

CITY COUNCIL MEETING

March 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** – 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 Justin Evans, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Terry Carter and Councilmember James Rackley were absent.
- Staff members in attendance were City Administrator John Vodopich, Police Chief Bryan Jeter, Administrative Services Director/City Clerk Harwood Edvalson and Chief Financial Officer Cherie Gibson.
- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
1. Announcements: None.
 2. Appointments: None.
 3. Presentations:
 - a. Presentation: 2018 Arts Commission Medal of Arts Award to Stephanie French.

Arts Commission Chairperson Carrie Maez announced that the 2018 Medal of Arts Award winner is Stephanie French. She described Ms. French's well-rounded interest and support of the Arts in the community. Ms. French expressed appreciation and her joy in fostering artistic talents in the community.
 - b. Presentation: 2018 Bonney Lake Police Department Awards.

Chief Jeter presented the following Letters of Recommendation and Awards recognizing Police Department personnel:

Detective Bob Kocher – Letter of Commendation;

Officer Ryan Harberts – Letter of Commendation;
Records Clerk Jaime Amsbaugh – Outstanding Service Award;
Officer Buddy Mahlum – 5-yr Service Award;
Detective Sean Scott – 10-yr. Service Award;
Officer Eric Alfano – 10-yr. Service Award;
Officer Todd Green – 10-yr Service Award;
Sergeant Daron Wolschleger – 15-yr. Service Award;
Officer Scott Kreider – 15-yr. Service Award;
Community Service Officer Nate Alvord – Support Person of the Year;
Officer Buddy Mahlum – Officer of the Year.

- c. Oath of Office: Officer Gage Eby was administered an oath of office by Administrative Services Director/City Clerk Harwood Edvalson.

At 6:17 p.m., Mayor Johnson announced a 10 minute recess in the Council meeting. The Police Department hosted light refreshments in recognition of the Police Department Award recipients and new Police Officer Gage Eby. The Council meeting reconvened at 6:29 p.m.

At this point in the meeting, Councilmember Watson moved to excuse the absence from this evening's Council meeting of Councilmembers Terry Carter and James Rackley. Councilmember Evans seconded the motion.

Motion approved 5 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **AB19-56 – Resolution 2734** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Surplus Property And Authorizing The Sale Of Such Property In Accordance With Bonney Lake Municipal Code Section 2.70.100. [Compass Pointe, Smith and Reed Properties.]

Mayor Johnson opened the public hearing at 6:30 p.m. Two individuals signed up to speak regarding the public hearing.

Zane Shiras, 701 Pike Street, Suite 1025, Seattle, said he had hoped to receive more information regarding the City's intent for these properties before providing testimony. He asked if a sale of the property is pending.

Mayor Johnson responded that the Council is taking testimony regarding whether the property should be sold and the methodology for disposal of the property if the decision is made to sell. Councilmember Swatman offered to speak directly to Mr. Shiras to respond to his questions.

The second individual signed up to speak at the public hearing declined the opportunity to address the Council. Mayor Johnson called for any others wishing to address the Council on the topic of the public hearing. Seeing no others, Mayor Johnson closed the public hearing at 6:33 p.m.

B. Citizen Comments:

Susan McCammon, 4603 Ridgewest Drive East, spoke regarding the community service opportunity website called justserve.org. She noted that other cities in the state have included a link to this service-listing page on their city websites. She asked the City of Bonney Lake to do likewise. She also asked the City to recognize and proclaim April 7-13, 2019 as National Volunteer Week for the City. She noted that the City's Parks Clean-up is listed as an event on the website.

Councilmember Evans said that Geri Gamblin made a presentation about JustServe last year to the City Council and the Beautify Bonney Lake event this past year was listed on the JustServe website. He said the event received many volunteers from that exposure.

C. Correspondence

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin said the Committee met earlier in the evening and received a personnel update, a report on Public Works Costs and funding for the New Public Works Center and a proposed change to the employee authorization table for the mid-biennial budget adjustment.
- B. Community Development Committee: Councilmember Swatman said the Committee has not met since their last meeting.
- C. Public Safety Committee: Councilmember Evans said the Committee will next meet on April 23rd at 3:30 p.m. in the J&MC 2nd Floor Conference Room.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** March 05, 2019 City Council Workshop and March 12, 2019 City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #81701-#81772 and wire transfers #2282019, #2019021501, #2019022201, #2019030401, #2019030402, #2019030403, #2019030404, #2019030405, #2019030406 and #2019030407 in the amount of

\$255,801.84. Accounts Payable check/vouchers #81773-#81793 in the amount of \$2,766.52. VOIDS: Check # 81559 Lost-Reissued, Check # 81545-Lost-Reissued.

- C. **Approval of Payroll:** March 1st-15th 2019 for checks #34082 – 34084 including Direct Deposits and Electronic Transfers is \$612,639.19.
- D. **AB19-60 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Appointment Of Kaitlyn Custer To The Park Commission.

Prior to accepting a motion regarding the Consent Agenda, Mayor Johnson invited Kaitlyn Custer who was in attendance to stand and be recognized. Ms. Custer expressed her interest in seeing and participating in the continued improvement of the City’s Parks.

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

Consent Agenda approved 5 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

AB19-58 – Resolution 2736 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Naming The Stage At Allan Yorke Park The Officer James Larsen Stage.

Councilmember Watson moved to approve Resolution 2736. Councilmember Evans seconded the motion.

Mayor Johnson said Officer Larsen played a big part in the stage construction and deserved recognition for his service to the community as a police officer. Councilmember Evans expressed his hope that as the park develops further and the stage moved or erected in a different location, the name of the stage will follow with the new location and continue to honor Officer James Larsen in the future.

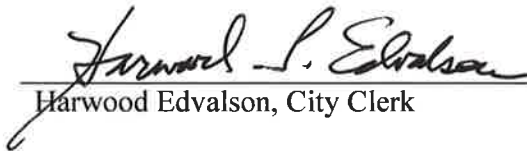
Resolution 2736 approved 5 – 0.

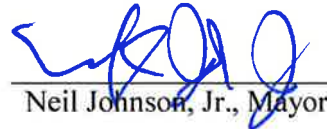
IX. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30.110(1)(b), Mayor Johnson announced a 5-minute executive session to discuss acquisition of real estate. The Executive Session started at 6:43 p.m. and concluded at 6:47 p.m. No action was taken.

X. ADJOURNMENT:

At 6:48 p.m., Mayor Johnson reconvened the meeting from Executive Session and closed the regular 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.