

**CITY COUNCIL WORKSHOP
MEETING**

**June 4, 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:** Administrative Specialist II Debbie McDonald called the roll. In addition to Mayor Terry Carter other elected officials attending were, Deputy Mayor Dan Swatman, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, and Councilmember J. Kelly McClimans. Councilmember Dan Roach was attending virtually. Councilmember Angela Baldwin and Councilmember Kerri Hubler were not in attendance.

Deputy Mayor Swatman moved to excuse the absence of Councilmember Angela Baldwin and Councilmember Kerri Hubler. Councilmember Davis seconded the motion.

Motion approved 5 - 0.

Staff members in attendance at the physical location were City Administrator John Vodopich, Police Chief Mark Berry, Administrative Services Director Chuck McEwen, Interim Public Services Director Jason Sullivan, Administrative, City Attorney/Prosecutor Dena Burke, Specialist II Debbie McDonald, and City Attorney Jennifer Robertson.

Staff member in virtual attendance was Chief Finance Officer Cherie Reiersen.

III. AGENDA ITEMS:

Audio starts at: 6:02 **A. Presentation:** Bonney Lake Junior Council.

Mayor Terry Carter presented the Bonney Lake Junior Council. He explained how it would work, who would make up the Council and how it would be budgeted.

Council discussed and shared their ideas and concerns, including:

- Could use a staff member to oversee the Junior Council and the Community Engagement Commission.
- Who would be eligible to be on the Junior Council.
- If students from other school districts are allowed to apply, can we see if those districts will also contribute to the cost.

Audio starts at:
6:17

B. Presentation: Community Engagement Commission.

Administrative Specialist II Debbie McDonald presented the Community Engagement Commission. She presented the commission goals, who would make up the commission and examples of projects.

Council discussed and shared their ideas and concerns, including:

- Liked that the new commission would include Arts Commission projects that need completing.
- Having youth run this commission and then starting the Junior Council.
- Location for a Veteran's Memorial.

Audio starts at:
6:38

C. Review Of Council Minutes: May 21, 2024, City Council Workshop, May 21, 2024, City Council Special Meeting Minutes, And May 28, 2024, City Council Meeting.

The draft minutes were forwarded on with minor corrections to the June 11, 2024, meeting for approval.

Audio starts at:
6:39

D. Council Open Discussion:

Deputy Mayor Swatman:

Communities For Families (CFF): Deputy Mayor Swatman asked if Councilmember Fullerton is regularly attending the CFF meetings. Encouraged other Councilmembers to attend.

Blind Carbon Copy (BCC): Deputy Mayor Swatman asked a procedural question on when you can use BCC for Council.

City Attorney Jennifer Robertson explained to Council when to use BCC and when not too.

Councilmember Fullerton:

Policies and Procedures for Council Appointing a New Mayor or Councilmember: Councilmember Fullerton would like to see the Policies and Procedures updated on how the Mayor or Councilmember is appointed when vacancies occur.

Deputy Mayor Swatman asked Councilmember Fullerton to write a draft policy and bring it back to the Finance Committee.

Pierce County Reginal Council (PCRC) Representation: Councilmember Fullerton asked Councilmember Roach if he is still available to attend the PCRC meeting as the City's representative.

Councilmember Roach responded he was no longer able to represent the City at the PCRC meetings.

Councilmember Fullerton asked what the process is to have the City’s representative changed.

City Attorney Jennifer Robertson stated the appointment can go on the consent agenda as a motion for the June 11, 2024, Council meeting.

Mayor Terry Carter

Puget Sound Regional Council (PSRC): Mayor Terry Carter attended the PSRC meeting, and their big push is on Traffic Safety.

Reed Property: Mayor Terry Carter spoke to Mr. Nall with Mt. Rainier Athletic Club, and he is still interested in the Reed property. He suggests the City still move forward with buying the property back from the water fund.

Audio starts at:
6:59

- E. *Discussion: AB24-58 – Motion M24-58 – A Motion Of The City Council Of Bonney Lake, Pierce County, Washington, Amending The Council Policies And Procedures.*

Deputy Mayor Swatman explained the changes to agenda bills.

Councilmember McClimans suggested in the policy that the flag salute be changed to the Pledge of Allegiance to stay consistent.

Council agreed to move the agenda bill to Consent Agenda for the next Council Meeting on June 11, 2024.

Audio starts at:
7:05

IV. EXECUTIVE/CLOSED SESSION: None.

Audio starts at:
7:05

V. ADJOURNMENT:

At 7:05 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

DocuSigned by:

 339AD7C13E9E492...
 Terry Carter, Mayor

Items presented to Council at the June 4, 2024, 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.