

CITY COUNCIL MEETING

July 26, 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.
06:02:36

CALL TO ORDER – Mayor Michael McCullough, called the meeting to order at 6:02 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 Justin Evans, Councilmember Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Angela Baldwin was not in attendance.

Councilmember Evans moved to excuse the absence of Councilmember Baldwin. Deputy Mayor Carter 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, Planning & Building Supervisor Jason Sullivan Interim Administrative Services Director/Information Services Manager Chuck McEwen, City Prosecutor Dena Burke, Administrative Specialist III Carol Paul, Legal Specialist I Kristen Visnaw, City Clerk Sadie Schaneman, and Administrative Specialist II Kandice Besaw.

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

Audio starts at: C.
06:04:15

Agenda Modifications:

Mayor McCullough noted that AB22-102 – Resolution 3066 was asked to be pulled from Full Council Issues.

Councilmember Watson moved to pull AB22-102. Councilmember Evans seconded the motion.

Motion approved 6-0.

D. Announcements, Appointments and Presentations: None.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

A. Public Hearings: None.

Audio starts at: 06:05:38

B. Citizen Comments:

Dan Decker, 201 70th St E, Bonney Lake – Spoke about what causes inflation and his disapproval of implementing B&O tax.

Leslie Saunders, 20209 Church Lake Drive E – Spoke on behalf of her HOA and their concerns with the Rezoning Middle Housing Grant and the need for sidewalks near Church Lake Drive E.

C. Correspondence: None

III. COUNCIL COMMITTEE REPORTS:

Audio starts at: 06:19:38

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, business & action items, forwarded AB22-105 to an upcoming consent agenda, had open discussion on business license revenue and discussed and approved their minutes.

B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on July 19, 2022, the Committee discussed and forwarded AB22-31 to tonight’s Full Council Issues and approved their minutes.

C. Public Safety Committee: Councilmember Evans reported the Public Safety Committee did not meet and is expected to have their next meeting virtually at 3:30 p.m. on August 9, 2022.

D. Other Reports: None.

IV. CONSENT AGENDA:

Audio starts at: 06:24:00

A. **Approval of Corrected Minutes**: June 28, 2022, Council Meeting and July 5, 2022, Council Workshop.

B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #92133 - #921290 and wire transfer #2022070701 in the amount of \$321,260.38 Accounts Payable check/vouchers #92191 - #922170 in the amount of \$4,131.07 Accounts Payable wire transfer #2022071701 in the amount of \$46,405.17 **Voids**: Check #92013 – Unable to attend – Not reissuing

C. **Approval of Payroll**: July 1 – 15, 2022 for checks #34640-34645 including Direct Deposits and Electronic Transfers totaling \$720,285.23. **Voids**: None.

D. **AB22-100 - Resolution 3064** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Detective Sergeant Rob Hoag To Attend The California Narcotics Officers Association Conference In Indian Wells, CA, November 17-22, 2022.

E. **AB22-101 - Resolution 3065** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign A Contract With Prosecutor By Karpel.

Councilmember Watson moved to approve the Consent Agenda. Deputy Mayor Carter seconded the motion.

Consent Agenda approved 6 – 0.

V. **FINANCE COMMITTEE ISSUES:** None.

VI. **COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

VII. **PUBLIC SAFETY COMMITTEE ISSUES:** None.

VIII. **FULL COUNCIL ISSUES:**

Audio starts at:
06:25:38

A. **AB22-31 - Ordinance D22-31** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending The Bonney Lake Comprehensive Plan Entitled Bonney Lake 2035, Chapter 19.04 Of The Bonney Lake Municipal Codes And The Corresponding Portions Of Ordinance Numbers 984, 1123, 1281, 1318, 1424, And 1641 And Repealing Attachment A Of Chapter 19.04 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 984 And 1199 Related To The Traffic Impact Fee Funded Project List.

Councilmember Watson moved to approve Ordinance [D22-31]. Councilmember Evans seconded the motion.

Ordinance [D22-31] approved 6 – 0.

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06:27:18

B. **AB22-41 - Ordinance D22-41** - An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Section 18.08.020 Of The Bonney Lake Municipal Code And The Corresponding Portions Of Ordinance Numbers 1416, 1483, 1520,1533, 1568, 1584 1644, 1651, 1657, And 1658 Related To Self-Storage Facilities.

Introduced by Planning & Building Supervisor Jason Sullivan. Mr. Sullivan gave an overview of the self-storage facilities municipal code amendments. Council discussed and shared their concerns, including:

- Not having a full council present for a vote

Councilmember Watson moved to table AB22-41 to the next Council Meeting where there is a full council presence. Councilmember Evans seconded the motion.

**Motion to table approved 5 - 1.
Councilmember Swatman voted no.**

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06:30:12

- C. ~~AB22-102 – Resolution 3066~~ – A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Approve The Purchase Of Racking From Raymond Handling Concepts For The Public Services Center. (Removed from Agenda.)

Councilmember Watson moved to table Resolution #3066. Councilmember Evans seconded the motion.

Resolution 3066 approved 6 – 0.

Audio starts at:
06:26:00

- D. **AB22-104 - Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington To Update The Budget FTE Employee Chart To Authorize Adding An In-House City Attorney To The 2023-2024 Budget.

Councilmember Watson moved to approve AB22-104. Councilmember Evans seconded the motion.

Council discussed and shared their concerns, including:

- City Attorney vs. Contract Attorney
- Funding and Budget

Motion AB22-104 failed 0 – 6.

IX. EXECUTIVE/CLOSED SESSION: None.

X. ADJOURNMENT:

At 6:40 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 26, 2022, Meeting for the record: 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.