

CITY COUNCIL MEETING

**APRIL 11, 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: Deputy City Clerk Susan Haigh 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 Assistant Chief of Police Kurt Alfano, Facilities and Special Projects Manager Gary Leaf, Public Services Director John Vodopich, City Attorney Kathleen Haggard, Deputy City Clerk Susan Haigh, and Administrative Specialist II Renee Cameron.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments: None.
 - 3. Presentations: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings:
- B. Citizen Comments:

Steve Sjolund, Executive Director for Support Services of the Summer School District, provided the Council with an update regarding student events and athletic accomplishments. He stated the student lead conferences were conducted, and the 5th graders are preparing to enter middle school. He provided Council with three renderings of drawings for improvements at Bonney Lake High School: one of the proposed connecting staircase at to ease the use of certain classrooms, one of the new proposed stadium canopy, and one of the new proposed Performing Arts Center.

Don Torbert, Ruston Recreational Rentals, introduced himself to the Council. He stated he is excited about the opportunity to serve the City in the proposed agreement for the Allan Yorke Park Concession Stand, which is being considered tonight under Full Council Issues (Resolution 2587). He welcomed questions from the Council.

- C. Correspondence

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin said the April 11th Committee meeting was cancelled, and the next meeting is scheduled for April 25th.
- B. Community Development Committee: Councilmember Lewis said the Committee met on April 4th, and sent three items forwarded to tonight's agenda.
- C. Public Safety Committee: Councilmember Watson said the Committee will meet on April 25th.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: March 21, 2017 Workshop and March 28, 2017 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #76022-76056 in the amount of \$259,292.11; Accounts Payable check/vouchers #76057-76137 (including wire transfer # 20312338) in the amount of \$79,655.98; and VOIDS - 75238 – replaced with check #76020, and 75914 – replaced with check #76021.
- C. **Approval of Payroll**: March 16th – 31st for checks 33351-33372 including Direct Deposits and Electronic Transfers is \$697,724.92.
- D. **AB17-33 – Ordinance 1574 [D17-33]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 13.16 Of The Bonney Lake Municipal Code Relating To Developer Extension Agreements.

**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:

- A. **AB17-31 – Resolution 2586** – 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 Water System Plan Update.

Councilmember Rackley moved to approve Resolution 2586. Councilmember Watson seconded the motion.

Councilmember Swatman asked for confirmation that the Plan will come back to the Council for further approval and encouraged Council to thoroughly review the plan to understand it, as it drives future water rates. Public Services Director Vodopich advised that the Water System Plan will come back before the Council for review and approval.

Resolution 2586 approved 7 - 0.

- B. **AB17-34 – Resolution 2587** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Ruston Recreational Rentals To Provide Allan Yorke Park Concessions.

Councilmember Watson moved to approve Resolution 2587. Councilmember Evans seconded the motion.

Councilmember Watson said he is very excited about having these recreational options available at the park. Deputy Mayor McKibbin asked Mr. Torbet how he was contacted about this opportunity, and Mr. Torbet advised that Facilities and Special Events Manager Gary Leaf contacted him.

Councilmember Minton-Davis said she is excited to see this agreement coming forward, and it gives her more reasons to want to visit the park. Mr. Torbet asked Council to share any suggestions with him. Council provided a few suggestions of items to possibly make available for use/sale at the park.

Councilmember Swatman said he was excited about having Ruston Recreational Rentals to enter into this agreement, and confirmed with City Attorney Haggard that liability clauses were part of the agreement.

Mr. Torbet discussed the equipment that he will have available for rent, and stated Ruston Recreational Rentals will have a waverunner on the lake to provide emergency assistance to those in need on the lake; however, he did not intend to


be responsible for lifeguard duties. Mayor Johnson made it clear that there is no life guard on duty at Allan Yorke Park, and he did not expect Ruston Recreational Rentals to take on that role. Mr. Torbet advised that Ruston Recreational Rentals provides the equipment and safety training to their renters.

Resolution 2587 approved 7 - 0.


IX. EXECUTIVE/CLOSED SESSION: None.

X. 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 April 11, 2017 Meeting:

- Steve Sjolund, Executive Director for Support Services of the Sumner School District - *Rendered photos of new staircase, stadium canopy, and Performing Arts Center.*

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.