

CITY COUNCIL MEETING

August 14, 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 Deputy Mayor Randy McKibbin, Councilmember Terry Carter, Councilmember Justin Evans, and Councilmember Michelle Surdez, Councilmember Dan Swatman and Councilmember Tom Watson. Councilmember James Rackley was not in attendance.

Councilmember Swatman moved to excuse the absence of Councilmember Rackley. Councilmember Watson seconded the motion.

Motion approved 6 – 0.

Staff members in attendance were City Administrator John Vodopich, Police Chief Bryan Jeter, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, HR Manager Jenna Richardson and City Attorney Kathleen Haggard.

- C. Agenda Modifications: None.
- A. Announcements, Appointments and Presentations:
 - 1. Proclamation: Little Chief for the Day 2018 – Police Department. Mayor Johnson read a proclamation naming Aurora (Rory) Anne Thayse – Honorary Police Chief for the Day on August 16, 2018. Rory will represent the City and Police Department as a participant in the Little Chief program at several upcoming events.
 - 2. Presentation: Administration of Oath of Office to Officer Collin Burnham. Judge Ronald Heslop administered the oath of office to Officer Burnham, a new police officer for the City of Bonney Lake.
 - 3. Appointment: AB18-84 – A Motion of the City Council of the City of Bonney Lake, Pierce County, Washington, ratifying the Mayor’s appointment of William Frederic to the Planning Commission Position #7 for the remainder

William Frederic to the Planning Commission Position #7 for the remainder of the current term ending April 6, 2019.

**Councilmember Watson moved to confirm the appointment.
Councilmember Evans seconded the appointment.**

Mayor Johnson apologized for the misstep with the last appointment and assured the Council the current proposed appointee meets all the eligibility requirements to be on the Commission.

Motion approved 6-0.

4. Presentation: East Pierce Fire & Rescue Capital Facilities Plan Update – Chief Bud Backer.

Fire Chief Bud Backer described the citizen advisory committee which helped the Fire District establish its Capital Facilities Plan. He said the proposed bond measure on the November 6, 2018 General Election will be the first phase to meet the capital facility needs. He detailed needs for equipment and building replacements. He noted that the need far exceeds the District's debt capacity which forces use of the proposed phased approach.

Chief Backer asked the Council to consider lending official support for the bond measure. Mayor Johnson said the Council could discuss the issue at an upcoming workshop or meeting.

D. **PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

E. Public Hearings: None.

F. Citizen Comments: None.

G. Correspondence: None.

II. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor McKibbin said the Committee met earlier at 4:30 p.m. He said they received a personnel update from HR Manager Richardson and discussed proposed Resolution 2677 and items from the Council's budget retreat. He said they also approved their meeting notes from the last meeting.

B. Community Development Committee: Chair Swatman reported the Committee canceled their last meeting, but will meet again next week at 4:30 p.m.

C. Public Safety Committee: Chair Evans said the committee met at 3:30 p.m. He said Chief Backer announced 8 new firefighters are now on board and working in the stations and another 8 will be starting the fire academy in two weeks. Chair Evans shared Police Chief Jeter's announcement about a new program sponsored

by Denney's which will have an officer present for several hours once a week at the restaurant to speak with the interested public. He said Denney's will donate drip-coffee for the program participants. He said the police department is working with the City Prosecutor to strengthen the City's trespass and panhandler ordinances. In the meeting Police Chief Jeter said an outreach team to the homeless had contact with seven individuals and one of whom appeared to want assistance. He also reported a cleanup in the forest behind Safeway/Fred Meyers. Chair Evans said the Committee also discussed a proposed Interlocal Agreement for emergency management planning.

D. Other Reports: None.

III. CONSENT AGENDA:

IV. CONSENT AGENDA:

The items listed below may be acted upon by a single motion and second of the City Council. By simple request to the Chair, any Councilmember may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.

- A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #79798-#79865 in the amount of \$1,022,466.11. Accounts Payable check/vouchers #79866-#79921 in the amount of \$207,714.20. Accounts Payable check/vouchers #79922-#79977 and wire transfer #3755879 in the amount of \$325,651.77. P-Card wire transfer #2018071701 in the amount of \$45,587.55. VOIDS: Check # 79468 should not have been issued. Invoice was a credit memo. Check # 79794 vendor had already been paid by P-Card.
- B. **Approval of Payroll:** July 1st-15th 2018 for checks #33938 – 33946 including Direct Deposits and Electronic Transfers is \$632,270.75. July 16th-31st 2018 for checks #33947-33961 including Direct Deposits and Electronic Transfers is \$733,573.75.
- C. **AB18-79 – Resolution 2676** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Ascendent Demolition LLC To Demolish Certain Structures On City-Owned Properties.
- D. **AB18-83** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The SR410 Sewer Bottleneck Project With Durnford Construction.

Councilmember Watson moved to approve the Consent Agenda.

Councilmember Swatman seconded the motion.

Motion approved 6 – 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: None.

X. ADJOURNMENT:

At 6:39 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 August 14, 2018 Council Meeting: None.