

CITY COUNCIL MEETING

June 25, 2024
6:00 P.M.
MINUTES



www.ci.bonney-lake.wa.us

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 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: City Clerk Sadie Schaneman called the roll. In addition to Mayor Terry Carter, elected officials attending were Deputy Mayor Dan Swatman, Councilmember Angela Baldwin, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, and Councilmember Kerri Hubler and Councilmember J. Kelly McClimans. Councilmember Dan Roach was not in attendance.

Deputy Mayor Swatman moved to excuse the absence of Councilmember Roach. Councilmember Baldwin 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, Administrative Services Director Chuck McEwen, Superintendent of Public Works Todd Bright, Assistant Superintendent of Public Works Jim Miracle, City Clerk Sadie Schaneman and Records and Disclosure Coordinator Kandice Besaw and City Attorney Jennifer Robertson.

Staff members in virtual attendance using the City's Teams conference line were Chief Finance Officer Cherie Reiersen, Assistant to City Administrator Leslie Harris, Deputy City Attorney-Prosecutor Dena Burke, and Legal Specialist II Carol Paul.

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

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearing: None.

Audio starts at:
6:01:27

- B. Citizen Comments: For efficient use of city resources, comments will be a short summary and not verbatim. Video recordings will be uploaded to the city's YouTube channel and an audio recording to the state digital archives for review of all the comments.

James Kitterman, 21110 75th St, Bonney Lake: Spoke about the need for sidewalks around Church Lake Drive.

Dan Decker, 20401 70th St E, Bonney Lake: Stated per council meetings attendance, 2.04.170 councilmembers, Council members must give reason why they aren't at any council meeting.

Ernie Gilmer, 18608 73rd Street E, Bonney Lake: Inquired about the progression of the Senior Center improvements.

- C. Correspondence: None.

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6:11:42

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 and recreation updates; and approved their minutes.
- B. Community Development Committee: Councilmember Fullerton reported the Community Development Committee did not meet and is expected to have their next meeting in person and virtually at 5:00 p.m. on July 2, 2024.
- C. Public Safety Committee: Councilmember Baldwin reported the Public Safety Committee did not meet and is expected to have their next meeting in person and virtually at 3:45 p.m. on July 9, 2024.
- D. Other Reports: None.

Audio starts at:
6:13:48

IV. CONSENT AGENDA:

- A. **Approval Of Corrected Minutes**: June 4, 2024, City Council Workshop And June 11, 2024, City Council Meeting.
- B. **Approval Of Accounts Payable And Utility Refund Checks/Vouchers**: Accounts Payable Check/Vouchers #97034 To #97100, And Wire Transfers #20240517, And #202401517 In The Amount Of \$348,005.50. **Voids**: None.
- C. **Approval Of Payroll**: June 1 – 15, 2024 For Checks #34999 - 35003 Including Direct Deposits And Electronic Transfers Totaling \$785,661.67. Correction: May 16-31, 2024, Check Numbers Erroneously Stated #34987-34993. The Correct Ending Number Is 34998. **Voids**: None.

- D. **AB24-73 – Resolution R24-73** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Changing The Regular Meeting Start Time For The Council's Public Safety Standing Committee.

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

Consent Agenda approved 6 - 0.

V. FULL COUNCIL ISSUES:

Audio starts at:
6:14:02

- A. **Presentation/Discussion: AB24-51 – Resolution R24-51** - 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. *(This Is In Conjunction With AB24-71).*

City Administrator Vodopich summarized the amendment, how it is warranted and encouraged council to review the materials in the packet.

Council discussed and shared their concerns, including:

- Named property owners.
- Change/expansion in property and increase in square footage.
- Necessary part of law.

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6:21:19

- B. **AB24-71 – Resolution R24-71** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Setting The Public Hearing Date To Consider The Vacation Of Existing Rights-Of-Way And Easements; The Surplus Of Existing City Property; And An Amendment To A Development Agreement, Initiate The Street Vacation Process For A Portion Of 224th Avenue East, And Initiate The Surplus Process For City Owned Utility Property All Related To The Peak 410 Business Park.

Deputy Mayor Swatman moved to approve Resolution R24-71. Councilmember McClimans seconded the Motion.

Council had no discussion on this topic.

Resolution R24-71 approved 6 - 0.

VI. COUNCIL ANNOUNCEMENTS:

A. Council Interview Selection

Deputy Mayor Swatman went over the upcoming July 2nd Councilmember vacancy interview process.

Council discussed and shared their concerns, including:

- Virtual vs. private.
- Interview question clarification and restrictions.

Councilmember Fullerton moved to suspend article 18 of the council policies and procedures for the July 2nd councilmember interviews. Deputy Mayor Swatman seconded the motion.

Motion approved 6 - 0.

B. Safe and Sober Grad Night Party

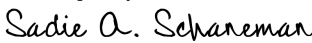
Councilmember Hubler expressed gratitude to the Bonney Lake police department and the chief of police for their appearance on June 18, 2024, at the Bonney Lake Graduation Party. She shared that the grads and the officers had a great time playing corn hole, having time to bond, and that the officers had even prepared a pancake breakfast. All were so appreciative to them for attending and participating in the event.

VII. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(i) Mayor Carter announced a 20-minute Executive Session to discuss potential litigation with legal counsel. The Executive Session started at 6:43 p.m. and concluded at 7:03 p.m. No action was taken.

VIII. ADJOURNMENT:

At 6:43 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

DocuSigned by:

339AD7C13E9E492...
Terry Carter, Mayor

Items presented to Council at the June 25, 2024, Meeting for the record:

- (1) *Sidewalk Proposal* - James Kitterman.

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.