

CITY COUNCIL MEETING

May 26, 2020
6:00 P.M.
Minutes



www.ci.bonney-lake.wa.us

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 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 6:05 p.m.

- A. Pledge of Allegiance: Mayor Johnson led the audience in the Pledge of Allegiance.
- B. Roll Call: City Administrator John Vodopich 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 Deputy City Clerk Sadie Schaneman and Administrative Specialist II Jessica Chavez.

Staff members in virtual attendance using the City's BlueJeans conference line were City Administrator John Vodopich, Chief Financial Officer Cherie Reiersen, Interim Public Services Director Ryan Johnstone, City Engineer John Woodcock, Planning & Building Supervisor Jason Sullivan 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 that the Finance Committee met this evening. The Committee went thru personal updates, discussed repairs for the house on 89th St. that will be forwarded to a future Workshop, reviewed Resolution 2840 and Resolution 2841 that will be forwarded to Council in the future, and the Committee is forwarding AB20-62 to the Consent Agenda tonight.
- B. Community Development Committee: Councilmember Swatman reported that the Community Development Committee met on May 19th and the Committee is forwarding AB20-46, AB20-56, and AB20-60 to the Consent Agenda tonight. The Committee had an outstanding discussion on the sewer lift stations by Safeway and Angeline Road to coordinate sewer capacity to be able to handle future developing. Councilmember Swatman thanked the Mayor, Interim Public Services Director Ryan Johnstone, and staff for all their work on coming up with different options to stay within budget and still comply with the City's sewer comprehensive plan for the lift stations.
- C. Public Safety Committee: Councilmember Carter reported that the Public Safety Committee did not meet, but has plans to meet on June 9, 2020.
- D. Other Reports: None.

IV. CONSENT AGENDA:

Mayor Johnson noted that Councilmember McClimans had asked that AB20-45, AB20-46, and AB20-56 be pulled from the Consent Agenda. He said the items would be moved to Full Council Issues as Item A, Item B, and Item C.

- A. **Approval of Corrected Minutes**: No Minutes to Approve.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**:
Accounts Payable check/vouchers #85198 - #85258 in the amount of \$707,283.37.
Accounts Payable check/vouchers #85258 - #85324 in the amount of \$8472.97.
VOIDS: None.
- C. **Approval of Payroll**: May 1st-15th 2020 for checks #34256-34259 including Direct Deposits and Electronic Transfers is \$643,036.26.
- D. **AB20-43 – Ordinance D20-09** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Repealing Chapter 16.14 Of The Bonney Lake Municipal Code And The Corresponding Portion Of Ordinance Number 1454, Adopting Chapter 16.68 Of The Bonney Lake Municipal Code, And Amending Sections 18.29.050, 18.33.040, 18.35.020, And 18.39.040 Of The

Bonney Lake Municipal Code And The Corresponding Portions Of Ordinances 748, 851, 1099, 1230, 1407, 1410, 1454, And 1582 Related To The Adoption Of New Landscaping Regulations.

- E. **AB20-58 – Ordinance D20-12** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting Chapters 16.60 Through 16.66 Of The Bonney Lake Municipal Code; Amending Sections 8.20.020, 14.10.100, 15.20.030, And 16.28.030 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 509, 881, 1070, 1189, 1505, 1547, 1580, And 1610; And Repealing Chapters 12.24, 16.12, And 16.13 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 1124, 1070, 1171, 1252, 1301, 1325, 1491, 1505, And 1524 Related To The City’s Urban Forestry Regulations.
- F. ~~**AB20-45 – Resolution 2829** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of A Professional Services Agreement To RH2 Engineering To Provide A Critical Areas Report For The Future Decant Facility On The Current Compass Point Property. (Moved to Full Council Issues Item A.)~~
- G. ~~**AB20-46 – Resolution 2830** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of A System Access Fund Project Agreement With Central Puget Sound Regional Transit Authority For The Elhi Hill Trail Connector. (Moved to Full Council Issues Item B.)~~
- H. ~~**AB20-56 – Resolution 2835** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Final ADA Transition Plan For The City Of Bonney Lake. (Moved to Full Council Issues Item C.)~~
- I. **AB20-60 – Resolution 2838** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of Contract With Source Electric, LLC For The Lift Station 11 Generator Improvements.
- J. **AB20-62 – Resolution 2839** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interagency Agreement With The Department of Commerce For Grant Funds Related To The COVID-19 Pandemic.
- K. **AB20-61 – Motion** – A Motion Of The City Of Bonney Lake, Pierce County, Washington, Directing The Mayor To Send A Letter To Pierce County Community Services To Inform Pierce County Of The City’s Intent To Rejoin The Pierce County Urban County Community Development Consortium.

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 F.) **AB20-45 – Resolution 2829** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of A Professional Services Agreement To RH2 Engineering To Provide A Critical Areas Report For The Future Decant Facility On The Current Compass Point Property.

Councilmember Watson moved to approve Resolution 2829. Deputy Mayor Evans seconded the motion.

Councilmember McClimans said that the background statement indicated that the City had already done a report back in 2004 and asked why was there a need to do another one. City Engineer Woodcock explained that a boundary line adjustment could not be done without a new report on the wetlands critical area criteria changes. Planning & Building Supervisor Sullivan explained that the 2004 report had two issues that needed to be addressed and there have been changes since then that make the criteria outdated.

Motion to approve Resolution 2829 was approved 7 – 0.

- B. (Moved from Consent Agenda, Item G.) **AB20-46 – Resolution 2830** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of A System Access Fund Project Agreement With Central Puget Sound Regional Transit Authority For The Elhi Hill Trail Connector.

Councilmember Watson moved to approve Resolution 2830. Councilmember Swatman seconded the motion.

Councilmember McClimans asked if the Resolution required a right-of-way or if the City already owned it and would the trail be ADA compliant. City Engineer Woodcock explained that the City owns the right-of-way and that due to the elevation there is an ADA exemption.

Motion to approve Resolution 2830 was approved 7 – 0.

- C. (Moved from Consent Agenda, Item H.) **AB20-56 – Resolution 2835** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County,

Washington, Approving The Final ADA Transition Plan For The City Of Bonney Lake.

Councilmember Watson moved to approve Resolution 2835. Councilmember Keith seconded the motion.

Councilmember McClimans asked why the timeline to be compliant is a thousand years and costing millions of dollars, if the ADA requirements have changed so much that the City is having to redo some sidewalks and driveways or did the City not have the code correct to begin with, and is this plan something the City is obligated to do or can certain projects be done versus others to be compliant. Interim Public Services Director Johnstone explained that the plan is a requirement but gives the City a thousand years to complete the projects due to not knowing where the funds will be issued from. This gives time to apply for grants and any other funds that the City can get for the projects. The plan is just agreeing that the City will start the projects and continue to work on them as funds become available. City Engineer Woodcock explained that the ADA guidelines change constantly and even the projects that were done years ago are no longer in compliance and now need to be changed.

Councilmember McClimans asked if the City owned the signals on Highway 410. City Engineer Woodcock said that the City owns the sidewalks, curbing, and the drains but not the signal. A City owns the signal based on population and currently Bonney Lake is not large enough to own them.

Motion to approve Resolution 2835 was approved 7 – 0.

IX. CLOSED SESSION: None.

X. ADJOURNMENT:

At 6:28 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.
20573139C281400
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.