

CITY COUNCIL MEETING

February 12, 2019

6:00 P.M.

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 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. Elected officials attending the meeting were Mayor Neil Johnson, Jr., Deputy Mayor Randy McKibbin, Councilmember Terry Carter, Councilmember Justin Evans, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Michelle Surdez was absent.

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

Motion approved 6 – 0.

Staff members in attendance were Police Chief Bryan Jeter, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer, Cherie Gibson and City Engineer John Woodcock.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

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

Russ Rudolph, 7515 191st St E, voiced a complaint about residential use of a garage adjacent to his property on the property of Mr. Kanany. He presented documents for the Council's review and briefly described the legal proceedings where Mr. Kanany lost his appeals to pay the fines and penalties for the residential use of the space above the garage. He said space is still being used as a residence and has even posted with its own address to facilitate parcel delivery. He would like the City to enforce the code related to this property.

Mayor Johnson said he will speak with the City Administrator and follow-up on

this issue.

Bill Gaines, Assistant Superintendent of the Sumner-Bonney Lake School District, reported Bonney Lake and Sumner have both been extremely helpful during the snow storms. He said the District is still deciding how to address the lost instructional days. He reported that the Performing Arts Center and the Emerald Hills Elementary School projects are on schedule. He expressed appreciation for Mayor Johnson and City Administrator Vodopich for speaking at the last community families forum meeting and for the City's Gold Level support of the community forum which will be held on March 19th.

Carrie Wilbur, 11006 181st Avenue Ct E, thanked the City for the snow removal. She spoke in favor of reinstating public transit in the area. She spoke on behalf of her disabled 13 year old who seeks increased independence. She noted the need for public transit may not have been great in 1980 when she moved into the area, but with all the growth, she feels it is time to revisit the issue. She asked about Pierce Transit.

Mayor Johnson responded that he had been on the Pierce Transit Board and that the transit district had carved the plateau cities out of their service area. He said he would be happy to speak with her further about the complexities of the issue and said that continued dialogue and action around this topic is needed.

Emily Wilbur, 11006 181st Avenue Ct E, said she attends the University of Washington Seattle and must commute to school because she can't afford to live on or near the campus. She said development of public transit in the City would significantly help her and the others who must also make this long commute. She also noted the City had plowed the parking lot and left the handicapped spaces blocked with snow. She also shared her observations as a student of geophysics that there are signs of possible mass wasting on the large hillsides in the area. She expressed concern that large earthquakes could severely impact the SR410 transportation corridor and advised consultation with WSDOT on the topic.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin reported the Committee met today and discussed a proposed lease extension for East Pierce Fire & Rescue, gave consent to accounts receivable write-offs, discussed the proposed resolution to grant utility relief to furloughed Federal employees, and reviewed the meeting notes from their last meeting.
- B. Community Development Committee: Councilmember Swatman said the Committee last met on January 15th and discussed the emergency procurement procedure for a pump motor for Well #6, the work plan for 2019, the award of

contracts to KPG Engineering to work on the 410 Sewer Bottleneck and the 24th Street Water Main Replacement projects. He said they also discussed the proposed water system update, stating that with using 2018 data. The plan could now be considered for approval by the State and be validated through 2029.

- C. **Public Safety Committee:** Councilmember Evans said the Committee met today. He said Fire District Chief Backer announced the starting of 6 new firefighter/paramedics soon while hoping to bring on another 12 before the end of the year; bids are going out in the Spring for a new ladder truck; and discussions with architects on the two new buildings planned for the District are underway. Councilmember Evans reported the Committee discussed traffic courts for Sumner and Bonney Lake. He said an ordinance will likely move forward in the near future. He said the Police Department reported there are two officer vacancies. One candidate is currently undergoing a background check and 17 interviews are scheduled soon for the other position. Councilmember Evans said video-arraignment is in process of being established, probably in March. The hope is it will save the City at least four prisoner transports per court date. He said bids are being taken for the cameras and gate improvements at the Public Safety Building. Finally, the Police Department received a traffic safety grant for new speed signs.
- D. **Other Reports:** Councilmember Evans reminded the Council about the Puget Sound Regional Council meeting next Thursday, Feb. 21st, at the Washington State Event Center at the Fairview Club starting at 5:30 p.m.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** None
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #81199 and #81377-#81464 and wire transfers #2019010801, #2019010802 and #2019011501 in the amount of \$560,120.84. Accounts Payable check/vouchers #81465-#81505 and wire transfers #81505, #121312018 and #2019012201, in the amount of \$328,763.28. Wire transfer #2019011701 for P-Card transactions in the amount of \$35,187.10. Wire transfer #2019012401 for P-Card transactions in the amount of \$8,144.70. VOIDS: Check # 80962-Lost-Reissued.
- C. **Approval of Payroll:** January 1st-15th 2019 for checks #34031-#34033 including Direct Deposits and Electronic Transfers is \$623,271.97. January 16th-31st 2019 for checks #34034-#34040 including Direct Deposits and Electronic Transfers is \$724,673.30.
- D. **AB19-28 – Resolution 2716 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Contract To Brumfield Construction For The 95th Street Bypass Trail Project.**

- E. **AB19-29 – Resolution 2717** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With Parametrix For Construction Services For The 95th Street Bypass Trail project.
- F. **AB19-35 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The PWC – Mass Grading and Stormwater Project with Scarsella Bros., INC.

Mayor Johnson said that Deputy Mayor McKibbin had indicated his desire to pull items D and E from the Consent Agenda and move them under Finance Committee Issues.

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

Amended Consent Agenda approved 6 - 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB19-28 – Resolution 2716** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Contract To Brumfield Construction For The 95th Street Bypass Trail Project..
- B. **AB19-29 – Resolution 2717** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With Parametrix For Construction Services For The 95th Street Bypass Trail project.

Councilmember Watson moved to approve Resolution 2716. Councilmember Carter seconded the motion.

City Engineer Woodcock explained that the two resolutions are for continued work on the 95th Street ByPass Trail project, a part of the Fennel Creek Trail. He said the bids have been received and are significantly higher than estimates. In addition, he said City Staff are looking for Council action to re-allocate funds within the Park Capital Improvement Fund to maintain the momentum on these projects and take advantage of the grants awarded for the project. He said Council’s reallocation decision will be complicated by the fact that bids are opening tomorrow for the other allocated project in the 2019 budget, which is the frontage improvements at Allan Yorke Park.

Mayor Johnson suggested the Council consider allocating monies from the General Fund ending fund balance to cover the increased costs. Chief Financial Officer Gibson reminded the Council that reallocation of monies from the General

Fund to the Park fund would be irreversible. After brief Council discussion, Mayor Johnson recommended the Council table the items for further discussion and possible action at the next workshop on February 19th.

Councilmember Watson moved to table Resolutions 2716 and 2717 to the next Council workshop. Councilmember Carter seconded the motion.

Motion to table approved 6 – 0.

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 6:37 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.