

CITY COUNCIL MEETING

August 27, 2024
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 Carter, called the meeting to order at 6:00 p.m.
- A. Pledge of Allegiance: Mayor Carter led the audience in the Pledge of Allegiance.
- B. Roll Call: City Clerk Sadie Schaneman called the roll. In addition to Mayor Terry Carter, elected officials attending were Deputy Mayor Dan Swatman, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans and Councilmember Brittney Rock. Councilmember Angela Baldwin and Councilmember Aaron Davis were not in attendance.

Councilmember McClimans moved to excuse the absence of Councilmember Baldwin and Davis. Deputy Mayor Swatman seconded the motion.

Motion approved 5 - 0.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Mark Berry, Administrative Services Director Chuck McEwen, Chief Finance Officer Cherie Reiersen, Judge Joanna Daniels, Interim Public Services Director Jason Sullivan, City Engineer Ken Gill, Deputy City Attorney-Prosecutor Dena Burke, Human Resources Manager Brian Sandler, City Clerk Sadie Schaneman and Records and Disclosure Coordinator Kandice Besaw.

Staff member in virtual attendance using the City's Teams conference line was City Attorney Curtis Chamber.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
1. **Proclamation:** Beautify Bonney Lake Month.
Mayor Carter read the proclamation proclaiming the month of September Beautify Bonney Lake Month.

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6:01:25

Members of the group presented the mayor with a quilt made of Beautify Bonney Lake t-shirts from the past 20 years.

2. **Presentation:** Bonney Lake Food Bank.
CEO Stacey Crnich of the Bonney Lake Food Bank “The Market” gave their 2023 Impact Report on the growth of the food bank and how the donations that have been received so far have been used.
Mayor Carter gave thanks and presented a check that was approved on April 12, 2022.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearing: None.

B. Citizen Comments: *For efficient use of city resources, comments will be a short summary and not verbatim. Video recordings will be uploaded to the city's YouTube channel and an audio recording to the state digital archives for review of all the comments.*

Dan Decker, 20401 70th St E, Bonney Lake: Spoke on the Pledge of Allegiance and its meaning.

C. Correspondence: None.

III. COUNCIL COMMITTEE REPORTS:

A. Finance Committee: Deputy Mayor Swatman reported the Finance Committee met in person and virtually today at 5:00 p.m. The Committee went thru personnel updates; discussed and forwarded AB24-87 to a future meeting, had open discussion on the budget process and approved their minutes.

B. Community Development Committee: Councilmember Fullerton reported the Community Development Committee met in person and virtually August 20, 2024. The Committee discussed and forwarded AB24-86, 92, and 93 to tonight's agenda and approved their minutes

C. Public Safety Committee: Councilmember Fullerton reported the Public Safety Committee did not meet and is expected to have their next meeting in person and virtually at 3:45 p.m. on September 10, 2024.

D. Other Reports:

City Clerk Schaneman noted that on May 2, 2023, Past Councilmember Watson had brought forward that the Conservation Futures Advisory Board needed the Council to select someone to replace him when his term was up in June 2023 and is looking for direction on how to proceed.
Council approved one month of advertising and agreed to appointment a citizen at the September 24, 2024, meeting.

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6:35:22

Councilmember Fullerton shared that the PCRC did not meet.

Councilmember Fullerton shared her concern regarding the newest artwork hanging in the city building. She expressed that it could be perceived as ideological and should be re-discussed. She also recommended having somewhere for staff and the citizens to anonymously make comments, complaints and suggestions.

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6:41:19

IV. CONSENT AGENDA:

- A. **Approval Of Corrected Minutes:** July 16, 2024, City Council Workshop, July 23, 2024, City Council Meeting, And July 30, 2024, City Council Special Meeting.
- B. **Approval Of Accounts Payable And Utility Refund Checks/Vouchers:** Accounts Payable Check/Vouchers #97410 To #97537, And Wire Transfers #41741366, #2024071001, #2024080201, #2024080801 And #2024080802 In The Amount Of \$497277.22. **Voids:** None.
- C. **Approval of Payroll:** August 1 – 15, 2024 For Checks #35036 - 35038 Including Direct Deposits And Electronic Transfers Totaling \$825,050.70. **Voids:** None.
- D. **AB24-86 – Resolution R24-86** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing A Small Works Roster And Authority To Use The Small Works Roster Process To Award Public Works Contracts.
- E. **AB24-89 – Resolution R24-89** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Out Of State Travel For Raejean Kreel To Attend The International Association Of Emergency Managers Annual Conference.
- F. **AB24-96 – Motion M24-96** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Modular Flooring Project With ACE Improvements.
- G. **AB24-97 – Motion M24-97** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Allan Yorke Park Camera Power Project With Vertex Contracting.
- H. **AB24-98 – Motion M24-98** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2024 Cla-Valve Rebuilds Project With Cimco- GC Systems.

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

Consent Agenda approved 5 - 0.

V. FULL COUNCIL ISSUES:

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6:54:17

- A. **AB24-69 – Ordinance D24-69** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County Washington, Amending Ordinance No. 1715 Relating To Salaries For Non-Represented Employees; Providing For Severability And Corrections; And Establishing An Effective Date.

Deputy Mayor Swatman moved to approve Ordinance D24-69. Councilmember Hubler seconded the Motion.

Introduced by City Administrator Vodopich, who explained this item matches cost of living adjustments for Non-Represented Employees to that of Represented Employees as part of the negotiated agreement. Chief Finance Officer Cherie Reiersen spoke to the budget aspects and Deputy Mayor Swatman recognized the importance of the employees and supports them being fully compensated and appreciated.

Ordinance D24-69 approved 5 – 0.

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6:57:51

- B. **AB24-88 – Ordinance D24-88** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code Chapter 9.10 And Adding Section 9.10.030.

Councilmember Fullerton moved to approve Ordinance D24-88. Councilmember McClimans seconded the Motion.

Council had no discussion on this topic.

Ordinance D24-88 approved 5 – 0.

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- C. **AB24-74 – Resolution R24-74** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A 2 Year Contract With Flock Safety For Flock Cameras And To Accept A \$179,000 Grant From The Washington Auto Theft Prevention Authority To Fully Fund This Program.

Deputy Mayor Swatman moved to approve Resolution R24-74. Councilmember Hubler seconded the Motion.

Council discussed and shared their concerns, including:

- Customer and Financial Obligations.
- Policy procedures.
- What does the cameras take a photo of.

**Resolution R24-74 approved 3 – 2.
Councilmembers Fullerton and McClimans voted no.**

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7:20:05

- D. **AB24-84 – Resolution R24-84** - A Resolution To The City Council For The City Of Bonney Lake, Pierce County, Washington, Authorizing Joanna J. Daniels, Judge, To Sign A Memorandum Of Understanding With Consejo Counseling And Referral Services And The Bonney Lake Municipal Court’s And Community Court To Be Effective From July 1, 2024, Through December 31, 2024, At No Cost To The Community Court.

Councilmember Hubler moved to approve Resolution R24-84. Councilmember McClimans seconded the Motion.

Councilmember Hubler spoke about the benefits this program has offered and commended the Judge and all staff involved.

Council discussed and shared their concerns, including:

- Rectification.
- Services that are offered.

Resolution R24-84 approved 5 – 0.

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- E. **AB24-92- Resolution R24-92** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Subaward Agreement Between Puget Sound Regional Council And City Of Bonney Lake For A Safety Action Plan.

Councilmember Hubler moved to approve Resolution R24-92. Councilmember McClimans seconded the Motion.

Interim Public Services Director Sullivan and City Engineer Gill gave an overview of the grant and the action plan.

Council discussed and shared their concerns, including:

- Funding and Staff hours.

Resolution R24-92 approved 5 – 0.

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7:27:37

- F. **AB24-93 – Resolution R24-93** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Professional Services Agreement With SCJ Alliance To Prepare A Safety Action Plan.

Councilmember Fullerton moved to approve Resolution R24-93. Councilmember Hubler seconded the Motion.

City Engineer Gill went over how Resolution R24-93 and R24-92 are connected and the financial breakdown.

Resolution R24-93 approved 5 – 0.

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7:30:08

VI. EXECUTIVE SESSION:

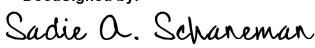
Mayor Carter announced the City Council will meet in Executive Session pursuant to RCW 42.30.140(4)(a) to discuss the collective bargaining agreement. He stated the session will last for 20 minutes and there will be no Council action following the session.

Due to no action being taken on the matter, Mayor Carter announced the Council Meeting would now be adjourned.

The Executive Session started at 7:31 p.m. and concluded at 7:51 p.m.

VII. ADJOURNMENT:

At 7:30 p.m. the Meeting was adjourned by Mayor Carter with the common consent of the City Council.

DocuSigned by:

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Sadie A. Schaneman, CMC, City Clerk

Signed by:

339AD7C13E9E492...
Terry Carter, Mayor

Items presented to Council at the August 27, 2024, 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.