

CITY COUNCIL MEETING

June 27, 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.

Staff members in attendance were City Administrator Don Morrison, Public Services Director John Vodopich, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson and City Attorney Kathleen Haggard.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments: None.
 - 3. Presentations:
 - a. **Presentation:** Police Service Review - Marilyn Diaz, Center for Public Safety Management.

City Administrator Morrison introduced Ms. Diaz as the lead consultant of a team of professionals who have been studying the Police Department. Mr. Diaz gave a PowerPoint presentation to the City Council reviewing some of the key statistics and comparable data from other cities. She also provided details on the consulting group's 68 recommendations to the City. She noted that all cities have similar or greater numbers of recommendations for improvement, and that the number of recommendations in this case is in no way a negative reflection on the professional competency of the Bonney Lake Police Department. When asked how she would prioritize the recommendations, Ms. Diaz spoke of maintaining the approved staffing level of commissioned officers,

reducing the dispatch time for Priority #1 calls, addressing risk and oversight issues related to property and evidence rooms, properly staffing the Community Service Officer positions for the workload currently being performed, and addressing the transportation of prisoners and staffing of bailiff duties in the Municipal Court.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearing: None.

B. Citizen Comments:

Mark Hamilton, PO Box 7413, Bonney Lake, spoke on behalf of the Fennel Creek Preservation Group. He said they are an environmental group and support the City's proposed Six-Year Transportation Improvement Plan. He said they encourage the City to engage in more non-motorized transportation projects, noting that more and more millennials and baby-boomers are expressing a preference for walking and other non-motorized transportation alternatives.

Mayor Johnson announced the City's recent receipt of a grant award for Segment 2A. of the Fennel Creek Trail in the amount of \$1.5 million.

Terry Reid, 505 Broadway, # 509, Tacoma, WA 98402, spoke as Vice-President of ForeverGreen Trails. He, too spoke in favor of the healthy benefits of the multi-modal transportation projects in the Six-Year Transportation Improvement Plan, particularly the projects for the Fennel Creek Trail.

Winona Jacobsen, 9100 189th Avenue Ct E, noted that during a recent vacation she observed the importance of a trail network and encouraged the City to continue the development of non-motorized transportation alternatives for the health of the Bonney Lake community.

Laurie Carter, 9418 184th Avenue East, says she is looking forward to the further development of the Fennel Creek Trail. She listed a number of activities in the community that have been conducted in support of the trail. She applauded the City on its receipt of grants for trail development.

C. Correspondence: City Clerk Edvalson noted the recent receipt of correspondence to the City Council from Rylee Thomason, Laila Rose, Makayla Schaneman, Dillon Kelley and Karly Anderson.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor McKibbin reported the Finance Committee will next meet on July 11th.

- B. Community Development Committee: Councilmember Lewis said the Committee will meet on July 18th due to the July 4th holiday.
- C. Public Safety Committee: Councilmember Watson said the Committee met earlier in the afternoon at 4 p.m. He said they discussed parking, increased traffic and users at Allan Yorke Park. He said they also discussed metered parking in the area between Memorial Day and Labor Day. Councilmember Watson said they also received a report from the Fire District regarding their proposed levy-lid lift, which will assist in the reduction of response times. He added that the Committee also sent forward recommendations on two proposed Interlocal agreements.
- D. Other Reports: None.

IV. **CONSENT AGENDA:**

- A. **Approval of Corrected Minutes**: May 16, 2017 Council Workshop and May 23, 2017 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #76604-76626 (including wire transfers #20783742, and 20783984) in the amount of \$796,782.65. Approval of Accounts Payable check/vouchers: #76627-76669 (including wire transfer #'s 2017060501, 2017060502, and 2017060503) in the amount of \$553,378.53. Accounts Payable check/vouchers #76670-76721 (including wire transfer #20170601) in the amount of \$182,650.62. Accounts Payable wire transfer #2016061701 in the amount of \$62,086.51 for p-card purchases.
- C. **Approval of Payroll**: June 1st-15th 2017 for checks #33448 - #33463 including Direct Deposits and Electronic Transfers is \$ 552,802.88.
- D. **AB17-61** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Phase 3 - SCADA System Upgrade Project With Technical Systems, Inc.
- E. **AB17-65** – A Motion of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Forwarding the Draft Council Meeting Minutes of June 13th With Corrections As Submitted by City Councilmembers to the July 11, 2017 Council Meeting for Adoption.

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

Consent Agenda approved 7 – 0.

V. **FINANCE COMMITTEE ISSUES:**

- A. **AB17-51 – Resolution 2594** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting A Six-Year Transportation Improvement Program (2018-2023).

Councilmember Lewis moved to approve Resolution 2594. Councilmember Evans seconded the motion.

Councilmembers Watson and Swatman thanked the staff for their efforts with the plan, especially with the non-motorized portion of the plan. They congratulated the Mayor and Staff for the grant funds received. Councilmember Lewis said the Community Development Committee looked at the plan in detail and supports its adoption.

Motion approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.


IX. EXECUTIVE SESSION:

Mayor Johnson announced that pursuant to RCW 42.30.110 (1)(i), the City Council will hold an executive session with City Attorney Haggard for twenty minutes to discuss potential litigation. He stated there will be no Council action anticipated at the close of the Executive Session. The Council commenced the session at 7:51 p.m. and announced five-minute extensions at 8:10, 8:18 and 8:23 p.m.

X. ADJOURNMENT:

At 8:27 p.m., the Meeting was reconvened in open session and immediately adjourned by common consent of the City Council.


 Harwood Edvalson, MMC
 City Clerk


 Neil Johnson, Jr.
 Mayor

Items presented to Council at the June 27, 2017 Meeting:

- Terry Reid – Letter and Information on Tahoma to Tacoma Trail Network – ForeverGreen Trails.