

**CITY COUNCIL WORKSHOP  
MEETING**

**July 2, 2024  
6:00 P.M.**

**MINUTES**



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

Audio starts at:  
06:00

**I. CALL TO ORDER:** Mayor Terry Carter, called the workshop to order at 6:00 p.m.

A. Pledge of Allegiance.

Audio starts at:  
6:01

**II. Roll Call:** City Clerk Sadie Schaneman called the roll. In addition to Mayor Terry Carter other elected officials attending were, Deputy Mayor Dan Swatman, Councilmember Angela Baldwin, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, and Councilmember Kerri Hubler. Councilmember J. Kelly McClimans was virtual.

Staff members in attendance at the physical location were City Administrator John Vodopich, Police Chief Mark Berry, Administrative Services Director Chuck McEwen, Administrative, City Attorney Jennifer Robertson, and City Clerk Sadie Schaneman.

Staff member in virtual attendance was Chief Finance Officer Cherie Reiersen, City Attorney/Prosecutor Dena Burke, Recreation & Special Events Manager David Wells, Human Resource Manager Brian Sandler, Legal Specialist II Carol Paul, Interim Recreation Supervisor Alexis Latham, and Specialist II Debbie McDonald.

**III. AGENDA ITEMS:**

Audio starts at:  
6:02

A. **Presentation:** None.

Audio starts at:  
6:03

B. **Review Of Council Minutes:** June 25, 2024, City Council Meeting.

The draft minutes were forwarded on with no corrections to the July 23, 2024, meeting for approval.

Audio starts at:  
6:03

C. **Council Open Discussion:**

*Deputy Mayor Swatman:*

Extending Sewer: Deputy Mayor Swatman asked if the Community Development Committee could look at extending sewer outside City limits.

Councilmember Fullerton responded she has already asked staff to add it to the Community Development Committee agenda. She will also be talking with Interim Public Services Director Sullivan when he returns to the office.

Audio starts at:  
6:05

**D. Discussion: AB24-41 – Resolution R24-41** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Transfer Of Funds From The General Fund To The Water Fund To Purchase The Reed Property For Park Purposes And Amending Resolution 2734 Declaring The Reed Property Surplus To The City’s Needs. (20 mins)

City Administrator Vodopich gave a summary on the history of the Reed property and the options available once the property is sold to the General Fund.

Council discussed and shared their ideas and concerns, including:

- The City would be able to lease the property to Mt. Rainier Athletic Club.
- The City could also sell the property.
- Asked about using an inner fund loan to buy the property.

Council agreed to move the agenda bill to Full Council for the next Council Meeting on July 23, 2024.

Audio starts at:  
6:30

**IV. COUNCIL CANDIDASTE SPEECHES/INTERVIEWS**

Mayor Carter went over the interview process. He reminded Council that they motioned and approved to suspend the council policies and procedures of article 18 at the June 25, 2024, meeting. He also explained that at the conclusion of the interviews the Council will go into an executive session and return to the meeting to open the floor for nominations and voting.

The applicants were interviewed in the following order:

- Earnest Gilmore
- Brittany Rock

Audio starts at:  
7:17

**V. CITIZEN COMMENTS:**

No Citizen Comments were made.

Audio starts at:  
7:20

**VI. EXECUTIVE/CLOSED SESSION:**

Mayor Carter announced the City Council will meet in Executive Session pursuant to RCW 42.30.110(1)(h) to discuss the qualifications of a candidate for appointment to elective office. Mayor Carter announced the meeting would last 20 minutes. The meeting began at 7:20 p.m.

Council requested a 20-minute continuation at 7:40 p.m., and the session concluded at 8:00 p.m.

Audio starts at:  
8:00

**VII. DISCUSSION RECARDING VACANCY:**

Mayor Carter opened the floor for nominations.

Deputy Mayor Swatman nominated Brittany Rock.

No other nominations were made, Mayor Carter closed the nominations. By acclamation Brittany Rock was appointed the new Councilmember. Her oath will be given at the next Council meeting.

Audio starts at:  
8:02

**VIII. ADJOURNMENT**

**At 8:02 p.m. the Meeting was adjourned by Mayor Terry Carter 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:  
*Terry Carter*  
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Terry Carter, Mayor

Items presented to Council at the July 2, 2024, 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.*