

CITY COUNCIL MEETING

February 27, 2024
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 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 Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans, and Councilmember Dan Swatman. Councilmember Dan Roach was in virtual attendance.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Mark Berry, Interim Public Services Director Jason Sullivan, Deputy City Attorney-Prosecutor Dena Burke, Human Resource Manager Brian Sandler, City Clerk Sadie Schaneman, Records and Disclosure Coordinator Kandice Besaw and City Attorney Jennifer Robertson.

Staff members in virtual attendance using the City's Teams conference line were Chief Finance Officer Cherie Reiersen and Finance and Assistant to City Administrator Leslie Harries.

B. Agenda Modifications:

Mayor McCullough noted that a proclamation and a second executive session had been added to the agenda.

**Deputy Mayor Carter moved to approve the agenda modification.
Councilmember Baldwin seconded the motion.**

Motion approved 7 – 0.

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06:01:19

D. Announcements, Appointments and Presentations:

- 1. **Proclamation:** Bonney Lake 75th Anniversary.

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Mayor McCullough read the proclamation proclaiming February 28, 2024, as the Bonney Lake 75th Anniversary of Incorporation.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearing: None.

B. Citizen Comments: *For efficient use of city resources, comments will be a short summary and not verbatim. Video recordings will be uploaded to the city's YouTube channel and an audio recording to the state digital archives for review of all the comments.*

Dan Decker, 20401 70th St E, Bonney Lake: Spoke on violations of office and the Federal Constitution.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor Carter reported the Finance Committee met in person and virtually today at 5:00 p.m. The Committee went thru personnel updates; discussed the recreation program, had open discussion on Council cell phones and code enforcement and approved their minutes.

B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on February 20, 2024. The Committee had open discussion on the City's WSU storm pond and tree canopy options and approved their minutes.

C. Public Safety Committee: Councilmember Baldwin reported the Public Safety Committee did not meet and is expected to have their next meeting in person and virtually at 3:30 p.m. on March 12, 2024.

D. Other Reports: None.

IV. CONSENT AGENDA:

A. **Approval of Corrected Minutes**: February 6, 2024, City Council Workshop.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #96189 to #96225 and wire transfers #2023121902, #2024010201, #2024010401, #2024011001, #2024011002, #2024011219 and #2024011901 in the amount of \$368,489.93. Accounts payable wire transfer #2023123101 in the amount of \$72,262.17. Accounts payable wire transfer #2023123103 in the amount of \$3,234.15. Accounts Payable check/vouchers #96226 to #96254, and wire transfers #27982700, and #20231231002 in the amount of \$708,423.69. Accounts payable check/vouchers #96255 to #96272 in the amount of \$3,057.62. Accounts Payable check/vouchers #96273 to #96365,

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and wire transfers #38117685 and #2024013101 in the amount of \$1,315,574.87
Voids: Check/Voucher #95916 – Check not received, Reissue.

- C. **Approval of Payroll:** January 1 – 15, 2024 for checks #34912 - 34939 including police uniform allowance, Direct Deposits and Electronic Transfers totaling \$854,632.96. **Voids:** None. January 16 – 31, 2024 for checks #34940 - 34945 including Direct Deposits and Electronic Transfers totaling \$827,146.61. **Voids:** None.
- D. **AB24-10 – Resolution 3195** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving A Rate Increase Requested By Murry's Disposal. (Moved to Full Council Issues Item A).

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

Consent Agenda approved 7 - 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB24-14 – Ordinance D24-14** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Following Animals At Large Sections Of The Bonney Lake Municipal Code 6.04.190 Allowing Animal Services To Enforce The Code On Public As Well As Private Property; 6.04.230 Setting Guidelines For The Options Of Lowering Violation Fees; Providing For Severability And Corrections; And Establishing An Effective Date.

Deputy Mayor Carter moved to approve Ordinance D24-14. Councilmember Baldwin seconded the Motion.

Councilmember Baldwin thanked the Prosecutor's office for all their assistance.

Ordinance D24-14 approved 7 – 0.

- B. **AB24-16 – Ordinance D24-16** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 10.33.010 Of The Bonney Lake Municipal Code To Include Illegal Racing Conduct And Vehicle Impoundment And Forfeiture; Providing For Severability And Corrections; And Establishing An Effective Date.

Deputy Mayor Carter moved to approve Ordinance D24-16. Councilmember Hubler seconded the Motion.

Council had no discussion on this topic.

Ordinance D24-16 approved 7 – 0.

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6:16:13

- C. **AB24-17 – Ordinance D24-17** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 14.130.040 Of The Bonney Lake Municipal Code To Increasing The Severity Of Criminal Interference With Code Enforcement; Providing For Severability And Corrections; And Establishing An Effective Date.

Deputy Mayor Carter moved to approve Ordinance D24-17. Councilmember Baldwin seconded the Motion.

Council discussed and shared their concerns, including:

- Vague Ordinance language.
- What will be considered obstruct, impede, and interfere.
- How will proof be determined.

Councilmember McClimans moved to table Ordinance D24-17 to a future workshop. Deputy Mayor Carter seconded the Motion.

Motion to table approved 7 – 0.

VIII. FULL COUNCIL ISSUES:

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6:37:01

- A. **AB24-18 – Resolution 3199** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Authorize A \$25,000 Hiring Bonus For Lateral Police Officers In 2024.

Deputy Mayor Carter moved to approve Resolution 3199. Councilmember Swatman seconded the Resolution.

Councilmembers McClimans, Baldwin and Swatman all acknowledged the value of this strategy and remarked on what a fantastic idea it is.

Council discussed and shared their concerns, including:

- Incentives of hiring Lateral Police Officers.
- Training and Time.
- Phasing the bonus to ensure retention of employee.

Resolution 3199 approved 7 – 0.

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- B. **AB24-19 – Motion M24-19** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Labor Agreement With The Police Guild Representing The Non-Commissioned Employees From January 1, 2024, Through December 31, 2026

Deputy Mayor Carter moved to approve Motion M24-19. Councilmember Baldwin seconded the Motion.

Council had no discussion on this topic.

Motion M24-19 approved 7 – 0.

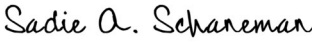
IX. EXECUTIVE SESSION:

Pursuant to 42.30.110 (c), Mayor McCullough announced a 20-minute Executive Session to discuss the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. The Executive Session started at 6:44 p.m. and concluded at 7:04 p.m. No action was taken.

Council went directly into the second Executive Session pursuant to 42.30.110 (i),

X. ADJOURNMENT:

At 6:43 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.

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Sadie A. Schaneman, CMC, City Clerk

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Terry Carter, Deputy Mayor

Items presented to Council at the February 27, 2024, Meeting for the record: 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.