

CITY COUNCIL MEETING

February 27, 2018
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 – 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 Michelle Surdez, Councilmember Dan Swatman and Councilmember Tom Watson. Mayor Neil Johnson, Jr. and Councilmember James Rackley were not in attendance.

Staff members in attendance were City Administrator Don Morrison, Public Services Director John Vodopich, Assistant Police Chief Kurt Alfano, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, City Attorney Kathleen Haggard, City Prosecuting Attorney Maili Barber, HR Manager Jenna Richardson, and Executive Assistant/Management Analyst Leslie Harris.

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

Motion approved 6 – 0.

- C. **Agenda Modifications:** None.
- D. **Announcements, Appointments and Presentations:**
 - 1. Announcements: None.
 - 2. Appointments: None.
 - 3. Presentations:
 - a. **Presentation:** Medal of Arts Award.

On behalf of the City and Arts Commission, Chairperson Carrie Maez

awarded the 2018 Medal of Arts to Brenda Williams. She explained that Ms. Williams has taught acting and produced plays and musicals in the Sumner School District while educating, loving and empowering a new generation of artists in the community. Ms. Williams expressed her appreciation for the honor and recognition. She said she believes the arts allow adults and youth to join on a neutral plane with theater particularly embracing all of the arts. Expressing appreciation for Ms. Williams' efforts in the schools were Kathleen Jones, Linda Walrath, and four recent and current students.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

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

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin said the Committee met at 5:00 p.m. earlier in the evening and received a personnel update and additional information on proposals for a keycard access system for the Justice & Municipal Center and a new Police Department position. He said a motion related to the Police Department position is on this evening's meeting agenda. The keycard access proposal would appear on the March 20th Council Workshop agenda.
- B. Community Development Committee: No report.
- C. Public Safety Committee: No report.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: February 1, 2018 Special Meeting and February 6, 2018 Workshop.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #78584-#78613 (including wire transfer #2018020501) in the amount of \$85,947.65. Accounts Payable check/vouchers #78614-#78658 in the amount of \$580,718.85. Accounts Payable wire transfer #2018021701 in the amount of \$28,849.83 for P-Card Purchases. **VOIDS**: Check #78501. Check should not have been issued.

- C. **Approval of Payroll:** February 1-15th 2018 for checks #33784-33799 including Direct Deposits and Electronic Transfers is \$573,942.60.
- D. **AB18-12 – Ordinance 1591 [D18-12]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Granting A Non-Exclusive Telecommunications Franchise And Authorizing The Mayor To Execute A Franchise Agreement With MCImetro Access Transmission Services Corp.
- E. **AB18-26** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Cancelling The March 6, 2018 Council Workshop And Community Development Committee Meeting, And Setting A Special Council Meeting For March 6, 2018 At 4:00 P.M. For The Community Summit (Calvary Community Church, 15116 Gary St E, Sumner, WA 98390).

Councilmember Watson moved to approve the Consent Agenda. Councilmember Evans 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:

- A. **AB18-24 – Ordinance 1592 [D18-24]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 10.04.026 Of The Bonney Lake Municipal Code And Ordinance No. 1360 Relating To Inattentive Driving.

Councilmember Watson moved to adopt the ordinance. Councilmember Evans seconded the motion.

Councilmember Watson asked for clarification on the purpose of the ordinance. City Prosecuting Attorney Maili Barber said the current city statute for inattentive driving uses the word “traffic” which triggers the Department of Licensing to note a convicted offense under this statute on a person’s driving record. She said this was not the original intent of the statute when it was adopted. She said the proposed ordinance would correct this situation by changing the word from “traffic” to “civil,” thus allowing those cited under this statute to avoid having it appear on their driving record. Ms. Barber also responded to a question regarding

the difference between inattentive and distracted driving. She said while they may sound the same, distracted driving is a more serious charge.

Motion to adopt approved 6 – 0.

- B. AB18-28** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Confidential Administrative Assistant In The Police Department, Including This Position On The Non-Represented Salary Table At A Grade 10 Of The Non-Represented Grade Matrix With The Intent To Amend The Budget Position Authorization Worksheet And Non-Represented Grade Matrix During The Annual Budget Amendment Process.

Councilmember Watson moved to approve AB18-28. Councilmember Evans seconded the motion.

Deputy Mayor McKibbin explained the Finance Committee discussed this agenda item. He said he allowed it to be on the Council agenda because of the anticipated cancellation of the March 6th Workshop and there was a need to move forward with the recruitment for this position.

Motion approved 6 – 0.

- IX. CLOSED SESSION:** Per RCW 42.30.140(4)(b), Deputy Mayor McKibbin announced a closed session to discuss labor relations for 10 minutes. He said there would be no Council action following the closed session.

- X. ADJOURNMENT:**

With the Council having no further business to conduct, Deputy Mayor McKibbin adjourned the Council meeting at 6:18 p.m. with the common consent of the City Council.


Harwood Edvalson, City Clerk


Neil Johnson, Jr., Mayor

Items submitted at the February 27, 2018 Council 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.