

**CITY COUNCIL MEETING**

**November 27, 2018  
6:00 P.M.**



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**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 Harwood Edvalson called the roll. In addition to Deputy Mayor Randy McKibbin, elected officials attending were Councilmember Terry Carter, Councilmember Justin Evans, Councilmember James Rackley, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson. Mayor Neil Johnson, Jr. was not in attendance.  
  
Staff members in attendance were City Administrator John Vodopich, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Police Chief Bryan Jeter and City Attorney Kathleen Haggard.
  - C. Agenda Modifications: None.
  - D. Announcements, Appointments and Presentations: None.
- II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

- A. Public Hearings:
  - 1. AB18-111 – D18-113 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The 2019 – 2020 Biennial Budget.  
  
Deputy Mayor McKibbin opened the public hearing at 6:02 p.m. No one signed up in advance to address the Council and no one came forward to speak at the public hearing. Deputy Mayor McKibbin closed the public hearing at 6:03 p.m.

B. Citizen Comments:

Pablo Monroy, 2141 104<sup>th</sup> St Ct E, spoke as a Park Commissioner in support of maintaining the ball field proposal in the upcoming biennial budget. He said youth sports make an investment in the youth of the community and teach teamwork, leadership and responsibility. He urged the Council to fund the Allan Yorke Park improvements.

C. Correspondence: None.

III. **COUNCIL COMMITTEE REPORTS:**

A. Finance Committee: Canceled their meeting normally scheduled today earlier in the evening.

B. Community Development Committee: Committee Chair Swatman reported the Committee has not met since their last meeting.

C. Public Safety Committee: Chair Evans said the Committee has not met since their last meeting.

D. Other Reports: None.

IV. **CONSENT AGENDA:**

A. **Approval of Corrected Minutes:** October 30, 2018 Special Meeting Minutes, November 6, 2018 City Council Workshop Minutes and November 13, 2018 City Council Meeting Minutes.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #80829-#80919 and wire transfers #20181101, #20181105, #2018110201, #2018110202, #2018110203, #2018110204, #2018110501 and #2018110502 in the amount of \$463,899.80. Accounts Payable check/vouchers #80920-#80952 in the amount of \$5,347.07. Voids:

C. **Approval of Payroll:** November 1<sup>st</sup>-15<sup>th</sup> 2018 for checks #34007-34010 including Direct Deposits and Electronic Transfers is \$604,478.59. November 16<sup>th</sup>-31<sup>st</sup> 2018 for checks #34011 - including Direct Deposits and Electronic Transfers is \$.


D. **AB18-114 – Ordinance D18-114 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2019..**

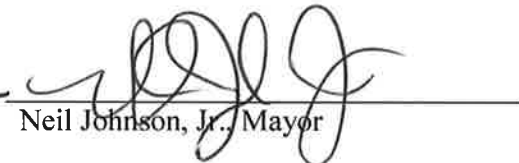
**Councilmember Rackley moved to approve the Consent Agenda.  
Councilmember Watson seconded the motion.**

**Motion approved 7 – 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 6:05 p.m. Deputy Mayor McKibbin adjourned the regular Council Meeting with the common consent of the City Council.**

  
Harwood Edvalson, City Clerk

  
Neil Johnson, Jr., Mayor

Items submitted at the November 27, 2018 Council Meeting: None.