

CITY COUNCIL MEETING

July 23, 2024
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:
06:00:00

I. CALL TO ORDER – Deputy Mayor Swatman, called the meeting to order at 6:00 p.m.

- A. Pledge of Allegiance: Deputy Mayor Swatman led the audience in the Pledge of Allegiance.
- B. Roll Call: City Clerk Sadie Schaneman called the roll. In addition to Deputy Mayor Dan Swatman, elected officials attending were Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler and Councilmember J. Kelly McClimans. Mayor Terry Carter, Councilmember Angela Baldwin, and Councilmember Brittany Rock were in virtual attendance. Councilmember Aaron Davis was not in attendance.

Councilmember Fullerton moved to excuse the absence of Councilmember Davis. Councilmember McClimans seconded the motion.

Motion approved 6 - 0.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Mark Berry, Interim Public Services Director Jason Sullivan, Assistant City Engineer Utilities Andrew Fonda, City Prosecutor Dena Burke, City Clerk Sadie Schaneman, Records & Disclosure Coordinator Kandice Besaw and City Attorney Jennifer Robertson.

Staff members in virtual attendance using the City's Teams conference line were Chief Financial Officer Cherie Reierson, Municipal Court Judge Joanna Daniels, and Administrative Specialist II Debbie McDonald.

C. Agenda Modifications:

Deputy Mayor Swatman announced they are moving Full council issues item "C" to the August 20, 2024, agenda, and suggested moving Full council issues items "A" and "B" to a Special meeting on July 30, 2024, at 3:30 pm.

Councilmember Hubler moved to approve the Agenda Modifications. Councilmember Fullerton seconded the motion.

Motion approved 6 – 0.

D. Announcements, Appointments and Presentations: None.

1. **Presentation:** FLOCK Safety

Introduced by Chief of Police Mark Berry.

Chief of Police Mark Berry introduced Kristen MacLeod who gave an overview of the technical aspects and benefits of the Flock program.

Following the staff presentation, the City Council expressed support for safety of the citizens and privacy safeguards.

Other City Councilmember feedback included:

- Amazon data storage capabilities and the AI algorithms.
- Government surveillance and the policies supporting privacy.
- Private corporations and entities having access.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings:

1. **AB24-51 – Resolution R24-51** – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The First Amendment To The Peak410 Business Park Development Agreement.

Deputy Mayor Swatman opened the public hearing at 6:49 p.m. He invited anyone interested in addressing the Council on the topic of the hearing to come forward. No one came forward to address the Council but there was one virtual attendee who asked to be heard.

Councilmember McClimans moved to Amend the public hearing rules so that those attending virtually could speak. Councilmember Hubler seconded the motion.

Motion to suspend public hearing rules approved 6 – 0.

Chris Leier, 204916 Island Drive, Lake Tapps: Thanked all involved with Peak 410, express his excitement and gave a quick update on the project development.

There being no one else wishing to address the Council on the hearing topic, Deputy Mayor Swatman closed the public hearing at 6:55 p.m.

2. **AB24-77 – Resolution R24-77** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Declaring Surplus A

Audio starts at:
06:10:00

Audio starts at:
06:49:20

Portion Of Tax Parcel 0519021071 And Authorizing The Transfer Of Such Portion Of Property In Accordance With Bonney Lake Municipal Code Section 2.70.100.

Deputy Mayor Swatman opened the public hearing at 6:56 p.m. He invited anyone interested in addressing the Council on the topic of the hearing to come forward. No one came forward to address the Council. Deputy Mayor Swatman closed the public hearing at 6:57 p.m.

3. **AB24-78 – Ordinance D24-78** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Vacating A Portion Of The Existing 224th Right-Of-Way And Utility Easements Located On The Peak410 Business Park Property In The City Of Bonney Lake; Providing For Severability And Corrections; And Establishing An Effective Date.

Deputy Mayor Swatman opened the public hearing at 6:57 p.m. He invited anyone interested in addressing the Council on the topic of the hearing to come forward. No one came forward to address the Council. Deputy Mayor Swatman closed the public hearing at 6:58 p.m.

B. Citizen Comments: None.

O’Connell, Locust Ave East, Bonney Lake, Shared her concerns about the security, safety and parking at Allen Yorke Park.

Steve McCoy, 16911 42nd Ct. E., Bonney Lake: Spoke about the Flock presentation and his concern regarding image recovery and hard drive deletions and restrictions.

Terry McCoy, 16911 42nd Ct. E, Bonney Lake: Inquired as to how citizens could learn more about safety from the police.

Dan Decker, 20401 70th St E, Bonney Lake: Thanked Councilmember Brittany Rock for applying to the open position on the council when Dan Roach resigned.

C. Correspondence:

Received a letter from Marcia Hammett, Robert Rynearson, Terry Bowie, David Koser, Dietrich Hartmann, Albert Chiamulera, Delia Lewis, Jeanette Wells, and Ms. Margaret Wunderlich asking Council to maintain all quality-of-life policing methods.

City Clerk Sadie Schaneman noted the Mayor and all Councilmembers received the letter prior to the Council Meeting.

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Swatman reported the Finance Committee met in person and virtually today at 5:00 p.m. The Committee went thru personnel updates; discussed the business license regulations, Allen Yorke Park and approved their minutes.
- B. Community Development Committee: Councilmember Gwendolyn Fullerton reported the Community Development Committee met in person and virtually on July 16, 2024. The Committee discussed and forwarded AB24-83 to tonight's full council issues, discussed the Sumner Wastewater Treatments Facility Preliminary Budget and approved their minutes.
- C. Public Safety Committee: 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 13, 2024.
- D. Other Reports: Deputy Mayor Swatman shared that he attended the PCRC (Pierce County Regional Council) meeting in place of Councilmember Fullerton. He said the council primarily went over updates such as Pierce transit busing and comp plan adoptions. Lastly, he shared and invited all to the Tunes@Tapps event.

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07:21:25

CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: June 25, 2024, City Council Meeting And July 2, 2024, City Council Workshop.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable Check/Vouchers #97206 To #97283, And Wire Transfers #41115229, #24070201, #24070389, And #24071201 In The Amount Of \$477,114.61. Voids: Checks #96891, #97072, #96876, #96969, #96479, #96878, And Wires # #202401020, And #202402020 In The Amount Of \$103,308.29.
- C. **Approval of Payroll**: June 16 – 30, 2024 For Checks #35004 - 35020 Including Direct Deposits And Electronic Transfers Totaling \$1,195,509.33. Voids: None. July 1 – 16, 2024 For Checks #35022 - 35027 Including Direct Deposits And Electronic Transfers Totaling \$885,260.63. Voids: Ck #64239 (Replaced With Ck #35021)
- D. **AB24-75 – Resolution R24-75** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, To Adopt The East Pierce Interlocal Coalition For Emergency Management Comprehensive Emergency Management Plan 2024-2029.
- E. **AB24-79 – Resolution R24-79** - A Resolution Of The City Council For The City Of Bonney Lake, Pierce County, Washington, Authorizing The Bonney Lake Municipal Court Judicial Branch Administrator To Sign Interagency Agreement I

AA25060 Between Washington Administrative Office Of The Courts (AOC) And Bonney Lake Municipal Court For Reimbursement Of Costs Related To Therapeutic Court Between July 1, 2024, And June 30, 2025.

- F. **AB24-81 – Resolution R24-81** - 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.
- G. **AB24-82 – Resolution R24-82** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Kroger Settlement Participation Form.

Councilmember Fullerton moved to approve the Consent Agenda. Councilmember McClimans seconded the motion.

Consent Agenda approved 6 – 0.

VI. FULL COUNCIL ISSUES:

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07:22:12

- A. ~~AB24-21 – Resolution R24-21 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Transfer Of Funds From The General Fund To The Water Fund To Purchase The Reed Property For Park Purposes And Amending Resolution 2734 Declaring The Reed Property Surplus To The City’s Needs (Moved to July 30, 2024, agenda).~~
- B. ~~AB24-59 – Resolution R24-59 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing An Eighteen Month Extension Of The WSU Forest Development Agreement (Moved to July 30, 2024, agenda).~~
- C. ~~AB24-74 – Resolution R24-74 – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A 2-Year Contract With FLOCK Safety For FLOCK Cameras And To Accept A \$179,000 Grant From WATPA To Fully Fund This Program.-(Moved to August 20, 2024, agenda).~~
- D. **AB24-80 – Resolution R24-80** - A Resolution To 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 July 1, 2024, To June 30, 2025.

Councilmember Baldwin moved to approve Resolution R24-80. Councilmember Hubler seconded the motion.

Council expressed that this is the first step to a public/private partnership and reassured there is no lock in yet as this is limited term.

Resolution R24-80 approved 6 – 0.

- E. **AB24-83 – Resolution R24-83** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With BHC Consultants For Stormwater Improvements Project Design And Construction Contract Document Deliverables.

Councilmember Fullerton moved to approve Resolution R24-83. Councilmember McClimans seconded the motion.

Council discussed and shared their concerns, including:

- Capitol facility charges plan.
- How ARPA funds are being allocated.

Resolution R24-83 approved 5 – 1. Deputy Mayor Swatman voted no.

- F. **AB24-68 – Motion M24-68** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Amending The FTE Chart To Add A Fleet Manager As A Grade M17 To The Non-Represented & Management Salary Schedule And An Engineering Specialist And Deleting One Assistant City Engineer Position And The Administrative Assistant II Position Within The Public Services Department.

Councilmember Fullerton moved to approve Motion M24-68. Councilmember Hubler seconded the motion.

Mayor Carter shared that this is a great move for the city as there is no additional cost as well as a better opportunity for the fleet division and the Union is in agreeance.

Motion M24-68 approved 6 – 0.

- G. **AB24-76 – Motion M24-76** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington To Approve The Mayor To Sign The Amended East Pierce Interlocal Coalition (EPIC) Interlocal Agreement For Emergency Management Services Between The Cities Of Bonney Lake, Puyallup, Buckley, Orting, And Sumner, And The Towns Of Carbonado And Wilkeson.

Councilmember Fullerton moved to approve Motion M24-76. Councilmember McClimans seconded the motion.

City Clerk Schaneman explained to council why the reasoning for the City of Puyallup having no cost responsibility due to being the host city and the other cities are paying for the work the planner does on their cities Emergency Management plans.

Motion M24-76 approved 6 – 0.

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H. **Discussion:** Update on Allen Yorke Park Pay for Parking.

Council discussed and shared their concerns, including:

- Changing fee hours and rate structure.
- Passes for residents vs. non-residents.
- Sign modifications.
- 2027 Sunset clause.

VII. EXECUTIVE/CLOSED SESSION: None.

VIII. ADJOURNMENT:

At 8:24 p.m. the Meeting was adjourned by Deputy Mayor Swatman with the common consent of the City Council.


Sadie A. Schaneman, CMC, City Clerk


Dan Swatman, Deputy Mayor

Items presented to Council at the July 23, 2024, Meeting for the record: 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.