#### **CITY COUNCIL MEETING**

March 25, 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

- at: I. CALL TO ORDER Mayor 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. <u>Roll Call</u>: City Clerk Sadie Schaneman called the roll. In addition to Mayor Terry Carter, elected officials attending were, Deputy Mayor Dan Swatman, Councilmember Angela Baldwin (arrived at 6:05 p.m.), Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember Brittany Rock and Councilmember J. Kelly McClimans.

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

Staff member in virtual attendance using the City's Teams conference line was Chief Finance Officer Cherie Reierson, Administrative Specialist II Debbie McDonald, and City Attorney Jennifer Robertson.

# Moment of Silence:

Mayor Carter spoke about the passing of former Bonney Lake Mayor Neil Johnson and asked past councilmembers Tom Watson and Justin Evans to come up and say a few words as they were two of the last councilmembers to have worked with him and then asked all to share a moment of silence.

- C. <u>Agenda Modifications</u>: None.
- D. <u>Announcements, Appointments and Presentations:</u>

Audio starts at: 06:03:54  Presentation: Bonney Lake School Update. *Jeremy and Jaelen - ASB Committee*  Spoke about upcoming events, fundraisers, tournaments, field trips, and expressed they ultimately want to be involved and keep the community informed.

## **II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

- A. <u>Public Hearing</u>: None.
- Audio starts at: 6:12:51

B. <u>Citizen Comments</u>: For efficient use of city resources, comments will be a short summary and not verbatim. Audio recording to the state digital archives for review of all the comments.

<u>Steve McCoy:</u> Spoke about the Growth Management Act and shared his concerns for the homeless.

Dave Morrell: Spoke about the Growth Management Act.

C. <u>Correspondence</u>: None.

# Audio starts at: III. COUNCIL COMMITTEE REPORTS:

- 6:41:30
- A. <u>Finance Committee</u>: Deputy Mayor Swatman reported the Finance Committee did not meet and is expected to have their next meeting virtually at 5:00 p.m. on April 8, 2025.
- B. <u>Community Development Committee</u>: Councilmember Fullerton reported the Community Development Committee met in person and virtually March 18, 2025. The Committee discussed and forwarded AB25-18 to tonight's agenda, had open discussion on code enforcement and approved their minutes.
- C. <u>Public Safety Committee</u>: Councilmember Baldwin 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 April 8, 2025.
- D. Other Reports:

Councilmember Baldwin asked for an update regarding the triple murderer release and retail theft from last week's workshop. Mayor Carter informed Council that Governor Furguson stopped the probation release and City Attorney Robertson is working on the retail theft ordinance.

Councilmember Hubler shared that she attended the South Sound 911 meeting and gave an update on several different upcoming events and activities.

Councilmember Hubler attended the Bonney Lake school expansion project meeting and gave an update on the design ideas that are being discussed and said the expansion is projected to be completed by 2028. Also invited everyone to the Bonney Lake High School Event on May 17, 2025.

Councilmember Fullerton reported that the Pierce County Regional Council met and discussed smaller cities and their lack of funding and went over their reports.

Audio starts at: IV. CONSENT AGENDA: 6:46:20

- A. Approval of Corrected Minutes: March 4, 2025, City Council Workshop, And March 11, 2025, City Council Meeting.
- B. Approval of Accounts Payable and Utility Refund Checks/Vouchers: Accounts Payable Check/Vouchers #98772 To #98785 In The Amount Of \$2,679.89 Accounts Payable Check/Vouchers #98786 To #98846, And Wire Transfers #2025030301, And #2025030601 In The Amount Of \$563,683.46 Voids: 98663 - Inv CI-363029 Duplicate Payment.
- C. Approval of Payroll: March 1 15, 2025 for checks #35142 35143 including Direct Deposits and Electronic Transfers totaling \$813,264.07 Voids: None.
- D. AB25-18 Ordinance D25-18/AB25-18 Resolution R25-18 An Ordinance Of The City Council of The City Of Bonney Lake, Pierce County, Washington, Amending The Zoning Classification Of Pierce County Tax Parcel No. 7003140110 From The R-1 Zoning District To The Residential / Conservation (RC-5) Zoning District; Providing For Severability and Corrections; And Establishing An Effective Date; And A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving The Cedar Cove Plat Alteration.
- E. AB25-10 Resolution R25-10 A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Additional Funds To Outfit Replacement Vehicles PD2303, PD2305, PD2401, PD2402, And PD2404.
- F. AB25-19 Resolution R25-19 A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The CFO To Attend The GFOA Conference In 2025

Councilmember Baldwin moved to approve the Consent Agenda. Councilmember Davis seconded the motion.

### Consent Agenda approved 7 - 0.

#### V. **FULL COUNCIL ISSUES:**

AB25-21 - Resolution R25-21 - A Resolution Of The City Council Of The City Of A. Bonney Lake, Pierce County, Washington, Authorizing The Police Department To Direct \$40,000 Currently Budgeted For Allan Yorke Park Private Security To A City Of Bonney Lake Park Ambassador Program.

> Councilmember Fullerton moved to approve Resolution R25-21. Councilmember Baldwin seconded the Motion.

Audio starts at: 6:33:40

Chief of Police Berry summarized the details of the budgeted funds for Allan Yorke Park Private Security and Public Services Director Sullivan explained the roles of the park ambassadors.

Council discussed and shared their thoughts, including:

- Park ambassadors employed all week vs. weekends.
- Ambassador tasks vs. Police Officers
- Still having a police presence at the park.

Resolution R25-21 approved 7 - 0

# VI. EXECUTIVE/CLOSED SESSION: None.

#### VII. ADJOURNMENT:

At 6:47 p.m. the Meeting was adjourned by Mayor Carter with the common consent of the City Council.

-signed by: Sadie Q. Schaneman	Signed by: employ 339AD7C13E9E492
Sadie A. Schaneman, CMC, City Clerk	Terry Carter, Mayor

Items presented to Council at the March 28, 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.