

CITY COUNCIL MEETING

February 28, 2023
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 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, 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, Planning and Building Supervisor Jason Sullivan, Deputy City Attorney-Prosecutor Dena Burke, and Special Events Manager David Wells.

C. Agenda Modifications: None.

D. Announcements, Appointments and Presentations:

1. **Presentation:** Bonney Lake Food Bank Locker Program.

Board President Jensen Isham of the Bonney Lake Food Bank “The Market” gave a quick overview of Locker Program to Council and how they would like to see one installed at the Senior Center and City Hall.

Council discussed and shared their concerns, including:

- Lead time on ordering lockers.
- How the partnership will work with local farmers.
- Market being a free grocery store vs. paying for food at the lockers.
- Accessibility of the lockers, any known failures, and their backup plan.

Audio starts at:
6:01:05

- Guardrails in place to not compete with other small businesses.

Audio starts at:
6:17:58

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearing: None.

B. Citizen Comments:

Jasmine Tran – Bonney Lake Public Library: Shared that on Saturday, April 15th from 11am to 2pm will be the Rediscover, Reimagine, Remix of the Bonney Lake Library and that all are invited to join in for a magical day to celebrate their fresh new space.

Dan Decker, 201 70th St E, Bonney Lake: Shared how on January 24, 2023, his comment that evening was not correct in the minutes. He stated that what he said was that he feels all city employees should take an oath to the constitution and that all councilmembers should go to training on the constitution as well as the city employees and be compensated for their time.

C. Correspondence: None.

Audio starts at:
6:22:38

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 virtually at 5:00 p.m. on March 7, 2023.

B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on February 21, 2023. The Committee discussed and forwarded AB23-32, AB23-34, and AB23-06 to tonight's consent agenda, 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 March 14, 2023.

D. Other Reports: None.

Audio starts at:
6:24:47

IV. CONSENT AGENDA:

A. **Approval of Corrected Minutes**: February 7, 2023, Council Workshop and February 14, 2023, Council Meeting.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**:

Accounts Payable check/vouchers #93800 - #93875 and wire transfers #2023020201, #2023021001, 2023021002, and #2023021702, in the amount of \$1,023,602.17. Accounts Payable wire transfer #2023021701, in the amount of

\$30,093.09. Accounts Payable check/vouchers #93876 to #93904, in the amount of \$474.57. **Voids:** 93627 – Wrong vendor – Reissued

C. **Approval of Payroll:** February 1 – 15, 2023 for checks #34758-34761 including Direct Deposits and Electronic Transfers totaling \$724,984.63. **Voids:** None.

D. **AB23-36 – Resolution 3132:** A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The 2023 – 2024 Planning Commission Work Plan.

Councilmember Watson moved to approve the Consent Agenda. Deputy Mayor Carter seconded the motion.

Consent Agenda approved 7 - 0.

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

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

A. **AB23-34 – Resolution 3130** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract Amendment Number One With Conservation Technix Related To The Park, Trails, And Open Space Plan.

Councilmember Watson moved to approve Resolution 3130. Deputy Mayor Carter seconded the motion.

Councilmember McClimans shared that this is the result of not receiving grant funds, but still needing to get the work completed. He inquired about taking the 13k for public engagement and putting it towards a referendum and an advisory vote on the ballot. He explained that in further discussion it was better to get through the planning, have a more detailed plan and then go out for an advisory vote.

Council discussed and shared their concerns, including:

- If going to the public first is a better approach.
- What are the resources for receiving public engagement.
- Why was the city not given the grant.
- Will this plan allow the city to be more competitive for future grants.
- This will be an addition location.

Resolution 3130 approved 5 – 2.

Councilmember Swatman and McClimans voted no.

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

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

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

X. ADJOURNMENT:

At 6:40 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.

DocuSigned by:
Sadie A. Schaneman
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Sadie A. Schaneman, CMC, City Clerk

DocuSigned by:
Michael McCullough
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Michael McCullough, Mayor

Items presented to Council at the February 28, 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.