

CITY COUNCIL MEETING

January 10, 2017
6:00 P.M.
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, elected officials attending were Deputy Mayor Randy McKibbin, Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Minton-Davis arrived at 6:03 p.m.

Staff members in attendance were City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Police Chief Dana Powers, Public Services Director John Vodopich, City Attorney Kathleen Haggard, Administrative Specialist II Renee Cameron, Public Works Superintendent Ryan Johnstone, Administrative Specialist II Heather Czaplinski, and Administrative Specialist IV Triss Weber.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments: None.
 - 3. Presentations:
 - a. **Presentation:** 2016 Adopt-A-Street Annual Report.

Public Services Administrative Specialist II/Adopt-A-Street Program Coordinator Heather Czaplinski presented the 2016 Adopt-A-Street Annual Report to the Council and summarized the PowerPoint presentation as was included in the agenda packet. Mayor Johnson asked Ms. Czaplinski how long the program has been going and she advised the program started in 2006, so it has been operational for 10 years. She stated her program goal for 2017 is to get all available street routes adopted. Councilmember Evans asked about available streets to be adopted, and Ms. Czaplinski said there is one route still available for adoption, however, it is on a dead end street, so is not a

popular route. Deputy Mayor McKibbin thanked the Kiwanis Club members that were in attendance, and said he appreciates the Key Club students who volunteer their time, too. Council thanked Ms. Czaplinski and staff for their hard work, and for helping to keep the City clean.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None

B. Citizen Comments:

Monica Gaub, 20720 127th Street E, Bonney Lake, said she is the Facilitator of the White River Families First Coalition, serves on the non-profit of the Buckley Youth Center, was the Coalition Coordinator for 8 years for the Prairie Ridge community, and has 14 years of experience in alcohol, tobacco and drug prevention in the school setting. She said she hopes the Council will consider the health and safety of the City, as they do with the Adopt-A-Street Program, to keep the City clean of marijuana use.

Steve Sjolund, Sumner School District Executive Director of Educational Support Services, said he is a resident of Bonney Lake, but was speaking on behalf of the Sumner School District to provide the Council an update. He said January 27th is the end of the first semester of the school year. He described upcoming events, achievements, and athletics in Sumner District Schools. He also spoke regarding two separate committees that are working on improvements at Bonney Lake High School. One committee is focusing on interior improvements in the school, as well as the home field side of the athletic stadium improvements. The other committee is focusing on conceptual design of a performing arts center to be built at Bonney Lake High School, and he shared a handout of three renderings of a conceptual design. He said the Sumner School District appreciates the support of the City for the bond to pay for these improvements.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor McKibbin advised the next meeting is scheduled to be held on January 24th.

B. Community Development Committee: Councilmember Lewis said the Committee met on January 3, 2017, and had a water meter replacement presentation by staff. He said the Committee sent items forward to be studied at the January 17th Committee meeting. Councilmember Rackley said Council received a memo from Public Services Director Vodopich about water loss, and stated staff have done a tremendous job at getting the loss levels down to 9% of

the pumping system, and it has been a long time since the levels have been this low.

- C. Economic Development Committee: Councilmember Minton-Davis said there was no report.
- D. Public Safety Committee: Councilmember Watson said the next Public Safety Committee meeting will be held January 24, 2017.
- E. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: December 6, 2016 Workshop, December 13, 2016 Meeting.
- B. **Approval of Accounts Payable**: Accounts Payable checks/vouchers #75401-75453 in the amount of \$809,004.25; and Accounts Payable wire transfer #2016121701 in the amount of \$31,407.13 for p-card purchases.
- C. **Approval of Payroll**: December 1st-15th 2016 for checks #33258-33270 including Direct Deposits and Electronic Transfers is \$ 520,475.33; and December 16th-31st 2016 for checks #33271-33286 including Direct Deposits and Electronic Transfers is \$ 689,983.53.

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

Consent Agenda approved 7 - 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB17-05 – Resolution 2574** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Extending The Recreational Interlocal Agreement With The Sumner School District And The City Of Sumner.

**Councilmember Watson moved to approve Resolution 2574.
Councilmember Rackley seconded the motion.**

Mayor Johnson said he spoke with Tim Thomsen of the Sumner School District to have the extension of the interlocal agreement prorated to only seven months. He said he looks forward to working with the Sumner School District and the City of Sumner for a resolution to a new recreational interlocal agreement.

Councilmember Swatman agreed and said it is important for the surrounding communities to have this organization in place. He said he hopes that whichever agency takes on the lead role, that the agreement should be run on their terms, and not dictated by the other agencies involved.

Resolution 2574 approved 7 - 0.

- X. **EXECUTIVE/CLOSED SESSION:** None.

- XI. **ADJOURNMENT:**

At 6:19 p.m. the Meeting was adjourned by common consent of the City Council.



 Harwood Edvalson, MMC
 City Clerk



 Neil Johnson, Jr.
 Mayor

Items presented to Council at the January 10, 2017 Meeting:

- Steve Sjolund, Sumner School District Executive Director of Educational Support Services – *Bonney Lake High School Performing Arts Center - Conceptual Draft 1-10-2017.*

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.