

**CITY COUNCIL WORKSHOP
MEETING**

**May 7, 2024
6:00 P.M.**

MINUTES



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Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

Audio starts at: **I. CALL TO ORDER:** Mayor Terry Carter
06:00

A. Pledge of Allegiance.

Audio starts at: **II. Roll Call:** City Clerk Sadie Schaneman called the roll. In addition to Mayor Carter, other
6:01 elected officials attending were Deputy Mayor Dan Swatman, Councilmember Angela Baldwin, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, and Councilmember J. Kelly McClimans. Councilmember Dan Roach was virtual.

Staff members in attendance at the physical location were City Administrator John Vodopich, Police Chief Mark Berry, Administrative Services Director Chuck McEwen, Interim Public Services Director Jason Sullivan, Recreation & Special Events Manager David Wells, City Clerk Sadie Schaneman, Administrative Specialist II Debbie McDonald and City Attorney Jennifer Robertson.

Staff members in virtual attendance: Deputy City Attorney-Prosecutor Dena Burke.

III. AGENDA ITEMS:

Audio starts at: **A. Presentation:** None.
6:01

Audio starts at: **B. Review Of Council Minutes:** April 9, 2024, City Council Meeting, April 16, 2024,
6:01 City Council Workshop, And April 23, 2024, City Council Meeting.

The draft minutes were forwarded on to the May 16, 2024, Meeting for approval.

Audio starts at: **C. Council Open Discussion:**
6:02

Deputy Mayor Swatman:

Goals For The City: Deputy Mayor Swatman stated he has been working with City Clerk to come up with a date to have several mini retreats at Council Workshops and Meetings. He asked if Council would be good with having the retreat done this way for this year and on May 28, 2024, having the first to establish Council budget goals. He explained that each Councilmember will need to come up with five specific short-term goals and three long term goals.

Council E-mails: Deputy Mayor Swatman reminded Council to read their e-mails daily as there is time sensitive items.

New Agenda Bill Format: Deputy Mayor Swatman commented that the new agenda bill format is up and running. Wanted to remind Committee Chairs that all the agenda bill boxes are checked when they come out of Committee.

Councilmember Fullerton:

Sumner Wastewater Treatment Facility Tour: Councilmember Fullerton reminded Council of the Sumner Wastewater Treatment Facility tour on May 21, 2024.

Mayor Carter:

Community Summit: Mayor Carter wanted to thank all those who were able to attend the Community Summit last week, it was well attended. The City collected a good amount of hygiene supplies for the competition with the City of Sumner winning but would like to win next year.

Audio starts at:
6:09

- D. Discussion: AB24-37 – Motion M24-37 - A Motion Of The City Of Bonney Lake, Pierce County, Washington, To Temporarily Cancel All Meetings Of The Arts Commission For The Remainder 2024 While Discussions, Options, And Decisions Are Being Done Regarding Boards And Commissions. (15 min)**

Recreation & Special Events Manager David Wells explained there has been a lack of quorums at the Arts Commission meetings and some Commissioners are ready to resign. Even with the by-laws being changed to only needing three Commissioners to make a quorum at their last meeting, only one Commissioner attended.

Council discussed and shared their ideas and concerns, including:

- Advertising more about vacancies and what the responsibilities are.
- Has the City reached out to those who just applied for the Council position.
- What projects would be on hold if the meetings are cancelled.
- If the meetings are cancelled would like to readdress the issue in January 2025.

Council agreed to move the agenda bill to Council Consent for the next Council Meeting on May 14, 2024.

Audio starts at:
6:28

- E. Discussion: AB24-44 – Motion M24-44 - A Motion Of The City Of Bonney Lake, Pierce County, Washington, To Allow The Recreation Program To Spend Up To \$148,000 More Than It Brings In For Revenue For 2024. (15 min)**

Recreation & Special Events Manager David Wells gave the background on why the need to increase the budget for the Recreation Program. With the loss of revenue from no longer managing the Before and After School Program is why the program needs funding. Looking at other funding sources and ways to keep cost down.

Council discussed and shared their ideas and concerns, including:

- Will the City have to continue to fund the program year after year.
- How do other City’s fund their recreation programs.
- There needs to be an improvement with how the program is advertisement.

There was consensus to place the item for action on the next Council agenda under Full Council Issues.

Audio starts at:
7:07

F. Discussion: AB24-47 – Motion M24-47 - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Directing Staff To Incorporate The Proposed Amendments Contained In The Attached Community Development Phase 1 Document Into The Final Version Of Envision Bonney Lake. (45 min)

Interim Public Services Director Jason Sullivan is letting Council know that this is how the Comp Plan updates will be coming to them. Instead of one big approval of all the amendments, will be bringing them to Council in small chunks. Tried to include Council’s feedback in the update.

Council discussed and shared their ideas and concerns, including:

- Would like the overall goal of what the City wants.
- If this limits what a citizen can do on their property will the County/State reimburse homeowners for any loss from not being able to improve their parcel.
- Can the amendments still be updated before the end of the year.

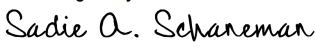
There was consensus to place the item for action on the next Council agenda under Full Council Issues.

IV. EXECUTIVE/CLOSED SESSION: None.

Audio starts at:
7:57

V. ADJOURNMENT:

At 7:57 p.m. the Meeting was adjourned by Mayor Carter with the common consent of the City Council.

DocuSigned by:

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 Sadie A. Schaneman, City Clerk

DocuSigned by:

339AD7C13E9E492...
 Terry Carter, Mayor

Items presented to Council at the May 7, 2024, Workshop: 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.