

## CITY COUNCIL MEETING

July 28, 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 in the Pledge of Allegiance.
- 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.

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, Police Chief Bryan Jeter, City Engineer John Woodcock, Information Services Manager Chuck McEwen, Interim Public Services Director Ryan Johnstone, Planning & Building Supervisor Jason Sullivan, Deputy City Clerk Sadie Schaneman, 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:

Jerry Thorson, emailed a letter regarding Allan Yorke Park and visitors not wearing masks and social distancing not being followed.

- C. Correspondence: None.

### III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Evans reported that the Finance Committee met virtually today at 5:00 p.m. The Committee briefly discussed the Public Works Superintendent position and have started advertising the position, have filled Public Works seasonal positions and may have another seasonal position that may need to be advertised, there are some lateral officers in oral boards, had a personnel discussion on staff needing remote access due to schools being online this year, meeting with the Police Guild, Human Resources Manager Richardson is working with ACSME for negotiations, discussion on the Auto Theft Task Force Detective changing positions, and approved minutes.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met virtually on July 21, 2020. The Committee forwarded AB20-81 and AB20-82 to the Consent Agenda and approved minutes.
- C. Public Safety Committee: Councilmember Carter reported that the Public Safety Committee did not meet and is expected to have their next meeting virtually at 3:30 p.m. on August 11, 2020.
- D. Other Reports:

Allan Yorke Park: Chief Jeter reported the last four days at Allan Yorke Park have been great. Having someone monitoring the number of people in and searching bags has helped police staffing and efforts to keep the park safe for visitors.

Deputy Mayor Evans, Mayor Johnson, and Councilmember Carter reported that they have gone past Allan Yorke Park and have seen an increase in visitors wearing masks and social distancing. Councilmember McClimans thanked the City Administration for keeping the park open and finding a solution for this summer.

### IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: June 16, 2020 Council Workshop, June 23, 2020 Council Meeting and July 14, 2020 Council Meeting.

- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #86449- #86507 and wire transfers #14897533, #2020070201, #2020070202, #2020070203, #2020070204, #2020070701 and #20200070702 in the amount of \$372,619.61. Accounts Payable check/vouchers #86508- #86568 in the amount of \$8,414.69. P-Card wire transfer #2020071701 in the amount of \$33,500.71 **VOIDS:** Check #75181-Stale Dated-Reissued, Check #75506-Stale Dated-Reissued, Check #84816-Stale Dated-Reissued, Check #86429-Wrong Amount-Reissued, Check #86430-Wrong Amount-Reissued, Check #86431-Wrong Amount-Reissued, Check #86432-Wrong Amount-Reissued, Check #86433-Wrong Amount-Reissued, Check #86434-Wrong Amount-Reissued.
- C. **Approval of Payroll:** July 1<sup>st</sup>-15<sup>th</sup> 2020 for checks #34275-34279 including Direct Deposits and Electronic Transfers is \$ 660,467.14.
- D. **AB20-80 – Ordinance D20-80** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Enacting A New Section 3.74.040 Of The Bonney Lake Municipal Code Authorizing Reimbursement For Repair Expenses Incurred By The City In Response To Motor Vehicle Collisions.
- E. **AB20-81 – Resolution 2852** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract To HCON Inc. For The 36<sup>th</sup> Street Watermain Replacement Project.
- F. **AB20-82 – Resolution 2853** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of A Professional Services Agreement With Parametrix For Construction Services For The 36<sup>th</sup> Street Watermain Replacement Project.
- G. **AB20-85 – Resolution 2854** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Directing The Mayor To Sign The Pierce County Human Services Cooperation Agreement For Urban County Community Development Program Funds.
- H. **AB20-86 – Resolution 2855** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Declare A Public Works Emergency And Waive Competitive Bidding Requirements To Facilitate Repair Of The Lift Station 17 Wet Well.

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

**Motion approved 7 – 0.**

V. **FINANCE COMMITTEE ISSUES:** None.

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

**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

- A. **AB20-88 – Motion** – Authorize The Chief Of Police To Sign A Contract With Pierce County Security, Inc. To Provide Additional Security At Allan Yorke Park.

**Councilmember Watson moved to approve AB20-88. Deputy Mayor Evans seconded the motion.**

Police Chief Jeter presented to Council Motion AB20-88 to authorize The Chief of Police to sign a contract with Pierce County Security, Inc. to provide additional security at Allan Yorke Park. He explained the extra security is part of a larger security plan that will include the Bonney Lake Police Department and Public Works to help ensure a safer environment for guests at the park.

Councilmember Dole asked if the remaining CARES Act funding could help pay for the contract. City Administrator Vodopich stated that the Finance Committee had discussed if the funding could help with the contract. Chief Financial Officer Reiersen found that the contract expense is not reimbursable, therefor, the CARES Act funding could not be used.

**Motion approved 7 – 0.**

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

**IX. CLOSED SESSION:** None.

**X. ADJOURNMENT:**

**At 6:12 p.m. the Meeting was adjourned by Mayor Johnson with the common consent of the City Council.**

DocuSigned by:  
*Harwood T. Edvalson*  
F46A10AD29882A1  
 Harwood T. Edvalson, City Clerk

DocuSigned by:  
*Neil Johnson, Jr.*  
30583F89C281400  
 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.*