

CITY COUNCIL MEETING

July 13, 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 – 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 Engineer John Woodcock, 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: None.

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 had a discussions on the tree removal at the Viking Dog Park and potentially the Fennel Creek Trail. The committee also had a discussion about overflow parking at the library and reviewed minutes.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met virtually on July 06, 2021. The Committee reviewed the Eli Hill trail bids, recommended item AB21-92 for approval on tonight's Consent Agenda and had a short discussion regarding sewer infrastructure.
- C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee met virtually today at 3:30 p.m. The Committee received reports from East Pierce Fire & Rescue and the Bonney Lake Police Department and had discussions on body worn cameras, parking at the corner of 207th and 64th and the School Zone Safety Campaign. The Committee also discussed the Emergency Management position, cooling/warming centers and AB21-89 regarding an updated Interlocal Housing Agreement with SCORE.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: No Minutes to Approve.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #89028 - #89113 and wire transfers #2021061001 and 2021061002 in the amount of \$1,297,744.96.
Accounts Payable check/vouchers #89114 - #89140 in the amount of \$2,691.33.
Accounts Payable check/vouchers #89141- #89155 in the amount of \$12,332.40.
Accounts Payable check/vouchers #89156- #89182 in the amount of \$2,538.56.
Accounts Payable check/vouchers #89183- #89257 and wire transfers #20886065, #2021060201, #2021060202, #2021060203 and #2021060204 in the amount of \$844,922.80. **VOIDS**: Check/Voucher #88959-Lost, Reissuing.
Check/Voucher#89019-Destroyed, Reissuing.
- C. **Approval of Payroll**: June 1 – 15th, 2021 for checks #34419-34421 including Direct Deposits and Electronic Transfers is \$679,456.75. June 16 – 30th, 2021 for checks #34422-34431 including Direct Deposits and Electronic Transfers is \$959,745.74.
- D. **AB21-92 – Resolution 2957** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Approve

The Procurement Of Furniture From Ducky’s Office Furniture For The New Public Services Center.

- E. **AB21-99 – Resolution 2961** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adjusting The Purchase Price For The Right Of Way For The SR 410-214th Avenue Roundabout, Project Parcel 059035005 From Bonney Lake Village Associates LLC.
- F. **AB21-93 – Motion** – A Motion Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The FEMA Designation Letter For Grant Application And Funding For The Sumner Grade Fire.

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

Motion approved 7 – 0.

Councilmember Ishmael asked if the decision for having a roundabout was already determined or if it was still being discussed. City staff responded that yes, the decision was made prior to Resolution 2961.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

IX. EXECUTIVE/CLOSED SESSION:

Mayor Johnson announced the City Council will meet in Closed Session pursuant to RCW 42.30.140(4)(a) to discuss labor negotiations. He stated the session will last for 15 minutes and there will be no Council action following the session. Due to no action being taken on the matter, Mayor Johnson announced the Council Meeting would now be adjourned.

The Executive Session started at 6:13 p.m. and concluded at 6:28 p.m.

X. ADJOURNMENT:

At 6:13 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.