

CITY COUNCIL MEETING

May 12, 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 member in attendance at the physical location was 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, Police Chief Bryan Jeter, Interim Public Services Director Ryan Johnstone, Planning & Building Supervisor Jason Sullivan, and City Attorney Kathleen Haggard.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
 - 1. Proclamation: **Public Works Week Proclamation.**
Mayor Johnson read the proclamation marking the week of May 17-23, 2020 as Public Works 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.
- B. Community Development Committee: Councilmember Swatman reported that the Community Development Committee has not met since the last Council meeting.
- C. Public Safety Committee: Councilmember Carter reported that the Public Safety Committee met earlier in the afternoon at 3:30 p.m. He said Chief Jeter reported on items on the Council's Consent Agenda for this evening. He said the Committee also received the monthly reports from Chief Jeter and Fire Chief Bud Backer. Councilmember Carter also noted that Police Officer Todd Green was now teaching at the Criminal Justice Training Academy.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: April 28, 2020 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #85091 - #85197 and wire transfers #13247192, #13813697, #13877706, #20200040701 and #2020040702 in the amount of \$639,404.19. P-Card wire transfer # 2020041701 in the amount of \$33,288.42. **VOIDS**: Ck #84332 – Stale Dated, Reissued Ck #84830 – Lost, Reissued Ck #84928 – Lost, Reissued Ck #84996 – Lost, Reissued.
- C. **Approval of Payroll**: April 16th-30th 2020 for checks #34251-34255 including Direct Deposits and Electronic Transfers is \$755,578.12.
- D. **AB20-43 – Ordinance D20-43** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 16.36, 16.38, 16.40, 16.42, 16.44, 16.46, 16.48, 16.50, 16.52, 16.54, 16.56, And 16.58 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinances 1491 And 1523 Related To The City's Shoreline Master Plan.
- E. **AB20-58 – Resolution 2836** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Chief Of Police To Sign A Memorandum Of Understanding With Other Pierce County Law Enforcement Executives To Participate With The Pierce County Force Investigation Team.

- F. **AB20-59 – Resolution 2837** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement With The Washington State Patrol, Pierce County Sheriff’s Office, King County Prosecutor’s Office, And The Municipalities Of Auburn, Federal Way, Lakewood, Puyallup, Redmond, Tacoma, Tukwila And The Port Of Seattle To Participate In The Puget Sound Auto Theft Task Force.

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

Motion approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB20-32 – Resolution 2820** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Garland Company For Public Safety Building Siding Repairs And Painting.

Councilmember Watson moved to approve Resolution 2820. Deputy Mayor Evans seconded the motion.

Deputy Mayor Evans recognized Facilities & Special Projects Manager Gary Leaf and other staff for their work on the project documentation. He said that Manager Leaf was instrumental in identifying some detail discrepancies that resulted in a reduced cost from the original bid.

Motion to approve Resolution 2820 was approved 7 - 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

IX. CLOSED SESSION: None.

X. ADJOURNMENT:

At 6:07 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.
 2D5231E9C2817400
 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.