

CITY COUNCIL WORKSHOP

**April 15, 2014
5:30 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.

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

I. CALL TO ORDER – Mayor Neil Johnson, Jr. called the workshop to order at 5:30 p.m.

II. 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, and Councilmember Katrina Minton-Davis, and Councilmember Tom Watson. Councilmember Jim Rackley was absent.

**Deputy Mayor Swatman moved to excuse Councilmember Rackley's absence.
Councilmember Lewis seconded the motion.**

Moved approved 6 -0.

Staff members in attendance were City Administrator Don Morrison, Assistant Public Works Director Charlie Simpson, Facilities and Special Projects Manager Gary Leaf, Administrative Services Director/City Clerk Harwood Edvalson, City Attorney Kathleen Haggard, and Administrative Specialist II Renee Cameron.

III. AGENDA ITEMS:

A. Action: AB14-41 – Resolution 2368 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Molly Maids Of Bonney Lake To Provide Custodial Services For City Facilities.

**Councilmember Hamilton moved to approve Resolution 2368.
Councilmember Lewis seconded the motion.**

City Administrator Morrison summarized the previous recap of the agreement for custodial services for City facilities between the City and Molly Maids of Bonney Lake. Councilmember McKibbin provided a handout regarding the City facilities square footage breakdown. Facilities and Special Projects Manager Gary Leaf provided an explanation for the breakdown provided by Councilmember McKibbin, specifically regarding the cleaning needs at the Senior Center, as well as the loss of a prevailing wage of a full time employee (FTE) versus contracting the custodial services out. There was discussion regarding the time period in which the custodial contractor provide their services, and whether evening services were available. Mayor Johnson said this contract provides more consistency in the City's custodial services, versus only having only one employee to cover all the City's facilities

cleaning needs. Councilmember Hamilton asked about the term of the Personal Services Agreement and thanked Administration for awarding the contract to a local business. Councilmember Lewis spoke regarding the cost of the Personal Agreement versus the cost of a FTE and also supported awarding the contract to a local business. Deputy Mayor Swatman stated he believes these smaller services should and could be maintained by City staff. He said the City should basically be self-sufficient in its everyday service needs, and said what it cost to pay a contract could be a full time employee. He said properly trained City's employees are capable and able to provide excellent service and they believe in the City's core values. Councilmember Minton-Davis said the contract makes sense to her and the City staff employees provide excellent services for the City's professional needs.

**Resolution 2368 approved 5 - 1.
Deputy Mayor Swatman opposed.**

B. Council Open Discussion:

Park Board Meeting: Councilmember Watson said he attended the last Park Board Meeting. He said their Work Plan is quite extensive and there was a question about which Committee reviews the Park Board's recommendations. City Administrator Morrison said the majority of recommendations would go to the Community Development Committee, however, depending on the project it may go to the Finance Committee/Committee of the Whole. Mayor Johnson said either way the recommendations need to come back to the full Council to determine if they are to move forward. Councilmember Watson also reminded everyone that there is still a vacant position on the Park Board to be filled and applications are being received.

Senior Center Volunteer Dinner: Councilmember Watson said he attended the Senior Center Volunteer Dinner and said the event was fabulous and the Senior Center staff did an amazing job showing the volunteers how much they appreciate them and encourage the Council to attend in the future.

Communities for Families – Beyond the Borders – Sumner School District: Councilmember Watson said he attended the Communities for Families at the Sumner School District on April 3rd with speakers from Beyond the Borders discussing how they are trying to create bus routes with the available funds. He would like the City and Council to work with Beyond the Borders to get buses back up on the plateau for those in need.

Project Homeless Connect: Councilmember Watson said Project Homeless Connect is May 7th at the Washington State Fairgrounds. He said it should be a huge event with sponsors to provide medical and dental for those in need.

Prairie Ridge – Breaking Silence Support Group: Councilmember Watson said there will be a "share and tell support group" on April 25th to allow people to come out and talk about their challenges and what is happening in their lives.

Bookmobile: Councilmember Watson said the Bookmobile is coming around and they are doing a lot of teaching Tuesdays and Thursday nights throughout April and also on May 8th.

Pierce County READS: Councilmember Lewis said he read the new bestseller book *Wild*, which is based on a true story, and he knows why it is a No. 1 Best Seller. He was very satisfied with the book and the outcome.

AWC Annual Conference Registration: City Administrator Morrison reminded Council that the AWC Conference Registration opens tomorrow. Council discussed and will try to coordinate a bus for all to attend and/or carpool. Administrative Services Director Edvalson asked Council if they plan to attend the early morning Wednesday workshops, if the Council wants to attend those. Council stated yes they plan to attend them. Transportation and reservations will be coordinated.

Arts Advisory Commission: Mayor Johnson said he wants to have staff update social media to re-advertise the Arts Advisory Commission request for membership and is hopeful to get a local student on the Commission. Councilmember McKibbin said he can get Mayor Johnson to address the Key Club.

Culinary Arts Car Show: Councilmember Lewis said the 2014 Bonney Lake High School Senior Class will be holding a car show fundraiser on May 3, 2014, at the parking lot closest to Mountain View Middle School. Registration starts at 8:00 a.m. and the show is from 10:00 a.m. – 2:00 p.m.

Council Rules: Councilmember Minton-Davis said she wanted to address the Council regarding the “Council rules” and was particularly concerned at last week’s Council meeting when Councilmembers engage in dialogue with those in attendance. Councilmember Minton-Davis said she believes a Point of Order should have been called and wants to reiterate the rules are to be enforced. Councilmember Watson was concerned too. Deputy Mayor Swatman said it’s a good reminder to make those in attendance know that one councilmember does not speak for all Council. Councilmember Hamilton said maybe the Chair can make a point to respond to those in attendance of the rules. Councilmember Lewis said training is always available, should any Council member need a refresher.

Pistol Annie’s Pawn Shop: Mayor Johnson said he visited Pistol Annie’s and said he suggested that the owner, Melissa, come and speak with the Economic Development Committee about some of her ideas to make the area better. Councilmember Watson said an individual is looking at the vacant property by the sign property along Veterans Memorial Drive by Pistol Annie’s so it would be nice to see that property developed. Councilmember Hamilton asked about an update from the Chamber of Commerce. Councilmember Minton-Davis said Permit Coordinator Jen Francis attends the monthly Chamber meetings and Jen then provides a monthly update at the Community Development Committee/Economic Development Committee. Mayor Johnson said he met with Christy Fuller of the Chamber of Commerce and said there are many ways for the City to partner with the Chamber to make improvements, including simple improvements like flower baskets, etc. Councilmember McKibbin said it is interesting when the Chamber attends a

Committee meeting when the Chamber realizes that projects are occurring in the City that they had been unaware. Chamber members then realize there are events that they could promote or help improve. Councilmember Minton-Davis said she really liked the idea of having an annual presentation from the Chamber to the Council.

Family Career & Community Leaders of America: Councilmember Lewis said five individuals from Bonney Lake High School's culinary team attended the FCCLA and with every event they participated in, their team earned gold.

C. **Review of Council Minutes:** April 1, 2014 Workshop and April 8, 2014 Council Meeting.

The April 1, 2014 Workshop and April 8, 2014 Council Meeting minutes were reviewed and minor corrections were noted. The corrected minutes were forwarded to the April 8, 2014 Meeting for action.

IV. **EXECUTIVE SESSION:** None

V. **ADJOURNMENT:**

At 6:23 p.m., Councilmember Watson 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 April 15, 2014 Workshop:

- Councilmember Randy McKibbin, *Molly Maids Breakdown from Attachment A*, City of Bonney Lake.

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.