

CITY COUNCIL MEETING

**June 08, 2021
6:00 P.M.**



www.ci.bonney-lake.wa.us

Minutes

Location: The physical location of the Council Meeting was at the Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington. Due to the state/wide stay at home order, the public was given the option to call in to the virtual Council Meeting and be able to listen to the Meeting live on the City’s BlueJeans Conference line.

I. CALL TO ORDER – Mayor Neil Johnson Jr., called the meeting to order at 6:00 p.m.

- A. Pledge of Allegiance: Mayor Neil Johnson Jr., led the participants in the Pledge of Allegiance.
- B. Roll Call: Deputy City Clerk Sadie Schaneman called the roll. In addition to Mayor Johnson, elected officials attending virtually were Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Todd Dole, Councilmember Angela Ishmael, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

Staff members in attendance at the physical location were Administrative Services Director/City Clerk Harwood Edvalson.

Staff members in virtual attendance using the City’s BlueJeans conference line were City Administrator John Vodopich, Chief Financial Officer Cherie Reiersen, Human Resources Manager Jenna Richardson, Assistant Police Chief James Keller, Information Services Manager Chuck McEwen, Public Services Director Ryan Johnstone, City Engineer John Woodcock, Planning and Building Supervisor Jason Sullivan, Deputy City Clerk Sadie Schaneman, Administrative Specialist II Jessica Chavez and City Attorney Kathleen Haggard.

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

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments:

1. Shawnta Mulligan 19029 68th St E. Bonney Lake, WA: Submitted an E-mail to Council expressing her gratitude for the Council's support of Resolution 2973 and also made suggestions regarding citizens being able to watch Council Meetings live and the current deadline for citizen comments.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor Evans reported the Finance Committee met virtually today at 5:00 p.m. The Committee had a personnel update and had discussions on the Solid Waste Agreement and the City/Chamber Agreement. The Committee also discussed a potential park revenue stream that will be discussed at a future Council Workshop and approved their minutes.

B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met virtually on June 01, 2021. The Committee had several items of business including Resolution 2946, 2947 and 2943 that were all recommended for approval on tonight's agenda. The Committee also reviewed a resolution regarding the new public works center key card access and approved their minutes.

C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee met virtually today at 3:30 p.m. The Committee received reports from East Pierce Fire & Rescue and the Bonney Lake Police Department and discussed Resolution 2948 that was recommended for approval on tonight's consent agenda. The Committee also had a discussion on public safety topics for social media and approved their minutes.

D. Other Reports: None.

IV. CONSENT AGENDA:

A. **Approval of Corrected Minutes**: May 18, 2021 Council Workshop and May 25, 2021 Council Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**:
Accounts Payable check/vouchers #88826 - #88899 and wire transfers #2021050701, #2021050702 and #2021051401 in the amount of \$3,470,141.91.
Accounts Payable check/vouchers #88900 - #88936 in the amount of \$3,871.98.
Accounts Payable wire transfers #20478606, #2021050301, #2021050302, #2021050303, #2021050304 and # 2021051289 in the amount of \$91,973.66.
P-Card wire transfer #2021051701 in the amount of \$25,592.49.
P-Card wire transfer #2021041701 in the amount of \$26,431.90.
VOIDS: Check/Voucher #84349-Lost, Reissuing.

- C. **Approval of Payroll:** May 16th – 31st 2021 for checks #34413-34418 including Direct Deposits and Electronic Transfers is \$ 888,277.93.
- D. **AB21-75 – Resolution 2943** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Apply-A-Line, LLC For The 2021 Street Striping Project.
- E. **AB21-79 – Resolution 2947** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Supplement 12 Agreement With Parametrix For The Construction Services During The Construction Of The Fennel Creek Trail Segment 2A.
- F. **AB21-80 – Resolution 2948** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement To Participate In The Tacoma/Pierce County DUI And Traffic Safety Task Force.

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

Motion approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB21-78 – Resolution 2946** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Construction Contract With W.S. Contractors For The Construction Of The Fennel Creek Trail Segment 2A.

**Councilmember Watson moved to approve Resolution 2946.
Deputy Mayor Evans seconded the motion.**

Councilmember Swatman highlighted the success of the project and thanked everyone who worked on it. He also stated with the completion of this project the trail would now be connected all the way from highway 410 to where the City ends, close to the Victor Falls Park.

Motion approved 7 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB21-31 – Ordinance D21-31** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Bonney Lake – Sumner Housing Action Plan.

**Councilmember Watson moved to adopt Ordinance D21-31.
Deputy Mayor Evans seconded the motion.**

Planning and Building Supervisor Sullivan answered questions from the Council and clarified there is no commitment to implement any specific strategies or actions identified in the Bonney Lake – Sumner Housing Action Plan. He explained how the plan is a document that identifies what the housing needs are in the area and provides a number of tools and strategies to address housing affordability needs. He also reminded the Council that this item had been brought forward several times during the drafting process and if the plan is not adopted by the June 15, 2021 deadline, the City would have to pay back any grant money that was used and pay for any additional expenses to make changes.

**Ordinance adopted 5 – 2.
Councilmembers McClimans & Ishmael voted no.**

IX. ADJOURNMENT:

At 6:29 p.m. the Meeting was adjourned by Mayor Johnson, Jr with the common consent of the City Council.

DocuSigned by:
Harwood T. Edvalson
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Harwood T. Edvalson, City Clerk

DocuSigned by:
Neil Johnson, Jr.
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Neil Johnson, Jr, Mayor

Items presented to Council at the Meeting for the record: None.

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.