

CITY COUNCIL MEETING

April 14, 2020
6:00 P.M.
Minutes



www.ci.bonney-lake.wa.us

Location: The physical location of the Council Meeting was at 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 virtually to the 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 6:05 p.m.

- A. Pledge of Allegiance: 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 virtually using the City's Bluejeans Conference line were Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Todd Dole, Councilmember Michelle Keith, 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, Information Services Manager Chuck McEwen, and Deputy City Clerk Sadie Schaneman.

Staff members in virtual attendance using the City's Bluejeans conference line were City Administrator John Vodopich, Human Resources Manager Jenna Richardson, Chief Financial Officer Cherie Reiersen, Interim Public Services Director Ryan Johnstone, and City Attorney Kathleen Haggard.

C. Agenda Modifications:

Mayor Johnson noted that Councilmember Swatman had asked that AB20-53 be pulled from the Consent Agenda. He said the item would be moved to Full Council Issues as Item A.

**Councilmember Swatman moved to approve the agenda modification.
Councilmember Watson seconded the motion.**

Motion approved 7 – 0.

D. Announcements, Appointments and Presentations: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Mike Manly, 10104 177th Ave E, emailed about the reckless driving in his neighborhood and people congregating in the vacant lot near his home.

C. Correspondence:

The Mayor and Council received letters from Amber Williams and Lydia Odd about installation of small cells in the City.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor Evans reported the Finance Committee met this evening. The Committee is forwarding AB20-49 and AB20-52 to the Consent Agenda and had a discussion with Facilities & Special Project Manager Leaf about the siding on the Public Safety Building.

B. Community Development Committee: Councilmember Swatman reported that the Community Development Committee did not meet but that the Committee forwarded several items onto the Council agenda this evening.

C. Public Safety Committee: Councilmember Carter reported that the Public Safety Committee did not meet, but has plans to meet on May 10, 2020.

D. Other Reports: None.

IV. CONSENT AGENDA:

A. **Approval of Corrected Minutes**: No Council Minutes reviewed.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**:

Accounts Payable check/vouchers #84849 - #84958 and wire transfers #3112020, #2020030201, #2020030202, #20200030203, #2020030204, #2020030401 and #2020030402 in the amount of \$607,475.08. Accounts Payable check/vouchers #84959 - #85052 in the amount of \$230,387.83. Accounts Payable check/vouchers #85053 - #85090 in the amount of \$5,641.56. P-Card wire transfer # 2020031701 in the amount of \$36,683.98. **VOIDS**: Ck #84778 – Request Withdrawn, Training Cancelled-COVID 19 Ck #84929 – Lost, Reissued.

C. **Approval of Payroll**: March 16th-29th 2020 for checks #34240 -342248 including Direct Deposits and Electronic Transfers is \$850,161.61.

- D. **AB20-47 – Resolution 2831** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract With TMG Services For The Grainger Springs On-Site Chlorination And On-Line Water Quality Analyzer Upgrade.
- E. **AB20-48 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The SCADA System Upgrades – Phase 6 Project With Source Electric, LLC.
- F. **AB20-49 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve The Additional Expenditure Of \$21,373.35 To Police Laptops Not Budgeted For The 2019-2020 Budget.
- G. **AB20-52 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorize The Purchase Of Tyler Notify.
- H. ~~**AB20-53 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorizing The Mayor To Execute An Employment Separation Agreement Between The City Of Bonney lake And Valerie McLean.~~ (Moved to Full Council Issues Item A.)

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

Motion approved 7 – 0.

- V. **FINANCE COMMITTEE ISSUES:** None.
- VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None
- VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.
- VIII. **FULL COUNCIL ISSUES:**

A. (Moved from Consent Agenda, Item H.) **AB20-53 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorizing The Mayor To Execute An Employment Separation Agreement Between The City Of Bonney Lake And Valerie McLean.

Mayor Johnson said that before taking action, the Council will go into Executive session.

IX. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30.110 (1)(g) Mayor Johnson announced the Council would meet in Executive Session to review the performance of an employee for 10 minutes and that action would be taken by the City Council following the executive session. The Council

began the session at 6:11 p.m. Council asked for another 8 minutes at 6:21 p.m. and returned to open session of the Council meeting at 6:29 p.m.

During the Executive Session, the Deputy City Clerk announced for members of the public listening in virtually, that the Council was in Executive Session and would be taking action after returning to open session.

Deputy Mayor Evans reopened the Council session at 6:29 p.m. City Administrative Services Director/City Clerk Edvalson read AB20-53 the motion authorizing the Mayor to sign a separation agreement. Mayor Johnson rejoined he meeting and took over as chair.

Councilmember Watson moved to approve AB20-53 – Motion. Deputy Mayor Evans seconded the motion.

Motion approved 7 – 0.

X. ADJOURNMENT:

At 6:31 p.m. the Meeting was adjourned by Mayor Johnson 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.