

CITY COUNCIL MEETING

August 8, 2017
6:00 P.M.

MINUTES



www.ci.bonney-lake.wa.us

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 Katrina Minton-Davis, Councilmember James Rackley, and Councilmember Tom Watson. Councilmembers Donn Lewis and Dan Swatman were absent.

Councilmember Rackley moved to excuse the absence of Councilmembers Lewis and Swatman. Councilmember Watson seconded the motion.

Motion approved 5 – 0.

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

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin reported he anticipates the Committee will meet in two weeks.

- B. Community Development Committee: Councilmember Rackley reported the Committee will meet again next month.
- C. Public Safety Committee: Chairman Watson said the Committee will meet next on August 29th at 4:00 p.m.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable check/vouchers #76961-77013 in the amount of \$178,559.86.
Accounts Payable check/vouchers #77014-77106(including wire transfer #21177558) in the amount of \$178,934.73. Voids: Check # 76592 – replaced with Check # 76992.
- B. **AB17-76 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington To Accept As Complete The 2017 Striping Project With Stripe Rite, Inc.**

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

Motion approved 5 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB17-78 – Resolution 2608 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Purchase And Sale Agreements, And The Assignment And Assumption Agreements Executed In Order To Acquire The Tidball Properties At 18416 And 18420 90th Street East.**

Councilmember Watson moved to approve Resolution 2608. Councilmember Rackley seconded the motion.

Mayor Johnson and Deputy Mayor McKibbin thanked City Administrator Morrison for his work to acquire these two parcels that are important to current

operation of the Justice & Municipal Center and for future of the downtown development. Deputy Mayor McKibbin asked the Council to be aware that there was a mis-statement on the agenda bill. Administrator Morrison explained that the amount listed under the budget section was a listing of the remaining fund balance, not funds available in the line item. He said as this is an unbudgeted, but approved, project of the Council a mid-biennium adjustment to the budget will be necessary to account for this action. Councilmember Watson reiterated the importance of acquiring this property.


Motion approved 5 – 0.

IX. CLOSED SESSION:


Pursuant to RCW 42.30.140(4)(a), Mayor Johnson announced the City Council will hold a closed session to discuss labor negotiations for 20 minutes.

X. ADJOURNMENT:

At 6:38 p.m., Mayor Johnson adjourned the meeting with the common consent of the City Council.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor