

**CITY COUNCIL WORKSHOP
MEETING**

**February 20, 2024
6:00 P.M.**



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DRAFT MINUTES

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

Audio starts at:
06:00

I. CALL TO ORDER: Deputy Mayor Terry Carter

A. Pledge of Allegiance

Audio starts at:
6:01

II. Roll Call: City Clerk Sadie Schaneman called the roll. In addition to Deputy Mayor Terry Carter, other elected officials attending were Councilmember Angela Baldwin, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans, Councilmember Dan Roach, and Councilmember Dan Swatman. Mayor Michael McCullough (Arrived 6:25).

Staff members in attendance at the physical location were City Administrator John Vodopich, Administrative Services Director Chuck McEwen, Interim Public Services Director Jason Sullivan, Interim Recreation Supervisor Alexis Latham, City Clerk Sadie Schaneman, and City Attorney Jennifer Robertson.

Staff member in virtual attendance using the Teams conference line was, Chief Finance Officer Cherie Reiersen, Chief of Police Mark Berry, Assistant to the City Administrator Leslie Harris, and Administrative Specialist II Debbie McDonald.

III. AGENDA ITEMS:

Audio starts at:
6:02

A. Presentation: Reed Property.

1. Reed Property – MRAC Park Development Process & Requirements.

Interim Public Services Director Sullivan gave a presentation on the timeline, past, current and future, of the Reed Property and Mt. Rainier Athletic Club (MRAC) Park Development Process and Requirements. He gave a background history, steps for project completion, and the annexation process.

Council discussed and shared their ideas and concerns, including:

- Understanding the Leasehold Tax.
- What the City requirements are for MRAC.
- When will the Boundary Review Board (BRB) notify the City if denying the Annexation.
- Defining what is a qualified professional.

Councilmember Roach stepped out of the meeting at 7:03 p.m.

Audio starts at:
7:13

B. Review Of Council Minutes: February 6, 2024, City Council Workshop.

The draft minutes were forwarded with no corrections to the February 27, 2024, meeting for approval.

Councilmember McClimans moved to modify the agenda moving agenda item D to item C. Deputy Mayor Carter seconded the Motion.

Motion approved 6-0.

Audio starts at:
7:14

C. Discussion: Risk Liability Policy.

City Administrator Vodopich explained the City's standard practice for insurance requirements and Washington Cities Insurance Association (WCIA) recommendations for property access agreements. He explained that what MRAC submitted was not adequate insurance coverage per WCIA. Mr. Vodopich stated that he did go over options with MRAC on how to get the additional coverage needed.

Councilmember Roach returned to the meeting at 7:18 p.m.

During discussions Councilmember Baldwin was communicating via text with MRAC and relaying questions and statements to Council.

Council discussed and shared their ideas and concerns, including:

- MRAC will need to have full liability coverage.
- Concerned with others on the Reed property without proper insurance coverage.
- Other options available to MRAC for coverage.
- Having a signed MOU with contractors.

Audio starts at:
7:23

D. Open Discussion:

Councilmember Fullerton:

AB24-02 – Ordinance D24-02: 2023 Code Maintenance Package: Councilmember Fullerton would like to bring back for discussion at a Workshop AB23-02. She feels it was too long to go through on such short notice and had too many different code sections being amended in on Ordinance. She would like links for codes that are referenced in an agenda bill, definitions provided, and corresponding page numbers be included in Ordinances.

Councilmember McClimans:

Systematic Politics Class: Councilmember McClimans will be attending a systematic politics class this class that focuses on both the U.S. and Washington State Constitution. He said he would send City Clerk Schaneman the link to send Councilmembers to join him. He stated he would like to see Council and Citizens get excited for the 150th birthday of the constitution coming up.

Councilmember Hubler:

Documents in Advance: Councilmember Hubler said she would like to receive the information for items months or weeks in advance to a Council meeting.

Deputy Mayor Carter:

Ribbon Cutting of Food Bank Lockers: Deputy Mayor Carter and staff attended the ribbon cutting for the new Food Bank lockers located at the Library. The lockers have been getting restocked four times a day.

Mayor McCullough:

Community Resource Fair: Mayor McCullough said he received a lot of positive response from the Community Resource Fair on Saturday February 17, 2024. He said that there was a huge turn out for it and there were some great resources.

Councilmember Hubler:

Allan Yorke Parking: Councilmember Hubler asked what the Restricted Zone B Permit Parking was at Allan Yorke Park. She would like to know how the City will handle the parking during the summer, how much it will cost citizens, who will enforce the parking and how much the parking equipment cost.

City staff are working together to create a solution for parking and will present it at a Public Safety Committee meeting.

Councilmember Baldwin:

Allan Yorke Park Boat Parking: Councilmember Baldwin asked what happen to using Ballfield 4 for parking.

Interim Public Services Director Jason Sullivan explained that previous Council wanted to maintain Ballfield 4 as a ballfield and staff are following those decisions.

Audio starts at:
8:12

E. Discussion: Committees vs. Council of the Whole.

Deputy Mayor Carter presented the pros and cons with having committees or a Council of the Whole. He asked Councilmembers if this was something they would be interested in.

Council discussed and shared their ideas and concerns, including:

- Committees spend plenty of time hashing out the details of agenda items.
- Anything can be pulled from consent agenda.
- Quality of meeting videos are poor and hard to understand at times.

There was Council consensus to continue with having Committees.

Audio starts at:
8:26

EXECUTIVE/CLOSED SESSION: None.

Audio starts at:
8:26

IV. ADJOURNMENT

At 8:26 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 February 20, 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.