

CITY COUNCIL WORKSHOP

October 4, 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

Audio starts at: I.
06:00:00

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

A. Pledge of Allegiance

II. ROLL CALL: Administrative Specialist II Kasee Gallagher 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 Carter moved to excuse the absence of Councilmember Baldwin. Councilmember 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, Administrative Services Director Chuck McEwen, Human Resources Manager Brian Sandler, Superintendent of Public Works Jack Niehuser, Planning and Building Supervisor Jason Sullivan, City Attorney-Prosecutor Dena Burke, Administrative Specialist III Carol Paul, 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 Manager David Wells, and City Clerk Sadie Schaneman.

III. AGENDA ITEMS:

Audio starts at:
06:01:54

A. **Council Open Discussion:**

Councilmember Fullerton:

Flu Vaccine. Councilmember Fullerton received an email from a citizen about an upcoming flu vaccine clinic for employees and their families. She shared that she is concerned with liability and wants to make sure all that participate are fully

informed of the risks and adverse reactions that could be associated with the vaccine. Deputy Mayor Carter added that he would like the information sheet about the vaccine clinic to be updated to reflect that this is a city sponsored event.

Councilmember Watson:

Chamber Luncheon. Councilmember Watson shared that there is an upcoming Chamber Collective Luncheon on October 20, 2022, at the Bonney Lake Mazatlán.

Councilmember Swatman:

Water Billing. Councilmember Swatman stated that there was a water billing error that affected citizens’ utility bills. He said that this error should not be passed on to Bonney Lake citizens. Chief Financial Officer Cherie Reiersen shared that this was an error that caused a five hundred-thousand-dollar error, and the city code states that these monies need to be collected.

Audio starts at:
06:26:01

B. Review Of Council Minutes: September 13, 2022, and September 20, 2022, Council Workshop.

The draft minutes were forwarded with corrections to the October 11, 2022, Meeting for approval.

Audio starts at:
06:26:13

C. Discussion: AB22-106 – Resolution 3068 – Amendment Number 3 to an Agreement with Murrey’s Disposal for the Collection and Disposal of Solid Waste, Recyclables and Yard Waste.
City Administrator John Vodopich

Introduced by City Administrator John Vodopich who gave an overview of the Murrey’s Disposal Agreement Amendment Number 3. Council discussed and shared their feedback, including:

- Support of renewing contract.
- The great service the city receives from Murrey’s Disposal.

There was a general council consensus to move this item to the Consent Agenda at the next council meeting.

Audio starts at:
06:27:56

D. Discussion: AB22-112 – Resolution 3072 - PTO Plan Contract.
Planning and Building Supervisor Jason Sullivan

Introduced by Planning and Building Supervisor Jason Sullivan who gave an overview of the PTO Plan Contract. Council discussed and shared their concerns, including:

- Cost and Funding of the PTO Plan Contract.
- Value added to the city.
- History of the Park Impact Fee.
- Affect on boat trailer parking at Allan Yorke Park.

- Public Safety Issues.

There was a general council consensus to move this item to the Consent Agenda at the next council meeting.

Audio starts at:
06:55:34

- E. **Discussion/Action:** AB22-113 – Resolution 3073 - Park Impact Fee Update.
Planning and Building Supervisor Jason Sullivan

Introduced by Planning and Building Supervisor Jason Sullivan who gave an overview of the Park Impact Fee Update.

There was a general council consensus to move this item to the Consent Agenda at the next council meeting.

Audio starts at:
06:56:11

- F. **Discussion:** AB22-115 – Resolution 3074 - Peak410 Business Park DA –
Planning and Building Supervisor Jason Sullivan

Introduced by Planning and Building Supervisor Jason Sullivan who gave an overview of the Peak410 Business Park DA. Council discussed and shared their concerns, including:

- The wording on the signature line in the Developmental Agreement.
- Responses given to citizen comments.
- The affect on wetlands and culverts.
- Risk to the city.

There was a general council consensus to move this item to Full Council Issues at the next meeting.

Audio starts at:
07:14:54

- G. **Decision Cards.**

1. **Personnel Fund**

New-1 Police Officer & Outfitting. Police Chief Bryan Jeter was present to answer any questions the Council may have regarding adding an additional Police Officer and Outfitting to the City. The importance of public safety continues to be an integral part of city government and is a top priority. This decision card is requesting funds required for one new police officer and appropriate outfitting.

Council discussed and shared their thoughts, including:

- Adding two additional officers in 2023 and finding room in the budget for these two officers.
- Making sure the police force is at the appropriate level for the current environment of the city.
- COPS Federal Grant monies being used if granted to the city to offset some of the cost.
- Proper staffing for calls.

New Police Officer Decision Card approved 6 – 0.

There was a general council consensus to see if funds are available to add three more new officers at the mid-biennial budget.

New-Records and Disclosure. City Clerk Sadie Schaneman was present to answer any questions the Council may have regarding adding an adding a Records and Disclosure position in the Administrative Services Department. This position is essential to help with the increasing number of public disclosure requests.

Council had no discussion on this topic.

**New Records and Disclosure Specialist Position Decision Card approved 4 – 2.
Deputy Mayor Carter and Councilmember McClimans voted no.**

Increase HR Generalist to FT. Human Resources Manager Brian Sandler was present to answer any questions the Council may have regarding increasing the HR Generalist position to full-time. Currently, this position is at .75.

Council discussed and shared their thoughts, including:

- This item has been a discussion for many years and has always been passed, it should be a permanent position.
- The need for a full-time HR Generalist.

**HR Generalist Decision Card approved 4 – 2.
Councilmembers Swatman and Watson voted no.**

New-Promote 2 Officers to Sgt. Police Chief Bryan Jeter was present to answer any questions the Council may have regarding the promotion of two officers to Sergeant.

Council discussed and shared their thoughts, including:

- Importance of supervision on night shift, promoting two sergeants would help with this.
- Promotion opportunities for officers in the city.

Promote 2 Officers Decision Card approved 6 – 0.

New-2 Custodians. City Administrator John Vodopich was present to answer any questions the Council may have regarding the option of renewing the custodial service contract or hiring two new employees to the city for these positions. The employee hire option could help in the facilities department when custodial issues are completed.

Council discussed and shared their thoughts, including:

- Prevailing Wage concerns.
- Custodial pay scale, wages, and benefits.

**2 New Custodians Decision Card approved 4 – 2.
Councilmembers McClimans and Swatman voted no.**

New-Emergency Manager. City Administrator John Vodopich was present to answer any questions the Council may have regarding turning the limited position of Emergency Manager to a permanent position. This position helps facilitate emergency management in the city.

Council discussed and shared their thoughts, including:

- The need for a full-time Emergency Manager in the city.
- The possibility of an Emergency Management coalition versus a full-time Emergency Manager.

**New Emergency Manager Decision Cards 3 – 3.
Councilmembers McClimans, Swatman and Watson voted no.**

Due to a tie vote, there was a general council consensus to move the Emergency Manager Decision Card to the following meeting on October 11, 2022, to re-vote when a full council is present.

IV. EXECUTIVE/CLOSED SESSION: None.

V. ADJOURNMENT:

At 8:04 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 October 4, 2022, 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.