

CITY COUNCIL MEETING

APRIL 25, 2017
6:00 P.M.

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 6:00 p.m.

- A. Flag Salute: Deputy Mayor McKibbin led the audience in the Pledge of Allegiance.

- B. Roll Call: Administrative Services Director/City Clerk Woody Edvalson called the roll. In addition to Deputy Mayor McKibbin, elected officials attending were Deputy Mayor Randy McKibbin, Councilmember Justin Evans, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson. Mayor Neil Johnson, Jr. and Councilmember Donn Lewis were absent from the Meeting.

**Councilmember Watson moved to excuse Councilmember Lewis.
Councilmember Rackley seconded the motion.**

Motion approved 6 – 0.

Staff members in attendance were City Administrator Don Morrison, Administrative Services Director/City Clerk Woody Edvalson, Chief Financial Officer Cherie Gibson, Chief of Police 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: None.
 - 3. Presentations:
 - a. ~~Presentation. Representative Morgan Irwin.~~ (Representative Irwin’s office cancelled his appearance shortly before the meeting. This presentation is tentatively rescheduled for the May 9, 2017 Council Meeting.)
 - b. Proclamation: Building Safety Month – May 2017.

Administrative Services Director/City Clerk Edvalson read the Proclamation.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

B. Citizen Comments:

David Baus, 18929 11th Street E, Bonney Lake, stated he is a fresh graduate of the City of Bonney Lake 2017 Citizen Academy which started March 2, 2017. He said the training was incredible and the time and energy the officers spent with the citizens was amazing. He said he was honored and privileged to attend and learn, He said the City is fortunate to have great officers, and said he has already used some of the skills he learned in the Academy. He suggested the Police Department consider moving the Academy in the future to a Monday or Wednesday, so that the Councilmembers have an opportunity to attend the Academy. Councilmembers agreed, as many of them would love the opportunity to attend, but due to Council meeting on Tuesday nights they have been unable to participate.

C. Correspondence. None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor McKibbin said the next meeting is scheduled for May 9th, as the April 25th Committee meeting was cancelled.

B. Community Development Committee: Councilmember Swatman said the Committee met on April 18th, and moved one item on for approval regarding the Motion to Accept as Complete the Grainger Springs Site Upgrade Project on the Consent Agenda.

C. Public Safety Committee: Councilmember Watson said the Committee met today and they discussed monthly police and fire reports, crossing light location for future discussion, and the increase in EMS calls.

D. Other Reports: None.

IV. CONSENT AGENDA:

A. **Approval of Minutes:** April 1, 2017 Retreat, April 4, 2017 Workshop, April 11, 2017 Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #76138-76229 (including wire transfer #2017040417) in the amount of \$167,859.57; and Accounts Payable

check/vouchers #76230-76307 (including wire transfer # 2017041701) in the amount of \$388,997.60. No VOIDS.

- C. **Approval of Payroll:** April 1st – 15thst for checks 33373-33387 including Direct Deposits and Electronic Transfers is \$ 549,545.50.
- D. **AB17-32** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Grainger Springs Site Upgrades Project With Northeast Electric, LLC.

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

Consent Agenda 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. **AB17-35 – Ordinance 1575 [D17-35]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 10.36.025 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Nos. 1193 And 1506 Relating To Restricted Parking.

**Councilmember Watson moved to approve Ordinance 1575.
Councilmember Rackley seconded the motion.**

Deputy Mayor McKibbin advised that this item has previously been discussed at Council Workshop. Councilmember Watson said this amendment regarding restricted parking enforcement is not exactly what the Council wants, however, it is a start to making parking more efficient and he supports this amendment. Councilmember Minton-Davis said it does not appear there is any clear consensus in what to do with this issue, however it appears that the majority of the residents along 186th Street support no parking on either side of 186th. Councilmember Rackley said Renwood tenants received an e-mail advising them of the amendment and the parking situation, and he said that he agrees with Councilmember Watson that this issue needs to be monitored to work out any other parking issues.

Ordinance 1575 [D17-35] approved 6 - 0.


IX. EXECUTIVE/CLOSED SESSION: None.

X. ADJOURNMENT:

At 6:11 p.m. the Meeting was adjourned by common consent of the City Council.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the April 25, 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.