

CITY COUNCIL WORKSHOP

August 03, 2021
6:00 P.M.
Minutes



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Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington
Virtual Location: <https://bluejeans.com/215767540?src=calendarLink&flow=joinmeeting>
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:** Deputy 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 James (Kelly) McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

Staff members in attendance at the physical location were Administrative Services Director/City Clerk Harwood Edvalson, Chief of Police Bryan Jeter, Human Resources Manager Jenna Richardson, Public Services Director Ryan Johnstone, City Engineer John Woodcock, Planning & Building Supervisor Jason Sullivan, Municipal Court Judge Joanna Daniels, Court Administrator Kathy Seymour, Deputy 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 City Administrator John Vodopich, Chief Financial Officer Cherie Reiersen and Information Services Manager Chuck McEwen.

III. AGENDA ITEMS:

A. Council Open Discussion:

Pierce County Special Meeting. Councilmember Watson said that he, Councilmember Carter and Councilmember Ishmael attended the Pierce County Special Meeting at the Bonney Lake Food Bank. He stated that there were great presentations from the White River School District, The Sumner/Bonney Lake School District, The Bonney Lake Food Bank and several other organizations. He also invited interested parties to attend the Communities for Families Coalition meeting this coming Thursdays August 05, 2021 in Sumner.

Citizen Comments Sign Up. Councilmember Swatman asked about Council procedures for citizen comments and the requirement that was set during last meeting to sign up in advance to speak during the citizen comments section. City Attorney Haggard explained that the requirement to sign up during the hybrid

meetings was set up to help staff keep the meetings organized while navigating the new hybrid format. Councilmember McClimans also expressed his concern with having individual's sign up to speak during citizen comments and also stated that speakers were not providing their name and address.

Coffee with the Council. Deputy Mayor Evans asked if anyone would be interested in doing a "Coffee with the Council" once a month where two Councilmembers could meet with members of the community at a local coffee shop. Councilmember Ishmael said that she has spoken with the owner of a local coffee shop who was very open to the idea.

Council Reading Procedures. Councilmember Carter suggested a first, second and third reading of agenda items before they are voted on by the Council. City Attorney Haggard and Mayor Johnson gave information on how the City uses committee meetings and Council Workshops to review items before they come to Council Meetings for a vote. City Clerk Edvalson advised the Council doing this would fundamentally change the process and the Council would need to reconsider their Council rules. He also noted that any item could be tabled for further discussion. There was a general consensus of the Council to revisit the current Council procedures during a workshop in January 2022 after this year's elections.

Local Law Enforcement Legislative. Councilmember McClimans asked about the new legislative laws regarding local law enforcement. Chief Jeter stated that there will be a presentation at the next Council Workshop on August 17, 2021 and that a statement has been put out on social media as well.

Beautify Bonney Lake/Public Safety Building. Councilmember Dole noted that Beautify Bonney Lake will be happening this year on September 18, 2021. He also asked about the Public Safety Building and uses for it once East Pierce Fire & Rescue moves out. Mayor Johnson advised that there would be many Council discussions about the topic as it gets closer to when the move actually happens.

- B. **Review Of Council Minutes:** July 20, 2021 Council Workshop and July 27, 2021 Council Meeting.

Councilmember Watson and Councilmember Carter said that they reviewed the minutes of July 20, 2021 and July 27, 2021 and had one minor correction. The revised minutes were forwarded to the August 10, 2021 Meeting for approval.

- C. **Action: AB21-106 – Resolution 2965** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Labor Agreement With The Bonney Lake Police Guild For Non-Sworn Staff From January 1, 2021 Through December 31, 2023.

**Councilmember Watson moved to approve Resolution 2965.
Deputy Mayor Evans seconded the motion.**

Human Resources Manager Jenna Richardson stated that Chief Jeter took on the main responsibility for the agreement and that there will be a number of changes that will allow more flexibility with scheduling. She also stated that she and Chief Jeter both highly recommend the approval of the agreement.

Motion Approved 7 – 0.

- D. **Discussion/Action: AB21-100 – Resolution 2962** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Transportation Improvement Board Grant Application For The Future SR 410 - 214th Avenue Roundabout.

**Councilmember Watson moved to approve Resolution 2962.
Deputy Mayor Evans seconded the motion.**

Sarah Ott and Brian Walsh from the Washington State Department of Transportation (WSDOT) answered questions and addressed concerns from the Council regarding comparable locations within the state that use roundabouts, speed control, flow theory and safety.

Councilmembers and staff also discussed costs, traffic impact fees, developer agreements and other road projects that need to be done.

**Councilmember McClimans motioned to table Resolution 2962 to the next Council Meeting.
Councilmember Carter seconded the motion.**

Motion to table Approved 7 – 0.

- E. **Discussion/Action: AB21-102 – Resolution 2964** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Pierce County Security, Inc. To Provide Court Security.

**Councilmember Carter moved to approved Resolution 2964
Deputy Mayor Evans seconded the motion.**

Deputy Mayor Evans said the item had been recommended for approval by the Finance Committee prior to it being tabled at the last meeting.

Motion Approved 7 – 0.

- F. **Discussion: AB21-74 – Ordinance D21-74** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapters 18.29 And Section 18.08.020 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 748, 788, 851, 908, 1099, 1230, 1416, 1428, 1483, 1520, 1533, 1568, 1584, 1634, 1644, And 1651 And Repealing Chapter 18.33 Of The Bonney Lake Municipal Code And The Corresponding

Portions Of Ordinance Numbers 1454, 1524, 1634, And 1641 Related To Permitted Uses And Development Regulations For Eastown.

Planning and Building Supervisor Sullivan gave a presentation to Council on Eastown Development that included background information, industrial & manufacturing uses, and regulations & standards.

Councilmembers asked several questions regarding usages for such things as recreational facilities and nonprofits to which Sullivan answered. There was a general consensus of the Council to discuss the item further and include these types of uses at the next Council Workshop on August 17, 2021.

IV. EXECUTIVE/CLOSED SESSION: None.

V. ADJOURNMENT:

At 8:02 p.m. the Meeting was adjourned by Mayor Johnson, Jr. with the common consent of the City Council.

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

DocuSigned by:
Neil Johnson, Jr.
N-21B87F5B281499
Neil Johnson, Jr, Mayor

Items presented to Council at the August 03, 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.