

CITY COUNCIL WORKSHOP

September 18, 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 workshop to order at 6:00 p.m.
- II. **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 James Rackley, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson.

Staff members in attendance were City Administrator John Vodopich, Administrative Services Director/City Clerk Harwood Edvalson, Assistant Police Chief James Keller, Facilities & Special Project Manager Gary Leaf, and Deputy City Clerk Sadie Schaneman.

III. AGENDA ITEMS:

- A. **Presentation:** AB18-92 – Resolution 2684 – 2018 Game Time Fall Grant – Playground Funding – Park Chair Commissioner Bouchard, Commissioners Kiliz and Monroy.

Park Commissioners Kiliz and Monroy addressed the Council regarding the playground funding grant and goals for Allen York Park. The Park Commission had 3 design choices that they could choose from. After reaching out to citizens and getting feedback, they have chosen a design that will be for long time use, low maintenance, and multi-age usage.

The playground will be accessible to all ages, abilities, disabilities, and wheelchair accessible. There will be sensory panels and auditory panels, making this an ADA certified playground.

Facilities & Special Project Manager Gary Leaf informed the Council that the terms of the grant require that the equipment be purchased by the end of October. The Park Commission requests an allocation of \$155,000 for this year to place the order for the equipment and \$30,000 in next year's budget for the contractors. The dollar amount includes site prep but not a fence around the playground. A fence was desired by citizens to help keep dogs out and for help with ensuring kids are kept safe inside.

The Park Commission had 44 citizens' sign up to volunteer and help set up the playground equipment. There was also a verbal commitment from elementary school coaches and teams to volunteer and help also. Park Chair Commissioner Boucher mentioned that the City of Bonney Lake asked for a \$300,000 grant. With getting the grant, the equipment was discounted to \$250,000. With all the volunteers, it would help save the city \$30,000 in labor. The City will need to allocate some capital funds but the baseball field timing was changed to being put in after the playground due to the grant timing.

Councilmember Swatman thanked the Park Commission for all the hard work they do for the city. Mayor Johnson Jr. asked the staff to prepare the playground funding report and to bring it to the next council meeting.

B. Council Open Discussion:

Community Family Coalition Meeting. Councilmember Watson attended the meeting on September 8th at the YMCA. They had a group come down from Seattle and are wanting to work with the Sumner- Bonney Lake School District to help the children that have trouble, won't go, or are not in school. The program director wants to put into place a program to help those children finish school and graduate. This is an excellent community program and the coalition would like to get it started right away.

Prairie Ridge Coalition. Councilmember Watson said that the Prairie Ridge Coalition is having a safety night on September 19, 2018. The Community summit for next year will be on March 19, 2019.

Lions Club Support. Councilmember Watson said the Lions Club is looking for donations to the Mary Bridge Children's Cancer Center. Childhood Cancer is a huge problem and Mary Bridge helps the children get thru the illness.

Beautify Bonney Lake. Councilmembers Watson and Evans said that the turnout was great and that they were glad to see all the volunteers. Councilmember Evans said that over 700 volunteers came out to help. This year was the biggest turn out yet for Beautify Bonney Lake. He thanked the High School for all the volunteers they had come to help.

Veterans Memorial Park. Councilmember Evans said he presented the current Veterans Memorial Park concept plan to the Park Commission on behalf of the Veterans Memorial Committee. The Memorial will recognize veterans for all they have done and give citizens a place to honor our veterans. Councilmember McKibbin asked if the park was part of the comprehensive plan. Councilmember

Evans and Mayor Johnson Jr. explained the Park will be part of the master plan and will be worked into the comprehensive plan.

Pierce County Regional Council. Councilmember Evans reminded the Council of the meeting this Thursday September 20th at 6:00 p.m. at the Puyallup Pavilion.


C. Review of Council Minutes: September 4, 2018 Workshop and September 11, 2018 Council Meeting.

Councilmember Watson said that he reviewed the minutes of September 4, 2018 Workshop and September 11, 2018 Council Meeting. The draft minutes were forwarded to the September 25, 2018, Meeting for approval with no corrections.


IV. EXECUTIVE SESSION: None.

V. ADJOURNMENT:

At 6:31 p.m. Mayor Johnson adjourned the Council Workshop by common consent of the Council.



Harwood Edvalson, City Clerk



Neil Johnson, Jr., Mayor

Items presented to Council at the September 18, 2018 Workshop:

- (1) *Allen York Playground Equipment Power Point Presentation*- Park Chair Commissioner Bouchard, Commissioners Kiliz and Monroy

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.