

CITY COUNCIL MEETING

March 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 – Mayor Neil Johnson, Jr. called the Meeting to order at 6:00 p.m.

A. Flag Salute: Mayor Johnson led 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 Councilmember Terry Carter, Councilmember Justin Evans, Councilmember James Rackley, Councilmember Michelle Surdez, Councilmember Dan Swatman and Councilmember Tom Watson. Deputy Mayor McKibbin and Councilmember Michelle Surdez were not in attendance.

Staff members in attendance were City Administrator Don Morrison, Public Services Director John Vodopich, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Human Resources Manager Jenna Richardson, Planning and Building Supervisor Jason Sullivan, and City Attorney Kathleen Haggard.

Councilmember Evans moved to excuse the absence of Deputy Mayor McKibbin and Councilmember Surdez. Councilmember Watson seconded the motion.

Motion approved 5 – 0.

C. Agenda Modifications: None.

D. Announcements, Appointments and Presentations:

1. Appointments:

a. **AB18-31 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Reappointments Of Design Commissioners David Colbeth (Position #5) And Paul Webber (Position #6); And Planning Commissioners Grant Sulham (Position #3), Debbie Strous-Boyd (Position #4), and Craig Sarver (Position #5), All With Terms Expiring April 6, 2021 and Appointing Mitch Paine To The Design Commission Position #7 With A Term That Will Expire April 6, 2021.

**Councilmember Watson moved the approval of the motion.
Councilmember Rackley seconded the motion.**

Motion approved 5 – 0.

Councilmember Watson noted that most of those reappointed have served for quite some time. He expressed appreciation for their dedicated service.

2. Presentations: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **AB18-02 – Ordinance D18-02** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Annexing Certain Real Property Owned By The Sumner School District Identified As The Victor Falls Elementary School and Lakeridge Middle School Into The City Of Bonney Lake.

Mayor Johnson opened the public hearing at 6:03 p.m. City Clerk Edvalson verified there was no one who had signed in to speak at the public hearing. There being no one present wishing to address the Council on this topic, Mayor Johnson closed the public hearing at 6:04 p.m.

B. Citizen Comments: None.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Acting chair for the Committee Councilmember Dan Swatman said the Committee met at 5:00 p.m. earlier in the evening with Councilmember Justin Evans standing in for Deputy Mayor McKibbin. He said the Committee received a report from the Human Resources Manager and reviewed a proposed ordinance to alter the sewer rate for RV parks. He said the Committee chose to not move the ordinance forward for further consideration.
- B. Community Development Committee: Chairperson for the Committee, Councilmember Swatman, said the committee met with Councilmember Evans filling in for Councilmember Surdez.
- C. Public Safety Committee: Committee Chair Councilmember Evans said the Committee will meet at 3:30 p.m. on April 10th.
- D. Other Reports: Councilmember Evans thanked Deputy Mayor McKibbin and Councilmember Swatman for the opportunity to fill in on the Community Development and Finance Committees.

IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts

Payable check/vouchers #78739-#78751 (including wire transfers #201800301, #2018030200, #2018030201 and #2018030502) in the amount of \$46,874.83.
Accounts Payable check/vouchers #78752-#78811 in the amount of \$409,517.67.
VOIDS: Check #78434 replaced with Check #78769, Check #78382 replaced with Check #78787, Check #78475 replaced with Check #78758.

- B. **Approval of Payroll:** March 1st-15th 2018 for checks #33819-33833 including Direct Deposits and Electronic Transfers is \$593,603.68.
- C. **AB18-22 – Resolution 2641** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Purchase Of A Diesel Cummins Generator At Tacoma Point Well Site With Cummins, Inc.
- D. **AB18-27 – Resolution 2642** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Limited Public Works Contract With MB Electric, LLC For The Installation Of A Diesel Cummins Generator At Tacoma Point Well.
- E. **AB18-34 – Resolution 2645** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Contract With Durnford Construction, Inc. For The SR 410 Sewer Bottleneck Project.
- F. **AB18-35 – Resolution 2646** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With KPG Engineering For The Construction Management Services For The SR 410 Sewer Bottleneck Project.
- G. **AB18-36 – Resolution 2647** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Act As The City’s Authorized Representative To Legally Bind The City With Respect To a Recreation And Conservation Office Grant For The Allan Yorke Park Athletic Field.
- H. **AB18-29 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Accepting As Complete The Electrical Installation Of A CAT Generator At Lift Station 17 With MB Electric, LLC.

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

Motion approved 5 – 0.

V. **FINANCE COMMITTEE ISSUES:** None.

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.

VIII. FULL COUNCIL ISSUES:

- A. AB18-09 – Resolution 2631** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor Sign A Labor Agreement With AFSCME Local #120 Representing Public Works & General Government Employees From January 1, 2018 Through December 31, 2020.

Councilmember Watson moved to approve Resolution 2631. Councilmember Rackley seconded the motion.

Mayor Johnson thanked Manager Richardson and the negotiation team for their efforts to secure a new collective bargaining agreement. Human Resources Manager Richardson acknowledged the efforts of her team. Councilmembers Rackley and Swatman also recognized Manager Richardson for her hard work and professionalism. Councilmember Swatman said she made the Council look good through the negotiation process.

Motion approved 5 – 0.

- B. AB18-32 – Resolution 2643** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Transblue For Custodial Services For City Facilities.

Councilmember Watson moved approval of Resolution 2643. Councilmember Rackley seconded the motion.

Councilmember Rackley asked how the current contractor did in the bidding. City Administrator Morrison said that the Molly Maid franchise was recently sold and the new owner wanted out of the current agreement with the City. He said the low bidder, Transblue, is a reputable company. Councilmember Watson said he is glad the City found a company that already handles government contracts.

Motion approved 5 – 0.

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

With the common consent of the City Council, Mayor Johnson adjourned the meeting at 6:13 p.m.


Harwood Edvalson, City Clerk


Neil Johnson, Jr., Mayor

Items submitted at the March 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.