

CITY COUNCIL WORKSHOP  
MEETING

August 20, 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 Aaron Davis, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans, and Councilmember Brittany Rock. Councilmember Angela Baldwin was absent.

**Councilmember Fullerton moved to excuse the absence of Councilmember Baldwin. Councilmember McClimans seconded the motion.**

**Motion approved 6 - 0.**

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

Staff member in virtual attendance was Chief Finance Officer Cherie Reiersen, and City Attorney Jennifer Robertson.

**III. AGENDA ITEMS:**

Audio starts at: 6:02 **A. Review of Council Minutes:** July 16, 2024, City Council Workshop, And July 23, 2024, City Council Meeting, And July 30, 2024, City Council Special Meeting.

The draft minutes were forwarded to the August 27, 2024, meeting for approval with minor corrections.

Audio starts at: 6:03 **B. Council Open Discussion:**

*Councilmember Fullerton:*

Policies and Procedures for Council Appointing a New Councilmember:

Councilmember Fullerton read through her rough draft for the new policy and procedures on appointing a new Councilmember. She asked for Council feedback and Deputy Mayor Swatman said they will get the draft ready to bring to the Finance Committee.

*Councilmember Hubler:*

Councilmember Microphones: Councilmember Hubler reminded Councilmembers to speak into their microphones when making a motion or seconding a motion. It is hard for the Clerks to hear if they are not speaking into a microphone.

Audio starts at:  
6:10

**C. Discussion: AB24-74 – Resolution R24-74 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A 2-Year Contract With FLOCK Safety For FLOCK Cameras And To Accept A \$179,000 Grant From WATPA To Fully Fund This Program.**

Police Chief Berry gave a brief overview of the FLOCK program and asked for what direction Council would like to proceed. He introduced Kristen MacLeod with FLOCK, in case Councilmembers have any questions.

Council discussed and shared their ideas and concerns, including:

- Security of the data.
- Usage abuse of the data gathered.
- How data is shared with other law enforcement.
- Filtering options.
- Besides the license plates what else will the pictures show.
- Will this cause more work for staff with Public Disclosures.

Council agreed to move the agenda bill to full council issues for the next Council Meeting on August 27, 2024.

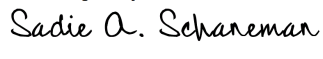
Audio starts at:  
6:33

**IV. EXECUTIVE/CLOSED SESSION: None.**

Audio starts at:  
6:33

**V. ADJOURNMENT:**

**At 6:33 p.m. the Meeting was adjourned by Mayor Terry Carter with the common consent of the City Council.**

DocuSigned by:  
  
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 Sadie A. Schaneman, CMC, City Clerk

Signed by:  
  
339AD7C13E9E492...  
 Terry Carter, Mayor

Items presented to Council at the August 20, 2024, Workshop:

- (1) *Councilmember Vacancy Draft Procedures – Gwendolyn Fullerton.*

*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.*