

CITY COUNCIL WORKSHOP

July 19, 2022
6:00 P.M.
DRAFT 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: **I.** **CALL TO ORDER** – Mayor Michael McCullough called the workshop to order at 6:00
06:00:00 p.m.

A. Pledge of Allegiance

II. ROLL CALL: City Clerk Sadie Schaneman called the roll. In addition to Mayor McCullough, elected officials attending were Councilmember Angela Baldwin, Councilmember Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Deputy Mayor Terry Carter was not in attendance.

Councilmember Watson moved to excuse the absence of Deputy Mayor Carter. Councilmember Evans seconded the motion.

Motion approved 6-0.

Staff members in attendance at the physical location were City Administrator John Vodopich, Assistant Chief of Police Ryan Boyle, Public Services Director Ryan Johnstone, Interim Administrative Services Director/Information Services Manager Chuck McEwen, Planning & Building Supervisor Jason Sullivan, City Prosecutor Dena Burke, City Prosecutor Joshua Candia, Administrative Specialist III Carol Paul, City Clerk Sadie Schaneman, and Administrative Specialist II Kasee Gallagher.

Staff members in virtual attendance using the City’s BlueJeans conference line were Chief Financial Officer Cherie Reiersen and Court Administrator Kathy Seymour.

Audio starts at: **III. AGENDA MODIFICATIONS**
06:01:22

A. Mayor McCullough noted that Public Services Director Ryan Johnstone informed him that Item G, Business License Review needed to be pulled from the agenda due to the item needing to be forwarded to the Finance Committee.

There was a general consensus to remove Item G from the agenda.

Audio starts at: **IV. AGENDA ITEMS:**
06:01:54

A. **Council Open Discussion:**

Councilmember Watson:

Volunteer Group. A group of individuals helped transform glass from a local bus stop into an art project in the community with the help of Bonney Lake High School.

Audio starts at:
06:07:46

B. **Review Of Council Minutes: June 28, 2022, Council Meeting and July 5, 2022, Council Workshop.**

The draft minutes were forwarded to the July 26, 2022, Meeting for approval.

Audio starts at:
06:08:02

C. **Presentation/Discussion: In-House Versus Contract City Attorney.**

Introduced by Deputy City Attorney-Prosecutor Dena Burke who gave an overview of In-House Versus Contract City Attorney. Council discussed and shared their concerns, including:

- Cost of a full-time City Attorney versus continuing with a contract City Attorney and fitting this position into the budget.
- The City's need for a full-time City Attorney.
- Possible litigations.

There was Council consensus to place the item for possible action on the next Council agenda under Full Council Issues.

Audio starts at:
07:16:20

D. **Discussion:** AB22-92 – Resolution 3059 A Resolution Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Allocation Of Funds From The Business And Occupation Tax.

Introduced by Chief Financial Officer Cherie Reiersen who gave an overview of The Allocation Of Funds From The Business And Occupation Tax.

City Councilmembers provided feedback, including:

- The breakdown of percentage of funds going the General Fund and Parks Improvements, Maintenance, and Bonds.

Council agreed to move the agenda bill to August 23, 2022, Council meeting to wait until after the Public Hearing for Ordinance D22-93 at the Council Meeting on August 9, 2022.

Audio starts at:
07:16:20

E. **Discussion:** AB22-93 – Ordinance D22-93 – B&O Tax Discussion.

Introduced by Chief Financial Officer Cherie Reiersen who gave an overview on The Business And Occupation Tax.

City Councilmembers provided feedback, including:

- The burden placed on small businesses in the community.
- The negative impact the B&O Tax would have on attracting new businesses to Bonney Lake.
- Staffing needed in both Public Services and Finance if and when the B&O Tax is put into place.
- Future grant projects for parks.
- The idea of excluding the B&O Tax for non-profit organizations.

Council agreed to move the agenda bill to Public Hearing at the Council Meeting on August 9, 2022.

Audio starts at:
07:39:21

F. Discussion: AB22-41 - Ordinance D22-41 - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington Amending The Land Use Matrix Amendment – Self Storage Facility.

Introduced by Planning & Building Supervisor Jason Sullivan who gave an overview of Amending The Land Use Matrix Amendment – Self Storage Facility.

City Councilmembers provided feedback, including:

- Property rights of Bonney Lake residents.
- The ability to rebuild existing self-storage facilities.

There was Council consensus to place the item for action on the next Council agenda under Full Council Issues.

~~G. Discussion: Business License Revenue.~~

V. EXECUTIVE/CLOSED SESSION: None.

VI. ADJOURNMENT:

At 7:51 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 July 19, 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.