

CITY COUNCIL MEETING

August 24, 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 virtually 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, Chief of Police Bryan Jeter, Administrative Services Director/City Clerk Harwood Edvalson, Human Resources Manager Jenna Richardson, City Engineer John Woodcock, Planning & Building Supervisor Jason Sullivan, Deputy City Clerk Sadie Schaneman, Administrative Specialist II Jessica Chavez and City Attorney Kathleen Haggard.
- Staff members in virtual attendance using the City’s BlueJeans conference line were Chief Financial Officer Cherie Reierson.
- C. **Agenda Modifications:** Councilmember McClimans asked that AB21-74 be removed from the Consent agenda and moved to Full Council Issues as Item A.
- D. **Announcements, Appointments and Presentations:**
1. **AB21-105 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Appointments Of Josh Gonzalez And Rodrigo Yanez With Terms Ending April 6, 2024 And Caitlyn Wohlford To Student Position #8 With A Term Ending April 6, 2022 To The Arts Commission.

Councilmember Watson moved to ratify the appointments.

Deputy Mayor Evans seconded the Motion.

Motion approved 7 – 0.

2. **Proclamation:** Childhood Cancer Awareness Month.
Mayor Johnson read the proclamation marking the month of August as Childhood Cancer Awareness Month.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments:
 1. Dan Decker - 204 170th Street E, Bonney Lake, Stated that the volumetric costs on utility bills is not the responsibility of the Mayor and that only the Council can change the volumetric costs to the residents. He also stated he drove around the City today because he believes there is a lack of law enforcement especially on highway 410.
- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Evans reported the Finance Committee met today at 5:00 p.m. The Committee had a personnel update, a presentation on the Deputy City Attorney/Prosecutor Position, and discussed several items of business including AB21-144 and AB12-122 that will be brought forward on the September 14, 2021 Consent Agenda.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met on August 17, 2021. The Committee had a presentation from the Sumner Wastewater Treatment Facility on equipment upgrades, recommended several items of business for approval on tonight's agenda including Resolutions 2967, 2968, 2969, 2971 and also reviewed Resolution 2972 and Ordinance D21-95.
- C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee did not meet and is expected to meet again on September 14, 2021.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** August 3, 2021 Council Workshop and August 10, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #89346 - #89460 and wire transfers #2021080501, # in the amount of \$844,540.59.

Accounts Payable check/vouchers #89461 - #89565 in the amount of \$15,521.07.
VOIDS: Check # 83122-Slate Dated-Reissued. Check # 83460-Slate Dated-Reissued. Check # 88943-Incorrect Amount-Reissued.

- C. **Approval of Payroll:** August 1 – 15, 2021 for checks #34439-34442 including Direct Deposits and Electronic Transfers totaling \$693,656.47.
- D. ~~**AB21-74 – Ordinance D21-74** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 18.29 And Section 18.08.020 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 748, 788, 851, 908, 1099, 1230, 1416, 1428, 1483, 1520, 1533, 1568, 1584, 1634, 1644, And 1651 And Repealing Chapter 18.33 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 1407, 1454, 1524, 1634, And 1641 Related To Permitted Uses And Development Regulations For Eastown.~~
- E. **AB21-108 – Resolution 2967** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Execution Of An Agreement Between The American National Red Cross And The City Of Bonney Lake For Use Of The Bonney Lake Senior Center As A Disaster Shelter.
- F. **AB21-112 – Resolution 2968** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract To Sun Coast Environmental NW For The 2021-2022 Sewer Manhole Rehabilitation Services.
- G. **AB21-113 – Resolution 2969** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Award Of Contract To Olson Brothers Pro-Vac For The 2021 Stormwater Drainage Structure Rehab.
- H. **AB21-121 – Resolution 2975** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Memorandum Of Lease, Lease Agreement, And Easement Dedication For The Puget Sound Energy Community Solar Program.
- I. **AB21-119 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Directing The Parks Commission To Undertake An Essay Contest Open To All Residents In The 98391 Zip Code To Select A New Name For Midtown Park As Authorized By BLMC 2.20.030(K).

**Councilmember Watson moved to approve the Consent Agenda as amended.
Councilmember Carter seconded the motion.**

Motion approved 7 – 0.

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

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB21-115 – Resolution 2971** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Acquiring Right Of Way For The SR 410-214th Avenue Roundabout, Project Parcel 0519031017 And 0159035003 From Safeway, Inc. And Safeway Stores, Inc.

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

Councilmember Carter noted that he agrees with acquiring right of way for a future project, but is still against the roundabout.

Motion approved 7 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **(Moved from Consent Agenda, Item D) AB21-74 – Ordinance D21-74** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 18.29 And Section 18.08.020 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 748, 788, 851, 908, 1099, 1230, 1416, 1428, 1483, 1520, 1533, 1568, 1584, 1634, 1644, And 1651 And Repealing Chapter 18.33 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 1407, 1454, 1524, 1634, And 1641 Related To Permitted Uses And Development Regulations For Eastown.

**Councilmember Watson moved to approve the Ordinance
Councilmember McClimans seconded the motion.**

**Councilmember McClimans motioned to amend the Ordinance to include fitness centers and recreational facilities as permitted uses in Eastown.
Councilmember Swatman seconded the motion.**

**Motion to amend approved 7 – 0.
Motion to adopt Ordinance as amended 7 – 0.**

IX. ADJOURNMENT:

At 6:20 p.m. the Meeting was adjourned by Mayor Johnson, Jr with the common consent of the City Council.

DocuSigned by:
Harwood T. Edvalson
F48A10AD29884A1...
Harwood T. Edvalson, City Clerk

DocuSigned by:
Neil Johnson, Jr.
20583FB9C281400...
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.