

CITY COUNCIL MEETING

May 25, 2021
6:00 P.M.



www.ci.bonney-lake.wa.us

Minutes

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 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 virtually 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, Human Resources Manager Jenna Richardson, Information Services Manager Chuck McEwen, Public Services Director Ryan Johnstone, City Engineer John Woodcock, City Prosecutor Maili Barber, Recreation and Special Events Coordinator David Wells, Deputy City Clerk Sadie Schaneman, Administrative Specialist II Jessica Chavez and City Attorney Kathleen Haggard.

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

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments:

1. Robert Dodge – 9211 180th Ave E, Bonney Lake, WA: Submitted a comment to Council expressing their support for Resolution 2937.
2. Melissa Dodge – 9211 180th Ave E, Bonney Lake, WA: Submitted a comment to Council expressing their support for Resolution 2937.
3. Jon Harding – 14712 199th Ave E, Bonney Lake, WA: Submitted a comment to Council expressing their support for Resolution 2937.
4. Jennifer Horne – 10106 199th Ave E, Bonney Lake, WA: Submitted a comment to Council expressing their support for Resolution 2937.
5. Shawnta Mulligan – 19029 68th St E, Bonney Lake, WA: Submitted a comment to Council expressing their support for Resolution 2937.

Deputy City Clerk Schaneman noted that four additional citizen comments in support of Resolution 2937 had been shared with the Council prior to the meeting but would not be read into the record as they were received after the 5:00 p.m. deadline.

C. Correspondence:

1. E-mail – Jenifer Denney: Vaccine passports and masks.
2. E-mail – Ronald Crawford: Resolution regarding masks/vaccines.

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 had a personnel update, discussed several open recruitments and had a discussion with the Allan Yorke Park concessionaire for kayak rentals, The committee also had a discussion on renewing a contract with Solid Waste Pierce County and approved minutes.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met virtually on May 18, 2021. The Committee had several items of business that were recommended for approval on tonight's consent agenda including AB21-69, AB21-64, AB21-71, AB21-68 and AB21-54. They also discussed two draft ordinances with Planning and Building Supervisor Jason Sullivan regarding the Fire Official for the City and the Housing Action Plan which will be brought forward to future Council Workshops.
- C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee did not meet and is expected to meet again on June 08, 2021.

- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** May 04, 2021 Council Workshop and May 11, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #88679 - #88778 and wire transfers #41521, #3312021, #19915782, #20053112, #2021040201, #2021040202, #2021040203 and #2021040204 in the amount of \$1,280,310.81.
Accounts Payable check/vouchers #88779 - #88825 in the amount of \$11,024.08.
VOIDS: None
- C. **Approval of Payroll:** May 1st - 15th 2021 for checks #34411-34412 including Direct Deposits and Electronic Transfers is \$715,408.76.
- D. **AB21-72 – Ordinance D21-72** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 15.04.060 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinances Numbers 700, 778, And 1643 Identifying The Fire Marshal And Fire Official For Permitting Purposes.
- E. **AB21-54 – Resolution 2927** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authoring The Mayor To Sign A Local Agency Agreement With Washington State Department Of Transportation For The Fennel Creek Trail 2B-2.
- F. **AB21-64 – Resolution 2936** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Construction Contract With CCT Construction For The SR410 Storm/Swale Improvement Phase 2 Project.
- G. **AB21-68 – Resolution 2939** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Approval Of An Amendment With ARC Architects For Continued Construction Management Services For The Construction Of The Public Works Center.
- H. **AB21-69 – Resolution 2940** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Small Public Works Contract With Intermountain Slurry Seal, Inc. For The 2021 Micro Surface Application.
- I. **AB21-71 – Resolution 2941** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Professional Services Agreement With KPG Engineering For Construction Services For The SR410 Storm/Swale Improvement Phase 2 Project.

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

Motion approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

AB21-61 – Resolution 2933 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Cerium Networks To Upgrade The City’s Avaya Phone System And Extend This Phone System To The Public Services Facility

**Councilmember Watson moved to approve Resolution 2933.
Councilmember Carter seconded the motion.**

Information Services Manager McEwen answered questions from the Council and Deputy Mayor Evans gave an update on the budget for the item.

**Motion approved 6 – 1.
Councilmember McClimans voted no.**

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **Discussion: AB21-66 – Resolution 2937** - A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Declaring The City Of Bonney Lake To Be An Inclusive Community Where Businesses Are Empowered With Choice And Citizens Are Treated Equally.

**Councilmember Watson moved to approve Resolution 2937.
Deputy Mayor Evans seconded the motion.**

Councilmember Ishmael thanked the citizens who submitted citizen comments for tonight’s meeting. City Attorney Kathleen Haggard advised the Council on the Resolution and Councilmembers asked questions as well as discussed the verbiage of the item. Mayor Johnson asked the Council if they wanted to approve Resolution 2937 as it is currently written.

Motion approved 7 – 0.

IX. ADJOURNMENT:

At 7:01 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.