

**SPECIAL JOINT CITY
COUNCIL
WORKSHOP/PLANNING
COMMISSION MEETING**

**February 21, 2023
6:00 P.M.
MINUTES**



www.ci.bonney-lake.wa.us

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 workshop to order at 6:00 p.m.

A. Pledge of Allegiance

II. 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.

PLANNING COMMISSION: Planning Commissioner Chair Grant Sulham, Planning Commissioner Chair Vice Chair Craig Sarver, Commissioner Jessica Bennion, and Commissioner Brad Doll. Commissioner Kerri Hubler and Commissioner Debbie Strous-Boyd were not in attendance.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Bryan Jeter, Public Services Director Ryan Johnstone, Administrative Services Director Chuck McEwen, Planning and Building Supervisor Jason Sullivan, City Clerk Sadie Schaneman, Records and Disclosure Coordinator Kandice Besaw, and Administrative Specialist I Amanda Powers-Hubbard.

Staff members in virtual attendance using the City’s BlueJeans conference line were Chief Financial Officer Cherie Reiersen, Executive Assistant/Management Analyst Leslie Harris, City Prosecutor Dena Burke, and Administrative Specialist III Carol Paul and City Attorney Jennifer Robertson.

Audio starts at:
06:01:15

III. AGENDA ITEMS:

A. Planning Commission and Council Open Discussion:

1. Presentation: Bonney Lake Parks, Trails & Open Space Conditions Report.
Jean Akers, PLA, AICP – Conservation Technix and Scot Melbourne, ASLA – MxM Landscape Architecture presented to council.

Planning and Building Supervisor Jason Sullivan introduced Jean Akers, PLA, AICP and Scot Melbourne, ASLA who gave a quick overview of ADA compliance, safety, and how inviting the city parks, trails, and open space report to Council.

Council discussed and shared their concerns, including:

- How to stay in compliance.
- Will there be additional consulting.
- Problems and Opportunities.

2. **AB23-36 – Resolution 3132: 2023 – 2024 Planning Commission Work Plan.**

Introduced by Planning & Building Supervisor Jason Sullivan who gave an overview of the Planning commission Work Plan.

Council discussed and shared their concerns, including:

- If there will be a Manufacture Industrial Center.
- Does not want to see this take away the urbanization of Bonney Lake.
- Funding.
- Options and ideas.

**** End of Special Joint City Council Workshop/Planning Commission Meeting****

Followed by Regular Council Workshop Items.

Audio starts at:
07:09:18

B. Review Of Council Minutes: February 7, 2023, Council Workshop and February 14, 2023, Council Meeting.

The draft minutes were forwarded with no corrections to the February 28, 2023, Meeting for approval.

Audio starts at:
07:10:00

C. Council Open Discussion:

Councilmember McClimans:

Proposed A New Ordinance: Councilmember McClimans proposed adding a new Ordinance to include keeping parents notified of what reading material their children are receiving.

Councilmember Evans:

Term Limits. Councilmember Evans proposed re-looking at elected officials consecutive term limits.

Councilmember Watson:

Ballfield and Turf. Councilmember Watson shared that some community members inquired as to the type of turf used at the ballfield. Councilmember Watson mentioned becoming more active on social media, to keep the citizens informed as to what's going on.

Deputy Mayor Carter:

Park Reservations. Deputy Mayor Carter shared he has received requests to reserve the new fields and inquired if there was a system in place. Public Services Director Ryan Johnstone responded that options will be brought forth in the near future.

Audio starts at:
07:10:00

D. **Discussion/Action:** AB23-35 - Resolution 3131: A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Mayor Mccullough, Bonney Lake Police Assistant Chief Ryan Boyle, And Emergency Manager Raejean Kreel To Attend Fema’s Community Specific Integrated Emergency Management Course (IEMC) In Emmitsburg, MD May 14-19, 2023.

1. Discussion.

Council discussed and shared their concerns, including:

- All attending must have appropriate prerequisites.
- Of the people selected, are they the appropriate choice.

City Attorney Jennifer Robertson reminded Council that they can give recommendations on who they believe should attend but the decision is ultimately the Administrative Department. She suggested that for travel Resolutions, leaving the names out and just place how many staff positions are approved to attend.

Councilmember Evans made a motion to remove the names and replace with three staff positions to Resolution 3131. Councilmember Watson seconded the motion.

2. Citizen Comments. None.

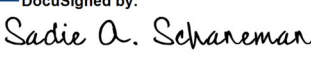
3. Action.

**Motion AB23-35 approved as amended 6 – 1.
Councilmember Baldwin voted no.**

IV. **EXECUTIVE/CLOSED SESSION:** None.

V. **ADJOURNMENT:**

At 8:02 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

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Michael McCullough, Mayor

Items presented to Council at the February 21, 2023, Workshop:

(1) *Sample of Ordinance 1776* – Councilmember McClimans.

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.