

## CITY COUNCIL MEETING

September 11, 2018  
6:00 P.M.



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### DRAFT 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, 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 Police Chief Bryan Jeter, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Human Resources Manager Jenna Richardson, Executive Assistant/Management Analyst Leslie Harris, and City Attorney Kathleen Haggard.

C. Agenda Modifications: None.

A. Announcements, Appointments and Presentations:

1. Proclamation: Childhood Cancer Awareness Month.  
Mayor Johnson read a proclamation declaring September as Childhood Cancer Awareness Month in Bonney Lake. He explained that the family of a young cancer patient facing the same type of cancer he had is working to have each city in the State of Washington recognize the issues surrounding childhood cancer and proclaim September as Childhood Cancer Awareness Month. Mayor Johnson added that the sponsoring family has already been successful in getting Childhood Cancer Awareness Month proclaimed at the state level of all 50 states in the Union.
2. Presentation: Tehaleh Update – Scott Jones, Newland Communities.  
Scott Jones showed a PowerPoint presentation and spoke about the current developments in the Tehaleh community. He reported that year-to-date 2018 has seen the sale of 300 homes and the community reaching an estimated population of 3,858. He said nine builders are currently involved with homebuilding. Mr. Jones added the Tehaleh Heights Elementary School is open with children being taught. He said other commercial efforts in progress include a 52,000 sq.ft. retail/office development, a 350,000 sq.ft. continuing

care/assisted living facility, a 6,000 sq.ft. doggie day care & grooming, and a new building for the Church of Jesus Christ of Latter-Day Saints. Mr. Jones said the new wastewater treatment plant is scheduled to be completed and turned over to Pierce County for operations by March 2019. He reported that Phase 2 of the Tehaleh development is in the final approval process and construction is anticipated to commence in early 2019. He reviewed transportation improvements associated with the development including 198<sup>th</sup> Avenue East, Falling Water Boulevard East and a new road and bridge connection to 128<sup>th</sup> Street East in Orting.

3. Presentation: Sumner-Bonney Lake Family Center – Marilee Hill-Anderson and Ida Cortez.

Supported by a visual electronic presentation, Ms. Hill-Anderson explained the purpose of the Family Center and highlighted the many community partners working to provide services to families. The Center had 1,773 individual contacts in 2017. Ms. Cortez explained the different types of service needs reported to the Center. She said these needs are largely centered on the basic human needs of food, clothing and shelter. She said the Center also provides educational opportunities and shared a family’s experience with the variety of services provided to help improve their lives.

Councilmembers Swatman, Watson and Rackley praised the work of the Family Center and thanked Ms. Hill-Anderson for her many years of effort to support and expand the program. Ms. Hill-Anderson recognized Ms. Cortez for her current contributions to manage the program.

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

- A. Public Hearings: **AB18-94 – Resolution 2686** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Surplus City Utility Items, City Vehicles, Pieces Of Equipment And Computer Items.

Mayor Johnson opened the hearing at 7:03 p.m. and invited comments from the public. There being no public comment, Mayor Johnson closed the hearing at 7:03 p.m.

- B. Citizen Comments: None.
- C. Correspondence: None.

**III. COUNCIL COMMITTEE REPORTS:**

- A. Finance Committee: Deputy Mayor McKibbin said the Committee met earlier at

5:00 p.m. He said they received a personnel update from HR Manager Richardson and received an update on the budget process from Chief Financial Officer Gibson.

- B. Community Development Committee: Chair Swatman reported the Committee met on September 4<sup>th</sup>, and received reports on the City's leak detection efforts, a demonstration of software called "CityWorks," and reviewed items on this evening's Council agenda. He said the Committee also approved its corrected minutes and discussed water and sewer rate plans.
- C. Public Safety Committee: Chair Evans said the committee met this afternoon at 3:30 p.m. on the second floor of the Justice & Municipal Center. He said monthly reports were provided by the Police Department and East Pierce Fire & Rescue. He said that some criminal statistics were down over last year's numbers. He said business items were sent to the Council Consent Agenda on the September 25<sup>th</sup> regular Council meeting agenda. Chair Evans said the Committee's additional discussions included animal control, homelessness, court-appointed traffic school and the turn lanes at 198<sup>th</sup> Avenue East and SR 410.
- D. Other Reports: None.

#### IV. **CONSENT AGENDA:**

- A. **Approval of Minutes**: August 21, 2018 Council Workshop and August 28, 2018 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #80214-#80248 in the amount of \$110,945.55. Accounts Payable check/vouchers #80249-#80283 and wire transfer #4300892 in the amount of \$191,888.22. P-Card wire transfer #2018081701 in the amount of \$45,387.72. VOIDS: Check # 76911-Duplicate
- C. **Approval of Payroll**: August 1<sup>st</sup>-15<sup>th</sup> 2018 for checks #33962-33970 including Direct Deposits and Electronic Transfers is \$ 615,356.70. August 16<sup>th</sup>-31<sup>st</sup> 2018 for checks #33971-33979 including Direct Deposits and Electronic Transfers is \$730,510.45.
- D. **AB18-90 – Ordinance D18-90** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 12.08 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinances Nos. 1488 And 606 A, Relating To Work Within The Public Right-Of-Way.
- E. **AB18-86 – Resolution 2680** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Zayo To Exchange Conduit And Fiber Optic Cables.

- F. **AB18-98 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Tacoma Point Generator Installation With MB Electric, LLC.
- G. **AB18-99 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Building Card Access System Project With Building Control Systems.

**Councilmember Watson moved to approve the Consent Agenda.  
Councilmember Rackley seconded the motion.**

**Motion approved 7 – 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 7:10 p.m., Mayor Johnson announced the Council will hold a closed session pursuant to RCW 42.30.140 (4)(a) to discuss labor negotiations with no action to be taken following the closed session, and then adjourned the regular Council Meeting with the common consent of the City Council. [The closed session concluded at approximately 7:30 p.m.]**

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Harwood Edvalson, City Clerk

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Neil Johnson, Jr., Mayor

Items submitted at the September 11, 2018 Council Meeting: None.