

CITY COUNCIL MEETING

**June 12, 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 Dan Swatman, and Councilmember Tom Watson. Councilmember James Rackley and Councilmember Michelle Surdez were absent.

Councilmember Swatman moved to excuse the absence of Councilmembers James Rackley and Michelle Surdez. Councilmember Watson seconded the motion.

Motion approved 5 – 0.

Staff members in attendance were City Administrator/Public Services Director John Vodopich, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Police Chief Dana Powers, Planning and Building Supervisor Jason Sullivan, City Attorney Kathleen Haggard, and Executive Assistant/Management Analyst Leslie Harris.

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

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., received a Personnel Update from HR Manager

Jenna Richardson and reviewed and forwarded for action a grant agreement for records management as presented by Administrative Services Director Woody Edvalson.

- B. Community Development Committee: Committee Chair Councilmember Swatman said the Committee met earlier in the afternoon and forwarded items to this evening's Council Agenda.
- C. Public Safety Committee: Committee Chair Councilmember Justin Evans reported the Committee met earlier this afternoon and received a report on a proposed bond issue for the Fire District, discussed video arraignment for the municipal court; discussed the missing/found youth case from earlier in the month, the placement of buoys on Lake Tapps, glass enclosures for the court staff, and a program to help with homelessness called "Keep Your Change."
- D. Other Reports:

Presentation: Recognition of Police Chief Dana Powers

Mayor Johnson read the inscription on a plaque prepared by Councilmember Tom Watson in recognition of Police Chief Dana Powers' 26 Years of Service with the City of Bonney Lake.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** May 15, 2018 Council Workshop and May 22, 2018 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #79207-#79286 and wire transfer #2018051501 in the amount of \$2,057,107.40. Accounts Payable check/vouchers #79287-#79339 in the amount of \$85,846.35. Accounts Payable wire transfer #2018051701 in the amount of \$48,144.33 for P-Card Purchases. Accounts Payable check/vouchers #79340-#79362 and wire transfers #3087976 and #2018050203 in the amount of \$120,950.70. Accounts Payable wire transfers #20180530, #20180531 and #201805310 in the amount of \$500,838.20.
- C. **Approval of Payroll:** May 1st-15th 2018 for checks #33881- 33890 including Direct Deposits and Electronic Transfers is \$608,765.52. May 16th-31st 2018 for checks #33891-33904 –including Direct Deposits and Electronic Transfers is \$824,999.26.
- D. **AB18-61 – Resolution 2663** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Memorandum Of Understanding With AFSCME Local #120 To Change The Employee Paid Short Term Disability Provider.

- E. **AB18-63 – Resolution 2665** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Local Agency A&E Professional Services Agreement To KPG Engineering For Services To Complete The PS&E Package For The 198th Road Preservation Project.

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

Motion approved 5 – 0.

II. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB18-44 – Ordinance D18-44** – An Ordinance Of The City Of Bonney Lake, Washington, Repealing Chapter 3.68 Of The Bonney Lake Municipal Code Entitled Planning Department Services And Fees, Section 15.07.072 And 15.04.080 Of The Bonney Lake Municipal Code Related To Building Permit Fees And Re-Codifying Chapter 3.68 Of The Bonney Lake Municipal Code As Building, Civil, And Planning Fees.

**Councilmember Watson moved to approve Ordinance D18-44.
Councilmember Evans seconded the motion.**

Motion approved 4 – 1.

Councilmember Swatman voted no.

- B. **AB18-62 – Resolution 2664** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Parametrix To Design The 95th Street To Angeline Road Trail.

**Councilmember Watson moved to approve Resolution 2664.
Councilmember Evans seconded the motion.**

Motion approved 5 – 0.

- C. **AB18-69 – Resolution 2670** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving D.M. Disposal Company's Requested Rate Increase For Collection Of Recyclable Materials.

Councilmember Watson moved to approve Resolution 2670. Councilmember

Evans seconded the motion.

Councilmember Watson said he doesn't agree with the amount of the rate increase believing that D.M. Disposal should have given more public notice of the issues and approached the City earlier potentially allowing for a smaller increase. He said he would be voting no on approval of the resolution. Councilmember Swatman said he appreciates the service of D.M. Disposal, but can't justify an increase in city rates when next door neighbors outside the city limits are paying less. He added that he will also be voting no.

Motion approved 3 – 2.

Councilmembers Swatman and Watson voted no.

- D. **AB18-64 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing Three City Officials As Voting Delegates To Represent The City Of Bonney Lake At The 2018 Association Of Washington Cities Annual Conference Business Meeting To Be Held In Yakima, Washington.

Councilmember Watson moved to accept nominations for voting delegates. Councilmember Evans seconded the motion.

After Council discussion, Deputy Mayor McKibbin nominated Councilmembers Carter, Swatman and Watson as the voting delegates.

Motion approved 5 – 0.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

With the common consent of the City Council, Mayor Johnson adjourned the meeting at 6:15 p.m.

Harwood Edvalson, City Clerk

Neil Johnson, Jr., Mayor

Items submitted at the June 12, 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.