

CITY COUNCIL MEETING

August 10, 2021

6:00 P.M.



www.ci.bonney-lake.wa.us

Minutes

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington

Virtual Location: <https://bluejeans.com/215767540?src=calendarLink&flow=joinmeeting>

By Telephone: 408-740-7256 (Meeting ID: 215 767 540#)

- I. **CALL TO ORDER** – Deputy Mayor Justin Evans called the meeting to order at 6:00 p.m.
- A. Pledge of Allegiance: Deputy Mayor Evans led the participants in the Pledge of Allegiance.
- B. Roll Call: Deputy City Clerk Sadie Schaneman called the roll. In addition to Deputy Mayor Justin Evans, elected officials attending were Councilmember Terry Carter, Councilmember Todd Dole, Councilmember Angela Ishmael, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Mayor Neil Johnson Jr., was not in attendance.
- Staff members in attendance at the physical location were Administrative Services Director/City Clerk Harwood Edvalson, Chief of Police Bryan Jeter, Information Services Manager Chuck McEwen, Human Resources Manager Jenna Richardson, City Engineer John Woodcock, Planning & Building Supervisor Jason Sullivan, Deputy City Attorney/City Prosecutor Maili Barber, Deputy City Clerk Sadie Schaneman, Administrative Specialist II Jessica Chavez and City Attorney Kathleen Haggard.
- Staff members in virtual attendance using the City’s BlueJeans conference line were City Administrator John Vodopich, Chief Financial Officer Cherie Reiersen, and Public Services Director Ryan Johnstone.
- C. Agenda Modifications:
- Deputy Mayor Evans announced a new agenda item, AB21-111, added as item 2 under Announcements, Appointments and Presentation.
- Deputy Mayor Evans announced that the Approval of Corrected Minutes and AB21-101 be pulled from the Consent Agenda. He said the items would be moved to Full Council Issues as Items B and C.
- D. Announcements, Appointments and Presentations:

1. **AB21-103 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Reappointment Of Grant Sulham, Debbie Strous-Boyd, And Craig Sarver To The Planning Commission, David Colbeth And Paul Webber To The Design Commission, And Ryan Seeberger And Tyler Howard To The Parks Commission All With A Term Ending April 6, 2024 And Appointing Jessica Bennion To The Remaining Term Of Position 1 On The Planning Commission Expiring On April 6, 2023.

Councilmember Watson moved to approve the motion. Councilmember Carter seconded the motion.

Councilmember Watson thanked everyone for their hard work on the commissions.

Motion approved 7 – 0.

2. **AB21-111 - Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Resignation Agreement With Maili Barber, Deputy City Attorney.

Councilmember Watson motioned to approve AB21-111. Councilmember Carter seconded the motion.

Councilmembers expressed their appreciation for Maili and thanked her for all the hard work she has done during her time with the City.

Motion approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

1. Shawnta Mulligan – 68th Street Bonney Lake, thanked the Council for getting the meetings set up for in person attendance and stated that the City website needs to be updated with instructions on how to make public comments. She also applauded the Council for their discussion on the roundabout and expressed her concerns regarding D21-94, e-mails that were given to the public and the LGBTQ+ proclamation.
2. Dan Decker – 204 170th Street E Bonney Lake, went over his interpretation of the Council and Mayor’s role on city business, duties, and veto power.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Evans reported the Finance Committee did not meet and is expected to meet again on August 24, 2021.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met on August 3, 2021. The Committee discussed a Puget Sound Energy solar panel project, forwarded AB21-107 to tonight's consent agenda and approved their minutes.
- C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee met today at 3:30 p.m. The Committee had a report from East Pierce Fire and Rescue and Police Chief Jeter. The committee also reviewed a policy on cooling and warming stations, had a discussion on boating safety and approved their minutes.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. ~~Approval of Corrected Minutes: July 20, 2021 Council Workshop and July 27, 2021 Council Meeting. (Moved to Full Council Issues Item B.)~~
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable check/vouchers #89258 - #89345 and wire transfers #2130985, #268266841, #2021061801, #2021070901 and #2021072001 in the amount of \$1,570,998.50.
Accounts Payable wire transfers #21514780, #2021070201, #2021070202, #2021070203, #2021070204, #2021070701 and #2021070702 in the amount of \$29,864.45.
P-Card wire transfer #2021061701 in the amount of \$35,034.45.
P-Card wire transfer #2021071701 in the amount of \$36,104.22.
VOIDS: None.
- C. **Approval of Payroll:** July 16 – 31, 2021 for checks #34434-34438 including Direct Deposits and Electronic Transfers is \$783,441.88.
- D. **AB21-89 – Resolution 2954** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Updated Interlocal Housing Agreement Between The City Of Bonney Lake, Washington And The SCORE Jail, Washington, For The Housing Of Bonney Lake Inmates.
- E. ~~AB21-101 – Resolution 2963 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Six Year Transportation Improvement Program (2022-2027). (Moved to Full Council Issues Item C.)~~

- F. **AB21-107 – Resolution 2966** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Construction Contract With Pivetta Brother’s Construction, Inc. For The Construction Of The Fennel Creek Trail Segment 2B-1 And The Elhi Hill Trail Connector.
- G. **AB21-109 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2021 Street Striping Project With Apply-A-Line, LLC.

Councilmember Watson moved to approve the Consent Agenda as amended. Councilmember Carter seconded the motion.

Consent Agenda 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. **AB21-100 – Resolution 2962** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Transportation Improvement Board Grant Application For The Future SR 410 - 214th Avenue Roundabout.

Councilmember Watsons moved to approve Resolution 2962. Councilmember Carter seconded the motion.

Deputy Mayor Evans reviewed the impacts of approving or not approving the grant application.

Public Services Director Ryan Johnstone confirmed that not approving the Resolution could potentially impact future development in the Eastown.

Councilmember Carter stated that he had visited the Airway Heights roundabout in Spokane and expressed his concerns.

Councilmember Watson stated the Resolution had been reviewed by the Community Development Committee and Council several times and no one had brought forward any concerns until now. He expressed how not approving this Resolution could affect safety and traffic on 410 and 214th.

Councilmember McClimans said he supports the roundabout but would like more current data than the 1998 report the Council was given.

Councilmember Swatman thanked Councilmember Carter for going to view the round a bout in Airway Heights and expressed his concern for not having a more current data as well.

**Motion to approve AB21-100 failed 3 – 4.
Councilmembers Dole, Carter, Swatman and Ishmael voted no.**

B. (Moved from Consent Agenda Item A) Approval of Corrected Minutes: July 20, 2021 Council Workshop and July 27, 2021 Council Meeting.

**Councilmember Watson moved to approve the amended minutes.
Councilmember Dole seconded the motion.**

Motion approved 7 – 0.

C. (Moved from Consent Agenda Item E) AB21-101 – Resolution 2963 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Six Year Transportation Improvement Program (2022-2027).

**Councilmember Watson moved to approve Resolution 2963.
Councilmember Carter seconded the motion.**

Councilmember McClimans expressed concerns about condemnation of property to achieve property needed for projects and how he will never approve any condemnation. Planning & Building Supervisor Sullivan explained that the City has easements for most of the land and are still working on the last few. He also discussed the process and how easements, ICE, and right of ways work.

Motion approved 7 – 0.

IX. ADJOURNMENT:

At 6:56 p.m. the Meeting was adjourned by Deputy Mayor Evans with the common consent of the City Council.

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Harwood T. Edvalson
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Harwood T. Edvalson, City Clerk

DocuSigned by:
Justin Evans
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Justin Evans, Deputy 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.