CITY COUNCIL MEETING

April 8, 2025 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: I. 06:00:00

- CALL TO ORDER Deputy Mayor Swatman, called the meeting to order at 6:00 p.m.
 - A. Pledge of Allegiance: Deputy Mayor Swatman led the audience in the Pledge of Allegiance.
 - B. Roll Call: City Clerk Sadie Schaneman announced that Mayor Carter was not in attendance and called the roll. In addition to Deputy Mayor Dan Swatman, elected officials attending were Councilmember Angela Baldwin, Councilmember Aaron Davis, Councilmembers Fullerton, Councilmember Hubler and Councilmember Brittany Rock. Councilmember McClimans was in virtual attendance.

Staff members in attendance at the physical location were City Administrator John P. Vodopich, Assistant Police Chief Ryan Boyle, Administrative Services Director Chuck McEwen, Public Services Director Jason Sullivan, City Clerk Sadie Schaneman, Records and Disclosure Coordinator Kandice Besaw.

Staff member in virtual attendance was City Attorney Jennifer Robertson.

Audio starts at: 06:01:44

- C. Agenda Modifications: Deputy Mayor Swatman informed Council that there were two agenda modifications. First was to add AB25-32 to the consent agenda as item G and the second is to pull AB25-29 from the consent agenda and move to the May 20, 2025, meeting.
 - **AB25-32 Resolution R25-32 -** A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 1 Purchase Authorized Of Resolution 3269 From Four Vehicles To Five Vehicles To Match The Listed Replacements Needed.

Councilmember Fullerton moved to add AB25-32 to the consent agenda as item G. Councilmember Baldwin seconded the motion.

Motion approved 7 - 0.

2. **AB25-29** – **Motion M25-29** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Allan Yorke Park Ball Field 5 Project With Premier Field Development. (Pulling the playground from consent to May 20, 2025, agenda.)

Councilmember Baldwin moved to pull AB25-29 from the consent agenda and move to the May 20, 2025, meeting. Councilmember Rock seconded the motion.

Motion approved 7 - 0.

D. <u>Announcements, Appointments and Presentations</u>: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

Audio starts at: 06:05:16

A. Public Hearings:

 AB25-16 – Ordinance D25-16 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Vacating An Existing Utility Easement Located On The East Pierce Fire & Rescue Property At 8601 Main St E In The City Of Bonney Lake; Providing For Severability And Corrections; And Establishing An Effective Date.

Deputy Mayor Swatman opened the public hearing at 6:03 p.m. He invited anyone interested in addressing the council on the topic of the hearing to come forward.

No one came forward to address the Council and Deputy Mayer Swatman closed the public hearing at 6:04 p.m.

- B. <u>Citizen Comments</u>: None.
- C. <u>Correspondence</u>: None.

Audio starts at: III. 06:06:31

III. COUNCIL COMMITTEE REPORTS:

- A. <u>Finance Committee</u>: Deputy Mayor Swatman reported the Finance Committee met in person and virtually today at 5:00 p.m. The Committee went thru personnel updates, discussed and forwarded AB25-23 and AB25-28 to a future meeting, had open discussion about the playground equipment and approved their minutes.
- B. <u>Community Development Committee</u>: Councilmember Fullerton reported the Community Development Committee did not meet due to attending the Joint Advisory Committee (JAC) to tour the Sumner Treatment Plant where they discussed the biosolids equipment and digestors cleaning project and is expected

- to have their next CDC meeting in person and virtually at 5:00 p.m. on April 15, 2025.
- C. Public Safety Committee: Councilmember Baldwin reported the Public Safety Committee met in person and virtually today at 3:45 p.m. The Committee received an update from the Police Department and East Pierce Fire and Rescue, received a report from the Emergency Manager, Code Enforcement, and the Prosecutor, discussed and forwarded AB25-20, AB25-24, and AB25-27 to a future meeting, and approved their minutes.
- D. Other Reports: Councilmember Fullerton reported that she attended the Communities For Families meeting on April 3, 2025, where they recapped their 30th annual summit, and announced that the City of Bonney Lake won the hygiene collection competition.

CONSENT AGENDA: Audio starts at: IV.

- A. Approval of Corrected Minutes: March 18, 2025, City Council Workshop, And March 25, 2025, City Council Meeting.
- B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable Check/Vouchers # 98847 To #98909, And Wire Transfers #45541535, #2025010701, #2025022401, #2025030302, #2025030643, #2025031701, And #2025032001 In The Amount Of \$1,082,574.55. Accounts Payable Wire Transfer #2025032101 For P-Card Transactions In The Amount Of \$55,973.98. Accounts Payable Check/Vouchers #98910 To #98919 In The Amount Of \$1,133.65. Voids: 98700 – Reissue, 97893 – Reissue.
- C. Approval of Payroll: March 16-31, 2025 for checks #35144 -35155 including Direct Deposits and Electronic Transfers totaling \$1073,704.15. Voids: None.
- D. AB25-29 Motion M25-29 A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Allan Yorke Park Ball Field 5 Project With Premier Field Development (Pulled and moved to May 20, 2025, agenda).
- E. AB25-30 Motion M25-30 A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2025 Cla Valve Rebuild Project With Cimco-GC Systems.
- F. AB25-31 Motion M25-31 A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Peaking Storage Site OSEC Unit And Installation Project.
- G. AB25-32 Resolution R25-32 A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 1 Purchase Authorized Of

06:16:20

Resolution 3269 From Four Vehicles To Five Vehicles To Match The Listed Replacements Needed.

Councilmember Fullerton moved to approve the Consent Agenda as amended. Councilmember Baldwin seconded the motion.

Consent Agenda as amended approved 7 - 0.

V. FULL COUNCIL ISSUES: None.

Audio starts at: 06:37:27

A. AB25-24 – Ordinance D25-24 – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adding A New Section Relating To Title Nine Of The Bonney Lake Municipal Code, Public Peace, Morals And Welfare, 9.13.045 To Establish The Crime Of "Endangerment With A Controlled Substance"; Providing For Severability And Corrections; And Establishing An Effective Date.

Councilmember Baldwin moved to approve AB25-24 – Ordinance D25-24. Councilmember Davis seconded the motion.

Council discussed and shared their concerns, including:

- Why particular substances are not included.
- What is a controlled substance.

Councilmember McClimans motioned to strike out "other than cannabis" from section 9.13.04. Councilmember Davis seconded the motion.

Motion to amend section 9.13.04 approved 7-0.

Ordinance D25-24 approved as amended 7 - 0.

VI. EXECUTIVE/CLOSED SESSION: None.

VII. ADJOURNMENT:

At 6:26 p.m. the Meeting was adjourned by Deputy Mayor Swatman with the common consent of the City Council.

Sadie O. Schaneman

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Sadie A. Schaneman, MMC, City Clerk

Dan Swatman, Deputy Mayor

Items presented to Council at the April 08, 2025, 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.