

## CITY COUNCIL MEETING

August 25, 2020  
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** – Deputy Mayor Evans called the meeting to order at 6:00 p.m.

- A. Pledge of Allegiance: Deputy Mayor Justin Evans led the participants in the Pledge of Allegiance.
- B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. 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. Mayor Neil Johnson Jr., was not in attendance.

Staff members in attendance at the physical location were Administrative Services Director/City Clerk Harwood Edvalson and Deputy City Clerk Sadie Schaneman.

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, Information Services Manager Chuck McEwen, City Engineer John Woodcock, Assistant City Engineer Doug Budzynski, Public Works Operations Engineer Andrew Fonda, Senior Services Manager Sue Hilberg, and City Attorney Kathleen Haggard.

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

### II. **PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

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

Plateau Trails Coalition, mailed a letter regarding their support of Resolution 2856.

- C. Correspondence: None.

### III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Evans reported the Finance Committee met virtually today at 5:00 p.m. The Committee went thru personnel updates, discussed the CARES Act Grant that the Senior Center was granted, the custodial contract renewal, and plans for having a budget retreat.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met virtually on August 18, 2020. The Committee discussed and forwarded AB20-90, AB20-96, AB20-97, and AB20-98 to the Consent Agenda and approved 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 September 8, 2020.
- D. Other Reports: None.

### IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: August 4, 2020 Council Workshop and August 11, 2020 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #86569- #86643 and wire transfers #15442520, #2020080301, #2020080302, #2020080303 and #2020080304 in the amount of \$1,388,555.22. Accounts Payable check/vouchers #86644- #86690 in the amount of \$5,985.50. **VOIDS**: Check # 75129-Stale Dated, Reissued, Check # 75174-Stale Dated, Reissued, Check # 86280-Duplicate Payment.
- C. **Approval of Payroll**: August 1<sup>st</sup>-15<sup>th</sup> 2020 for checks #34287-34289 including Direct Deposits and Electronic Transfers is \$ 660,467.14.
- D. **AB20-79 – Resolution 2851** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Six Year Transportation Improvement Program (2021-2026).
- E. **AB20-90 – Resolution 2856** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Acquiring Right Of Way For The Fennel Creek Trail Segment 2A, Project Parcels #13 & 14 / Clay.

- F. **AB20-96 – Resolution 2859** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract To Reed Trucking For The SR410 Sewer Bottleneck Phase 2 Project.
- G. **AB20-97 – Resolution 2860** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With KPG For Construction Services For The SR410 Sewer Bottleneck Phase 2 Project.
- H. **AB20-98 – Resolution 2861** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Contract With Olson Brothers Pro-Vac For The Catch Basin Rehabilitation.
- I. **AB20-99 – Resolution 2862** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Dispose Of Surplus Property In Accordance With The Provisions Outlined In Bonney Lake Municipal Code 2.70.100.

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

**Motion approved 7 – 0.**

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB20-93 – Resolution 2858** – PC CARES Act Funding for Senior Center.

Deputy Mayor Evans reviewed with Council the items that the Senior Center would be able to get reimbursed related to the COVID Pandemic thru the CARES Act Grant that the Senior Center was granted by Pierce County.

**Councilmember Watson moved to approve AB20-93. Councilmember Keith seconded the motion.**

**Motion approved 7 – 0.**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.**

**VII. PUBLIC SAFETY COMMITTEE ISSUES: None.**

**VIII. FULL COUNCIL ISSUES: None.**

**IX. CLOSED SESSION: None.**

**X. ADJOURNMENT:**

**At 6:06 p.m. the Meeting was adjourned by Deputy Mayor Evans with the common consent of the City Council.**

DocuSigned by:  
*Harwood T. Edvalson*  
F46A10AD29884A1  
Harwood T. Edvalson, City Clerk

DocuSigned by:  
*Justin Evans*  
1D8869DE5732453  
Justin Evans, Deputy 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.*