

CITY COUNCIL MEETING

April 10, 2018
6:00 P.M.



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DRAFT 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 Deputy Mayor Randy McKibbin, Councilmember Justin Evans, Councilmember Michelle Surdez, Councilmember Dan Swatman and Councilmember Tom Watson. Councilmember Terry Carter and Councilmember James Rackley were not in attendance.

Councilmember Watson moved to excuse the absence of Councilmember Terry Carter and Councilmember James Rackley. Councilmember Evans seconded the motion.

Motion approved 5 – 0.

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, Police Chief Dana Powers, Executive Assistant/Management Analyst Leslie Harris and Planning and Building Supervisor Jason Sullivan.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
 - 1. Proclamation: Parks Appreciation Day 2018.

Mayor Johnson read the proclamation proclaiming April 21, 2018 as Parks Appreciation Day.

- 2. Proclamation: Arbor Day 2018.

Mayor Johnson read the proclamation proclaiming April 21, 2018 as Arbor Day.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.

- B. Citizen Comments: None.
- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Committee Chair Deputy Mayor McKibbin reported the Committee met at 5:00 p.m. earlier in the evening. He said the Committee received a personnel update from HR Manager Jenna Richardson and discussed the proposed demolition of the Tidball and Cimmer properties now owned by the City. He said the Committee also discussed a possible budget retreat.
- B. Community Development Committee: Committee Chair Councilmember Swatman, said the Committee met and discussed items forwarded to this evening's agenda.
- C. Public Safety Committee: Committee Chair Councilmember Evans said the Committee met at 3:30 p.m. this afternoon. He said City Prosecutor Maili Barber spoke about a proposed update to the Municipal Code related to animals. He said East Pierce Fire & Rescue presented their monthly report, and Chief Powers deferred her update of a proposed ordinance to a future Committee meeting. Councilmember Evans said their committee will meet again on May 8th.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: February 13, 2018 Meeting Minutes, February 20, 2018 Workshop Minutes, February 27, 2018 Meeting Minutes, March 13, 2018 Meeting Minutes, and March 27, 2018 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #78812-#78859 in the amount of \$218,312.18. Accounts Payable wire transfer #2018031701 in the amount of \$30,601.44 for P-Card Purchases.
- C. **Approval of Payroll**: March 16th -31st 2018 for checks #33834-33855 including Direct Deposits and Electronic Transfers is \$781,662.73.
- D. **AB18-30 – Ordinance 1594 [D18-30]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 12.04 Of The Bonney Lake Municipal Code Related To Municipal Public Works Construction Standards.
- E. **AB18-20 – Resolution 2639** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Authorizing The Mayor To Sign A Contract With ARC Architects For The Public Works Center.

- F. **AB18-33 – Resolution 2644** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Contract With RH2 Engineering For The Tacoma Point Well Rehabilitation Project Construction Management And Administration Services.
- G. **AB18-38 – Resolution 2648** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of A Professional Services Agreement With Parametrix As Part Of The SCADA Systems Upgrade – Phase 4.

**Councilmember Evans moved to approve the Consent Agenda.
Councilmember Watson 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. **AB18-02 – Ordinance 1595 [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.

Councilmember Watson moved to approve Ordinance 1595. Councilmember Swatman seconded the motion.

Motion approved 5 – 0.

- B. **AB18-15 – Resolution 2636** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement To Building Control Systems For the Purchase And Installation Of A Building Card Access System At The Justice & Municipal Center.

**Councilmember Watson moved approval of Resolution 2636.
Councilmember Swatman seconded the motion.**

Councilmember Watson said he had some reservations about the timing of this issue, but he believes he understands both the pros and the cons and feels the item should go forward. Councilmember Swatman said he believes the system will fill some of the security gaps in the Justice and Municipal Center. He noted that a lot of research went into the staff recommendation, and believes the best functioning

system for staff and citizens was ultimately recommended. He said the contract should be approved.

**Motion approved 4 – 1.
Councilmember Evans voted no.**

IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

With the common consent of the City Council, Mayor Johnson adjourned the meeting at 6:11 p.m.

Harwood Edvalson, City Clerk

Neil Johnson, Jr., Mayor

Items submitted at the April 10, 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.