CITY COUNCIL MEETING

August 12, 2025 6:00 P.M. MINUTES



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

- I. CALL TO ORDER Mayor Terry Carter, called the meeting to order at 6:00 p.m.
 - A. <u>Pledge of Allegiance</u>: Mayor Carter led the audience in the Pledge of Allegiance.
 - B. Roll Call: City Clerk Sadie Schaneman called the roll. In addition to Mayor Carter, the elected officials attending were Deputy Mayor Dan Swatman, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler and Councilmember J. Kelly McClimans.

Councilmember Brittany Rock was in virtual attendance. Councilmember Angela Baldwin was not in attendance.

Deputy Mayor Swatman moved to excuse the absence of Councilmember Baldwin. Councilmember Fullerton seconded the motion.

Motion approved 6 - 0.

Staff members in attendance at the physical location were Police Chief Mark Berry, Public Services Director Jason Sullivan, City Clerk Sadie Schaneman, and Records and Disclosure Coordinator Kandice Besaw.

Staff members in virtual attendance were Chief Financial Officer Cherie Reierson and City Attorney Jennifer Robertson.

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

Audio starts at: 06:02:38

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. <u>Public Hearings</u>:
 - AB25-59 Resolution R25-59- A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Surplus Tax Parcels 0520261042 And 0520261041 And Authorizing The Sale Of Such Property In Accordance With Bonney Lake Municipal Code Section 2.70.100.

Mayor Carter opened the public hearing at 6:02 p.m.

<u>Kelly Penholl-Wilson, 23510 70th St E – Buckley</u>: Has collected over 105 signatures in protest of the sale, citing concerns about traffic, noise, and light pollution.

<u>Lorraine Stocker</u>, 22815 72nd St E – <u>Buckley</u>: Inquired about the grant process and expressed concerns about the potential impact on the local ecosystem and current bird habitats.

<u>Michelle Taul, 6914 237th Ave E – Buckley</u>: Spoke about the noise that multiple pickleball courts would create and mentioned potential litigation in other jurisdictions.

<u>Lisa Taylor, 23220 70th St E – Buckley</u>: Requested more time for the City of Buckley and Pierce County to investigate the impact of the sale.

<u>Melinda Henry, 23504 70th St E – Buckley</u>: Shared concerns about security and suggested the property be used for a dog park.

<u>Mattew Culp, 7402 222nd Ave Ct E – Buckley</u>: Raised concerns about existing traffic issues from recent developments and asked if additional police patrols would be provided if the sale goes through.

<u>Ashley Toutdinger, 23606 70th St E – Buckley</u>: Inquired about the options available to residents regarding the sale of the property.

<u>Monica Taylor, 22911 73rd St E – Buckley</u>: Echoed the concerns of others, specifically mentioning noise and light pollution.

<u>Dan Decker, 20401 70th St E - Bonney Lake</u>: Spoke about the history of the Reed property and suggested turning it into a city training facility.

<u>Jeff Wilson, Buckley</u>; Asked a question regarding the deed.

Mayor Carter closed the hearing at 6:33 p.m.

Audio starts at: 06:33:45

B. <u>Citizen Comments</u>:

<u>Dan Decker, 20401 70th St E</u>: Spoke about the necessity of installing a sidewalk along Church Lake Drive.

<u>Erin Musky</u>, <u>Bonney Lake Library</u>: Discussed library updates, including the autumn teen council and the back-to-school grab-and-go. Additionally, she disclosed that someone new will be replacing her as she is taking on a new role for the Library System. She expressed gratitude to the council, city employees, and citizens for their involvement and support.

C. <u>Correspondence</u>: The City Clerk's Office received 1 letter from Trish Peterson and 1 email from Karen Cassidy that were shared prior to the meeting with the Mayor and Council both protesting the sale and development of the Property that was on the Public Hearing section tonight due to traffic and safety.

Audio starts at: III. COUNCIL COMMITTEE REPORTS: 06:42:07

- 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 through personnel updates, discussed AB25-64, had an open discussion about project loads and approved their minutes.
- B. <u>Community Development Committee</u>: Councilmember Fullerton reported the Community Development Committee did not meet and is expected to have their next meeting virtually at 5:00 p.m. on August 19, 2025.
- C. <u>Public Safety Committee</u>: Councilmember Davis reported the Public Safety Committee did not meet and is expected to have their next meeting virtually at 3:45 p.m. on September 9, 2025.
- D. Other Reports:

Councilmember Hubler

<u>South Sound 911:</u> Reported on the budget review and the progress of the Executive Director interviews.

Audio starts at: IV. CONSENT AGENDA: 06:47:11

- A. **Approval of Corrected Minutes:** None.
- B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable check/vouchers #99581 to #99667, and wire transfers #20250710, #47498470, 47564196, 2025070817, and #2025071002 in the amount of \$992,969.30. Accounts Payable wire transfer #20250710011 for p-card transactions in the amount of \$72,619.31. **Voids:** None.
- C. **Approval of Payroll:** July 1 15, 2025 for checks #35228 35237 including Direct Deposits and Electronic Transfers totaling \$909,541.55. **Voids:** Ck #70165; replaced with ck #35228. July 16-31, 2025, for checks #35238 35248 including Direct Deposits and Electronic Transfers totaling \$1,012,426.10. **Voids:** None.

Councilmember Fullerton moved to approve the Consent Agenda. Deputy Mayor Swatman seconded the motion.

V. FULL COUNCIL ISSUES:

Audio starts at: 06:47:30

A. AB25-66 – Resolution R25-66 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Additional Funds To Purchase And Outfit A Replacement For PD1901).

Deputy Mayor Swatman moved to approve AB25-66 – Resolution R25-66. Councilmember Davis seconded the motion.

Deputy Mayor Swatman provided an explanation of the ER&R budget and the process for permitting items. He also expressed his and the council's support for the Police Department and city staff, thanking them for their handling of the recent situation.

Council had no discussion on this matter.

Resolution R25-66 approved 6 - 0.

- VI. EXECUTIVE/CLOSED SESSION: None.
- VII. ADJOURNMENT:

At 6:50p.m. the Meeting was adjourned by Mayor Carter with the common consent of the City Council.

Docusigned by: Sadie O. Schaneman	Signed by:
Sadie A. Schaneman, MMC, City Clerk	Terry Carter, Mayor

Items presented to Council at the August 12, 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.