

CITY COUNCIL MEETING

**May 10, 2016
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.
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 Randy McKibbin called the Meeting to order at 7:00 p.m.

- A. Flag Salute: Deputy Mayor McKibbin 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 McKibbin, elected officials attending were Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson. Mayor Neil Johnson, Jr. was absent.

Staff members in attendance were City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Police Chief Dana Powers, Public Works Director Dan Grigsby, City Attorney Kathleen Haggard, and Deputy City Clerk Susan Haigh.

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

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

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

Paul Kulvi, 7711 Locust Ave E, Bonney Lake, spoke about transgender restroom policies at Target stores.
- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin said the May 10th Finance Committee meeting was cancelled.
- B. Community Development Committee: Councilmember Lewis said the Committee met on May 3, 2016 at 4:00 p.m. and forwarded four items to the current agenda as Consent Agenda items.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met at 4:00 p.m. earlier in the day and discussed several items, but did not move anything forward for Council consideration.
- 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 Minutes**: April 19, 2016 Workshop and April 26, 2016 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable checks/vouchers #73616-73644 (including wire transfer numbers 4122016, and 20160405) in the amount of \$329,255.20.
Accounts Payable checks/vouchers #73645-73685 (including wire transfer number 17937572) in the amount of \$82,372.28.
VOIDS: 73625; 73334 – replaced with check #73686.
- C. **Approval of Payroll**: April 16th-31st 2016 for checks #32953 – 32970 including Direct Deposits and Electronic Transfers is \$605,509.94.
Correction for Payroll: April 1st-15th, 2016 for checks #32935 – 32952 including Direct Deposits and Electronic Transfers is ~~\$517,313.29~~ \$ 517,539.12.
- D. **AB16-51 – Ordinance D16-51** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 19.08 Of The Bonney Lake Municipal Code And Ordinance No. 1511 Relating To School Impact Fees.
- E. **AB16-59 – Resolution 2525** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Sewer Developer's Agreement With Kelly Kahne For The Eastown Kahne Extension.
- F. **AB16-64 – Resolution 2528** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Water And Sewer Developer's Extension Agreements With Oakridge Homes For The Stone Creek Long Plat.

- G. **AB16-45** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete SR410 Pedestrian Improvements Project With WHH Nisqually Federal Services, LLC.
- H. **AB16-63** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Sewer Manhole Rehabilitation-2015 Project With NWCW, LLC.

**Councilmember Watson moved to approve the Consent Agenda.
Councilmember Evans seconded the motion.**

**Consent Agenda approved 6 – 1.
Councilmember Swatman voted no.**

- 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:** None.
- XI. **ADJOURNMENT:**

**At 6:05 p.m. Councilmember Rackley moved to adjourn the meeting.
Councilmember Watson seconded the motion.**

Motion approved 7 – 0.

Harwood Edvalson, MMC
City Clerk

Neil Johnson, Jr.
Mayor

Items presented to Council at the May 10, 2016 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.