

CITY COUNCIL MEETING

May 14, 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 Councilmember Justin Evans, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson. Deputy Mayor Randy McKibbin and Councilmembers Terry Carter and James Rackley were absent from the meeting.

Councilmember Watson moved to excuse the absence of Deputy Mayor McKibbin and Councilmembers Carter and Rackley. Councilmember Surdez seconded the motion.

Motion approved 4 – 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 and City Attorney Kathleen Haggard.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
1. Proclamation: **Building Safety Month - May 2019.**
Mayor Johnson read the proclamation marking the month of May 2019 as Building Safety Month.
 2. Appointment/Action: None.
 3. Presentations: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Laura Murphy, Head Librarian, Bonney Lake Library, Pierce County Library District, provided copies of the District's Annual Report and May Monthly Calendar. She provided two copies of the next book in the District's reading program, "Behold the Dreamer" and said the author would be speaking at the Bonney Lake library on June 9th.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Councilmember Swatman reported the Committee met earlier in the evening with Councilmember Evans filling in for Deputy Mayor McKibbin. He said the Committee had a personnel update and noted the City was having trouble finding summer seasonal employees. He said the Committee considered Resolution 2753 related to a proposed communications audit. The item was forwarded to the next Council Meeting's Consent Agenda.

B. Community Development Committee: Councilmember Swatman said the Committee met on May 7th at 4:30 p.m. He said Mr. James Schiller from the United States Postal Service addressed the committee regarding zip codes on the East end of the City and the difficulties associated with getting all the properties in the City limits to be part of the 98391 zip code. Councilmember Swatman said the Committee and staff will continue to work on resolving the issue. He added the Committee also discussed the future location of a decant facility and other items that were forwarded to tonight's Consent Agenda. He said the Committee concluded with an open discussion regarding sewer lift station design standards.

C. Public Safety Committee: Councilmember Evans said the Committee met earlier in the afternoon. He said they received reports from the Fire District and the Police Department. He said they also considered Resolution 2756 related to an Interlocal Agreement in support of an inter-agency SWAT team. Councilmember Swatman thanked the Mayor and Police Department for their rapid response to an incident over the weekend at Allan Yorke Park. Mayor Johnson said there will be additional meetings to address park safety.

D. Other Reports: None.

IV. CONSENT AGENDA:

A. **Approval of Corrected Minutes**: April 16, 2019 City Council Workshop And April 23, 2019 City Council Meeting.

- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable check/vouchers #82032-#82091 and wire transfers #2019040201, #2019040202, #2019040203, #2019040204, #2019040205, #2019040206, #2019040207, #2019040501, #2019040502, #2019041201 and #2019041501 in the amount of \$453,647.74. Accounts Payable check/vouchers #82092-#82116 in the amount of \$3,014.17. Accounts Payable check/vouchers #82117-#82206 and wire transfer #8048464 in the amount of \$682,455.07. Accounts Payable check/vouchers #82207-#82228 in the amount of \$2,230.85. Wire transfer #2019041701 for P-Card transactions in the amount of \$39,016.26. VOIDS: Check # 80683 Slate Dated-Reissued Check # 81549 Lost Reissued Check # 82072 Duplicate Payment.
- C. **Approval of Payroll:** April 16th - 30th 2019 for checks #34096 – 34100 including Direct Deposits and Electronic Transfers is \$718,525.71.
- D. **AB19-54 – Ordinance D19-10** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 19.08.080A and 19.08.120 Of The Bonney Lake Municipal Code The Corresponding Portions Of Ordinance Numbers 1545, 1511, 1478, 1431, 1420, 1334, 1205, And 1122 Related To The Amount Of School Impact Fees.
- E. **AB19-75 – Resolution – 2748** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Accepting The Bid From Sound Publishing And Designating The Courier Herald As The City’s Office Newspaper For 2019-2020.
- F. **AB19-78 – Resolution – 2750** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Cummins For Back Up Generator Maintenance For The Water And Sewer Utilities And Facilities For 2019 And 2020.

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

Consent Agenda approved 4 – 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 6:12 p.m. the Meeting was adjourned by Mayor Johnson with the common consent of the City Council.



Harwood Edvalson, City Clerk



Neil Johnson, Jr., Mayor

Items presented to Council at the Meeting for the record: 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.