

CITY COUNCIL MEETING

**September 25, 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. In addition to Deputy Mayor McKibbin, elected officials attending were Councilmember Justin Evans, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson. Mayor Johnson was not in attendance. Councilmembers Terry Carter and Michelle Surdez were also not in attendance.

Councilmember Rackley moved to excuse the absence of Councilmembers Carter and Surdez. Councilmember Watson seconded the motion.

Motion approved 5 – 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 and City Attorney Kathleen Haggard.

- C. Agenda Modifications: None.

- A. Announcements, Appointments and Presentations:
 - 1. Proclamation: 2018 National Arts Month for October.
Deputy Mayor McKibbin read the proclamation on behalf of Mayor Johnson.

Carrie Maez thanked the Council for their continued support and reported the Art Commission was active in Beautify Bonney Lake.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearing: None.

- B. Citizen Comments: None.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin said the Committee met earlier at 5:00 p.m. He said the Committee received a personnel update from HR Manager Richardson and discussed a draft ordinance related to family wage jobs, as well as proposed amendments to the municipal code related to business licenses. He said their final item was an update on the budget process.
- B. Community Development Committee: Committee Chair Swatman reported the Committee met on September 18th at 3:30 p.m. and discussed further the annual report on wastewater treatment. He said they forwarded a number of items with recommendations for action to this evening's Council's Consent Agenda. He said they also approved their last meeting's notes and discussed the sewer rate plan. Councilmember Rackley said he would like the staff to provide a cost/benefit analysis/report on the incentives used to induce Costco to locate in Bonney Lake.
- C. Public Safety Committee: Chair Evans said the committee will meet next on October 9th at 3:30 p.m.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: September 4, 2018 Council Workshop Minutes and September 11, 2018 Council Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #80284-#80321 and wire transfers #8292018, #2018090501 and #2018090502 in the amount of \$859,482.26. Accounts Payable check/vouchers #80322-#80386 in the amount of \$8634.88.
- C. **Approval of Payroll**: September 1st-15th 2018 for checks #33980-33985 including Direct Deposits and Electronic Transfers is \$ 613,491.92. September 16th-31st 2018 for checks #39986 - including Direct Deposits and Electronic Transfers is \$.
- D. **AB18-91 – Resolution 2683** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County Washington, To Continue Employment Of Our Child Passenger Safety (CPS) Program Manager. This FTE Will Be A Fully Funded Position From A Grant Awarded By The Washington Traffic Safety Commission.

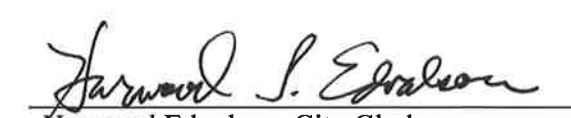
- E. **AB18-93 – Resolution 2685** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With Parametrix As Part Of The SCADA Systems Upgrades.
- F. **AB18-95 – Resolution 2686** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Dispose Of Surplus Property In Accordance With The Provisions Outlined In Bonney Lake Municipal Code 2.70.100.
- G. **AB18-101 – Resolution 2688** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Award The Survey For The Public Works Center Offsite And Onsite Improvements To Parametrix.
- H. **AB18-105 – Resolution 2689** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Award The Design Effort Of The Public Works Center Off Site Improvements To RH2 Engineering.
- I. **AB18-106 – Resolution 2690** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Signature Of An Agreement With Puget Sound Energy Allowing The Water Utility To Participate In The Industrial System Optimization Program.
- J. **AB18-103 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The SR410 & 204th Intersection Project With Goodfellow Bros.
- K. **AB18-104 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Lake Tapps Trestle Repair Project With Rognlin’s Inc.

**Councilmember Watson moved to approve the Consent Agenda.
Councilmember Evans seconded the motion.**


Motion approved 5 – 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 6:08 p.m. Deputy Mayor Randy McKibbin adjourned the regular Council Meeting with the common consent of the City Council.



Harwood Edvalson, City Clerk



Neil Johnson, Jr., Mayor

Items submitted at the September 25, 2018 Council Meeting: None.