

CITY COUNCIL MEETING

September 14, 2021

6:00 P.M.



www.ci.bonney-lake.wa.us

Minutes

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington

Virtual Location: <https://bluejeans.com/215767540>

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, Deputy Police Chief James Keller, Administrative Services Director/City Clerk Harwood Edvalson, Public Services Director Ryan Johnstone, Planning & Building Supervisor Jason Sullivan, Deputy City Clerk Sadie Schaneman, Contract Prosecutor Dena Burke, Administrative Specialist III Carol Paul and City Attorney Kathleen Haggard.
- Staff members in virtual attendance using the City’s BlueJeans conference line were Chief Financial Officer Cherie Reierson, City Engineer John Woodcock, Municipal Court Judge Joanna Daniels, Court Administrator Kathy Seymour, Human Resources Manager Jenna Richardson, Recreation and Special Events Manager David Wells, and Administrative Specialist II Jessica Chavez.
- C. **Agenda Modifications:** None.
- D. **Announcements, Appointments and Presentations:**
- 1. Recognition – Sadie Schaneman** – Certified Municipal Clerk
Mayor Johnson recognized Deputy City Clerk Sadie Schaneman for the accomplishment of becoming a Certified Municipal Clerk.
 - 2. Proclamation – Beautify Bonney Lake**
Mayor Johnson read the Proclamation and declared September 2021 as Beautify Bonney Lake Month.

3. **AB21-127 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Confirming The Mayor’s Appointment Of Dena Burke As Deputy City Attorney/Prosecutor.

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

Motion approved 7 – 0.

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 meet on September 28, 2021.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met virtually on September 07, 2021. The Committee had several items of business including AB21-118, AB21-123 and AB21-124 that were all recommended for approval on tonight’s agenda.
- C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee that was scheduled for today was cancelled due to power outages and was rescheduled to September 21, 2021.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: August 17, 2021 Council Workshop and August 24, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #89566 - #89664 and wire transfers #2021080201, #2021080202, #2021080203. #2021080204, #2021080901 and #2021080902 in the amount of \$1,197,054.90. Accounts Payable check/vouchers #89665 - #89696 in the amount of \$4,072.44.
VOIDS: Check # 89412-Destroyed in mail-Reissued, Check # 89570-Printing Error, Check # 89577-Request Withdrawn, Check # 78538-Stale Dated-Reissued,

Check # 78885-Stale Dated, Check # 78907-Stale Dated-Reissued, Check # 79417-Stale Dated-Reissued, Check # 79526-Stale Dated-Reissued, Check # 79818-Stale Dated-Reissued, Check # 89519-Destroyed in mail-Reissued.

- C. **Approval of Payroll:** August 16 – 31, 2021 for checks #34445-34454 including Direct Deposits and Electronic Transfers totaling \$800,992.41.
CORRECTION: August 1 – 15, 2021 for checks #34439-34444 including Direct Deposits and Electronic Transfers totaling \$693,656.47. Erroneously typed check numbers 34439-34442.
- D. **AB21-95 – Ordinance D21-95** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 18.08.020 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance 1416, 1483, 1520, 1533, 1568, 1584, 1644, 1651, And 1657 Removing Hotels And Motels As A Permitted Use In All Zones In Response To ESSHB 1220.
- E. **AB21-122 – Ordinance D21-122** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Ordinance Nos. 1527 And 1628 Relating To Salaries And Benefits For Non-Represented Employees.
- F. **AB21-120 – Resolution 2974** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Chief To Sign An Agreement With The Drug Enforcement Administration To Participate With The Tahoma Narcotics Enforcement Team (TNET).
- G. **AB21-124 – Resolution 2976** – 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 Parametrix For Construction Services During The Construction Of The Elhi Hill Connector Trail.
- H. **AB21-110 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2021 Micro Surfacing Application With Intermountain Slurry Seal, Inc.
- I. **AB21-114 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Community Service Officer Position To Be Increased To A Fulltime Position And Reclassified; Move The Bailiff Duties To Community Service Officer To Include Court Security.
- J. **AB21-123 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Directing City Staff To Prepare A Transit Oriented Development Implementation Grant Application.

**Councilmember Watson moved to approve the Consent Agenda.
Councilmember Carter 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. **AB21-118 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Directing City Staff To Prepare A Grant Application To Request Funds To Implement Those Actions In The Housing Action Plan Specifically Identified In Staff’s August 25, 2021 Memo.

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

Councilmember Swatman stated this item was recommended for approval by the Community Development Committee and gave an overview of the Housing Action Plan.

Councilmember McClimans thanked Planning and Building Supervisor Sullivan for his careful consideration of the items being applied for in the grant and for protecting the investment of the single family home owners that have invested in Bonney Lake.

Motion approved 7 – 0.

IX. ADJOURNMENT:

At 6:14 p.m. the Meeting was adjourned by Mayor Johnson, Jr with the common consent of the City Council.

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Harwood T. Edrvalson
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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.