

CITY COUNCIL MEETING

**July 12, 2016
6:00 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 – Mayor Neil Johnson, Jr. called the Meeting to order at 6:01 p.m.

- A. Flag Salute: Colby Wright from Boy Scout Troop #501 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 Randy McKibbin, Councilmember Justin Evans, Councilmember Donn Lewis, Councilmember Katrina Minton-Davis, Councilmember James Rackley, Councilmember Dan Swatman, and Councilmember Tom Watson.

Staff members in attendance were City Administrator Don Morrison, Administrative Services Director/City Clerk Harwood Edvalson, Chief Financial Officer Cherie Gibson, Police Chief Dana Powers, Public Services Director John Vodopich, and Deputy City Clerk Susan Haigh. City Attorney Kathleen Haggard arrived at 6:04 p.m.

- C. Agenda Modifications: None.

- D. Announcements, Appointments and Presentations:

1. Announcements:

Mayor Johnson requested those in attendance to observe a moment of silence in memory of police officers slain in Dallas, Texas. After the moment of silence, Chief Powers said the Bonney Lake Police Department has received an outpouring of support from the local community.

2. Appointments: None.

3. Presentations: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.

- B. Citizen Comments:

Colby Wright, Cedarview, Bonney Lake, said he is a local student and member of Boy Scout Troop #501 located in Lake Tapps, which has about 50 members. He said he is attending the City Council meeting to earn his Communications Merit Badge, and thanked the Mayor and Council for allowing him to participate.

- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor McKibbin said the Committee has not met since the last Council Meeting.
- B. Community Development Committee: Councilmember Lewis said the Committee met on July 5, 2016 and forwarded three items to the current agenda for action.
- C. Economic Development Committee: Councilmember Minton-Davis said the Committee met earlier in the afternoon, and have scheduled a meeting on September 8, 2016 at the Justice & Municipal Center, and are inviting members of other area city councils to discuss forming a regional economic development commission. Councilmember Minton-Davis said Permit Center Lead Jenn Francis will provide a report on permit activity at the Committee's next meeting.
- D. Public Safety Committee: Councilmember Watson said the Committee has not met since the last Council Meeting.
- E. Other Reports:
Growth Management Policy Board: Councilmember Evans said he and Councilmember Lewis attended the Growth Management Policy Board meeting on July 7, 2016 and heard a presentation on the Regional Open Space Strategy (ROSS) program, and discussed transportation issues and planning. He said the August board meeting has been cancelled.

IV. CONSENT AGENDA:

- A. **Approval of Minutes**: June 7, 2016 Workshop, June 14, 2016 Meeting, and June 28, 2016 Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**:
 Accounts Payable checks/vouchers #74079-74147 in the amount of \$601,729.26.
 Accounts Payable checks/vouchers #74153-74197 (including wire transfer number's 18296456) in the amount of \$206,258.98.
 VOIDS: 73455 – replaced with check #74150; 73494 – replaced with check #74151; 73453 – replaced with check #74148; 73425 – replaced with check #74152; 73423 – replaced with check #74149.
- C. **Approval of Payroll**: June 16-30, 2016 for checks #33031-33059 including Direct Deposits and Electronic Transfers is \$ 787,964.90.
- D. ~~AB16-90 – Resolution 2545 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Grainger Springs Upgrade Construction Project To Northeast Electric.~~ *Moved to Community Development Committee Issues, Item B.*
- E. **AB16-91 – Resolution 2546** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With RH2

Engineering, Inc. For Services To Provide Construction Services And Programming Efforts For The Grainger Springs Upgrade Project.

Councilmember Watson asked that Item D., Resolution 2545, be moved to Community Development Committee Issues for discussion.

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

Consent Agenda approved as amended 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. AB16-88 – Resolution 2543 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Professional Services Agreement With H2O Solutions, LLC For The 2016 Tank Cleaning And Video Inspection.**

Councilmember Rackley moved to approve Resolution 2543. Councilmember Watson seconded the motion.

Councilmember Rackley said water tanks need to be available at all times and must be cleaned to keep systems functioning. Councilmember Evans said he is not opposed to the cleaning, but asked whether staff could be trained to do this work in the future. Public Services Director Vodopich said though he is always seeking opportunities to train staff, tank cleaning requires special skills including certified divers, and would be cost-prohibitive to train in-house staff.

Councilmember Swatman said he asked that this item be discussed to highlight budgeting processes. He said \$37,000 was originally budgeted for the project but it will only cost about \$20,000, and that the Council does not allocate funds by budget line. He said the Council should consider how leftover funds are spent and question whether some budget requests are inflated. He noted that tank cleaning is recommended, but not required, every 5 years. He said he wants the Council to ask more questions, but said he planned to vote in favor of this contract.

City Administrator Morrison said the difference between the budgeted and actual costs was not a matter of poor planning or budgeting, but occurred because the work needed to be done was reduced and the costs came in lower than expected. Councilmember Lewis said he did more research and found the contract rate for this year's bid is lower than the contract from 5 years ago. He said the last time tanks were cleaned a large amount of sediment was found which added to the costs. He said bids coming in below or above budgeted estimates are not necessarily due to poor planning or management. Director Vodopich clarified that the proposed contract is to inspect and clean all of the city's tanks. He said the

contractor will clean up to 1” of sediment; costs would increase if more sediment is found. He said the City received multiple bids and the budgeted estimate was in line with the cost of the higher bid received, and were not unreasonable.

Resolution 2543 approved 7 – 0.

- B. **AB16-90 – Resolution 2545 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Grainger Springs Upgrade Construction Project To Northeast Electric. Moved from Consent Agenda Issues, Item D.**

Councilmember Rackley moved to approve Resolution 2545. Councilmember Lewis seconded the motion.

Councilmember Watson questioned why the city is spending funds to pave an area that is not frequently used. Director Vodopich said access to Grainger Springs is down a primitive road on a hillside. He said in the past there have been access issues especially in the winter months, and vehicles have been unable to climb back up the hill. He said staff received several bids. Councilmember Evans asked whether the standard 10% contingency fund could be decreased. Director Vodopich said there have been instances in the past where the contingency fund was reduced for particular projects, though 10% is standard.

Resolution 2545 approved 7 – 0.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES: None.

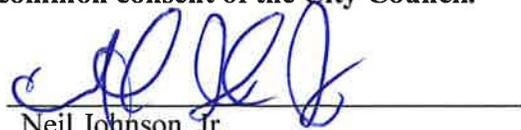
X. EXECUTIVE/CLOSED SESSION: None.

XI. ADJOURNMENT:

At 6:21 p.m. the Meeting was adjourned by common consent of the City Council.



 Harwood Edvalson, MMC
 City Clerk



 Neil Johnson, Jr.
 Mayor

Items presented to Council at the July 12, 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.