

CITY COUNCIL MEETING

October 12, 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>

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

- 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: Interim City Clerk Sadie Schaneman called the roll. In addition to Mayor Johnson, elected officials attending 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 City Administrator John Vodopich, Chief of Police Bryan Jeter, Public Services Director Ryan Johnstone, Information Services Manager Chuck McEwen, Interim 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 Chief Financial Officer Cherie Reierson, Municipal Court Judge Joanna Daniels, Court Administrator Kathy Seymour and Recreation & Special Events Coordinator David Wells.
- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations: None.
1. **AB21-144 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor’s Appointment Of Jennifer Turner To the Arts Commission.

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

Motion approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments:
 - 1. Dan Decker –204 170th Street E, Bonney Lake. Spoke on Inalienable rights and Common Law. Stated people need to stand up for their rights and read a list of inalienable rights.
- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Evans reported the Finance Committee met today at 5:00 p.m. The Committee had a personnel update and had a discussion on ExucuTime Software. The Committee also discussed AB21-135 regarding the American Rescue Plan Act funding.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met on October 05, 2021. The Committee had several items of business including AB21-134 and AB21-141 that were recommended for approval on tonight’s consent agenda and AB21-85 that was tabled for a future discussion. The Committee also held discussions on utility billing and sidewalk extension projects 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 monthly reports from East Pierce Fire & Rescue and the Bonney Lake Police Department. They also discussed software for Cities Digital and recommended AB21-145 for approval on tonight’s agenda.
- D. Other Reports: None.

IV. CONSENT AGENDA:

Mayor Johnson announced that AB21-125 would be moved from the Consent Agenda to Full Council Issues as Item A.

- A. **Approval of Corrected Minutes**: September 21, 2021 Council Workshop and September 28, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers.:**
P-Card wire transfer #2021091701 in the amount of \$45,975.32.
VOIDS: Check# 89559-Lost, Reissuing. Check# 89528-Lost, Reissuing.

- C. **Approval of Payroll:** September 16 – 30, 2021 for checks #34460-34475 including Direct Deposits and Electronic Transfers totaling \$993,609.48.
- D. ~~AB21-125 – Resolution 2977 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Sales Agreement With Axon To Purchase Body Worn Cameras (BWC) And Tasers.~~ (Moved to Full Council Issues Item A.)
- E. **AB21-134 – Resolution 2982** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of Contract With TMG Services, Inc. For The Tacoma Point Well Site On-Site Chlorination And Analyzer Upgrade Along With The South Prairie Booster Pump Station Water Quality Equipment (Analyzer And Turbidimeter).
- F. **AB21-140 – Resolution 2985** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With LDC, Incorporated To Provide On-Call Consulting Services.
- G. **AB21-145 – Resolution 2986** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Mayor Johnson To Sign An Interagency Agreement With The Washington Traffic Safety Commission For Reimbursement For Various Traffic Emphasis Patrols.
- H. **AB21-141 – 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 7 Project With Source Electric.
- I. **AB21-142 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The SR410 Sewer Bottleneck - Phase 2 Project With Reed Trucking & Excavating.

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. (Moved from Consent Agenda Item D) **AB21-125 – Resolution 2977** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Sales Agreement With Axon To Purchase Body Worn Cameras (BWC) And Tasers

**Councilmember Watson moved to approve resolution 2977.
Councilmember Carter seconded the motion.**

Councilmember McClimans asked about funding, legislation and what would happen if this wasn't approved. Chief of Police Bryan Jeter went over the five year payment plan, explained officer safety needs and also went over legislation related to audio/video taping.

Resolution approved 7 – 0.

IX. EXECUTIVE SESSION:

Pursuant to RCW 42.30.11(1)(c), the City Council will hold an executive session to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

Mayor Johnson announced the Council would adjourn to an executive session for 15 minutes and that there would be no action to follow. The Council adjourned to executive session at 6:20 p.m. and concluded at 6:35 p.m.

X. ADJOURNMENT:

At 6:20 p.m. the Meeting was adjourned by Mayor Johnson, Jr with the common consent of the City Council.

DocuSigned by:
Sadie A. Schaneman
E0B5EFCF37394F8...
Sadie A. Schaneman, CIMC, Interim 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.