

CITY COUNCIL MEETING

August 9, 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:
06:00:00

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 Gwendolyn Fullerton, Councilmember J. Kelly McClimans, Councilmember Dan Swatman, and Councilmember Tom Watson. Councilmember Justin Evans was in virtual attendance.

Staff members in attendance at the physical location were, Public Services Director Ryan Johnstone, Interim Administrative Services Director/Information Services Manager Chuck McEwen, Assistant Chief of Police Ryan Boyle, Planning and Building Supervisor Jason Sullivan, City Prosecutor Dena Burke, Administrative Specialist III Carol Paul, Human Resource Manager Brian Sandler, 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 and Court Administrator Kathy Seymour.

C. Agenda Modifications: None

Audio starts at:
06:01:23

D. Announcements, Appointments and Presentations:

1. **Presentations:** Trails: *ForeverGreen Trails, Larry Leveen.*

Mr. Leveen discussed the beauty and benefits of the Fennel Creek Trail, local parks, and their organization.

Following the presentation, the City Council expressed their support for work ForeverGreen Trails has done along with the City Employees that assisted with the Fennel Creek Trail.

Other City Councilmember feedback included:

- Increasing awareness.
- Raising money/Grant funding.
- Organization fees.

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

Audio starts at: A.
06:21:44

Public Hearings: AB22-93 – Ordinance D22-93 - Enacting A Business and Occupation (B&O) Tax; Adding new Chapters to the Bonney Lake Municipal Code to be Known as “Business and Occupation Tax” (Chapter 3.53); and “Business and Occupation Tax Administrative Code” (Chapter 3.54); and providing for Referendum Process.

Mayor McCullough opened the public hearing at 6:22 p.m. He invited anyone interested in addressing the council on the topic of the hearing to come forward.

Dan Decker, 201 70th St E, Bonney Lake - Against

Zach Correia, 505 Main St, Tacoma - Against

Mayor McCullough closed the public hearing at 6:34 p.m.

Audio starts at: B.
06:34:26

Citizen Comments:

Erin Muske, 13309 88th Ave Ct E, Puyallup – Shared that she is the new Sr. Librarian for Bonney Lake, upcoming changes to the library and invites all to come and see this Fall.

Kim Lewandowski, 20811 Church Lake Dr. E, Bonney Lake – Requests that the zoning stays as R-1 in the Church Lake Development area and alternate options are explored.

Mitch Rose, 7421 207th Ave, Bonney Lake – Is against the rezoning as part of the Middle Housing Grant, expressed how he feels the road system cannot handle more traffic, and asked it to be reconsidered.

Greg Harbor, 20231 Church Lake Dr. E, Bonney Lake – Shared that he was a part of the original decision of Church Lake Development area becoming R-1 in the past, is against the rezoning and requests it be reconsidered.

C. Correspondence: None.

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06:45:59

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, business & action items, forwarded AB22-109 to an upcoming consent agenda, had open discussion on the Public Service Center and discussed and approved their minutes.

- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee did not meet and is expected to have their next meeting virtually at 5:00 p.m. on August 16, 2022.
- C. Public Safety Committee: Councilmember Watson reported the Public Safety Committee met in person and virtually today at 3:30 p.m. The Committee had a discussion with the Police Department regarding Allan Yorke Parking and trash issues, had an EOC presentation from the Emergency Manager as well as a presentation from the Prosecutor. The Committee forwarded AB22-108 to the consent agenda and approved their minutes.
- D. Other Reports: None.

Audio starts at: **IV.**
06:51:45

CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: None
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #92218 - #92336 and wire transfer #27834562, #202207051, #202207052, #202207053, #202207054, #2022070501, 2022071001, #2022071002, #2022071801 and #2022071970 in the amount of \$1,582,073.81. Accounts Payable check/vouchers #92337 - #92379 in the amount of \$9,953.13.
- C. **Approval of Payroll**: July 16 – 31, 2022 for checks #34646-34653 including Direct Deposits and Electronic Transfers totaling \$796,835.51. **Voids**: None
- D. **AB22-108 – Ordinance D22-108** – An Ordinance Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Amending Bonney Lake Municipal Code No. 9.01.010 - Statutory Provisions – Adopted By Reference – Scope; Ordinance 1549 § 1, 2016; Ordinance 1444 § 1, 2012.
- E. **AB22-105 - Resolution 3067** - A Resolution Of The City Council For The City Of Bonney Lake, Pierce County, Washington, Authorizing The Bonney Lake Municipal Court Judge To Sign Interagency Reimbursement Agreement 1AA23942 Between Washington Administrative Office Of The Courts And Bonney Lake Municipal Court.

Councilmember Watson moved to approve the Consent Agenda. 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.

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06:52:07

VIII. FULL COUNCIL ISSUES:

A. Discussion On Middle Housing Grant.

Introduced by Deputy Mayor Carter who gave an overview of comments that Council has been getting on the Middle Housing Grant.

Council discussed and shared their concerns including:

- Comments and concerns from citizens.
- Grant perception, conforming, and restrictions.
- State legislature.

Planning and Building Supervisor Jason Sullivan requested the Council take an official vote so that he could report back to the Department of Commerce as to whether the council would like to accept or reject the grant.

Councilmember Watson made a motion to take action to reject the grant. Councilmember McClimans moved to approve the motion. Councilmember Swatman seconded the motion.

Motion approved 7 - 0

B. Discussion On Airport Being Proposed on The Plateau.

Introduced by Deputy Mayor Carter who gave an overview of the proposed airport in Enumclaw and what other cities are doing about it.

Council discussed and shared their concerns including:

- Zoning.
- How are neighboring cities responding.
- Collaborate with neighboring councils.

IX. EXECUTIVE/CLOSED SESSION: None.

Audio starts at:
07:06:37

X. ADJOURNMENT:

At 7:06 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 August 9, 2022, Meeting for the record:

- (1) *Trails PowerPoint* – Larry Leveen.

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.