

CITY COUNCIL MEETING

April 28, 2020
6:00 P.M.
Minutes



www.ci.bonney-lake.wa.us

Location: The physical location of the Council Meeting was at 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 virtually to the 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 Johnson led the audience in the Pledge of Allegiance.
- B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Mayor Johnson, elected officials attending virtually were Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Todd Dole, Councilmember Michelle Keith, 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, Information Services Manager Chuck McEwen, and Deputy City Clerk Sadie Schaneman.

Staff members in virtual attendance using the City's Bluejeans conference line were City Administrator John Vodopich, Human Resources Manager Jenna Richardson, Chief Financial Officer Cherie Reierison, Police Chief Bryan Jeter, Interim Public Services Director Ryan Johnstone, and City Attorney Kathleen Haggard.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
 - 1. Proclamation: **Building Safety Month Proclamation.**
Mayor Johnson read the proclamation marking the month of May 2020 as Building Safety Month.
 - 2. Proclamation: **Drinking Water Week Proclamation.**
Mayor Johnson read the proclamation marking the week of May 3, 2020 as Drinking Water Week.
 - 3. Proclamation: **Police Week Proclamation.**

Mayor Johnson read the proclamation marking the week of May 10, 2020 as National Police 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 did not meet this evening.
- B. Community Development Committee: Councilmember Swatman reported that the Community Development Committee met on April 21, 2020. The Committee discussed Resolutions 2832 and 2833 and forwarded both items onto the Council Consent agenda this evening.
- C. Public Safety Committee: Councilmember Carter reported that the Public Safety Committee did not meet, but has plans to meet on May 12, 2020.
- D. Other Reports: None.

IV. CONSENT AGENDA:

Mayor Johnson noted that Deputy Mayor Evans had asked that AB20-50 and AB20-51 be pulled from the Consent Agenda. He said the items would be moved to Full Council Issues as Item A and Item B.

- A. **Approval of Corrected Minutes**: February 18, 2020 Council Workshop and February 25, 2020 Council Meeting, March 3, 2020 Council Workshop, March 24, 2020 Council Meeting, and April 14, 2020 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: No claim numbers.
- C. **Approval of Payroll**: April 1st-15th 2020 for checks #34249-34250 including Direct Deposits and Electronic Transfers is \$654,354.29.

~~D. **AB20-50 Resolution 2832** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of The Public~~

~~Works Center Construction Contract To Berschauer Group Incorporated.~~ (Moved to Full Council Issues Item A.)

~~E. **AB20-51 – Resolution 2833** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of A Professional Services Agreement To KPG To Provide Construction Management Services For The Construction Of The Public Works Center.~~ (Moved to Full Council Issues Item B.)

F. **AB20-55 – Resolution 2834** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With The Washington State Criminal Justice Training Commission To Allow Bonney Lake Police Department Officer Todd Green To Be A TAC Officer At The Basic Law Enforcement Academy.

Councilmember Watson moved to approve the Consent Agenda as modified. Deputy Mayor Evans 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. (Moved from Consent Agenda, Item D.) **AB20-50 – Resolution 2832** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of The Public Works Center Construction Contract To Berschauer Group Incorporated.

Councilmember Watson moved to approve Resolution 2832. Deputy Mayor Evans seconded the motion.

Deputy Mayor Evans said that he asked for Resolutions 2832 and 2833 to be pulled from the Consent Agenda so that if any Councilmembers had questions they would be able to discuss them. This is a huge project and there are new Councilmembers this year and he wanted to make sure Council understood the project and the costs associated with it before moving forward.

**Motion to approve Resolution 2832 was approved 6 - 1.
Councilmember McClimans voted no.**

B. (Moved from Consent Agenda, Item E.) **AB20-51 – Resolution 2833** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County,

Washington, Authorizing Approval Of A Professional Services Agreement To KPG To Provide Construction Management Services For The Construction Of The Public Works Center.

Councilmember Watson moved to approve Resolution 2833. Councilmember Swatman seconded the motion.

Motion to approve Resolution 2833 was approved 6 - 1. Councilmember McClimans voted no.

IX. CLOSED SESSION:

Pursuant to RCW 42.30.140 (4)(b) Mayor Johnson announced the Council would meet in Closed Session to discuss adopting a position during collective bargaining for 10 minutes and that Council action would be taken by the City Council following the closed session. The Council began the session at 6:12 p.m. Council returned to open session of the Council meeting at 6:25 p.m.

Councilmember Watson moved to authorize the Mayor to sign a Memorandum of Understanding with AFSCME Union Local #120 and the City of Bonney Lake. Councilmember Swatman seconded the motion.

Motion approved 7 – 0.

X. ADJOURNMENT:

At 6:27 p.m. the Meeting was adjourned by Mayor Johnson with the common consent of the City Council.

DocuSigned by:
Harwood T. Edvalson
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Harwood T. Edvalson, City Clerk

DocuSigned by:
Neil Johnson, Jr.
20583EB9C281400

Neil Johnson, Jr., Mayor

Items presented to Council at the Meeting for the record:

- 1. *Copy of Memorandum of Understanding – AB20-57 – Motion –Jenna Richardson, Human Services Manager*

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.