

CITY COUNCIL MEETING

November 23, 2021

6:00 P.M.



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Minutes

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

Virtual Location: <https://bluejeans.com/215767540>

By Telephone: 408-740-7256 (Meeting ID: 215 767 540#)

- I. **CALL TO ORDER** – Deputy Mayor Justin Evans called the meeting to order at 6:00 p.m.
- A. Pledge of Allegiance: Deputy Mayor Evans led the participants in the Pledge of Allegiance.
- B. Roll Call: Interim City Clerk Sadie Schaneman called the roll. In addition to Deputy Mayor Evans, elected officials attending were Councilmember Terry Carter, Councilmember Todd Dole, Councilmember Angela Ishmael, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember McClimans joined the meeting virtually late.
- Mayor Neil Johnson Jr. was not in attendance.
- Staff members in attendance at the physical location were Chief of Police Bryan Jeter, Public Services Director Ryan Johnstone, Interim Administrative Services Director/Information Services Manager Chuck McEwen, Municipal Court Judge Joanna Daniels, Court Administrator Kathy Seymour, Deputy City Attorney/Prosecutor Dena Burke, Interim City Clerk Sadie Schaneman and Administrative Specialist II Jessica Chavez.
- Staff members in virtual attendance using the City’s BlueJeans conference line were City Administrator John Vodopich, Chief Financial Officer Cherie Reiersen, Management Analyst/Executive Assistant Leslie Harris, Recreation & Special Events Manager David Wells and City Attorney Jeff Ganson.
- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
1. **AB21-151 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Re-Appointment Of Joanna Daniels As Municipal Judge.

**Councilmember Watson moved to ratify the Mayors appointment.
Councilmember Ishmael seconded the motion.**

Motion approved 7 – 0.

2. **AB21-168 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor’s Appointment Of Sadie Schaneman As City Clerk.

Councilmember Watson moved to ratify the Mayors appointment. Councilmember Carter seconded the motion.

Councilmember Watson stated Schaneman had done a great job and that he supported this 100%.

Motion approved 7 – 0.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments:
 1. Daniel Decker – 204 170th Street E, Bonney Lake – Spoke about his views on President Biden and the current oil and gas prices. Also talked about inalienable rights related to the Constitution and thanked the Councilmembers, Mayor and Mayor Elect and wished everyone a happy Thanksgiving.
- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Evans reported the Finance Committee met virtually today at 5:00 p.m. The Committee had a personnel update, discussed Planning & Building staff modifications, the updated FTE chart and employee holidays. The committee also had an open discussion on water rates.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met on November 16, 2021. The Committee had a Public Works Center update and discussed Resolutions 2995 and 2996 that will be at the next available Workshop. The Committee also discussed Resolution 2998 that was recommended for approval on tonight’s agenda under Community Development Committee issues, discussed potential future sidewalk extensions and moved Resolution 2997 forward for approval on tonight’s Consent Agenda.
- C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee did not meet and is expected to meet again January 11, 2022.

- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** November 02, 2021 Council Workshop and November 09, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #90159 - 90222 and wire transfer #2021110401 in the amount of \$4,287,066.44.
- C. **Approval of Payroll:** November 1 – 15, 2021 for checks #34489-34493 including Direct Deposits and Electronic Transfers totaling \$662,915.70.
- D. **AB21-155 – Resolution 2992** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Updated Interagency Agreement Between The City Of Bonney Lake, Washington And The City Of Puyallup, Washington, For The Housing Of Bonney Lake Inmates In The Puyallup Jail.
- E. **AB21-163 – Resolution 2997** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Neptune Meter For An Upgrade Of Our Current Software For Our Automated Meter Reading System.
- F. **AB21-152 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Canceling The December 7, 2021 Community Development Committee Meeting, December 14, 2021 Public Safety Committee Meeting And Finance Committee Meeting, December 21, 2021 Community Development Committee Meeting And City Council Workshop, And The December 28, 2021 City Council Meeting And Finance Committee Meeting.
- G. **AB21-166 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington To Update The Budget FTE Chart.

**Councilmember Watson moved to approve the Consent Agenda.
Councilmember Carter seconded the motion.**

**Councilmember Swatman asked if the FTE chart needed to be discussed.
Deputy Mayor Evans stated the Finance Committee reviewed it.**

Motion approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:

- A. **AB21-164 – Resolution 2998** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Puget Sound Instrument For The Fleet Radio Procurement And Installation.

**Councilmember Watson moved to approve Resolution 2998.
Councilmember Swatman seconded the motion.**

Councilmember Swatman stated these services fill the small gap during emergencies when internet and cellphone services are down.

Resolution approved 7 – 0.

VII. PUBLIC SAFETY COMMITTEE ISSUES: None.

VIII. FULL COUNCIL ISSUES:

- A. **AB21-137 – Ordinance D21-137** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Mid-Biennial Budget Amendment For Budget Years 2021 And 2022.

**Councilmember Watson moved to adopt Ordinance D21-137.
Councilmember Carter seconded the motion.**

Chief Financial Officer Reiersen clarified the budget amendment includes the limited term Emergency Management position and Assistant Prosecutor position. She also explained how the budget amendment was formatted in the packet and answered questions regarding funding.

Ordinance D21-137 Adopted 7 – 0.

- B. **AB21-138 – Ordinance D21-138** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Amount Of The Annual Ad Valorem Tax Levy Necessary For The Fiscal Year 2022 For The Purposes Set Forth Below.

**Councilmember Watson moved to adopt Ordinance D21-138.
Councilmember McClimans seconded the motion.**

Ordinance D21-138 Adopted 7 – 0.

- C. **AB21-167 – Ordinance D21-167** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Freezing Water Availability And Consumption Charges At Current Rates Pending A Rate Study.

**Councilmember Watson moved to adopt Ordinance D21-167.
Councilmember Ishmael seconded the motion.**

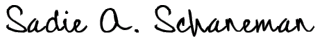
Ordinance D21-167 Adopted 7 – 0.

IX. EXECUTIVE SESSION/CLOSED SESSION: None.

X. ADJOURNMENT:

Deputy Mayor Evans noted this would be Councilmember Doles last meeting and thanked him for his work during his time on the Council. He also welcome future Councilmember Gwendolyn Fullerton who will be sworn in December 07, 2021.

At 6:19 p.m. the Meeting was adjourned by Deputy Mayor Evans with the common consent of the City Council.

DocuSigned by:

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Sadie A. Schaneman, CMC, City Clerk

DocuSigned by:

1D8869DE5732453
Justin Evans, Deputy Mayor

Items presented to Council at the 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.