

CITY COUNCIL MEETING

July 10, 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 Neil Johnson, Jr., elected officials attending were Deputy Mayor Randy McKibbin, Councilmember Terry Carter, Councilmember Justin Evans, Councilmember Michelle Surdez, Councilmember James Rackley, Councilmember Dan Swatman and Councilmember Tom Watson.
- Staff members in attendance were City Administrator John Vodopich, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Assistant Police Chief James Keller, Planning and Building Supervisor Jason Sullivan, Deputy City Clerk Sadie Schaneman and City Attorney Kathleen Haggard.
- C. **Agenda Modifications:** None.
- D. **Announcements, Appointments and Presentations:**
1. Announcements: None.
 2. Appointments: None.
 3. Presentations:
 - a. **Proclamation:** Salute to Armed Forces Day – July 25, 2018.

Mayor Johnson read the proclamation designating Salute to Armed Forces Day in Bonney Lake as July 25, 2018. He thanked Debbie McDonald for suggesting this proclamation honoring our armed forces.
 - b. **Presentation:** Update regarding East Pierce Fire and Rescue.

East Pierce Fire and Rescue Chief Bud Backer gave a PowerPoint presentation regarding the current state of affairs and service levels of the Fire District. He reviewed some of the accomplishments of the

District in the current year, and pointed to increased calls for service leading a need for additional staffing and modifications to facilities to accommodate staff and better serve the public. Councilmember Rackley suggested billing for “false alarms” as a means to recoup some of the District’s expenses.

- c. **Appointment:** AB18-70 – Motion – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Appointment Of Tracy Odd To The Planning Commission Position #7 To The Remainder Of The Current Term Ending April 6, 2019.

**Councilmember Watson moved to approve AB18-70.
Councilmember Evans seconded the motion.**

Councilmembers asked about the residency and participation requirements for the Planning Commission. Planning and Building Supervisor Sullivan assured the Council that the new appointment was in line with the municipal code requirements for the Commission.

Motion approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Guy Maughan, representing the Chamber Collective, introduced himself as the new executive director and informed the City Council of his intent to report more frequently to the Council regarding the Chamber Collective’s efforts. He expressed a desire to work closely with the City to promote the City’s business environment.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor McKibbin said the Committee met earlier in the evening and received a personnel update, discussed future potential information to be provided to utility customers, discussed a proposed interagency cooperation agreement with the Chamber Collective centered on the Labor of Love Triathlon and discussed approval of a vendor for the City website update.

B. Community Development Committee: Chair Swatman reported the Committee met on June 19th and forwarded most of the items considered to the Consent

Agenda of tonight's meeting.

- C. Public Safety Committee: Chair Evans reported the Committee discussed the emergency response call volume for the Independence Day holiday; the inauguration of a drug disposal box in the lobby of the Public Safety Building, the efforts of a homeless outreach team and the search for 4 lost buoys on Lake Tapps. He noted the police reported the issuance of two citations associated with a fireworks incident. Chair Evans said the Committee review continued with a report about sex offender residency and registration, a new program called SODA – Stay out of Drug Areas. The Committee also discussed substituting flashing radar speed signs for the anticipated flashing crosswalk signs. The signs would be rotated to areas where they would have the greatest impact. Deputy Mayor McKibbin said the Finance Committee had already discussed the proposal and because the crosswalk signs are already included in the current budget, the administration said the speed warning signs could be substituted and would be ordered. Chair Evans said a couple of citizens appeared at the Committee meeting to discuss the homeless issue in Bonney Lake.
- D. Other Reports: Councilmember Evans said the Pierce County Regional Council met on June 21st and discussed funding for the transportation committee, the zoo trek authority and the opening of the new aquarium. He said there would be no July meeting, but a mini general assembly meeting was being planned to discuss the PCRC, its committees and the allocation of resources.

IV. **CONSENT AGENDA:**

- A. **Approval of Corrected Minutes:** June 5, 2018 Workshop Minutes and June 12, 2018 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #79363-#79398 and wire transfers #20180601, 2018060401, #2018060402, #2018060404 and #2018060501 in the amount of \$132,263.78. Accounts Payable check/vouchers #79399-#79461 and wire transfer #2018060403 in the amount of \$363,237.93. Accounts Payable check/vouchers #79462-79502 and wire transfer #2018061501 in the amount of \$647,803.67. Accounts Payable check/vouchers #79503-79652 in the amount of \$17,839.11
- C. **Approval of Payroll:** June 1st-15th 2018 for checks #33905-33914 including Direct Deposits and Electronic Transfers is \$680,103.41. June 16th-31st 2018 for checks #33915- including Direct Deposits and Electronic Transfers is \$791,680.53.
- D. **AB18-73 – Ordinance D18-73 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance 1590, Relating To Article III Sewer Connections Mandatory.**
- E. **AB18-65 – Resolution 2666 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Authorizing The Mayor To Sign A**

Contract With The Watershed Company To Update The City's Environmental Regulations In Title 16 Of The Bonney Lake Municipal Code.


- F. **AB18-66 – Resolution 2667** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Parametrix, Inc. To Support The City's Efforts To Have The Bonney Lake Watershed Protection Plan Certified As A Stormwater Basin Plan By The Department Of Ecology.
- G. **AB18-67 – Resolution 2668** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With The Watershed Company To Provide On-Call Consulting Services To Review Critical Area Reports.
- H. **AB18-71 – Resolution 2671** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Accepting A Grant From The Department Of Ecology For The Completion Of The Periodic Update Of The City's Shoreline Master Plan.

**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/CLOSED SESSION:** Mayor Johnson noted there would be no Executive or Closed Session at this meeting.
- X. **ADJOURNMENT:**

At 6:45 p.m. the Council Meeting was adjourned by Mayor Johnson with the common consent of the City Council.



Harwood Edvalson, City Clerk



Neil Johnson, Jr., Mayor

Items submitted at the July 10, 2018 Council Meeting: None.