### CITY COUNCIL MEETING

July 22, 2025 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: I. 06:00:00

- CALL TO ORDER Mayor Terry Carter, called the meeting to order at 6:00 p.m.
  - Α. Pledge of Allegiance: Mayor Carter led the audience in the Pledge of Allegiance.
  - B. Roll Call: City Clerk Sadie Schaneman called the roll. In addition to Mayor Carter, the elected officials attending were Deputy Mayor Dan Swatman, Councilmember Angela Baldwin, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, Councilmember J. Kelly McClimans, and Councilmember Brittany Rock.

Staff members in attendance at the physical location were Assistant Police Chief Ryan Boyle, Administrative Services Director Chuck McEwen, Development Services Manage Lauren Balisky, City Engineer Ken Gill, Assistant Superintendent of Public Works-Water Jim Miracle, Judge Joanna Daniels, City Clerk Sadie Schaneman, and Records and Disclosure Coordinator Kandice Besaw.

Staff members in virtual attendance were Chief Financial Officer Cherie Reierson, Assistant to the City Administrator Leslie Harris, and City Attorney Chris Pirnke.

- C. Agenda Modifications: None.
- Audio starts at: 06:02:38
- D. **Discussion And Public Comments:** 
  - Lake Tapps Buoy Placement And Enforcement Of The Channel Between 1. Inlet Island And Interlake Island.

Councilmember Angela Baldwin explained the buoy placement discussion and the enforcement of the channel between Inlet Island and Interlake Island, inviting citizens to remark.

Karl Kirn: Emphasized how having more buoys on the lake would increase safety.

<u>Jeff Lincoln:</u> Referenced Pierce County Code 8.88.070 and how it was adopted and should be enforced. Also volunteered to form a committee to help collaborate and give resources for the Police.

Nancy Lien: Talked about the constant damage and safety issues on the water.

Bob Burwell: Spoke about the constant and recent damage to his dock.

<u>Rick Myking:</u> Shared that there is nothing currently in place specifying speeds and those on the water are consistently negligent and non-compliant.

<u>Lonney Dickinson:</u> Mentioned that his boat was just flushed by another boat and that heavy fine should be enforced. He said that boats are driving too close to the shore.

Barry Wilbur: Spoke about current accidents and law violations.

<u>Chris Herzburger:</u> He expressed that boaters feel they are entitled to do what they wany when on the water.

<u>Darin Wolschleger:</u> He discussed his experience as both a lake resident and a retired Bonney Lake police officer and the trouble Police will have with doing the enforcement.

<u>Carol Miller:</u> Asked how a no-wake zone would work while wake boats are still permitted.

<u>Scott Miller:</u> Inquired as to why we create additional laws if we can't implement and enforce them now.

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

A. Public Hearings: None.

## Audio starts at: 06:52:00

## B. Citizen Comments:

Zac Kefner: Spoke about his trials and tribulations with the Public Services Department and his issues with obtaining permits.

<u>Dave Morell</u>: Spoke about his involvement with the Boating Advisory Committee in Pierce County and the steps they are planning to take.

<u>Adam Gregorich</u>: Spoke about his involvement with the Boating Advisory Committee and supports any enforcement that will assist with safety.

C. <u>Correspondence</u>: None.

## Audio starts at: III. COUNCIL COMMITTEE REPORTS: 07:07:32

- A. <u>Finance Committee</u>: Deputy Mayor Swatman reported the Finance Committee met in person and virtually today at 5:00 p.m. The Committee went through personnel updates, had an open discussion about funding options for public works design projects and approved their minutes.
- B. <u>Community Development Committee</u>: Councilmember Fullerton reported the Community Development Committee met in person and virtually on July 15, 2025, The Committee discussed and forwarded AB25-47, AB25-53, to tonight's Consent Agenda. Discussed the Joint Advisory Group, Allan Yorke Park and approved their minutes.
- C. <u>Public Safety Committee</u>: Councilmember Baldwin reported the Public Safety Committee did not meet and is expected to have their next meeting virtually at 3:45 p.m. on August 12, 2025.

## D. <u>Other Reports</u>:

Councilmember Fullerton

<u>Joint Advisory Committee (JAC):</u> Reported that Sumner has hired additional employees for the sewer treatment plant and Bonney Lake is responsible to help pay for their salaries.

<u>Pierce County Regional Council (PCRC):</u> Shared that the Pierce County Regional Council met, discussed updates on the Pierce County transit, and had a NW Trek authority report update.

# Audio starts at: IV. CONSENT AGENDA: 07:18:05

- A. **Approval of Corrected Minutes:** May 20, 2025, City Council Workshop, May 27, 2025, City Council Meeting, June 10, 2025, City Council Meeting, And July 8, 2025, City Council Meeting.
- B. Approval of Accounts Payable and Utility Refund Checks/Vouchers:
  Accounts Payable Check/Vouchers #99308 To #99389, And Wire Transfers
  #20250529, #47077100, #520202502, #2025052001, #2025052002, #2025052801,
  And #2025053001 In The Amount Of \$6,537,597.03. Accounts Payable
  Check/Vouchers #99390 To #99486, And Wire Transfers #20250612, #
  602202502, #2025060201, #2025060512, And #2025061202 In The Amount Of
  \$1,415,179.88. Accounts Payable Check/Vouchers #99487 To #99580, And Wire
  Transfers #20250626 In The Amount Of \$1,093,111.86. Accounts Payable Wire
  Transfer #2025051201 For P-Card Transactions In The Amount Of \$53,966.82.

<u>Voids:</u> Wire 2025051301 – Replaced With CK 99581, 96921 – Replaced With CK 99623.

- C. **Approval of Payroll:** None.
- D. AB25-47 Ordinance D25-47 An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Regarding Restricted Parking On City Streets And In City Parking Lots; Amending Sections 10.36.015, 10.36.020, And 10.36.025 Of The Bonney Lake Municipal Code (BLMC) For The Purpose Of Restricting Parking On City Streets And In City Parking Lots; Providing For Severability And Corrections; And Establishing An Effective Date.
- E. **AB25-53 Motion M25-53** A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorize Mayor Signature On A Professional Services Contract With RH2 Engineering For The Design Of Prv Station #1 And 2 Replacement And Public Services Zone Valve Upgrade.

Councilmember Baldwin moved to approve the Consent Agenda. Deputy Mayor Swatman seconded the motion.

Consent Agenda approved 7 - 0.

## V. FULL COUNCIL ISSUES:

Audio starts at: 07:18:23

A. **AB25-49 – Resolution R25-49** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The Six Year Transportation Improvement Program (2026-2031).

Deputy Mayor Swatman moved to approve AB25-49 – Resolution R25-49. Councilmember Baldwin seconded the motion.

Introduced by City Engineer Ken Gill who was available to respond to all inquiries from the council. Council discussed and shared their concerns, including:

- Reorganizing Priority List.
- Project relations.

Councilmember Baldwin moved that the West Tapps Highway project is moved up from priority seven to priority two, and authorize the use of Street CIP ending fund balance to commence with the design of the relocation. Deputy Mayor Swatman seconded the Motion.

Motion to move priority seven to priority two approved 7 - 0.

Resolution R25-49 approved as amended 7 - 0.

B. AB25-54 – Resolution R25-54 – A Resolution Of The City Council For The City Of Bonney Lake, Pierce County, Washington, Authorizing The Bonney Lake Municipal Court Judge To Sign Interagency Agreement 1 AA26825 Between Washington Administrative Office Of The Courts (AOC) And Bonney Lake Municipal Court For Reimbursement Of Costs Related To Therapeutic Court Between 7/1/2025 And June 30, 2026.

Councilmember Balwin moved to approve AB25-54 – Resolution R25-54. Deputy Mayor Swatman seconded the motion.

Introduced by Judge Daniels who gave an overview of the costs related to the therapeutic court. The council had no discussion on the matter.

## Resolution R25-54 approved 7 - 0.

C. **AB25-55** – **Resolution R25-55** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The City Of Bonney Lake To Enter A Reimbursement Agreement With The Bonney Lake Municipal Court's Community Court For The Fiscal Year Of 07/01/2025 Through 06/30/2026.

Councilmember Baldwin moved to approve AB25-55 – Resolution R25-55. Councilmember Hubler seconded the motion.

Introduced by Judge Daniels who gave an overview of the agreement with the Bonney Lake Municipal Court's Community Court. The council had no discussion on the matter.

## Resolution R25-55 approved 7 - 0.

D. AB25-56 – Resolution R25-56 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Continue The Limited Term, FTE, Of The Community Court Case Manager, Step 14 On The Non-Represented Salary Schedule During The Period 7/1/2025 Through 12/31/2025.

Councilmember Baldwin moved to approve AB25-56 – Resolution R25-56. Councilmember Davis seconded the motion.

Introduced by Judge Daniels who explained the scheduling period. Council discussed and shared their concerns, including:

- 6 months vs. 1 year.
- A new interagency agreement starting January 1, 2026

## Resolution R25-56 approved 7 - 0.

E. **AB25-57** – **Resolution R25-57** – A Resolution Of The City Of Bonney Lake, County Of Pierce, State Of Washington, Authorizing Mayor

Terry Carter To Sign An Mou With The Law Office Of Micheal E. Harbeson On Behalf Of The City Of Bonney Lake To Provide Legal Services To Participants Of The Bonney Lake Community Court During The Period Of 7/1/2025 Through 6/30/2026.

Councilmember Baldwin moved to approve AB25-57 – Resolution R25-57. Councilmember Hubler seconded the motion.

Introduced by Judge Daniel who thanked the council for their support and gave an overview of the scheduling period. Council discussed and shared their concerns, including:

Scheduling period.

Councilmember McClimans moved to amend the term to end December 31st, 2025. Deputy Mayor Swatman seconded the Motion.

Motion to amend the term to end December 31st, 2025, approved 7 - 0.

Resolution R25-57 approved as amended 7 - 0.

- VI. EXECUTIVE/CLOSED SESSION: None.
- VII. ADJOURNMENT:

At 7.47p.m. the Meeting was adjourned by Mayor Carter with the common consent of the City Council.

Sadie O. Schaneman

Sadie A. Schaneman, MMC, City Clerk

Sadie A. Schaneman, MMC, City Clerk

Signed by:

Signed b

Items presented to Council at the July 22, 2025, Meeting for the record: None.

(1) Safety on Lake Tapps – Karl Kirn.

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.