

CITY COUNCIL WORKSHOP

November 02, 2021
6:00 P.M.
Minutes



www.ci.bonney-lake.wa.us

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

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Bryan Jeter, Information Services Manager Chuck McEwen, 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, Public Services Director Ryan Johnstone and Recreation and Special Events Coordinator David Wells.

III. AGENDA ITEMS:

A. Council Open Discussion:

Executive Session Cancellation. Deputy Mayor Evans asked that the Executive Session scheduled for tonight be withheld at this time and turned the floor over to City Administrator John Vodopich for explanation. Vodopich stated the session had been scheduled however two more unsolicited offers had been received for the Compass Point property. He stated these offers have to go through the development agreement process which is very staff intensive and that after discussing with City Attorney Haggard, Public Services Director Johnstone, and Planning & Building Supervisor Sullivan they thought a more appropriate approach would be to put out a request for proposals to individuals interested in the property. He explained this would allow the Council to select one of the offers after bringing the proposals back for review.

**Deputy Mayor Evans motioned to cancel the executive session.
Councilmember Watson seconded the motion.**

There was a general consensus of the Council to bring the request for proposal document to a future Council Workshop for discussion before it is sent out.

Motion approved 7 – 0.

Windstorm. Councilmember Watson spoke about the windstorm that took place a week and a half ago. He stated the Police Department and Public Works Department were pulled in multiple directions and that he was very impressed with how they were responding to calls throughout the night to keep the roads open and citizens safe. He noted homes were damaged and that Calvary Church reached out to him to provide clothing for the kids affected by the damage. He thanked the Police Department, Public Works Department and the community for their help during the storm.

Cancer Awareness. Councilmember Watson said that he recently lost a friend to cancer and thanked the Police Department for raising \$19,000 for cancer and said donations are still being accepted. He thanked them for wearing the pink badges and supporting the community.

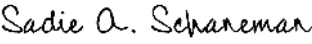
B. Review Of Council Minutes: October 19, 2021 Council Workshop and October 26, 2021 Council Meeting.

Councilmember Watson and Councilmember Carter said they reviewed the minutes of October 19, 2021 Council Workshop and October 26, 2021 Council Meeting and provided Administrative Specialist II Jessica Chavez with one minor correction. The draft minutes were forwarded to the November 09, 2021 Meeting for approval.

IV. EXECUTIVE/CLOSED SESSION: None. Cancelled per Agenda Item “A” Motion.
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:

At 6:08 p.m. the Meeting was adjourned by Deputy Mayor Evans with the common consent of the City Council.

DocuSigned by:

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Sadie A. Schaneman, CIMU, Interim City Clerk

DocuSigned by:

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Justin Evans, Deputy Mayor

Items presented to Council at the November 02, 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.