

CITY COUNCIL WORKSHOP

March 15, 2022
6:00 P.M.

AGENDA



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

The public is invited to attend Council Meetings and Workshops in person, via conference call or over the internet. The information for attending is provided below. If you connect via the website link and/or call into the meeting, please confirm the microphone on your computer and/or phone is muted, otherwise it will result in feedback sound or background noise and interfere with the meeting.

If you wish to address the Council during Citizen Comments, please refer to that section of the meeting agenda below.

Council Meetings and Workshops attendance options:

In-Person: Bonney Lake Justice & Municipal Center at 9002 Main Street East in Bonney Lake

By phone: 408-740-7256 (Meeting ID: 215 767 540#)

By internet: Chrome- <https://bluejeans.com/215767540>

I. CALL TO ORDER: Mayor Michael McCullough

II. ROLL CALL: Mayor Michael McCullough, Deputy Mayor Terry Carter, Councilmember Angela Baldwin, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

III. AGENDA ITEMS:

- A. **Presentations:**
 - 1. Bonney Lake Food Bank
- B. **Council Open Discussion:**
- P. 3 C. **Review Of Council Minutes:** March 1, 2022, Council Workshop and March 8, 2022, Council Meeting
- D. **Action:** None.
- E. **Discussion:** B&O Tax/B&O Calculations
- F. **Discussion:** City Attorney

IV. EXECUTIVE/CLOSED SESSION:

Pursuant to RCW 42.30.110 and/or RCW 42.30.140, the City Council may hold an executive or closed session. The topic(s) and duration will be announced prior to the session.

V. ADJOURNMENT

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as early as possible prior to the meeting regarding the type of service or equipment needed.

**The City Council may act on items listed on this agenda, or by consensus give direction for future action.
The Council may also add and take action on other items not listed on this agenda.**

CITY COUNCIL WORKSHOP

March 1, 2022
6:00 P.M.
DRAFT 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.

- I. **CALL TO ORDER** – Mayor Michael McCullough called the workshop to order at 6:00 p.m.
- II. **ROLL CALL:** City Clerk Sadie Schaneman called the roll. In addition to Mayor McCullough, elected officials attending were Deputy Mayor Terry Carter, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Angela Baldwin was not in attendance.

Deputy Mayor Terry Carter moved to excuse the absence of Councilmember Angela Baldwin. Councilmember Tom Watson seconded the motion.

Motion approved 6-0.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Bryan Jeter, Public Services Director Ryan Johnstone, Interim Administrative Services Director/Information Services Manager Chuck McEwen, Superintendent of Public Works Jack Niehuser, Deputy City Attorney Dena Burke, Administrative Specialist III Carol Paul, City Clerk Sadie Shaneman, Administrative Specialist II Kasee Gallagher, and City Attorney Kathleen Haggard.

Staff members in virtual attendance using the City’s BlueJeans conference line were Chief Financial Officer Cherie Reiersen and Recreation & Special Events Manager David Wells.

III. AGENDA ITEMS:

A. Council Open Discussion:

Oath of Office, Councilmember Fullerton read her Oath of Office. She said that she had not violated her oath by not wearing a mask, as she swore to uphold the laws and since mandates are not laws, she had not broken any laws.

Coffee with a Councilmember, Deputy Mayor Carter stated that he, Councilmember Watson, and Councilmember Evans attended the first Coffee

with a Councilmember. Four citizens attended. Deputy Mayor Carter explained that he considered it a success and hopes to see the program grow in the future.

Kiosks, Councilmember Watson stated he thinks the City should update the community on the plan for the parks within the City and the Kiosks.

B. Review Of Council Minutes: February 15, 2022, Council Workshop and February 22, 2022, Council Meeting.

Councilmembers Watson and Fullerton and Deputy Mayor Carter said that they reviewed the minutes of February 15, 2022, Council Workshop and February 22, 2022, Council Meeting and had no corrections. The draft minutes were forwarded to the March 8, 2022, Meeting for approval.

C. Action: None

D. Discussion: AB22-33 – Ordinance D22-33 - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Extending The Franchise Under Which Comcast Cable Is Authorized To Provide Cable Television Service Within The City Of Bonney Lake.

City Administrator John Vodopich presented to Council the amended franchise agreement with Comcast Cable. He explained that the agreement had expired December 31, 2021, and Comcast would like to continue with the franchise. City Administrator Vodopich explained that the main change in section 8.5 is that they cannot provide complimentary services to city buildings.

There was Council consensus to place the item for action on the next Council agenda under Consent Agenda.

E. Discussion: Allan Yorke Park Boat Launch

Police Chief Bryan Jeter presented a PowerPoint presentation on the Allan Yorke Boat Launch. There will be construction in the area reducing parking for trucks and trailers. Chief Jeter explained the pros and cons of several options to help with the truck and trailer parking at Allan Yorke Park. Councilmembers discussed the options and asked questions.

There was a Council consensus to take the information presented to the Public Safety Meeting on March 8, 2022, after collecting more data on this issue.

F. Discussion: AB22-34 - American Rescue Plan Act Funding

City Administrator John Vodopich presented to Council the list of staff recommended projects to use the funds from the American Rescue Plan Act (ARPA) Funding. The list of recommended projects included updating

Council/Court meeting room technology, Bonney Lake Police Department upgrades, Prosecutor's Office improvements, and Public Infrastructure improvements. Councilmember Evans discussed the purpose of the ARPA Funding and questioned whether all items on the list of recommended projects fit the true purpose of the Act by helping the community members. Council discussed and asked several questions to which City Administrator Vodopich and Chief Financial Officer Cherie Reiersen responded to.

There was a consensus of Councilmembers to approve the Council/Court meeting room technology upgrades, Police Department upgrades, and the Prosecutor's Office improvements. Councilmembers wanted to discuss more on the Public Infrastructure improvements.

Council agreed to move the agenda bill with the approved items to Council Consent for the next Council Meeting March 8, 2022.

IV. EXECUTIVE/CLOSED SESSION: None.

V. ADJOURNMENT:

At 8:09 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.

Sadie A. Schaneman, CMC, City Clerk

Michael McCullough, Mayor

Items presented to Council at the March 1, 2022 Workshop:

(1) *Allan Yorke Park PowerPoint* – Police Chief Bryan Jeter.

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.

CITY COUNCIL MEETING

March 8, 2022
6:00 P.M.
DRAFT 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.

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

- A. Pledge of Allegiance: Mayor McCullough led the audience in the Pledge of Allegiance.
- B. Roll Call: City Clerk Sadie Schaneman called the roll. In addition to Mayor McCullough, elected officials attending were Deputy Mayor Terry Carter, Councilmember Angela Baldwin, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Bryan Jeter, Public Services Director Ryan Johnstone, Interim Administrative Services Director/Information Services Manager Chuck McEwen, City Prosecutor Dena Burke, Administrative Specialist III Carol Paul, City Clerk Sadie Schaneman, Administrative Specialist II Kandice Besaw and Administrative Specialist II Kasee Gallagher.

Staff members in virtual attendance using the City’s BlueJeans conference line were, Chief Financial Officer Cherie Reiersen, Recreation and Special Events Coordinator David Wells and City Attorney Kathleen Haggard.

- C. Agenda Modifications: Mayor Michael McCullough, noted AB22-45 – Resolution 3031 had been removed from the consent agenda until 2023.
- D. Announcements, Appointments and Presentations: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments: None.

Dan Decker, 201 70th St E, Bonney Lake, discussed how the city is named Bonney Lake and not Bonney Lake Baseball Fields. He stated the Moriarty property should be considered for the Allen Yorke Park boat parking opposed to putting in new baseball fields.

- C. Correspondence: Received an email from Quinn Dahlstrom regarding the city doing everything they can to please the Leiter Teeters gentleman instead of listening to other possible bidders and how not following an oath is no different than those that take a knee at sports games

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

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee: Deputy Mayor Carter reported the Finance Committee met in person and virtually today at 5:00 p.m. The Committee went thru personnel updates, discussed the Lions for Kids needing reroofing, options for the historical Society relocation, small discussion on the Boat Launch, discussed and pulled AB22-34 from tonight's Consent agenda, approved meeting minutes, and discussed having a future party for the masks coming off.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on March 1, 2022, 5:00 p.m. The Committee discussed the new public works center, forwarded AB22-36 and AB22-38 to tonight's Consent Agenda, approved meeting minutes and had open discussion.
- C. Public Safety Committee: Councilmember Evans reported the Public Safety Committee met in person and virtually today at 3:30 p.m. The Committee had monthly reports from monthly reports from by the East Pierce Fire & Rescue and the Bonney Lake Police Department. East Pierce Fire & Rescue reported that they will be starting to do events again. The Bonney Lake Police reported on legislature updates, plans on having National Night Out in August, will be presenting Police awards on the April 12, 2022 Council Meeting, and discussed Resolutions 3014 and 3028 which will be brought forward at a future Council Meeting. They also approved meeting minutes, had open discussion Eatonville possibly using another city for court services, the boat launch, and a domestic violence response grant program
- D. Other Reports: Deputy Mayor Carter reported that he attended the Pierce County Court Redistricting Committee meeting regarding voting. He stated that Pacific will now be able to vote in King County elections.

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes:** February 15, 2022, Council Workshop and February 22, 2022, Council Meeting.
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers:** Accounts Payable check/vouchers #90910 - 90972 and wire transfers #22020209 #2022012001, and #2022020202, and #2022020203, and #2022020204 and #2022020205, and #2022020801 in the amount of \$1,496,365.43. Accounts Payable check/vouchers #90973 - 90994 in the amount of \$3,166.80. Accounts Payable wire transfer #2022021701 in the amount of \$24,768.18.
- C. **Approval of Payroll:** February 1 – 15, 2022 for checks #34565-345694 including Direct Deposits and Electronic Transfers totaling \$684,580.07. **Voids:** None.
- D. **AB22-33 – Ordinance D22-33** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Extending The Franchise Under Which Comcast Cable Is Authorized To Provide Cable Television Service Within The City Of Bonney Lake.
- E. **AB22-36 – Resolution 3024** - A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With LDC, Inc. To Assist With The Update To The City’s SEPA Regulations.
- F. **AB22-38 – Resolution 3026** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Professional Services Agreement With SCJ Alliance For The Traffic Impact Analysis For The Allan Yorke Park Improvements Phase 1 Project.
- G. **AB22-43 – Resolution 3029** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign An Agreement With Jaymarc Av To Upgrade The City's Council Chambers Audio Visual System.
- H. **AB22-44 – Resolution 3030** - 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 Parks Capital Improvement Program Fund.
- I. **AB22-34 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Allocating The American Rescue Plan Act (ARPA) Funding.

**Councilmember Watson moved to approve the Consent Agenda as modified.
Councilmember Swatman seconded the motion.**

Consent Agenda approved 7 – 0.

- V. **FINANCE COMMITTEE ISSUES:** None.
- VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.
- VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.
- VIII. **FULL COUNCIL ISSUES:** None.

A. **AB22-35 – Resolution 3023** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing A Professional Services Agreement With Financial Consulting Services Group (FCS) To Undertake A Water, Sewer And Storm Water Rate And System Development Charge (SDC) Study.

Councilmember Watson moved to adopt Resolution 3023. Councilmember Evans seconded the motion.

Resolution 3023 approved 7 – 0.

IX. CLOSED SESSION:

Mayor McCullough announced the City Council will meet in Closed Session pursuant to RCW 42.30.140 to discuss Labor Negotiation. He stated the session will last for 15 minutes and there will be no Council action following the session.

Due to no action being taken on the matter, Mayor McCullough announced the Council Meeting would now be adjourned.

The Closed Session started at 6:16 p.m. and concluded at 6:31 p.m.

X. ADJOURNMENT:

At 6:16 p.m. the Meeting was adjourned by Mayor McCullough with the common consent of the City Council.

Sadie A. Schaneman, CMC, City Clerk

Michael McCullough, Mayor [Terry Carter, Deputy Mayor]

Items presented to Council at the March 8, 2022, Meeting for the record: None.

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