CITY COUNCIL MEETING

March 11, 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

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

Deputy Mayor Swatman moved to excuse the absence of Councilmembers Fullerton and Hubler. Councilmember Davis seconded the motion.

Motion approved 5-0.

Staff members in attendance at the physical location were City Administrator John P. Vodopich, Police Chief Mark Berry, Administrative Services Director Chuck McEwen, Public Services Director Jason Sullivan, City Clerk Sadie Schaneman, Records and Disclosure Coordinator Kandice Besaw and City Attorney Jennifer Robertson.

Staff member in virtual attendance was Chief Financial Officer Cherie Reierson.

C. <u>Agenda Modifications:</u> Mayor Carter informed Council that he received a request to table Item G under the Consent Agenda to a future Council Meeting after the Executive Session on April 1, 2025. He asked for a motion.

Deputy Mayor Swatman moved to table consent item AB25-12 – Motion M25-12. Councilmember Rock seconded the motion.

Motion to table AB25-12 – M25-12 approved 5 - 0.

D. Announcements, Appointments and Presentations: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. <u>Public Hearings</u>: None.

Audio starts at: 06:01:50

B. Citizen Comments:

<u>Catherin Ford:</u> Gave an update on the denied appeal for the Gardenia Plat.

<u>Cheryl Robertson:</u> Continued giving an update on the denied appeal for the Gardenia Plat.

Kelly Stephens: Spoke about the critical root zone located near the Gardenia Plat.

<u>Mike Yestramski:</u> Wanted to raise awareness regarding the Rainier Buckley School potentially closing due to Senate Bill 5393.

<u>Erin Muske, Bonney Lake Library:</u> Gave update on a few of the library programs, which are tech time for seniors, April gardening, family story time, intro to composting and Tacoma Pro Bono. She also spoke about the rotating art display.

C. <u>Correspondence</u>:

Received an email from Suzi Ryan on behalf of Representative Joel McEntire regarding legislation bill HB 512.

City Clerk Sadie Schaneman noted all Councilmembers had received the letter prior to the Council Meeting.

Audio starts at: III. 06:24:25

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 thru personnel updates, discussed and forwarded AB25-10, AB25-17, and AB25-19 to a future meeting, went over the Labor of Love and approved their minutes.
- B. <u>Community Development Committee</u>: Councilmember McClimans reported the Community Development Committee met in person and virtually on March 4, 2025. The Committee discussed and forwarded AB25-07 and AB25-08 to tonight's Consent Agenda 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 and forwarded AB25-20 and AB25-21 to a future meeting, and approved their minutes.

D. <u>Other Reports</u>: Mayor Carter wanted to remind everyone about the upcoming Community Summit.

Audio starts at: **IV.** 06:37:03

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** February 11, 2025, City Council Workshop, And February 18, 2025, City Council Workshop.
- B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable Check/Vouchers #98612 To #98696, And Wire Transfers #20250204, #2025020301, #2025020502, And #2025020601 In The Amount Of \$682,350.59. Accounts Payable Check/Vouchers #98697 To #98706 In The Amount Of \$3,142.41. Accounts Payable Wire Transfer # 2024082001 In The Amount Of \$127,086.07. Accounts Payable Wire Transfer #20250210 For P-Card Transactions In The Amount Of \$39,086.71 Voids: 98568 Duplicate Payment. Accounts Payable Check/Vouchers #98707 To #98715 In The Amount Of \$1,286.45 Accounts Payable Check/Vouchers #98716 To #98771, And Wire Transfers In The Amount Of \$850,890.14 Voids: 98521 Duplicate Payment.
- C. **Approval of Payroll:** February 1 –15, 2025 For Checks #35133 35134 Including Direct Deposits And Electronic Transfers Totaling \$821,983.06. Voids: None. February 16 28, 2025 For Checks #35135 35141 Including Direct Deposits And Electronic Transfers Totaling \$898,147.722 Voids: None.
- D. **AB25-07 Resolution R25-07 -** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Purchase Of 4 New 70hp Pumps For Lift Station 17.
- E. **AB25-15 Resolution R25-15 -** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Public Hearing Date To Consider The Vacation Of An Existing Utility Easement.
- F. AB25-08 Motion M25-08 A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A WSDOT Local Agency Agreement For The Design Of The Roundabout At Angeline Road And Veterans Memorial Drive East.
- G. AB25-12 Motion M25-12 A Motion Of The City Council Of Bonney Lake, Pierce County, Washington, Removing Expired Language, Amending The Public Hearing Section, And Adding A Contract Section To The Council Policies And Procedures. (Tabled)

Deputy Mayor Swatman moved to approve the Consent Agenda as amended. Councilmember Baldwin seconded the motion.

V. FULL COUNCIL ISSUES: None.

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A. AB25-09 – Ordinance D25-09 - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Sections 12.16.010, 12.16.020, And 12.20.050 Of The Bonney Lake Municipal Code And Adding Sections 12.16.040 And 12.32.050 To The Bonney Lake Municipal Code To Amend the Enforcement Provisions For Chapters 12.16, 12.20 And 12.32 Of The Bonney Lake Municipal Code; Amending Sections 12.20.010, 12.20.020, 12.20.030.B, And 12.20.040 Of The Bonney Lake Municipal Code To Update The Name Of The City's Engineering Design Standards Providing For Severability And Corrections; And Establishing An Effective Date.

Councilmember Rock moved to approve AB25-09 – Ordinance D25-09. Councilmember Baldwin seconded the motion.

Introduced by Jason Sullivan who gave a briefing on the better ways to enforce the different development standards, sharing that the goal is to get compliance, not penalties. Council discussed and shared their concerns, including:

- Tiered levels of enforcement.
- Additional sections needing pause.
- Code enforcements approach to different violations.
- Prioritization of enforcement.
- Using a penalty scale/step format.

Ordinance D25-09 approved 5 - 0.

VI. EXECUTIVE/CLOSED SESSION: None.

VII. ADJOURNMENT:

At 7:07 p.m. the Meeting was adjourned by Mayor Carter with the common consent of the City Council.

Sadie A. Schaneman, CMC, City Clerk

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Signed by:

Sign

Items presented to Council at the March 11, 2025, Meeting for the record:

- (1) Clearing/Tree Removal permit for the Gardenia Plat Catherine Ford.
- (2) Tree removal plan Kelly Stephens.

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.