

**CITY COUNCIL WORKSHOP**  
**March 19, 2024**  
**6:00 P.M.**



**AGENDA**

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

The public is invited to attend Council Meetings and Workshops in person, via conference call or over the internet. The information for attending is provided below.

Council Workshop options:

In-Person: Bonney Lake Justice & Municipal Center at 9002 Main Street East in Bonney Lake

By phone: 323-792-6234 (Meeting ID: 811 135 388#)

By internet: Teams meeting link: [TEAMS](#) (Meeting ID: 246 449 477 548) **All public online cameras and microphones will be disabled. Only staff and presenters will be visible and unmuted.**

**I. CALL TO ORDER:** Deputy Mayor Terry Carter

A. Pledge of Allegiance

**II. ROLL CALL:** Deputy Mayor Terry Carter, Councilmember Angela Baldwin, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans, Councilmember Dan Roach, and Councilmember Dan Swatman.

**III. AGENDA ITEMS:**

Page 3

A. **Review Of Council Minutes:** March 5, 2024, City Council Workshop, March 12, 2024, City Council Meeting.

**IV. MAYOR CANDIDATE SPEECHES/INTERVIEWS**

A. No Advance Materials (15 minutes per candidate.)

**V. EXECUTIVE SESSION:**

*Pursuant to RCW 42.30.110(1)(h). With action to follow. To evaluate the qualifications of a candidate for appointment to elective office.*

**VI. SELECTION AND APPOINTMENT OF CANDIDATE TO MAYOR VACANCY**

**VII. ADMINISTERING THE OATH OF OFFICE TO APPOINTED MAYOR**

**VIII. CITIZEN COMMENTS: Comments For Items On The Agenda Only**

*Citizen comments can be made in-person, by phone or virtually during this portion of the meeting. Comments are limited to 5 minutes. Public mics and video will be enabled-you will need to personally turn them on-during this section only. All who comment will be asked to state their name and address for the meeting record.*

**IX. ADJOURNMENT**

*For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as early as possible prior to the meeting regarding the type of service or equipment needed.*

The City Council may act on items listed on this agenda, or by consensus give direction for future action.  
The Council may also add and take action on other items not listed on this agenda.



**CITY COUNCIL WORKSHOP  
MEETING**

**March 5, 2024  
6:00 P.M.**



[www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

**DRAFT MINUTES**

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

Audio starts at: 06:00 **I. CALL TO ORDER:** Mayor McCullough

A. Pledge of Allegiance

Audio starts at: 6:01 **II. Roll Call:** City Clerk Sadie Schaneman called the roll. In addition to Mayor McCullough, other elected officials attending were Deputy Mayor Terry Carter, Councilmember Angela Baldwin, Councilmember Kerri Hubler, Councilmember Dan Roach, and Councilmember Dan Swatman. Councilmember Gwendolyn Fullerton and Councilmember J. Kelly McClimans was in virtual attendance.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Mark Berry, Administrative Services Director Chuck McEwen, Deputy City Attorney-Prosecutor Dena Burke, Interim Public Services Director Jason Sullivan, City Engineer Ken Gill, Crew Leader Jim Miracle, Legal Specialist II Carol Paul, City Clerk Sadie Schaneman, Administrative Specialist II Debbie McDonald, and City Attorney Jennifer Robertson.

Staff members in virtual attendance: Chief Finance Officer Cherie Reiersen, Assistant to the City Administrator Leslie Harris and Recreation and Special Events Manager David Wells.

Audio starts at: 6:02 Agenda Modification: Administration asked for an agenda modification to add an announcement with discussion afterwards to the end of the agenda.

**Councilmember Hubler moved to add the announcement with discussion afterwards to the end of agenda. Deputy Mayor Carter seconded the motion.**

**Motion approved 7 – 0.**

**III. AGENDA ITEMS:**

Audio starts at: 6:02 **A. Presentation:** Lakeridge Water Reservoirs.

Interim Public Services Director Jason Sullivan introduced RH2 Engineer Clayton Posey.

Mr. Posey presented to Council a presentation on the Lakeridge Water Reservoirs and gave a background history, description for the Lakeridge 810 Reservoir and the

Lakeridge 748 Reservoir projects, and the cost savings if combining the two projects.

Council discussed and shared their ideas and concerns, including:

- Will water services be affected with the tank offline.
- Would this allow the City to stop using Tacoma Water.
- What the time frame of the project would be.

Council came to a consensus to move forward with completing both projects simultaneously.

Audio starts at:  
6:20

**B. Council Open Discussion:**

*Councilmember Swatman:*

Sewer Tour: Councilmember Swatman stated City Staff will need a head count for the tour of the Sumner Sewer Treatment Plant on March 19, 2024, at 4 P.M.

Audio starts at:  
6:30

**C. Review Of Council Minutes:** February 13, 2024, City Council Meeting, February 20, 2024, City Council Workshop, And February 27, 2024, City Council Meeting.

The draft minutes were forwarded with no corrections to the March 12, 2024, meeting for approval.

Audio starts at:  
6:31

**D. Discussion:** Ordinance 1714.

Deputy Mayor Carter opened the floor for discussion.

Councilmember Hubler appreciated the added information that made it easier to understand the changes to the ordinance.

Councilmember Fullerton stated she still had multiple questions on the changes to the ordinance that she would like answers to.

**Councilmember Fullerton moved to table the discussion on Ordinance 1714 with the motion being seconded by Deputy Mayor Carter.**

City Attorney Robertson reminded Council that this code was passed already and nothing is stopping Council from discussing the code and making amendments.

Councilmember Fullerton stated she had asked for the Ordinance to be reconsidered.

City Attorney Robertson explained any changes would need to be amendments to the ordinance and go through the proper process. She stated the Ordinance had already been codified and is now code.

Council discussed and shared their ideas and concerns, including:

- Restricted parking zones.
- Parking fees.
- Political signs in the right of ways.
- Code Enforcement Officers.

### **Motion to Table Ordinance 1714 Failed 0 – 7.**

Audio starts at:  
6:48

#### **E. Discussion:** Announcement & Discussion.

Mayor McCullough announced he would be submitting his resignation effective March 6, 2024, at the end of the business day. He said that he had the privilege of working alongside a professional and hardworking staff team and a council who is dedicated to serving the community.

Mayor McCullough turned the floor over to City Clerk Schaneman and left the meeting at 6:50 P.M.

City Clerk Sadie Schaneman explained the options to City Council for replacing the Mayor and the timeline involved.

Council discussed and shared their ideas and concerns, including:

- Who is the acting Mayor.
- Councilmembers are split on accepting outside applications for Mayor.
- Councilmembers asked for time to consider the options and further discuss the process at the March 12, 2024, Council meeting.

Council came to a consensus to give staff direction on how to move forward to fill the vacancy of Mayor at the March 12, 2024, Meeting.

Audio starts at:  
7:18

**EXECUTIVE/CLOSED SESSION:** None.

Audio starts at:  
7:18

#### **IV. ADJOURNMENT**

**At 7:18 p.m. the Meeting was adjourned by Deputy Mayor Carter with the common consent of the City Council.**

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Sadie A. Schaneman, CMC, City Clerk

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Terry Carter, Deputy Mayor

Items presented to Council at the March 5, 2024, Workshop: 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.*

## CITY COUNCIL MEETING

March 12, 2024  
6:00 P.M.  
DRAFT MINUTES



www.ci.bonney-lake.wa.us

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**Location:** The physical location of the Council Meeting was at the Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington. The public was also given the option to call in or attend virtually the Council Meeting.

Audio starts at:  
06:00:45

**I. CALL TO ORDER** – Deputy Mayor Terry Carter, called the meeting to order at 6:00 p.m.

- A. Pledge of Allegiance: Deputy Mayor Terry Carter led the audience in the Pledge of Allegiance.
- B. Roll Call: City Clerk Sadie Schaneman called the roll. In addition to, Deputy Mayor Terry Carter elected officials attending were, Councilmember Angela Baldwin, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans, Councilmember Dan Roach, and Councilmember Dan Swatman.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Mark Berry, Administrative Services Director Chuck McEwen, Interim Public Services Director Jason Sullivan, Assistant to the City Administrator Leslie Harris, Deputy City Attorney-Prosecutor Dena Burke, Legal Specialist II Carol Paul, City Clerk Sadie Schaneman, Records and Disclosure Coordinator Kandice Besaw and City Attorney Jennifer Robertson.

Staff members in virtual attendance using the City's Teams conference line were Municipal Judge Joanna Daniels, Chief Finance Officer Cherie Reiersen, Recreation & Special Events Manager David Wells, Administrative Specialist II Debbie McDonald, Legal Specialist I Kristen Visnaw, and Recreation Coordinator Alexis Latham.

- C. Agenda Modifications: None.

Audio starts at:  
06:01:35

**D. Announcements, Appointments and Presentations:**

**1. Appointments:** Discussion and Guidance For Mayor Vacancy.

Deputy Mayor Carter opened the floor for discussion.

Bringing up RCW35A.12.050, Councilmember Fullerton noted that the city does not currently have an ordinance or policy in place for a Mayor vacancy. She feels Deputy Mayor Carter should take on the role of Mayor as he has already been elected by the people and is acting Mayor in the absence of a Mayor.

Councilmember Baldwin stated she is conflicted between opening the vacancy up to the public for applicants and having Deputy Carter be appointed. With the city being in a budget year and staff without a Mayor, she agrees that appointing Deputy Carter as Mayor would be the best choice. The person appointed should be re-electable for the 2025 general elections.

Councilmember McClimans stated that Council should appoint another Councilmember and that he would prefer to have a Mayor in addition to a full Council attending the council retreat.

Councilmember Roach stated that the vacancy should be open to the public for all to apply if anyone is interested.

Councilmember Hubler stated that due to some records that she was given on Deputy Carter's past, she does not agree that he should be Mayor.

Council discussed and shared their concerns, including:

- Electing from within council vs. opening to citizens.
- Hastily making a crucial choice and passing up opportunities.

**Councilmember Fullerton made a motion to nominate for a current Councilmember as Mayor. Councilmember McClimans seconded the Motion.**

**Motion to nominate from within failed 4 – 2.  
Councilmembers Baldwin, Swatman, Roach and Hubler voted no.**

**Councilmember Swatman made a motion to reschedule the Council Retreat to a later date. Councilmember McClimans seconded the Motion.**

**Motion to reschedule the Council Retreat approved 5 – 1.  
Councilmember Fullerton voted no.**

**Councilmember Hubler made a motion to advertise for applicants until March 18, 2024, interview and appoint a Mayor on March 19, 2024, and then advertise for a new Councilmember if a vacancy becomes available until April 8, 2024 (Option 4). Councilmember Baldwin seconded the Motion.**

**Motion to move forward with option 4 approved 5 – 1.  
Councilmember Fullerton voted no.**

**Deputy Mayor Carter moved to table the presentations that are on the agenda to a future meeting. Councilmember Baldwin seconded the Motion.**

**Motion to table presentations approved 6 – 0.**

**2. Presentation: Community Engagement Opportunities. (Tabled)**

3. **Presentation:** Bonney Lake Junior Council. **(Tabled)**

4. **Presentation:** Community Engagement Commission. **(Tabled)**

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

A. Public Hearing: None.

B. Citizen Comments: *For efficient use of city resources, comments will be a short summary and not verbatim. Video recordings will be uploaded to the city's YouTube channel and an audio recording to the state digital archives for review of all the comments.*

Rudolph Overman, 6020 197<sup>th</sup> Ave, Bonney Lake, WA 98391: Spoke about his experience with the trees on his property, permits and code violations.

Dan Decker, 20401 70th St E, Bonney Lake: Shared that he thought the discussion on the Mayor's vacancy was handled terribly.

Michelle DePorter, 7720 210<sup>th</sup> Ave E, Bonney Lake: Expressed her opinions on the Deputy Mayor and the vacancy for Mayor.

C. Correspondence: None.

**III. COUNCIL COMMITTEE REPORTS:**

A. Finance Committee: Deputy Mayor Carter reported the Finance Committee met in person and virtually today at 5:00 p.m. The Committee went thru personnel updates; discussed and forwarded AB24-23 and AB24-24 to a future meeting, discussed the Recreation program, had open discussion on vouchers and approved their minutes.

B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on March 5, 2024. The Committee discussed the comprehensive plan update, had open discussion on the offsite watering and approved their minutes.

C. Public Safety Committee: Councilmember Baldwin reported the Public Safety Committee met in person and virtually today at 3:30 p.m. The Committee received an update from the Police Department and East Pierce Fire and Rescue; received a report from the Emergency Manager and the Prosecutor, reviewed the Allan Yorke Park operational plan and the old city hall site, and approved their minutes.

D. Other Reports: None.



Audio starts at:  
7:43:24

**IV. CONSENT AGENDA:**

- A. **Approval of Corrected Minutes:** February 13, 2024, City Council Meeting, February 20, 2024, City Council Workshop, And February 27, 2024, City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #96401 to #96442, and wire transfers #24010801, #24021001, #24021002, #24021601, #24022001 in the amount of \$1,029,685.90. Accounts Payable check/vouchers #96443 to #96458 in the amount of \$1,537.53. **Voids:** None.
- C. **Approval of Payroll:** February 16 – 29, 2024 for checks #34950 - 34954 including Direct Deposits and Electronic Transfers totaling \$910,960.10. **Voids:** None.

**Councilmember Swatman moved to approve the Consent Agenda.  
Councilmember McClimans seconded the motion.**

**Consent Agenda approved 6 - 0.**

**V. FINANCE COMMITTEE ISSUES: None.**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.**

**VII. PUBLIC SAFETY COMMITTEE ISSUES: None.**

**VIII. FULL COUNCIL ISSUES: None.**

**IX. EXECUTIVE/CLOSED SESSION: None.**

**X. ADJOURNMENT:**

**At 7:43 p.m. the Meeting was adjourned by Deputy Mayor Terry Carter with the common consent of the City Council.**

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Sadie A. Schaneman, CMC, City Clerk

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Terry Carter, Deputy Mayor

Items presented to Council at the March 12, 2024, Meeting for the record:

*(1) Pictures of code violation – Rudolph Overman.*

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