

CITY COUNCIL MEETING

August 11, 2020
6:00 P.M.
Minutes



www.ci.bonney-lake.wa.us

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 Justin Evans called the meeting to order at 6:00 p.m.

- A. Pledge of Allegiance: Deputy Mayor 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, Assistant Chief of Police Kurt Alfano, Information Services Manager Chuck McEwen, Public Services Director Ryan Johnstone, 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: 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 have their next meeting virtually at 5:00 p.m. on August 25, 2020.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met virtually on August 4, 2020. The Committee amended and forwarded AB20-18 to the Consent Agenda and AB20-89 to Full Council Issues 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**: July 21, 2020 Council Workshop and July 28, 2020 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: No checks/vouchers issued from 7/18/2020 through 8/5/2020. **VOIDS**: None.
- C. **Approval of Payroll**: July 16th-31st 2020 for checks #34280- 34286 including Direct Deposits and Electronic Transfers is \$766,679.73.
- D. **AB20-89 – Ordinance D20-89** – An Ordinance Of The City Council Of The City Of Bonney lake, Pierce County, Washington, Amending Section 13.12.130(D) Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 1453, 1477, And 1560 Related To The Requirement To Connect To Sewer In Eastown.
- E. **AB20-91- Resolution 2857** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Directing The Mayor To Sign An Amendment To The Pierce County Human Services Cooperation Agreement For Urban County Community Development Program Funds.

**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:

- A. **AB20-18 – Ordinance D20-18** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 12.04.005.F Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Number 1283 Related To The Undergrounding Of Overhead Utilities.

Councilmember Swatman reviewed with Council amending section 12.04.005.F of The Bonney Lake Municipal Code and the corresponding portions of Ordinance 1283 related to the undergrounding of overhead utilities.

Councilmember Watson moved to approve AB20-18. Councilmember Keith seconded the motion.

Motion approved 7 – 0.


VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES: None.

IX. CLOSED SESSION: None.

X. ADJOURNMENT:

At 6:05 p.m. the Meeting was adjourned by Deputy Mayor Evans with the common consent of the City Council.

DocuSigned by:

 F46A10AD29884A1
 Harwood T. Edvalson, City Clerk

DocuSigned by:

 1D8869D65732453
 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.