

CITY COUNCIL MEETING

June 11, 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: Records and Disclosure Coordinator Kandice Besaw 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, and Councilmember J. Kelly McClimans. Councilmember Dan Roach was in virtual attendance. Councilmember Kerri Hubler was not in attendance.

Deputy Mayor Swatman moved to excuse the absence of Councilmember Hubler. Councilmember Baldwin seconded the motion.

Motion approved 6 - 0.

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, Public Works Assistant Superintendent Keith Proctor, Human Resources Manager Brian Sandler, Assistant to City Administrator Leslie Harris, Judicial Branch Administrator Geri Resch, Records and Disclosure Coordinator Kandice Besaw and City Attorney Jennifer Robertson.

Staff members in virtual attendance using the City's Teams conference line were Judge Joanna Daniels and City Clerk Sadie Schaneman.

- C. Agenda Modifications:
1. Mayor Carter noted that AB24-72 was requested to be added to tonight's agenda. He said the item would be added to Public Safety Issues as Item A.
Councilmember Balwin moved to approve the agenda modification. Deputy Mayor Swatman seconded the motion.

Motion approved 6 – 0.

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06:01:24

D. Announcements, Appointments and Presentations:

1. **Presentation:** East Pierce Fire & Rescue Update.

Fire Chief Parkinson

Fire Chief Parkinson provided an update on the mission, accomplishments, and future goals of East Pierce Fire & Rescue.

2. **Presentation:** Updates For The Midtown And Downtown Park.

Interim Public Services Director Sullivan

After reviewing the Parks, Trails Recreation & Open Space Plans, Interim Public Services Director Sullivan requested councils' input and guidance on their next course of action.

Deputy Mayor Swatman, Councilmember Fullerton, and Councilmember Davis all acknowledged the effort put out to get everything together.

Council asked questions and shared their thoughts including:

- Renaming Midtown Park.
- Locations of the spray parks.

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.

Jasmine Tran – Bonney Lake Library: Spoke about the Summer Reading Program along with the Kickoff Party being held on June 21st.

Dan Decker, 20401 70th St E, Bonney Lake: Spoke on more than eleven different times Councilmember Hubler has been before a Judge in two different States.

C. Correspondence: None.

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; the Recreation Budget Report, discussed and forwarded AB24-68 to a future meeting and approved their minutes.

B. Community Development Committee: Councilmember Fullerton reported the Community Development Committee met in person and virtually June 4th at 4:30 with the Joint Advisory Committee for an ILA with the Sumner sewer treatment

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Audio starts at:
6:13:37

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6:35:22

plant and Sumner city council public works committee and at 5:30 had a shortened CDC meeting to debrief on the Joint Advisory Committee.

- C. Public Safety Committee: Councilmember Baldwin reported the Public Safety Committee met in person and virtually today at 3:30 p.m. The Committee received an update from the Police Department and East Pierce Fire and Rescue; received a report from the Emergency Manager and the Prosecutor, reviewed the Flock Safety Grant, and approved their minutes.
- D. Other Reports: None.

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6:41:19

IV. **CONSENT AGENDA:**

- A. **Approval of Corrected Minutes:** May 21, 2024, City Council Workshop, May 21, 2024, City Council Special Meeting Minutes, And May 28, 2024, City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable Check/Vouchers #96812 To #96856, And Wire Transfers #2024050201, And #2024050202 In The Amount Of \$232902.72. **Voids:** None.
- C. **Approval of Payroll:** May 16 – 31, 2024 For Checks #34987 - 34993 Including Direct Deposits And Electronic Transfers Totaling \$854,947.55. **Voids:** None.
- D. **AB24-38 – Resolution R24-38** – A Resolution Of the City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Declare A Variety Of Vehicles, Equipment And IT Items Surplus In Accordance With The Provisions Outlined In Bonney Lake Municipal Code 2.70.100.
- E. **AB24-58 – Motion M24-58** – A Motion Of The City Council Of Bonney Lake, Pierce County, Washington, Amending The Council Policies And Procedures.
- F. **AB24-70 – Motion M24-70** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Appointing Councilmember Gwendolyn Fullerton As The City Of Bonney Lake’s Primary Representative To The Pierce County Regional Council Replacing Councilmember Dan Roach.

Councilmember Davis moved to approve the Consent Agenda. Councilmember Baldwin seconded the motion.

Consent Agenda approved 6 - 0.

V. **FINANCE COMMITTEE ISSUES:**

- A. **AB24-42 – Resolution R24-42** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A

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Professional Services Agreement With RH2 To Support The Design Of The Senior Center Improvements.

Deputy Mayor Swatman moved to approve Resolution R24-42. Councilmember Baldwin seconded the Motion.

Council discussed and shared their concerns, including:

- Concerns with architecture firm.
- Grant funds.

Resolution R24-42 approved 6 – 0.

- Audio starts at:
6:12:00
- B. **AB24-50 – Resolution R24-50** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contractor Services Agreement With A C E Improvements To Provide Installation of Flooring At The Old Public Works Modular.

Deputy Mayor Swatman moved to approve Resolution R24-50. Councilmember Fullerton seconded the Motion.

Deputy Mayor Swatman thanked everyone for providing the Historical Society a better space and stated that this was something that needed to be done.

Resolution R24-50 approved 6 – 0.

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6:49:26
- C. **AB24-55 – Resolution R24-55** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contractor Services Agreement With Vertex Contracting To Provide Installation of Power Services For Security Cameras At Allan Yorke Park Ballfield 5.

Deputy Mayor Swatman moved to approve Resolution R24-55. Councilmember Fullerton seconded the Motion.

Deputy Mayor Swatman stated that this is a public investment and a needed tool for the Police Department.

Resolution R24-55 approved 6 – 0.

- Audio starts at:
6:50:44
- D. **AB24-53 – Motion M24-53** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing The Purchase Of A Tire Balancer And Tire Mounting Machine And Authorizing The Use Of The ER&R Ending Fund Balance To Cover The Additional Cost Of The Equipment.

Deputy Mayor Swatman moved to approve Motion M24-53. Councilmember Fullerton seconded the Motion.

Interim Public Services Director Sullivan explained the benefits and how this will assist the Public Services Building with being more self-reliant.

Motion M24-53 approved 6 – 0.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

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6:56:15

A. **AB24-72 – Motion M24-72** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington to authorize the Judge to sign a Memorandum of Understanding with Consejo for Behavioral Health And Community Court Liaison CPC, SUDPT, AAC effective June 10, 2024, through June 30, 2024.

Councilmember Baldwin moved to approve Motion M24-72. Councilmember Fullerton seconded the Motion.

Council had no discussion on this topic.

Motion M24-72 approved 6 – 0.

VIII. FULL COUNCIL ISSUES:

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6:58:30

A. **AB24-54 – Motion M24-54** - A Motion Of The City Council Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Labor Agreement With The Police Guild Representing The Law Enforcement Employees From January 1, 2024, Through December 31, 2026.

Councilmember Fullerton moved to approve Motion M24-54. Deputy Mayor Swatman seconded the Motion.

Council had no discussion on this topic.

Motion M24-54 approved 6 – 0.

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6:59:22

B. **AB24-56 – Resolution R24-56** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Sierra Santa Fe Corporation For The 2024 Chip Seal and Seal Coat Project.

Councilmember Fullerton moved to approve Resolution R24-56. Councilmember Baldwin seconded the Motion.

Council had no discussion on this topic.

Resolution R24-56 approved 6 – 0.

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6:59:22

- C. **AB24-57 – Resolution R24-57** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Specialized Pavement Marking For The 2024 Striping and Pavement Marking Project.

**Councilmember Fullerton moved to approve Resolution R24-57.
Councilmember Baldwin seconded the Motion.**

Councilmember McClimans pointed out that there may be a stripe missing on Rainier East.

Resolution R24-57 approved 6 – 0.

IX. EXECUTIVE/CLOSED SESSION: None.

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7:02:11

X. COUNCILMEMBER ANNOUNCEMENT:

Prior to adjourning the meeting Councilmember Roach announced his intent to resign effective June 30th. The council wished him well and agreed to interview perspective candidates at the July 2nd meeting.

XI. ADJOURNMENT:

At 7:17 p.m. the Meeting was adjourned by Mayor Carter with the common consent of the City Council.

DocuSigned by:

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Sadie A. Schaneman, CMC, City Clerk

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339AD7C13E9E492
Terry Carter, Mayor

Items presented to Council at the June 11, 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.