

# CITY COUNCIL MEETING

February 14, 2023  
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** – Mayor Michael McCullough, called the meeting to order at 6:00 p.m.

- A. Pledge of Allegiance: Mayor McCullough led the audience in the Pledge of Allegiance.
- B. Roll Call: City Clerk Sadie Schaneman called the roll. In addition to Mayor McCullough, elected officials attending were Deputy Mayor Terry Carter, Councilmember Angela Baldwin, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Bryan Jeter, Administrative Services Director Chuck McEwen, Planning and Building Supervisor Jason Sullivan, Executive Assistant/Management Analyst Leslie Harris, Human Resource Manager Brian Sandler, City Clerk Sadie Schaneman, Records and Disclosure Coordinator Kandice Besaw, and City Attorney Jennifer Robertson.

Staff members in virtual attendance using the City’s BlueJeans conference line were. Chief Financial Officer Cherie Reierson, Deputy City Attorney-Prosecutor Dena Burke, Special Events Manager David Wells and Administrative Specialist III Carol Paul.

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

Audio starts at:  
6:01:28

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

- A. Public Hearing: None.
- B. Citizen Comments:  
Dan Decker, 201 70th St E, Bonney Lake: Thanked the council for all their hard work.
- C. Correspondence: None.

Audio starts at:  
6:02:24

### III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Carter reported the Finance Committee met in person and virtually today at 5:00 p.m. The Committee went thru personnel updates, forwarded AB23-35 to the upcoming workshop, had open discussion on the AT&T Tacoma Point Lease Agreement and approved their minutes.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on February 7, 2023. The Committee discussed and forwarded AB23-16, AB23-18, AB23-19, AB23-20, AB23-21, AB23-22, AB23-24, AB23-25, AB23-26, AB23-27, and AB23-28 to tonight's consent agenda, had open discussion on the Allen Yorke Park Boat Trailer Parking and approved their minutes.
- C. Public Safety Committee: Councilmember Evans reported the Public Safety Committee met in person and virtually today at 3:30 p.m. The Committee received an update from the Police Department and East Pierce Fire and Rescue. Received a report from the Emergency Manager as well as the Prosecutor. The Committee forwarded to tonight's consent agenda AB23-30 and AB23-33. They had open discussion on the shooting sports facilities code, new police blotter, school zone survey, PSE installing a baller around the electrical box near AMPM, court technology, receiving a wellness grant for police equipment and approved their minutes.
- D. Other Reports: None.

Audio starts at:  
6:14:10

### IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: January 17, 2023, Council Workshop, and January 24, 2023, Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**:  
Accounts Payable wire transfer #2022011701, in the amount of \$49,677.42. Accounts Payable wire transfer #2023012001, in the amount of \$11,030.40. Accounts Payable check/vouchers #93597 - #93663 and wire transfers #30905295, #2023011702, #2023011901, and #2023011940, in the amount of \$817,609.18. Accounts Payable wire transfer #31124331, in the amount of \$70,852.91. Accounts Payable check/vouchers #93664 - #93799 and wire transfers #2023011101, and #2023012301, in the amount of \$1,231,569.40. **Voids**: 93574 – Wrong vendor – Reissued
- C. **Approval of Payroll**: January 16 – 31, 2023 for checks #34753-34757 including Direct Deposits and Electronic Transfers totaling \$791,303.76. **Voids**: None.
- D. **AB23-09 – Ordinance D23-09** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.32 Of The Bonney Lake Municipal Code And Ordinance No. 1667 Relating To Employee Holidays, Vacation, Bereavement Leave And Shared Leave, Amending Sections

2.32.010, 2.32.040, 2.32.060(C) And (J); Providing For Severability And Corrections; And Establishing An Effective Date.

- E. **AB23-05 – Resolution 3110** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Approving A Rate Increase Requested By Murrey's Disposal.
- F. **AB23-08 – Resolution 3111** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Continuance Of The Professional Services Agreement With Summit Law Group For Labor Relations Services.
- G. **AB23-16 – Resolution 3115** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Parametrix For NPDES Permit Support Services.
- H. **AB23-17 – Resolution 3116** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring The City Of Bonney Lake To Be Opposed To The Construction Of An Airport In Pierce County.
- I. **AB23-19 – Resolution 3118** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With SCJ Alliance For The Update Of The City's Mobility Element.
- J. **AB23-20 – Resolution 3119**- A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With LDC, Inc. For The Periodic Update Of The City's Comprehensive Plan.
- K. **AB23-21 – Resolution 3120** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With PRR For The Periodic Update Of The City's Comprehensive Plan.
- L. **AB23-22 – Resolution 3121** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With SCJ Alliance To Prepare And Intersection Control Evaluation (ICE) Report For The Angeline Road East And Veterans Memorial Drive Intersection.
- M. **AB23-25 – Resolution 3123** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Award Of Contract With Cimco-Gc Systems, Inc. For The 2023 Cla-Valve Rebuilds.
- N. **AB23-26 – Resolution 3124** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Swiftcomply Service Order/Service Agreement To Migrate From XC2 To Swiftcomply For The Cross Connection Software.

- O. **AB23-27 – Resolution 3125** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With TK Elevator For The Justice And Municipal Center Elevator Door Upgrade.
- P. **AB23-30 – Resolution 3126** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Members Of The Bonney Lake Police Department’s Peer Counseling Team To Attend Training In Idyllwild-Pine Cove, CA, May 4-6, 2023.
- Q. **AB23-33 – Resolution 3129** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Bonney Lake Police Department Detective Nathan Vance To Attend Auto Theft Training In Palm Springs, CA, February 28 - March 3, 2023.
- R. **AB23-15 - Motion M23-15** - Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2022 Stormwater Drainage Structure Rehab With Vortex Services, LLC.
- S. **AB23- 28 - Motion M23-28** - Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Motion to Accept the Purchase of A Spare Pump at Lift Station 21 (Panorama West) from Granich Engineered Products, Inc.
- T. **AB23-29 - Motion M23-29** - Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2022-1 Sewer Manhole Rehabilitation With Suncoast Environmental

**Councilmember Watson moved to approve the Consent Agenda. Deputy Mayor Carter seconded the motion.**

**Consent Agenda approved 7 - 0.**

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

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:**

- A. **AB23-24 – Ordinance D23-24** - An Ordinance Of The City Council of the City of Bonney Lake, Pierce County, Washington, To Authorize Amendments To BLMC 3.68.020 To Establish A Fee For Third Party Consultant Reviews.

**Councilmember Watson moved to approve Ordinance D23-24. Councilmember Evans seconded the motion.**

Councilmember Swatman gave a brief overview on the benefits of having this tool to assist when things are out of the city’s experience.

Council had no discussion on this topic.

**Ordinance D23-24 Adopted 7 - 0.**

- B. AB23-18 – Resolution 3117** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With FCS Group To Prepare A Traffic Impact Fee Rate Study.

**Councilmember Watson moved to approve Resolution 3108. Councilmember Evans seconded the motion.**

Councilmember Swatman gave a brief overview explaining that the study will help Council to have real data for making decisions. He explained that the FCS Group will also give some general suggestions on areas that need improvement.

Deputy Mayor Carter asked when the study would be finished. Planning and Building Supervisor Jason Sullivan replied that the study would be finished next year.

**Resolution 3117 approved 7 – 0.**

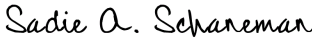
**VII. PUBLIC SAFETY COMMITTEE ISSUES:** None.


**VIII. FULL COUNCIL ISSUES:** None.

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

**X. ADJOURNMENT:**

**At 6:20 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.**

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Sadie A. Schaneman, CMC, City Clerk

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Michael McCullough, Mayor

Items presented to Council at the February 14, 2023, 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.*