

CITY COUNCIL MEETING

**June 9, 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 – Mayor Neil Johnson, Jr. called the meeting to order at 6:00 p.m.

- A. Pledge of Allegiance: Mayor Johnson led the participants
- 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 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, Human Resources Manager Jenna Richardson, Police Chief Bryan Jeter, Information Services Manager Chuck McEwen, Interim Public Services Director Ryan Johnstone, City Engineer John Woodcock, Planning & Building Supervisor Jason Sullivan 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:

Angie Finnell-French, emailed a letter regarding the Public Safety Committee and de-escalation training for police officers.

Charles Bransetter, emailed a letter regarding citizens openly using their second amendment rights, citizens that feel unsafe due to this and the City's stand on the situation.

Mayor Johnson noted to the Council that Police Chief Jeter had called and talked with Mr. Bransetter about the situation, and that Mayor Johnson will be calling and verifying that he is satisfied with the Police Chief's call and has no other concern.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Evans reported that the Finance Committee did not meet this evening and instead added AB20-69 to tonight's Finance Committee Issues.
- B. Community Development Committee: Councilmember Swatman reported that the Community Development Committee did not meet and instead forwarded AB20-65 – Resolution 2842 to the Consent Agenda.
- C. Public Safety Committee: Councilmember Carter reported that the Public Safety Committee met today at 3:30 p.m. The Committee received a report from East Pierce Fire Chief Backer about them joining a task force to help Seattle when the protests started, and he talked about the 4th of July and fireworks. The fire department will be posting information to their social media. Police Chief Jeter reported recent cougar and bobcat sightings, some of the crimes which have been up and down since the pandemic and the reduction in customer service calls are down. Councilmember Carter reported that there will be a parade to honor the Bonney Lake High School Seniors on Wednesday June 10, 2020 at 2:30 p.m. The committee also discussed the sub-cities and service levels of South Sound 911, adding another full time police officer, safety at Allan Yorke Park this summer, and the armed citizens at a retail establishment in the City.

Mayor Johnson reported to Council that there are teal lights as you come up the top of the hill into Bonney Lake at night to honor the high school seniors. He thanked Executive Assistant/Management Analyst Leslie Harris for coordinating the placement of lights.

- D. Other Reports: None.

IV. CONSENT AGENDA:

Mayor Johnson noted Councilmember McClimans asked that AB20-63 be pulled from the Consent Agenda. He said the item would be moved to Full Council Issues as Item B.

- A. **Approval of Corrected Minutes:** May 5, 2020 Council Workshop, May 12, 2020 Council Meeting and May 26, 2020 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
 Accounts Payable check/vouchers #85326 - #85349 in the amount of \$9,782.84.
 Accounts Payable check/vouchers #85350 - #85375 in the amount of \$9,978.74.
 Accounts Payable check/vouchers #85376 - #85397 in the amount of \$9,318.23.
 Accounts Payable check/vouchers #85398 - #85416 in the amount of \$7,501.75.
 Accounts Payable check/vouchers #85417 - #85441 in the amount of \$9,136.23.
 Accounts Payable check/vouchers #85442 - #85472 in the amount of \$12,246.79.
 Accounts Payable check/vouchers #85473 - #85494 in the amount of \$7,679.28.
 Accounts Payable check/vouchers #85495 - #85527 in the amount of \$13,441.59.
 Accounts Payable check/vouchers #85325, #85528- #85591 and wire transfers #4232020, #2020050801, #2020050802 and #2020052101 in the amount of \$2,552,964.31. VOIDS: Check# 84525, Stale Dated-Reissued Check# 85173, Lost, Reissued.
- C. **Approval of Payroll:** May 16th-31st 2020 for checks #34260-34264 including Direct Deposits and Electronic Transfers is \$749,677.14.
- ~~D. **AB20-63 – Resolution 2840** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving Supplement 10 To The Professional Services Agreement For Parametrix To Acquire The Right Of Way Necessary For The Fennel Creek Trail 2A. (Moved to Full Council Issues Item B.)~~
- E. **AB20-64 – Resolution 2841** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Continuance Of The Professional Services Agreement With Summit Law Group For Labor Relations Services.
- F. **AB20-65 – Resolution 2842** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Small Public Works Contract With Doolittle Construction, LLC For The 2020 Chip Seal Application.
- G. **AB20-67 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The PWC- Off-Site Improvements Project With KC Equipment, LLC.

Councilmember Watson moved to approve the Consent Agenda as modified. Councilmember McClimans seconded the motion.

Motion approved 7 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB20-69 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Police Department To Increase Their Full Time Equivalent For Commissioned Officers From 31 To 32.

Councilmember Watson moved to approve the Motion AB20-69. Deputy Mayor Evans seconded.

Motion approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB20-68 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing Three City Officials As Voting Delegates To Represent The City Of Bonney Lake At The 2020 Virtual Association Of Washington Cities Annual Conference Business Meeting To Be Held On June 25th From 10 AM To Noon.

Councilmember Watson moved for the Council to appoint voting delegates to the AWC Annual Conference Business Meeting. Deputy Mayor Evans seconded the motion.

The Council discussed which Councilmembers would like to represent the City at the virtual Association Of Washington Cities Annual Conference Business Meeting. Deputy Mayor Evans, Councilmember Watson and Councilmember McClimans said they would be willing to act as the City’s voting delegates.

Motion approved 7 – 0.

- B. (Moved from Consent Agenda, Item D.) **AB20-63 - Resolution 2840 - A** Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving Supplement 10 To The Professional Services Agreement For Parametrix To Acquire The Right Of Way Necessary For The Fennel Creek Trail 2A.

Councilmember Watson moved to approve Resolution 2840. Deputy Mayor Evans seconded the motion.

Councilmember McClimans said this is an extension to a contract that the City already has with Parametrix. He said he supports the acquisition and finishing of the Fennel Creek Trail, but does not support giving Parametrix a profit on overages due to their original estimates not being correct. Councilmember McClimans said that he sees giving profit on the original contract but not on changes later on a

contract. He said that he could support overhead but not the apparent profit on this contract amendment.

City Engineer Woodcock explained that Parametrix was not a contractor they are a consultant. The consultant gets paid per the original contract as long as the contract does not change. When the contract changes, the consultant gets paid for their time to consult on the changes and negotiations that may be involved. The Fennel Creek Trail involves eleven residents and the Parametrix sub-consultant is handling the negotiations with the residents. Changes have caused Parametrix to ask for more funds.

Councilmember Dole asked if there would be any more changes to the contract for more funds. City Engineer Woodcock explained that the City has acquired 10 of the 11 properties for the trail and that this should be the last change to the contract.

**Motion to approve Resolution 2840 was approved 6 – 0.
Councilmember McClimans voted no.**

IX. CLOSED SESSION: None.

X. ADJOURNMENT:

At 6:24 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.
20523FB9C281400

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.