

CITY COUNCIL MEETING

August 22, 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 6:07 p.m.

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

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

1. Announcements:

- a. **Proclamation:** National Attendance Awareness Month.
Mayor Johnson read the proclamation.

Mayor Johnson read the proclamation proclaiming September as National Attendance Awareness Month in Bonney Lake.

- b. **2017-2018 Annual Budget:** Distinguished Budget Award.

Mayor Johnson announced the City had been recognized by the Government Finance Officers Association for the current biennial budget with the Distinguished Budget Award. He thanked Director Gibson and her staff for their efforts in obtaining this award.

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 the Committee met earlier in the evening and has two items under Finance Committee Issues on this agenda.
- B. Community Development Committee: Chairman Donn Lewis reported the Committee met on August 15th at 4:30 p.m. He added that the Committee has one item on the Consent Agenda and one item under the Community Development Committee Issues.
- C. Public Safety Committee: Chairman Watson said the Committee earlier in the evening at 4:00 p.m. and discussed security at Allan Yorke Park. He added that they canceled their discussion regarding 911 dispatch until after the presentation from South Sound 911. Chief Backer reported on the Fire District's success with their ballot issues. He concluded by stating the Committee has two items on the Consent Agenda for this meeting.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: July 18, 2017 Workshop, July 25, 2017 Meeting, August 8, 2017 Meeting
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #77106-#77142 (including wire transfer #77155) in the amount of \$326,114.40. Accounts Payable check/vouchers #77143-#77179 in the amount of \$176,319.90. VOIDS: Check # 76756 –overpaid.
- C. **Approval of Payroll**: July 1st-15th 2017 for checks #33489-33504 including Direct Deposits and Electronic Transfers is \$ 574,755.72.
July 16th -31st 2017 for checks #33505 -33522 # including Direct Deposits and Electronic Transfers is \$ 679,569.05

- D. **AB17-59 – Resolution 2599** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The City Of Puyallup, Washington For The Housing Of Misdemeanant Inmates In The Puyallup Jail.
- E. **AB17-79 – Resolution 2609** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Service Agreement Between The City Of Bonney Lake, Washington And South Sound 911 For Continued Services.
- F. **AB17-80 – Resolution 2610** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract Between The City Of Bonney Lake And Emerald Aire, Inc. To Replace The Senior Center Kitchen Hood.
TW/JE

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

Motion approved 6 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB17-87 – Resolution 2615** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorize Agreement With Puget Sound Energy For Allan Yorke Park Project Underground Design.

**Councilmember Watson moved to approve Resolution 2615.
Councilmember Rackley seconded the motion.**

Deputy Mayor McKibbin noted the good work by Facilities & Special Projects Manager Leaf in negotiating this agreement with Puget Sound Energy.

Motion approved 6 – 0.

- B. **AB17-88 – Resolution 2616** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding A Professional Services Agreement To RH2 Engineering For Civil Site Design, Plans, And Specifications For Mass Grading The Public Works Center Site (217th Ave/96th St).

Councilmember Lewis moved to approve Resolution 2616. Councilmember Evans seconded the motion.

Councilmember Watson said the Finance Committee discussed this item earlier in the evening at their meeting. He said this action is a good first step toward construction of the new Public Works Center.

Motion approved 6 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB17-77 – Resolution 2607** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Purchase, Implementation, Training And Support Of Cityworks Asset Management Software.

Councilmember Lewis moved the approval of Resolution 2607. Councilmember Swatman seconded the motion.

Councilmember Lewis noted that two of three members of Community Development Committee opposed adoption of this resolution without further consideration. Councilmember Swatman suggested the issue be looked at in the Finance Committee.

Councilmember Swatman moved to table this item for further review at the next Finance Committee Meeting. Councilmember Swatman seconded the motion. Mayor Johnson announced the motion to table is requires a vote without further discussion.

The motion to table was approved 6 – 1.
Councilmember Rackley voted no.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

IX. CLOSED SESSION: None.

X. ADJOURNMENT:

At 6:09 p.m., Mayor Johnson adjourned the meeting with the common consent of the City Council.

Harwood Edvalson, MMC
City Clerk

Neil Johnson, Jr.
Mayor