

CITY COUNCIL MEETING

April 27, 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 – Deputy Mayor Justin Evans, called the meeting to order at 6:00 p.m.

- A. Pledge of Allegiance: Deputy Mayor Justin 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, Councilmember Terry Carter, Councilmember Todd Dole, Councilmember Angela Ishmael, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Mayor Johnson was not in attendance until 6:06 p.m.

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, Chief of Police Bryan Jeter, Public Services Director Ryan Johnstone, City Prosecutor Maili Barber, Deputy City Clerk Sadie Schaneman, Administrative Specialist II Jessica Chavez and City Attorney Kathleen Haggard.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
 - 1. **Proclamation: 2021 Police Week Proclamation.**
Deputy Mayor Evans read the proclamation marking the week of May 15, 2021 as National Police Week and Peace Officers Memorial Day.
 - 2. **Proclamation: Drinking Water Week.**
Deputy Mayor Evans read the proclamation marking the week of May 2-8, 2021 as Drinking Water Week.
 - 3. **Proclamation: Public Works Week.**

Deputy Mayor Evans read the proclamation marking the week of May 16-22, 2021 as National Public Works Week.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments: None.
- 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 received a personnel update, and forwarded an agreement with Columbia Bank to the next Council Consent Agenda. The Committee also AB21-56 for approval on tonight's Consent Agenda and approved their minutes.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met virtually on April 20, 2021. The Committee had an open discussion on future roundabout issues and updated new councilmembers on current discussion items.
- C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee did not meet and is expected to meet again virtually on May 11, 2021 at 3:00 p.m.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: April 6, 2021 Council Workshop and April 13, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**:
Accounts Payable check/vouchers #88565 - #88642 and wire transfers #2021040801, #2021040802, and #2021041101 in the amount of \$1,503,572.96.
Accounts Payable check/vouchers #88643 - #88678 in the amount of \$5,041.96.
VOIDS: Check #88178-State Dated, Reissuing.
- C. **Approval of Payroll**: March 16th-31st 2021 for checks # 34394-34403 including Direct Deposits and Electronic Transfers is \$849,798.57.

April 1st-15th 2021 for checks #34404-34405 including Direct Deposits and Electronic Transfers is \$660,636.98.

- D. **AB21-47 – Resolution 2920** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Dispose Of Surplus Property In Accordance With The Provisions Outlined In The Bonney Lake Municipal Code 2.70.100.
- E. **AB21-51 – Resolution 2924** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Professional Services Agreement With Integra Realty Resources – Seattle For Property Appraisal Services.
- F. **AB21-56 – Resolution 2929** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract To Northeast Electric, LLC For The Lift Station 17 Electrical Equipment Upgrade Project.

**Councilmember Watson moved to approve the Consent Agenda.
Councilmember Carter 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. **AB21-50 – Resolution 2923** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With SCJ Alliance To Develop A Midtown Park Master Plan.

**Councilmember Watson moved to approve Resolution 2923.
Deputy Mayor Evans seconded the motion.**

Deputy Mayor Evans stated that he felt the Council needed to have a Parks Plan and funding before the Midtown Park Master Plan was done. Councilmember Ishmael agreed with Deputy Mayor Evans and stated that she felt that the Council needed to know the development plans for the lot that was just sold and possibly have Tarragon help fund the park.

Councilmembers discussed the costs, plans and impact for Downtown and asked questions. City Administrator Vodopich and Public Services Director Johnstone answered their questions with the help of City Attorney Haggard. With everyone

needing more answers and decisions, Mayor Johnson recommended Council table the item for a later discussion if the Council chooses.

Deputy Mayor Evans moved to table Resolution 2923 indefinitely. Councilmember Ishmael seconded the motion.

Motion to table approved 7 – 0.

- B. **AB21-53 – Resolution 2926** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Interlocal Agreement With The City Of Sumner For Fire Review Services.

Councilmember Watson moved to approve Resolution 2926. Deputy Mayor Evans seconded the motion.

Public Services Director Johnstone went over the different options and costs for continuing having to have fire review services for Bonney Lake. He said that partnering with Sumner was the most cost efficient. Councilmembers asked questions and Public Services Director Johnstone answered them.

Councilmember Watson moved to approve AB21-53. Councilmember Swatman seconded the motion.

Motion approved 6 – 1. Councilmember Watson voted no.

IX. ADJOURNMENT:

At 6:58 p.m. the Meeting was adjourned by Mayor Johnson, Jr with the common consent of the City Council.

DocuSigned by:
Harwood T. Edvalson

 Harwood T. Edvalson, City Clerk

DocuSigned by:
Neil Johnson, Jr.

 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.