

CITY COUNCIL WORKSHOP

March 1, 2022
6:00 P.M.
MINUTES



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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.

- I. **CALL TO ORDER** – Mayor Michael McCullough called the workshop to order at 6:00 p.m.
- II. **ROLL CALL:** City Clerk Sadie Schaneman called the roll. In addition to Mayor McCullough, elected officials attending were Deputy Mayor Terry Carter, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Angela Baldwin was not in attendance.

Deputy Mayor Terry Carter moved to excuse the absence of Councilmember Angela Baldwin. Councilmember Tom Watson seconded the motion.

Motion approved 6-0.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Bryan Jeter, Public Services Director Ryan Johnstone, Interim Administrative Services Director/Information Services Manager Chuck McEwen, Superintendent of Public Works Jack Niehuser, Deputy City Attorney Dena Burke, Administrative Specialist III Carol Paul, City Clerk Sadie Shaneman, Administrative Specialist II Kasee Gallagher, and City Attorney Kathleen Haggard.

Staff members in virtual attendance using the City’s BlueJeans conference line were Chief Financial Officer Cherie Reiersen and Recreation & Special Events Manager David Wells.

III. AGENDA ITEMS:

A. Council Open Discussion:

Oath of Office, Councilmember Fullerton read her Oath of Office. She said that she had not violated her oath by not wearing a mask, as she swore to uphold the laws and since mandates are not laws, she had not broken any laws.

Coffee with a Councilmember, Deputy Mayor Carter stated that he, Councilmember Watson, and Councilmember Evans attended the first Coffee

with a Councilmember. Four citizens attended. Deputy Mayor Carter explained that he considered it a success and hopes to see the program grow in the future.

Kiosks, Councilmember Watson stated he thinks the City should update the community on the plan for the parks within the City and the Kiosks.

B. Review Of Council Minutes: February 15, 2022, Council Workshop and February 22, 2022, Council Meeting.

Councilmembers Watson and Fullerton and Deputy Mayor Carter said that they reviewed the minutes of February 15, 2022, Council Workshop and February 22, 2022, Council Meeting and had no corrections. The draft minutes were forwarded to the March 8, 2022, Meeting for approval.

C. Action: None

D. Discussion: AB22-33 – Ordinance D22-33 - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Extending The Franchise Under Which Comcast Cable Is Authorized To Provide Cable Television Service Within The City Of Bonney Lake.

City Administrator John Vodopich presented to Council the amended franchise agreement with Comcast Cable. He explained that the agreement had expired December 31, 2021, and Comcast would like to continue with the franchise. City Administrator Vodopich explained that the main change in section 8.5 is that they cannot provide complimentary services to city buildings.

There was Council consensus to place the item for action on the next Council agenda under Consent Agenda.

E. Discussion: Allan Yorke Park Boat Launch

Police Chief Bryan Jeter presented a PowerPoint presentation on the Allan Yorke Boat Launch. There will be construction in the area reducing parking for trucks and trailers. Chief Jeter explained the pros and cons of several options to help with the truck and trailer parking at Allan Yorke Park. Councilmembers discussed the options and asked questions.

There was a Council consensus to take the information presented to the Public Safety Meeting on March 8, 2022, after collecting more data on this issue.

F. Discussion: AB22-34 - American Rescue Plan Act Funding

City Administrator John Vodopich presented to Council the list of staff recommended projects to use the funds from the American Rescue Plan Act (ARPA) Funding. The list of recommended projects included updating

Council/Court meeting room technology, Bonney Lake Police Department upgrades, Prosecutor's Office improvements, and Public Infrastructure improvements. Councilmember Evans discussed the purpose of the ARPA Funding and questioned whether all items on the list of recommended projects fit the true purpose of the Act by helping the community members. Council discussed and asked several questions to which City Administrator Vodopich and Chief Financial Officer Cherie Reiersen responded to.

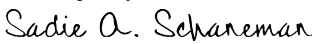
There was a consensus of Councilmembers to approve the Council/Court meeting room technology upgrades, Police Department upgrades, and the Prosecutor's Office improvements. Councilmembers wanted to discuss more on the Public Infrastructure improvements.

Council agreed to move the agenda bill with the approved items to Council Consent for the next Council Meeting March 8, 2022.

IV. EXECUTIVE/CLOSED SESSION: None.

V. ADJOURNMENT:

At 8:09 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.

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Sadie A. Schaneman, CMC, City Clerk

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Michael McCullough, Mayor

Items presented to Council at the March 1, 2022 Workshop:

(1) *Allan Yorke Park PowerPoint* – Police Chief Bryan Jeter.

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.