

CITY COUNCIL MEETING

April 26, 2022
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.

I. CALL TO ORDER - Mayor Michael McCullough, called the meeting to order at 5:59 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, Councilmember Angela Baldwin, Councilmember Justin Evans, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Deputy Mayor Terry Carter and Councilmember Gwendolyn Fullerton were in virtual attendance.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Bryan Jeter, Public Services Director Ryan Johnstone, Interim Administrative Services Director/Information Services Manager Chuck McEwen, Deputy City Prosecutor Dena Burke, Administrative Specialist III Carol Paul, City Clerk Sadie Schaneman, Administrative Specialist II Kandice Besaw.

C. Agenda Modifications:

Mayor McCullough noted that Councilmember McClimans had asked that AB22-56 be pulled from the Consent Agenda. He said the item would be moved to Full Council Issues as Item A.

**Councilmember Watson moved to approve the agenda modification.
Councilmember Swatman seconded the motion.**

Motion approved 7 – 0.

D. Announcements, Appointments and Presentations:

1. **Proclamation:** Peace Officers Memorial Day.

Mayor McCullough read the proclamation making May 11th – May 17th, 2022, National Police Week and May 15, 2022, to be Peace Officers' Memorial Day.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Dan Decker, 201 70th St E, Bonney Lake, discussed how he was pleased to learn that the City of Bonney Lake residents will be allowed to use the boat launch for this season, but feels that the boat launch should be opened on time with or without signs.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor Carter reported the Finance Committee did not meet and is expected to have their next meeting at 5:00 p.m. on May 10, 2022.

B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on April 19, 2022, 5:00 p.m. Approved their meeting minutes, forwarded AB22-66 to tonight's Consent Agenda, and received a request from an organization about utilizing the park at midtown for disc golf.

C. Public Safety Committee: Councilmember Evans reported the Public Safety Committee last met on April 12 and are expected to have their next meeting on May 10, 2022.

D. Other Reports: None.

IV. CONSENT AGENDA:

A. **Approval of Corrected Minutes**: March 15th and April 5th, 2022, Council Workshops and March 22nd and April 12th, 2022, Council Meetings.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**:
Accounts Payable check/vouchers #91275 - 91318 and wire transfers
#2022031801, #2022040401, #2022040402, #2022040403, #2022040404,
#2022040501 and #2022040601 in the amount of \$591,507.01.

C. **Approval of Payroll**: April 1 – 15, 2022 for checks #34596-34601 including Direct Deposits and Electronic Transfers totaling \$727,320.01. Voids:

D. **AB22-59 - Resolution 3036** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington A Resolution Of The City Council Of The City of Bonney Lake, Pierce County, Washington, Authorizing The Police

Chief And Two Assistant Chiefs To Attend The International Association Of Chiefs Of Police Conference In Dallas, TX, October 15 – 18, 2022.

- E. **AB22-62 - Resolution 3040** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The One Washington Memorandum Of Understanding Between Washington Municipalities.
- F. **AB22-66 - Resolution 3042** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Approval of the Supplement to the Professional Services Agreement to KPG to provide Construction Management Support for the Public Works Center.
- G. **AB22-67 - Resolution 3043** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Approval on Applying for the Office on Violence Against Women Fiscal Year 2022 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant.
- H. ~~**AB22-56 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve Two (2) Part Time Term Limited Senior Center Delivery Drivers.~~ (Moved To Full Council Issues Item A.)
- I. **AB22-57 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, To Increase The Senior Center Dishwasher Position From 15 To 24 Hours Per Week And To Increase The Senior Center Kitchen Aide Position From 20 To 28.85 Hours Per Week.
- J. **AB22-70 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington to Accept as Complete the Tacoma Point Well Site On-Site Chlorination And Water Quality Analyzer Upgrade along with the South Prairie Booster Pump Station Water Quality Equipment (Analyzer and Turbidimeter) with TMG Services, Inc.

**Councilmember Watson moved to approve the Consent Agenda as modified.
Councilmember Swatman seconded the motion.**

Motion approved 7 – 0.

- V. **FINANCE COMMITTEE ISSUES:** None.
- VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.
- VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None
- VIII. **FULL COUNCIL ISSUES:**

- A. (Moved From Consent Agenda, Item H.) **AB22-56 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve Two (2) Part Time Term Limited Senior Center Delivery Drivers.

Councilmember Watson moved to approve Motion AB22-56. Councilmember Evans seconded the motion.

Motion approved 7 – 0.

Council member McClimans stated that he spoke to a few different community groups that would be willing to coordinate regarding the services needed, said they felt this was an opportunity to participate. He would like to know what the process and procedures would be to coordinate this and what the impact would be if someone misses a day.

Councilmember Swatman stated that he agreed this was an opportunity for the community to get involved and partner up with the city to take care of the need. He would like to try and find other solutions and that grants should be paying for this type of help.

Councilmember Evans said he appreciates the research and the thought on trying to find volunteers to help but felt this was a service the city should provide since there is a need for it and not rely on volunteers. He reminded Council that the funds for the two drivers were going to come from the ARPA funds and the employment agreement would have a sunset clause.

Councilmember Watson agrees that the community has the ability to help, but until the Senior Center can find more stable volunteers, Council needs to approve this Motion tonight and start finding a solution before the sunset clause expires. He reminded Council that the staff at the Senior Center do not have the availability and means to go out and start asking for volunteers with all that they do for the seniors.

Councilmember Baldwin said she has also been talking to people who could assist possibly with delivering the food. She questioned how the meal delivery came to be 2500 meals and if it was COVID related. Councilmember Evans and Watson explained that when the Senior Center had to close during the COVID pandemic, they started doing food delivery to continue being involved with the seniors. Most of the meals being delivered are from new seniors that do not always go to the Senior Center for a variety of reasons.

Councilmember Fullerton clarified that this Motion has a sunset clause and is for a limited time. She suggested to investigate other organizations that might be able to help with delivery.

Deputy Mayor Carter said he likes that this Motion has a sunset clause, as well as the Senior Center eventually partnering with others to help, rather than this turning into an obligation. He would like to see this turn into a volunteer position and is okay with filling the gap right now but does not feel this is a primary function for the city. Councilmember

Baldwin agreed with Deputy Mayor Carter and commented on how isolation has an impact on seniors and feels the Senior Center should go back to transporting seniors to the Senior Center instead.

Mayor McCullough and Deputy Mayor Carter reminded Council this issue had already gone through the Finance Committee twice as well as a Council Workshop.


Councilmember Watson moved to table Motion AB22-56. Councilmember McClimans seconded the motion.


**Motion approved on a vote 6 – 1.
Councilmember Evans voted no.**

IX. CLOSED SESSION: None

X. ADJOURNMENT:

At 6:31 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

DocuSigned by:

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Michael McCullough, Mayor

Items presented to Council at the April 26, 2022, 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.