

CITY COUNCIL WORKSHOP  
MEETING

May 21, 2024  
6:00 P.M.

MINUTES



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**Location:** Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

Audio starts at:  
06:00

**I. CALL TO ORDER:** Deputy Mayor Dan Swatman, called the workshop to order at 6:00 p.m.

A. Pledge of Allegiance.

Audio starts at:  
6:01

**II. Roll Call:** Administrative Specialist II Debbie McDonald called the roll. In addition to Deputy Mayor Dan Swatman other elected officials attending were, Councilmember Angela Baldwin, Councilmember Aaron Davis, Councilmember Gwendolyn Fullerton, Councilmember Kerri Hubler, and Councilmember J. Kelly McClimans. Mayor Terry Carter and Councilmember Dan Roach were 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 Assistant Police Chief Ryan Boyle, Public Services Director Jason Sullivan, Administrative Specialist II Debbie McDonald, and City Attorney Jennifer Robertson.

Staff members in virtual attendance were City Administrator John Vodopich, and Chief Finance Officer Cherie Reiersen.

**III. AGENDA ITEMS:**

Audio starts at:  
6:02

A. **Presentation/Discussion: AB24-52 – Motion M24-52 - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Authorizing The Mayor To Sign The Applicant Certification Form And Authorizing Staff To Apply For A Public Works Trust Fund Construction Loan To Complete The Sumner Wastewater Treatment Plant Biosolids Modernization Project.**

Interim Public Services Director Sullivan introduced Doug Welch from Osborn Consulting to deliver the presentation.

Mr. Welch gave a summary of the plant site and expressed the need for new equipment and project funding.

Council discussed and shared their ideas and concerns, including:

- The need to transport waste over the mountains to be treated during the project.
- Concerns with the dryer already being funded.
- Loan payments.

Council agreed to move the agenda bill to Council Consent for the next Council Meeting on May 28, 2024.

Audio starts at:  
6:44

- B. Presentation/Discussion: AB24-31 – Resolution R24-31 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Professional Services Agreement With Parametrix, Inc. To Provide Design Services For Allan Yorke Park Boat Trailer Parking.**

Interim Public Services Director Sullivan gave background information on the boat launch and then presented Council with two different parking options.

Council discussed and shared their ideas and concerns, including:

- The need to include a control point with a single entrance to the parking.
- The cost difference between the two options.
- Concerns with accepting the grant money and how that limits the City's options.
- Can the whole project be funded.

Council agreed to move the agenda bill to Full Council Issues for the next Council Meeting on May 28, 2024.

Audio starts at:  
7:19

- C. Review Of Council Minutes: May 7, 2024, City Council Workshop, And May 28, 2024, City Council Meeting.**

The draft minutes were forwarded on with minor corrections to the May 28, 2024, meeting for approval.

Audio starts at:  
7:21

- D. Council Open Discussion:**

*Councilmember Fullerton:*

Pierce County Reginal Council (PCRC) Representation: Councilmember Fullerton stated the City has had no representation at the PCRC meetings since January. She asked what the procedure is to have Councilmember Roach step down from his position on PCRC and have another Councilmember be the City's representer. Councilmember Fullerton would like to be considered as his replacement.

*Councilmember Baldwin:*

Fluoride in the Drinking Water: Councilmember Baldwin asked when a representative from Tacoma Water will be attending a Council meeting to discuss fluoride in the water.

Personnel Update: Councilmember Baldwin asked if there was any update on filling the Public Services Director position.

Polyfluoroalkyl Substances (PFAS) Testing: Councilmember Baldwin asked when the testing occurred and what the results were.

Audio starts at:  
7:39

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

Audio starts at:  
7:39

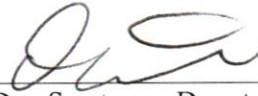
**V. ADJOURNMENT:**

**At 7:39 p.m. the Meeting was adjourned by Deputy Mayor Swatman with the common consent of the City Council.**

DocuSigned by:  
Sadie A. Schaneman

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Sadie A. Schaneman, CMC, City Clerk



Dan Swatman, Deputy Mayor

Items presented to Council at the May 21, 2024, 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.*