

CITY COUNCIL MEETING

June 11, 2013
7:00 P.M.

MINUTES



"Where Dreams Can Soar"

The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

Website: www.ci.bonney-lake.wa.us

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the meeting to order at 7:02p.m.

- A. Flag Salute: Mayor Johnson led the audience 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 were Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, and Councilmember Jim Rackley. Councilmember Tom Watson was absent.

Councilmember Rackley moved to excuse Councilmember Watson's absence. Councilmember Lewis seconded the motion.

Motion approved 6 – 0.

Staff members in attendance were City Administrator Don Morrison, Public Works Director Dan Grigsby, Community Development Director John Vodopich, Chief Financial Officer Al Juarez, Police Chief Dana Powers, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Records & Information Specialist Susan Duis.

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

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

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

Shawnta Mulligan, 11329 177th Ave, Bonney Lake, said the Lions for Kids House is holding a garage sale on June 15th. She also suggested that before the City demolishes the house on the Reed Property at 7109 Barkubein Rd, any antique hardware or other items of value be removed and donated to a community group such as Lions for Kids.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS

- A. Finance Committee: Deputy Mayor Swatman said the Committee met at 5:30 p.m. earlier in the evening and forwarded a developer's extension agreement to a future meeting; forwarded agreements for street striping and chip seal projects to the current agenda; reviewed meeting notes; and discussed revisions to the draft Accounts Receivable policy.

- B. Community Development Committee / Economic Development Focus Group: Councilmember McKibbin said the Community Development Committee has not met since the last Council Meeting.

Councilmember Minton-Davis said the Economic Development Focus Group met on June 4, 2013 and discussed the City's Vision Statement. They have scheduled a special Committee meeting for July 30, 2013 to focus specifically on completing the Vision Statement. She said the Committee has invited local business owners to attend the next EDFG meeting to give feedback on doing business in Bonney Lake. Director Vodopich said he sent invitations to select business owners on June 10th.

- C. Public Safety Committee: Councilmember Lewis said the committee met on June 3, 2013. The Committee received and reviewed the Police Department's 2012 Annual Report, and discussed the new Probation Officer position and a contract for case management software, which is on the current agenda.

- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: May 21, 2013 Workshop and May 28, 2013 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #66228-66306 (including wire transfers #11304006, 20130515, 20130513, and 20130516) in the amount of \$406,338.62. Accounts Payable checks/vouchers #66307-66325 for Utility refunds in the amount of \$1,902.35. Accounts Payable checks/vouchers #66326-66304 for Accounts Receivable deposit refunds in the amount of \$47,764.39. Accounts Payable wire transfer #2013051701 for P-Card purchases in the amount of \$43,567.49. VOIDS: None.
- C. **Approval of Payroll**: Payroll for May 16th - 31st, 2013 for checks #31128 - 31153 including Direct Deposits and Electronic Transfers in the amount of \$ 680,123.27.
- D. **AB13-70 – Resolution 2305** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Evergreen Point Watermain Contract To Hoffman Construction Incorporated.
- E. **AB13-77** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Cancelling The Regular Council Meeting and Finance Committee Meeting Of June 25, 2013 And The Regular Council Workshop and Community Development Committee Meeting Of August 6, 2013.

Councilmember Rackley moved to approve the Consent Agenda. Councilmember Lewis seconded the motion.

Consent Agenda approved 6 – 0.

V. FINANCE COMMITTEE ISSUES:

- A. **AB13-72 – Ordinance 1462 [D13-72]** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Title 15 Of The Bonney Lake Municipal Code, Relating To Adoption Of Revised International Codes.

Councilmember Lewis moved to approve Ordinance 1462. Councilmember Rackley seconded the motion.

Director Vodopich said the proposed ordinance was provided to the Master Builders Association. Their comment was addressed by East Pierce Fire & Rescue Chief Jerry Thorson, and the City received no other feedback on the item.

Ordinance 1462 approved 6 – 0.

- B. **AB13-78 – Resolution 2308** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Stripe Rite, Inc. For The 2013 Street Striping And Pavement Markings Project.

Councilmember Lewis moved to approve Resolution 2308. Deputy Mayor Swatman seconded the motion.

Mayor Johnson said this is an annual practice to keep City roads in good condition.

Resolution 2308 approved 6 – 0.

- C. **AB13-79 – Resolution 2309** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contractor Agreement With Doolittle Construction, LLC For The 2013 Chip Seal Application.

Councilmember Lewis moved to approve Resolution 2309. Councilmember Rackley seconded the motion.

Mayor Johnson said staff do a good job of cleaning streets after the chip seal application. Councilmember Rackley requested that the chip seal map be posted online and provided to the Councilmembers.

Resolution 2309 approved 6 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB13-80 – Resolution 2310** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract

For Services Between The City Of Bonney Lake, Washington And Caseload Pro For The Probation Division.

Councilmember Lewis moved to approve Resolution 2310. Councilmember Rackley seconded the motion.

Mayor Johnson noted that this item was listed under Community Development Committee Issues on the Meeting agenda in error, as it was actually forwarded by the Public Safety Committee.

Councilmember Lewis said he discussed this item with the Full Council at the June 4, 2013 Workshop. He said the Probation Officer needs this software for the City's new probation program. Councilmember Hamilton asked whether the service contract was budgeted along with the Probation Officer's salary. City Administrator Morrison and Court Administrator Kathy Seymour, who was in attendance in the audience, confirmed that the proposed service contract was budgeted along with the salary, equipment and supplies for the Probation Officer.

Resolution 2310 approved 6 – 0.

VIII. FULL COUNCIL ISSUES: None.

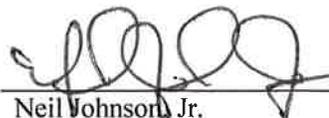
IX. EXECUTIVE SESSION: None.

X. ADJOURNMENT:

At 7:14 p.m., Councilmember Rackley moved to adjourn the Council Meeting. Councilmember Lewis seconded the motion.

Motion to adjourn approved 6 – 0.


Harwood Edvalson, MMC
City Clerk


Neil Johnson, Jr.
Mayor

Items presented to Council at the June 11, 2013 Meeting: 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.