

CITY COUNCIL MEETING

April 23, 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: Deputy City Clerk Sadie Schaneman called the roll. In addition to Mayor Johnson, 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, Police Chief Bryan Jeter, Chief Financial Officer Cherie Gibson, Planning and Building Supervisor Jason Sullivan, Deputy City Clerk Sadie Schaneman, and Deputy City Attorney Jon Collins.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:

1. Appointment/Action:

AB19-68 – Motion – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Reappointment Of William Fredric To The Planning Commission Position #7, Dennis Poulsen To The Planning Commission Position #6, And Thomas Kennedy To The Design Commission Position #3 With Terms Ending April 6, 2022 And Appointment Of Joseph Parente To The Design Commission Position #7 With A Term Ending April 6, 2022.

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

Motion to ratify the appointments approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.

B. Citizen Comments:

Daniel Decker, 20401 70th St., Bonney Lake, had Council listen to a recording from a fraudulent IRS phone call. He wanted Council and the public to be aware of the calls and to know that the IRS will not call they will send a letter.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor McKibbin reported the Committee met earlier in the afternoon and had 3 action items and 4 discussion items.

B. Community Development Committee: Councilmember Swatman said the Committee met on April 16, 2019 and forwarded 4 Resolutions that are on the Council Agenda tonight. The Committee also discussed engineering services for the future and whether to outsource or insource the construction work.

C. Public Safety Committee: Councilmember Evans said the Committee met at 3:30 p.m. this afternoon. They had a presentation from Metro Animal Control on their annual report, a first quarter report from code enforcement, a monthly report from East Pierce Fire & Rescue, and monthly report from Police Chief Jeter. There are new digital speed signs going up in the city and the city received a grant for a mobile one. Councilmember Evans thanked the Public Works crew and the Police for swapping out the wooden posts for notched metal ones that are used for posting signs. The police had a big commercial arrest from January of this year that spanned 3 counties. He also reported that the video room for interviewing is now set up and ready at the police department. They also are working with neighboring cities so they can use the video too. The video arraignment is in testing right now. The security and impound cameras are up and the Salvation Army trailer has been moved from the Fred Meyer parking lot. The Committee has forwarded Resolution 2747 for approval on tonight's consent agenda.

D. Other Reports: Councilmember Rackley reported that the Community Development Committee had discussed Resolution 2742 and also reviewed Reed Trucking since they have never worked in the City before. The Committee approves of the Resolution.

IV. CONSENT AGENDA:

A. **Approval of Corrected Minutes:** April 2, 2019 City Council Workshop And April 9, 2019 City Council Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #81909-#82009 and wire transfers #7648887, #20190403, and #2019031501 in the amount of \$320,781.13. Accounts Payable check/vouchers

#82010-#82031 in the amount of \$2,558.24. VOIDS: Check # 81618 Wrong Vendor-Reissued.

- C. **Approval of Payroll:** April 1st-15th 2019 for checks #34095 – 34095 including Direct Deposits and Electronic Transfers is \$617,591.30.
- D. **AB19-67 – Resolution 2741** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The 2019-2022 Fleet Maintenance Agreement With Korum Ford.
- E. **AB19-69 – Resolution 2742** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of Contract To Reed Trucking & Excavating For The 24th/25th Street Water Main Replacement Project.
- F. **AB19-70 – Resolution 2743** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With KPG For Construction Services For The 24th/25th Street Water Main Replacement Project.
- G. **AB19-76 – Resolution 2747** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Execute A Memorandum Of Agreement With The King County Regional Automated Fingerprint Identification System
- H. **AB19-74 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Tacoma Point Rehabilitation And Aquifer Evaluation With Holt Services, Inc.

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. **AB19-65 – Resolution 2739** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving Comments Related To The

VISION 2050 Draft Supplemental Environmental Impact Statement

Councilmember Watson moved to approve Resolution 2739. Councilmember Rackley seconded the motion.

Resolution 2739 approved 7 – 0.

- B. **AB19-66 – Resolution 2740** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract To Axum General Construction For The West Tapps Allan Yorke Park Sidewalks.

Councilmember Watson moved to approve Resolution 2740. Councilmember Rackley seconded the motion.

Resolution 2740 approved 7 – 0.

- C. **AB19-72 – Resolution 2745** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Service Agreement With KPG For The Project Management Services For The West Tapps/Allan Yorke Park Sidewalks Project.

Councilmember Watson moved to approve Resolution 2745. Councilmember Rackley seconded the motion.

Councilmember Watson said he was glad that this project is going forward, it has been long awaited and a big change for Allan Yorke Park.

Resolution 2745 approved 7 – 0.

- IX. EXECUTIVE/CLOSED SESSION:** Per RCW 42.30.110(1)(i), Mayor Johnson announced an executive session for 10 minutes to discuss property acquisition. He stated there would be no Council action following the session. The Council went into Executive Session with Deputy City Attorney Collin at 6:11 p.m.

- X. ADJOURNMENT:**

At 6:21 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: 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.