

CITY COUNCIL MEETING

March 12, 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. Elected officials attending the meeting 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. Citizen Comments:

Bonnie Hargate, representing the Ridge at Lake Tapps Homeowner's Association (HOA), asked the City Council for clarification regarding an HOA's permission to contract for snow removal from the City streets within their HOA neighborhoods. She said it was quite some time before the City crews were able to plow their streets after the last major snow event and residents desired quicker relief.

Mayor Johnson said he will discuss it with staff and respond to Ms. Hargate.

Lauren Murphy, the senior librarian representing the Bonney Lake Library, spoke about the library district's public reading program for the year. She also announced the library started a book club on the last Thursday of the month at 5 p.m. and invited participants to read the scheduled book and join in the discussions.

Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin reported the Committee met earlier in the afternoon. He said they received an update on Personnel actions, reviewed their Committee notes from their last meeting and approved some accounts receivable write-offs.
- B. Community Development Committee: Councilmember Swatman said the CDC met on March 5th and moved forward most of the items on their agenda to this evenings Council meeting on the Consent Agenda. He said one exception Resolution 2727 which appears under the Full Council section of tonight's Council agenda to allow for review and possible comment by the full Council. He said the Committee also received a report on right-of-way procedures and the point when it would be appropriate to involve the City Council in those considerations.
- C. Public Safety Committee: Councilmember Evans said the Committee met today at 3:30 p.m. He said the Committee discussed a proposed domestic violence program through the Court. He reported the Committee received an update from East Pierce Fire & Rescue who will be hiring 6 additional firefighters in June. The Bonney Lake Police Department said they have a new officer starting on March 16th with another officer anticipated to start in June. He said other discussion included flashing speed limit and cross walk signs, pan handling and boating noise. He noted the Committee also forwarded items to the Consent Agenda on this evening's Council meeting.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: February 19, 2019 City Council Workshop, February 26, 2019 City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #81615-#81687 and wire transfers #2019020501 and #2019020502 in the amount of \$850,424.17. Accounts Payable check/vouchers #81688-#81700 in the amount of \$1,281.43. VOIDS: Check # 80535 Lost-Reissued, Check # 81111-Lost-Reissued, Check # 81432-Lost-Reissued, Check # 81522-Wrong Vendor-Reissued.
- C. **Approval of Payroll**: February 16th-28th 2019 for checks #34074-#34081 including Direct Deposits and Electronic Transfers is \$ 704,212.02.

- D. **AB19-42 – Resolution 2724** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Sign An Intergovernmental Agreement With The Washington State Parks And Recreation Commission To Receive Vessel Registration Fees.
- E. **AB19-43 – Resolution 2725** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Execute A Hold Harmless Agreement With The Swiss Sportsmen's Club Of Tacoma For The Use Of The Club's Firearms Range.
- F. **AB19-45 – Resolution 2726** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Professional Services Agreement To Parametrix For The Preparation Of The ADA Transition Plan.
- G. **AB19-47 – Resolution 2728**– A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Service Agreement To RH2 Engineering, Inc. To Complete An Assessment Evaluation Of Lift Station 17.
- H. **AB19-48 – Resolution 2729**– A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Service Agreement To RH2 Engineering, Inc. To Complete The Design Of The Ponderosa Small Tank Recoat.
- I. **AB19-49 – Resolution 2730**– A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Service Agreement To RH2 Engineering, Inc. To Complete an Alternative Analysis To Replace The Tacoma Point Tank.

**Councilmember Watson moved to approve the Consent Agenda as presented.
Councilmember Evans 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:

- A. **AB19-46 – Resolution 2727** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract Awarding The Professional Services Agreement To Parametrix To Complete The Design Effort

For The Replacement Of Lift Station 18.

**Councilmember Rackley moved to approve Resolution 2727.
Councilmember Watson seconded the motion.**

Councilmember Swatman said this item came out of the Community Development Committee and was placed here to allow for further Council consideration. He suggested it may be advisable to postpone the item to a Council Workshop for more detailed discussion.

Councilmember Watson moved to postpone the item to the next regular Council Workshop. Councilmember Carter seconded the motion.

Motion to postpone approved 7 - 0.

IX. EXECUTIVE/CLOSED SESSION: None.

X. ADJOURNMENT:

At 6:15 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.