

CITY COUNCIL MEETING

August 11, 2015
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.

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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 meeting to order at 7:00 p.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 James Rackley, and Councilmember Tom Watson. Councilmember Katrina Minton-Davis was absent.

Councilmember Lewis moved to excuse Councilmember Minton-Davis' absence. Councilmember Hamilton seconded the motion.

Motion to excuse Councilmember Minton-Davis' absence 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 Cherie Gibson, 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:

Mayor Johnson said Senior Accountant Terrina Marchant received a 2015 Professional Financial Officer's award. Chief Financial Officer Gibson confirmed this is the 11th year in a row Ms. Marchant has received the award.

2. Appointments: None.

3. Presentations: None.

D. Agenda Modifications: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Wendy Woodyard, 9606 192nd Ave E, Bonney Lake, spoke as the Bonney Lake Chamber of Commerce Executive Director. She thanked Mayor Johnson and

Councilmembers who have supported past Chamber functions, and invited all to the next Chamber luncheon on August 20, 2015 at Kelly Farms from 11:30 a.m. to 1:00 p.m.

- 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 discussed proposed Senior Center facilities improvements; a memorandum of understanding with AFSCME to re-classify a position in Community Development (forwarded to the August 25th meeting); and a review of the second quarter financial report. He said the budget is tight, but expenditures are appropriate. He suggested the Council wait to hold a budget meeting until 3rd quarter data is available, which is more accurate for projections and planning.
- B. Community Development Committee: Councilmember Lewis said the Committee met on August 4, 2015. The Committee discussed the Kahne project and Southern Eastown Sewer project progress and forwarded three items to the Consent Agenda: AB15-89 – Resolution 2474, AB15-90 – Resolution 2475, and AB15-81.
- C. Economic Development Committee: Councilmember McKibbin said the Committee met earlier in the afternoon at 4:00 p.m. Councilmember Minton-Davis was absent. Ms. Woodyard from the Chamber of Commerce attended, and the group discussed future Committee projects.
- 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 Wire #2015071701 in the amount of \$43,929.21 for p-card purchases. Accounts Payable checks/vouchers #71662-71732 (including wire transfer # 20150705) in the amount of \$333,789.30. Accounts Payable checks/vouchers #71733-71735 in the amount of \$1,675.00. Accounts Payable checks/vouchers #71736-71774 (including wire transfer #'s 15972026, 20150706, and 2015072301) in the amount of \$241,969.70. VOIDS: Check #53134 – Check is from 2008. Vendor stated the invoice paid by this check is not open.
- B. **AB15-84 – Resolution 2471** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And Yakima County, Washington, For The Housing Of Inmates In The Yakima County Jail.
- C. **AB15-89 – Resolution 2474** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Apply-A-Line, Inc. For The 2015 Street Striping And Pavement Markings Project.

- D. **AB15-90 – Resolution 2475** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract To Award The Professional Services Agreement To RH-2 Engineering, Inc. To Complete The Design Efforts For The Grainger Springs Site Upgrade.
- E. **AB15-81** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County Washington, To Accept As Complete The Phase 1- SCADA System Upgrades Project With Northeast Electric, LLC.

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

Consent Agenda approved 6 – 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/CLOSED SESSION:**

Pursuant to RCW 42.30.110(1)(c), the Council adjourned to an Executive Session with the City Attorney at 7:08 p.m. for 20 minutes to discuss the price of real estate. No action was anticipated after the Session. The Executive Session was extended for 10 minutes at 7:28 p.m. Council returned to Chambers at 7:36 p.m. No action was taken.

XI. ADJOURNMENT:

At 7:36 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 August 11, 2015 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.