

CITY COUNCIL MEETING

April 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.

Audio starts at:
06:00:00

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

- A. Pledge of Allegiance: Mayor Carter led the audience in the Pledge of Allegiance.
- B. Roll Call: City Clerk Sadie Schaneman called the roll. In addition to Mayor Terry Carter, elected officials attending were Deputy Mayor Dan Swatman, Councilmember Angela Baldwin, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, and Councilmember J. Kelly McClimans. Councilmember Dan Roach 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, Interim Public Services Director Jason Sullivan, Deputy City Attorney-Prosecutor Dena Burke, City Clerk Sadie Schaneman and Records and Disclosure Coordinator Kandice Besaw.

Staff members in virtual attendance using the City’s Teams conference line were Chief Finance Officer Cherie Reiersen, Legal Specialist II Carol Paul and City Attorney Jennifer Robertson

- C. Agenda Modifications: None.

D. Announcements, Appointments and Presentations:

1. Proclamation: Drinking Water.

Mayor Carter read the proclamation proclaiming the week of May 5 through May 11, 2024, as drinking water week.

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.*

Audio starts at:
6:02:40

Dan Decker, 20401 70th St E, Bonney Lake: Asked the Government to stop protecting us by putting poison in our drinking water and over taxing us.

C. Correspondence: None.

Audio starts at:
6:06:10

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman reported the Finance Committee met in person and virtually today at 5:00 p.m. The Committee went thru personnel updates; discussed and forwarded AB24-36 to a future meeting discussed the recreation program and approved their minutes.
- B. Community Development Committee: Councilmember Fullerton reported the Community Development Committee met in person and virtually on April 16, 2024. The Committee discussed and forwarded AB24-30 to tonight's consent agenda, had a wastewater pretreatment program presentation, open discussion on radio reed transmitter system 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 May 14, 2024.
- D. Other Reports: None.

Audio starts at:
6:10:54

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** April 2, 2024, City Council Workshop and April 9, 2024, City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #96591 to #96698, and wire transfers #39146071, #2024031301, #2024040301, #2024040401, and #2024040402 in the amount of \$371,869.28. **Voids:** None.
- C. **Approval of Payroll:** April 1 – 15, 2024 for checks #34969 - 34971 including Direct Deposits and Electronic Transfers totaling \$766,669.51. **Voids:** None.
- D. **AB24-25 – Resolution R24-25** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Amend An Existing Professional Services Agreement With RH2 To Provide Design Services For A New Lakeridge 810 Zone Tank To Include The Design Of A New Lakeridge 748 Zone Tank.
- E. **AB24-32 – Resolution R24-32** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Memorandum Of Understanding Between The City Of Bonney Lake And The Crystal Judson Family Center To Collaborate And Make An Application For

The Office Of Violence Against Women 2024 Local Law Enforcement Grants For Enforcement Of Cybercrimes Program.

- F. **AB24-30 – Motion M24-30** - A Motion of the City Council of the City of Bonney Lake, Pierce County, Washington, selecting the members of the City’s Community Development Committee as the City Council’s representatives to serve on the Joint Advisory Committee for the Sumner Wastewater Treatment Facility.

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

Consent Agenda approved 7 - 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB24-26 – R24-26** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign Contract Amendment Number Two With Conservation Technix Related To The Park, Trails, Recreation And Open Space Plan. (30 mins).

**Deputy Mayor Swatman moved to approve Resolution R24-26.
Councilmember Baldwin seconded the Motion.**

Council had no discussion on this topic.

Resolution R24-26 approved 7 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB24-33 – M24-33** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Identifying Growth Alternative Number Two As The City Council’s Preferred Growth Alternative. (35 mins).

Deputy Mayor Swatman moved to approve Motion M24-33. Councilmember Baldwin seconded the Motion.

Council had no discussion on this topic.

Motion M24-33 approved 7 – 0.

Audio starts at:
6:12:00

IX. EXECUTIVE SESSION:

Pursuant to 42.30.110 (i), Mayor Carter announced a 15-minute Executive Session to discuss potential litigation with legal counsel, followed by an additional 10-minute Executive Session to discuss a second potential litigation with legal counsel. At 6:30 p.m. an announcement was made for a 30-minute extension. The Executive Session started at 6:15 p.m. and concluded at 7:10 p.m. No action was taken.

X. ADJOURNMENT:

At 6:14 p.m. the Meeting was adjourned by Mayor Carter with the common consent of the City Council.

DocuSigned by:
Sadie A. Schaneman
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Sadie A. Schaneman, CMC, City Clerk

DocuSigned by:
Terry Carter
330AD7C13E9E402...
Terry Carter, Mayor

Items presented to Council at the April 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.