CITY COUNCIL MEETING

May 13, 2025 6:00 P.M. MINUTES



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: **I.** 06:00:00

- I. CALL TO ORDER Deputy Mayor Swatman, called the meeting to order at 6:00 p.m.
 - A. <u>Pledge of Allegiance</u>: Deputy Mayor Swatman led the audience in the Pledge of Allegiance.
 - B. Roll Call: City Clerk Sadie Schaneman announced that Mayor Carter was not in attendance. In addition to Deputy Mayor Swatman, elected officials attending were Councilmember Angela Baldwin, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans. Councilmember Brittany Rock was not in attendance.

Councilmember Fullerton moved to excuse the absence of Councilmember Rock. Councilmember Hubler 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 Financial Officer Cherie Reierson, Public Services Director Jason Sullivan, City Clerk Sadie Schaneman, and Records and Disclosure Coordinator Kandice Besaw.

Staff members in virtual attendance using the City's Teams conference line were Finance and Payroll Accountant Patti McCann and City Attorney Jennifer Robertson.

- C. Agenda Modifications: None.
- D. <u>Announcements, Appointments and Presentations:</u>
 - 1. **Proclamation:** National Public Works Week.

Deputy Mayor Swatman read the proclamation proclaiming the week of May 18 through May 24, 2025, as National Public Works Week.

2. **Proclamation:** Peace Officers Memorial Week.

Deputy Mayor Swatman read the proclamation proclaiming the week of May 15 through May 21, 2025, as Peace Officers Memorial Day

Audio starts at: 06:08:17

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. <u>Public Hearings</u>: None.
- B. Citizen Comments:

Erin Muske, Bonney Lake Library: Provided an update on some of the forthcoming library events, including the second annual toddler prom, summer stories, and teen lei-making.

Eplanet Thunderstrike: Spoke about corruption in the music industry.

C. <u>Correspondence</u>: None.

Audio starts at: III. 06:15:44

III. COUNCIL COMMITTEE REPORTS:

- A. <u>Finance Committee</u>: Deputy Mayor Swatman reported the Finance Committee met in person and virtually today at 5:00 p.m. The Committee went through personnel updates, discussed and forwarded AB25-41 to a future meeting, had open discussion about the parks and recreation T-par system, budget allocation, sales tax and approved their minutes.
- B. <u>Community Development Committee</u>: Councilmember Fullerton reported the Community Development Committee met in person and virtually May 6th, 2025. The Committee discussed and forwarded AB25-40 to a future meeting and approved their minutes.
- C. <u>Public Safety Committee</u>: Councilmember Baldwin reported the Public Safety Committee met in person and virtually today at 3:45 p.m. The Committee received an update from the Police Department and East Pierce Fire and Rescue, received a report from the Emergency Manager, Code Enforcement, and the Prosecutor, discussed the restricted parking zone near Allan Yorke Park and approved their minutes.
- D. Other Reports:

Councilmember Hubler

<u>Bonney Lake High School (BLHS):</u> Discussed all of the BLHS teams' and organizations' achievements and successes that advanced to the state and national levels.

<u>Staff:</u> Councilmember Hubler thanked staff for all their help and organization of the Easter Egg Hunt and Arts Appreciation Day Event.

Councilmember Fullerton

<u>Communities For Families:</u> She reported that she attended the May 1, 2025, meeting where they talked about the necessity of host families and early holiday preparation.

<u>Lions Club:</u> Councilmember Fullerton stated that she was nominated for president, that volunteers were needed for future events, and that membership was encouraged.

Audio starts at: **IV.** 06:32:20

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** April 15, 2025, City Council Workshop, And April 22, 2025, City Council Meeting.
- B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable Check/Vouchers # 99018 To #99028 In The Amount Of \$1,069.04. Accounts Payable Check/Vouchers #99029 To #99111, And Wire Transfers #2025040202, # 2025040418, 2025040801, 2025041510, And #2025041701 In The Amount Of \$671,664.77. Accounts Payable Wire Transfer #2025041702 For P-Card Transactions In The Amount Of \$66,017.77. Voids: None.
- C. **Approval of Payroll:** April 16 30, 2025 For Checks #35162 35174 Including Direct Deposits And Electronic Transfers Totaling \$961,252.50. **Voids**: None.
- D. AB25-36 Ordinance D25-36 An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Recodifying Chapter 8.32 Of The Bonney Lake Municipal Code From Miscellaneous Public Nuisances To No Smoking, Vaping, Or Tobacco In City Facilities; Providing For Severability And Corrections; And Establishing An Effective Date.
- E. **AB25-13 Motion M25-13** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Canceling The Council Meeting And Finance Committee Meetings On June 24, 2025, And Council Workshop And The Community Development Committee Meetings On August 5, 2025.
- F. AB25-14 Motion M25-14 A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing Three City Officials As Voting Delegates To Represent The City Of Bonney Lake At The 2025 Association Of Washington Cities Annual Conference Business Meeting To Be Held On June 26th From 4 PM To 5:45 PM.

- G. **AB25-25 Motion M25-25** A Motion Of The City Of Bonney Lake, Pierce County, Washington, Amending The Council Policies And Procedures Deputy Mayor Section To Add Mayor Mid-Term Vacancy Procedures.
- H. **AB25-26- Motion M25-26** A Motion Of The City Of Bonney Lake, Pierce County, Washington, Amending The Council Policies And Procedures Council Vacancies Section To Update Procedures.

Councilmember Fullerton moved to approve the Consent Agenda. Councilmember Hubler seconded the motion.

Consent Agenda approved 6 – 0.

V. FULL COUNCIL ISSUES:

Audio starts at: 06:37:27

A. AB25-34 – Ordinance D25-34 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 12.12.051.D Of The Bonney Lake Municipal Code Modifying Paid Parking At Allan Yorke Park By Shortening When Paid Parking Is Required, Establishing A Season Pass, And Waiving Paid Parking For City Sponsored Events; Providing For Severability And Corrections; And Establishing An Effective Date.

Councilmember Hubler moved to approve AB25-34 – Ordinance D25-34. Councilmember McClimans seconded the motion.

Councilmember McClimans stated he was against charging residents for parking. The Council had no other discussion on this topic.

Ordinance D25-34 approved 5-1.

Councilmember McClimans voted no.

B. AB25-35 – Resolution R25-35 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The City's Fee Schedule To Add An Allan Yorke Park Paid Parking Season Pass And Repealing Resolution Numbers 3187 And 3252.

Councilmember Baldwin moved to approve AB25-35 – Resolution R25-35. Councilmember Davis seconded the motion.

Councilmember McClimans stated again that he was against charging residents for parking. The Council had no other discussion on this topic.

Resolution R25-35 approved 4-2.

Councilmember Fullerton and McClimans voted no.

VI. EXECUTIVE/CLOSED SESSION: None.

VII. ADJOURNMENT:

At 6:35 p.m. the Meeting was adjourned by Deputy Mayor Swatman with the common consent of the City Council.

Sadie A. Schaneman, MMC, City Clerk

Dan Swatman, Deputy Mayor

Items presented to the Council at the May 13, 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.