

CITY COUNCIL MEETING

April 22, 2025

6:00 P.M.

DRAFT 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, Councilmember J. Kelly McClimans and Councilmember Brittany Rock.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Mark Berry, Administrative Services Director Chuck McEwen, Public Services Director Jason Sullivan, City Engineer Ken Gill, Public Works Assistant Superintendent Lance Johnson, City Clerk Sadie Schaneman, Records and Disclosure Coordinator Kandice Besaw and City Attorney Jennifer Robertson.

Staff members in virtual attendance using the City's Teams conference line were Assistant to City Administrator Leslie Harris and Administrative Specialist II Debbie McDonald.

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06:01:07

- C. Agenda Modifications: Mayor Carter informed the Council that there were two agenda modifications. First was to move AB25-37, which is item H on the Consent Agenda, to Full Council Issues as item C and the second was to add AB25-38 to full council issues as item D.
 - 1. **AB25-37 – Motion M25-37** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Use Of Ending Fund Balance In The Park Capital Improvement Fund To Repair The Allan Yorke Park Snack Shack And Directing Staff To Bring Back A Budget Amendment.

Deputy Mayor Swatman moved to remove AB25-37 from the Consent Agenda to Full Council Issues as item C. Councilmember Baldwin seconded the motion.

Motion approved 7 – 0.

2. **AB25-38 – Resolution R25-38** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Records and Disclosure Coordinator To Attend The NAGARA Conference In July 2025.

Deputy Mayor Swatman moved to add AB25-38 to Full Council Issues as item D. Councilmember Davis seconded the motion.

Motion approved 7 – 0.

C. Announcements, Appointments and Presentations:

1. **Proclamation:** Arbor Day.
2. **Proclamation:** Parks Appreciation.

Mayor Carter read both proclamations making April 26, 2025, Parks Appreciation and Arbor Day in the City of Bonney Lake.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearing: None.
- B. Citizen Comments: None.
- C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman reported the Finance Committee did not meet and is expected to have their next meeting virtually at 5:00 p.m. on May 13, 2025.
- B. Community Development Committee: Councilmember Fullerton reported the Community Development Committee met in person and virtually April 15, 2025. The Committee discussed Allan Yorke Park snack shack repairs, state mandated accessory dwelling unit amendments 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 3:45 p.m. on May 13, 2025.
- D. Other Reports:

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Councilmember Fullerton reported that the Pierce County Regional Council met and discussed committees the city could sign up for to potentially assist with future grants.

Councilmember Hubler attended the South Sound 911 meeting where they discussed employment opportunities and the need for additional 988 crisis line counselors.

Councilmember Hubler gave an update on the Bonney Lake High School Expansion project.

Councilmember Baldwin asked for an update regarding the retail theft.

Audio starts at: 6:13:32 **IV. CONSENT AGENDA:**

- A. **Approval of Corrected Minutes:** April 1, 2025, City Council Workshop, And April 8, 2025, City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable Check/Vouchers # 98920 To #98991, And Wire Transfers #45901431, # 2025032002, 2025040201, 2025040301 in The Amount Of \$615,349.94. Accounts Payable Checks #98992 To #99017 In The Amount Of \$150,074.72 **Voids:** 98537 – Reissue, 98003 – Reissue, 98525 – Reissue.
- C. **Approval of Payroll:** April 1 – 15, 2025 for checks #35156 – 35161 including Direct Deposits and Electronic Transfers totaling \$855,618.84. **Voids:** None.
- D. **AB25-16 – Ordinance D25-16** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Vacating An Existing Sewer Easement Located On The East Pierce Fire & Rescue Station 111 Property; Providing For Severability, Publication, And Corrections; And Establishing An Effective Date.
- E. **AB25-23 – Resolution R25-23** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Accepting The Bid from Sound Publishing And Designating The Courier Herald As The City’s Official Newspaper For April 2025-April 2028.
- F. **AB25-27 – Resolution R25-27** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Housing Agreement Between The City of Bonney Lake, Washington And The Sunnyside, Washington, Jail, For The Housing Of Bonney Lake Inmates.
- G. **AB25-28 – Resolution R25-28** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Does Hereby Resolve That The Mayor Is Authorized To Grant The Following Action For Employees Working On The Tyler Migration Project To Carry Over Into The Following Calendar Year

Their Remaining Annual Vacation Hours In Excess Of The 240 Hours Allowed By Bonney Lake Municipal Code Chapter 2.32.020.

- H. ~~AB25-37 – Motion M25-37 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Use Of Ending Fund Balance In The Park Capital Improvement Fund To Repair The Allan Yorke Park Snack Shack And Directing Staff To Bring Back A Budget Amendment~~ (Moved to Full Council issues Item C.)

Councilmember Fullerton moved to approve the Consent Agenda as amended. Councilmember Baldwin seconded the motion.

Consent Agenda approved as amended 7 - 0.

V. FULL COUNCIL ISSUES:

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6:13:42

- A. **AB25-20 – Resolution R25-20** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing the Finance Director To Do A Biennial Budget Adjustment Of \$475,000 From The Cumulative Reserve Fund Designated For Police Department Radio Replacements To The 2025 Police Department Budget To Fund Replacement Portable And Mobile Police Radios With Motorola Solutions.

Deputy Mayor Swatman moved to approve Resolution R25-20. Councilmember Baldwin seconded the Motion.

The council had no discussion on this topic.

Resolution R25-20 approved 7 – 0.

- B. **AB25-33 – Motion M25-33** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorize The Mayor To Sign A Contract With Gametime To Install Play Equipment At Allan Yorke Park.

Deputy Mayor Swatman moved to approve Motion M25-33. Councilmember Fullerton seconded the Motion.

Public Services Director Jason Sullivan informed Council that the contract had an error that will be corrected before being signed. The contract is not with Gametime but is actually with Great Western Recreation. He also explained that the contractor will be installing in May but opening of the playground may be later due to waiting on playground tiles to be received.

The council had no discussion on this topic.

Motion M25-33 approved 7 – 0.

- C. **AB25-37 – Motion M25-37** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Use Of Ending Fund

Balance In The Park Capital Improvement Fund To Repair The Allan Yorke Park Snack Shack And Directing Staff To Bring Back A Budget Amendment.

Councilmember Hubler moved to approve Motion M25-37. Councilmember Baldwin seconded the Motion.

The council discussed and shared their thoughts, including:

- Reasoning for funding.
- Demolition cost vs. Repairs.
- Concessioners vs. Food Trucks

Motion M25-37 approved 7 – 0.

- D. **AB25-38 – Resolution R25-38** –A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Records and Disclosure Coordinator To Attend The NAGARA Conference In July 2025.

Councilmember Baldwin moved to approve Resolution R25-38. Councilmember Davis seconded the Motion.

The council discussed and shared their thoughts, including:

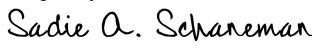
- Funding within budget.

Resolution R25-38 approved 7 – 0.

VI. EXECUTIVE/CLOSED SESSION: None.

VII. ADJOURNMENT:

At 6:33 p.m. the Meeting was adjourned by Mayor Carter with the common consent of the City Council.

Signed by:

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Sadie A. Schaneman, MMC, City Clerk

Signed by:

339AD7C43E0E402...
Terry Carter, Mayor

Items presented to Council at the April 22, 2025, 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.