

CITY COUNCIL MEETING

**January 23, 2024
6:00 P.M.
MINUTES**



www.ci.bonney-lake.wa.us

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.

I. CALL TO ORDER – Mayor Michael McCullough, called the meeting to order at 6:00 p.m.

Audio starts at:
06:00:00

- A. Pledge of Allegiance: Mayor McCullough led the audience in the Pledge of Allegiance.
- B. Roll Call: City Clerk Sadie Schaneman called the roll. In addition to Mayor McCullough, elected officials attending were Councilmember Angela Baldwin, Councilmember Gwendolyn Fullerton Councilmember Kerri Hubler, Councilmember J. Kelly McClimans, Councilmember Dan Roach, and Councilmember Dan Swatman. Deputy Mayor Terry Carter 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, Public Services Director Ryan Johnstone, Community Development Manager Jason Sullivan, Assistant to the City Administrator Leslie Harris, Deputy City Attorney/Prosecutor Dena Burke, Recreation & Special Events Manager David Wells, 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 Chief Finance Officer Cherie Reiersen and Judge Joanna Daniels.

- C. Agenda Modifications: None.

- D. Announcements, Appointments and Presentations:

Audio starts at:
06:02:26

1. **Presentation:** Update from MRAC.

Doug Clevenger from MRAC spoke about the 4 phases of the plans to move forward. He explained the updated timeline of building and planning the proposed property to house the recreation events and inquired how the Council would like them to proceed.

Council asked questions and shared their thoughts including:

- Insurance limits.
- Funding options.

- Possible Resolution.
- ILA with School district.

Audio starts at:
07:01:28

2. **Appointments: AB24-08 – Motion M24-08** - A Motion Of The City Of Bonney Lake, Pierce County, Washington, Approving The Mayor's Appointment Of Justin Evans To The Civil Service Commission With A Term Ending April 6, 2024.

Councilmember McClimans moved to approve Motion M24-08.
Councilmember Baldwin seconded the Motion.

Motion M24-08 approved 7-0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

Audio starts at:
07:02:30

- 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.*

Chris Leier, 204916 Island Drive, Lake Tapps: Wanted to memorialize and thank outgoing Public Service Director Ryan Johnstone for all his hard work and great partnership.

Justin Evans, 17806 111th St Ct E: Thanked outgoing Public Service Director Ryan Johnstone for all he has done for the city.

Dan Decker, 20401 70th St E, Bonney Lake: Spoke on the poison fluoride in our drinking water.

Beverly Proby, 18819 68th Ave E, Bonney Lake: Spoke about the lack of funding for the Senior Center and how she would like to see the new councilmembers take action. She also reminded the Mayor about swearing in the new Senior Center Advisory Board Members on February 6, 2024.

- C. Correspondence: None.

Audio starts at:
07:16:09

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 and discussed and forwarded to tonight's consent agenda and AB24-10, and AB24-11 to a future meeting, and approved their minutes.

- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on January 16, 2024. The Committee discussed and forwarded AB24-02 to a future meeting and approved their minutes.
- C. Public Safety Committee: Councilmember Baldwin reported the Public Safety Committee did not meet and is expected to have their next meeting in person and virtually at 3:30 p.m. on February 13, 2024.
- D. Other Reports: None.

Audio starts at:
6:14:56

IV. CONSENT AGENDA:

Councilmember McClimans moved to approve the Consent Agenda.

Councilmember Hubler said she would like to discuss items D and E that are on the Consent Agenda.

**Councilmember McClimans motioned to rescind his motion of approval.
Councilmember Baldwin seconded.**

Councilmember Hubler motioned for AB24 -07 and AB24-09 be pulled from the Consent Agenda and moved to Full Council Issues as Item B and C. Councilmember Swatman seconded the motion.

Motion approved 7 – 0.

- A. **Approval of Corrected Minutes:** November 21, 2023, City Council Workshop, November 28, 2023, City Council Meeting, December 5, 2023, City Council Workshop And December 12, 2023, City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable check/vouchers #96146 to #96159 in the amount of \$2,480.27.
Accounts Payable check/vouchers #96160 to #96188 in the amount of \$253,940.02. **Voids:** Check/Voucher #96030 – Name change, Reissue, Check/Voucher #96120 – printing error, Reissue.
- C. **Approval of Payroll:** No Advanced Materials.
- D. ~~**AB24-07 – Motion M24-07 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Judge Daniels To Sign A Memorandum Of Understanding With Rainier Recovery Centers LLC For Behavioral Health And Community Court Liaison CPC, SUDPT, AAC. (Moved to Full Council Issues Item B).**~~

- E. ~~AB24-09 – Motion M24-09 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Approving Agreement No. GRT24052 With The Washington State Office Of Public Defense For Simple Possession Advocacy And Representation (SPAR) Program Funding. (Moved to Full Council Issues Item C).~~

Councilmember Fullerton moved to approve the Consent Agenda as modified. Councilmember Baldwin seconded the motion.

Consent Agenda approved as modified 7 - 0.

Audio starts at:
6:17:03

V. FINANCE COMMITTEE ISSUES:

- A. **AB24-03 – Ordinance D24-03** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Regrading Employee Leave Benefits; Amending Chapter 2.32 Of The Bonney Lake Municipal Code (BLMC) To Add A New Section 2.32.070 To Provide Longevity Leave For Non-Represented City Employees; Providing For Severability And Corrections; And Establishing An Effective Date.

Councilmember Swatman moved to approve Ordinance D24-03. Councilmember McClimans seconded the motion.

Council discussed and shared their concerns, including:

- Additional leave.
- Represented vs. non-represented.

Ordinance D24-03 approved 7 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB24-06 – Motion M24-06** - A Motion Of The City Of Bonney Lake, Pierce County, Washington Authorizing The Mayor To Sign The Interlocal Agreement Between The City Of Bonney Lake And City Of Sumner For The Coordination Of Cooperative Wastewater Services.

Councilmember Roach moved to approve Motion M24-06. Councilmember Hubler seconded the motion.

Council discussed and shared their concerns, including:

- Actual costs.
- Termination portion of contract.
- Cost analysis study.

Audio starts at:
7:35:14

Councilmember Swatman motioned to change the 10 year termination clause to 5 years. Councilmember McClimans seconded the motion.

**Motion to change the termination clause approved 6 – 1.
Deputy Mayor Carter voted no.**

**Councilmember Swatman motioned to approve M24-06 as amended.
Councilmember McClimans seconded the motion.**

**M24-06 approved as amended 5 – 2.
Deputy Mayor Carter and Councilmember McClimans voted no.**

Audio starts at:
8:16:16

- B. (Moved from Consent Agenda, Item D) **AB24-07 – Motion M24-07** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Judge Daniels To Sign A Memorandum Of Understanding With Rainier Recovery Centers LLC For Behavioral Health And Community Court Liaison CPC, SUDPT, AAC.

**Councilmember McClimans moved to approve Motion M24-07.
Councilmember Baldwin seconded the motion.**

Council discussed and shared their concerns, including:

- Grant funding.
- Term end dates.

Motion M24-07 approved 7 – 0.

Audio starts at:
8:20:03

- C. (Moved from Consent Agenda, Item E) **AB24-09 – Motion M24-09** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Approving Agreement No. GRT24052 With The Washington State Office Of Public Defense For Simple Possession Advocacy And Representation (SPAR) Program Funding.

**Councilmember McClimans moved to approve Motion M24-09.
Councilmember Baldwin seconded the motion.**

Council discussed and shared their concerns, including:


- Grant funding.
- Term end dates.


Motion M24-09 approved 7 – 0.

IX. EXECUTIVE/CLOSED SESSION: None.

X. ADJOURNMENT:

At 8:25 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.

DocuSigned by:

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Sadie A. Schaneman, CMC, City Clerk

DocuSigned by:

3AAD1DED8A424D6...
Michael McCullough, Mayor

Items presented to Council at the January 23, 2024, Meeting for the record: 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.