

CITY COUNCIL MEETING

February 14, 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 Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson. Deputy Mayor Randy McKibbin was absent.

**Councilmember Rackley moved to excuse Deputy Mayor McKibbin.
Councilmember Lewis seconded the motion.**

**Motion to excuse Deputy Mayor
McKibbin approved. 6 – 0.**

Staff members in attendance were City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Assistant Police Chief James Keller, Public Services Director John Vodopich, City Attorney Kathleen Haggard, Special Projects and Facilities Manager Gary Leaf, and Administrative Specialist II Renee Cameron.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments: None.
 - 3. Presentations:
 - a. **Proclamation:** Career and Technical Education Month – Sumner School District.

Mayor Johnson read the Career and Technical Education Month Proclamation. Kimber-Lee Hoeye, a senior student at Bonney Lake High School spoke about how the Career and Technical Education and the

Family, Career and Community Leaders of America provided her with leadership skills and ways to take advantage of opportunities in preparing to enter the workforce.

b. **Presentation:** Arts Commission Report.

Arts Commissioner Suzy Fontaine provided the Council with a report regarding the Arts Commission. She introduced the new Arts Commission Chair Carrie Maez and Vice Chair Glory Cancro. She summarized her presentation of the opportunities the Arts Commission provided in 2016. She stated that Larry Anderson, the artist of the Boy and the Bird sculpture, will be receiving the Medal of Arts Award for 2017, and shared with Council a review of the Gift Art Brochure that Commissioner Valerie Foucart is working on. She summarized the 2017 Work Plan Objectives that the Arts Commission are considering. Mayor Johnson said he loves the Commission's creativity and uplifting projects. Commissioner Maez provided a summary of the Commission's expenses, and presented a Certificate of Appreciation to Suzy Fontaine on behalf of the Commissioners for all Ms. Fontaine does in supporting the Arts Commission.

c. **Presentation:** Parks Commission Report.

Parks Commission Chair Jim Bouchard provided the Council with the Parks Commission Report, which included recommendations for the Fennel Creek Trail, Midtown Park, and Beautify Bonney Lake inclusions. He advised that former student commissioner Nick Thiel is working to organize students through the Bonney Lake Honor Society to take on a service project to address concerns in the Brookside area behind Lowes. He addressed cleanliness and maintenance of Allan Yorke Park, the Commission's participation in City events, joint meetings with other City Commissions and the Historical Society, review of the designs for Allan Yorke Park, summer events sponsored by the City, the Commission's concern about multiple signage for City parks, proposals for a rental business for non-motorized water activities at Allan Yorke Park, the Commission's recommendation regarding Allan Yorke Park's Master Plan to include topographic and wetland studies, a potential ban on fireworks, and participating in future Ad Hoc Committee meetings after passage of the Sumner school bond vote. Mayor Johnson thanked the Commission for engaging in so many issues for consideration.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None

B. Citizen Comments:

Marilee Hill-Anderson, Sumner/Bonney Lake Communities for Families Coalition, spoke and provided the Council with a Save The Date flyer for the upcoming March 7, 2017 24th Annual Sumner / Bonney Lake Communities for Families Coalition Community Summit / SERVE BIG. She said she is excited to have Council able to attend, as the Council has cancelled the Council Workshop on March 7th so Council can attend. She discussed many of the topics that they will discuss including homelessness, making the YMCA more accessible, and celebrating recovery and support groups.

Roger Watt, 12029 225th Ave Ct E, Bonney Lake, said he represented the Eastown Sewer Development LLC (LLC), and spoke to address an email he had sent to the City/Council. He stated the LLC is seeking the City's assistance regarding the Eastown sewer development. He stated the LLC would like the Council to consider the actions it took during the Fennel Creek sewer development, and believes the laws have changed regarding requirements since the LLC entered into the agreement with the City. He discussed concerns regarding the cost of ongoing state and federal expenses. The LLC would like to work with the City to explore whether and how to continue the LLC, dissolving the LLC and have the City refund the LLC's money, have the City take over management of the LLC, or dissolve the LLC and not incur additional expenses. Mayor Johnson thanked Mr. Watt for his comments.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Councilmember Swatman advised the Finance Committee was cancelled.
- B. Community Development Committee: Councilmember Lewis advised the Committee met on February 7, 2017. An issue of discussion and concern was the amount of copper in the Sumner Waste Water Treatment Plant system from old pipes, and the different opportunities to place the new Public Works Center. He said they forwarded one item for tonight's Consent Agenda.
- C. Public Safety Committee: Councilmember Watson said the Public Safety Committee will meet on February 28th.
- D. Other Reports: Councilmember Lewis reminded Council that the Pierce County Regional Council Annual Dinner is this Thursday, February 16th.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: January 17, 2017 Workshop, January 24, 2017 Meeting, January 31, 2017 Special Meeting

- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable wire transfer #2016123101 for 2016 p-card purchases in the amount of \$15,420.23; Accounts Payable wire transfer #2016122001 for p-card purchases in the amount of \$38,684.83; Accounts Payable wire transfer #2017010101 for 2017 p-card purchases in the amount of \$320.00; Accounts Payable check/vouchers #75632-75633 in the amount of \$500.00; Accounts Payable checks/vouchers #75634-75700 (including wire transfer #'s 19859928, 20161215, 20161229, 20161501, 20170104, and 20170115) in the amount of \$880,441.45 for 2016 expenses; Accounts Payable check/vouchers #75701 in the amount of \$427.25; Accounts Payable check/vouchers #75702-75760 in the amount of \$841,292.32; Accounts Payable check/vouchers #75761-75762 in the amount of \$371.47; Accounts Payable check/vouchers #75764 in the amount of \$27,282.09; and VOIDS Check #74707 – replaced with check #75763.
- C. **Approval of Payroll:** January 16th – 31st for checks 33297-33313 including Direct Deposits and Electronic Transfers is \$627,864.65.
- D. **AB17-02 – Resolution 2573** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Adopting The Planning Commission Work Plan For 2017 – 2018.
- E. **AB17-10** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington To Accept As Complete The Lakeridge 2 Booster Pump Station Project With Western Engineering Constructors Inc.

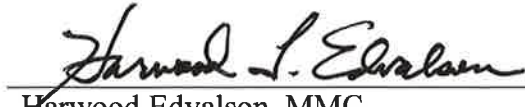
**Councilmember Watson moved to approve the Consent Agenda.
Councilmember Rackley seconded the motion.**

Consent Agenda approved 6 - 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:** None.
- X. **EXECUTIVE/CLOSED SESSION:** None.

XI. ADJOURNMENT:

Mayor Johnson adjourned the Council Meeting at 6:41 p.m.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the February 14, 2017 Meeting.

- Park Commission Chair Jim Bouchard – *Annual Activity Report – 2016.*
- Marilee Hill-Anderson – *Save the Date Flyer for the March 7, 2017 24th Annual Summer / Bonney Lake Communities for Families Coalition Community Summit – SERVE BIG.*

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.