

CITY COUNCIL WORKSHOP

June 01, 2021
6:00 P.M.



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Minutes

Location: The physical location of the Council Meeting was at the Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington. Due to the state-wide stay at home order, the public was given the option to call in to the virtual Council Meeting and be able to listen to the Meeting live on the City's BlueJeans conference line.

- I. **CALL TO ORDER** – Mayor Neil Johnson Jr., called the workshop to order at 6:00 p.m.
- II. **ROLL CALL:** Deputy City Clerk Sadie Schaneman called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Evans, Councilmember Terry Carter, Councilmember Angela Ishmael, Councilmember James (Kelly) McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Dole was not present.

**Deputy Mayor Evans moved to excuse the absence of Councilmember Dole.
Councilmember McClimans seconded the motion.**

Motion approved 6 – 0.

Staff members in virtual attendance using the City's BlueJeans conference line were City Administrator John Vodopich, Chief Financial Officer Cherie Reiersen, Chief of Police Bryan Jeter, Administrative Services Director/City Clerk Harwood Edvalson, Information Services Manager Chuck McEwen, Public Services Director Ryan Johnstone, Planning & Building Supervisor Jason Sullivan, Deputy City Clerk Sadie Schaneman, Administrative Specialist II Jessica Chavez, and City Attorney Kathleen Haggard.

III. AGENDA ITEMS:

A. Council Open Discussion:

City Mask Policy. Councilmember Carter asked about the guidelines the City has implemented for its employees in regards to mask wearing and vaccine status since Resolution 2937 passed last week. Mayor Johnson responded that the City would be following L&I guidelines but would not be requiring proof of vaccination cards from employees. He also stated the City is working with the union and legal on potential reopening plans.

WSU Property Update. Councilmember Ishmael asked if there was an update on the WSU property. City Administrator Vodopich responded that they had met with the developer May 20, 2021 but there has not been any official documents submitted to

the City. Planning and Building Supervisor Sullivan advised Council on the development agreement and current zoning for the area.

B. Review Of Council Minutes: May 18, 2021 Council Workshop and May 25, 2021 Council Meeting.

Councilmember Watson and Councilmember Carter said that they reviewed the minutes of May 18, 2021 City Council Workshop, and May 25, 2021 City Council Meeting and had no corrections. The draft minutes were forwarded to the June 08, 2021 Meeting for approval.

C. Discussion: AB21-31 – Ordinance D21-31 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Bonney Lake – Sumner Housing Action Plan.

Director of Planning for LDC Clay White and Planning and Building Supervisor Jason Sullivan presented to Council the Housing Action Plan. They briefed Councilmembers on the project schedule, went over the project background, goals and work completed thus far, reviewed the final draft of the housing action plan and answered several questions from Councilmembers.

There was consensus of the Council to place the Ordinance under Full Council Issues at the next Council Meeting on June 08, 2021.

IV. EXECUTIVE/CLOSED SESSION: None.

V. ADJOURNMENT:

At 6:55 p.m. the Meeting was adjourned by Mayor Johnson, Jr. with the common consent of the City Council.

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Harwood T. Edvalson
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Harwood T. Edvalson, City Clerk

DocuSigned by:
Neil Johnson, Jr.
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Neil Johnson, Jr, Mayor

Items presented to Council at the June 01, 2021 Workshop:

- (1) *Housing Action Plan – Jason Sullivan and Clay White.*

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.