CITY COUNCIL WORKSHOP

November 7, 2023 6:00 P.M.

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 Michael McCullough

A. Pledge of Allegiance

Audio starts at: 6:01

II. ROLL CALL: Administrative Specialist II Debbie McDonald called the roll. In addition to Mayor Michael McCullough, elected officials attending were Deputy Mayor Terry Carter, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Angela Baldwin was in virtual attendance.

Staff members in attendance at the physical location were City Administrator John Vodopich, Administrative Services Director Chuck McEwen, Public Services Director Ryan Johnstone, Assistant Police Chief James Keller, Planning and Building Supervisor Jason Sullivan, Administrative Specialist II Debbie McDonald, and City Attorney Jennifer Robertson.

III. AGENDA ITEMS:

Audio starts at: 6:01

A. Open Discussion:

Councilmember McClimans:

Sumner-Bonney Lake School Districts Capital Facilities Advisory Committee: Councilmember McClimans reported the Committee is looking at transportation improvements, the second phase of Sumner High School, adding a junior high school in Tehaleh, field upgrades, and building a pool up here on the plateau.

Councilmember Watson:

Open House on Parks, Trails, Recreation, and Open Space Plan: Councilmember Watson attended the open house on October 18, 2023. He reported there were about 35 people attending and the presentation was great.

<u>Communities For Families (CFF)</u>: Councilmember Watson attended the CFF meeting on November 2, 2023. He reported that City staff was there presenting the Comprehensive Plan for 2049 and they discussed the toy giving box being handled by Toys for Tots this year.

Audio starts at: 06:06

B. Presentation: Parks, Trails Recreation, and Open Space Plan – Community Parks (AYP, Midtown, Cedarview, Victor Falls) Concept Design.

Planning and Building Supervisor Jason Sullivan introduced Scott Melbourne and they both gave the presentation on the 2023 Parks, Trails Recreation, and Open Space Plan. This is a 20-year design concept plan taken from the comments received from the citizens.

Council discussed and shared their ideas and concerns, including:

- How will this all be funded.
- Would like to see the aquatic center and multi-use fields add to the Midtown
- Would like to know the demographics of the survey and citizen comments.

Audio starts at: 07:22

C. Review Of Council Minutes: October 10, 2023, City Council Meeting, October 17, 2023, City Council Workshop, and October 24, 2023, City Council Meeting.

The draft minutes were forwarded with minor corrections to the November 14, 2023, meeting for approval.

Audio starts at: 07:23

D. Discussion: AB23-128 – Resolution 3178 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The 2024-2029 Six Year Transportation Improvement Program.

Council discussed and shared their ideas and concerns, including:

- Needing Council's approval for condemnation of properties.
- State funding availability.

Audio starts at: 7:33

IV. EXECUTIVE/CLOSED SESSION: None.

Audio starts at: 7:33

V. ADJOURNMENT

At 7:33 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.

Sadie A. Schaneman, CMC, City Clerk Michael McCullough, Mayor

Items presented to Council at the November 7, 2023, 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.