

CITY COUNCIL MEETING

February 28, 2017
6:00 P.M.



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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: 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.

Staff members in attendance were City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Chief of Police Dana Powers, 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. **Presentation:** Medal of Arts Award – Arts Commission.

Arts Commissioner Carrie Maez presented the Medal of Arts Award to Larry Anderson, who is the creator of the Boy and the Ducks sculpture located at Ascent Park within the city limits. Mr. Anderson thanked the Commission and the Council for their recognition of his work. Arts Commissioner Glory Cancro said Mr. Anderson's sculpture inspired her as a child and that she now shares that inspiration with her children. Mr. Anderson said it is humbling to be presented with the Award and was pleased to see many friends and family come to share in his recognition. He spoke of his friend Ellida Kirk Lathrop, who served on the very first Pierce County Arts Commission, and her work to raise money for the

statute of the Boy and the Ducks. He said he hopes Ellida's spirit for the arts will keep moving on.

b. **Presentation:** Waste Connections/DM Disposal.

Mark Gingrich, District Manager with Waste Connections/DM Disposal, provided the Council with a PowerPoint presentation regarding their services and the company's system improvements and goals for 2017. He said in 2016 they focused on local businesses that were not recycling and have seen a huge increase in compliance from those businesses. Mayor Johnson thanked Mr. Gingrich and DM Disposal and stated that they have been great partners with the City. Deputy Mayor McKibbin thanked Mr. Gingrich and said they are doing a great job, and asked him to provide an update on the glass recycling. Mr. Gingrich advised that they have been averaging 12-13 tons of glass being recycled. Councilmember Watson said they are doing a great job with the glass recycling, however, advised that the glass recycling bins on city property should be checked and emptied more frequently.

Lillian McGinnis presented DM Disposal with a plaque from Beautify Bonney Lake to thank them for their service in partnering with Beautify Bonney Lake and providing containers during the annual event.

c. **Presentation:** Greater Bonney Lake Historical Society.

Greater Bonney Lake Historical Society (GBLHS) Member Lillian McGinnis provided the Council with a presentation regarding the GBLHS's 2016 Year in Review. She introduced the Board members, stated the hours worked throughout the year at different City events, not including a number of hours worked writing articles and reviews. She summarized the revenue earned throughout the year, and the list of donors who have supported the GBLHS, many of which are local companies, and the expenditures of the year. She discussed local organizations that are essential to a high standard of living and the need for other divisions and activities. She said a new historical museum is needed and could be used for other purposes in the community. She thanked the City and Council for the current space the City has provided to the GBLHS.

Mayor Johnson thanked the GBLHS for all they do for the community and for keeping the history of the City alive. Mayor Johnson said the City is working on proposals for a community campus, which could include a new historical museum.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Winona Jacobsen, 9100 189th Ct E, Bonney Lake, said the GBLHS has been asked to do more historical marker tours and will do so starting in May of 2017. She offered a tour for the Council to learn about each marker's history and why they are there.

Sharilyn Anderson, 18207 74th St E, Bonney Lake, recognized her neighbors for attending her husband Larry's Medal of Art Award recognition. She stated being close to your neighbors is important, as they are what makes a healthy community.

Ernest Gilmore, 18608 73rd Street E, Bonney Lake, stated he is the current President of the Bonney Lake Kiwanis Club. He said Pierce County Prosecutor Mark Lindquist will attend the March 21st weekly breakfast meeting at the Cedar Ridge Retirement Center from 7:00 a.m. to 8:00 a.m. to address two important initiatives to the community: the elder abuse unit and the high priority offender unit. He invited the Council to attend.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin advised the Finance Committee met earlier in the day and forwarded one item to tonight's Consent Agenda.
- B. Community Development Committee: Councilmember Lewis advised the Committee met on February 21, 2017, and two items were forwarded for tonight's Consent Agenda. He advised the next meeting will be held on March 21st, as the March 7th Meeting was cancelled, so Council may attend the Community Summit.
- C. Public Safety Committee: Councilmember Watson said the Public Safety Committee met earlier today and discussed future goals and topics for the Committee, the monthly crime report, the monthly fire report, and a future agenda item regarding parking at the Justice & Municipal Center.
- D. Other Reports: Mayor Johnson recognized the Bonney Lake High School's Girls 3A Basketball Team who won a State Championship in Academics Award, with a 3.81 team GPA. He stated they will be recognized with certificates and possibly a banner along SR 410 to recognize their accomplishments.

IV. CONSENT AGENDA:

- A. **Approval of Minutes:** February 7, 2017 Workshop and February 14, 2017 Meeting.

- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #75765-75832 (including wire transfer #'s 20170131, 2017020301, and 2017021501) in the amount of \$395,934.98; Accounts Payable wire transfer #20170021701 for 2017 p-card purchases in the amount of \$19,256.97; and VOIDS - Check #74707 – replaced with check #75763.
- C. **Approval of Payroll:** February 1st-15th 2017 for checks #33314-33325 including Direct Deposits and Electronic Transfers is \$527,563.55; and February 16th-31st for checks 33326 including Direct Deposits and Electronic Transfers is \$627,864.65.
- D. **AB17-09 – Ordinance D17-09** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 16.26 Of The Bonney Lake Municipal Code Updating The City’s Floodplains Code As Required By The Federal Emergency Management Agency In Order For The City And Its Residents To Remain Eligible For National Flood Insurance Program.
- E. **AB17-17 – Resolution 2578** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Professional Services Agreement With RH2 Engineering For The Repaint Of The Smaller Ponderosa Tank.
- F. **AB17-18 – Resolution 2579** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Professional Services Agreement With Parametrix Engineering For On Call Construction Observation.
- G. **AB17-20** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Myers Road S Overlay Project With Tucci & Sons, Inc.

**Councilmember Watson 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. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.


IX. EXECUTIVE/CLOSED SESSION: None.

X. ADJOURNMENT:

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



Harwood Edvalson
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the February 28, 2017 Meeting:

- Greater Bonney Lake Historical Society Lillian McGinnis – *Year End Report Presentation – 2016.*

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.