job. Councilmember Swatman noted that he and Mayor Johnson were both Councilmembers when Chief Jeter was appointed the first time. He said it is good to have Bryan back to run the department. He noted that Bryan lives in the community, as well. He also thanked Mayor Johnson for recruiting Bryan back to working with the City.

Motion to ratify the appointment approved 6 – 0.

- C. **AB18-47 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Appointments Of Ryan Seeberger, Spencer Smith, And Tyler Howard To The Park Commission; Barbara Kiliz To The Arts Commission; And The Mayor's Re-Appointments Of Jim Bouchard To The Park Commission And Brynn Feroy To The Arts Commission.

Councilmember Watson moved to ratify the Mayor's appointments to the Park and Arts Commissions. Councilmember Evans seconded the motion.

Councilmember Watson expressed appreciation to citizens who volunteer on the City's commissions. He noted the great qualifications of the individuals being appointed and currently serving on the commissions. Councilmember Swatman said he is glad the Mayor was able to fill the vacancies on the Commissions, and noted there is much exciting work with which they can be engaged. Mayor

Johnson also noted how helpful it is to have qualified people willing to be engaged in improving the City.

Motion to ratify the appointments approved 6 – 0.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

With the common consent of the City Council, Mayor Johnson adjourned the meeting at 6:22 p.m.

Harwood Edvalson, City Clerk

Neil Johnson, Jr., Mayor

Items submitted at the May 22, 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.