

CITY COUNCIL MEETING

July 27, 2021
6:00 P.M.



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Minutes

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington
Virtual Location: <https://bluejeans.com/215767540?src=calendarLink&flow=joinmeeting>
By Telephone: 408-740-7256 (Meeting ID: 215 767 540#)

- 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 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 City Administrator John Vodopich, Chief of Police Bryan Jeter, Administrative Services Director/City Clerk Harwood Edvalson, Human Resources Manager Jenna Richardson, Public Services Director Ryan Johnstone, City Engineer John Woodcock, Planning & Building Supervisor Jason Sullivan, Deputy City Clerk Sadie Schaneman, Administrative Specialist II Jessica Chavez and City Attorney Kathleen Haggard.

Staff members in virtual attendance using the City’s BlueJeans conference line were Chief Financial Officer Cherie Reierson, Information Services Manager Chuck McEwen and Court Administrator Kathy Seymour.
 - C. Agenda Modifications:

Mayor Johnson announced that Item A under Finance Committee Issues would be removed from the agenda.

Deputy Mayor Evans requested that the Proclamation items be reordered so that Shine for Isla day be first and Pride Month be second. There was a general consensus of the Council to rearrange the items.
 - D. Announcements, Appointments and Presentations:

1. **Proclamation** – Shine for Isla/Be the Sunshine Day
Mayor Johnson read the proclamation making July 30, 2021 as Shine for Isla – Be the Sunshine Day
2. **Proclamation** – Pride Month
Mayor Johnson read the proclamation marking the month of July as Pride Month.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **AB21-101 – Resolution 2963** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The 2022-2027 Six Year Transportation Improvement Plan.

Mayor Johnson declared the public hearing open at 6:07 p.m. and invited comments from the public. There being no public comments, Mayor Johnson closed the public hearing at 6:08 p.m.

B. Citizen Comments:

1. Michelle Bratt, 7720 210th Ave E Bonney Lake, WA 98391. Thanked the Mayor and Council for signing the Pride Month Proclamation and also expressed her concerns for Councilmembers who did not speak up to encourage diversity.
2. Pablo Monroy, 9002 186th Ave E, APT D201, Bonney Lake, WA 98391. Thanked Mayor Johnson for recognizing Pride Month and stated he hoped that this will be the first of many proclamations that recognize the diverse community.
3. Leia A Timm-McKenrick, 19432 77th St Ct E, Bonney Lake, WA 98391. Thanked Mayor Johnson for signing the Pride Month Proclamation and gave a personal background on raising their family in Bonney Lake as a member of the LGBTQ+ community.
4. Whitney Ehrmann, 19310 79th St E, Bonney Lake, WA 98391. Thanked Mayor Johnson and Deputy Mayor Evans for bringing forward the Pride Month Proclamation and went over what it is like as a resident of Bonney Lake who lives in fear because of who they are.
5. Ron Crawford, Bonney Lake Resident. Submitted a comment to Council asking for them to consider traffic implication and heavy traffic during peak times.

6. Ron Crawford, Bonney Lake Resident. Submitted a comment to Council regarding the Pride Proclamation stating that pride month should not be something that the City, in an official government capacity, should promote.

C. Correspondence:

1. E-mail – Troy Christensen – Subject: Letter to Bonney Lake City Council. Letter from the Executive Director of Rainbow Center in support of the Pride Month Proclamation.
2. E-mail – Cheryl Marshall – Subject: Don't contribute to suicides. Letter in support of the Pride Month Proclamation outlining suicide rates among LGBTQ+ youth.
3. E-mail – Gwendolyn Fullerton – Subject: Proclamation. Letter opposing the Pride Month Proclamation asking the Mayor to reconsider.
4. E-mail – Glory Cancro – Subject: For the love of Bonney Lake. Letter to Councilmember Evans in support of the Pride Month.
5. E-mail – Jay Stanfield – Subject: Pride Month. Letter in support of the Pride Month Proclamation.
6. E-mail – Joy and Don Buss – Subject: City Council Community Comment. Letter opposing Pride Month and requesting Mayor Johnson not to sign the Proclamation.

Deputy City Clerk Schaneman noted that the emails had been shared with the Mayor and Council prior to the meeting.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Evans reported the Finance Committee met virtually today at 5:00 p.m. The Committee received a personnel update and discussed AB21-102 regarding the Bailiff Position that will be on the August 03, 2021 Council Workshop for discussion. The committee also approved their minutes and had open discussions on tax revenues and Cadillac converters.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met virtually on July 20, 2021. The Committee had a presentation from Planning & Building Supervisor Jason Sullivan and discussed several items of business including Resolutions 2952, 2955, 2956, 2958, 2959, 2960, 2962 and 2963 that all appear on tonight's agenda.
- C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee did not meet and is expected to meet again on August 10, 2021.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** June 15, 2021 Council Workshop, June 22, 2021 Council Meeting and July 13, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** No Numbers to Approve.
- C. **Approval of Payroll:** July 1 – 15, 2021 for checks #34432-34433 including Direct Deposits and Electronic Transfers is \$716,166.27.
- D. **AB21-86 – Resolution 2952** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With RH2 For The Design Effort Of The Master Telemetry Unit Panel Relocation Project.
- E. **AB21-90 – Resolution 2955** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With RH2 To Complete An Update To The Alternative Evaluation For The Grainger Springs Pump House.
- F. **AB21-91 – Resolution 2956** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Krazan & Associates, Inc. For Geotechnical And Materials Testing Services As Part Of The Tacoma Point Reservoir Replacement Project.
- G. **AB21-96 – Resolution 2958** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Parametrix For Completion Of The Environmental Reports, Permits, And Survey For The Allan Yorke Park Improvements Phase 1 Design.
- H. **AB21-97 – Resolution 2959** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Bruce Dees And Associates For Completion Of The Design Of The Allan Yorke Park Improvements Phase 1 Design.
- I. **AB21-98 – Resolution 2960** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Reject All Bids For The Construction Of The Elhi Hill Trail Connection.

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

Motion approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. ~~AB21-102 – Resolution 2964~~ – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Pierce County Security, Inc. To Provide Court Security. (Removed from agenda until a later date)

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB21-100 – Resolution 2962** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Transportation Improvement Board Grant Application For The Future SR 410-214th Avenue Roundabout.

**Councilmember Watson moved to approve Resolution 2962.
Councilmember Swatman seconded the motion.**

Councilmembers expressed their concerns and asked several questions related to the planning, costs and safety of the project. City Engineer John Woodcock, Planning and Building Supervisor Jason Sullivan and Public Services Director Ryan Johnstone gave clarifying information on the WSDOT portion of the project and the WSU Forest Development Agreement.

**Councilmember Watson moved to table Resolution 2962 to the next Council Workshop on August 03, 2021 for discussion/action.
Councilmember Ishmael seconded the motion.**

Motion to table approved 7 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB21-104** – Motion – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Directing The Parks Commission To Undertake An Essay Contest With Local High School Students To Select A New Name For Midtown Park As Authorized By BLMC 2.20.030(K).

**Councilmember Watson moved to approve the Motion.
Councilmember McClimans seconded the motion.**

Planning and Building Supervisor Sullivan provided information on the Motion. Councilmember Dole stated that he loved the idea and asked about sponsor funding for the park. Councilmember McClimans asked if there could be language to include seniors, as well as home schooled students in the contest.

Motion approved 7 – 0.

IX. ADJOURNMENT:

At 7:15 p.m. the Meeting was adjourned by Mayor Johnson, Jr with the common consent of the City Council.

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Harwood T. Edvalson
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Harwood T. 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.