

## CITY COUNCIL MEETING

May 11, 2021

6:00 P.M.



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### Minutes

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**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, Chief of Police Bryan Jeter, Human Resources Manager Jenna Richardson, Information Services Manager Chuck McEwen, Public Services Director Ryan Johnstone, City Prosecutor Maili Barber, Court Administrator Kathy Seymour, Municipal Court Judge Ronald Heslop, Judge Joanna Daniels, 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. **AB21-57 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Confirming The Mayor's Appointment Of Joanna Daniels As Municipal Judge.

**Deputy Mayor Evans moved to ratify the appointment.  
Councilmember Watson seconded the motion.**

**Motion approved 7 – 0.**

**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 had a personnel update and discussed several open positions within the City. They also reviewed Resolution 2939 that was recommended for approval at the May 25, 2021 Council Meeting and moved item AB21-65 to the next Finance Committee Meeting for further discussion.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met virtually on May 04, 2021. The Committee received a report on the Midtown property and had an update on the Public Services Center. They also recommended AB21-62, AB21-54, AB21-62, AB21-59 and AB21-60 for approval.
- C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee met virtually today at 3:30 p.m. The Committee had monthly reports from East Pierce Fire & Rescue and the Bonney Lake Police Department, reviewed the local camping Ordinances and had a presentation on the National Safe Boating Week Campaign. The Committee also recommended AB 21-55 and AB21-58 for approval on tonight's Consent Agenda and had a discussion on Allen Yorke Park crosswalks and sidewalks.
- D. Other Reports: Mayor Johnson reported that he had a meeting with Pierce County Transit and started discussing transit plans for the area. He also stated that he is in a group with Pierce County Executive Bruce Danmire for COVID vaccinations and gave an update on vaccination percentages in Pierce County.

**IV. CONSENT AGENDA:**

- A. **Approval of Corrected Minutes**: April 20, 2021 Council Workshop and April 27, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: No Accounts Payable and Utility Refund Checks/Vouchers to Approve.
- C. **Approval of Payroll**: April 15<sup>th</sup>- 30<sup>th</sup> 2021 for checks #34406-34410 including Direct Deposits and Electronic Transfers is \$755,488.91.

- D. **AB21-49 – Resolution 2922** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement To Extend Contract with Columbia Bank To Provide The City’s Banking Services.
- E. **AB21-55 – Resolution 2928** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Boating Safety Program Agreement With Pierce County To Receive Vessel Registration Fees.
- F. **AB21-58 – Resolution 2930** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Extra-Duty Police Services Contract With The Washington State Department Of Transportation.
- G. **AB21-59 – Resolution 2931** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With H2O Solutions, LLC For The 2021 Tank Video And Cleaning.
- H. **AB21-60 – Resolution 2932** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding An Agreement With WEX Bank For Fleet Fuel Card Services.
- I. **AB21-62 – Resolution 2934** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Small Public Works Contract For The Lift Station 19 Generator Improvements With Source Electric, LLC.
- J. **AB21-67 – Resolution 2938** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Labor Agreement With AFSCME Local 120 Representing Public Works & General Government Employees From January 1, 2021 Through December 31, 2023.

**Deputy Mayor Evans moved to approve the Consent Agenda.  
Councilmember Watson 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. **AB21-66 – Resolution 2937** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Supporting The Local Business Community Against The Impacts Of COVID-19 Shutdown Orders

**Councilmember Watson moved to approve AB21-66  
Deputy Mayor Evans seconded the motion.**

Councilmember Ishmael spoke on the proposed Resolution. She stated that she met with Senator Phil Fortunato to discuss sanctuary city law and believes there is more work to be done on getting the right wording for the Resolution.

**Councilmember Ishmael moved to table Resolution 2937 to the next Council Workshop.**

**Councilmember Watson seconded the motion.**

City Administrator John Vodopich advised the Council that City Attorney Haggard would not be available at the next Council Workshop.

**Motion to table approved 6 – 1.  
Deputy Mayor Evans voted no.**

Councilmember Ishmael proposed drafting her own Resolution for City Attorney Haggard to review during the week and then she could present it to Council at the workshop. City Attorney Haggard and Councilmember Dole expressed their concerns with an attorney not being present for the discussion.

**IX. ADJOURNMENT:**

**At 6:31 p.m. the Meeting was adjourned by Mayor Johnson, Jr 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:  
*Neil Johnson, Jr.*  
20583FB9C281400...  
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.*