## CITY COUNCIL WORKSHOP

March 4, 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. CALL TO ORDER – Mayor Terry Carter, called the workshop to order at 6:00 p.m.

A. Pledge of Allegiance

Audio starts at: II.

ROLL CALL: City Clerk Sadie Schaneman called the roll. In addition to Mayor Terry
Carter, elected officials attending were, Deputy Mayor Dan Swatman, Councilmember
Angela Baldwin, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton
(left at 7:08 p.m.), Councilmember Kerri Hubler, Councilmember J. Kelly McClimans,
and Councilmember Brittany Rock.

Staff members in attendance at the physical location were City Administrator John P. Vodopich, Chief Finance Officer Cherie Reierson, Police Chief Mark Berry, Administrative Services Director Chuck McEwen, Public Services Director Jason Sullivan, City Clerk Sadie Schaneman, and Debbie McDonald Administrative Specialist II.

Staff member in virtual attendance was City Attorney Jennifer Robertson.

## III. AGENDA ITEMS:

Audio starts at: 6:02

A. **Review Of Council Minutes:** February 18, 2025, City Council Workshop.

The draft minutes were forwarded to the March 11, 2025, Meeting for approval.

Audio starts at: 6:02

B. Council Open Discussion:

Mayor Carter:

<u>Community Summit.</u> Reminded Councilmembers of the upcoming Community Summit March 13<sup>th</sup>, at Calvary Community Church in Sumner.

Councilmember Hubler:

AWC City Action Day. Councilmember Hubler attended the AWC City Action Day in Olympia and discussed the topics of the day. She also toured South Sound 911 facility, where they have a decompression room for their staff.

Councilmember Davis:

<u>Public Notice Mailings</u>. Councilmember Davis requested the radius to mail out public notice be extended from 300 feet to 500 feet.

Council discussed and shared their concerns, including:

- Extending the mailing radius to 600 feet.
- Developers cost if mailing radius is extended.
- Do citizen comments stop projects from being built.
- Citizen comments may not affect a current project but could lead to code changes for future projects.

Councilmembers came to a consensus to require the mailing radius for projects be moved out to 600 feet.

## Councilmember Hubler:

<u>Distinguished Budget Presentation Award.</u> Councilmember Hubler informed Council that the City of Bonney Lake had received the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA). This award is given for budget documents that meet program criteria and excel as a policy document, financial plan, operations guide, and communication tool.

Audio starts at: 6:42

C. **Discussion:** 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.

Public Services Director Sullivan explained that the sewer line needed for the easement is no longer in use and that the new fire station has been built over the sewer line easement.

There was Council consensus to place the item on the next upcoming consent agenda.

Audio starts at: 6.44

D. **Discussion:** 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.

City Clerk Schaneman discussed the changes and clean-up of the Council's Policies and Procedures. She explained the new requirements for posting Council meeting videos and the cost involved.

Council discussed and shared their concerns, including:

- It is very important to keep posting Council meeting videos.
- What are the fines for posting videos that do not have close caption.
- Concerned with the quality of the video.
- Citizens no longer must give their address giving citizen comments.

There was Council consensus to take out the requirement of citizens giving their address during Citizen comments and no longer posting meeting videos. With those corrections, item can be placed on the next upcoming consent agenda.

IV. EXECUTIVE/CLOSED SESSION: None.

Audio starts at: V. ADJOURNMENT: 7:49

At 7:49 p.m. the Meeting was adjourned by Mayor Carter with the common consent of the City Council.

Sadie O. Schaneman

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Sadie A. Schaneman, CMC, City Clerk

Terry Carter, Mayor

Items presented to Council at the March 4, 2025, 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.