

CITY COUNCIL MEETING

May 28, 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 – Deputy Mayor Randy McKibbin called the Meeting to order at 6:00 p.m.

- A. Flag Salute: Deputy Mayor McKibbin led the audience in the Pledge of Allegiance.
- B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor McKibbin, elected officials attending were Councilmember Justin Evans, Councilmember Michelle Surdez, Councilmember Dan Swatman, and Councilmember Tom Watson. Mayor Neil Johnson, Jr. and Councilmember James Rackley were absent from the meeting.

Councilmember Watson moved to excuse the absence of Councilmember Rackley. Councilmember Surdez seconded the motion.

Motion approved 6 – 0.

Staff members in attendance were 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: None.
 - 2. Appointment/Action: None.
 - 3. Presentations: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings:
 - 1. **AB19-82 – Resolution 2754** – Authorizing The Mayor To Declare Surplus Of

City Vehicles And Equipment.

Deputy Mayor McKibbin opened the public hearing at 6:02 p.m. He invited anyone interested in addressing the Council on the topic of the hearing to come forward. No one came forward to address the Council. Deputy Mayor McKibbin closed the public hearing at 6:02 p.m.

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: Deputy Mayor McKibbin said there was no meeting earlier this evening for the Committee. He said the Committee would likely meet again in two weeks.

B. Community Development Committee: Councilmember Swatman said the Committee met on May 21st at 4:30 p.m. and noted the public is always welcome. He said the Committee reviewed the items presented on this evening's Council Consent Agenda and approved their previous meeting minutes.

C. Public Safety Committee: Councilmember Evans said the Committee will meet next on June 11th on the 2nd floor of the Justice & Municipal Center. He noted the Committee had also forwarded one item on for consideration on the Council's Consent Agenda.

D. Other Reports: None.

IV. CONSENT AGENDA:

A. **Approval of Corrected Minutes:** May 07, 2019 City Council Workshop And May 14, 2019 City Council Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #82229-#82336 and wire transfers #2019050201, #2019050202, #2019050203, #2019050204, #2019050205, #2019050206, #2019050207, #2019050601, #2019050602 and #2019051501 in the amount of \$716,883.20.

- C. **Approval of Payroll:** May 1st-15th 2019 for checks #34102 – 34103 including Direct Deposits and Electronic Transfers is \$624,899.59.
- D. **AB19-27 – Ordinance D19-05** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 16.20, 16.22, 16.24, 16.26, 16.28, And 16.30 And Sections 3.68.050.F And 14.30.010 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 1070, 1189, 1252, 1301, 1325, 1491, 1505, 1523, 1533, 1570, 1598, And 1600 Related To The City’s Critical Areas Regulation.
- E. **AB19-73 – Ordinance D19-12** – An Ordinance Of The City Of Bonney Lake, Pierce County, Washington, Accepting The Donation Of Funds From The Bonney Lake/Lake Tapps Senior Citizens.
- F. **AB19-79 – Resolution 2751** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Stripe Rite, Inc. For The 2019 Street Striping Project.
- G. **AB19-80 – Resolution 2752** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Stripe Rite, Inc. For The 2019 Pavement Markings Project.
- H. **AB19-81 – Resolution 2753** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Spyglass To Engage In An Audit For Telecommunications Service Accounts To Seek Cost Recovery, Service Elimination And Cost Reduction Recommendations.
- I. **AB19-84 – Resolution 2755** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract With Northwest Traffic, Inc. For The 2019 Seal Coat Application.
- J. **AB19-85 – Resolution 2756** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Sign An Interlocal Agreement With The Other Cities In Pierce County To Participate In A Multiagency Tactical Response Team.
- K. **AB19-87 Resolution 2757** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract To KC Equipment LLC For The Public Works Center Off-Site Improvements.
- L. **AB19-88 Resolution 2758** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Service Agreement With Parametrix For The Project Management Services For The Public Works Center Off-Site Improvement Project.

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

Consent Agenda approved 6 – 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:

Pursuant to RCW 42.30.110(1)(b), Deputy Mayor McKibbin announced the City Council will go into executive session to discuss property acquisition for 15 minutes and that no action would be taken by the City Council following the executive session. The Council began the session at 6:07 p.m. and returned to open session of the Council meeting at 6:14 p.m.

X. ADJOURNMENT:

At 6:14 p.m. the Meeting was adjourned by Deputy Mayor McKibbin 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.