

## CITY COUNCIL MEETING

June 13, 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 James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Katrina Minton-Davis arrived at 6:12 p.m.

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:** Certificate of Appreciation- Charles Waid, Sons of the American Revolution. Mr. Waid presented the City with a certificate of recognition for its proper display of the American Flag in the past year.
    - b. **Presentation:** State of the Fire District- East Pierce Fire & Rescue, Chief Bud Backer. Chief Backer was not available to make the presentation.

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

- A. Public Hearing: **AB17-51 – Resolution 2594** – Six-Year Transportation Improvement Program (2018-2023).

Mayor Johnson opened the public hearing at 6:05 p.m. No one signed up to address the Council during this public hearing. No one was forthcoming from the audience when a general invitation to address the Council on this issue was given by the Mayor. Mayor Johnson closed the public hearing at 6:06 p.m.

- B. Citizen Comments: None.
- C. Correspondence: None.

### III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin reported the Finance Committee met the afternoon of June 13<sup>th</sup> and forwarded items to the Council meeting agenda for June 13<sup>th</sup>.
- B. Community Development Committee: Councilmember Lewis said the Committee met on June 6, 2017 and forwarded three items to the June 13<sup>th</sup> Council agenda for action.
- C. Public Safety Committee: Councilmember Watson said the Committee will meet on June 27<sup>th</sup>.
- D. Other Reports:  
Councilmember Lewis reported there would be no 3<sup>rd</sup> Thursday Pierce County Regional Council (PCRC) meeting this month. He also described his attendance at graduation ceremony of the Sumner School District Career Tech Education Certificate program.

Mayor Johnson described his participation at the Heart of the Panther Awards and the Walmart Academy program. He acknowledged Walmart as a great community partner and noted they presented donation checks for \$1,000 each to the City's special events program and the Senior Center, as well as another \$1,500 to the Lion's Club programs.

### IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #76459-76570 (including wire transfers #20170502, 201705151, and 201752517) in the amount of \$721,957.28; Accounts Payable check/vouchers #76571-76603 (including wire transfer #'s 2017051708, and 2017051709) in the amount of \$2,158,786.61. Voids: 72046 – replaced with check #76403, 75691 – duplicate payment – paid with p-card, 75968 – department decided to go cashless, 76451 – replaced with check #7657, and 76509 – replaced with check #76585.
- B. **Approval of Payroll**: May 1st-15th 2017 for checks #33405-33424 including Direct Deposits and Electronic Transfers is \$ 535,843.98; and May 16th-31<sup>st</sup>, 2017

for checks #33425 - 33447 including Direct Deposits and Electronic Transfers is \$ 649,940.33.

- C. **AB17-45 – Resolution 2590** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Small Works Construction Contract With Stripe Rite, Inc. For The 2017 Street Striping Project.
- D. **AB17-50** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Canceling The Regular Council Workshop And Community Development Committee Meetings On June 20, 2017 And July 4, 2017.
- E. **AB17-56 – Resolution 2598** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Dispose Of Surplus Property In Accordance With The Provisions Outlined In Bonney Lake Municipal Code 2.70.100.
- F. **AB17-60** – A Motion of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Forwarding the Council Meeting/Workshop Minutes Of May 16<sup>th</sup> And May 23<sup>rd</sup> With Corrections As Submitted By City Councilmembers To The June 27, 2017 Council Meeting For Adoption.

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

**Consent Agenda approved 6 – 0.**

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB17-52 – Resolution 2591** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The SR410-204<sup>th</sup> Avenue E Road Improvements Project To Goodfellow Brothers, Inc.

Director Vodopich briefly explained the bid process for the SR410 – 204<sup>th</sup> Avenue E Road Improvement Project, and how the remaining three items on the agenda are associated with additional work components for that project.

**Councilmember Watson moved to approve Resolution 2591. Councilmember Lewis seconded the motion.**

**Motion approved 7 – 0.**

- B. **AB17-53 – Resolution 2595** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Construction Submittal & RFI Review Contract To TENW for the SR410-204<sup>th</sup> Avenue E Road Improvements Project.

**Councilmember Watson moved to approve Resolution 2595. Councilmember Lewis seconded the motion.**

**Motion approved 7 – 0.**

- C. **AB17-54 – Resolution 2596** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Contract With INTOLIGHT (Puget Sound Energy) For The Street Lights For The SR410-204<sup>th</sup> Avenue E Road Improvements Project.

**Councilmember Watson moved to approve Resolution 2596. Councilmember Lewis seconded the motion.**

**Motion approved 7 – 0.**

- D. **AB17-55 – Resolution 2597** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Construction Survey Contract To Parametrix For The SR410-204<sup>th</sup> Avenue E Road Improvements Project.

**Councilmember Watson moved to approve Resolution 2597. Councilmember Lewis seconded the motion.**

**Motion approved 7 – 0.**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.

**VIII. FULL COUNCIL ISSUES:** None.

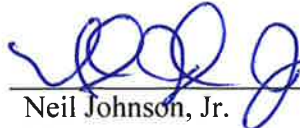
**IX. EXECUTIVE SESSION:**

At 6:15 p.m. and pursuant to RCW 42.30.110 (1)(b), Mayor Johnson announced the City Council would hold an executive session for ten minutes to discuss the acquisition of real estate with the concern that public knowledge regarding such acquisition would cause a likelihood of increased price. He stated there was no Council action anticipated at the close of the Executive Session.

**X. ADJOURNMENT:**

**At 6:30 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