

CITY COUNCIL MEETING

January 24, 2023
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:
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 Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

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 City Attorney Jennifer Robertson.

Staff members in virtual attendance using the City’s BlueJeans conference line were. Chief Financial Officer Cherie Reiersen, Deputy City Attorney-Prosecutor Dena Burke, and Special Events Manager David Wells.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations: None.

Audio starts at:
6:01:03

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearing: None.
- B. Citizen Comments:

Lindsey Callia, 19708 100th St. E., Bonney Lake: Inquired as to who she can speak with at the city to have speed bumps constructed around her neighborhood.

Andrea Unger, 807 62nd St. SE., Auburn: Spoke about the door hanger and water bill she received from the city regarding a detected leak.

Dan Decker, 201 70th St E, Bonney Lake: Shared how he feels all city employees should take an oath and how council members should go to training and be compensated for their time.

Jonah McCallahan, 18105 85th St E.: Spoke about the blind intersection near his home and inquired as to how he can go about getting a 4-way stop installed.

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, forwarded AB23-05, AB23-08, and AB23-09 to a future meeting and approved their minutes.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on January 17, 2023. The Committee discussed and forwarded AB23-11, AB23-12, AB23-13 and AB23-02 to tonight's consent agenda, had a brief discussion on the water leak language and how he would like the council to discuss further at a future workshop and approved their minutes.
- C. Public Safety Committee: Councilmember Evans reported the Public Safety Committee did not meet and is expected to have their next meeting at 3:30 p.m. on February 14, 2023.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: November 22, 2022, Council Meeting, December 6, 2022, Council Workshop, December 13, 2022, Council Meeting, and December 13, 2022, Council Special Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable wire transfer #20221117011 in the amount of \$45,284.49. Accounts Payable check/vouchers #93302 - #93375 and wire transfers #202212021, #202212079, #2022111722, #2022120201, #2022120202, #2022120203, #2022120204, #2022120205, #2022121001, and #2022121002 in the amount of \$1,631,256.99. Accounts Payable check/vouchers #93376 - #93422 in the amount of \$11,879.01. Accounts Payable wire transfer #20221217011 in the amount of \$32,114.52. Accounts Payable check/vouchers #93423 - #93467 and wire transfers #30356282, #2022121501 and #2022121601, in the amount of \$931,529.03. Accounts Payable check/vouchers #93468 - #93495 in the amount of \$4,302.99. **Voids**: Check/Voucher #89865 - Check state dated, Reissue - Check/Voucher #91580 - Check state dated, Reissue - Check/Voucher #91685 - Check state dated, Reissue - Check/Voucher #92614 - Check state dated, Reissue - Check/Voucher #93114 - Check lost in mail, Reissue - Check/Voucher #93163 -

Check lost in mail, Reissue - Check/Voucher #93308 - Check was incorrect amount, Reissue - Check/Voucher #93312 - Check was incorrect amount, Reissue - Check/Voucher #93440 - Check was incorrect amount, Reissue.

Accounts Payable check/vouchers #94396 - #93542 and wire transfers #2022123101 and #2023010301, in the amount of \$570,331.66. Accounts Payable check/vouchers #93543 - #93596 and wire transfers #2023010401, #2023010402, #2023010403, #2023010404, #2023011003, and #2023011004 in the amount of \$447,055.41. **Voids:** None

- C. **Approval of Payroll:** December 1 – 15, 2022 for checks #34710-34712 including Direct Deposits and Electronic Transfers totaling \$705,036.77. December 16 – 31, 2022 for checks #34713-34722 including Direct Deposits and Electronic Transfers totaling \$866,258.44. **Voids:** None.

January 1 – 15, 2023 for checks #34723-34752 including uniform allowance checks, Direct Deposits and Electronic Transfers totaling \$768,202.08. **Voids:** None.

- D. **AB23- 11 – Resolution 3112** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Approve The Amendment To The Professional Services Agreement With Kpg Psomas, Inc. To Provide Construction Management Support For The Public Services Center Project.
- E. **AB23-12 – Resolution 3113** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Parametrix For On-Call Scada Services For Sewer.
- F. **AB23-13 – Resolution 3114** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Parametrix For On-Call Scada Services For Water.
- G. **AB23-07 – Motion M23-07** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Fennel Creek Trail- Segment 2a Project With W.S. Contractors, LLC.
- H. **AB23-10 – Motion M23-10** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Fennel Creek Trail- Segment 2b-1 & Ehli Hill Trail Connection Project With Pivetta Brother Construction.

Councilmember Watson moved to approve the Consent Agenda. Councilmember Evans seconded the motion.

Consent Agenda approved 7 - 0.

V. **FINANCE COMMITTEE ISSUES:** None.

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

A. **AB23-02 – Ordinance D23-02** - An Ordinance of the City Council of the City of Bonney Lake, Pierce County, Washington, Amending the Development Code Chapters Of The Bonney Lake Municipal Code.

**Councilmember Watson moved to approve Ordinance D23-02.
Councilmember Evans seconded the motion.**

Planning and Building Supervisor Jason Sullivan gave a brief overview.

Council had no discussion on this topic.

Ordinance D23-02 approved 7 – 0.

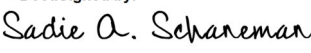
VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.


VIII. **FULL COUNCIL ISSUES:** None.

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

X. **ADJOURNMENT:**

At 6:23 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

DocuSigned by:

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Michael McCullough, Mayor

Items presented to Council at the January 24, 2023, 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.