

## CITY COUNCIL MEETING

April 13, 2021

6:00 P.M.



[www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

### 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. Due to the state/wide stay at home order, the public was given the option to call in to the virtual Council Meeting and be able to listen to the Meeting live on the City's BlueJeans Conference line.

**I. CALL TO ORDER** – Deputy Mayor Justin Evans, called the meeting to order at 6:00 p.m.

- A. Pledge of Allegiance: Deputy Mayor Evans, led the participants in the Pledge of Allegiance.
- B. Roll Call: Deputy City Clerk Sadie Schaneman called the roll. In addition to Deputy Mayor Justin Evans, elected officials attending virtually were Councilmember Terry Carter, Councilmember Todd Dole, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Mayor Neil Johnson Jr., was not in attendance.

Staff members in attendance at the physical location were Administrative Services Director/City Clerk Harwood Edvalson.

Staff members in virtual attendance using the City's BlueJeans conference line were City Administrator John Vodopich, Chief of Police Bryan Jeter, Human Resources Manager Jenna Richardson, Information Services Manager Chuck McEwen, Public Services Director Ryan Johnstone, City Prosecutor Maili Barber, Recreation & Special Events Coordinator David Wells, Executive Assistant/Management Analyst Leslie Harris, Planning & Building Supervisor Jason Sullivan, Deputy City Clerk Sadie Schaneman, Administrative Specialist II Jessica Chavez and City Attorney Kathleen Haggard.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations: None.

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

- A. Public Hearings:
  - 1. **AB21-47 – Resolution 2920** – Authorizing The Mayor To Declare Surplus Of A Variety Of Vehicles, Equipment And IT Items

Deputy Mayor Evans declared the public hearing open at 6:01 p.m. and invited comments from the public. There being no public comments, Deputy Mayor Evans closed the public hearing at 6:02 p.m.

- B. Citizen Comments: None.
- C. Correspondence:
  - 1. E-mail – Dana Friesen – Defund and reform the police.

### III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Evans reported the Finance Committee met virtually today at 5:00 p.m. The Committee had a Personnel Update from Human Resources Manager Jenna Richardson and discussed several items of business including Resolution 2923 that was forwarded to Full Council Issues on the April 27, 2021 Council Meeting, Resolution 2926 that was tabled until the next Finance Committee Meeting and Resolution 2924 that was recommended for approval on the April 27, 2021 Council Meeting.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met virtually on April 06, 2021. The Committee had two reports from Public Services Director Ryan Johnstone regarding Surface Water & Groundwater Source Evaluations and The PSE Up and Go Proposal. They also had a discussion about Resolutions 2916 and 2925 that were recommended for approval on tonight's Consent Agenda.
- C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee met virtually today at 3:00 p.m. The Committee received monthly reports from East Pierce Fire & Rescue and the Bonney Lake Police Department. They also discussed Resolution 2918 that was recommended for approval on tonight's Consent Agenda.
- D. Other Reports: None.

### IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: March 16, 2021 Council Workshop and March 23, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**:  
Accounts Payable check/vouchers #88424 - #88482 and wire transfers #2282021, #3092021, 2021020201, #2021020202, #2021020203, #2021020204, #2021030201, #2021030202, #2021030203, #2021030204, #2021031001 and #2021031002 in the amount of \$1,725,836.04.  
P-Card Wire Transfer #2021021701 in the amount of \$16,531.12.  
P-Card Wire Transfer #2021031701 in the amount of \$31,082.78.

Accounts Payable check/vouchers #88483 - #88532 and wire transfers #19256396 and #2021031601 in the amount of \$574,248.29.

Accounts Payable check/vouchers #88533 - #88564 in the amount of \$5,857.46

**VOIDS:** Check #88239-Lost, Reissuing.

- C. **Approval of Payroll:** No Payroll Numbers to Approve.
- D. **AB21-19 – Ordinance D21-19** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Readopting Chapter 12.24 Of The Bonney Lake Municipal Code To Establish A Complete Streets Program.
- E. **AB21-43 – Resolution 2916** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Acquiring Right Of Way For The SR 410-214<sup>th</sup> Avenue Roundabout, Project Parcel 059035005 From Bonney Lake Village Associates LLC.
- F. **AB21-45 – Resolution 2918** – A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Chief Of Police To Accept A Recreational Boating Safety Federal Financial Assistance Grant.
- G. **AB21-46 – Resolution 2919** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Awarding The Bid For Official Newspaper Services To Sound Publishing Inc./Courier Herald For 2021-2022.
- H. **AB21-48 – Resolution 2921** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Skycorp LTD To Demolish The Youngberg Building.
- I. **AB21-52 – Resolution 2925** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Contract With Puget Sound Energy To Participate In The Up And Go Electric Vehicle Charging Program.
- J. **AB21-09 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Tree Removal And Stump Grind At 18211 74<sup>th</sup> St E With Wright’s Logging & Tree Service.

**Councilmember Watson moved to approve the Consent Agenda.**

**Councilmember Carter seconded the motion.**

**Motion approved 6 – 0.**

**V. FINANCE COMMITTEE ISSUES: None.**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.**

**VII. PUBLIC SAFETY COMMITTEE ISSUES: None.**

**VIII. FULL COUNCIL ISSUES:**

**A. City Council Candidate Speeches/Interviews.**

Deputy Mayor Evans went over the interview process. He 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:

Karen Barrier  
Gwendolyn Fullerton  
Kerri Hubler  
Angela Ishmael  
Pablo Monroy  
Jessica Bennion

**IX. EXECUTIVE SESSION:**

Pursuant to RCW 42.30.110(1)(h). Deputy Mayor Evans announced an executive session, with action to follow, to evaluate the qualifications of a candidate for appointment to elective office. Deputy Mayor Evans announced the meeting would last 20 minutes. The meeting began at 7:48 p.m. and concluded at 8:08 p.m.

**X. SELECTION AND APPOINTMENT OF CANDIDATE TO COUNCIL VACANCY.**

Deputy Mayor Evans opened the floor for nominations. Councilmember McClimans nominated Gwendolyn Fullerton. Councilmember Watson nominated Angela Ishmael. Councilmember Swatman nominated Kerri Hubler. The Council voted individually and in sequence. Angela Ishmael received 3 votes, Kerri Hubler received 2 votes and Gwendolyn Fullerton received 1 vote. Deputy Mayor Evans removed the nominee with the least number of votes and called for a revote between the 2 remaining nominees. Angela Ishmael received 3 votes and Kerri Hubler received 3 votes resulting in a tie. With no majority vote again, Deputy Mayor Evans asked if anyone would like to change their vote and then stated he would change his vote which resulted in 4 votes for Angela Ishmael.

With a majority vote, the Council selection process concluded resulting in the appointment of Angela Ishmael to the Council vacancy.

Deputy Mayor Evans thanked everyone who participated and praised the candidates for their effort.

**XI. ADJOURNMENT:**

**At 8:12 p.m. the Meeting was adjourned by Deputy Mayor Evans with the common consent of the City Council.**

DocuSigned by:  
*Harwood T. Edvalson*  
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Harwood T. Edvalson, City Clerk

DocuSigned by:  
*Justin Evans*  
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Justin Evans, Deputy Mayor

Items presented to Council at the April 13, 2021 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.*