

CITY COUNCIL MEETING

August 23, 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 – Deputy Mayor Carter, called the meeting to order at 6:00 p.m.

A. Pledge of Allegiance: Deputy Mayor Carter led the audience in the Pledge of Allegiance.

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

Staff members in attendance at the physical location were Interim Administrative Services Director/Information Services Manager Chuck McEwen, Chief of Police Bryan Jeter, Planning and Building Supervisor Jason Sullivan, City Prosecutor Dena Burke, Administrative Specialist III Carol Paul, 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.

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06:01:05

C. Agenda Modifications:

Deputy Mayor Carter noted that Councilmember Evans requested for AB22-121 – Resolution 3079 to be pulled from Full Council Issues for further review.

Councilmember Watson moved to pull AB22-121. Councilmember Swatman seconded the motion.

Motion approved 7-0.

Deputy Mayor Carter noted that Councilmember McClimans requested for AB22-41 – Ordinance D22-41 to be pulled from the Consent Agenda and moved as Full Council Issues as item C.

Councilmember Watson moved to pull AB22-41. Councilmember Evans seconded the motion.

Motion approved 7-0.

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06:01:58

- D. Announcements, Appointments and Presentations: None

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None

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06:02:03

- B. Citizen Comments:

Dan Decker, 201 70th St E, Bonney Lake spoke about a previous Proclamation and the Inflation Reduction Act.

Ryan Seeberger, Park Commissioner, spoke about the entries received for naming Midtown Park.

- C. Correspondence: None.

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06:10:11

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, forwarded AB22-122 to the consent agenda, and approved their minutes.
- B. Community Development Committee: Councilmember Swatman reported the Community Development Committee met in person and virtually on August 16, 2022, the Committee discussed and forwarded AB22-107 and AB22-110 to tonight's consent agenda; received updates on the Public Works Project, Allen Yorke Park ball field, Code Enforcement, 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 and in person at 3:30 p.m. on September 13, 2022.
- D. Other Reports: None.

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06:14:39

IV. CONSENT AGENDA:

- A. **Approval of Corrected Minutes**: July 12, 2022, Council Meeting, July 19, 2022, Council Workshop, and July 26, 2022, Council Meeting
- B. **Approval of Accounts Payable and Utility Refund Checks/Vouchers**: Accounts Payable check/vouchers #92380 - #92473 and wire transfers #27914793 and #2022080101 in the amount of \$971,832.55. Accounts Payable check/vouchers #92474 - #92490 in the amount of \$5,571.86.
- C. **Approval of Payroll**: August 1 – 15, 2022 for checks #34654-34660 including Direct Deposits and Electronic Transfers totaling \$744,426.27. **Voids**: None

~~D. **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. (Moved to Full Council Issues Item C)~~

E. **AB22-107 – Resolution 3069** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing a Professional Services Agreement With Parametrix For NPDES Permit Support Services.

F. **AB22-109 – Resolution 3070** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing The Mayor To Sign The Participation Form For the Distributors Washington Settlement.

G. **AB22-110 – Resolution 3071** - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Adopting The 2021 Tacoma-Pierce County Solid & Hazardous Waste Management Plan And Recommitting The City Of Bonney Lake To Its Partnership With Pierce County.

H. **AB22-122 – Motion** - A Motion Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Allocating American Rescue Plan Act (ARPA) Funding To Replace The Chiller At The Public Safety Building.

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.

VIII. FULL COUNCIL ISSUES:

A. **AB22-93 – Ordinance D22-39** - 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.

Introduced by Councilmember Evan who gave an overview of the benefits of enacting the B&O tax.

Council discussed and shared their concerns including:

- Consequences of not passing
- Funding and revenue
- Citizens put the councilmembers in office not the businesses
- Long term effects if enacted
- Offering the citizens an advisory vote.

Councilmember Watson moved to table Ordinance D22-39 to a future Council Workshop. Councilmember McClimans seconded the motion.

**Motion to table approved 6 - 1.
Councilmember Fullerton voted no.**

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

Councilmember Evans moved to table Resolution 3059 to a future Council Meeting. Councilmember Watson seconded the motion.

**Motion to table approved 5 - 2.
Councilmembers Fullerton and Swatman voted no.**

- C. (Moved From Consent Agenda, Item D.) **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:

- Property rights
- Growth management
- Zoning
- Adding an amendment for Religious and Recreation Designation

Deputy Mayor Carter moved to approve Ordinance D22-41. Councilmember McClimans seconded the motion.

Ordinance D22-41 approved 7 – 0.

- D. **Discussion:** Budget Scheduling.

Introduced by Deputy Mayor Carter who went over budget scheduling and suggest cancelling Public Safety Committee and Finance Committee Meetings on October 11, 2022 and starting Council at 3: 30 p.m. to try and get thru as many decision cards as they can to help with scheduling the discussions.

There was a general consensus to cancelling Council Standing Committees and holding a Special Council Meeting on October 11, 2022, for going over budget decision cards.

IX. EXECUTIVE/CLOSED SESSION: None.

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07:01:47

X. ADJOURNMENT:

At 7:01 p.m. the Meeting was adjourned by Deputy Mayor Carter with the common consent of the City Council.

Sadie A. Schaneman, CMC, City Clerk

Terry Carter, Deputy Mayor

Items presented to Council at the August 23, 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.