

## CITY COUNCIL MEETING

June 22, 2021  
6:00 P.M.  
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 Johnson led the audience in the Pledge of Allegiance.
- B. Roll Call: Deputy 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 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, Public Services Director Ryan Johnstone, Recreation & Special Events Manager David Wells, Court Administrator Kathy Seymour, Municipal Court Judge Ronald Heslop, Judge Joanna Daniels, Deputy City Clerk Sadie Schaneman, and City Attorney Kathleen Haggard.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:

Municipal Court Judge Heslop spoke about his life history, past court experiences, gave positive words about the staff of the City and how helpful they are to the community, and a brief background on Judge Daniels.

**1. Judge Daniels' Oath of Office**

Municipal Court Judge Heslop administered the oath of office to Judge Joanna J. Daniels.

**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 and is expected to have their next meeting virtually at 5:00 p.m. on July 13, 2021.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met virtually on June 15, 2021. The Committee discussed and forwarded AB21-77, AB21-82, AB21-83, and AB20-98 to tonight's Consent Agenda and approved their minutes.
- C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee did not meet and is expected to have their next meeting virtually at 3:30 p.m. on July 13, 2021.
- D. Other Reports: None.

**IV. CONSENT AGENDA:**

- A. **Approval of Corrected Minutes**: June 1, 2021 Council Workshop and June 8, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**:  
Accounts Payable check/vouchers #88937 - #89005 and wire transfers #5421, in the amount of \$1,419,226.01.  
Accounts Payable check/vouchers #89006 - #89027 in the amount of \$3,112.65.  
**VOIDS**: Check/Voucher #88745-Wrong Vendor, Reissuing.  
Check/Voucher#88796-Lost, Reissuing. Check/Voucher#88779-Lost, Reissuing.  
Check/Voucher#88939-Wrong Vendor, Reissuing.
- C. **Approval of Payroll**: No Payroll Numbers to Approve.
- D. **AB21-88 – Ordinance D21-88** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Section To The Bonney Lake Municipal Code Creating A Special Revenue Fund To Account For The American Rescue Plan Act Funds.
- E. **AB21-77 – Resolution 2945** – The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With

Building Control Systems, Inc. For The Design And Construction Of A Card Access System For The Public Services Center.

- F. **AB21-82 – Resolution 2950** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract To T. Bailey, Inc. For The Tacoma Point Reservoir Replacement Project.
- G. **AB21-83 – Resolution 2951** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement To RH2 For Construction Services As Part Of The Tacoma Point Reservoir Replacement Project.
- H. **AB21-87 – Resolution 2953** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Inter-Agency Cooperation Agreement With The Bonney Lake Chamber Of Commerce

**Councilmember Watson moved to approve the Consent Agenda. 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:** None
- IX. **EXECUTIVE/CLOSED SESSION:** None.
- X. **ADJOURNMENT:**

**At 6:24 p.m. the Meeting was adjourned by Mayor Johnson, Jr. with the common consent of the City Council.**

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

DocuSigned by:  
*Neil Johnson, Jr.*  
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 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.*