

CITY COUNCIL MEETING

January 22, 2019  
6:00 P.M.



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**DRAFT MINUTES**

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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 6:02 p.m.

A. Flag Salute: Deputy Mayor Randy McKibbin invited Matt Knight of Boy Scout Troop 510 to lead the audience in the Pledge of Allegiance.

B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll and noted for the record that Mayor Neil Johnson, Jr. was not in attendance. Elected officials attending the meeting were Deputy Mayor Randy McKibbin, Councilmember Justin Evans, Councilmember James Rackley, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Terry Carter was absent.

**Councilmember Rackley moved to excuse the absence of Councilmember Carter. Councilmember Watson seconded the motion.**

**Motion approved 6 – 0.**

Staff members in attendance were City Administrator John Vodopich, Police Chief Bryan Jeter, Administrative Services Director/City Clerk Harwood Edvalson, and City Attorney Kathleen Haggard.

C. Agenda Modifications:

**Councilmember Watson moved to add AB19-16 – Resolution 2713 – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington Declaring Employees Furloughed or Deprived of Pay Due to the Federal Government Shutdown to Meet City Standards for Financial Hardship under Bonney Lake Municipal Code Sec. 13.20.010G. to the Council agenda under Finance Committee Issues. Councilmember Evans seconded the motion.**

**Motion approved 6 – 0.**

D. Announcements, Appointments and Presentations: None.

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

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

Guy Maughan, Executive Director of the Chamber Collective, reported activity from the 4<sup>th</sup> Quarter of 2018. He said there were three new locations and two remodels that hosted ribbon cuttings. He said there were four new members of the Collective in the 4<sup>th</sup> quarter. He also informed the Council of upcoming luncheons, speakers and events and extended an invitation to participate.

- C. Correspondence: None.

### III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin reported the Committee met today and discussed a proposed lease extension for East Pierce Fire & Rescue, gave consent to accounts receivable write-offs, discussed the proposed resolution to grant utilities relief to furloughed Federal employees, and reviewed the meeting notes from their last meeting.
- B. Community Development Committee: Councilmember Swatman said the Committee last met on January 15<sup>th</sup> and discussed the emergency procurement procedure for a pump motor for Well #6, the work plan for 2019, the award of contracts to KPG Engineering to work on the 410 Sewer Bottleneck and the 24<sup>th</sup> Street Water Main Replacement projects. He said they also discussed the proposed water system update, stating that with using 2018 data. The plan could now be considered for approval by the State and be validated through 2029.
- C. Public Safety Committee: Councilmember Evans said the Committee will meet next on February 12th.
- D. Other Reports: Councilmember Rackley said he received notice from the University of Washington – Tacoma regarding a February 21st lecture in economics. He said he plans to attend. Councilmember Evans said February 21<sup>st</sup> is the same day as the full-day PCRC meeting and the same speaker would give an abbreviated version of his talk delivered at UW-Tacoma at the PCRC meeting.

### IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: December 04, 2018 City Council Special Meeting Minutes, December 04, 2018 City Council Workshop Minutes, and January 8, 2019 City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #81159-#81198 and wire transfer #2018122701, in the amount of \$678,039.13. Accounts Payable check/vouchers #81200-#81265 and

wire transfers #81265, #20190107, #2019010301, #2019010302, #2019010303, #2019010304, #2019010305, #2019010306 and #2019010307, in the amount of \$619,186.81. Accounts Payable check/vouchers #81266-#81376, in the amount of \$16,590.54. Wire transfer #2018121700 for P-Card transactions in the amount of \$33,047.13. VOIDS: Check # 80982-Invoiced incorrect amount-Reissuing, Check # 81114-Wrong Vendor-Reissuing, and Check # 81144-Wrong Vendor-Reissuing.

- C. **AB19-07 – Ordinance D19-01** - An Ordinance of the City of Bonney Lake, Washington, Amending Chapters 8.12, 8.20, And 14.130 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 979, 988, 1007, 1108, 1380, And 1547 Related To Code Enforcement And Public Nuisances.
- D. **AB19-09 – Ordinance D19-03** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Sections 10.36.015, 10.36.020 And 10.36.050 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 1193, 1506, And 1575 Relating To Restricted Parking.
- E. **AB19-01 – Resolution 2703** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor Or City Administrator To Sign A Contract With The City Of Enumclaw For Guaranteed Jail Space.
- F. **AB19-05 – Resolution 2706** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Emergency Purchase Of A Pump And Motor For Well #2 And A Pump For Well #6 At Tacoma Point Well Site From Holt Services, Inc.
- G. **AB19-06 – Resolution 2707** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Professional Services Agreement With John Rodabaugh As The Contract Prosecuting Attorney.
- H. **AB19-10 – Resolution 2708** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With KPG As Part Of The Sr 410 Sewer Bottleneck Phase 2 Project.
- I. **AB19-11 – Resolution 2709** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Services Agreement To KPG For Services To Complete Final Design Of The 24th Street-25th Street Watermain Replacement Project.
- J. **AB19-04 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 198th Ave Pavement Preservation Project With Miles Resources.

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

**Consent Agenda approved 6 - 0.**

**V. FINANCE COMMITTEE ISSUES:**

- A. AB19-02 – Resolution 2704 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Supplemental Agreement No. 7 To Its Agreement With Parametrix For Fennel Creek Trail Segment 2 Design.

**Councilmember Rackley moved to approve Resolution 2704. Councilmember Watson seconded the motion.**

Councilmember Swatman recognized the Administration’s continued push for grant funding to support the development of the Fennel Creek Trail. He recognized particularly the efforts of Facilities & Special Project Manager Gary Leaf for his success with grant applications. Councilmember Watson said it had been a real challenge to apply for and coordinate the number of grants associated with this project. He thanked Manager Leaf for his hard work.

**Motion approved 6 – 0.**

- B. AB19-03 – Resolution 2705 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Limited Public Works Contract With Building Control Systems, Inc. For The Expansion Of The Building Card Access System At The Justice & Municipal Center.

**Councilmember Watson moved to approve Resolution 2705.  
Councilmember Surdez seconded the motion.**

Councilmember Watson said although the proposed project is a nice addition to the Justice & Municipal Center, he is struggling with the \$35,000 cost and believes it might have better use elsewhere.

**Motion approved 4 – 0.  
Councilmembers Evans and Watson voted no.**

- C. AB19-16 – Resolution 2713 – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington Declaring Employees Furloughed or Deprived of Pay Due to the Federal Government Shutdown to Meet City Standards for Financial Hardship under Bonney Lake Municipal Code Sec. 13.20.010G.

**Councilmember Watson moved to approve Resolution 2713.  
Councilmember Rackley seconded the motion.**

Councilmember Rackley asked how the information will be dispersed to the public. He mentioned it shouldn't be hard to add a line to the utility bills informing customers of this relief. Councilmember Watson said he is glad the City is doing this and hopes it will be of some help. He noted there are other cities also doing this.

**Motion approved 6 – 0.**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB19-13 – Resolution 2710** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With RH2 Engineering To Update The Water System Plan To 2019.

**Councilmember Watson moved to approve Resolution 2710.**  
**Councilmember Surdez seconded the motion.**

Councilmember Swatman said the City has been working hand-in-hand with the State Department of Health on this issue. He said it will be good to have an approved water system plan for the next ten years. Councilmember Watson also expressed support for the efforts to have an approved water system plan adopted.

**Motion approved 6 – 0.**

**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

- A. **AB19-08 – Ordinance D19-02** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 10.36.060 Of The Bonney Lake Municipal Code And The Corresponding Portion Of Ordinance No. 1571 Related To Parking Enforcement.

**Councilmember Watson moved to adopt Ordinance D19-02.**  
**Councilmember Evans seconded the motion.**

Councilmember Evans said the ordinance passed through the Public Safety Committee. City Administrator Vodopich said this ordinance allows the Police Chief to appoint volunteers with specific training to write citations for disabled parking violations. Councilmember Watson said the concept has been discussed for a while and there are some experienced volunteers ready to step in and assist with the program. He stressed the volunteers will not be armed and will not do other kinds of enforcements or interventions. He said he recommends approval. Councilmember Rackley expressed interest in exploring the ordinance further to

expand the participation of the public in reporting violations. Chief Jeter explained this program will augment the department's parking enforcement efforts.

**Motion approved 5 – 1.  
Councilmember Rackley voted no.**

**VIII. FULL COUNCIL ISSUES:** None.

**IX. EXECUTIVE/CLOSED SESSION:**

Pursuant to RCW 42.30.110 (1)(i) Deputy Mayor McKibbin announced the Council would meet in Executive Session to discuss with legal counsel about litigation to which the City is a party and where such discussion is likely to result in an adverse legal or financial consequence to the City. He said the session would last 25 minutes. The session started at 6:28 p.m.

The Council closed the Executive Session and reconvened in open meeting at 6:53 p.m.

**X. ADJOURNMENT:**

**At 6:53 p.m. Deputy Mayor McKibbin adjourned the Meeting with the common consent of the City Council.**

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Harwood Edvalson, City Clerk

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Randy McKibbin, Deputy Mayor

Items presented to Council at the 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.*