

CITY COUNCIL WORKSHOP  
MEETING

July 16, 2024  
6:00 P.M.

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 Terry Carter, called the workshop to order at 6:00 p.m.

A. Pledge of Allegiance.

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

Staff members in attendance at the physical location were City Administrator John Vodopich, Judge Joanna Daniels, Administrative Services Director Chuck McEwen, Interim Public Services Director Jason Sullivan, City Attorney/Prosecutor Dena Burke, Assistant Police Chief Ryan Boyle, Judicial Branch Manager Geri Resch, Emergency Management Coordinator Raejean Kreel, Community Court Case Manager Karla Lewis, City Clerk Sadie Schaneman, Administrative Specialist II Debbie McDonald, and City Attorney Jennifer Robertson.

Staff member in virtual attendance was Chief Finance Officer Cherie Reiersen, Police Chief Mark Berry, and Legal Specialist II Carol Paul.

**III. AGENDA ITEMS:**

Audio starts at: 6:01 **A. Oath Of Office:** Administering The Oath Of Office To Councilmember Appointee Brittany Rock.

Mayor Carter administered the oath of office to Councilmember Appointee Brittany Rock for the public and cameras since the original oath was done on July 8, 2024.

Mayor Carter announced there is an amendment to Item G on the agenda. An amended version has been handed out to Council and copies for the public have been placed on the back table. With the version online being updated tomorrow.

Audio starts at: 6:02 **B. Review of Council Minutes:** July 2, 2024, City Council Workshop.

The draft minutes were forwarded to the July 23, 2024, meeting for approval.

Audio starts at:  
6:03

### C. Council Open Discussion:

*Mayor Carter:*

Assassination Attempt: Mayor Carter felt the need to say something in regards to what happened with the attempted assassination of former President Trump. We can debate ideas without villainize people.

Tunes at Tapps: Mayor Carter stated that Tunes at Tapps has started at Allan Yorke Park on Wednesday nights throughout the Summer. He encouraged Councilmembers to try and attend as it is a good chance to meet with citizens.

*Councilmember Baldwin:*

Paid Parking at Allan Yorke Park: Councilmember Baldwin stated she received complaints about the paid parking at the park. Residents feel they have already paid for the park, and should not have to pay to park, residents who use the park at off peak times shouldn't have to pay. They come early to walk their dog for 20-minutes and would need to pay four dollars. A solution might be to give residents so many free parking passes.

City Attorney Robertson explained any changes to the ordinance would take 30-days from the approval date before it could take effect.

Council discussed and shared their ideas and concerns, including:

- Having a Sunset Clause added to the ordinance.
- Allowing residents a discount code.
- Changing the hours for when you must pay to park.
- The need to come up with a solution quickly.
- Informing the residents as why the City changed to paid parking.
- Giving residents parking passes to allow them to park for free.

Assistant Police Chief Boyle stated he has seen an effect for the better and how the Pierce County park was dealing with safety concerns and overcrowding since we started the pay to park.

Councilmembers asked for the pay to park issue to be put under discussion items for the next Council meeting on July 23, 2024.

*Councilmember Fullerton:*

Policies and Procedures for Council Appointing a New Mayor: Councilmember Fullerton read through her rough draft for the new policy and procedures on appointing a new Mayor. She asked for Council feedback.

Councilmember Baldwin had concerns with limiting Councils choices. Council may not be as lucky to always have someone who is able to go from Councilmember to Mayor.

*Councilmember McClimans:*

Make Up Of City Council: Councilmember McClimans wanted to point out that for the first time the City Council has a majority of woman serving on the Council.

Audio starts at:  
7:04

- D. **Presentation/Discussion: AB24-59 – ReslutionR24-59** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Three-Year Extension Of The WSU Forest Development Agreement.

Interim Public Services Director Sullivan explained the history of the ageement and how the extension would not change any terms of the agreement just extend the expiration date.

Council discussed and shared their ideas and concerns, including:

- Are the owners wanting to extend the agreement.
- Will they negotiate in good faith.
- Keeping the number of units allowed around 600.
- This will allow for time to come up with a good compromise on both sides.

Council agreed to move the agenda bill to full agenda items for the next Council Meeting on July 23, 2024.

Audio starts at:  
7:32

- E. **Discussion: AB24-75 – Resolution R24-75** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Adopt The East Pierce Interlocal Coalition For Emergency Management Comprehensive Emergency Management Plan 2024-2029.

Emergency Management Coordinator Kreel explained the plan and how long it has been since the plan was updated. Council verified there was no budget impact for this Resolution.

Council agreed to move the agenda bill to consent agenda for the next Council Meeting on July 23, 2024.

Audio starts at:  
7:38

- F. **Discussion: AB24-79 – Resolution R24-79** A Resolution Of The City Council For The City Of Bonney Lake, Pierce County, Washington, Authorizing The Bonney Lake Municipal Court Judicial Branch Administrator To Sign Interagency Agreement I AA25060 Between Washington Administrative Office Of The Courts (AOC) And Bonney Lake Municipal Court For Reimbursement Of Costs Related To Therapeutic Court Between June 7, 2024, And June 30, 2025.

Judge Daniels stated this is no cost to the City and is grant funded.

Council agreed to move the agenda bill to consent agenda for the next Council Meeting on July 23, 2024.

Audio starts at:  
7:40

- G. **Discussion: AB24-80 – Resolution R24-80** - A Motion To The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Continue The Limited Term, FTE, Of The Community Court Case Manager, Step 14 On The Non-Represented Salary Schedule During The Period July 1, 2024, To June 30, 2025.

Judge Daniels stated this is no cost to the City and is grant funded.

Councilmember Hubler asked if this also paid for the staff's benefits. Judge Daniels responded yes, benefits are covered by the grant.

Council agreed to move the agenda bill to consent agenda for the next Council Meeting on July 23, 2024.

Audio starts at:  
7:42

- H. **Discussion: AB24-81 – Resolution R24-81** - A Resolution Of The City Council For The City Of Bonney Lake, Pierce County, Washington, Authorizing The City Of Bonney Lake Enter A Reimbursement Agreement With The Bonney Lake Municipal Court's Community Court.

Judge Daniels stated the City fronts the money and then Community Court reimburses the City.

Council agreed to move the agenda bill to consent agenda for the next Council Meeting on July 23, 2024.

Audio starts at:  
7:45

- I. **Discussion: AB24-82 – Resolution R24-82** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Kroger Settlement Participation Form.

City Attorney/Prosecutor Burke explained the agreement and how the funds would go into the Interlocal Agreement.

Council agreed to move the agenda bill to consent agenda for the next Council Meeting on July 23, 2024.

Audio starts at:  
7:48

- J. **Discussion: AB24-76 – Motion M24-76** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington To Approve The Mayor To Sign The Amended East Pierce Interlocal Coalition (EPIC) Interlocal Agreement For Emergency Management Services Between The Cities Of Bonney Lake, Puyallup, Buckley, Orting, And Sumner, And The Towns Of Carbonado, and Wilkeson.

Emergency Management Coordinator Kreeel explained the agreement and how South Prairie has been added to the plan.

Councilmember Hubler asked why the chart shows that Puyallup does not pay anything.

Emergency Management Coordinator Kreel explained they are the host City and explained how they help cover salary and benefits for three staff members.

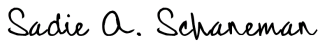
Councilmember Hubler asked that be reflected on the chart.

Council agreed to move the agenda bill to full agenda items for the next Council Meeting on July 23, 2024.

Audio starts at: 7:57 **IV. EXECUTIVE/CLOSED SESSION: None.**

Audio starts at: 7:57 **V. ADJOURNMENT:**

**At 7:57 p.m. the Meeting was adjourned by Mayor Terry Carter with the common consent of the City Council.**

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Sadie A. Schaneman, CMC, City Clerk

Signed by:  
  
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Terry Carter, Mayor

Items presented to Council at the July 16, 2024, Workshop:

- (1) *Amended Version AB24-80 – Resolution R24-80 – Geri Resch.*
- (2) *Mayor Vacancy Draft Procedures – Gwendolyn Fullerton.*

*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.*