

CITY COUNCIL MEETING

**July 24, 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.

- B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. 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. Mayor Neil Johnson, Jr. was not in attendance.

Staff members in attendance were City Administrator John Vodopich, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Police Chief Bryan Jeter, Executive Assistant/Management Analyst Leslie Harris.

- C. Agenda Modifications: None.

- D. Announcements, Appointments and Presentations:
 - 1. Announcements: Councilmember Evans requested a moment of silence in honor of Kent Police Officer Diego Moreno who lost his life in the line of duty over the weekend. Deputy Mayor McKibbin indicated the audience should join the Council in this observance.
 - 2. Appointments: None.
 - 3. Presentations: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings:
 - 1. **AB18-74** – A Public Hearing To Consider Adopting The 2019 – 2024 Six Year Transportation Improvement Plan (Proposed Resolution 2673).

Deputy Mayor McKibbin opened the public hearing at 6:02 p.m. There being no one from the public to address the Council, the public hearing was closed at 6:02 p.m.

Per BLMC 2.04.710, Councilmember Swatman proposed to waive the Council rules and add Resolution 2673 to the Council agenda as Item B. under Full Council Issues.

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

Motion approved 7 – 0.

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

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin said the Committee did not meet this week and will next meet on August 14th in the 2nd Floor Conference Room of the Justice and Municipal Center.
- B. Community Development Committee: Chair Swatman reported the Committee met on July 17th at 4:30 p.m. in the 3rd Floor Conference Room. He said they discussed the proposed resolution for adoption of the Six-Year Transportation Improvement Plan and public works facilities cost analysis.
- C. Public Safety Committee: Chair Evans reported the next meeting of the Public Safety Committee will be on August 14th at 3:00 p.m. in the 2nd Floor Conference Room of the Justice and Municipal Center.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: June 19, 2018 Workshop Minutes and July 10, 2018 Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #79653-#79700 and wire transfer #3182117, in the amount of \$292,325.38. Accounts Payable check/vouchers #79701-#79794 and wire transfers #20180709, #2018070301, #2018070302, #2018070303,

#2018070304 and #2018070305 in the amount of \$468,198.79. P-Card wire transfer #2018061701 in the amount of \$42,496.79.

- C. **AB18-77 – Resolution 2675** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Inter-Agency Cooperation Agreement With The Bonney Lake Chamber Of Commerce.

**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:**

- A. **AB18-76 – Resolution 2674** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement To West Interactive Services Corporation D/B/A Civic Live For The Design And Development Of The City Of Bonney Lake Website.

Councilmember Watson moved to approve Resolution 2674. Councilmember Rackley seconded the motion.

Councilmember Watson said this action is a good opportunity for the City to update its website at a reasonable price. He noted the selected vendor has developed over 1000 public sites, they offer good training and develop a good product for citizens to navigate. Deputy Mayor McKibbin also thanked the staff and review committee for their work. Councilmember Swatman also recognized the amount of work done by the staff. He said the proposal was reviewed at the Finance Committee. He said the fact the website will be mobile friendly is an important benefit to the public. Councilmember Surdez also thanked the staff and said from personal experience she knows the amount of effort to make this kind of change.

Resolution 2674 approved 7 – 0.

- B. **AB18-75 – Resolution 2673** – A Resolution of the City Council of the City of Bonney Lake, Pierce County Washington, Adopting the Six-Year Transportation Improvement Plan for 2019-2024.

Councilmember Rackley moved to approve Resolution 2673.

Councilmember Watson seconded the motion.

Councilmember Swatman noted the Six-Year Transportation Plan is required by law and is used to qualify for grants and other funding sources. He advised that the plan is not fully funded and some of the proposed projects may not come to fruition. Councilmember Rackley added that the plan is also used to establish mitigation-type fees, as well.

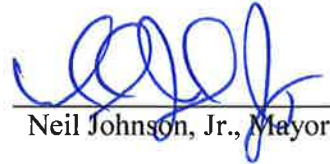
Resolution 2673 approved 7 – 0.

IX. EXECUTIVE/CLOSED SESSION: None.

X. ADJOURNMENT:

At 6:08 p.m. the Council Meeting was adjourned by Deputy Mayor McKibbin with the common consent of the City Council.


Harwood Edvalson, City Clerk


Neil Johnson, Jr., Mayor

Items submitted at the July 24, 2018 Council Meeting: None.