

CITY COUNCIL MEETING

August 13, 2024
6:00 P.M.
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. The public was also given the option to call in or attend virtually the Council Meeting.

Audio starts at:
06:00:00

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

- A. Pledge of Allegiance: Deputy Mayor Swatman led the audience in the Pledge of Allegiance.

- B. Roll Call: City Clerk Sadie Schaneman announced that Mayor Carter was not in attendance and called the roll. In addition to Deputy Mayor Swatman, elected officials attending were Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans and Councilmember Brittany Rock. Councilmember Angela Baldwin was not in attendance.

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

Motion approved 6 - 0.

Staff members in attendance at the physical location were Chief of Police Mark Berry, Administrative Services Director Chuck McEwen, Human Resources Manager Brian Sandler, City Clerk Sadie Schaneman, and Records and Disclosure Coordinator Kandice Besaw.

Staff members in virtual attendance using the City’s Teams conference line were Chief Finance Officer Cherie Reiersen, Interim Public Services Director Jason Sullivan, and City Attorney Jennifer Robertson.

Audio starts at:
06:01:33

C. Agenda Modifications:

Deputy Mayor Swatman noted that consent agenda Item D will be placed under announcements, appointments and presentations as item number one.

All council were in consensus.

Audio starts at:
6:02:02

D. Announcements, Appointments and Presentations:

1. **AB24-85 – Motion M24-85** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Consenting To The Mayor's Appointment Of Ernest Gilmer To The Planning Commission Position #5 With A Term Expiring On April 6, 2027.

**Councilmember McClimans moved to approve Motion M24-85.
Councilmember Davis seconded the Motion.**

Council had no discussion on this topic.

Motion M24-85 approved 6 – 0.

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

A. Public Hearing: None.

B. Citizen Comments: *For efficient use of city resources, comments will be a short summary and not verbatim. Video recordings will be uploaded to the city's YouTube channel and an audio recording to the state digital archives for review of all the comments.*

Keyton Andrews of Hometown Towing & Recovery: Asked that the council review chapter 10.32 of the municipal code to eventually allow in outside businesses to operate within the city limits.

Erin Muske – Bonney Lake Library: Spoke about the progress of the Summer Reading Program and the Kickoff Party. Upcoming events such as the tween and teen tie-die party, family story time series, Filipino dance program and back to school events.

Dan Decker, 20401 70th St E, Bonney Lake: Spoke on cleaning electricity via clean hydrogen.

Terry McCoy, 16911 42nd Ct. E, Bonney Lake: Thanked the Police and Fire Department for attending National Night Out.

Jashua Nassau, 13235 181st Ave Ct. E., Bonney Lake: Thanked everyone involved for ballfield 5, reassessing the plans for Midtown Park and shared his support for the library and his hope; to see it grow.

C. Correspondence: None.

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6:02:48

Audio starts at:
6:20:05

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman reported the Finance Committee met in person and virtually today at 5:00 p.m. The Committee went thru personnel updates; the Tyler Parks & Rec Software Demonstration Report, discussed and forwarded AB24-87 to a future meeting, discussed union negotiations and approved their minutes.
- B. Community Development Committee: Councilmember Fullerton reported the Community Development Committee did not meet and is expected to have their next meeting in person and virtually at 3:30 p.m. on August 20, 2024.
- C. Public Safety Committee: Councilmember fullerton reported the Public Safety Committee met in person and virtually today at 3:45 p.m. The Committee received an update from the Police Department and East Pierce Fire and Rescue; received a report from the Emergency Manager and the Prosecutor, discussed and forwarded AB24-84, AB24-88, and AB24-89 to a future meeting, discussed Allan Yorke Park parking fees, and approved their minutes.
- D. Other Reports: Councilmember Fullerton shared that she attended the CFF (Communities for Families) Meeting, and that they discussed back to school events and implementing more community outreach.

Audio starts at:
6:29:50

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: None.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #97284 to #97407, and wire transfers #47647470 #24060301 #24070202 #24071702 in the amount of \$1,552,881.65. **Voids**: No voids. Wire #24071701 for \$58,710.65.
- C. **Approval of Payroll**: July 1 – 15, 2024 for checks #35028 totaling \$1,736.10. July 16 – 31, 2024 for checks #35029 - 35035 including Direct Deposits and Electronic Transfers totaling \$919,928.89. **Voids**: None.
- D. ~~AB24-85 – Motion M24-85 – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Consenting To The Mayor's Appointment Of Ernest Gilmer To The Planning Commission Position #5 With A Term Expiring On April 6, 2027. (Moved to Announcements, Appointments and Presentations, Item #1)~~
- E. **AB24-58 – Motion M24-58** – A Motion Of The City Council Of Bonney Lake, Pierce County, Washington, Amending The Council Policies And Procedures.
- F. **AB24-70 – Motion M24-70** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Appointing Councilmember Gwendolyn Fullerton

As The City Of Bonney Lake's Primary Representative To The Pierce County Regional Council Replacing Councilmember Dan Roach.

Councilmember McClimans moved to approve the Consent Agenda as amended. Councilmember Davis seconded the motion.

Consent Agenda approved 6 - 0.

V. FULL COUNCIL ISSUES:

Audio starts at:
6:30:09

- A. **Presentation/Discussion/Action: AB24-61 – Ordinance D24-61** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The City Of Bonney Lake Parks, Recreation, Trails, And Open Space Plan, Adopting Findings Of Fact And Conclusion, And Providing For Severability And The Effective Date.

Councilmember Fullerton moved to approve Ordinance D24-61. Councilmember Davis seconded the Motion.

Interim Public Services Director Sullivan introduced Steve Dew from Conservation Technix, Inc. Mr. Dew gave a detailed presentation going over all details of the park plans.

Council discussed and shared their concerns, including:

- Location of commercial properties.
- Features included at each park.
- Potential surplus parks.
- Trails and open space needing easements and right of ways.

Ordinance D24-61 approved 6 – 0.

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7:13:18

- B. **AB24-78 – Ordinance D24-78** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Vacating A Portion Of The Existing 224th Right-Of-Way And Utility Easements Located On The Peak410 Business Park Property In The City Of Bonney Lake; Providing For Severability And Corrections; And Establishing An Effective Date.

Councilmember Fullerton moved to approve Ordinance D24-78. Councilmember McClimans seconded the Motion.

Interim Public Services Director Sullivan explained what changed with the rights-of-way from the original agreement.

Ordinance D24-78 approved 6 – 0.

Audio starts at:
7:16:25

- C. **AB24-51 – Resolution R24-51** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The First Amendment To The Peak410 Business Park Development Agreement.

**Councilmember Fullerton moved to approve Resolution R24-51.
Councilmember Davis seconded the Motion.**

Interim Public Services Director Sullivan gave an overview of the Peak410 Business Park Development Agreement.

Council discussed and shared their concerns, including:

- What properties are being affected.
- Benefits to residents and city.

Resolution R24-51 approved 6 – 0.

Audio starts at:
7:20:40

- D. **AB24-77 – Resolution R24-77** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring A Portion Of Tax Parcel 0519021071 Surplus And Authorizing The Transfer Of Such Portion Of Property In Accordance With Bonney Lake Municipal Code Section 2.70.100

**Councilmember Fullerton moved to approve Resolution R24-77.
Councilmember McClimans seconded the Motion.**

Interim Public Services Director Sullivan gave an overview of the surplus parcel.

Resolution R24-77 approved 6 – 0.

VI. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(i) Deputy Mayor Swatman announced a 20-minute Executive Session to discuss potential litigation with legal counsel and a second 20-minute Executive Session Pursuant to RCW 42.30.140(4)(a) to discuss the collective bargaining agreement.

The Executive Session started at 7:33 p.m. and concluded at 8:13 p.m. No action was taken.

Due to staff needing to be present at the executive session for the collective bargaining agreement discussion, the council switched the order in which the two sessions were reviewed.

VII. ADJOURNMENT:

At 7:23 p.m. the Meeting was adjourned by Deputy Mayor Swatman with the common consent of the City Council.

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Sadie A. Schaneman
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Sadie A. Schaneman, CMC, City Clerk

Signed by:
Dan Swatman
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Dan Swatman, Deputy Mayor

Items presented to Council at the August 13, 2024, 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.