

CITY COUNCIL WORKSHOP

October 05, 2021
6:00 P.M.
Minutes



www.ci.bonney-lake.wa.us

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington

Virtual Location: <https://bluejeans.com/215767540>

By Telephone: 408-740-7256 (Meeting ID: 215 767 540#)

- I. **CALL TO ORDER** – Mayor Neil Johnson Jr., called the workshop to order at 6:00 p.m.
- II. **ROLL CALL:** Interim City Clerk Sadie Schaneman called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Todd Dole, Councilmember Angela Ishmael, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember James (Kelly) McClimans arrived late.

Staff members in attendance at the physical location were City Administrator John Vodopich, Assistant Chief of Police Ryan Boyle, Public Services Director Ryan Johnstone, Information Services Manager Chuck McEwen, Planning & Building Supervisor Jason Sullivan, Interim City Clerk Sadie Schaneman, Administrative Specialist II Jessica Chavez and City Attorney Kathleen Haggard.

Staff members in virtual attendance using the City’s BlueJeans conference line were Chief Financial Officer Cherie Reiersen, Court Administrator Kathy Seymour and Human Resources Manager Jenna Richardson.

Mayor Johnson asked for a motion to amend the agenda and put an executive session before open discussion as the first item of business.

**Councilmember Watson moved to amend the agenda.
Deputy Mayor Evans seconded the motion.**

Councilmember Swatman noted that Councilmember McClimans was not in attendance yet but would be soon. There was a general consensus of the Council to modify the agenda and reorder the items to add the executive session as item B after open discussion.

III. AGENDA ITEMS:

A. Council Open Discussion:

Joint Sewer Meeting. Councilmember Swatman said that he attended the joint sewer meeting recently with City Staff, Community Development Committee Members

and City of Sumner Staff. He said there was an update on the Sumner Sewer Plant that provides the City with sewer processing services and went over future potential costs that are not currently budgeted for.

Automatic Water Meter Readings. Councilmember Ishmael asked for an update about the water meters that are flipping to automatically read and also go from bi-monthly to monthly water bills. Public Services Director Johnstone said that this evening in the Community Development Committee meeting, finance had moved forward the purchase of new software for helping with the process of meter reads and billing. He said software will need to be updated in order to go to a monthly read process and is hoping by the first of the year they will be able to make the switch. Johnstone also stated this service would be available to all customers and not just those in City limits.

- B. **EXECUTIVE SESSION:** Mayor Johnson announced the City Council will meet in Executive Session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency potential litigation to which the agency is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. He stated the session will last for 20 minutes with possible action to follow. The Council adjourned to executive session at 6:08 p.m. At 6:28 p.m. The Council requested an additional 10 minutes. At 6:38 p.m. the Council requested an additional 5 minutes. At 6:43 p.m. the Council returned to the Council Chambers and reconvened the Meeting at 6:46 p.m. with no action taken.
- C. **Review Of Council Minutes:** September 21, 2021 Council Workshop and September 28, 2021 Council Meeting.

Councilmember Watson and Councilmember Carter said that they reviewed the minutes of September 21, 2021 City Council Workshop, and September 28, 2010 City Council Meeting and had provided Administrative Specialist II Jessica Chavez with one minor correction. There was a general consensus of the Council to forward the revised minutes to the October 12, 2021 Meeting for approval.

- D. **Action: AB21-129 – Resolution 2980** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Letter Of Commitment And Authorizing Staff To Submit The Housing Action Plan.

**Councilmember Watson motioned to approve Resolution 2980.
Councilmember McClimans seconded the motion.**

Councilmember Ishmael asked about the portion of the plan referring to policy C regarding affordably housing for all income levels and asked if this committed the City to building 702 units of median income, low income and very low income housing within the City limits of Bonney Lake. Planning and Building Supervisor Sullivan said this is a policy that is already in the current comprehensive plan

whether they go through with the housing grant or not. He noted the plan adopted in 2015 stated the City would provide the 702 units over the next 20 year and said that the City has already provided over 400 of those units. Planning and Building Supervisor Sullivan said that this grant is how the City is working towards that policy and that if they don't apply for the grant then the work will not be able to be done. Councilmember Swatman clarified the items in the plan would benefit all residents in the City and was not just about low income housing.

Motion approved 7 – 0.

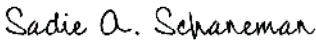
- E. **Action: AB21-130 – Resolution 2981** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Letter Of Commitment And Authorizing Staff To Submit The Transit Oriented Development Implementation Grant.


**Councilmember Watson motioned to approve Resolution 2981.
Deputy Mayor Evans seconded the motion.**

Motion approved 7 – 0.

IV. ADJOURNMENT:

At 7:02 p.m. the Meeting was adjourned by Mayor Johnson, Jr. with the common consent of the City Council.

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 Sadie A. Schaneman, CMC, Interim City
 Clerk

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 20583FB9C281400...
 Neil Johnson, Jr, Mayor

Items presented to Council at the October 05, 2021 Workshop: 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.