

CITY COUNCIL MEETING

March 13, 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.

Deputy Mayor McKibbin invited the audience to observe a moment of silence for the recent loss to the community of Police Officer James Larsen, Zach Roundtree and Camron Cozzi. At the conclusion of the moment of silence, Councilmember Watson presented a plaque to the Bonney Lake Police Department in memory of James Larsen.

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 and City Attorney Kathleen Haggard.

Councilmember Watson moved to excuse the absence of Councilmember Rackley. Councilmember Carter 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. Proclamation: "Pierce County READS" – Greg Dyer, Pierce County Library described the Pierce County READS Book for 2018, "March." Mr. Dyer provided "read and release" copies to the City Council.
- b. Presentation: Volunteer Recognition. Assistant Police Chief Kurt Alfano presented Glen Wilson with a recognition plaque for his volunteer services between 2005 and 2018. He noted that Mr. Wilson had donated in excess of 628 hours of service during those years. He added that Mr. Wilson had appeared as McGruff, the Crime Dog, and assisted with the Police Department "Shop with a Cop" program.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

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

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: As chairperson for the Committee, Deputy Mayor McKibbin said the Committee met at 5:00 p.m. earlier in the evening. He said they made a recommendation to the administration to bring in water consultants to provide information regarding future capital projects. He said this should allow the City Council to agree on financing models for the projects. He said this would probably occur during a workshop in April.
- B. Community Development Committee: No report.
- C. Public Safety Committee: Committee Chairperson Councilmember Evans said the Committee received a report on the municipal court's probation program. He added that most in the program have received DUI convictions. He said the Committee continued their discussions regarding a new regional misdemeanor jail. They also received a report from Metro Animal Services. He noted they have added four additional animal control officers. East Pierce Fire and Rescue reported on a potential facilities bond, and Assistant Police Chief Alfano gave a Police Department report. He reported that the number of traffic tickets is up.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #78659-#78688 (including wire transfer #20180215) in the amount of \$144,884.17. Accounts Payable check/vouchers #78689-#78738 (including wire transfer #22841721) in the amount of \$188,376.08.

- B. **Approval of Payroll:** February 16-28th 2018 for checks #33800-33818 including Direct Deposits and Electronic Transfers is \$677,906.01.

**Councilmember Watson moved to approve the Consent Agenda.
Councilmember Carter 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. **AB18-17 – Ordinance 1593 [D18-17]** – 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 Zayo Group.

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


Motion to adopt approved 6 – 0.

- IX. **EXECUTIVE SESSION:** Per RCW 42.30.110(1)(i), Deputy Mayor McKibbin announced an executive session for 15 minutes to discuss potential litigation. He said there would be no Council action following the session. The Council went into Executive Session with City Attorney Haggard at 6:15 p.m.

X. **ADJOURNMENT:**

With the Council scheduled to take no action after the Executive Session, Deputy Mayor McKibbin announced the City Council would adjourn the Council meeting from Executive Session. The Council concluded the Executive Session and adjourned the meeting at 6:35 p.m.


Harwood Edvalson, City Clerk


Neil Johnson, Jr., Mayor

Items submitted at the March 13, 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.