

## CITY COUNCIL WORKSHOP

November 02, 2021  
6:00 P.M.

### AGENDA



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**Location:** Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

The public is invited to attend Council Meetings and Workshops in person, via conference call or over the internet. Pursuant to the Governor's mandate effective August 23, 2021 all those attending in-person must wear a face mask regardless of vaccination status. The information for attending is provided below. If you connect via the website link and/or call into the meeting, please confirm the microphone on your computer and/or phone is muted, otherwise it will result in feedback sound or background noise and interfere with the meeting.

As a reminder, citizen comments are only taken at Council Meetings, not Workshops.

Council Meetings and Workshops attendance options:

In-Person: Bonney Lake Justice & Municipal Center at 9002 Main Street East in Bonney Lake

By phone: 408-740-7256 (Meeting ID: 215 767 540#)

By internet: Chrome- <https://bluejeans.com/215767540>

**I. CALL TO ORDER:** Mayor Neil Johnson, Jr.

**II. ROLL CALL:** Mayor Neil Johnson, Jr., Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Todd Dole, Councilmember Angela Ishmael, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

### III. AGENDA ITEMS:

**A. Council Open Discussion:**

P. 3 **B. Review Of Council Minutes:** October 19, 2021 Council Workshop and October 26, 2021 Council Meeting.

### IV. EXECUTIVE/CLOSED SESSION:

*Pursuant to RCW 42.30.11(1)(c), the City Council will hold an executive session to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.*

### V. ADJOURNMENT

*For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as early as possible prior to the meeting regarding the type of service or equipment needed.*

The City Council may act on items listed on this agenda, or by consensus give direction for future action.

The Council may also add and take action on other items not listed on this agenda.



## CITY COUNCIL WORKSHOP

October 19, 2021  
6:00 P.M.  
DRAFT Minutes



[www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

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**Location:** Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington  
**Virtual Location:** <https://bluejeans.com/215767540>  
**By Telephone:** 408-740-7256 (Meeting ID: 215 767 540#)

- I. **CALL TO ORDER** – Mayor Neil Johnson Jr., called the workshop to order at 6:00 p.m.
- II. **ROLL CALL:** Interim City Clerk Sadie Schaneman called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Todd Dole, Councilmember James (Kelly) McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Ishmael was not in attendance.

**Deputy Mayor Evans moved to excuse the absence of Councilmember Ishmael.  
Councilmember Watson seconded the motion.**

**Motion approved 6 – 0.**

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Bryan Jeter, Information Services Manager Chuck McEwen, Deputy City Attorney/Prosecutor Dena Burke, Interim City Clerk Sadie Schaneman, Administrative Specialist II Jessica Chavez and City Attorney Kathleen Haggard.

Staff members in virtual attendance using the City’s BlueJeans conference line were Chief Financial Officer Cherie Reiersen, Court Administrator Kathy Seymour, and Recreation and Special Events Coordinator David Wells.

### III. AGENDA ITEMS:

#### A. Council Open Discussion:

Communities for Families (CFF) Coalition. Councilmember Watson said that he attended the CFF Meeting October 07, 2021 along with Chief of Police Bryan Jeter. He stated they had an excellent presentation from Valeri Almony from Pierce County Human Services on the Pierce County Rental and Utility Assistant programs and also went over available resources for COVID-19 testing.

Pierce County American Rescue Plan Act (ARPA). Deputy Mayor Evans went over how Pierce County plans to use their ARPA funds. He stated that there are some concerns with how they are not addressing the root cause of what they were hoping to do with the funds to help with homelessness. He asked for endorsements from the

other Councilmembers to get together with other jurisdictions to work on a counterpoint on how to better use the funds.

**B. Review Of Council Minutes:** October 05, 2021 Council Workshop and October 12, 2021 Council Meeting.

Councilmember Watson and Councilmember Carter said that they reviewed the minutes of October 05, 2021 City Council Workshop, and October 12, 2021 City Council Meeting and had no corrections. The draft minutes were forwarded to the October 26, 2021 Meeting for approval.

**C. Discussion: AB21-139 – Resolution 2984 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Accelnet / Tri-Tec Communications To Provide A Microwave Backup Internet Connection.**

Information Services Manager Chuck McEwen gave an overview on fiber optic cables and how this system and how it would be more effective for internet communications in emergencies, such as the Sumner grade fire. McEwen answered questions from the Council regarding expenses, emergency management situations and other options that were considered.

The Council agreed to move the Resolution to the consent agenda at the next Council Meeting on October 26, 2021.

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

**V. ADJOURNMENT:**

**At 6:14 p.m. the Meeting was adjourned by Mayor Johnson, Jr. with the common consent of the City Council.**

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Sadie A. Schaneman, CMC, Interim City  
Clerk

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Neil Johnson, Jr, Mayor

Items presented to Council at the October 19, 2021 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.*

## CITY COUNCIL MEETING

October 26, 2021  
6:00 P.M.



[www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

### DRAFT Minutes

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**Location:** Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington

**Virtual Location:** <https://bluejeans.com/215767540>

**By Telephone:** 408-740-7256 (Meeting ID: 215 767 540#)

#### I. CALL TO ORDER – Mayor Neil Johnson Jr., called the meeting to order at 6:00 p.m.

- A. Pledge of Allegiance: Mayor Neil Johnson Jr., led the participants in the Pledge of Allegiance.
- B. Roll Call: Interim City Clerk Sadie Schaneman called the roll. In addition to Mayor Johnson, elected officials attending were Deputy Mayor Justin Evans, Councilmember Terry Carter, Councilmember Todd Dole, Councilmember Angela Ishmael, 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 and Interim City Clerk Sadie Schaneman.

Staff members in virtual attendance using the City's BlueJeans conference line were Chief Financial Officer Cherie Reiersen, Information Services Manager Chuck McEwen, Court Administrator Kathy Seymour, Administrative Specialist II Jessica Chavez and City Attorney Kathleen Haggard.

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

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

- A. Public Hearings: None.
- B. Citizen Comments:
  - 1. Daniel Decker – 204 170<sup>th</sup> Street E, Bonney Lake. Continued his comments on inalienable rights from the last Council Meeting on October 12, 2021. Mr. Decker went over inalienable rights related to the US Constitution and his views on progressive democrats.

- C. Correspondence: None.

### III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Evans reported the Finance Committee is expected to meet two weeks from today on November 02, 2021.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met on October 19, 2021. The Committee had an update on the public services center and zoning map amendments that will appear on a future Council Workshop. The Committee also recommended AB21-146 and AB21-147 for approval on tonight's Consent Agenda and had a discussion on sidewalk extension projects.
- C. Public Safety Committee: Councilmember Carter reported the Public Safety Committee did not meet and is expected to meet again November 09, 2021.
- D. Other Reports: None.

### IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: October 05, 2021 Council Workshop and October 12, 2021 Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #89880 - 90023 and wire transfers #22310847, #2021091702, 2021100401, #2021100402, #2021100403, #2021100404 in the amount of \$2,463,878.70.  
Accounts Payable check/vouchers #90024 - 20070 in the amount of \$6,740.01.
- C. **Approval of Payroll**: October 1 – 15, 2021 for checks #34476-34480 including Direct Deposits and Electronic Transfers totaling \$722,594.93.
- D. **AB21-147 – Ordinance D21-147** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Chapter 2.18 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 707, 792, 988, And 1505 And Repealing Section 14.20.040 Of The Bonney Lake Municipal Code And The Corresponding Portion Of Ordinance 1505 Related To The Hearing Examiner Code.
- E. **AB21-136 – Resolution 2983** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Interlocal Agreement With East Pierce Fire And Rescue For The Provision Of Annual Fire Inspections Of Commercial Businesses.

- F. **AB21-139 – Resolution 2984** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Accelnet / Tri-Tec Communications To Provide A Microwave Backup Internet Connection.
- G. **AB21-146 – Resolution 2987** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Agreement With Infrastructure Management Services To Perform Pavement Condition Assessments And Pavement Management Program Support Services.
- H. **AB21-148 – Resolution 2988** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Purchase Of JIS Integration Software For Current Cities Digital Document Storage.
- I. **AB21-149 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Accept As Complete The Ponderosa 748 Reservoir Recoat & Upgrades With S & K Painting, Inc.

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

**Motion approved 7 – 0.**

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB21-135 – Motion** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Allocating A Portion Of The American Rescue Plan Act (ARPA) Funding.

**Councilmember Watson moved to approve the motion.  
Deputy Mayor Evans seconded the motion.**

Councilmember Carter asked if the portion of the funds related to COVID-19 Cleaning was for future or past expenses and the costs for each cleaning. City Administrator Vodopich clarified it was for both 2021 and 2022 when Serve-Pro comes out to do sanitizing after a known COVID exposure in City facilities. Councilmember Ishmael asked what the cleaning requirements were for cleaning to which City Attorney Haggard clarified it fell under the requirement as an employer to maintain a safe workplace and prevent further transmission. Councilmember Ishmael stated she felt the funds would be better used for ventilation and air filters, especially at the Senior Center and that using funds for extra COVID related cleaning was unnecessary. Councilmember Swatman verified the expenses of the HR Generalist position and the IT proposals. Councilmember Dole asked if any leftover funds for deep cleanings could be shifted to air filters to which City Administrator Vodopich clarified yes and that this is just a small portion of the almost six million dollar funds that would be coming forward to the

Mid-Biennial Budget.

**Motion approved 7 – 0.**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.**

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

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

**IX. ADJOURNMENT:**

**At 6:14 p.m. the Meeting was adjourned by Mayor Johnson, Jr with the common consent of the City Council.**

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Sadie A. Schaneman, CMC, Interim City  
Clerk

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Neil Johnson, Jr, Mayor

Items presented to Council at the Meeting for the record: None.

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