

CITY COUNCIL MEETING

January 28, 2025
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, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember Brittany Rock and Councilmember J. Kelly McClimans. Deputy Mayor Dan Swatman was in virtual attendance. Councilmember Angela Baldwin was not in attendance.

Councilmember Fullerton moved to excuse the absence of Councilmember Baldwin. Councilmember Davis 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, Chief Finance Officer Cherie Reiersen, Administrative Services Director Chuck McEwen, Public Services Director Jason Sullivan, City Clerk Sadie Schaneman, and Records and Disclosure Coordinator Kandice Besaw.

Staff member in virtual attendance using the City's Teams conference line was City Attorney Curtis Chambers.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations: None.

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:
6:01:49

Kelli Stephens, 7602 Myers Road E, Bonney Lake: Spoke about the negative effects of the Gardenia Plat.

Dan Decker, 20401 70th St E, Bonney Lake: Spoke on the Growth Management Act and erosion of inalienable rights.

Jason Stephens, 7602 Myers Road E, Bonney Lake: Spoke about Gardinia Plat process and how it was handled, along with the dangers of Myers Road.

Cheryl Robertson, 13413 192nd Ave E, Bonney Lake: Spoke about the consequences of the Gardenia Plat.

Catherine Ford, 18214 77th Street E, Bonney Lake: Spoke about the Gardenia Plat and gave an update to the tree clearing permit and appeal.

Dana McColley, 18211 74th Street E, Bonney Lake: Spoke about the Gardenia plat, the dangers of Myers Road and asked council what they want the community to look like.

Andre Gerdin, 8409 182nd Ave E, Bonney Lake: Spoke about the Gardenia Plat and the negative impact it will have on the environment.

Connie Decker, 18501 74th Street E, Bonney Lake: Spoke about an alternative of conserving the Gardenia Plat as a park.

Maryann Robinette, 7705 182nd Street E, Bonney Lake: Spoke about the Gardenia Plat and how traffic will have a negative impact.

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, discussed and forwarded AB25-06 to a future meeting, went over the recreation update and approved their minutes.
- B. Community Development Committee: Councilmember McClimans reported the Community Development Committee met in person and virtually January 21, 2025. The Committee discussed and forwarded AB25-03 and AB25-04 to tonight's agenda, had open discussion on the planning commission work plan and approved their minutes.
- C. Public Safety Committee: Councilmember Davis reported the Public Safety Committee did not meet and is expected to have their next meeting in person and virtually at 3:45 p.m. on February 11, 2025.

Audio starts at:
6:41:30

- D. Other Reports: Councilmember Fullerton reported that the Pierce County Regional Council met on January 16, 2025. The Committee discussed legislation priorities, state funding mandates and went over reports and announcements.

Audio starts at:
6:46:20

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** December 03, 2024, City Council Workshop, And December 10, 2024, City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #98231 to #98274, in the amount of \$8,844.00. Accounts Payable check/vouchers #98275 to #98343, and wire transfers #44162685, #2024120202, #2024120531, #2024120901, and #2024121102 in the amount of \$642,042.89. Accounts Payable wire transfer #2024121101 for p-card transactions in the amount of \$46,488.29. Accounts Payable check/vouchers #98344 to #98441, and wire transfers #44250025, #2024121104, and #2024123101 in the amount of \$1,447,202.41. Accounts Payable check/vouchers #98442 to #98477, and wire transfer #2025010801 in the amount of \$289,095.16. Accounts Payable check/vouchers #98478 to #98497 in the amount of \$3,514.54. Accounts Payable wire transfer #2025011701 for p-card transactions in the amount of \$55,248.20. Voids: #97264 – Replaced with ck #98412 #96507 – duplicate payment (checks) #98140 – duplicate payment (p-card and paper check).
- C. **Approval of Payroll:** December 1 – 15, 2024 for checks #35075 – 35079 including Direct Deposits and Electronic Transfers totaling \$785,051.42. Voids: None. January 1 – 15, 2025 for checks #35091 – 35125 including Direct Deposits and Electronic Transfers totaling \$874,596.60. Voids: None.
- D. **AB25-04 – Resolution R25-04** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Adopting The 2025 – 2026 Planning Commission Work Plan.
- E. **AB25-05 – Resolution R25-05** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Designating Catherine Ford As The Official City Representative To The Pierce County Conservation Futures And Open Space Citizens Advisory Board

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

Consent Agenda approved 6 - 0.

V. FULL COUNCIL ISSUES:

- A. **AB25-03 – Ordinance D25-03** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 8.04.190 Of The Bonney

Audio starts at:
6:46:40

Lake Municipal Code To Amend The Enforcement Provisions For Violations Of Chapter 8.04.190 Of The Bonney Lake Municipal Code; Providing For Severability And Corrections; And Establishing An Effective Date.

Councilmember Hubler moved to approve Ordinance D25-03. Councilmember Fullerton seconded the Motion.

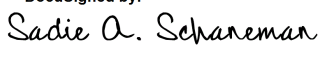
Council discussed and shared their thoughts, including:

- City does not go looking for code violations.
- Multiple warning provided by code enforcement.

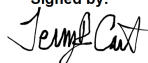
**Ordinance D25-03 approved 5 - 1.
Deputy Mayor Swatman voted no.**

VI. ADJOURNMENT:

At 6:56 p.m. the Meeting was adjourned by Mayor 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 January 28, 2025, Meeting for the record:

- (1) *Documents pertaining to Gardenia Plat* – Bonney Lake Citizen, Kelli Stephens
- (2) *Documents pertaining to Gardenia Plat* – Bonney Lake Citizen, Jason Stephens
- (3) *Documents pertaining to Gardenia Plat* – Bonney Lake Citizen, Cheryl Robertson
- (4) *Documents pertaining to Gardenia Plat* – Bonney Lake Citizen, Catherine Ford

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.