

## CITY COUNCIL WORKSHOP

December 4, 2018  
6:00 P.M.



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### DRAFT 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 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 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, Police Chief Bryan Jeter, Chief Financial Officer Cherie Gibson, Deputy City Clerk Sadie Schaneman, and City Attorney Kathleen Haggard.

### III. AGENDA ITEMS:

- A. Presentation:** Administration of Oath of Office to Officer Molly Donahue.

Judge Ronald Heslop administered the Oath of Office to Officer Molly Donahue, a new police officer for the City of Bonney Lake.

**Mayor Johnson, Jr., called a ten minute recess at 6:03 p.m. for a celebration cake to welcome Officer Molly Donahue to the team. Mayor Johnson, Jr., reconvened the Council Workshop at 6:17 p.m.**

- B. Presentation:** Parks and Ballfield Survey.

Amber Stanley addressed the Council regarding the parks and ballfield survey. Presented the results to a survey that volunteer participants had taken on recreation activities in the City. Ms. Stanley answered Council questions about the results and criteria for the survey. Council thanked Ms. Stanley for her presentation and hard work.

- C. Council Open Discussion:**

Bonney Lake Buckley Against Drugs (BLBAD). Councilmember Watson updated the Council that the BLBAD group has been aggressively helping with the panhandling situation in the community. The group had reached out to Councilmember Watson last week about an individual that had overdosed in a parking lot and had kids at home. The individual wanted some help. The BLBAD group and Councilmember Watson found resources that could help the individual move in the right direction. There will be a silent protest by the BLBAD group by the ARCO island in Bonney Lake with flyers and a bull horn. Channel 7 will be coming out to broadcast the protest on December 16, 2018.

Bonney Lake Food Bank. Councilmember Evans informed Council about a concerned citizen that had emailed about the Bonney Lake Food Bank conditions regarding animal control and cleanliness. Mayor Johnson, Jr., and City Administrator Vodopich discussed how the City has been in contact with the operator of the Food Bank to discuss the cleanliness and pest control with him. He is correcting the issues and is staying in communication with the City on issues that come up.

Shoreline Master Plan Update. Councilmember Rackley discussed email from a resident concerning the Shoreline Master Plan Update. Councilmember Rackley asked Council if they could explain what the concerns were. Councilmember Swatman explained that next year the Shoreline Master Plan is getting updated and land owners will need to comply with any changes. Council discussed some of the regulations on the Shoreline Master Plan.

**D. Review of Council Minutes: November 20, 2018 Workshop, and November 27, 2018 Council Meeting.**

Councilmember Watson said that he reviewed the minutes of November 20, 2018 Workshop and November 27, 2018 Council Meeting and had no corrections. The draft minutes were forwarded to the January 15, 2018 Meeting for approval.

**E. Discussion/Action: AB18-113 – Ordinance D18-113 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The 2019 – 2020 Biennial Budget.**

**Councilmember Watson moved to approve Ordinance D18-113. Councilmember Rackley seconded the motion.**

Mayor Johnson, Jr., thanked staff and Council on the hard work everyone did on the budget. The Council on the whole agreed the staff did a great job presenting a balanced budget.

**Motion approved 7-0.**

**F. Reconsideration/Action: AB18-109 – Ordinance 1604 – Reconsidering AB18-109 Amending Ordinance Nos. 1471, 1527, 1559, And 1587 Relating to Salaries for Non-Represented Employees.**

**Councilmember Watson moved to adopt Ordinance 1604. Councilmember Surdez seconded the motion.**

Council discussed some of the changes in titles, positions, and pay.

**Motion approved 7-0.**

**G. Action: AB18-133 – A Motion Of The City Council Cancelling The December 11, 18 And 25 Regular Council Meetings/Workshops And All Regular Standing Committee Meetings From December 5<sup>th</sup>, 2018 – January 2<sup>nd</sup>, 2019.**

Councilmember Swatman informed the Council that the Community Development Committee would like to continue meeting to finish up any business that are not currently finished.

**Councilmember Swatman moved to amend the proposed motion to A Motion Of The City Council Cancelling The December 11, 18 And 25 Regular Council Meetings/Workshops, All Public Safety Committee and Finance Committee Meetings, and the January 1, 2019 Council Workshop only. Councilmember Rackley seconded.**

**Motion approved 7-0.**

**Councilmember Swatman moved to adopt the amended motion as the new motion. Councilmember Watson seconded.**

**Motion approved 7-0.**

**IV. EXECUTIVE/CLOSED SESSION: None**

**V. ADJOURNMENT:**

**At 6:48 p.m. Mayor Johnson, Jr. adjourned the regular Council Meeting with the common consent of the City Council.**

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Harwood Edvalson, City Clerk

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Neil Johnson, Jr., Mayor

Items presented to Council at the December 4, 2018 Workshop:

- (1) *Parks and Recreation Community Needs Assessment Survey Report PowerPoint*- Amber Stanley.

*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.*