

CITY COUNCIL MEETING

January 8, 2019
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 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, Councilmember James Rackley, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson.

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.
- D. Announcements, Appointments and Presentations: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments:

Steve Sjolund, spoke as a representative of the Sumner-Bonney Lake School District. He reported on the current activities of the district with respect to building improvements, sports team successes and upcoming events.
- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin reported the Committee met earlier in the afternoon and forwarded two resolutions to the next Council meeting related to the ongoing Fennel Creek Trail project and the proposed buildout of the key card access system in the Justice & Municipal Center.

- B. Community Development Committee: Councilmember Swatman said the Committee last met on December 18th and discussed the work plan for 2019.
- C. Public Safety Committee: Councilmember Evans said the Committee met at 3:30 p.m. this afternoon. The Fire District reported a three-fold increase in calls for service during the windstorm and outages. He said they will also have six new hires starting soon and the District is moving ahead with its capital facilities planning. Councilmember Evans said the Police Department reported their employees had received Narcan supplies and training. He also reported the Police Department will start the Citizen’s Academy on February 11th. Councilmember Evans said the next Committee meeting will be February 12th at 3:30 p.m.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: November 20, 2018 City Council Workshop Minutes and November 27, 2018 City Council Meeting Minutes.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #80953-#81061 and wire transfers #20181115, #20181130, #2018112301, #2018112801 and #2018112802, in the amount of \$1,855,524.64. Accounts Payable check/vouchers #81062-#81158 and wire transfers #5709774, #2018120401, #2018120402, #2018120403, #2018120404, #2018120405, #2018120406, #2018120407, #2018120408, #2018120501, #2018120502, #2018121701 and #2018121801 in the amount of \$453,051.33. Wire transfer #2018111701 for P-Card transaction in the amount of \$34,921.18. VOIDS: Check # 80736-Payment Stopped; Check # 80791-Printing Error-Reissued; Check # 80892-Lost-Reissued; Check # 80927-Wrong Vendor-Reissued
- C. **Approval of Payroll**: December 1st-15th 2018 for checks #34019-#34022 including Direct Deposits and Electronic Transfers is \$605,880.43. December 16th-31st 2018 for checks #34023 – #34030 including Direct Deposits and Electronic Transfers is \$797,933.93.

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

Consent Agenda approved 7 - 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 6:07 p.m. Mayor Johnson adjourned the Meeting with the common consent of the City Council.

Harwood Edvalson, City Clerk

Neil Johnson, Jr., Mayor

Items presented to Council at the Meeting: None.

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.