

CITY COUNCIL WORKSHOP

August 16, 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

Audio starts at: **I.** **CALL TO ORDER** – Mayor Michael McCullough, called the workshop to order at 6:00
06:00:00 p.m.

A. Pledge of Allegiance

II. **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 J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Gwendolyn Fullerton was 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, Planning & Building Supervisor Jason Sullivan, City Prosecutor Dena Burke, City Clerk Sadie Schaneman, Administrative Specialist II Kandice Besaw.

Staff members in virtual attendance using the City’s BlueJeans conference line were Chief Financial Officer Cherie Reiersen, Administrative Specialist III Carol Paul, and City Attorney Kathleen Haggard.

Audio starts at: **III.** **AGENDA MODIFICATIONS:**
06:02:00

Deputy Mayor Carter moved to add AB22-120 – Resolution 3078 as Item F on the Agenda.

There was a general consensus to add AB22-120– Resolution 3078 to the Agenda approved 7 – 0.

IV. **AGENDA ITEMS:**

A. **Proclamation:** Honoring The Bonney Lake/ Sumner Little League Allstars.

Mayor McCullough read the proclamation and honored the Bonney Lake/Sumner Little League Allstars.

B. **Council Open Discussion:**

Audio starts at:
06:05:18

Deputy Mayor Carter:

Renaissance Faire. Deputy Mayor Carter asked the Chief of Police what was being done regarding the traffic the faire has brought to the city. Chief Jeter said they will be meeting with the organizers of the renaissance faire along with Pierce County to find a solution.

Deputy Mayor Carter:

City Attorney. Council discussed what measures were being taken for filling the City Attorney position and if an RFQ will be posted. Administration will start working on an RFQ.

Councilmember Watson:

Community For Families Meeting. Councilmember Watson spoke about their back to school and free food program.

Councilmember Evans:

Appreciation. Councilmember Evans thanked Councilmember Watson and Councilmember Baldwin for sitting in as Chair during Committee Meetings while he was away.

Councilmember Swatman:

Proclamation. Councilmember Swatman thanked all involved with the Bonney Lake/ Sumner Little League Allstars proclamation and those who have shown their support but feel that the local businesses need to do more.

Audio starts at: C.
06:33:22

Review Of Council Minutes: July 12, 2022, Council Meeting, July 19, 2022, Council Workshop, and July 26, 2022, Council Meeting.

The draft minutes were forwarded with corrections to the August 23, 2022, Meeting for approval.

Audio starts at: D.
06:34:00

Presentation: AB22-111 – Comprehensive Plan Update – Policy Gap Analysis.
Planning & Building Supervisor Jason Sullivan

Introduced by Planning & Building Supervisor Jason Sullivan who gave an overview of the Comprehensive Plan Update – Policy Gap Analysis. Council discussed and shared their concerns, including:

- Differences
- Requirements
- Deadlines

Audio starts at: E.
07:05:09

Discussion/Action: AB22-119 – Resolution 3077 – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Engineering Economics, Inc. For The Provision Of Commissioning Agent Services For The Public Services Center Project.

Councilmember Watson moved to approve Resolution 3077. Councilmember Evans seconded the motion.

1. Discussion. None
2. Citizen Comments. None.
3. Action.

Resolution 3077 approved 7 – 0.

- F. **Discussion/Action:** AB22-120 – Resolution 3078 – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Declaring The City Of Bonney Lake To Be Opposed To The Construction Of An Airport In Southeast King County, Near Enumclaw.

Deputy Mayor Carter moved to approve Resolution 3077. Councilmember Evans seconded the motion.

1. Discussion.

Introduced by Deputy Mayor Carter and Councilmember Fullerton who gave an overview of the Resolution to oppose the Airport. Council discussed and shared their concerns, including:

- The detrimental effect of the airport being built
- Road system cannot handle more traffic
- Collaborating with neighboring Councils

2. Citizen Comments. None.
3. Action.

Resolution 3078 approved 7 – 0.

Audio starts at:
07:15:52

- G. **Discussion:** Proclamation Process.

Introduced by Deputy Mayor Carter who gave an overview of the proclamation process and changes being proposed. Council discussed and shared their concerns, including:

- Multiple templates
- Timeliness of Proclamations
- Mayor for Proclamations and Council for Resolutions
- Discussions after a Proclamations presented

Audio starts at: V.
07:30:51

EXECUTIVE/CLOSED SESSION: None.

VI. ADJOURNMENT:

At 7:30 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:
[Signature]
3AAD1DED8A424D6...
Michael McCullough, Mayor

Items presented to Council at the August 16, 2022, Workshop:

- (1) *Comprehensive Plan Update PowerPoint* – Planning & Building Supervisor Jason Sullivan.
- (2) *AB22-120 and Resolution 3078* – Deputy Mayor Carter and Councilmember Fullerton

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.