

## CITY COUNCIL WORKSHOP

APRIL 16, 2019  
6:00 P.M.

### ROUGH 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 workshop to order at 6:00p.m.
- II. ROLL CALL:** Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Johnson, Jr., elected officials attending 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, Administrative Services Director/City Clerk Harwood Edvalson, Police Chief Bryan Jeter, Chief Financial Officer Cherie Gibson, Public Works Operations Supervisor Triss Weber, Deputy City Clerk Sadie Schaneman, and City Attorney Kathleen Haggard.

**III. AGENDA ITEMS:**

**A. Council Open Discussion:**

Homeless Camps- Councilmember Watson thanked staff that have helped with getting started on cleanup of the homeless camps in the Midtown Park. The cleanup of the park and adjacent WSU Forest will continue.

Volunteer Appreciation Dinner- Councilmember Watson attended the Bonney Lake Senior Center Volunteer Appreciation Dinner on April 13, 2019. He said there were a lot of students from the Bonney Lake High School and volunteers from Tehaleh Senior Center helping to serve the volunteers a great meal.

Communities For Family- Councilmember Watson, Police Chief Jeter and Executive Assistant/Management Analyst Harris attended the Communities For Family meeting on April 4, 2019. They recapped the Community Summit and ideas for what can be done next year.

Lions Club- Councilmember Watson informed Council of the Flapjack Breakfast on May 18, 2019 for the Lions Club at Applebee's in Bonney Lake. The proceeds will support Mary Bridge Hospital.

Ride Along- Councilmember Watson will be going on a police ride along this Friday, April 19, 2019.

- B. Review Of Council Minutes: April 2, 2019 City Council Workshop And April 9, 2019 City Council Meeting.**

Councilmember Watson reported that he had provided City Clerk Edvalson with a number of corrections to the draft minutes. There was a general consensus of the Council to move the minutes as revised forward to the next Council meeting for approval.

- C. **Discussion/Action:** AB19-71 – Resolution 2744 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Operations & Maintenance Contract With Wright’s Logging & Tree Services For The Forestry Mulching At Midtown Park.

Mayor Johnson, Jr. and Public Works Operations Supervisor Weber answered Councilmembers questions. Council discussed the costs and near-term vision for Midtown Park. Chief Financial Officer Gibson explained the Resolution was not included in the budget and the item may need to be included in a mid-biennial adjustment.

**Councilmember Rackley motioned to approve Resolution 2744.  
Councilmember Watson seconded the motion.**

**Motion approved 7 - 0.**

- D. **Training/Presentation:** Public Records Act Refresher.

City Attorney Haggard presented to the Council and City Staff in attendance training on the Public Records Act as required by RCW 42.56.150 and RCW 42.56.152.

**IV. EXECUTIVE SESSION:** None

**V. ADJOURNMENT:**

**Mayor Johnson, Jr. had to leave at 6:45 pm. Deputy Mayor McKibbin took over the Council meeting.**

**At 7:09 p.m. Deputy Mayor McKibbin adjourned the regular Council Meeting with the common consent of the City Council.**

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Harwood Edvalson, City Clerk

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Neil Johnson Jr., Mayor

Items presented to Council at the April 16, 2019 Workshop:

(1) *Public Records Act PowerPoint* – City Attorney Kathleen Haggard.

*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.*