

# CITY COUNCIL MEETING

May 14, 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** – Mayor Terry Carter, called the meeting to order at 6:00 p.m.
- A. Pledge of Allegiance: Mayor Carter led the audience in the Pledge of Allegiance.
- B. **Roll Call:** Records and Disclosure Coordinator Kandice Besaw called the roll. In addition to Mayor Carter, elected officials attending were Deputy Mayor Dan Swatman, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, and Councilmember Kerri. Hubler. Councilmember Dan Roach was in virtual attendance. Councilmember Angela Baldwin and Councilmember J. Kelly McClimans were not in attendance.

**Deputy Mayor Swatman moved to excuse the absence of Councilmember Baldwin and Councilmember McClimans. Councilmember Fullerton seconded the motion.**

**Motion approved 5 - 0.**

Staff members in attendance at the physical location were City Administrator John Vodopich, Administrative Services Director Chuck McEwen, Chief of Police Mark Berry, Interim Public Services Director Jason Sullivan, Assistant Superintendent of Public Works Jim Miracle, Senior Services Manager Sue Hilberg, City Prosecutor Dena Burke, Recreation & Special Events Manager David Wells, Records & Disclosure Coordinator Kandice Besaw and City Attorney Jennifer Robertson.

Staff member in virtual attendance: Chief Financial Officer Cherie Reiersen.

- C. Agenda Modifications: None.
- D. Announcements, Appointments and Presentations:
1. **Proclamation:** National Public Works Week.

Mayor Carter read the proclamation proclaiming the week of May 19 through May 25, 2024, as National Public Works Week.

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06:01:13

2. **Proclamation:** Peace Officers Memorial Day.

Mayor Carter read the proclamation proclaiming the week of May 15 through May 21, 2024, as Peace Officers Memorial Day.

3. **Appointment: AB24-46 – Motion M24-46** - A Motion Of The City Of Bonney Lake, Pierce County, Washington, Approving The Mayor's Reappointment Of Justin Evans To The Civil Service Commission With A Term Ending April 6, 2030.

**Deputy Mayor Swatman moved to approve the Motion. Councilmember Fullerton seconded the motion.**

Council had no discussion on this topic.

**Motion approved 5 – 0.**

4. **Appointment: AB24-35 – Motion M24-35** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Appointing Three City Officials As Voting Delegates To Represent The City Of Bonney Lake At The 2024 Association Of Washington Cities Annual Conference Business Meeting To Be Held On June 22nd From 4 PM To 5:45 PM. (15 min)

**Councilmember Fullerton moved to approve the Motion. Deputy Mayor Swatman seconded the motion.**

Deputy Mayor Swatman, Councilmember Fullerton and Councilmember Hubler volunteered to be voting Delegates.

**Motion approved 5 – 0.**

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

A. Public Hearings: None.

B. Citizen Comments:

Dan Decker, 20401 70th St E, Bonney Lake: Spoke on the 13 felonies and 6 contempt of court charges Councilmember Hubler received in Oregon.

C. Correspondence: None.

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06:07:20

**III. COUNCIL COMMITTEE REPORTS:**

Audio starts at:  
06:20:23

- 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 and forwarded AB24-49 to tonight's consent agenda and AB24-40, AB24-45, and AB24-43 to a future meeting, discussed the General Fund, B & O Tax, and approved their minutes.
- B. Community Development Committee: Councilmember Fullerton reported the Community Development Committee met in person and virtually on May 7, 2024, at 5:00 p.m. The Committee discussed and forwarded AB24-41 to tonight's consent agenda, AB24-48 to tonight's committee issues and AB24-31 a future meeting, discussed the JAC (Joint Advisory Committee), Utilities/Water Usage Policy, the upcoming water treatment tour on the 21st and approved their minutes.
- C. Public Safety Committee: Councilmember Hubler reported the Public Safety Committee met in person and virtually today at 3:30 p.m. The Committee received an update from the Police Department and East Pierce Fire and Rescue; received a report from the Emergency Manager and the Prosecutor and approved their minutes.
- D. Other Reports: None.

Audio starts at: **IV.**  
06:18:44

**IV. CONSENT AGENDA:**

- A. **Approval of Corrected Minutes**: April 9, 2024, City Council Meeting, April 16, 2024, City Council Workshop, And April 23, 2024, City Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #96699 to #96811, and wire transfers #2024041701, and #2024041702 in the amount of \$1,114,178.80. **Voids**: None.
- C. **Approval of Payroll**: April 16 – 30, 2024 for checks #34972 - 34980 including Direct Deposits and Electronic Transfers totaling \$832,428.67. **Voids**: None.
- D. **AB24-41 – Resolution R24-41** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Grant Agreement With The Washington State Transportation Improvement Board For Project S-P-136(001)-1 LED Streetlight Conversion.
- E. **AB24-49 – Resolution R24-49** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Letter Extending The Current Interlocal Agreement For The Administration Of The Joint Recreation Program With The Sumner-Bonney Lake School District Through August 31, 2025.

- F. **AB24-34 – Motion M24-34** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Canceling The Council Workshop And The Community Development Committee Meetings On June 18, 2024, And August 6, 2024.
- G. **AB24-37 – Motion M24-37** - A Motion Of The City Of Bonney Lake, Pierce County, Washington, To Temporarily Cancel All Meetings Of The Arts Commission For The Remainder 2024 While Discussions, Options, And Decisions Are Being Done Regarding Boards And Commissions.

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

**Consent Agenda approved 5 – 0.**

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB24-36 – Resolution R24-36** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Additional Funds For Vehicle RS235. (10 mins)

**Deputy Mayor Swatman moved to approve Resolution R24-36. Councilmember Fullerton seconded the Motion.**

Councilmember Hubler explained the reason why the cost has gone up since the original quote.-Interim Public Services Director-Sullivan explained the vehicle was already in use and the funding will be for the accessories needed for it.

**Resolution R24-36 approved 5 – 0.**

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

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

**VIII. FULL COUNCIL ISSUES:**

- A. **AB24-48 – Ordinance D24-48** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Establishing Sewage Pretreatment Regulations For Users Of Publicly Owned Treatment Works Pursuant To The Interlocal Agreement Between The City Of Bonney Lake And The City Of Sumner For The Coordination Of Cooperative Wastewater Services; And Adding A New Chapter 13 .14 Entitled "Wastewater Pretreatment Regulations" To The Bonney Lake Municipal Code; Providing For Severability And Corrections, And Establishing An Effective Date. (40 mins)

**Deputy Mayor Swatman moved to approve Ordinance D24-48. Councilmember Fullerton seconded the Motion.**

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Councilmember Fullerton explained the Pretreatment regulations and the benefits of the program.

**Ordinance D24-48 approved 5 – 0.**

- B. **AB24-44 – Motion M24-44** - A Motion Of The City Of Bonney Lake, Pierce County, Washington, To Allow The Recreation Program To Spend Up To \$148,000 More Than It Brings In For Revenue For 2024. (20 mins)

**Councilmember Fullerton moved to approve Motion M24-44. Deputy Mayor Swatman seconded the Motion.**

Council had no discussion on this topic.

**Motion M24-44 approved 5 – 0.**

- C. **AB24-47 – Motion M24-47** – A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Directing Staff To Incorporate The Proposed Amendments Contained In The Attached Community Development Phase 1 Document Into The Final Version Of Envision Bonney Lake. (20 mins)

**Deputy Mayor Swatman moved to approve Motion M24-47. Councilmember Hubler seconded the Motion.**


Deputy Mayor Swatman and Councilmember Fullerton thanked Interim Public Services Director Sullivan and his team for all their hard work.


**Motion M24-47 approved 5 – 0.**

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

**X. ADJOURNMENT:**

**At 6:32 p.m. the Meeting was adjourned by Mayor Carter with the common consent of the City Council.**

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Sadie A. Schaneman, CMC, City Clerk

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Terry Carter, Mayor

Items presented to Council at the May 14, 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.*