

CITY COUNCIL MEETING

March 11, 2014
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 – Deputy Mayor Dan Swatman called the meeting to order at 7:00 p.m.

- A. Flag Salute: Deputy Mayor Swatman led the audience in the Pledge of Allegiance.
- B. Roll Call: Administrative Services Director/City Clerk Harwood Edvalson called the roll. In addition to Deputy Mayor Dan Swatman, elected officials attending were Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember Jim Rackley, and Councilmember Tom Watson. Mayor Neil Johnson was out of town and absent from the meeting.

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 Haigh.

C. Announcements, Appointments and Presentations:

- 1. Announcements: None.
- 2. Appointments: None.
- 3. Presentations:
 - a. **Proclamation:** Records and Information Management Month – April 2014.

Deputy Mayor Swatman read the proclamation aloud and proclaimed April 2014 as Records and Information Management month in the City.
 - b. **Presentation:** 21st Annual Community Summit – Marilee Hill-Anderson.

Sumner Tobacco & Alcohol Risk Reduction (STARR) Project Director Marilee Hill-Anderson spoke about the upcoming Annual Community Summit on March 20, 2014 at Mountain View Middle School. She described the theme, "Serve Big", and the events at the event, and invited Councilmembers to register. She thanked the City for its participation and support of the community event. Councilmembers Lewis and Watson said they plan to attend.

D. Agenda Modifications: 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 Swatman said the committee met at 5:30 p.m. earlier in the evening as the Committee of the Whole and discussed the Community Garden contract and Banking services contract which were forwarded.
- B. Community Development Committee: Councilmember Lewis said the committee has not met since the last Council Meeting.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon. Permit Coordinator Jen Francis gave a report on universal permits, electronic plan review, and the monthly permit report.
- D. Public Safety Committee: Councilmember Watson said the Committee has not met since the last Council meeting.
- E. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #68131-68166 (including wire transfer #'s 12828345, 20140213, and 20140218) in the amount of \$262,827.56.
Accounts Payable checks/vouchers #68167-68180 in the amount of \$870.51 for utility refunds.
Accounts Payable wire transfer #2014021702 for P-Cards in the amount of \$21,532.46.
Accounts Payable checks/vouchers #68181-68207 (including wire transfer #'s 2014021601) in the amount of \$114,454.50.
Accounts Payable checks/vouchers #68208-68224 in the amount of \$918.30 for utility refunds.
- B. **Approval of Payroll**: Payroll for February 16-28, 2014 for checks #31654-31676 including Direct Deposits and Electronic Transfers is \$ 665,392.01.
- C. **AB14-37 – Resolution 2345** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 2 Of Resolutions No. 1785 And 2174 Authorizing The Mayor To Extend The Term Of The Employment Agreement Of The City Administrator.

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

Consent Agenda approved 7 – 0.

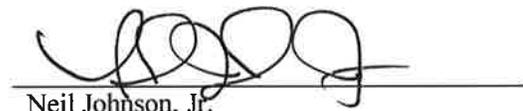
- V. **FINANCE COMMITTEE ISSUES:** None.
- VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.
- VII. **ECONOMIC DEVELOPMENT COMMITTEE ISSUES:** None.
- VIII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.
- IX. **FULL COUNCIL ISSUES:** None.
- X. **EXECUTIVE SESSION:** None.
- XI. **ADJOURNMENT:**

**At 7:16 p.m., Councilmember Rackley moved to adjourn the Council Meeting.
Councilmember Lewis seconded the motion.**

Motion to adjourn approved 7 – 0.



Harwood Edvalson, MMC
City Clerk



Neil Johnson, Jr.
Mayor

Items presented to Council at the March 11, 2014 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.