

CITY COUNCIL MEETING

May 8, 2018
6:00 P.M.

MINUTES



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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 Terry Carter, Councilmember Justin Evans, Councilmember James Rackley, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson.

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 and City Attorney Kathleen Haggard. Various members of the Police Department were also in attendance.

- C. Agenda Modifications: None.

D. Announcements, Appointments and Presentations:

1. **Proclamation: Public Works Week**
Mayor Johnson read the proclamation recognizing May 20 – 26, 2018 as Public Works Week.
2. **Proclamation: Municipal Clerks Week**
Mayor Johnson read the proclamation designating May 6 – 12, 2018 as Municipal Clerks Week.
3. **Presentation: Hit of the Year Award – Officer Joe Stark**
Adam Freeman, National Sales Director at Stop Stick, Ltd, Cincinnati, OH, recognized Officer Joe Stark for meritorious service while employed with the City of Monroe in July 2017.
4. **Swearing in of Police Officers:** Bonney Lake Officers Austin Marty and Joe Stark. City Clerk Edvalson administered the Oath of Office to Officers Marty and Stark.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.

B. Citizen Comments:

Mike Connor, 4923 Parker Rd., Sumner, WA, spoke representing the Veterans of Foreign Wars Post 3070. He said this VFW Post serves both Sumner and Bonney Lake. He invited Councilmembers and audience to join the Veterans in the 75th observance of Memorial Day on May 28th. He said services will begin at 10:00 a.m. with a lunch to follow at the Post Hall, located at 1705 Willow Street in Sumner.

Joanne Flynn, Bonney Lake Homeless Project, spoke as a representative of the group meeting to address the homeless issue in the community. She encouraged the support of the City Council in this effort to avoid becoming like Seattle.

Mayor Johnson said the City wants to be involved, and he has directed the City's administration and Police Department to stay engaged to help find a solution. Deputy Mayor McKibbin noted that the Council Safety Committee has added the topic as a standing issue for discussion at their future meetings.

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, discussed the proposed DM Disposal rate increase, considered and forwarded for Council action the employment agreement with John Vodopich as City Administrator, approved meeting notes from the prior meeting, and discussed further concepts for the budget planning retreat.
- B. Community Development Committee: Committee Chair Councilmember Swatman said the Committee met on May 1st at 4:30 p.m. He said they discussed a lengthy agenda forwarding seven items to this evening's Council consent agenda. He said the Committee also discussed sewer hookup requirements and the sewer comprehensive plan status and project implementation for Cedarview/Fir View and Cedar Grove sewer plans. He said the next meeting will be May 15th at 4:30 p.m.
- C. Public Safety Committee: Committee Chair Councilmember Justin Evans reported the Committee met at 3:30 p.m. this afternoon. He said they had reports from the Police Department and the Fire District. He noted the district recently graduated 8 fire fighters from the Fire Academy and are looking to hire an additional nine fire fighters later in the year. He noted that two of the Councilmembers recently completed the Police Citizens Academy, and noted the addition to their next agenda to discuss the homeless issue. He said their next meeting will be on June 12th at 3:30 p.m.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** April 17, 2018 Workshop and April 24, 2018 Meeting
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #79025-#79063 and wire transfers #20180416, #201802021, #201802022 and #2018040304 in the amount of \$299,963.00. Accounts Payable check/vouchers #79064-#79116 in the amount of \$352,753.33. Accounts Payable wire transfer #2018041701 in the amount of \$37,385.86 for P-Card Purchases. VOIDS: Check # 78447 reissued with Check # 79096. Check # 78948 reissued with Check # 79100
- C. **Approval of Payroll:** April 16th -30st 2018 for checks #33867 – 33880 including Direct Deposits and Electronic Transfers is \$689,909.14.
- D. **AB18-37 – Ordinance 18-37 –** An Ordinance Of The City Of Bonney Lake, Washington, Zoning Three Properties Owned By The Sumner School District Public Facility And Adopting A New Zoning Map To Reflect The Annexation Of These Properties.
- E. **AB18-48 – Resolution 2654 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Limited Public Works Contract With Apply-A-Line, LLC For The 2018 Striping Project.
- F. **AB18-49 – Resolution 2655 –**A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Limited Public Works Contract With Apply-A-Line, LLC For The 2018 Pavement Markings Project.
- G. **AB18-50 – Resolution 2656 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve The Limited Public Works Contract With Sierra Santa Fe Corp For The 2018 Chip Seal Application.
- H. **AB18-51 – Resolution 2657 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Utility Services Associates, LLC For The 2018 Leak Detection Program.
- I. **AB18-53 – Resolution 2659 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With Parametrix For The Project Management Services For The Public Work Center Mass Grading And Stormwater Project.
- J. **AB18-54 – Resolution 2660 –** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With RH2 For Design, RFI's, And Submittals Review Services For The Public Work Center Mass Grading And Stormwater Project.


- K. **AB18-55 – Resolution 2661** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With Krazan & Associates, Inc. For Soil Testing & Onsite Inspection Services For The Public Work Center Mass Grading And Stormwater Project.
- L. **AB18-57 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Cancelling The Council Meetings/Workshops Of June 26th, July 3rd And August 7th.

**Councilmember Watson moved to approve the Consent Agenda.
Councilmember Rackley 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 SESSION:** None.
- X. **ADJOURNMENT:**

With the common consent of the City Council, Mayor Johnson adjourned the meeting at 6:27 p.m.



 Harwood Edvalson, City Clerk



 Neil Johnson, Jr., Mayor

Items submitted at the May 8, 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.