

CITY COUNCIL WORKSHOP

September 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: **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: 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 attended virtually.

Staff members in attendance at the physical location were City Administrator John Vodopich, Chief of Police Bryan Jeter, Public Services Director Ryan Johnstone, Interim Administrative Services Director/Information Services Manager Chuck McEwen, Human Resources Manager Brian Sandler, Deputy City Attorney-Prosecutor Dena Burke, 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 Judge Joanna Daniels.

III. AGENDA ITEMS:

A. **Council Open Discussion:**

Mayor McCullough:

Bonney Lake-Sumner Little League. Mayor McCullough shared his thanks to city staff for organizing the celebration for The Bonney Lake-Sumner Little League Team and Coaches at Tunes at Tapps on August 31, 2022. He also thanked Councilmembers for attending. He mentioned that it was a great turnout to support the team on their success.

Audio starts at:
06:01:00

Deputy Mayor Carter:

Council Cell Phones. Due to Public Disclosure Requests, Deputy Mayor Carter would like the Council to consider issuing Councilmembers city cell phones or text archiving software.

Councilmember Watson:

Ride Along. Councilmember Watson attended a ride-along with Officer Graham. He spoke about discussions he had with officers and calls he went on during the ride-along.

Councilmember Watson:

Convocation. Councilmember Watson discussed that he and Police Chief Bryan Jeter attended the 2022 Convocation on August 29, 2022. This is an event for staff in the Sumner-Bonney Lake School District where they go over plans for the 2022-23 school year.

Councilmember Watson:

Communities for Families Meeting. Councilmember Watson attended the Communities for Families Meeting on September 1, 2022. School Superintendent Laurie Dent was the speaker for the evening. He spoke about the support this organization gives to students and families in the community.

Councilmember Watson:

Beautify Bonney Lake. Councilmember Watson wanted to remind the Council that Beautify Bonney Lake will take place on September 17, 2022.

Audio starts at:
06:30:32

- B. **Review Of Council Minutes:** August 9, 2022, Council Meeting and August 16, 2022, Council Workshop.

The draft minutes were forwarded with corrections to the September 13, 2022, Meeting for approval.

Audio starts at:
06:30:45

- C. **Discussion/Action:** AB22-133 - Resolution 3085 - A Resolution Of The City Council Of The City Of Bonney Lake, Pierce County, Washington, Authorizing Judge Joanna Daniels To Attend The Drugged Driving Essentials For The Judiciary In Reno, Nevada September 12th – 14th, 2022.

Councilmember Watson moved to approve Resolution 3085. Councilmember Evans seconded the motion.

- 1. Discussion

Council discussed and shared their thoughts, including:

- The great opportunity this is for Municipal Court Judge Daniels to attend.
- The need to limit action items at Workshops.

2. Citizen Comments. None.
3. Action.

Resolution 3085 approved 7 – 0.

Audio starts at:
06:32:47

- D. **Discussion:** Allan Yorke Park Long Term Plan.
Councilmember Baldwin shared that she wanted to discuss this item to get a plan in place to find a solution for the future of Allan Yorke Park.

City Councilmembers provided feedback, including:

- Updating the Master Park Plan.
- Public safety at the park.
- Price and budget availability for this project.
- Possibility of hiring a consultant for this project.
- Space available at Allan Yorke Park.
- Boat trailer parking.
- Putting short, midterm, and long-term goals in place.

During the discussion of Item D – Allan Yorke Park Long term plan, there was a general Council consensus to take a short recess.

Councilmember Swatman moved to take a 5-minute recess. Councilmember Evans seconded.

Motion approved 7 – 0.

There was Council consensus to bring forward a Decision Card to be reviewed in the upcoming budget for providing boat trailer parking on Ball Field #4. There was also a Council consensus to have Public Services Director Ryan Johnstone change the scope of the current Parks, Trail, and Open Space Plan Contract to include Allan Yorke Park.

Audio starts at:
07:19:00

- E. **Discussion:** AB22-125 – Motion – A Motion Of The City Council Of Bonney Lake, Pierce County, Washington, Waiving The Open Recruitment Provisions Of Resolution No. 2296 To Facilitate The Internal Promotion Of An Appointed Officer Of The City.

John Vodopich, City Administrator, stated that Chuck McEwen was appointed as the Interim Administrative Services Director/IT Manager last November. Since the city is coming up on the deadline of one year, he asked the Council, with the approval of Mayor McCullough, to consider waiving Resolution No. 2296 to appoint Chuck McEwen as the Administrative Services Director/IT Manager.

City Councilmembers provided feedback, including:

- Open recruitment concerns.
- The need for the position within the city.
- The possibility of repealing Resolution No. 2296.

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

Audio starts at:
07:40:00

- F. **Discussion:** Council Procedures.
Deputy Mayor Carter along with City Clerk Sadie Schaneman presented some reminders to Council about procedures during meetings and workshops.

City Councilmembers provided feedback, including:

- The possibility of changing public commenting rules.
- Concerns of infringement of Constitutional Rights.
- Decorum at Council Meetings and Workshops.
- Importance of Policies and Procedures at Council Meetings and Workshops.

IV. EXECUTIVE/CLOSED SESSION: None.

V. ADJOURNMENT:

At 8:13 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 September 9, 2022, Workshop: None.

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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.