

CITY COUNCIL MEETING

March 28, 2017  
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** – Mayor Neil Johnson, Jr. called the Meeting to order at 6:01 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 Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson.

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

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
  - 1. Announcements: None.
  - 2. Appointments:
    - a. **AB17-19** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Re-Appointment Of Planning Commissioners David Baus And Brad Doll, Design Commissioners Jamie Bendon And Debbie Strous-Boyd, Parks Commissioners Tom Edwards, Carlee Losnegard And Pablo Monroy, And Arts Commissioners Joann Taylor, Suzy Fountaine, Valerie Foucart And Melissa Deckman McVicker, For Terms Ending April 6, 2020.

**Councilmember Lewis moved to approve the Motion to ratify appointment of all the Commissioners. Councilmember Watson seconded the motion.**

**Motion approved 7 - 0.**

Mayor Johnson said all of the Commissioners are doing a fabulous job and thanked them for their service. Deputy Mayor McKibbin asked for confirmation that each Commissioner was contacted, and they all confirmed that they would like to be reappointed. Mayor Johnson confirmed.

3. Presentations:

- a. **Presentation:** Legislative Report – State Representative Morgan Irwin.

Mr. Irwin was not in attendance, so there was no presentation.

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

A. Public Hearings: None.

B. Citizen Comments:

Ernest Gilmore, 18608 73<sup>rd</sup> Street E, Bonney Lake, stated he is the President of the Bonney Lake Kiwanis Club. He extended an invitation to the Council to the Kiwanis Club Prayer Breakfast on Tuesday, April 11<sup>th</sup> at 8:00 a.m. at Cedar Ridge Assisted Living Community Center. In addition, he said the Kiwanis Club is having their 2<sup>nd</sup> Canvas and Corks Event on May 6<sup>th</sup> from 6:00 p.m. to 8:00 p.m. at the Bonney Lake Senior Center, and tickets are now available. Mr. Gilmore encouraged Council to attend both events.

C. Correspondence: None.

**III. COUNCIL COMMITTEE REPORTS:**

A. Finance Committee: Deputy Mayor McKibbin said the Committee met today at 5:00 p.m. and they heard a report from the Human Resources Manager, discussed the Fennel Creek Trail Project, and discussed funding for the emergency sewer issue.

B. Community Development Committee: Councilmember Lewis said the Committee met on March 21<sup>st</sup> and discussed the two items on the Consent Agenda, one item on tonight's Full Council issues, as well as the emergency resolution for an agreement with Tucci and Sons that was approved at the March 21<sup>st</sup> Council Workshop. He said the Committee also discussed the need for a possible second sewer line for an alternate means of transport for sewer, should the need arise.

C. Public Safety Committee: Councilmember Watson said the next meeting is scheduled for April 25<sup>th</sup>.

- D. **Other Reports:** Councilmember Watson said Lions Club will be hosting the annual Death by Chocolate event on April 8th, and tickets are now on sale. He stated that it is an excellent event for a very worthy cause.

**IV. CONSENT AGENDA:**

- A. **Approval of Minutes:** February 21, 2017 Workshop, February 28, 2017 Meeting, and March 14, 2017 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #75960-76019 (including wire transfer #'s 20170303, 201703021, and 2017031501) in the amount of \$547,015.31. Accounts Payable wire transfer #'s 2017031701 in the amount of \$48,926.22.
- C. **Approval of Payroll:** March 1st-15th 2017 for checks #33340-33350 including Direct Deposits and Electronic Transfers is \$ 539,360.31.
- D. **AB17-23 – Resolution 2581** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With RH2 Engineering For Construction Management Services For The Ball Park Well Rehabilitation Project.
- E. **AB17-25 – Resolution 2583** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With RH2 Engineering, Inc. For A Cedarview/Kelley Glade Sanitary Sewer Evaluation.

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

**Consent Agenda approved 7 - 0.**

**V. FINANCE COMMITTEE ISSUES:** None.

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

**VIII. FULL COUNCIL ISSUES:**

- A. **AB17- 27 – Ordinance D17-27** – An Ordinance Of The City Of Bonney Lake, Washington, Authorizing The Issuance And Sale Of Limited Tax General Obligation Bonds Of The City In An Aggregate Principal Amount Not To Exceed \$4,800,000 To Finance The Cost Of Certain Street Improvements In The City; Establishing Terms Of And Parameters For The Bonds; Authorizing Each Of The

City Administrator And Finance Director To Act As The City’s Designated Representative To Approve The Manner Of Sale And Final Terms Of The Bonds; Providing For The Disposition Of The Bond Proceeds; And Providing For The Annual Levy Of Taxes To Pay The Principal Of And Interest On The Bonds.

**Councilmember Rackley moved to approve Ordinance 1573. Councilmember Watson seconded the motion.**

**Ordinance 1573 [D17-27] approved 7 - 0.**

- B. **AB17-30 – Resolution 2585** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Endorsing Sumner School District No. 320’s Proposal To Rename The School District As The Sumner-Bonney Lake School District.

**Councilmember Watson moved to approve Resolution 2585. Councilmember Rackley seconded the motion.**

Mayor Johnson said the City has waited for this proposal for some time. Councilmember Evans said he would like to keep the endorsement simple, without appearing to gloat. Councilmembers Rackley and Swatman agreed with removing the second and third “whereas” of the resolution.

**Councilmember Rackley moved to amend the removal of the second and third ‘whereas’ as contained in the resolution. Councilmember Lewis seconded the motion.**

**Motion to amend Resolution 2585 approved 7 - 0.**

Councilmember Lewis said he supports the endorsement, and thinks it’s a good idea to make it known that Bonney Lake schools are located within the Sumner School District.

**Resolution 2585 approved 7 - 0,  
as amended.**

**IX. EXECUTIVE/CLOSED SESSION:** None.

**X. ADJOURNMENT:**

**At 6:13 p.m. the Meeting was adjourned by common consent of the City Council.**

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Harwood Edvalson, MMC  
City Clerk

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Neil Johnson, Jr.  
Mayor

Items presented to Council at the March 28, 2017 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.*

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