

CITY COUNCIL MEETING

September 12, 2017
6:00 P.M.



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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 invited Boy Scout Senior Patrol Leader Jeff Bennion from Troop 532 to lead 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 Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman and Councilmember Tom Watson.

Councilmember Watson moved to excuse the attendance of Councilmember Evans. Councilmember Lewis seconded the motion.

Motion approved 6 – 0.

Staff members in attendance were City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Assistant Police Chief Kurt Alfano, Public Works Superintendent Ryan Johnstone, and City Attorney Kathleen Haggard.

- C. **Agenda Modifications:** None.
- D. **Announcements, Appointments and Presentations:**
1. Announcements:
 - a. **Proclamation:** Beautify Bonney Lake Day – September 16, 2017.
Mayor Johnson read the proclamation to the assembled audience.
 2. Appointments: None.
 3. Presentations: Bonney Lake Community Gardeners.

Lisa Rickards, 18502 74th St E, Communications Coordinator for the Community Garden, presented a box of produce to the Council from the community garden. She introduced Nick Arnold, who gave a recap of the garden season. He said all the plots were sold out, that a patch for corn and a mound for potatoes were added this year. He said they made regular donations

to the Food Bank and the Senior Center. He said they expect to continue improvements to the garden in the coming year, including a complete fencing of the garden to reduce the number of people passing through and helping themselves to the produce. He expressed appreciation on behalf of the gardeners for the availability of the garden. Mayor Johnson said the City feels the program is working well and encouraged the garden group to continue its improvements to the program.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearing: None.

B. Citizen Comments:

Kari Carlisle, 21212 119th St E, Bonney Lake, spoke concerning the person taking up residence in front of the Justice & Municipal Center. She noted he is prone to profanity and shouting threats. She added the children who congregate for their school bus stop feel threatened, as do the adults who accompany them. She said she had called the police department, and asked the Council to do something about the situation. Mayor Johnson referred her to Assistant Chief Alfano, who said he would speak with her. Assistant Chief Alfano said the department has been working on solutions to the situation.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor McKibbin reported the Committee met earlier in the evening and had an update on personnel, discussed the construction on SR410 at 204th Ave E., and discussed the financial status of the Recreation Program.

B. Community Development Committee: Chair Donn Lewis reported the Committee met on September 5th at 4:30 p.m. He said two of their discussion items were acted on previously and a third item was on tonight's agenda. He said their next meeting will be September 19th at 4:30 p.m.

C. Public Safety Committee: Chair Tom Watson reported the Committee will meet on September 26th at 4:00 p.m.

D. Other Reports:

Councilmember Katrina Minton-Davis reported that she and her husband are buying a house in unincorporated Pierce County, but don't anticipate moving into it until November 1st. She expressed her hope that this would allow the Council to make an orderly transition to fill her vacant seat at that time. She said she will

keep the Council updated on her progress. City Administrator Morrison said a discussion item would be added to the next workshop agenda to discuss the process to fill the upcoming vacancy.

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** August 15, 2017 Workshop and August 22, 2017 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #77180-#77229 (including wire transfers #20170801 & #20170802) in the amount of \$197,472.43.
Accounts Payable check/vouchers #77230-#77260 (including wire transfers #20170816 & #20170828 in the amount of \$1,359,611.74.
Accounts Payable check/vouchers #77261-#77359 (including wire transfers #20170703, #20170717, #20170803, #20170811, #20170815, #20170823 & #2017070501 in the amount of \$273,545.93.
Accounts Payable wire transfer #2017081701 in the amount of \$37,562.19 for P-Card Purchases.
VOIDS: Check # 70836 & # 71155 –Reissued with Check #77269.
- C. **Approval of Payroll:** August 1st-15th 2017 for checks #334523-33536 including Direct Deposits and Electronic Transfers is \$ 573,559.54.
August 16th-31st 2017 for checks #33537 - #33558 including Direct Deposits and Electronic Transfers is \$ 665,071.96.
- D. **AB17-29 – Ordinance D17-29 –** An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Repealing And Re-Adopting Title 17 Bonney Lake Municipal, And Amending Sections 12.04.030, 12.28.020, 13.12.010, 14.10.100, 14.30.040, 18.04.120, 18.04.140, 18.04.160, And 18.04.190, Of The Bonney Lake Municipal Code Relating To The Regulation Of Divisions Of Land And Boundary Line Adjustments.
- E. **AB17-86 – Resolution 2614 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Services Agreement Between The City Of Bonney Lake And The Greater Bonney Lake Area Seniors.
- F. **AB17-89 – Resolution 2617 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving A Mutual Aid And Assistance Agreement For Intrastate Water/Wastewater Agency Response Network (WARN).

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

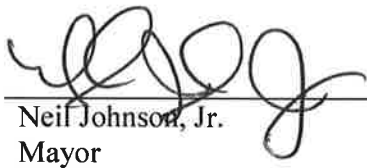
Motion approved 6 – 0.

- V. **FINANCE COMMITTEE ISSUES:** None.
- VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.
- VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.
- VIII. **FULL COUNCIL ISSUES:** None.
- IX. **EXECUTIVE/CLOSED SESSION:** None.
- X. **ADJOURNMENT:**

At 6:16 p.m., Mayor Johnson adjourned the meeting with the common consent of the City Council.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor