

CITY COUNCIL MEETING

February 26, 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 – Deputy Mayor 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. Elected officials attending the meeting were Deputy Mayor Randy McKibbin, Councilmember Terry Carter, Councilmember Justin Evans, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson. Mayor Neil Johnson, Jr. and Councilmember James Rackley were absent.

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

Motion approved 6 – 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, Facilities Special Project Manager Gary Leaf and Human Resources Manager Jenna Richardson.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
 - 1. Presentation: DM Disposal on 2019 Garbage Rates.
Mr. Josh Metcalf from DM Disposal discussed the 2019 customer rates and causes for the upward trending rates. He cited increases in the Consumer Price Index and an increased tipping fee at the dump as reasons the typical 35 gal. service was increasing by \$1.19/mo. He noted that the 35 gal. coupled with recycling in Bonney Lake is less than in the unincorporated UTC areas. Mr. Metcalf reported that recycling rates have stabilized for the time being. He again advocated for a joint effort of all refuse partners in Pierce County to address the future of recycling. Mr. Metcalf highlighted DM Disposal's community involvement at such events as Bonney Lake Days, Beautify Bonney Lake, the Mayor's Food Drive, recycling education and shred events,

and the City's Spring Clean-up week. He noted the Company donates storage containers throughout the community for a variety of purposes.

2. Presentation/Discussion: 2018 Permit Activity Report.

Administrative Supervisor-Economic Development Jenn Francis provided an annual look at permit activity for 2018 and the first portion of the current year. She reviewed permits by the numbers, completed projects, new construction and remodels, and projects under construction.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Russ Rudolph, 7515 191st St E, provided the Council a copy of the plot plan and photo of the buildout of the detached garage at 7513 191st Ave E, Bonney Lake. He complained of an illegal residential use of the garage structure and the ongoing code violations at the property. He asked for the Council's help to resolve the issue.

Donna Duvall, representing the Communities for Families Coalition Planning Committee, described the community Summit which will be held on March 19th. She invited participation in the Summit and described some of the events to take place. She said participation in the Summit includes a free dinner where the keynote speaker will be John "PUSH" Gaines, a youth advocate. Marilee Hill-Anderson then described how the Summit is designed to pull the community together to face challenges in the community. She mentioned the current Mayor's Shoe Drives to provide shoes to school-aged children, and noted local agencies had to turn away 200 youth last year who were in need of footwear at the beginning of the school year.

To allow the City Councilmembers to attend the Coalition Summit, the Council briefly discussed placing an action item on the next Council Workshop agenda to cancel the regular March 19th Workshop and instead schedule a special joint meeting of the City Council and Planning Commission for 5:30 p.m. on March 20th. City Clerk Edvalson said an action item would be prepared for Council's action next week.

Rhiannon Skog-Geffrey, 10606 210th Avenue E, spoke about the area between the Shell and Arco gas stations in Bonney Lake, "The Island." She noted there are many panhandlers at this location and there are meetings occurring there between Comprehensive Life Resources and the homeless as well as individuals stopping to provide handouts to the panhandlers. She asked why is her organization, Bonney Lake Buckley Against Drugs (BLBAD), seemingly the only organization trying to

reduce the impacts of the panhandling in the area.

Jamie Johnson, 20510 80th St E, said she is the manager of a restaurant in the Fred Meyer Parking Lot. She said it is frustrating to see the panhandlers and garbage they leave. She says her business is being affected by this and the panhandlers who accost her customers in front of the restaurant. She said the restaurant had a recent break-in and the contents of the till was taken. She said the business wants to remain in its location, but asked the Council what they can do to make the workers and customers feel safe in that area.

Councilmember Watson invited Ms. Johnson to participate in the discussions occurring at the Council's Public Safety Committee meetings on the 2nd Tuesday of the month at 3:30 p.m. Councilmember Evans said the Committee has been in discussion with BLBAD and other concerned citizens and encouraged additional participants in the discussion.

Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin reported that no committee meeting was held this evening.
- B. Community Development Committee: Councilmember Swatman said the CDC last met on February 19th and discussed the Comprehensive Plan's mobility element and the bids for the Allan Yorke Park frontage improvements. He also described the business items that were brought forward for Council consideration as part of tonight's Council Consent Agenda.
- C. Public Safety Committee: Councilmember Evans said the Committee will meet again on March 12th at 3:30 p.m.
- D. Other Reports: None.

IV. CONSENT AGENDA: [These minutes use the original lettering from the agenda.]

- A. **Approval of Corrected Minutes**: January 15, 2019 City Council Workshop, January 22, 2019 City Council Meeting, and February 12, 2019 City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #81506-#81547 in the amount of \$3,764.97. Accounts Payable check/vouchers #81548-#81614 and wire transfers #20190201, #2019020401, #2019020402, #2019020403, #2019020404, #2019020405, #2019020406 and #2019020407 in the amount of \$576,458.43. Wire transfer

#2019021701 for P-Card transactions in the amount of \$25,751.33. VOIDS: Check # 80959-Lost-Reissued Check #81495-Incorrect Amount-Reissued.

- C. **Approval of Payroll:** February 1st-15th 2019 for checks #34072-#34073 including Direct Deposits and Electronic Transfers is \$634,050.99.
- D. **AB19-14 – Resolution 2711** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Lease Extension With East Pierce Fire And Rescue For A Portion Of The Public Safety Building.
- A. **AB19-15 – Resolution 2712** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Services Agreement To RH2 Engineering, Inc. To Complete The Design Effort And Programming Effort For SCADA System Upgrades – Phase 6.
- B. **AB19-34 – Resolution 2718** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve Contract Award To Maroni Construction For Sewer Manhole Rehabilitation 2019-2021.
- C. **AB19-36 – Resolution 2719** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Professional Service Agreement With Tara Dunford, CPA For Financial Statement Review.
- D. **AB19-37 - Resolution 2720** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorize The Purchase Of New Wonderware SCADA Software For The Central SCADA Computers With The Vendor Industrial Software Solutions.
- E. **AB19-38 – Resolution 2721** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of A Limited Public Works Contract With GC Systems, Inc. For The 2019 Cla-Valve Rebuilds.
- F. **AB19-39 – Resolution 2722** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorize The Professional Services Agreement To SCJ Alliance For The Preparation Of 214th Roundabout Interchange Control Evaluation (ICE) Report.
- G. **AB19-40 – Resolution 2723** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorize The Professional Services Agreement To SCJ Alliance For The Preparation Of 225th Roundabout Interchange Control Evaluation (ICE) Report And 30% Design.
- H. **AB19-44 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Electrical

Installation Of A Cummins Diesel 50kw Generator At Lift Station 13 With MB Electric, LLC.

Councilmember Watson moved to approve the Consent Agenda as presented. Councilmember Carter seconded the motion.

Consent Agenda approved 6 - 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. AB19-41 – Motion – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Human Resources Generalist to Be Filled Full Time With The Intent To Amend The Budget Position Authorization Worksheet During The Annual Budget Amendment Process.**

Councilmember Watson moved to approve AB19-41. Councilmember Carter seconded the motion.

Councilmember Carter asked for clarification on the motion and noted this action does not call for re-advertisement of the opening at full-time. How does this differ from workshop? Revise and fill without re-advertising. Councilmembers Watson, Carter, Swatman and Surdez indicated concerns with the proposal. Councilmember Evans and Deputy Mayor McKibbin spoke in favor of the proposal.


Motion failed 2 – 4.

Councilmembers Carter, Surdez, Swatman and Watson voted no.

IX. EXECUTIVE/CLOSED SESSION: None.

X. ADJOURNMENT:

At 7:05 p.m. Deputy Mayor McKibbin adjourned the meeting with the common consent of the City Council.


Harwood Edvalson, City Clerk


Randy McKibbin, Deputy Mayor

Items presented to Council at the Meeting:

1. Plot Plan and Photograph – 7513 191st Ave E, Bonney Lake – Russ Rudolph.
2. Communities for Families 2019 Community Summit Advertisement – Marilee Hill-Anderson.

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.