

CITY COUNCIL MEETING

March 22, 2022
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.

I. **CALL TO ORDER** - Mayor Michael McCullough, called the meeting to order at 5:59 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 Dan Swatman, and Councilmember Tom Watson. Councilmember J. Kelly McClimans was in virtual attendance.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Bryan Jeter, Public Services Director Ryan Johnstone, Interim Administrative Services Director/Information Services Manager Chuck McEwen, Superintendent of Public Works Jack Niehuser, Recreation and Special Events Coordinator David Wells, Human Resource Manager Debbie Mills City Attorney Kathleen Haggard, City Clerk Sadie Schaneman, Administrative Specialist II Kandice Besaw.

Staff member in virtual attendance using the City's BlueJeans conference line was, Chief Financial Officer Cherie Reiersen.

C. Agenda Modifications: None.

D. Announcements, Appointments and Presentations:

1. **AB22-50 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Ratifying The Mayor's Appointment Of Melissa Munson-Merritt To The Arts Commission - Position #6, And Louise Albright - Position #11. Re-Appointing Laurie Selle - Position #7, Caitlynn Wohlford (Student) - Position #8, Stephanie French -Position #9, And Glory Cancro - Position #10, All with A Term Ending April 6, 2025.

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

Motion approved 7 – 0.

2. **Presentation:** Arts Commission Year End & Project Proposals - Glory Cancro.

Arts Commissioner Chair Glory Cancro reported on the highlights of the Arts Commission’s activities in 2021. Activity highlights included the duck flock project, Beautify Bonney Lake, glass panel install, painting trash receptacles, support of local artists, and vinyl wrapping utility boxes.

Mayor McCullough inquired where the trash receptacles were located. Glory Cancro responded saying that they are placed all over the city and rotated out.

3. **Presentation:** Emergency Management Presentation - Ryan Johnstone and City of Puyallup Emergency Management Manager and EPIC lead Director Kirstin Hoffman.

Public Services Director Ryan Johnstone presented to Council a PowerPoint on Emergency Management. He discussed what EPIC (East Pierce Interlocal Collation) is, what the EPIC team have been working on, shared that there will be a full-scale drill on 4/29/2022, the EPIC dashboard, and the CodeRed app.

Councilmembers asked questions, made suggestions, and thanked everyone for the hard work they have been putting in on this project. Public Services Director Ryan Johnstone and EPIC Lead Director Kirstin Hoffman answered the Councilmembers questions and will keep them updated as they continue with the project.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

B. Citizen Comments:

Dan Decker, 201 70th St E, Bonney Lake, discussed how fluoride is a neurotoxin cesspool.

C. Correspondence: None.

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, spoke about the upcoming Police awards on the 31st, forwarded AB22-51 to tonight's consent agenda and AB22-37 to a future meeting and had an open discussion on the Senior Center lunch delivery program.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on March 5, 2022, 5:00 p.m. The Committee forwarded AB22-42, AB22-28, AB22-48 and AB22-39 to tonight's Consent Agenda, approved meeting minutes, had open discussion at a proposal.
- C. Public Safety Committee: Councilmember Evans reported the Public Safety Committee did not meet and is expected to have their next meeting at 3:30 p.m. on April 12, 2022.
- D. Other Reports: None.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: March 1, 2022, Council Workshop and March 8, 2022, Council Meeting
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #90995 - 91057 and wire transfers #25102754, #2022020901, #2022020902, #2022030101, #2022030201, #2022030202, #2022030203, #2022030204, #2022030205 and #2022030301 in the amount of \$400,048.45.
- C. **Approval of Payroll**: February 16 - 28, 2022 for checks #34570-34578 including Direct Deposits and Electronic Transfers totaling \$789,945.44.
- D. **AB22-18 - Resolution 3014** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Interlocal Agreement With The Washington State Patrol, Pierce County Sheriff's Office, King County Prosecutor's Office, And The Municipalities Of Auburn, Buckley, Federal Way, Kent, Lakewood, Puyallup, Redmond, Tacoma, Tukwila And The Port Of Seattle To Participate In The Puget Sound Auto Theft Task Force.
- E. **AB22-28 - Resolution 3021** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Supplement Work Agreement With LDC, Inc. For The Comprehensive Plan Periodic Update Policy Gap Analysis.

- F. **AB22-39 - Resolution 3027** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Parametrix For Support To Prepare Bid Documents For The Rehabilitation Of The Wet Well At LS-20.
- G. **AB22-40 - Resolution 3028** - A Resolution Of The City Council Of The City Of Bonney, Lake, Pierce County, Washington Authorizing The Mayor To Sign A Memorandum Of Understanding With The Bonney Lake Police Guild Granting A Retention Bonus For Commissioned Members and CSO's.
- H. **AB22-42 - Resolution 2973** - A Resolution Of The City Of Bonney Lake, Washington, Authorizing The Mayor To Sign An Interlocal Agreement Between The City Of Bonney Lake, Washington And The City Of Sumner, Washington For Building Inspection Services.
- I. **AB22-48 - Resolution 3032** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Supplement Work Agreement With LDC, Inc. For The 2022 Development Code Maintenance Amendments.
- J. **AB22-51 - Resolution 3033** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Chief Of Police To Accept A Grant From The Washington State Attorney General's Office For The Purchase Of A Refrigeration Unit.
- K. **AB22-46 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The SR410 Storm/Swale Improvements Project With CCT Construction, Inc.
- L. **AB22-49 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The 2021 Sewer Manhole Rehabilitation With Sun Coast Environmental NW Inc.

Councilmember Watson moved to approve the Consent Agenda. Councilmember Evans seconded the motion.

Consent Agenda approved 7 – 0.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. PUBLIC SAFETY COMMITTEE ISSUES:

- A. **AB22-52 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Approve The Closure Of The Allen Yorke Park Boat Launch Ramp For The 2022 Boating Season.

Councilmember Watson moved to approve Motion AB22-52. Deputy Mayor Carter seconded the motion.

Councilmember Evans said this was an issue that was brought up and discussed for a couple months, ultimately moved forward with a unanimous consensus. With the Moriarty Park under construction there will be no boat trailer parking available. He went over the different options and the reasons that they would not work. He ended with saying it wasn't without a lot of debate and heartache, no one wants to do this, but it was the best bad decision.

Councilmember Watson stated that he does not want to close the boat launch but understands both sides. He said that the boat launch should stay open to the residents, and he can't support this. Councilmember Evans explained that they had discussed all the options, costs for the options, and the construction project. No matter what they decide there will need to be one season that the boat launch will need to be closed.

Councilmember Swatman stated that he wasn't understanding why this is a Council decision. He felt that the decision should be made by the Administration and Council should trust and stand behind them. Councilmember Swatman felt that there were different things that could be done such as truck placards. Councilmember McClimans stated that council created this problem when they approved the park construction and people will be anticipating the boat launch after coming out of Covid. He said he could not support this because that would be punishing the citizens by closing due to a decision that Council made.

Mayor McCullough said that Councilmember Swatman had brought up a due process issue of who should be making the decision. He asked if the discussion should continue or possibly be brought back after they get clarification. Councilmember Watson motioned to table AB22-52 to the next Workshop.

Councilmember Watson motioned to table AB22-52 to the next Workshop. Councilmember Swatman seconded the motion.

Councilmember Evans asked City Attorney what the protocol was for deciding to close the boat launch. City Attorney said due to it is for the entire season, the Council should be making the decision. Councilmember Watson reminded Council that there was a motion on the floor.

Motion to table AB22-52 to the next Workshop passed 5-2. Deputy Mayor Carter and Councilmember Evans voted no.

Councilmember Fullerton asked if the public could comment on the topic. Mayor McCullough reminded Council and the public that at Council Meetings there is a comment period at the beginning for the public to comment on agenda topics.

VIII. FULL COUNCIL ISSUES: None.

IX. CLOSED SESSION:


Mayor McCullough announced the City Council will meet in a Closed Session pursuant to RCW 42.30.140 to discuss Labor Negotiation. He stated the session will last for 15 minutes and there will be no Council action following the session.


Due to no action being taken on the matter, Mayor McCullough announced the Council Meeting would now be adjourned.

The Closed Session started at 7:13 p.m. and concluded at 7:28 p.m.

X. ADJOURNMENT:

At 7:13 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.

DocuSigned by:

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Sadie A. Schaneman, CMC, City Clerk

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Michael McCullough, Mayor

Items presented to Council at the March 22, 2022, Meeting for the record:

- (1) *Arts Commission Year End & Project Proposals PowerPoint* – Glory Cancro.
- (2) *Emergency Management PowerPoint* – Ryan Johnstone.

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.