

CITY COUNCIL MEETING

SEPTEMBER 27, 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.

Audio starts at:
06:00:00

I. CALL TO ORDER – Mayor Michael McCullough, called the meeting to order at 6:00 p.m.

A. Pledge of Allegiance: Mayor McCullough led the audience in the Pledge of Allegiance.

B. Roll Call: City Clerk Sadie Schaneman called the roll. In addition to Mayor McCullough, elected officials attending were Deputy Mayor Terry Carter, Councilmember Angela Baldwin, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

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, Human Resource Manager Brian Sandler, Superintendent of Public Works Jack Niehuser, Planning and Building Supervisor Jason Sullivan, Water Production and Distribution Lead Jim Miracle, City Attorney-Prosecutor Dena Burke, Administrative Specialist III Carol Paul, City Clerk Sadie Schaneman, and Administrative Specialist II Kandice Besaw.

Staff members in virtual attendance using the City’s BlueJeans conference line were Chief Financial Officer Cherie Reiersen and Administrative Specialist II Kasee Gallagher.

C. Agenda Modifications: None.

D. Announcements, Appointments and Presentations:

1. **AB22-142 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Confirming The Mayor's Appointment Of Chuck McEwen To Serve As The Administrative Services Department Director.

Councilmember Watson moved to approve the motion. Deputy Mayor Carter seconded the motion.

Audio starts at:
06:01:15

Deputy Mayor Carter, Councilmember Watson, Fullerton and McClimans all stated they were in support of the internal promotion.

Councilmember Swatman stated that he individually doesn't have enough information required to make a substantial decision.

Motion approved 6 – 0.
Councilmember Swatman abstained for the reasons articulated above.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearing: AB22-115 – Resolution 3074 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Peak410 Business Park Development Agreement.

Mayor McCullough opened the public hearing at 6:11 p.m. He invited anyone interested in addressing the council on the topic of the hearing to come forward.

Dan Decker, 201 70th St E, Bonney Lake – Stated he is in agreement with the project but would have liked to have seen more information provided to the public prior to the meeting.

City Clerk Sadie Schaneman presented written comments from: Pierce County listing what requirements would be needed for traffic and the permit requirements for Pierce County.

Comments from Department of Ecology on needing wetland impact permits and the environmental checklist that is needed.

Comment from Charlotte Kontos on the flooding issues.

Mayor McCullough closed the public hearing at 6:14 p.m.

- B. Citizen Comments:

Dan Decker, 201 70th St E, Bonney Lake - Spoke of his disagreement to a past proclamation.

David Bowen, 22523 State Route 410 - Spoke about his memories of Hwy 5 before it became State Route Hwy 410. In 1965 he took over the wrecking yard off State Route Hwy 410 and has recently sold a portion of his property for the Eastown build. It saddens him, but he supports the build and the jobs and revenue it will bring in, but still implores the council to always keep small businesses in mind.

Audio starts at:
06:10:45

Audio starts at:
06:14:04

Roger Watt, 12029 225th Ave Ct. E., Bonney Lake - Shared how he was the owner of the Golf Range off State Route Hwy 410 and enjoyed every moment of it. Mr. Watt said that what Chris Leir is doing pleases him to no end. Feels Mr. Leir knows what he is doing and has proven that he can develop property and feels this will benefit the city and applauds him.

Paul Weber, 9619 183rd Sky Island, Bonney Lake - Shared how he has been on the design committee for many years. Spoke about how Enumclaw, Buckley and Bonney Lake are bedroom community's and people tend to complain about the local traffic but urges the council to move forward on this project because he feels the build may not add traffic but eliminate it by adding more local jobs.

C. Correspondence:

Received an email from Karl Kirn requesting Council to help with the construction traffic at the end of Vandermark Road E.

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

Audio starts at: **III. COUNCIL COMMITTEE REPORTS:**

- A. Finance Committee: Deputy Mayor Carter reported the Finance Committee did not meet and is expected to have their next meeting at 5:00 p.m. on October 11, 2022.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on September 20, 2022, the Committee discussed and forwarded AB22-137 and AB22-138 to tonight's consent agenda and forwarded to a future agenda AB22-112 and AB22-113, received updates on the Public Works Project, Allen Yorke Park ball field, and approved their minutes.
- C. Public Safety Committee: Councilmember Evans reported the Public Safety Committee did not meet and is expected to have their next meeting virtually and in person at 3:30 p.m. on October 11, 2022.
- D. Other Reports: None.

Audio starts at: **IV. CONSENT AGENDA:**

- A. **Approval of Corrected Minutes:** August 23, 2022, Council Meeting, August 31, 2022, Council Special Meeting, and September 6, 2022, Council Workshop.

- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:**
Accounts Payable check/vouchers #92686 - #92752 and wire transfers #2022090101, #2022090201, #2022090202, #2022090203, #2022090204, #2022090901, #2022091001 and #2022091002 in the amount of \$402,033.77. Wire transfer #2022091701 in the amount of \$27,848.32. VOIDS: 91426 – Issued to wrong address-Not reissuing 85362 – Stale dated – Reissued.
- C. **Approval of Payroll:** September 1 – 15, 2022 For Checks #34671-3467 Including Direct Deposits and Electronic Transfers Totaling \$714,527.83. Voids: Check #58853 – Replaced with Check #34669. Check #34669 – Replaced with Check #34670.
- D. **AB22-137 – Resolution 3089** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Hermanson Company LLP For The Installation Of The Chiller At The Public Safety Building.
- E. **AB22-138 – Resolution 3090** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Amendment To The Construction Contract With Berschauer Group, Inc. For The New Public Services Center Project.
- F. **AB22-143 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2022 Sewer Manhole Rehabilitation With Suncoast Environmental NW Inc.

Councilmember Watson moved to approve the Consent Agenda. Councilmember McClimans seconded the motion.

Consent Agenda approved 7 – 0.

- V. **FINANCE COMMITTEE ISSUES:** None.
- VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.
- VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.
- VIII. **FULL COUNCIL ISSUES:**

A. Decision Cards.

1. Street CIP Fund

Church Lake Guardrail. Public Services Director Ryan Johnstone was present to answer any questions the Council may have regarding the Church Lake Guardrail.

The purpose of this project is to enhance the safety to people and property along the sharp corner of Church Lake Road from motorists traveling on the roadway. The project includes installation of approximately seventy-five feet of Type 31 Beam Guardrail adjacent to the residential address of 20329 Church Lake Road.

Council discussed and shared their thoughts, including:

- Status on the property.

Street CIP Fund Decision Card approved 7 – 0.

2. **Park Fund**

AYP Field 4. Public Services Director Ryan Johnstone was present to answer any questions the Council had regarding converting the Allan Yorke Park Field 4 for trailer parking.

Parking for vehicles with watercraft trailers has become an increasingly problematic issue at Allan Yorke Park. With the construction of the new ballfield on the former Moriarty property, the only remaining area for watercraft trailer parking was removed. A two-step plan for accommodating watercraft trailer parking at Allan Yorke Park has been proposed. This plan includes making improvements to the existing Field 4 parking lot to accommodate watercraft trailer parking for the 2023 season. The second effort of this plan is the proposed removal of Field 4 itself and the construction of an asphalt parking lot on that site specifically designed to accommodate watercraft trailer parking. This decision card is requesting the funds required for the design and construction of that new parking lot.

Council had no discussion on this topic.

Midtown / Victor Falls. Public Services Director Ryan Johnstone was present to answer any questions the Council regarding Midtown mowing and the Chain-link Fence at Victor Falls.

Vegetation had been mowed to visually open-up the Mid-town Park in 2020 to increase safety. Vegetation is growing back and will need mowed again. Adding chain link fencing at Victor Falls Park to create a safety barrier on the edge the slope.

Council discussed and shared their thoughts, including:

- If this item is biannual, considering making it part of the budget permanently.
- Including the mound also to the maintenance.

Park Fund Decision Cards approved 7 – 0.

3. Storm Water Fund

NPDES Action Plan. Superintendent of Public Works Jack Niehuser was present to answer any questions the Council had regarding completing the stormwater action plan as required by the state.

The purpose of this project is to complete the stormwater planning element of the City's Western Washington Phase II Municipal Stormwater Permit (NPDES Permit). The City of Bonney Lake's NPDES Permit is a federal permit that regulates stormwater discharges to waters of the State of Washington. One of the requirements under the NPDES Permit is to complete a stormwater planning element by developing a Stormwater Action Plan (SMAP) for one high priority catchment area. The SMAP shall include a description of stormwater facility retrofits and best management practices; development strategies and actions identified for water quality management; a proposed implementation schedule and budget sources for short-term actions and long-term actions; and a process and schedule to provide future assessment and feedback to improve the planning process and implementation of procedures and projects.

Council discussed and shared their thoughts, including:

- Becoming a reoccurring cost.
- New requirement from Federal Government.
- What happens to the rates.

**NPDES Action Plan Decision Card approved 6 – 0.
Councilmember McClimans voted no.**

Ptarmigan Ridge Overflow. Superintendent of Public Works Jack Niehuser was present to answer any questions the Council had regarding having to analyze for revising the elevation of the catch Basins in Ptarmigan Ridge due to overflow.

In the Ptarmigan Ridge neighborhood, we have received concerns of a storm system with capacity issues causing water to overflow the existing catch basins and overflow into the street. Upon an initial assessment of the system, we may need to revise the elevations from these overflowing catch basins to the pond. This engineering services request is to provide the professional services to analyze this storm system and provide recommendations for revisions to properly direct the flows as intended.

Council had no discussion on this topic.

Ptarmigan Ridge Overflow Decision Card approved 7 – 0.

4. **Drug Fund**

Breaching Backpacks. Police Chief Bryan Jeter was present to answer any questions the Council had regarding breaching backpacks to help with breaching locations quickly. In several recent law enforcement cases, the need to breach a fortified location and not having the tools readily available has put the safety of citizens in jeopardy.

Issuing each officer, a breaching backpack would give them the tools to quickly breach a fortified location to enhance the safety of our citizens. The backpack would contain three separate breaching tools that would come in a backpack allowing officers to transport the tools without hindering their ability to access other vital equipment that may be needed in a rapidly evolving situation. Utilizing the drug fund would lessen the impact on the City's general fund. There is a clear nexus between suspects who utilize fortification to delay and defeat apprehension by law enforcement and narcotics use or sale.

Council had no discussion on this topic.

Drug Fund Decision Card approved 7 – 0.

5. **ER&R Fund**

Heavy Duty Vehicle Lift. Superintendent of Public Works Jack Niehuser was present to answer any questions the Council had regarding purchasing and installing a heavy-duty vehicle lift for repairs and maintenance of equipment. Currently the City must have an outside source to do the repairs and maintenance because internally the city does not have a vehicle lift capable. Presently, they have a system that can only lift fleet equipment up to 15,000 pounds which is for the smaller vehicles of the fleet. Heavy Duty Vehicles such as the Vactor trucks, when filled with water is upwards to 80,000 pounds. For these types of vehicles, they would currently need to send them outside for repair, which is also dependent on their available schedules for providing us the service. This proposed Heavy Duty Lift would be installed in the new Public Services Center, which was constructed to house this type of equipment, and would allow us to service all of our essential fleet even during emergency events when we need to have them readily available.

Council discussed and shared their thoughts, including:


- Life expectancy of the machinery
- Why this item wasn't purchase during the project build
- Status of the ER&R fund


**ER&R Fund Decision Card approved 5 – 2.
Deputy Mayor Carter and Councilmember Watson voted no.**

IX. EXECUTIVE/CLOSED SESSION: None.

X. ADJOURNMENT:

At 7:08 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.

DocuSigned by:

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Sadie A. Schaneman, CMC, City Clerk

DocuSigned by:

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Michael McCullough, Mayor

Items presented to Council at the September 27, 2022, Meeting for the record:

- (1) *Email Correspondence – Karl Kirn.*
- (2) *Public Hearing Comments from Pierce County, Department of Ecology, and Charlotte Kontos.*

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.